

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

Saturday, June 25, 2011

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

BOARD MEMBERS PRESENT: Ms. Conway, Mr. Guarasci, Mr. Jackson, Ms. Mascolo, Mr. Mazzola, Ms. Niro, Dr. Pruitt, Mr. Taylor and President Waldron

ABSENT: Mr. Adzima, Ms. DeMarco Clissett, Mr. Gruel, Mr. Pesce

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Martone, DAG Cheryl Clarke, Dr. Seal, 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:

6-11-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 11:10 a.m., the Public Session resumed.

SWEARING IN – NEW TRUSTEE:

Newly appointed trustee, Ms. Maureen Conway, was introduced and sworn into office by Deputy Attorney General, Cheryl Clarke. She was welcomed with a round of applause. Ms. Conway thanked the Board for the warm welcome.

MINUTES OF THE MAY 13, 2011 BOARD MEETING:

The minutes of the May 13, 2011 Board meeting were approved with one abstention by Ms. Mascolo.

MINUTES OF THE MAY 23, 2011 BOARD MEETING:

The minutes of the May 23, 2011 Board were approved with one abstention by Mr. Guarasci.

CHAIRS REPORT:

Mr. Mazzola welcomed new trustee, Maureen Conway. Ms. Conway is an alumna of William Paterson University and is retired from Hewlett Packard where she held various executive positions including VP and Chief Information Officer and more recently head of HP's Emerging Market Solutions Group. Ms. Conway has been a major supporter of the University and was a Legacy honoree in 2003 and in 2006 delivered the Commencement address at WPU. Mr. Mazzola said the University community will benefit greatly from the experience and perspective Ms. Conway brings to the Board.

Mr. Mazzola spoke about the Board Retreat held on May 23, 2011 on strategic planning. Consultants Anthony Knerr and John Braunstein were present to lead the discussion on the strategic development process and the role of the Board in the process. Mr. Mazzola said the progress so far has been impressive. The process is transparent and inclusive. The Board recognized the need for a Strategic Plan and made a decision to wait for President Waldron's arrival to begin the work. She has extensive experience in strategic planning at other institutions. Middle States also made the recommendation for a University Strategic Plan and the Board is confident that the University will benefit from the process and the resulting Plan.

A Heritage Society reception was held on June 23 to thank donors contributing over 20 years. A large number who attended had not been on campus for many years and were impressed with the growth and development of the campus and the report given by President Waldron on the University's initiatives. Lastly the participants commented favorably on the student guides who were knowledgeable, enthusiastic, and engaging.

PRESIDENT'S REPORT:

President Waldron commended the staff of Institutional Advancement and in particular, Nancy Norville, for the success of the Heritage Society reception. President Waldron also congratulated the Alumni Relations staff on the implementation of the revitalized alumni strategy which was developed with the help of Maureen Conway and Janis Schwartz. Alumni Relations had 1,114 alums engaged in events this year and had a successful senior sendoff which included for the first time, pinning of seniors to welcome them to alumni status. They conducted a Webinar on the use of social media to advance careers. An alumni reception was held recently at UPS headquarters and over 80 people attended. This is part of an effort being championed by Mr. Patrick DeDeo, Director of External Relations, to connect with corporations who have large numbers of WPU alums. The UPS was a great success and President Waldron thanked Mr. DeDeo and Ms. Schwartz for their efforts. A unique "staycation" event is planned for this weekend with 60 young alums already registered.

President Waldron spoke about the Strategic Plan initiatives. The Strategic Planning Steering Committee has scheduled meetings in June, July, August and September to keep the momentum on target. There are continual updates to the community which are posted on the strategic planning website. Emerging issues are being discussed and an emerging issues draft will be ready for the community in September to begin comment and debate. A formal timeline is being prepared with times and places for events related to the Plan.

President Waldron informed the Board about an event scheduled for July 20 at the University – part of the 30 year Anniversary Celebration of the Sister-State relationship between New Jersey and Zhejiang Province. We have a core critical relationship with Zhejiang University of Technology and have many programs in place with it. This event hosted by the State of New Jersey is to bring Chinese companies and dignitaries to New Jersey to talk about business development and trade exchange opportunities. About 200 visitors from China will attend including dignitaries and corporate leaders.

Also, the week of July 18 – July 22 is our Summer Jazz Series. This series provides jazz workshops for high school and also presents a series of jazz concerts each evening of the week which draws an audience of 600 – 700 per night.

