

**The College of New Jersey
Board of Trustees**

**October 2, 2003
Loser 201/Student Center 202W**

Minutes of the Public Board Meeting

Present: Walter Chambers, Chair; Pat Rado, Vice Chair; Robert Kaye, Secretary; Robert Gladstone; Hazel Gluck; Bruce Hasbrouck; Stacy Holland; James McAndrew; Jeffrey Perlman; Harry Reichard; Monique Manfra, Student Trustee; Annelise Catanzaro, Alternate Student Trustee; Barbara Gitenstein, President; William Behre, Faculty Representative; Michael Robertson, Faculty Representative; Delia Maziarz, Staff Representative; Kathy Ragan, Staff Representative

Not Present: Tom Bracken, Wayne Griffith

The meeting was called to order at 3:00pm.

I. Announcement of Compliance

Mr. Chambers announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Motion to go into closed session

It was moved by Mr. Hasbrouck, seconded by Mrs. Rado, that the Board go into closed session to discuss personnel actions and all pending litigation items exempt under the Open Public Meetings Act. The motion carried unanimously.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Approval of the Minutes of the June 30, 2003 Meeting

It was moved by Mrs. Pelson, seconded by Ms. Holland, that the minutes be approved. The motion carried unanimously.

VI. Approval of the Minutes of the July 7, 2003 Meeting

It was moved by Mrs. Rado, seconded by Ms. Gluck, that the minutes be approved. The motion carried unanimously.

VII. Approval of the Minutes of the August 14, 2003 Meeting

It was moved by Ms. Manfra, seconded by Mrs. Pelson, that the minutes be approved. The motion carried unanimously.

VIII. Swearing in of New Trustee

Deputy Attorney General, Barbara Kleva swore in Annelise Catanzaro, Alternate Student Trustee.

IX. Report of the President

President Gitenstein gave her report.

X. Report of the Board Officers

A. Election of Board Officers/Board Reorganization

Mr. Reichard reviewed the report of the Nominating Committee which recommended the following slate of Board officers for the 2003-2004 year:

Patricia Rado – Chair
Robert Gladstone – Vice Chair
Robert Kaye – Secretary

It was moved by Mr. Reichard, seconded by Ms. Gluck, that the motion be approved. The motion carried unanimously.

Prior to presenting Mrs. Rado with the Chairman's gavel, Mr. Chambers read valedictory remarks into the record ([see attachment 1](#)).

XI. Report of the Sesquicentennial Committee

Mr. Gladstone gave his report.

XII. Report of the Trustee member of the TSC Corporation

Mr. Hasbrouck reported for Mr. McAndrew

XIII. Report of the Trustee member of the TCNJ Foundation

Mr. Gladstone gave his report.

XIV. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

Mr. Chambers gave his report.

XV. New Business

A. Report of the Executive Committee

Mr. Chambers reported for the committee.

1. Personnel Actions

a. Appointments, Retirements - Faculty - Attachment A

It was moved by Mr. Kaye, seconded by Ms. Holland, that the resolution be approved. The motion carried unanimously.

b. Change of Status, Change of Status (temporary), New Appointments, Temporary Appointments, Resignations - Staff - Attachment B

It was moved by Mr. Kaye, seconded by Mr. Reichard, that the resolution be approved. The motion carried unanimously.

c. Graduate Assistants - Attachment C

It was moved by Mr. Chambers, seconded by Mrs. Pelson, that the resolution be approved. The motion carried unanimously.

2. Resolution to Implement FY2004 Salary Adjustments for Non-Unit Employees - Attachment D

It was moved by Mr. Chambers, seconded by Mr. Reichard, that the resolution be approved. The motion carried unanimously.

3. Resolution Concerning Implementation of Increase in Compensation for the President of The College of New Jersey - Attachment E

It was moved by Mr. Chambers, seconded by Mr. Gladstone, that the resolution be approved. The motion carried unanimously.

