

**MEETING OF THE BOARD OF TRUSTEES OF THE
WILLIAM PATERSON UNIVERSITY OF NEW JERSEY**

Friday, December 7, 2007

The meeting was called to order at approximately 9:05 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Mr. Adzima, Dr. Fan, Mr. Gruel, Mr. Jackson, Mr. Kotuski, Mr. Mazzola, Ms. Olmos, Mr. Pesce, Dr. Pruitt, Mr. Taylor, Ms. Temple, and President Speert

ABSENT: Mr. Campbell

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Deller, Vice President Martone, DAG Cheryl Clarke, Dr. Schaeffer, Mrs. Santaniello, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with the Statute, this notice was posted on the University's web page and distributed to The Herald News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

It was moved and seconded to adopt the following resolution:

12-07-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:50 a.m., the Public Session resumed.

MINUTES OF THE SEPTEMBER 21, 2007 BOARD MEETING:

The minutes of the September 21, 2007 meeting were approved as distributed.

CHAIR'S REPORT:

Mr. Taylor spoke about the recently issued report by the State Commission on Investigation. The report addressed governance, institutional debt, due diligence, accountability, transparency of fiscal practices and oversight within the public higher education sector. William Paterson University was not singled out in the report, but the Trustees are very attentive to the issues and the outcomes of the report. Mr. Taylor provided historical background regarding the growth and development of the state college and university sector from one of a central bureaucracy, heavily reliant on the process of decision-making residing at the level of Chancellor, to the present autonomy created as a result of the 1994 Restructuring Act. The state colleges and universities have flourished with the freedom to act as independent entities, reflecting their own unique and distinctive missions. One of the first independent responsibilities enjoyed by the Boards of Trustees was the ability to select their University President. Developing a

mission statement and programs in response to the needs of our University community has been accomplished in a framework of responsibility and accountability.

Mr. Taylor remarked on the growth of the University – both programs and facilities under the system of autonomy. The impact of the Commission's report is uncertain but we are working with legislators and the Commission on Higher Education to help avoid over-correction in response to the programs that the report described at a few institutions.

Regarding institutional debt, William Paterson University has been among the lowest in the state and even with our plans for the Science building project, our bond ratings with Moody's and Standard and Poor's should remain stable. The only decrease in our Standard and Poor's rating was the result of decreased funding by the State, not a result of any weakness at the University.

Mr. Taylor spoke about the areas of fiscal transparency and oversight, accountability, and due diligence. The report offered some constructive suggestions about board size and composition, trustee appointment process and board committee structure. Many of these suggestions have been in place for some time at William Paterson University.

Our Finance and Audit Committee has existed for a long time and has been a very active committee. Several of the members have expertise in public finance and they are in direct contact with our Internal Auditor. The Committee is briefed annually by our external auditors, who have consistently issued "clean" reports. Regarding SCI recommendations to follow best practices adapted from the federal Sarbanes-Oxley guidelines, we have already implemented many of them.

Mr. Taylor reported that the Committee on Trustees and Nominations has been working to attract potential new board members who can bring diversity and a variety of valuable expertise to the Board. He further stated that both the Personnel Committee and Executive Committee are in alignment with the SCI report regarding presidential and managerial compensation and board leadership in the time period between meetings.

The Board developed a Code of Ethics several years ago which is scrupulously followed and the Board maintains strict compliance with the Governor's Executive Order on Conflict of Interest.

PRESIDENT'S REPORT:

The President announced that the programs in the Art Department were awarded accreditation by the National Association for Schools of Art and Design (NASAD). He congratulated Interim Dean Marcone, former Dean Ofelia Garcia who initiated the accreditation process, Interim Associate Dean David Horton, who guided the department through the process, and the faculty of the Art Department for this prestigious achievement. We are one of only 277 institutions nationwide who are accredited. The accreditation is a very in-depth one comprised of a combination of very intense peer review and self-study.

The 10th Annual Thanksgiving Dinner for Senior Citizens was held on November 18, 2007 at The Brownstone House in Paterson, to celebrate the contributions of our

seniors. Several local mayors attended. Entertainment was provided and gifts supplied by vendors and the University community were given to each attendee. Dr. Speert gave special thanks to Ms. Valerie Marino for organizing and overseeing the event.

Dr. Speert reported that we have received a commitment for a major gift from our alum, Mr. Barry Shier. Mr. Shier has been an executive in the gaming industry for many years and now is involved in real estate and entertainment ventures. The gift is \$1 million to be paid over four years to launch a program in entrepreneurship to be named "The Shier Entrepreneurship Program." It will provide a foundation of strong academic programs with a practical focus. The program will help link the entrepreneurial initiatives in the Cotsakos College of Business, the Russ Berrie Institute, the Financial Learning Center, the Small Business Development Center and the Center for Closely Held Business.

The 2nd National Sales Challenge was held by the Russ Berrie Institute. Dr. Speert introduced Professors David Reid and Rob Peterson who provided a presentation, "30 Days at RBI." Over 100 executives from 25 companies participated in the events. The combined annual sales of these companies is about \$300 billion, which would be equal to the 28th largest economy in the world. The Sales Triathlon is a mandatory event for all our sales students, and consists of a mock interview, a sales role call, and a speed selling exercise and was held in early October. Two weeks later the National Sales Challenge was held. It is one of only two such events in the country. The goal is to provide an event for students around the country that allows them to compete and to develop as sales professionals and enhance their sales skills. The competition consisted of three activities - sales role play, an in-basket exercise and speed selling, followed by "table talk" where the companies provide mini presentations to help the students with concerns or challenges they will face entering the job market. One of our students placed first in the sales role play at the National Sales Challenge and placed third overall. Future plans to advance the profession of sales include six areas - careers, education, diversity, sales knowledge, sales practice and sales worldwide. The plans include a Sales Job Fair; the proposal for an Executive Master of Science Degree in Sales Leadership, the first of its kind in the country; the sponsoring of the Unilever Sales & Marketing Diversity Conversations in February; a new publication by RBI called "The Sales Review," targeted to sales executives and sales leaders; and the first annual sales summit - comprised of 15 leading Chief Sales Officers from all over the country focusing on a research agenda. Lastly, on the international front, RBI is co-sponsoring the Global Sales Science Institute Conference in Athens, Greece in June, 2008. In 2010 RBI will be the sole host of this international event to be held in New York City.