Tuition and Fees will be finalized later in July after we have received the final state budget for FY12 as well as the outcome of collective bargaining initiatives. The University FY2012 budget will be presented to the Board at that time also. Once the legislation regarding mandated

pension and health care contributions by state workers is finalized, the University Human Resources Department will send an announcement clarifying the changes and correcting any misinformation that may be circulating. New federal legislation has mandated a change to student health care plans. Seven of the state colleges and universities formed a consortium to negotiate the best possible plan for the least cost. That plan will go into effect for Fall 2011. Comprehensive communication is being sent to the students and families to explain this mandated change.

The President prepared a written report and it is made a part of the minutes.

COMMITTEE REPORTS:

NOMINATIONS AND GOVERNANCE COMMITTEE:

6-11-2 – RESOLUTION, AMENDMENT TO THE WILLIAM PATERSON UNIVERSITY BOARD OF TRUSTEES BYLAWS (Appendix 2)

Mr. Taylor reported that the Board decided to table this resolution for further revision. It will be presented at the July 25, 2011 Board meeting.

6-11-12 – RESOLUTION, REVISIONS TO THE WILLIAM PATERSON UNIVERSITY BOARD OF TRUSTEE EXECUTIVE COMMITTEE CHARGES (Appendix 12)

Mr. Taylor reported that the Board decided to table this resolution for further revision. It will be presented at the July 25, 2011 Board meeting.

FINANCE, AUDIT, AND INSTITUTIONAL DEVELOPMENT COMMITTEE:

Ms. Niro reported that the Finance, Audit, and Institutional Development Committee met on June 3, 2011. The Committee met Megan Talbot an accounting major with a 4.0 GPA. She shared her experience as a non-traditional student, and thanked the Foundation for the scholarship support she is receiving as well as the transformational experiences she has had at WPU. VP Bolyai informed the Committee that the University is awaiting additional information about the FY12 appropriations from the state to finalize the FY12 University budget. The Committee reviewed the new fiscal internal budget process and President Waldron described the strategic initiatives that will be undertaken – increase of full-time faculty, providing Wi-Fi access across campus, particularly in residence halls, enhanced student advisement through additional staff, enhanced basic skills initiatives, develop graduate programs and enhance visibility of academic programs through marketing efforts. The new budget process will also enhance the bid waiver process making it more transparent. VP Bolyai provided an update on capital projects undertaken since 2002. The Committee recommends the following bid waivers for approval:

It was moved and seconded to adopt the following resolution:

6-11-3 -RESOLUTION, BID WAIVERS, LIBRARY (CONSENT AGENDA) (Appendix 3)

The resolution was unanimously adopted.

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6-11-4-RESOLUTION, BID WAIVER, THOMSON WEST (Appendix 4)

Mr. Guarasci noted that he has a professional relationship with one of the senior officers at Thomson Financial and in the interest of transparency, he recused himself from the vote.

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

6-11-5 -RESOLUTION, BID WAIVERS, LIBRARY-VALE (CONSENT AGENDA)
(Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-11-6 -RESOLUTION, BID WAIVERS, CONTINUING EDUCATION AND DISTANCE
LEARNING, CAPITAL PLANNING, DESIGN & CONSTRUCTION, AND
MISCELLANEOUS (CONSENT AGENDA) (Appendix 6)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-11-7a-RESOLUTION, BID WAIVERS, INSTITUTIONAL ADVANCEMENT
(CONSENT AGENDA) (Appendix 7a)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-11-7b-RESOLUTION, BID WAIVER, LIPMAN HEARNE, INC. (Appendix 7b)

The resolution was adopted with one vote against by Mr. Jackson.

PERSONNEL COMMITTEE:

Dr. Pruitt reported that the Personnel and Compensation Committee met on June 9, 2011 and recommends the following resolutions for approval by the Board:

It was moved and seconded to adopt the following resolution:

6-11-8- RESOLUTION, VARIOUS PERSONNEL MATTERS (Appendix 8)

The resolution was unanimously adopted.

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It was moved and seconded to adopt the following resolution:

6-11-9 -RESOLUTION, EMERITA STATUS FOR PROFESSOR MARJORIE GOLDSTEIN
(Appendix 9)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-11-10 -RESOLUTION, EMERITA STATUS FOR PROFESSOR JENNIFER HSU
(Appendix 10)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-11-11 -RESOLUTION, EMERITA STATUS FOR PROFESSOR JANET POLLAK
(Appendix 11)

The resolution was unanimously adopted.