B. Report of the Academic Affairs Committee

Mr. Hasbrouck reported for the committee.

C. Report of the Finance & Construction Committee

Mr. Kaye reported for the committee.

1. Resolution Concerning the Submission of the Fiscal Year 2005 Capital Budget Request – Attachment F

It was moved by Ms. Holland, seconded by Mr. Hasbrouck, that the resolution be approved. The motion carried unanimously.

2. Bid Waivers for College Business Purposes – Attachment G

It was moved by Mr. Hasbrouck, seconded by Mr. Gladstone, that the resolution be approved. The motion carried unanimously.

3. Bid Waivers for Construction Contracting Purposes – Attachment H

It was moved by Mr. Kaye, seconded by Mr. Gladstone, that the resolution be approved. Mrs. Rado recused herself. The motion carried unanimously.

D. Report of the Development and College Relations Committee

Mrs. Pelson reported for the committee.

1. Resolution Thanking Ms. Patrice Coleman-Boatwright for Service to The College of New Jersey Board of Trustees – Attachment I

It was moved by Mrs. Pelson, seconded by Mr. Chambers, that the resolution be approved. The motion carried unanimously.

2. Resolution Honoring Mr. Walter D. Chambers for Service to The College of New Jersey Board of Trustees – Attachment J

It was moved by Mrs. Pelson, seconded by Mr. Gladstone, that the resolution be approved. The motion carried unanimously.

E. Report of the Student Life Committee

Ms. Holland reported for the committee.

1. Resolution Honoring TCNJ Varsity Athletic Teams – Attachment K

It was moved by Mr. Chambers, seconded by Mr. Gladstone, that the resolution be approved. The motion carried unanimously.

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XVI. Adjournment

The following resolution was moved by Mr. Chambers, seconded by Mrs. Pelson. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Thursday, December 4, 2003 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 5:15pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. M. Kaye', written in a cursive style.

Robert M. Kaye

Secretary

**The College of New Jersey
Board of Trustees**

**Walter D. Chambers
Valedictory Remarks
October 2, 2003**

- Opted not to serve another term based on longevity as a college trustee.
- This is my last meeting as a trustee.
- I'd like to take this opportunity for valedictory remarks.
- The theme for my remarks is a series of thank you's.

To the full Board of Trustees, past and present – thank you for the opportunity to work with such a dedicated group of people committed to higher education. Thanks for your individual cooperation and supporting my role as your elected chairman.

To the officers and staff of the institution who operate the college on a day-to-day basis. All of you do so much to make the role of this Board so easy.

To the entire TCNJ community

- students, faculty, staff people at all levels – for making my tenure such a pleasant experience. It is an honor to be associated with TCNJ because of you.

At high risk of not including everyone I'd like to list a few people by name.

- Trustee Bob Gladstone, who got me involved in various leadership positions on the Board which enabled me to make some contribution.
- President R. Barbara Gitenstein, who made me and the presidential search committee look so good in our recommendation to the Board of Trustees. We have come a long way since our initial phone call one Friday evening in the summer of 1998. Based on our great association I know this will continue with new Board leadership.
- Finally, a very special thank you to Heather Fehn, not only for outstanding service to the BOT but the many, many ways she has supported me. TCNJ is fortunate to have Heather as an alumna and a staff member. She is an excellent example of what this college produces.

In conclusion, I hope you get the impression that I am truly grateful to all for the opportunity to serve. It has been labor with great love. My only regret is that I did not get to establish the alma mater as a “thing” to do here.

I have every confidence that this Board and institution will continue to prosper under the dedicated leadership of Pat Rado and Bob Gladstone. I wish all the very best. I'm done.