Mr. Pesce commended the RBI program in executing the dream of Russ Berrie to elevate the profession of sales and promoting William Paterson University.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE:

Ms. Carla Temple presented the following resolutions for approval, as recommended by the Personnel Committee:

It was moved and seconded to adopt the following resolution:

12-07-2 RESOLUTION, PERSONNEL MATTERS (Consent Agenda) (Appendix 2)
3-4-5 Faculty Reappointments (Appendix 2)
3-4-5 Librarian Reappointments (Appendix 2)
3-4-5 Professional Staff Reappointments (Appendix 2)
Managerial Reappointments (Appendix 2)
Various Personnel Matters (Appendix 2)

The resolution was unanimously adopted.

FINANCE & AUDIT COMMITTEE:

Mr. Mazzola reported on the meeting of the Finance and Audit Committee meeting of November 16, 2007. The following resolutions were recommended for approval:

It was moved and seconded to adopt the following resolution:

12-07-3 RESOLUTION, EXTERNAL AUDIT (Appendix 3)

Ms. Shelly Masi, a Partner with KPMG gave a presentation on the external audit conducted, noting some highlights. She reported that KPMG has rendered a clean, unqualified opinion.

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

12-07-4 RESOLUTION, FY 2009 OPERATING BUDGET REQUEST (Appendix 4)
The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

12-07-5 RESOLUTION, WINTER SESSION TUITION AND FEES (Appendix 5)
The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

12-07-6 RESOLUTION, CHILD DEVELOPMENT CENTER TUITION (Appendix 6)

The resolution was unanimously adopted with the following correction:

Monthly Tuition per Half-Day Session: Faculty/Staff/Alumni 3 Days: \$195.00 and WPU Students: 3 Days: \$165.00

It was moved and seconded to adopt the following resolution:

12-07-7 RESOLUTION, BID WAIVERS, VALE CONSORTIUM (Consent Agenda)
(Appendix 7)
ProQuest Information and Learning (Appendix 7)

EBSCO Information Services (Appendix 7)
Nature Publishing Group (Appendix 7)
Ovid Technologies (Appendix 7)
InfoUSA (Appendix 7)

President Speert reported that his daughter is employed by Nature Publishing Group and that he did not have any involvement in the initiation of the bid waiver for Nature Publishing Group nor did he influence bringing it to the Board. The selection of Nature Publishing Group was initiated by the VALE leadership.

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

12-07-8 RESOLUTION, BID WAIVER, JOHN WILEY & SONS (Appendix 8)

Mr. Pesce, President and CEO of John Wiley & Sons, stated that he did not have any direct involvement with the bid waiver for the Vale Consortium with John Wiley & Sons, nor did he influence bringing it to the Board. The selection of John Wiley & Sons was initiated by the VALE leadership. To avoid any possible appearance of impropriety, he abstained from voting on this resolution.

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

12-07-9 RESOLUTION, BID WAIVERS, PHYSICAL PLANT AND CAPITAL PLANNING,
DESIGN, AND CONSTRUCTION (Consent Agenda) (Appendix 9)

Mechanical Service Corporation (Appendix 9)
Berkowsky and Associates, Inc. (Nursing Patient Simulation Lab – Hunziker
Wing) (Appendix 9)
Edgewater Design (Appendix 9)
Cubellis (Appendix 9)
Berkowsky and Associates, Inc. (Student Center) (Appendix 9)
Food Service Design, LLC (Appendix 9)
Artisan Tile & Marble (Appendix 9)
Turtle & Hughes (Appendix 9)
Facilities Services Group, LLC (Appendix 9)
Clifton Elevator Service Co. (Appendix 9)
Capital Project Management, Inc. (Appendix 9)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

12-07-10 RESOLUTION, BID WAIVERS (Consent Agenda) (Appendix 10)

NJEDGE.Net (Appendix 10)
Rutgers University (Appendix 10)
Roberto Alferez (Appendix 10)
IDE Corp. (Appendix 10)

KAL (Appendix 10)

The resolution was unanimously adopted.

COMMITTEE ON TRUSTEES AND NOMINATIONS:

Dr. Fan reported that the Board has functioned in a very proactive manner under the leadership of Mr. Taylor. The Committee on Trustees and Nominations, in an effort to strengthen the process for selection and election of Board officers, has developed revisions to the Bylaws to accomplish this. They are proposing that elections be held at the last meeting of the academic year in June or July for two-year terms that will begin September 1 to coincide with the new academic year.

Mr. Taylor suggested that the word "would" in the second paragraph be changed to "shall" to be consistent with the language in the first paragraph.

It was moved and seconded to adopt the following resolution with the word change noted:

12-07-11 RESOLUTION, REVISIONS TO BY-LAWS (Appendix 11)

The resolution was unanimously adopted.

EDUCATION POLICY COMMITTEE:

Dr. Pruitt reported that the Education Policy Committee met on November 16, 2007 and discussed dashboard indicators, accreditation, recent graduate program activities, general education revisioning, and curriculum development activities. The Committee recommends the following resolution for approval by the Board.

It was moved and seconded to adopt the following resolution:

12-07-12 RESOLUTION, CONFERRING DEGREES, JANUARY 2008 (Appendix 12)

The resolution was unanimously adopted.

STUDENT AFFAIRS COMMITTEE:

Dr. Pruitt reported that the Student Affairs Committee discussed the semester highlights and unit assessment plans, an update on the alcohol awareness program, and updates on commuter student services at their meeting on November 16, 2007.