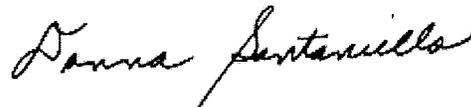
OTHER BUSINESS:

Mr. Patrick DeDeo provided a legislative update on the tenure bill, pension and benefits bill, budget, and residency requirements for state employees.

President Waldron reported that at a meeting of the NJ Presidents' Council there was a request for the universities and colleges to consider working together to propose a group bond issue for capital construction funding for higher education.

At approximately 12:25 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,



Donna Santaniello
Assistant to the President
and Board of Trustees

6/25/11

**6-11-2 RESOLUTION, AMENDMENT TO THE WILLIAM PATERSON
UNIVERSITY BOARD OF TRUSTEE BYLAWS**

WHEREAS: The Board of Trustees of William Paterson University of New Jersey adopted the amendment to the Bylaws Policy 5, Section X. Committees at its meeting of June 3, 2011, amending the Executive Committee Charge, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey amends the Bylaws, Section X. Committees giving the Executive Committee the authority to act on behalf of the full Board in the intervals between full Board Meetings, subject to ratification by the full Board.

X. COMMITTEES

The Chair, Vice Chair and chairs of the standing committees shall constitute the Executive Committee of the Board of Trustees. When not possible to convene the entire Board for action or when Board action is required for the University to function, the Executive Committee shall have the authority to take action on behalf of the full Board, to the extent permitted by the law. The Executive Committee's action is subject to ratification by a quorum of the Board as soon as possible.

This Executive Committee will consider Board organization and operation, presidential goals, evaluation and compensation, long-term planning and other matters at the discretion of the Chair of the Board.

The Executive Committee serves as a forum for the consideration of significant institutional issues and priorities that transcend the jurisdiction of other committees of the Board, and considers upon matters that are referred to the Committee by the President, Board Chair or one of the other standing committees of the Board for study and possible resolution.

**6-11-12 RESOLUTION, REVISIONS TO THE WILLIAM PATERSON
UNIVERSITY BOARD OF TRUSTEE EXECUTIVE
COMMITTEE CHARGES**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the revisions to the William Paterson University of New Jersey Board Committee Charges for the Executive Committee.

CHARGE TO THE EXECUTIVE COMMITTEE

The Chair, Vice Chair, and chairs of the standing committees shall constitute the Executive Committee of the Board of Trustees. Between meetings of the full Board, the Executive Committee shall have the authority to take action on behalf of the full Board, to the extent permitted by the law. At the next regular meeting of the Board, the Executive Committee shall report its actions to the full Board.

The Executive Committee will consider Board organization and operation, presidential goals, evaluation and compensation, long-term planning and other matters at the discretion of the Chair of the Board.

The Executive Committee serves as a forum for the consideration of significant institutional issues and priorities that transcend the jurisdiction of other committees of the Board, and considers matters that are referred to the Committee by the President, Board or one of the other standing committees of the Board for study and possible resolution.

The Committee shall keep minutes of all of its meetings.

**6-11-3 RESOLUTION, BID WAIVERS-LIBRARY
(Consent Agenda)**

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding therefore for contracts in excess of \$30,100, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

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

WHEREAS: At its meeting of June 3, 2011, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance, Audit and Institutional Development 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 Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following

Adopted by the Board of Trustees of the The William Paterson University of New Jersey at its June 25, 2011 meeting.

waivers, further specific details of which are enumerated in the attached documents, therefore, be it

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

Vendor	Not To Exceed Amt.
EBSCO Information Services	\$ 600,000
Science Direct/Elsevier	\$ 120,000
ProQuest Information and Learning	\$ 50,000
Ex Libris Group	\$ 43,000
OCLC	\$ 55,000
Lyrasis	\$ 55,000
JSTOR	\$ 45,000

BID WAIVER, EBSCO INFORMATION SERVICES

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services related to EBSCO's 1,000 periodical, 200 serial and four database subscriptions, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with EBSCO Information Services, of Birmingham, Alabama, in an amount not to exceed \$600,000 for Fiscal Year 2012.

BID WAIVER, SCIENCE DIRECT / ELSEVIER

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services related to subscriptions to scholarly, electronic journals, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Science Direct / Elsevier of New York, New York, in an amount not to exceed \$120,000 for Fiscal Year 2012.

BID WAIVER, PROQUEST INFORMATION AND LEARNING

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to purchase three newspapers in microform, the New York Times Index and six electronic databases for use in the library, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with ProQuest Information and Learning of Chicago, Illinois, in an amount not to exceed \$50,000 for Fiscal Year 2012.