Temporary Appointments - Faculty

Alan Amtzis	Assistant Professor Educational Administration & Secondary Education Effective: August 26, 2003 – June 30, 2004
Patricia Baney	Instructor English Effective: August 26, 2003 – June 30, 2004
Nicoletta Bauer	Assistant Professor Art Effective: August 26, 2003 – June 30, 2004
Stephen Bishop	Instructor Modern Languages Effective: August 26, 2003 – June 30, 2004
Norma Brown	Assistant Professor School of Nursing Effective: August 26, 2003 – June 30, 2004
Debra Frank	Assistant Professor Elementary/Early Childhood Education Effective: August 26, 2003 – June 30, 2004
Gennifer Furst	Assistant Professor Law & Justice Effective: August 26, 2003 – June 30, 2004
Harlene Galen	Instructor Elementary/Early Childhood Education Effective: August 26, 2003 – June 30, 2004
Karen Gordon	Assistant Professor Educational Administration & Secondary Education Effective: August 26, 2003 – June 30, 2004
Alan Hoffmeister	Assistant Professor Physics Effective: August 26, 2003 – June 30, 2004
Jean-Michelet Jean-Michel	Assistant Professor Mathematics & Statistics Effective: August 26, 2003 – June 30, 2004
Hetty Joyce	Assistant Professor Art Effective: August 26, 2003 – June 30, 2004
Hana Musika Kahn	Instructor Modern Languages Effective: August 26, 2003 – June 30, 2004

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Xinru Liu	Instructor History Effective: August 26, 2003 – June 30, 2004
Eliza McFeely	Assistant Professor History Effective: August 26, 2003 – June 30, 2004
Charles McVicker	Assistant Professor Art Effective: August 26, 2003 – June 30, 2004
Martin Paulsson	Instructor History Effective: August 26, 2003 – June 30, 2004
Karen Prince	Assistant Professor Elementary/Early Childhood Education Effective: August 26, 2003 – June 30, 2004
Nina Ringer	Instructor English Effective: August 26, 2003 – June 30, 2004
Melinda Schlager	Assistant Professor Law & Justice Effective: August 26, 2003 – June 30, 2004
Dodi-Katrin Schmidt	Assistant Professor Modern Languages Effective: August 26, 2003 – June 30, 2004
Diane Senerth	Instructor Modern Languages Effective: August 26, 2003 – June 30, 2004
Ellen Seradarian	Instructor Modern Languages Effective: August 26, 2003 – June 30, 2004
Shilpa Shanbhag	Librarian 3 Roscoe L. West Library Effective: September 2, 2003 – June 30, 2004
Lisa Carpenter Smith	Instructor Elementary/Early Childhood Education Effective: August 26, 2003 – June 30, 2004
Diane Steinberg	Assistant Professor English Effective: August 26, 2003 – June 30, 2004
Walt Sully	Assistant Professor Computer Science Effective: August 26, 2003 – June 30, 2004

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Thomas Swiatek
Instructor
Sociology
Effective: August 26, 2003 – June 30, 2004

David Watson
Assistant Professor
Mathematics & Statistics
Effective: August 26, 2003 – June 30, 2004

James Winder
Assistant Professor
School of Business
Effective: August 26, 2003 – June 30, 2004

Louis Zanine
Instructor
History
Effective: August 26, 2003 – June 30, 2004

Appointments - Faculty

John Allison
Professor
Chemistry
Effective: January 19, 2004

Colette Gosselin
Assistant Professor
Educational Administration & Secondary Education
Effective: August 26, 2003

Victor Kosmopoulos
Assistant Professor
Engineering
Effective: August 26, 2003

Jia Mi
Librarian 2
Roscoe L. West Library
Effective: September 2, 2003

Nicholas Ratamess, Jr.
Assistant Professor
Health & Exercise Science
Effective: August 26, 2003

John Sisko
Assistant Professor
Philosophy
Effective: August 26, 2003

Retirements - Faculty

Charles Kumnick
Associate Professor
Art
Effective: June 30, 2003

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Change of Status - Staff

Michael Marchetti

Records & Registration
From: Professional Services Specialist 4 – Graduate Studies
To: Professional Services Specialist 3 – Records & Registration
Effective: September 8, 2003