MINORITY AFFAIRS COMMITTEE:

Dr. Pruitt reported that the Minority Affairs Committee also met on November 16, 2007 and discussed the changing climate of concern relative to diversity at the University, reviewed the general diversity among University employees, decisions regarding certain administrative positions, and the awarding of Presidential and Trustee Scholarships to students. The change in gender diversity of the Board was also discussed as well as the Board's efforts to address this issue.

INSTITUTIONAL DEVELOPMENT COMMITTEE:

Mr. Gruel spoke about recent Institutional Development events which were successful. He again highlighted the most recent pending donation by Mr. Barry Shier. It is still early in the annual fundraising cycle, but early indicators from The Annual Fund are

good. He also reported that Institutional Development department is making good progress on the dashboard indicators.

OTHER BUSINESS:

At approximately 12:40 p.m. there being no further business, a motion was made and seconded for the meeting to be adjourned. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Santaniello". The signature is written in black ink and is positioned to the right of the typed name.

Donna Santaniello
Assistant to the President
and Board of Trustees

12/7/07

12-07-1 RESOLUTION, TO MOVE INTO EXECUTIVE SESSION

WHEREAS: The New Jersey Open Public Meetings Act, N.J.S.A.10:4-6 et seq., permits the public's exclusion from certain portions of the Board meeting; now therefore be it

RESOLVED: That The William Paterson University Board of Trustees move into closed session to discuss matters pertaining to personnel issues including various appointments and resignations, attorney-client privileged communication with the Deputy Attorney General, a review of active litigation matters, and real estate matters, and be it therefore

RESOLVED: That any actions taken in closed session will be made public as required by law.

12-07-2

**RESOLUTION, VARIOUS PERSONNEL MATTERS
(Consent Agenda)**

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including reappointments of faculty in their third, fourth and fifth years of service, including reappointments conferring tenure; librarians in their third, fourth, and fifth years of service; non teaching professional staff in their third, fourth and fifth years of service, including reappointments to initial multi-year contracts; annual reappointments of higher education managers; and various appointments, reappointments, leaves of absence, retirements, resignations, and other corrections and changes in employee status, and directs that the actions be listed in the minutes of this meeting.

FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2008-2009 and directs the President of the University to send appropriate notification.

For One-Year Reappointments September 1, 2008–June 30, 2009

Nadine Aktan, Instructor, Nursing

Jason Ambroise, Assistant Professor, History

Heejung An, Assistant Professor, Elementary & Early Childhood Education

Jane Austin, Assistant Professor, Psychology

Laura Berness, Assistant Professor, Psychology

Marina Budhos, Assistant Professor, English

Jewel Carter, Assistant Professor, Community Health

Jeanne D'Haem, Assistant Professor, Special Education & Counseling

Justina Ekeocha, Assistant Professor, Psychology

Paula Fernandez, Assistant Professor, Sociology

*Richard Fosberg, Professor, Economics, Finance & Global Business

*Ellen Frye, Assistant Professor, Languages & Cultures

Ana Gomez, Assistant Professor, History

Michael Innis-Jimenez, Assistant Professor, History

Katherine Lancellotti, Instructor, Nursing

Salika Lawrence, Assistant Professor, Secondary & Middle School Education

Arnold Lewis, Assistant Professor, Political Science

Payton Macdonald, Assistant Professor, Music

Nicole Magaldi, Assistant Professor, Communication Disorders

For One-Year Reappointments September 1, 2008–June 30, 2009 (Cont'd)

*Ian Marshall, Assistant Professor, English
Kendall Martin, Assistant Professor , Biology
Maureen Martin, Assistant Professor, English
Scott McDonough, Assistant Professor, History
Lucia McMahon, Assistant Professor, History
Christopher Mulrine, Associate Professor, Special Education & Counseling
David Nacin, Assistant Professor, Mathematics
Balmurli Natrajan, Assistant Professor, Anthropology
*Robin Nemeroff, Assistant Professor , Psychology
Timothy Newman, Assistant Professor, Music
Keith Obadike, Assistant Professor, Communication
*Brian O'Broin, Assistant Professor, English
Keumjae Park, Assistant Professor, Sociology
Michael Peek, Assistant Professor, Biology
Cesar Perez, Assistant Professor, Marketing & Management
Robb Rehberg, Assistant Professor, Exercise & Movement Science
Lynne Rogers, Associate Professor, Music
Julie Rosenthal, Assistant Professor, Elementary & Early Childhood Education
Robin Schwartz, Assistant Professor, Art
Gladys Scott, Assistant Professor, Languages & Culture
Jebaroja Singh, Assistant Professor, Women's Studies
Aaron Tesfaye, Assistant Professor, Political Science
Michael Thompson, Assistant Professor, Political Science
*Thomas Uhlein, Assistant Professor, Art
Benjamin Vilhauer, Assistant Professor, Philosophy
Carey Waldburger, Assistant Professor, Biology
Mahmoud Watad, Associate Professor, Marketing & Management
Linnea Weiland, Associate Professor, Elementary & Early Childhood Education
*Creates tenure status

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

LIBRARIAN REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of librarians for the period July 1, 2008 – June 30, 2009 and directs the President of the University to send appropriate notification.

For One-Year Reappointments July 1, 2008 – June 30, 2009

Joanna M. Holcombe, Librarian 3

Raymond P. Schwartz, Librarian 2

PROFESSIONAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of professional staff for the period July 1, 2008–June 30, 2009 and for the period July 1, 2008 –June 30, 2011 and directs the President of the University to send appropriate notification.