BID WAIVER, EX LIBRIS GROUP

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires the purchase of the ongoing training and annual maintenance services associated with the integrated library system, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Ex Libris Group of Des Plaines, Minnesota, in an amount not to exceed \$43,000 for Fiscal Year 2012.

BID WAIVER, OCLC

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to provide various databases and library materials provided by this library cooperative, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with OCLC, of Dublin, Ohio, in an amount not to exceed \$55,000 for Fiscal Year 2012.

BID WAIVER, LYRASIS

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires specialized library services, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Lyrasis, of Atlanta, Georgia, in an amount not to exceed \$55,000 for Fiscal Year 2012.

BID WAIVER, JSTOR

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs specialized journal subscriptions only available from this non-profit, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with JSTOR, of New York, New York, in an amount not to exceed \$45,000 for Fiscal Year 2012.

6-11-4 RESOLUTION, BID WAIVER, THOMSON WEST

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and

WHEREAS: The University has determined that it needs to purchase law publications for use in the library, and

WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and

WHEREAS: At its meeting of June 3, 2011, the Finance, Audit Institutional Development Committee of the Board of Trustees reviewed this proposed waiver, and

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

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it

RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Thomson West, of St. Paul, Minnesota, in an amount not to exceed \$35,000 for Fiscal Year 2012.

Board of Trustee Robert Guarasci has recused himself from voting on this resolution.

6-11-5 RESOLUTION, BID WAIVERS-LIBRARY - VALE (Consent Agenda)

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding therefore for contracts in excess of \$30,100, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

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

WHEREAS: At its meeting of June 3, 2011, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance, Audit and Institutional Development 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 Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following

waivers, further specific details of which are enumerated in the attached documents, therefore, be it

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

Vendor		Not To Exceed Amt.
EBSCO Information Services	\$	2,625,000
Nature Publishing Group	\$	320,000
Ovid Technologies	\$	115,000
Lyrasis	\$	680,000

BID WAIVER, EBSCO INFORMATION SERVICES

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of database access for its members, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with EBSCO Information Services, of Birmingham, Alabama, in an amount not to exceed \$2,625,000 for Fiscal Year 2012.

BID WAIVER, NATURE PUBLISHING GROUP

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of on-line journals for its members, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized enter into an agreement with Nature Publishing Group, of New York, New York, for the provision of its journals *Nature Monthly* and *Nature Weekly* and two dozen other online journals to VALE members at an amount not to exceed \$320,000 for Fiscal Year 2012.

BID WAIVER, OVID TECHNOLOGIES

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of journals and abstracts for its members, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with Ovid Technologies, of Norwood, Massachusetts, in an amount not to exceed \$115,000 for Fiscal Year 2012.

BID WAIVER, LYRASIS

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as the fiscal agent for the Virtual Academic Library Environment of N.J. (VALE), it needs to expedite the purchase of databases for its members, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with Lyrasis, of Atlanta, Georgia, in an amount not to exceed \$680,000 for Fiscal Year 2012.

6-11-6 RESOLUTION, BID WAIVERS-CONTINUING EDUCATION AND DISTANCE LEARNING, CAPITAL PLANNING, DESIGN AND CONSTRUCTION AND MISCELLANEOUS (Consent Agenda)

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding therefore for contracts in excess of \$30,100, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

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

WHEREAS: At its meeting of June 3, 2011, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance, Audit and Institutional Development 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 Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following

waivers, further specific details of which are enumerated in the attached documents, therefore, be it

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

Vendor	Not To Exceed Amt.
TNT Educational Services, Inc.	\$ 1,320,000
Para-Professional Health Careers	\$ 90,000
Capital Project Management, Inc.	\$ 600,000
Blackboard, Inc.	\$ 186,000
NT-MDT American Inc.	\$ 104,000
Bruker Daltonics Inc.	\$ 191,000

BID WAIVER, TNT EDUCATIONAL SERVICES, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services for the purpose of providing professional non-credit instructional programs, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with TNT Educational Services, Inc., of Paterson, New Jersey, in an amount not to exceed \$1,320,000 for Fiscal Year 2012.

BID WAIVER, PARA-PROFESSIONAL HEALTH CAREERS

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services for the purpose of providing professional non-credit instructional programs, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Para-Professional Health Careers, of Matawan, New Jersey, in an amount not to exceed \$90,000 for Fiscal Year 2012.