Michael Robbins

Residence Life
From: Professional Services Specialist 4 – 10 months
To: Managing Assistant Director 3
Effective: August 25, 2003

Change of Status - Staff - Temporary

Mark Kalinowski

School of Art, Media & Music
From: Program Assistant – Music Hall
To: Professional Services Specialist 4
Effective: July 1, 2003 – June 30, 2004

Richard Kroth

School of Art, Media & Music
From: Professional Services Specialist 3
To: Director 4
Effective: July 1, 2003 – June 30, 2004

Kevin Potucek

Communication Studies – TV / Radio Center
From: Professional Services Specialist 3 – Kendall Hall
To: Assistant Director 2
Effective: July 1, 2003 – June 30, 2004

Dale Simon

School of Art, Media & Music
From: Program Assistant – Kendall Hall
To: Professional Services Specialist 4
Effective: July 1, 2003 – June 30, 2004

New Appointments - Staff

Christopher Larthey

Information Technology
Professional Services Specialist 3
Effective: September 1, 2003

Jenna Russo

Conference & Meeting Services
Professional Services Specialist 4
Effective: August 4, 2003

Elizabeth Spohr

Residence Life
Professional Services Specialist 4 – 10 months
Effective: September 1, 2003

Temporary Appointments - Staff

Peter Dolcy

Child Care Center
Project Specialist N18
Effective: September 1, 2003 – January 16, 2004

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Mary Lynn Hopps

Womens in Learning & Leadership
Project Specialist N20
Effective: August 1, 2003 – June 30, 2004

Paula Roselli

Education of Language Minority Grant
Project Specialist N14
Effective: June 5, 2003 – August 30, 2003

Staff Resignations

Bonnie North

Counseling Center
Effective: September 2, 2003

Kyra O'Brien

Residence Life
Effective: August 25, 2003

Charlie Williams

Affirmative Action
Effective: September 2, 2003

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Appointments - Graduate Assistants (Stipend)

Kate Ambrass	Athletics (Aquatics Center)
Joseph Argo	Student Center
Colleen Baranich	Women's and Gender Studies
Alicia Blowers	Campus Life
Tina Bohy	User Support Services IT
Jessica Boyd	Service Learning
Gina Brockenbrough	History
Edward Brown McKee IV	Athletics
Angela Buffa	Campus Life
Erin Byers	Residence Program
Megan Capuano	Business
Jillian Custodio	Math/Science Lab
Amy DeCristofer	Academic Services
Kristy DeFlowers	Art
Rebecca Diament	Dean of Education
Kimberly Dougherty	English
Jessica Doyle	Writing/Reading Lab
Kristi Dunham	Athletics
Jeniffer Eaton	Engineering
Michelle Lynn Eder	Math
Steve Gachko, Jr.	Athletics
Rajneet Goomer	Residence Program
Deborah Gray	Graduate Studies
Sharese Green	Campus Life
Kelly Hands	Residence Program
Jennifer Holmes	Math/Science Lab
Jared Holowatty	Athletics
Abigail Hornstein	Graduate Global Programs
Sara Beth Hullmann	Psychology
Kelly Hulpa	Athletics
Trisha Jackson	Special Education
Mark Jarmon	Development & Alumni
Philip Jennings	Athletics
Michelle Jurgens	Counselor Education
Justin Kahn	Career Services
Gina Kanopinski-Jacobia	Residence Program
Laura Kennedy	Writing/Reading Lab
Amy Kline	Sociology
Justin Langlois	College Ambassadors
Jungae Lee	Biology
Barbara Lucey	Athletics
Melissa MacDonald	Nursing
Jennifer Martin-Kochis	Dean of Education
Sarah Morby	Chemistry

