

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

Saturday, September 25, 2010

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

BOARD MEMBERS PRESENT: Mr. Guarasci, Mr. Jackson, Mr. Mazzola, Ms. Niro, Mr. Pesce, Mr. Taylor, Ms. Zolla, and President Waldron

ABSENT: Mr. Adzima, Mr. Gruel, Ms. Mascolo, Dr. Pruitt

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Deller, 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:

09-10-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

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

NOMINATIONS AND GOVERNANCE COMMITTEE AFFIRMATION OF OFFICERS 2010-2011

On behalf of the Nominations and Governance Committee, Mr. Taylor reported that state statute requires that the Board organize annually at its first meeting in September. He remarked that the role of the Committee for the last 145 years centered on nominating a slate of officers. About ten years ago, consistent with the on-going move towards autonomy, the charter of the Committee was updated to include the duties of governance, including but not limited to, identifying prospective candidates for the Board, providing a comprehensive orientation for new board members, and on-going board operations.

It was moved and seconded to adopt the following resolution:

9-10-2 – RESOLUTION, ELECTION OF BOARD OFFICERS (Appendix 2)

The resolution was unanimously adopted.

MINUTES OF THE JUNE 26, 2010 BOARD MEETING:

The minutes of the June 26, 2010 Board were approved unanimously.

CHAIRS REPORT:

Mr. Mazzola welcomed President Kathleen Waldron and congratulated her on completing her first 55 days as President. He reported that the University has scheduled President Waldron's investiture ceremony for Friday, November 12 at 10:00 a.m.

Mr. Mazzola welcomed back student trustee, Melissa Zolla, who is now the voting student trustee. Student elections will be held shortly and a new non-voting student will be appointed to the Board.

Mr. Mazzola spoke about legislation that went into effect August, 2010 regarding the structure and fiscal management of higher education in New Jersey. Part of the legislation, known as the Lesniak bill, addresses structure and function of governing boards. The William Paterson University Board committees were already in compliance with the responsibilities legislated. Committees were restructured and renamed to more easily identify them with the functions they are required to fulfill. The composition of the Executive Committee must include the Board Chair, Vice-Chair, and each standing Committee chair. The restructured committees are: Personnel and Compensation, chaired by Dr. Henry Pruitt; Nominations and Governance, chaired by Mr. Robert Taylor; Finance, Audit, and Institutional Development, chaired by Ms. Linda Niro; and Educational Policy and Student Development, chaired by Mr. Will Pesce. Mr. Mazzola named the faculty senate liaisons to each committee: Professor Kathleen Korgen for Educational Policy and Student Development with Professor Tricia Snyder as alternate and Professor Sue Godar for Finance, Audit, & Institutional Development with Professor William Duffy as alternate.

PRESIDENT'S REPORT:

President Waldron thanked everyone for their support and warm welcome to the University. Dr. Waldron welcomed the newly tenured faculty to the meeting, congratulated them on their achievements, and read each of their names. She also welcomed the newly promoted faculty by name and promotional status. The faculty were acknowledged with a round of applause.

President Waldron reported on her first eight weeks, which included a trip to meet potential donors and alumni in California. She returned just in time to welcome the President of the Dominican Republic, Dr. Leonel Fernández Reyna and his wife to campus. President Fernández, a friend of the United States and a supporter of education, spoke to an audience of over 600. The visit culminated in the signing of an agreement of cooperation between the Foundation for Global Democracy and William Paterson University.

WPU hosted a delegation from Zhejiang University of Technology, an important regional university that educates over 30,000 students in the Hangzhou Province. The collaboration dates back to 2004 when a number of William Paterson students went to ZJUT on an exchange program. In 2007 ZJUT started sending students to WPU, and to date over 500 Chinese students have studied on campus in short term, specialized programs concentrated in the Cotsakos College of Business. The University signed a sister university strategic agreement of cooperation which promises to enhance and expand our collaboration to other disciplines. Representatives from the Chinese Consulate in New York were present for the ceremony as were numerous members of the press.

President Waldron reported on several important initiatives including the national search for a Vice President for Enrollment Management, preparation for the Middle States Accreditation decennial review, and a proposed plan to revise the budgeting process on campus making it more transparent and participatory by the University community. An off campus, indoor venue has been selected for commencement scheduled for May 18, 2011 at the Izod Center, East

Rutherford. An Honorary Degree Committee of faculty and staff has been formed to recommend persons to be honored with the award of an honorary degree, the University's highest honor.