BID WAIVER, CAPITAL PROJECT MANAGEMENT, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires additional consultant services from Capital Project Management, Inc. relating to the Student Center construction project litigation, and
- WHEREAS: The purchase of the services provided is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(1), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to increase the fee for the services provided by Capital Project Management, Inc., of Fairfield, New Jersey, from \$477,000 to \$600,000.

BID WAIVER, BLACKBOARD INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires the purchase of the annual software maintenance license for three software systems: Blackboard Learning System—Enterprise Level, the Blackboard Content Management System and the Blackboard Community System, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with Blackboard Inc., of Washington, D.C., in an amount not to exceed \$186,000 for Fiscal Year 2012.

BID WAIVER, NT-MDT AMERICA INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to purchase an atomic force microscope, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(3), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with NT-MDT America Inc., of Santa Clara, California, in an amount not to exceed \$104,000.

BID WAIVER, BRUKER DALTONICS INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to purchase a Microflex – LRF Maldi TOF Mass Spectrometer, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(3), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Bruker Daltonics Inc., of Billerica, Massachusetts, in an amount not to exceed \$191,000.

**6-11-7.a RESOLUTION, BID WAIVERS-INSTITUTIONAL
ADVANCEMENT (Consent Agenda)**

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding therefore for contracts in excess of \$30,100, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

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

WHEREAS: At its meeting of June 3, 2011, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance, Audit and Institutional Development 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 Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and

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

Adopted by the Board of Trustees of the The William Paterson University of New Jersey at its June 25, 2011 meeting.

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

Vendor	Not To Exceed Amt.
Reeher Platform	\$ 36,000
RuffaloCODY	\$ 98,000

BID WAIVER, REEHER PLATFORM

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to engage a professional fundraising service for the Annual Fund, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Reeher Platform, of St. Paul, Minnesota, in an amount not to exceed \$36,000 for Fiscal Year 2012.

BID WAIVER, RUFFALOCODY

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services for the purpose of conducting the annual alumni phonathon, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(25), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with RuffaloCODY, of Cedar Rapids, Iowa, in an amount not to exceed \$98,000 for Fiscal Year 2012.

6-11-7.b RESOLUTION, BID WAIVER, LIPMAN HEARNE INC.

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and

WHEREAS: The University has determined that it requires the continuation of the advertising campaign, including media planning and buying, and creative execution, and other elements of an integrated marketing program, and

WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15), and N.J.S.A. 18A:64-56 a.(20), and

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it

RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with Lipman Hearne Inc., of Chicago, Illinois, in an amount not to exceed \$675,000 for Fiscal Year 2012.

6-11-8

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

RESOLVED: That the Board of Trustees approves the various personnel matters as recommended by the President including various appointments, reappointments, extensions, retirements, resignations, and other changes in employee status, and directs that the actions be listed in the minutes of this meeting.

Appendix 8
Minutes of the
June 25, 2011
Board Meeting

TRUSTEES AT THE JUNE 25, 2011
MEETING

William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Corey Brouse	Assistant Professor Dean of the David and Lorraine Cheng Library	Public Health	U24	7	\$75,416.65	9/1/11
	Anne Ciliberti	Interim Associate Dean	Library	D33	-	\$147,000.00	7/1/11
	Wartyna Davis	Interim Associate Dean	Humanities & Social Sciences	D33	-	\$140,000.00	8/1/11-6/30/12
	Karen Decker	Instructor Coordinator (Asst. Dir. 3 SC)	Special Education & Counseling	U18	9	\$60,601.94	9/1/11
	Luis Escobar	1 yr only	Office of the Provost	U22	2	\$55,254.66	7/1/11-6/30/12
	Laura Felleman Fattal	Assistant Professor Vice President, Institutional Advancement	Elementary & Early Childhood Education	U25	6	\$76,156.67	9/1/11
	Pamela Ferguson	Interim Dean	Institutional Advancement	D37	-	\$175,000.00	8/1/11
	Stephen Hahn	Interim Dean	Arts & Communication	D35	-	\$187,000.00	7/1/11-6/30/12
	Brenda Marshall	Associate Professor	Nursing	U28	7	\$91,691.31	9/1/11
	Elizabeth Morrison- Brown	Assistant Professor	Elementary & Early Childhood Education	U22	5	\$63,149.89	9/1/11
	Christina Mouser	Assistant Professor	Mathematics	U25	6	\$76,156.67	9/1/11
	Alessandra Pilala	Professional Services Specialist 3 [SC] 1 yr only	Information Systems	U21	1	\$50,115.13	7/1/11-6/30/12
	Kara Rabbitt	Dean	Humanities & Social Sciences Counseling, Health and Wellness	D35	-	\$172,000.00	7/1/11
	Fazia Sendak	Nurse Practitioner (PSS1 SC)	Global Financial Services	U27	5	\$80,604.27	5/16/11
	Yuanmeng (Allyah) Xu	Prof. Services Specialist 3 [SC]	Global Financial Services	U21	6	\$62,654.08	7/1/11
REAPPOINTMENT:	Michelle Drame	Executive Director, Development	Institutional Advancement	D28	-	\$115,000.00	7/1/11
EXTENSION:	Paulaska Ramirez	Assistant Director (Asst. Dir. 3 SC) 8 mos. Only	Educational Opportunity Fund	U22	1	\$52,622.91	4/20/11-12/30/11
RETIREMENT:	Robert Lawson	Professor	Psychology	U30	12	\$120,520.92	7/1/2011