For One-Year Reappointments July 1, 2008 – June 30, 2009

Cristopher Alaya, Technical Support Specialist, Information Systems (Prof. Serv. Spec. 3)

Patricia Bush, Professional Service Specialist 4, Biology

Rebecca Fegeley, Coordinator of Residence Education, Residence Life (Prof. Serv. Spec. 2)

Joanne Johnson, Sales Performance Consultant, Russ Berrie Institute (Asst. Dir. 1)

Neil Kalb, Program Assistant, Nursing (Prof. Serv. Spec. 3)

Diana Krohnert, Manager, Data Base Administration, Institutional Advancement (Prof. Serv. Spec. 3)

Yanique Ladson, Program Assistant, Residence Life

Lynn Lazar, Prospect Researcher, Institutional Advancement (Prof. Serv. Spec. 3)

Melissa Lorah, Assistant Director, Admissions (Asst. Dir. 4)

Housen Maratouk, Instructional Designer, Instruction Research & Technology (Prof. Serv. Spec. 3)

Meredith McCarthy, Director, Special Events, Institutional Advancement (Asst. Dir. 3)

John McTighe, Counselor, Health & Counseling (Prof. Serv. Spec. 2)

For One-Year Reappointments July 1, 2008 – June 30, 2009 (Cont'd)

James Miles, Assistant Director, Languages and Cultures (Asst. Dir. 4)

Joanne Okragly, Head Teacher, Child Development Center, Education (Prof. Serv. Spec. 3)-10 Mos.

Tashi Oyola, Assistant Director, Admissions (Asst. Dir. 4)

Melissa Reynolds, Assistant Director, Campus Activities and Student Leadership (Asst. Dir. 3)

Maribel Rodriguez, Assistant Director, Campus Activities and Student Leadership (Asst. Dir. 3)

Edward Stinson, Assistant Coach, Athletics (Prof. Serv. Spec. 4)-10 Mos.

Stacy Toriello, Associate Director, Financial Aid (Prof. Serv. Spec. 1)

Pamela Vovchuk, Program Assistant, Library Services

Christopher Weber, Professional Service Specialist 3, Art

For Three-Year Reappointments July 1, 2008 – June 30, 2011

Peter Caiazzo, Assistant Director E*Trade Financial Learning Center, College of Business (Prof. Serv. Spec. 1)

Rodney Cauthen, Alumni Associate, Alumni Relations (Prof. Serv. Spec. 4)

Brian Gorski, Cable Satellite Engineer, Instruction Research & Technology (Prof. Serv. Spec. 2)

Jaehyun Kim, Instructional Technologist, Instruction Research & Technology (Prof. Serv. Spec. 2)

MANAGERIAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of managerial staff for period July 1, 2008-June 30, 2009 and directs the President of the University to send appropriate notification.

Managerial Staff Reappointments July 1, 2008–June 30, 2009

Diane Ackerman	Michael Horvath	Frank Sommo
William Anderson	Nina Jemmott	Louis Szucs
Sambhu Basu	Manmeet Kohli	Francesco Tedesco
Sandra Bemby	Barbara Kurek	Bernadette Tiernan
Robert Bennett	Barbara Kushner	Isabel Tirado
Leonard Bogdon	Anthony Leckey	Nina Trelisky
Stephen Bolyai	Danielle Liautaud	Kathleen Unger
Joseph Caffarelli	Judith Linder	John Urinyi
Eusebio Castro	Eileen Lubeck	Amanda Vasquez
Anthony Cavotto	Stephen Marcone	Bal Raj Vohra
Ramzi Chabayta	John Martone	Jeffrey Wakemen
Anne Ciliberti	Stephanie Mc Gowan	Roland Watts
Cindy Cohen	Jonathan McCoy	Edward Weil
Kim Daniel-Robinson	Margaret Meth	Martin Williams
Janet Davis-Dukes	Sandra Miller	Patricia Williams
Sandra De Young	Kathleen Muldoon	Pamela Winslow
Patrick DeDeo	Joanne Nigrelli	Marilyn Zdobinski
Mary DeBlasio	Nancy Norris-Bauer	Jane Zeff
Sandra Deller	Nancy Norville	
Jonnine Deloatch	Colleen O'Connor	
Francisco Diaz	Carmen Ortiz	
Joanna Doyle	Louis Poandl	
Mark Evangelista	John Polding	
Timothy Fanning	Kara Rabbitt	
Dorothy Feola	Christine Reed	
Jeffrey Floyd	Denise Robinson Lewis	
Pamela Fueshko	Sharon Rosengart	
Jean Fuller-Stanley	Jacqueline Safont	
Rosemarie Genco	Librada Sanchez	
Cynthia Gennarelli	Donna Santaniello	
Stuart Goldstein	Marc Schaeffer	
Sabrina Grant	Ana Maria Schuhmann	
Rogernelle Griffin	Spencer Scott	
Samuel Griggs	Robert Seal	
Jill Guzman	Glen Sherman	
Stephen Hahn	William Siegrist	
David Horton	John Sims	

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 2
 Minutes of the
 December 7, 2007
 Board Meeting

							FOR ACTION BY THE BOARD OF TRUSTEES AT THE DECEMBER 7, 2007 MEETING
William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Keyana Darby	Temp. Asst. Director (PSS4) One Year Only	Financial Aid	U18	4	\$45,119.49	10/1/07-6/30/08
	James Devine	Visiting Professor (Yr. 1 of 3 yr non-renewable appt.)	RBI - Professional Sales	U30	3	\$77,519.30	9/1/07-6/30/08
	Marianne Edmond	Health Educator (PSS1)	Counseling, Health & Wellness	U27	2	\$63,918.48	10/29/07
	Sheryl Hutchinson	Instructor 1/2 time One Year Only	Nursing	U18	8	\$26,481.88	9/1/07-6/30/08
	Peter Jarvis	Asst. Professor 1/2 time One Year Only	Music	U22	7	\$31,002.25	9/1/07-6/30/08
	Janis Schwartz	Assistant Director (Asst. Dir. 3)	Alumni Relations	U22	6	\$59,619.28	10/29/07
	Philip Shum	Assistant Professor	Marketing & Management	U25	11	\$82,833.41	10/1/07
	Jarius Thompson	Temp. Asst. Director (Asst. Dir. 4) One Year Only	Admissions	U20	1	\$41,996.00	9/24/07-9/23/08
REAPPOINTMENTS:	Kathleen Bakarich	Instructor, One Year Only	Nursing	U18	12	\$59,036.91	9/1/07-6/30/08
	Colleen Barbarito	Asst. Professor, One Year Only	Nursing	U22	12	\$71,777.20	9/1/07-6/30/08
	Denise Callanan	Instructor, One Year Only	Nursing	U18	12	\$59,036.91	9/1/07-6/30/08
	Naomi Pagano	Instructor, One Year Only (Yr. 3 or 3 yr clinical faculty appt.)	Educational Leadership	U18	12	\$59,036.91	9/1/07-6/30/08
LEAVES OF ABSENCE:	Maya Chadda Educ. Lv 3/4 pay	Professor	Political Science	U32	12	\$120,442.35	9/1/07-1/21/08