COMMITTEE REPORTS:

NOMINATIONS AND GOVERNANCE COMMITTEE:

Mr. Taylor provided background on the history of the evolution of the Nominating Committee to the present Nominations and Governance Committee. From 1966 – 1986 the Board of Higher Education and the Chancellor of Higher Education had the responsibility for appointing board members to the nine state colleges with endorsement by the Governor. The Board of Higher Education had a committee that assessed prospective candidates. The individual college and university boards had no involvement in the selection or nomination of trustees. In 1986 new legislation gave colleges and universities autonomy in the areas of budget, buildings, faculty, and programs. In 1994 Governor Whitman abolished the Board of Higher Education and the Chancellor's office. The responsibility for appointment of trustees was given to the Governor with ratification by the Senate. The legislation also specified that each board of the nine state colleges and universities could present names to the Governor for consideration for nomination. The degree to which the Governor acted on the names presented by the individual boards has varied from governor to governor. The Nominations and Governance Committee has expanded its role from just nominating a slate of officers, to broader responsibilities incorporating the charges given in the Lesniak bill regarding governance of the institution.

PERSONNEL COMMITTEE:

Mr. Jackson presented for the committee chair, Dr. Henry Pruitt. The following resolutions were recommended for approval by the Personnel Committee:

It was moved and seconded to adopt the following resolution:

09-10-3 -RESOLUTION, FINAL DECISION FOR JAMES BROWN (Appendix 3)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

09-10-4- RESOLUTION, PERSONNEL MATTERS (Consent Agenda) (Appendix 4)

Various Personnel Matters

The resolution was unanimously adopted.

FINANCE, AUDIT, AND INSTITUTIONAL DEVELOPMENT COMMITTEE:

Ms. Niro reported that the Finance, Audit, and Institutional Development Committee met on September 8, 2010. The Committee reviewed a number of reports including the projected FY11 revenues and expenses and noted that the budget is on track. Preliminary fall enrollments were reviewed, the FY12 capital budget request was reviewed and bid waivers for the Global Financial Services Institute, Urban Enterprise Zone Grant, Institute of Museum and Library Services National Leadership Grant, Reforms II Math and Science Partnership Grant, Library Vale Consortium, and Institutional Advancement were reviewed and recommended for approval. The Committee recommends the following actions:

It was moved and seconded to adopt the following resolution:

09-10-5- RESOLUTION, FISCAL YEAR 2012 CAPITAL BUDGET REQUEST (Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

09-10-6 -RESOLUTION, BID WAIVERS, GLOBAL FINANCIAL SERVICES INSTITUTE
(Consent Agenda) (Appendix 6)

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:

09-10-7 -RESOLUTION, BID WAIVERS, URBAN ENTERPRISE ZONE GRANT, INSTITUTE OF MUSEUM AND LIBRARY SERVICES NATIONAL LEADERSHIP GRANT AND REFORMS II MATH AND SCIENCE PARTNERSHIP GRANT (Consent Agenda) (Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

09-10-8 -RESOLUTION, BID WAIVERS, LIBRARY – VALE CONSORTIUM (Appendix 8)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

09-10-9-RESOLUTION, BID WAIVERS, INSTITUTIONAL ADVANCEMENT (Consent Agenda) (Appendix 9)

The resolution was unanimously adopted.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE:

Mr. Pesce reported that the Educational Policy and Student Development Committee met on September 10, 2010 and received a positive enrollment update on regular admit students, transfers, readmits and second degree students. The composite SAT scores for regular admit students increased. Graduate enrollment for fall 2010 has declined from the prior year, but this may be attributed to the widespread uncertainty of many teachers regarding their positions and tuition reimbursement programs. Graduate program development was reviewed as it relates to the Academic Plan and particularly curriculum development activities. Also discussed were the results of the non-returning student survey and efforts to provide additional programs. The results of the NSSE survey of student engagement were also discussed. End of the year highlights were received from Student Development including focus on student retention.