FOR ACTION BY THE BOARD OF
 TRUSTEES AT THE JUNE 25, 2011
 MEETING

William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
RESIGNATIONS:	Andrew Barnes	Interim Associate Dean and Associate Professor, English	Humanities & Social Sciences	D30	-	\$130,000.00	6/30/11
	Diana Judd	Assistant Professor	Political Science	U22	9	\$73,676.96	6/30/11
	Raymond Torres-Santos	Dean, and Professor, Music	Arts & Communication & Music	D35	-	\$157,500.00	7/29/2011
CHANGE IN TITLE							
	Leonard Bogdan, from Dir. Information Systems. (Dir. 1 SC), to Chief Information Officer, Admin. & Finance. D32. \$166,300.00. eff. 7/1/11						
	Stuart Goldstein, from Assoc. VP, Institutional Advancement, to Assoc. VP, Marketing & Public Relations. (President's Division). D33. \$173,500.00. eff. 7/1/11						

Adopted by the Board of Trustees of the The William Paterson University of New Jersey at its June 25, 2011 meeting.

**6-11-9 RESOLUTION, EMERITA STATUS FOR PROFESSOR
MARJORIE GOLDSTEIN**

WHEREAS: Professor Marjorie Goldstein served William Paterson University for over 25 years as a faculty member in the Department of Special Education and Counseling before retiring on June 30, 2010 and

WHEREAS: Marjorie Goldstein directed the undergraduate Dual Licensure K-5 Special Education Program, served on the department council for over 10 years and served as the department's Faculty Senate representative for 15 years, including 10 years as a member and chair of the Advisement and Registration Council, and

WHEREAS: Marjorie Goldstein contributed to College of Education accreditation activities as a member of the Field Experiences Advisory Committee for more than 10 years, and as a member of the Conceptual Framework committee, and several other NCATE committees; and

WHEREAS: Marjorie Goldstein assumed many leadership roles in the profession, including working with the New Jersey Department of Education, the Educational Testing Service, and The National Council for Accreditation of Teacher Education (NCATE) as a folio reviewer for almost 20 years, and

WHEREAS: Marjorie Goldstein continuously published and presented throughout her career on issues of special education, teacher preparation, and career transition, including over 30 books, articles, book chapters, conference proceedings papers, and public presentations, and

WHEREAS: The Department of Special Education and Counseling nominated Marjorie Goldstein for Emerita Status, and was recommended for Emerita Status by the Faculty Senate at its meeting of May 5, 2011, therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey, upon the recommendation of the Department of

Adopted by the Board of Trustees of the The William Paterson University of New Jersey at its June 25, 2011 meeting.

Special Education and Counseling and the Faculty Senate,
approves the granting of Emerita Status to:

Marjorie Goldstein, Professor of Special Education

**6-11-10 RESOLUTION, EMERITA STATUS FOR PROFESSOR
JENNIFER HSU**

WHEREAS: Professor Jennifer Hsu served William Paterson University for 32 years as a faculty member in the Department of Communication Disorders before retiring on June 30, 2011, and

WHEREAS: Jennifer Hsu served as Chair of the Department of Communication Disorders for nine years and as Graduate Director for 18 years, and was consistently involved with curriculum development, creating course sequences for language and research that have been in place for the past decade; and

WHEREAS: During her time as Graduate Director, the Department of Communication Disorders was the first graduate program in New Jersey to obtain ASHA accreditation, which Dr. Hsu has been instrumental in maintaining; and

WHEREAS: Jennifer Hsu has a sustained record of scholarship, including a book, a book chapter, and 27 articles, three of which were published in the last five years, as well as 34 juried posters, papers, and mini-seminars presented at the core national conferences in her field; and