FOR ACTION BY THE BOARD OF TRUSTEES AT THE DECEMBER 7, 2007 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
LEAVES OF ABSENCE:	Cynthia Northington-Purdie Maternity**	Assistant Professor	Secondary & Middle School Education	U22	12	\$73,930.52	1/22/08-5/17/08
	Muroki Mwaura Medical**	Professor	Accounting & Law	U32	7	\$101,012.58	10/8/07-12/31/07
	Daisy Rodriguez Medical*	Counselor	Counseling, Health & Wellness	U29	7	\$87,255.53	10/15/07-11/11/07
	Donald R. Vardiman Medical**	Professor	Psychology	U32	11	\$116,556.39	1/22/08-5/17/08
	Chris Williams Medical**	Assistant Professor	Communication	U24	12	\$81,492.01	9/8/07-12/21/07
*Leave without pay after expiration of eligible sick leave and vacation time							
**Leave without pay after expiration of eligible sick leave							
RETIREMENT:	Robert Baumel	Director (Dir. 2)	Financial Aid	D30	-	\$92,300.00	12/1/07
RESIGNATIONS:	Adriana Ariga	Program Assistant	Residence Life	U17	3	\$41,106.75	9/27/07
	Michael Miello	Head Football Coach (PSS2)	Athletics	U24	12	\$81,492.00	12/9/07
CHANGE OF STATUS							
Caroline Doyle, from Assistant Director, Admissions (Asst. Dir. 2 SC), U24, Step 12, \$81,492.00 to Assistant Registrar, (Asst. Dir. 2 SC), U24, Step 12, \$81,492.00 eff 10/29/07							
Nicole Magaldi, Communication Disorders, from Instructor, to Asst. Professor, U25, Step 5, \$66,260.19 eff. 9/1/07 - received Ph.D. 9/24/07							
Stacy Salinas Toriello, Financial Aid, Promotion from PSS3, U21, Step 7 \$57,337.46 to Associate Director, PSS1, U27, Step 2, \$62,056.78 eff 9/1/07							

							FOR ACTION BY THE BOARD OF TRUSTEES AT THE DECEMBER 7, 2007 MEETING
William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
CORRECTION TO LEAVE OF ABSENCE END DATE							
Marjorie Goldstein, Medical 1/2 time**, Professor, Special Ed & Counseling, U32, Step12, \$116,934.31, from 9/1/07-1/30/08							
TEMPORARY CHANGE OF STATUS							
Diane Ackerman, from Information Specialist, (Dir. 2 SC), Range D30, \$81,650.00 to Interim Director, Financial Aid, (Dir. 2 SC), Range D30, \$92,300.00 eff 11/19/07-2/19/08							
Lissette Acosta, from Program Assistant, Residence Life, U17, Step 8, \$50,459.02 to Resident Director, (PSS4), U18, Step 9, \$54,924.82, eff. 10/1/07-5/31/08							
Joseph Caffarelli, from Director of Residence Life, Range D30, \$101,650. to Director of Conference/Scheduling, Range D30, \$111,650. eff. 9/1/07-6/30/08							
Denielle Carr, Child Development Center, from part time teacher (PSS3), Range 21, Step 4,\$46.96/hr, to full-time teacher, one year only, (PSS3) Range 18, Step 1, \$38,093.49 eff. 9/1/07-6/30/08							
TEMPORARY EXTENSION							
Diana Krohnert, Institutional Advancement, PSS1, U27, Step 5, \$73,053.35 eff 10/1/07-11/30/07							

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 2
 Minutes of the
 December 7, 2007
 Board Meeting

The William Paterson University
2007-2008 Graduate Assistants for Consideration
by the Board of Trustees