It was moved and seconded to adopt the following resolution:

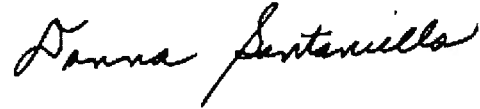
09-10-10 -RESOLUTION, RESOLUTION, APPOINTING MEMBERSHIP TO THE BOARD OF DIRECTORS OF THE WILLIAM PATERSON UNIVERSITY AUXILIARY SERVICES ORGANIZATION, INC. (Appendix 10)

The resolution was unanimously adopted.

OTHER BUSINESS:

At approximately 12:05 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".

Donna Santaniello
Assistant to the President
and Board of Trustees

9/25/10

9-10-1 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.

9-10-2

RESOLUTION, ELECTION OF BOARD OFFICERS

WHEREAS:

N.J.S.A. 18A:64-4 requires that the Board of Trustees "...meet and organize annually..." therefore, be it

RESOLVED:

The William Paterson University Board of Trustees affirms the election of the following officers for the academic year 2010-2011:

Chair: Mr. Vincent J. Mazzola
Vice-Chair: Mr. William Pesce
Secretary: Mr. Michael L. Jackson

9-10-3

RESOLUTION, FINAL DECISION FOR JAMES BROWN

- WHEREAS:** The Board of Trustees of William Paterson University serves as the agency head with regard to the appeal by James Brown; and
- WHEREAS:** The Board had forwarded that appeal in Resolution 9-09-2 to Office of Administrative Law for a hearing and an initial decision by an Administrative Law Judge; and
- WHEREAS:** The Office of Administrative Law issued an Initial Decision/Settlement on July 14, 2010 in which it stated the recommended decision may be adopted, modified or rejected by the agency head within 45 days; and
- WHEREAS:** The Board obtained an Order of Extension until October 14, 2010 to issue its Final Decision in order to permit action by the full Board at its regularly scheduled meeting on September 25, 2010; therefore, be it
- RESOLVED :** That the Board adopts the Initial Decision/Settlement in this matter, James Brown v. William Paterson University, OAL Docket No. HEC 13020-09N

9-10-4

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

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including 2010 – 2011 athletic appointments, adjunct appointments, overload assignments, EOF summer program appointments, Academic Support Center Master Tutors for Fall 2010 semester and various appointments, reappointments, extensions, leaves of absence, retirements, resignations, part-time reappointments, and various other changes in employee status, and directs that the actions be listed in the minutes of this meeting.

**2010-2011 ATHLETIC DEPARTMENT
PERSONNEL APPOINTMENTS
FOR CONSIDERATION BY THE BOARD OF TRUSTEES
AT THE SEPTEMBER 25, 2010 MEETING**