WHEREAS: Jennifer Hsu successfully obtained grants from the New Jersey State Department of Education and the U.S. Department of Education;

WHEREAS: The Department of Communication Disorders unanimously nominated Jennifer Hsu for Emerita Status, and was recommended for Emerita Status by the Faculty Senate at its meeting of May 5, 2011, therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey, upon the recommendation of the Department of Communication Disorders and the Faculty Senate, approves the granting of Emerita Status to:

Jennifer Hsu, Professor of Communication Disorders

Adopted by the Board of Trustees of the The William Paterson University of New Jersey at its June 25, 2011 meeting.

**6-11-11 RESOLUTION, EMERITA STATUS FOR PROFESSOR
JANET POLLAK**

WHEREAS: Professor Janet Pollak served William Paterson University for 33 years, first in the Department of Sociology/Anthropology, later in the Department of Anthropology and Geography and finally in the Department of Anthropology before retiring in February 2011, and

WHEREAS: Janet Pollak assumed many leadership roles, including the founding of the department and serving as its first elected chair, and

WHEREAS: Janet Pollak chaired the Archaeology Section of the New Jersey Academy of Sciences, and

WHEREAS: Janet Pollak obtained Program Improvement Grants to support the development of an innovative workshop in diversity for certification students, a first for the discipline of anthropology in the United States, and

WHEREAS: Janet Pollak established an archeology laboratory on the William Paterson campus, allowing anthropology students to undertake hands-on research projects with artifacts donated to WPU and borrowed materials from the extensive collection of the New Jersey State Museum, and mentored students in summer field school here and abroad, and

WHEREAS: Janet Pollak taught fourteen different courses at WPU, developing all or parts of ten of them, and received the Provost's Award for Teaching Excellence, and has consistently participated on University-wide committees, and

WHEREAS: Janet Pollak is the author of numerous archaeological cultural resources surveys for state, federal and private sector compliance with environmental laws, and has presented frequently at national, regional, and state professional meetings, and

Adopted by the Board of Trustees of the The William Paterson University of New Jersey at its June 25, 2011 meeting.

WHEREAS: The Department of Anthropology unanimously nominated Janet Pollak for Emerita Status, and was recommended for Emerita Status by the Faculty Senate at its meeting of May 5, 2011, therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey, upon the recommendation of the Department of Anthropology and the Faculty Senate, approves the granting of Emerita Status to:

Janet Pollak, Professor of Anthropology

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

PRESIDENT WALDRON'S REPORT
June 2011

As the 2010-2011 Academic Year comes to a close and we reflect on all that was accomplished this year, one of the highlights of any academic year – Commencement – certainly deserves special mention.

Our First Commencement Exercises at the Izod Center. We made the big decision to move Commencement from on-campus on Wightman Field – our longstanding tradition – to the Izod Center in East Rutherford, and from all accounts, it was a very good decision. The indoor venue was very well received by students and parents, and we avoided the vagaries of springtime weather. We graduated almost 2,500 Master's and bachelor's degree recipients with 8,000+ friends and family members in attendance. Lt. Governor Kim Guadagno gave the Commencement Address and received an honorary degree. While there was some protest about reduction of funding for higher education over the past few years, the majority of those in attendance listened respectfully and enjoyed the two-hour ceremony. We will be expanding the existing Honorary Degree Committee to include nominations for Commencement Speaker and look forward to another year at the Izod Center in 2012. I want to thank Lieutenant Governor Kim Guadagno for delivering the Commencement address. My commendations to the Commencement Committee and all those involved in the planning and delivery of the event.

Honoring Michael Seeve and Mountain Development Corporation. Sandra Deller and I attended an event honoring Michael Seeve, chair of the University's Foundation Board and his business partner Robert Lieb, with the Humanitarian Award at the Annual Commercial Real Estate Luncheon of the American Conference on Diversity. The American Conference on Diversity's charge is to work with leaders to create and enhance a society that embraces social justice for all, and to value diversity, educate and empower leaders, promote inclusion and respect in schools, workplaces and communities. Congratulations to Michael and Bob.

Hosting Delegation from Zhejiang Province. We are excited that we will be hosting a delegation from the Zhejiang Province in China on July 20, 2011 as part of a business forum celebrating 30 years of the sister-state relationship between the Zhejiang Province and the State of New Jersey. William Paterson signed a cooperation agreement with Zhejiang University of Technology in September 2010, and proposed our participation in this event shortly thereafter. We are one of two campuses selected to participate, which should bring increased visibility and

publicity to William Paterson. We anticipate a fair amount of press coverage for the event and thank Dean Basu and his faculty for taking the lead on such an important event.