Reappointments

<u>Name</u>	<u>GPA</u>	<u>Undergraduate Institution</u>	<u>Program of Study</u>	<u>Placement</u>
1 Akaniro, Happiness	3.7 Grad/3.0 UG	University of Benin	Arts	Student Development
2 Arias, Vanessa	3.7 Grad/3.2 UG	St. Johns University	Psychology	Community Health
3 Bell, Brendan	3.5 Grad/3.5 UG	Rowan University	History	College of Humanities & Social Sciences
4 Benigno-Barry, Barbara	4.0 Grad/3.0 UG	Fairfield University	Counseling	Office of Graduate Admissions
5 Bennett, Alicia	3.3 Grad/3.5 UG	William Paterson University	Comm. Disorders	Academic Support
6 Boyle, Kelly	3.4 Grad/3.2 UG	Manhattan College	History	College of Humanities & Social Sciences
7 Dettle, Krista	3.9 Grad/3.7 UG	Drew University	Psychology	Sponsored Programs
8 Ellington, Melissa	3.4 Grad/2.7 UG	The Florida State University	Music	Office of Sponsored Programs
9 Fonos, Sharon	3.5 Grad/3.6 UG	Northeastern University	Comm. Disorders	Educational Opportunity Fund
10 Fulgencio, Johanna	3.5 Grad/3.1 UG	The College of New Jersey	Public Policy	College of Education
11 Goedegeburre, Erin	3.9 Grad/3.4 UG	Susquehanna University	Psychology	Student Development
12 Gomes, Sergio	3.4 Grad/3.2UG	State Univ. of Sao Paulo, Brazil	Music	Institutional Research & Assessment
13 Kitchell, Marilyn	4.0 Grad/3.7 UG	Virginia Tech	Biology	College of Science & Health
14 Marllery, Marlo	3.8 Grad/3.6 UG	William Paterson University	History	College of Humanities & Social Sciences
15 Morici, Paola	3.8 Grad/3.5 UG	Nyack College	Counseling	Instruction, Research & Technology
16 Pauley, Taylor	3.7 Grad/3.0 UG	James Madison University	Counseling	Graduate Admissions
17 Pitman, Kristin	3.9 Grad/3.7 UG	William Paterson University	Psychology	Student Development
18 Popkin, Kandice	4.0 Grad/ 3.1 UG	Lehigh University	Counseling	College of Education
19 Propfe, Brian	4.0 Grad/2.9 UG	SUNY College, Cortland	Counseling	Office of Graduate Admissions
20 Qiao, Di	3.2 Grad/2.6 UG	Tianjin Polytechnic University	MBA	College of Business
21 Rauscher, Matthew	4.0 Grad/3.9 UG	SUNY College, Potsdam	Art	College of Arts & Communication
22 Reustle, Christina	3.7 Grad/3.3 UG	James Madison University	Comm. Disorders	Office of First Year Experience
23 Samitt, Ellen	4.0 Grad/2.5 UG	Rutgers University	Counseling	College of Education
24 Stanco, Doreen	3.8 Grad/3.05 UG	The University of Connecticut	Comm. Disorders	College of Science & Health
25 Sheldon, Marriott	3.9 Grad/2.6 UG	University of North Carolina	Arts	College of Arts & Communication
26 Stager, Dawn	4.0 Grad/3.6 UG	William Paterson University	Biology	College of Science & Health
27 Turner, Megan	3.8 Grad/3.5 UG	University of Vermont	Comm. Disorders	Small Business Development Center
28 Vashlishan, Matthew	3.6 Grad/3.3UG	Eastman School of Music	Music	Instructions, Research & Technology
29 Xu, Yuanmeng	3.5 Grad/3.1 UG	Beijing Institute of Technology	MBA	College of Business

<u>Name</u>	<u>GPA</u>	<u>Undergraduate Institution</u>	<u>Program of Study</u>	<u>Placement</u>
<u>New Appointments</u>				
1 Amore-Ingham, Mary	3.7 UG	William Paterson University	ELED Certification	College of Education
2 Billingsley, Steven	3.3 Grad/2.8 UG	William Paterson University	Counseling	Academic Support Center
3 Campanale, Lesliegh	3.7 UG	Lock Haven University	Sociology	College of Humanities & Soc. Sciences
4 Crupi, Tami	3.9 UG	Kean University	Art	Center for Teaching Excellence
5 DiMatteo, Julie	3.4 UG	Fordham University	Psychology	College of Humanities & Soc. Sciences
6 Greco, Kristy	3.9 UG	Ramapo College	MBA	College of Business
7 Kaplan, Rachel	3.7 UG	William Paterson University	English	College of Humanities & Soc. Sciences
8 Karimov, Elgun	3.7 UG	Nakhchivan State University	Bilingual	College of Humanities & Soc. Sciences
9 Kwarteng, Alex	3.3 UG	Univ. of Sc. & Tech, Ghana	MBA	College of Business
10 Patel, Brijeshkumar	3.7 Grad/3.5 UG	Jaypee Univ. of Info. Tech.	Biotechnology	College of Science & Health
11 Ravichandran, Priyadarshini	3.7 Grad/3.9 UG	Bharathiar University, India	Public Policy	College of Humanities & Soc. Sciences
12 Schweriner, Lindsay	3.7 Grad/3.1 UG	Penn State University	Music	College of Arts & Communication
13 Serra, Danielle	3.8 Grad/3.8 UG	William Paterson University	English	College of Arts & Communication
14 Zhang, Huijuan	3.7 Grad/2.5 UG	N. China Univ. of Technology	MBA	College of Business

Reappointments - 29

New Appointments - 14

Total = 43

6/20/2007

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 3
Minutes of the
December 7, 2007
Board Meeting

12-07-3

RESOLUTION, EXTERNAL AUDIT – FISCAL YEAR 2007

RESOLVED:

That the Board of Trustees of William Paterson University accepts the audit of the University Statement of Net Assets; Statement of Revenues, Expenses and Changes in Net Assets; and Statement of Cash Flows for the period July 1, 2006 through June 30, 2007 as presented by the independent auditor, KPMG.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

12-07-4

**RESOLUTION, FISCAL YEAR 2009 OPERATING
BUDGET REQUEST**

RESOLVED: That the Board of Trustees of William Paterson University approves the FY 2009 Budget Request for transmittal to the Department of Treasury for the support of 6,981 undergraduate FTEs and 718 graduate FTEs, for a total of 7,699 FTEs consisting of the following components:

	(000)
Base Budget	\$ 41,317
Priority Budget	35,934
Tuition and Other Fees*	<u>57,976</u>
Total	\$135,227

*Based on FY 2008 tuition and fee rates.

Appendix 5
Minutes of the
December 7, 2007
Board Meeting

12-07-5 RESOLUTION, WINTER SESSION TUITION AND FEES

WHEREAS: The University has determined that a three-week Winter Session commencing December 26, 2007 will further the mission of the University by providing students additional opportunities for timely degree completion, and

WHEREAS: The University can offer on-line courses for the Winter Session not requiring the same level of administrative and campus services; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure for a three-credit course effective Winter Session 2007/08:

	<u>In-State</u>	<u>Out-of-State</u>
Undergraduate	\$840	\$1,450
Graduate	\$1500	\$2,400

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

**12-07-7 RESOLUTION, BID WAIVERS (Consent Agenda)
 Library – VALE Consortium**

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and,

WHEREAS: At its meeting of November 16, 2007, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers for ProQuest Information and Learning, EBSCO Information Services, Nature Publishing Group, Ovid Technologies and infoUSA

WHEREAS: The Finance and Audit Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver’s basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and,