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Mandy Morrill-Richards	Development & Alumni
Matt Moscatello	Athletics
Katerina Moulinos	Residence Program
Meredith Nagle	Library
Tom Notte	Athletics
Victoria Nusse	Athletics
Lisette Ostran	Language & Communication Sciences
Joe Pollard	Athletics
JoAnn Rytel	Medical Careers
Julie Saccente	Campus Life
Christine Santo	Graduate Global Programs
Jill Schwarz	Elementary Ed.
Susan Sikking	Business
Zachary Slavin	Athletics – Aquatics Center
Joanne Smith-Tavener	Athletics – Wellness Center
Jamie Totten	Ed Admin & Secondary Ed
Dana Tsivikis	Campus Life
Dennis Vagelatos	Athletics
Tracy Vargo	Library
Melissa Vas Watson	Student Center
Lizette Vilaragut	Dean of Student Life
Kimberly Watson	Orientation & Placement
Aimee Weiss	Athletics
Elizabeth Welch	Undergraduate Global Studies
Michael Wendell	HES
Barbara Whalley	HES
Clifford Williams	Graduate Studies
Heidi Young	International Business
Deborah Zabel	Music
Lynn Marie Zazzu	Math/Science Lab
Lori Zeppos	Governance – Steering Comm.

Appointments - Graduate Assistants (Non-Stipend)

Denny Frasiolas	Undergraduate Global Studies
Emese Jobbik	Counselor Education
Scott Johnson	Gen Ed – Academic (GEAC)
Jina Lee	English
Joanne Naskiewicz	Biology
Joyce Schenker	Psychology
Sandra Wright	Nursing

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**Resolution To Implement FY2004 Salary Adjustments
For Non-Unit Employees**

Whereas: N.J.S. 18A:64-6, as amended by the Higher Education Restructuring Act of 1994, invests the college's Board of Trustees with the responsibility and authority to administer the compensation of non-unit employees; and

Whereas: The College of New Jersey has developed and implemented appropriate performance evaluation and merit-based salary adjustment procedures for non-unit employees.

Therefore

Be It

Resolved: That the maximum of each non-unit salary range not be increased for FY2004; and

Be It

Further

Resolved: That the Board of Trustees hereby authorizes the President to implement FY2004 salary adjustments for non-unit employees in compliance with the revised salary tables, and corresponding to each employee's performance rating; and,

Be It

Further

Resolved: That the average FY2004 base salary adjustment for the non-unit employees shall be 2.08%; and,

Be it

Further

Resolved: That the FY2004 salary adjustments for non-unit employees shall be implemented effective July 1, 2003.

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**Resolution Concerning Implementation of Increase In
Compensation For The President of The College of New Jersey**

Whereas: The College of New Jersey Board of Trustees is authorized under the provisions of N.J.S.A. 18A:64-6 to “appoint and fix the compensation of a president of the college, who shall be the executive officer of the college”; and

Whereas: The President's salary has remained unchanged since her last increase effective July 1, 2002; and

Whereas: In August of 2003 The College of New Jersey Board of Trustees conducted a fully satisfactory annual performance evaluation of the President.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees, authorizes a 4.5 percent merit increase and a 5.8245 percent equity adjustment increase for the president effective October 2, 2003.

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**Resolution Concerning Submission of The
FY2005 Capital Budget Request
Totaling \$45,626,000**

Whereas: Under the P.L. 1994, C.48, The College of New Jersey Board of Trustees has the power and duty to "Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;" and

Whereas: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and

Whereas: The Capital Planning Executive has reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees the FY 2005 - 2011 capital budget request prepared in accordance with the FY 2005 – 2011 Division of Budget and Accounting planning guidelines; and

Whereas: The Finance and Construction Committee of the Board has recommended its approval;

Therefore, Be
It Resolved: That the Board of Trustees approves the Capital Budget Request totaling \$45,626,000 for fiscal year 2005 and \$112,256,000 for the seven year term of 2005 – 2011