<u>SPORT</u>	<u>NAME</u>	<u>TITLE</u>	<u>DATES</u>	<u>SALARY</u>
Baseball	Scott Farber	Asst Coach	8/28/10-5/27/11	\$ 5,300.00
Baseball	Robert Lauterhahn	Asst. Coach	8/28/10-5/27/11	\$ 6,400.00
Baseball	Eric Lindstrom	Asst Coach	8/28/10-5/27/11	\$ 4,500.00
Baseball	Dennis Sasso	Asst Coach	8/28/10-5/27/11	\$ 1,200.00
Basketball (M)	Daniel Halewicz	Asst Coach	8/28/10-5/27/11	\$ 5,000.00
Basketball (W)	Jill Bachonski	Asst. Coach	8/28/10-5/27/11	\$ 8,900.00
Field Hockey	Tina Londino	Asst Coach	8/14/10-5/27/11	\$ 4,700.00
Field Hockey	Danielle Tracy	Asst. Coach	8/19/10-11/30/11	\$ 1,500.00
Football	Donald Dougherty III	Asst Coach	8/9/10-5/27/11	\$ 6,000.00
Football	Brandon Edmonds	Asst Coach	8/9/10-5/27/11	\$ 6,000.00
Football	Justin O'Connor	Asst. Coach	8/9/10-5/27/11`	\$ 500.00
Football	David Pinto	Asst Coach	8/9/10-5/27/11	\$ 6,000.00
Football	John Rotella	Asst Coach	8/9/10-5/27/11	\$ 7,500.00
Football	Erik Scott	Asst Coach	8/9/10-5/27/11	\$ 7,000.00
Football	Cedric Dawkins	Asst Coach	8/9/10-5/27/11	\$ 7,300.00
Football	Shaun Williams	Asst Coach	8/9/10-5/27/11	\$ 6,000.00
Golf	Brian Woods	Head Coach	8/2/10-5/27/11	\$ 5,000.00
Soccer (M)	Raffaele Lauretta	Asst Coach	8/14/10-5/27/11	\$ 2,500.00
Soccer (M)	Anthony Pulizzano	Asst. Coach	8/14/10-5/27/11	\$ 3,500.00
Soccer (W)	Michael Betkowski	Asst. Coach	8/14/10-5/27/11	\$ 3,400.00
Soccer (W)	Kathleen Sinram	Asst. Coach	8/14/10-5/27/11	\$ 4,700.00
Softball	Kathy Hill	Asst. Coach	8/13/10-5/27/11	\$ 3,000.00
Swimming (M&W)	Edward Gurka	Head Coach	8/28/10-5/27/11	\$11,300.00
Swimming (M&W)	Angel Camacho	Asst Coach	9/11/10-5/27/11	\$ 4,400.00
Swimming (M&W)	Steve McDonough	Asst. Coach	9/11/10-5/27/11	\$ 4,300.00
Swimming (M&W)	Grace McKay	Asst Coach	9/11/10-5/27/11	\$ 4,000.00
Team Physician	William Carney, MD	Team Physician	8/28/10-5/27/11	\$ 2,000.00
Tennis (W)	Mary Lou Rios	Head Coach	8/14/10-5/27/11	\$ 5,400.00
Tennis (W)	Imran Khansia	Asst Coach	8/14/10-5/27/11	\$ 2,300.00
Trainer	Peter DiStefano	Grad Assistant	8/9/10-6/9/11	\$ 6,000.00
Trainer	William C. Poole	Grad Assistant	8/9/10-6/9/11	\$ 6,000.00
Volleyball	Susan Paskas	Asst. Coach	8/14/10-5/27/11	\$ 3,800.00

Revised 9/3/10

ADJUNCT APPOINTMENT FOR THE FALL 2010 SEMESTER			
FOR CONSIDERATION BY THE BOARD OF TRUSTEES			
AT THE SEPTEMBER 25, 2010 MEETING			
First Name	Last Name	Department	Credits
College of Arts and Communication			
Marco	Antonini	Art	3
Elizabeth	Ahlin Cleary	Communicaiton	6
David	Arensten	Communication	6
Horacee	Arnold	Music	5
Anne	Baretta	Communication	6
Samantha	Bassler	Music	5
Denise	Bellog	Communication	3
Gene	Bertoncini	Music	5
Miriam	Bisceglia	Art	8
Michael	Bucca	Communication	3
Loriann	Calogero	Communication	3
Melissa	Campbell	Communication	3
Gary	Capentandes	Music	3
Robin	Carley	Communication	3
Robert	Castillo	Art	4
Joanne	Cecchetti	Art	4
Hillary	Chanos	Communication	6
Kuros	Charney	Communication	3
Thomas	Charsky	Music	6
Richard	Clark	Music	3
Peter	Coll	Music	6
Alexis	Cullen-Baker	Communication	3
Sandra	Dackow	Music	6
George	Dassinger	Music	1
Donald	Demaio	Communication	3
Karla	DeVries	Art	3
Armen	Donelian	Music	6
Iris	Dorbin	Communication	6
Ivan	Eguigure	Art	7
Frank	Fagnano	Music	3
Edmund	Fay	Music	6
Kelly	Feeney	Communication	6
John	Ferrari	Music	4