WHEREAS: The Finance & Audit Committee unanimously recommends that the Board of Trustees approve the following waivers, specific details of which are enumerated in the attached documents, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University approves the waivers described in the attached documents:

Vendor	Not to Exceed
ProQuest Information and Learning	\$ 707,500
EBSCO Information Services	\$ 615,000
Nature Publishing Group	\$ 76,000
Ovid Technologies	\$ 125,000
InfoUSA	\$ 80,000

Appendix 7
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, PROQUEST INFORMATION & LEARNING

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to revise an agreement on behalf of the Virtual Academic Library Environment of N.J. (VALE) with ProQuest Information and Learning, Ann Arbor, Michigan, for the provision of numerous reference databases. The amount for Fiscal Year 2008 shall be increased from \$652,000 to \$707,500.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 7
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, EBSCO INFORMATION SERVICES

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to modify the agreement on behalf of the Virtual Academic Library Environment of N. J. (VALE) with EBSCO Information Services, Ipswich, Massachusetts, for the purchase of periodical and serial subscriptions. The amount for shall be increased by \$100,000, from \$515,000 to \$615,000 for Fiscal Year 2008.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 7
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, NATURE PUBLISHING GROUP

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Nature Publishing Group, New York, New York, for the provision of its journal *Nature* and 17 other online journals to Virtual Academic Library Environment of N.J. (VALE) members at an amount not to exceed \$76,000 for Fiscal Year 2008.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

BID WAIVER, OVID TECHNOLOGIES

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement on behalf of the Virtual Academic Library Environment of N.J. (VALE) with Ovid Technologies, Norwood, Massachusetts, which provides *Lippincott Williams and Wilkins High Impact Journal Collection* to VALE members, at an amount not to exceed \$125,000 for Fiscal Year 2008.

Appendix 7
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, infoUSA

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with infoUSA, Omaha, Nebraska, which provides the *ReferenceUSA* database providing current business directory information to Virtual Academic Library Environment of N.J. (VALE) members, at an amount not to exceed \$80,000 for Fiscal Year 2008.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 8
Minutes of the
December 7, 2007
Board Meeting

12-07-8

RESOLUTION, BID WAIVER, JOHN WILEY & SONS

RESOLVED:

That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with John Wiley & Sons, Hoboken, New Jersey, for the provision of *Wiley InterScience Journals Online* to Virtual Academic Library Environment of N.J. (VALE) members at an amount not to exceed \$312,000 for Fiscal Year 2008.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

**12-07-9 RESOLUTION, BID WAIVERS (Consent Agenda)
Physical Plant and Capital Planning, Design and
Construction**

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and,

WHEREAS: At its meeting of November 16, 2007, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers for Mechanical Service Corporation, Berkowsky and Associates, Inc. (Nursing Patient Simulation Lab – Hunziker Wing), Edgewater Design, Cubellis, Berkowsky and Associates, Inc. (Student Center), Food Service Design, LLC, Artisan Tile & Marble, Turtle & Hughes, Facilities Services Group, LLC, Clifton Elevator Service Co. and Capital Project Management, Inc.

WHEREAS: The Finance and Audit Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and,

WHEREAS: The Finance & Audit Committee unanimously recommends that the Board of Trustees approve the following waivers, specific details of which are enumerated in the attached documents, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University approves the waivers described in the attached documents:

Vendor	Not to Exceed
Mechanical Service Corporation	\$ 175,000
Berkowsky and Associates, Inc. (Nursing Patient Simulation Lab – Hunziker Wing)	\$ 54,700
Edgewater Design	\$ 30,000
Cubellis	\$ 107,250
Berkowsky and Associates, Inc. (Student Center)	\$ 175,000
Food Service Design, LLC	\$ 43,000
Artisan Tile & Marble	\$ 248,000
Turtle & Hughes	\$ 161,000
Facilities Services Group, LLC	\$ 54,000
Clifton Elevator Service Co.	\$ 51,000
Capital Project Management, Inc.	\$ 200,000

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, MECHANICAL SERVICE CORPORATION

RESOLVED: That pursuant to Subsection 6 of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Mechanical Service Corporation, Whippany, New Jersey, for the acquisition of a chiller and related installation services for an amount not to exceed \$175,000.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, BERKOWSKY AND ASSOCIATES, INC.

RESOLVED: That pursuant to Subsection 5.a. (1) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University's President or his designee to modify the agreement with the firm of Berkowsky and Associates, Inc., architects of Cranbury, New Jersey, for the purpose of providing professional architectural design services for a Nursing Patient Simulation Laboratory. The resolution increases the maximum fee for these services by \$10,700, from \$44,000 to \$54,700 including reimbursable expenses.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, EDGEWATER DESIGN, LLC

RESOLVED: That pursuant to Subsection 5.a. (1) of the State College Contracts Law, the Board of Trustees of William Paterson University of New Jersey authorizes the University's President or his designee to enter into an agreement with the firm of Edgewater Design, LLC, of Millburn, New Jersey, for the purpose of providing professional landscape architecture services for the Hunziker-Raubinger Plaza and other selected areas of the campus. The fee for these services, including reimbursable expenses, is not to exceed \$30,000.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

BID WAIVER, CUBELLIS

RESOLVED: That pursuant to Subsection 5.a. (1) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Cubellis, Glen Rock, New Jersey, to provide the necessary architectural design services to refurbish the residence rooms in the Towers Residential Complex. The fee is not to exceed \$107,250 including reimbursables.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, BERKOWSKY AND ASSOCIATES, INC.