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**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$19,500, and

WHEREAS: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Maniactin, Inc. \$31,500.00	Celebration of the Arts: Savion Glover	College Operating Ticket Sales Student Funds through SFB
Honeywell \$24,948.00	Addition to the existing Energy Management System to one common control for campus buildings	College Operating - 61% Housing - 35% Student Center - 4%
Gala Theatrical Equipment Co. \$140,000.00	Provide a mechanical orchestra pit stage lift for Kendall Hall	Capital Reserves
Air Engineering \$20,000.00	Preparation of documents, reports and tests for a campus wide air pollution permit required by the United States Environmental Protection Agency	College Operating - 61% Housing - 35% Student Center - 4%
MRO Software \$20,260.00	Maximo software and training for upgraded work-order and preventative maintenance system	College Operating - 78% Housing - 11% Student Center - 11%
Dow Jones & Co. \$21,000.00	Subscription to the Wall Street Journal for Business Students	Student Charges

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**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$19,500, and

WHEREAS: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Spiezle Architectural Group \$79,435.00	Professional architectural and engineering services to upgrade utilities in the Student Recreation Center	Capital Reserves
Kinsey Associates \$102,000.00	Professional landscape architectural services to upgrade Lots 3-5, partial conversion of Metzger Dr. to one-way and design services for the athletic fields	Capital Reserves 2002 Bond Issue
Compass Consulting International, Inc. \$158,000.00	Telecommunications consultant to survey and recommend new technologies for the cabling infrastructure	2002 Bond Issue
PSE&G \$73,370.41	Upgrade of the campus electrical distribution system	Capital Reserves - 50% Housing - 50%
Verizon \$21,600.00	Professional surveying and relocation services of fiber cables for the New Library project	2002 Bond Issue

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**Resolution Thanking
Ms. Patrice Coleman-Boatwright
for Service to
The College of New Jersey Board of Trustees**

- Whereas: Ms. Patrice Coleman-Boatwright served as Secretary to the Board of Trustees from January, 2002 through June, 2003; and,
- Whereas: Ms. Coleman-Boatwright has worked at The College since 1982, previously serving in the offices of Student Life and Academic Affairs, and therefore brought to this position a campus wide perspective that helped to further inform discussions of the Board on a variety of topics; and,
- Whereas: Throughout this time Ms. Coleman-Boatwright provided the Board with unwavering support and guidance, and was essential to the effective operation of the Board; and,
- Whereas: Ms. Coleman-Boatwright was recently appointed to the position of Director of College and Community Relations.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees wishes to thank Ms. Patrice Coleman Boatwright for her service to the Board and looks forward to working with her in her new role.

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**Resolution Honoring
Mr. Walter D. Chambers
for Outstanding Service to
The College of New Jersey Board of Trustees**

- Whereas: Mr. Walter D. Chambers first served on The College of New Jersey Board of Trustees from 1989 through 1992; and,
- Whereas: During this term Mr. Chambers was a strong advocate for The College and helped to advance the mission of the institution through his contribution to Board discussions and his service as Chair of the College Relations Committee; and,
- Whereas: Throughout his five year hiatus from the Board Mr. Chambers continued to be a friend of the institution, providing support for campus programs and activities; and,
- Whereas: Mr. Chambers was reappointed to the Board in 1997 during a time of significant transition at The College; and,
- Whereas: In January of 1998 Mr. Chambers was appointed to serve as the Chair of the Transition Committee, a group charged with identifying an appropriate search consultant for the presidential search process and developing a leadership statement of characteristics that the search committee would use in selecting candidates; and,
- Whereas: Throughout the search process, which began in March of 1998, Mr. Chambers did a tremendous job representing the mission of The College and the commitment of the Board of Trustees as the Chair of the Presidential Search Committee. Mr. Chambers guided the committee through a methodical, intensive and inclusive process to identify the candidate that would best serve The College; and,
- Whereas: As a result of his leadership throughout the search process, Mr. Chambers was appointed to serve as a member of the Board for Academic Search Consultation Services; and,
- Whereas: Mr. Chambers' service to the Board continued in a leadership role with his election to the position of vice chair of the Board in September of 1999; and,
- Whereas: In October of 2000 the Board of Trustees elected Walter Chambers to the position of Chair, a role he has been re-elected to for three successive terms; and,