Harriet	Finck	Art	4
Gary	Fink	Music	3
Barbara	Friedman	Art	4
Debra	Frizzell	Art	6
Sachiko	Fujimori	Communication	3
Darren	Gage	Music	6
Glen	Gaurino	Art	4
Andrea	Geller	Art	8
Franco	Gennarelli	Music	2
Dean	Goettsch	Communication	6
Gregg	Goldin	Communication	6
William	Goodwin	Music	5
Michael	Gribbroek	Music	6
Niria (Leyva)	Gutterrez	Art	3
Karl	Guthrie	Music	3
Gabriel	Handy	Music	6
Nanette	Haury	Communication	3
Scott	Hebert	Communication	6
Warren	Helms	Music	6
Vincent	Herring	Music	6
Seth	Himmelhoch	Music	6
Eric	Holgerson	Communication	3
Frederick	Irwin	Music	3
Carie	Ivanovski	Communication	3
Peter	Jarvis	Music	6
David	Jones	Music	2
Dina	Kantor	Art	4
Elka	Kirkpatrick	Music	6
Kenneth	Kotowski	Communication	7
Mark	Kozaki	Communication	3
Barbara	Krajkowski	Communication	3
Nancy	Kutzer	Communication	3
Kris	LaGreca	Communication	3
Andrew	Lamy	Music	2
Steven	LaSpina	Music	4
Evan	Lewis	Communication	6
Colleen	Lubisco	Communication	7
Harold	Mabern	Music	4
Karen	Mandelbaum	Music	3
Nancy	Marano	Music	5
Marcus	McLaurine	Music	5
James	McNeeley	Music	4
Gina	Miccinilli	Art	8
Kathleen	Millar	Communication	3
Ivan	Miller	Music	6
Patricia	Mitchell	Communication	7
Joseph	Mobley	Music	6

Kenneth	Morris	Art	4
John	Mosca	Music	4
Phil	Myers	Music	5
Loretta	Napolitano	Communication	6
Halleh	Nia	Communication	6
Erland	Nordstrom	Music	5
Kevin	Norton	Music	6
James	Noyes	Music	4
Margaret	O'Connor	Music	3
Matthew	Paterno	Music	2
Frank	Pavese	Music	6
Richard	Perry	Music	5
Thomas	Petner	Communicaiton	3
Laura	Petrecca	Communication	3
Lisa	Pike	Music	2
Mary	Pinto	Music	3
Frank	Plateroti	Communication	6
Janet	Reeves	Music	6
Kristin	Reeves	Communication	6
Jacques	Rizzo	Music	1
Ira	Roberts	Music	4
Dave	Rogers	Music	4
Ann	Roggen	Music	3
Stephen	Rosenfield	Communication	6
Tim	Ruedemon	Music	3
Thomas	Schaefer	Communication	3
Carol	Schuler	Art	6
Joseph	Schulp	Communication	3
Paul	Scott	Music	3
Kathryn	Seigel-Levine	Communication	6
Paul	Shenkler	Communication	6
Maria	Siano	Communication	7
Mark	Silverman	Communication	3
Scott	Simpson	Music	3
Susan	Sivard	Art	3
Jill	Sluka	Art	4
Randy	Splaingard	Communication	3
Tema	Stauffer	Art	4
Judith	Stone	Communication	3
Anastasia	Swope	Music	6
Randy	Taber	Music	3
Clark	Terry	Music	4
Robert	Thomas	Music	3
Robin	Thomas	Communication	6
William	Truran	Art	4
David	Tyson	Communication	3
Gary	VanDyke	Music	6

Leslie	Wallick	Art	6
James	Weidman	Music	6
Harry	Weil	Art	6
Dave	Zavracky	Art	8
		TOTAL	590
Cotsakos College of Business			
Annette	Baron	Marketing & Management	3
Henry	Brasch	Accounting & Law	3
Curtiss	Cale	Marketing & Management	3
Jerry	Chanda	Economics & Finance	3
Anthony	Chirles	Marketing & Management	3
Zenon	Christodoulou	Marketing & Management	3
Robert	Cooney	Accounting & Law	8
Raed	Dandan	Economics & Finance	6
Thomas	Deller	Marketing & Management	3
Richard	DeLuca	Marketing & Management	5
Tom	Duffy	Economics & Finance	3
Richard	Dunn	Marketing & Management	3
Teya	Dupuis	Economics & Finance	6
Bahadur	Gokul	Economics & Finance	3
Carol	Granoff	Accounting & Law	3
Elisha	Gurfein	Economics & Finance	6
John	Ibex	Accounting & Law	3
Badrul	Khan	Economics & Finance	6
Robert	Koob	Marketing & Management	3
Richard	Lovas	Marketing & Management	6
Joan	Miller	Accounting & Law	6
Laurie	Newport	Accounting & Law	3
Charles	O'Gorman	Marketing & Management	6
Jennifer	Plotts	Marketing & Management	3
Hamideh	Ramjerdi	Economics & Finance	6
Renu	Ramnarayanan	Marketing & Management	3
Terri	Reicher	Accounting & Law	6
Mary	Roberts	Economics & Finance	6
Thomas	Roberts	Marketing & Management	4.5
Joseph	Rowek	Economics & Finance	3
Jack	Scher	Accounting & Law	3
Bhavna	Sharma	Marketing & Management	3
Gary	Steele	Accounting & Law	3
Vincent	Vicari	Marketing & Management	3