RESOLVED: That pursuant to Subsection 5.a. (1) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University's President or his designee to modify the agreement with the firm of Berkowsky and Associates, Inc., Cranbury, New Jersey, for the purpose of providing professional architectural services for the Student Center/Wayne Hall renovation and addition project. This increases the fee for these services, including reimbursable expenses, by \$40,000, from \$135,000 to \$175,000.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, FOOD SERVICE DESIGN, LLC

RESOLVED: That pursuant to Subsection 5.a. (1) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Food Service Design, LLC, of Durham, New Hampshire, for services relating to the coordination of the design of the food court, and for food-vendor requested design and specification changes. The fee is not to exceed \$43,000 including reimbursables.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, ARTISAN TILE AND MARBLE OF NJ

RESOLVED: Pursuant to Subsection 6 of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the President or his designee to modify the agreement with the firm of Artisan Tile and Marble of NJ, Somerset, New Jersey, for the purpose of providing expedited tile and flooring material and installation services necessary to open the Student Center/Wayne Hall by the beginning of the fall semester. This increases the fee for these services and reimbursables by \$22,949, from \$224,400 to \$248,000.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

BID WAIVER, TURTLE & HUGHES

RESOLVED: That pursuant to Subsection 6 of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Turtle & Hughes, of Linden, New Jersey, for expedited delivery of electric supplies necessary to open the Student Center by the beginning of the fall semester. The fee is not to exceed \$161,000.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, FACILITIES SERVICES GROUP, LLC

RESOLVED: That pursuant to Subsection 6 of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Facilities Services Group, LLC, of New York, New York, for expedited cleaning services necessary to open the Student Center by the beginning of the fall semester. The fee is not to exceed \$54,000.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, CLIFTON ELEVATOR SERVICE CO.

RESOLVED: That pursuant to Subsection 6 of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Clifton Elevator Service Co., of Clifton, New Jersey, for the expedited repair and renovation of existing elevator necessary to open the Student Center by the beginning of the fall semester. The fee is not to exceed \$51,000.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 9
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, CAPITAL PROJECT MANAGEMENT, INC.

RESOLVED: Pursuant to Subsection 5.a. (15) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to modify the agreement with Capital Project Management, Inc., Fairfield, New Jersey, for professional claims management services pertaining to the litigation between the University and its architects for the addition and renovation of the Student Center and Wayne Hall project. The resolution increases the maximum fee for these services by \$87,800, from \$112,200 to \$200,000 including reimbursables.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

**12-07-10 RESOLUTION, BID WAIVERS (Consent Agenda)
Institute of Museum & Library Services National
Leadership Grant, Paterson Urban Enterprise Zone Grant,
Consortium for Middle School Teacher Preparation Grant
and Miscellaneous**

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and,

WHEREAS: At its meeting of November 16, 2007, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers for NJEDge.Net, Rutgers University, Roberto Alferez IDE Corp., and KAL

WHEREAS: The Finance and Audit Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and,

WHEREAS: The Finance & Audit Committee unanimously recommends that the Board of Trustees approve the following waivers, specific details of which are enumerated in the attached documents, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University approves the waivers described in the attached documents:

Vendor	Not to Exceed
NJEDge.Net	\$ 521,000
Rutgers University	\$ 182,000
Roberto Alferez	\$ 40,000
IDE Corp.	\$ 46,700
KAL	\$ 100,000

BID WAIVER, NJEDGE.NET

RESOLVED: That pursuant to Subsection 5.b. of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with NJEDge.Net, of Newark, New Jersey, as recipients along with Rutgers for a federal grant to develop a statewide K-20 academic video-on-demand repository at a cost not to exceed \$521,000 for Fiscal Years 2008, 2009 and 2010.

Appendix 10
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, RUTGERS UNIVERSITY

RESOLVED: That pursuant to Subsection 5.b. of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Rutgers University, New Brunswick, New Jersey, as recipients along with NJEdge.Net for a federal grant to develop a statewide K-20 academic video-on-demand repository at a cost not to exceed \$182,000 for Fiscal Years 2008, 2009 and 2010.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 10
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, ROBERTO ALFEREZ

Resolved: That pursuant to Subsection 5. a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Roberto Alferez, Bayonne, New Jersey, for the provision of professional consulting associated with the Small Business Development Center. The total cost for Fiscal Year 2008 is not to exceed \$40,000 and will be entirely reimbursed by the Paterson Urban Enterprise Zone grant.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

BID WAIVER, IDE CORP.

RESOLVED: That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to forward payment to the IDE Corp., Ramsey, New Jersey, in conjunction with the terms and conditions of the New Jersey Consortium for Middle School Teacher Preparation Grant for the district's staff development expenditures related to this agreement for the period October 1, 2007 to September 30, 2008. The cost is not to exceed \$46,700.

Appendix 10
Minutes of the
December 7, 2007
Board Meeting

BID WAIVER, KAL

RESOLVED: That pursuant to Subsection 18 of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with KAL, Wayne, New Jersey, for the provision of promotional items and materials. The amount to be expended for Fiscal Year 2008 is not to exceed \$100,000.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

12-07-11

RESOLUTION, REVISIONS TO BY LAWS

RESOLVED: That The William Paterson University Board of Trustees amends its by-laws, Section V., Organization, to be as follows:

V. ORGANIZATION

Consistent with the State statute, the Board is required to organize annually at a public meeting held in September by electing a Chair, a Vice-Chair and a Secretary. The formal election of Board Officers shall take place at the Board's final meeting of the academic year (June or July) in even-numbered years, shall take effect as of September 1, and shall be for two-year terms. The Committee on Trustees and Nominations shall develop a slate of officers to be presented to the full Board of Trustees for election, position by position, by closed ballot. These officers may hold office for a maximum of two consecutive terms. Elected officers shall be announced as holding office at each September meeting of the Board.

In the event of a vacancy in an officer position or positions occurring for any reason, the Committee on Trustees and Nominations shall prepare a slate of potential replacement candidate(s) and conduct an election among the entire Board of Trustees by closed ballot.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.

Appendix 12
Minutes of the
December 7, 2007
Board Meeting

12-07-12

RESOLUTION, CONFERRING OF DEGREES

RESOLVED:

That the Board of Trustees of The William Paterson University of New Jersey approves the conferring of degrees for January 2008 in accordance with the certification of the President. The record of each individual's name and the degree conferred shall be included in the minutes of this meeting.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its December 7, 2007 meeting.