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- Whereas: During his tenure as Chair of the Board Mr. Chambers has deliberately and thoughtfully guided the Board's discussions and decisions, always keeping the best interests of The College's students and mission at the center of the Board's activities; and,
- Whereas: Mr. Chambers has served as the Board representative to the New Jersey Association for State Colleges and Universities since 2000, working with trustees and presidents from all New Jersey state institutions to further promote the mission of The College and New Jersey higher education; and,
- Whereas: Mr. Chambers was recently appointed to the position of Commissioner at the Middle States Commission on Higher Education serving to enhance higher education on a national level.
- Therefore,
Be It
Resolved: The College of New Jersey Board of Trustees honors Mr. Walter Chambers for his outstanding service to the Board and wishes him all the best in his future endeavors serving the national higher education community.

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**Resolution Honoring
The College of New Jersey
Intercollegiate Athletic Teams**

- Whereas: The College of New Jersey, with a 3rd place finish among the 400+ Division III schools in the 2002-03 NACDA Directors Cup competition and as one of only two schools to finish in the top four of the Directors Cup every year that the competition has been sponsored, continued to demonstrate the national caliber prowess of its sports programs; and
- Whereas: That national excellence spans a broad range of 21 intercollegiate sport programs and was highlighted by the following NCAA National Championship finishes:
- Field Hockey team's 3rd
 - Women's Lacrosse team's 3rd
 - Men's Indoor Track 5th
 - Wrestling placing 7th
 - Men's Swimming 8th
 - Women's Soccer 9th
 - Men's Cross Country 9th
 - Women's Cross Country 11th
 - Women's Track 11th
 - Women's Swim 13th
 - Men's Track 17th
 - Women's Indoor Track 36th
- and
- Whereas: The success of the athletic program in the competitive arena continues to be complemented by the success of the student-athletes in the classroom as this year 119 athletes were honored for achieving a cumulative grade point average of 3.3 or better; and another 97 athletes received departmental recognition for achieving a cumulative grade point average of 3.0-3.29; and
- Whereas: During the past year, 44 student-athletes combined for a total of 78 All-American citations including two Verizon Academic All-Americans; and
- Whereas: This past year saw a number of exceptional individual student-athlete achievements including Dave Ilaria winning the NCAA National Wrestling Championship at 133 lbs. and Nick Ricco winning the NCAA National Championship in the 5,000 meter run; and
- Whereas; TCNJ student-athletes continue to be actively engaged in the larger community as demonstrated by the Athletic Department's 5K Walk/Run in which all athletes and coaches participated and raised \$8,000 for the

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American Heart Association and the purchase of a defibrillator, and by their monthly work with the Trenton Area Soup Kitchen where the teams take turns each 3rd Wednesday helping with the TASK dinner and have served nearly 6,000 meals over the past two years; and

Whereas: Several Head Coaches achieved significant milestones including Baseball Coach Rick Dell winning his 580th game and being featured in a New York Daily News story as well as the quarterly edition of the TCNJ Alumni magazine highlighting his work with baseball around the world, Steve Dolan named NCAA Men's Regional Cross Country Coach of the Year and NCAA Atlantic Regional Men's Indoor Track Coach of the Year, and Sharon Pfluger selected to the National Field Hockey Coaches Association Hall of Fame;

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees salutes the efforts and accomplishments of the intercollegiate student-athletes, their coaches and the support staff.

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