Wayne Day. The University participated in the annual Wayne Day Celebration on June 5. This event draws hundreds of attendees and is a nice opportunity for our town to get to know us better and to foster productive relationships with Mayor Vergano and Assemblyman Rumana. Over 500 people visited our booth and obtained information about the University and its programs. We will continue our participation in future years and expect to participate in Wayne's memorial activities on September 11, 2011 this fall.

Poetry Recitation. More than 700 students from more than 50 New Jersey middle and high schools participated in the 28th annual Orlando Saa Poetry Recitation Contest on Thursday, May 19 at the University.

The competition uses the ten languages taught in regional schools: Arabic, Chinese, English as a Second Language (ESL), French, German, Italian, Japanese, Korean, Latin and Spanish. These are among the 17 languages taught at William Paterson. Selected by their schools to compete in one of four levels in each language—beginner, intermediate, advanced or native—students recite an assigned poem for a panel of language specialists from the University faculty and area high schools.

The Saa Recitation Contest provides students with opportunities to showcase their language skills and to learn poetry from other cultures, explains Octavio de la Suaree, chair of the department of languages and culture. We hope to highlight this very unusual and widely attended event more next year as it certainly is an effective means of having pre-college students visit our campus.

Support Through External Grants. The University has received a U.S. Department of Education Fulbright-Hays Group Study Abroad grant of \$80,075. The funding will be used to send Paterson School District K-12 teachers, as well as William Paterson University student teachers, to India to experience the country's globalization and multiculturalism. This project is a collaboration between the College of Humanities and Social Sciences and the College of Education. The grant will support a four-week study intense immersion experience that will include visits to various historical and cultural sites in both cities and rural/village clusters in north and south India. Upon return participants will collectively produce a primer for use in schools to teach about India and South Asia, present at a regional conference on Teaching Asia, produce lesson plans and incorporate material from India into their global studies curriculum, and establish linkages with the South Asian community in New Jersey. The project will also build a critical learning community of social studies and global studies teachers in New Jersey by fostering mentoring and leadership skills among participants.

The University was also approached by the Woodrow Wilson Foundation to present a proposal for \$500,000 to develop an alternative teacher certification program for students with

undergraduate degrees in science and math to teach in economically deprived school districts. If obtained, this would be a very prestigious grant for the College of Education. Dean Candace Burns and her team hosted representatives from the Woodrow Wilson Foundation who also met with Provost Weil and President Waldron.

Personnel Changes. The University will recommend that Associate Provost Steve Hahn be appointed interim dean of the College of Arts and Communication upon the resignation of Dean Raymond Torres Santos who has acted a deanship at a university in California. Interim Dean Kara Rabbit is now officially recommended to become permanent dean of the College of Humanities and Social Sciences. Dean Sandra DeYoung of the College of Sciences and Health has announced her intention to retire in June 2012. As a result of the two dean changes, we will contract with an academic consultant to help us begin two national searches for deans this fall with the intent of concluding those searches in mid-spring to allow for a timely transition. The search for the Vice President of Institutional Advancement is concluding at the time of writing. The Search Committee received about 40 resumes, interviewed about 8 people and invited 4 finalists to campus. Three finalists remained in the search and each spent a day on campus meeting with the Cabinet, the Academic Deans, members of the Foundation Board and members of the Advancement and Marketing teams as well as with the President. An offer will be made shortly.

Strategy Update. The university continue to work on developing a strategy as announced on April 1st. A web page is available to read various background information documents, including existing plans from several parts of the campus as well as minutes of 4 Strategic Dinners that took place over the past 5 weeks. Topics at the dinners included Visibility led by Stuart Goldstein, Academic Focus led by Provost Ed Weil, Building New Resources led by VP Steve Bolyai and Enrollment Management led by VP Kris Cohen and VP John Martone. Three meetings of the Strategic Planning Steering Committee have occurred as well as a Board Strategy Retreat in May. The SPSC will meet monthly throughout the summer. Emerging issues include how to develop a unique identity for the University in a highly competitive higher education marketplace of northern New Jersey and the relationship between the University and the City of Paterson. Other emerging issues include a focus on becoming a student-centered university as well as the need to allocate resources toward programs of academic excellence. The Planning process is on schedule with much discussion anticipated for the fall term.