Arthur	Weren	Marketing & Management	3
Gregory	Winberry	Marketing & Management	6
Janet	Windeknecht	Marketing & Management	3
		TOTAL	152.5
College of Education			
Gina	Aliano	Elem Ed	2
Tiffany	Allen	Sec Ed	3
Paul	Amoroso	Elem Ed	4
Barbara	Andrews	OFE	1
Anthony	Antonucci	OFE	2.75
Evelyn	Baker	OFE	1
John	Balz	Elem Ed	4
Alan	Bandstra	OFE	4.75
Susan	Barnett	OFE	3.75
Suzanne	Berelson	OFE	6
Barbara	Berg-Miller	EDLP/PS	1.5
Douglas	Berrian	SPED&CSP	3
Robert	Biegel	OFE	5.25
Lisa	Bimonte Fisbeck	SPED&CSP	3
Pamela	Brillante	Elem Ed	8.5
Carol	Broda	SPED&CSP	6
Maureen	Calantropio	Elem Ed	4
Theresa	Capra	Elem Ed	3
William	Carbone	OFE	2.5
Anthony	Casale	EDLP/PS	3
Anthony	Casale	OFE	6.25
Okey	Chenoweth	OFE	5.5
Laurie	Christopher	OFE	1.25
Ann Marie	Christou	OFE	1
Marie	Cioletti	SPED&CSP	3
Christopher	Conklin	SPED&CSP	3
Doreen	Corsetto	EDLP/PS	3
Marylou	Coviello	EDLP/PS	1
Ann	Danziger	OFE	3.75
Mary	DeBlasio	Elem Ed	3
Nicole	Dicicco	OFE	0.25
Nancy	Dickens	EDLP/PS	1
Lynn	DiMatteo	Elem Ed	3
Regina	Feinstein	OFE	1
Dominic	Festante	EDLP/PS	1
Ronald	Finkelstein	SPED&CSP	6
Patricia	Fisher	SPED&CSP	3
Jessica	Fishman	Sec Ed	3
Denise	Fitzpatrick	Elem Ed	2
Christina	Flynn	Elem Ed	2

Jose	Fraga	OFE	0.5
Maria	Fritz	SPED&CSP	3
Marilyn	Gasior	SPED&CSP	6
Cindy	Gennarelli	Elem Ed	3
Ronald	Giamongo	OFE	1.5
Michael	Goldberg	OFE	5.25
Betsy	Golden	Sec Ed	3
Suzan	Gordon	OFE	3.25
Janet	Guariglia	OFE	1
Robert	Hausner	OFE	2
Tazia	Hemecker	OFE	2
Anel	Hernandez	Elem Ed	6
Gillian	Hettinger	OFE	2
Amy	Hnasko	Elem Ed	4
Anna	Iandoli	Elem Ed	6
Frank	Jacene	EDLP/PS	1
James	Jeffreys	SPED&CSP	3
Victor	Joganow	OFE	1
David	Jones	OFE	2
James	Kane	Sec Ed	6.25
Joyce	Kazoun	OFE	2.75
Dolores	Keezer	Elem Ed	4
Thomas	King	OFE	3.5
Nancy	Kowalski	SPED&CSP	6
Peter	LaBarbiera	OFE	7
Nana	LaBruna	OFE	2.25
Anthony	LaFemina	OFE	0.25
Florine	Lathan	OFE	0.75
Mary	Lebron	Elem Ed	2
Edward	Leppert	OFE	2
James	Lerman	EDLP/PS	1.5
Deborah	Leverett	OFE	2.25
Lynn	Liptak	EDLP/PS	3
Jennifer	Lisy	OFE	2.25
Keith	Lockwood	SPED&CSP	6
Camille	Lombard	OFE	1.5
Elsie	Lorber	OFE	3
Janice	Loschiavo	OFE	1
Cassandra	Loyas	Sec Ed	3
Allen	Luster	OFE	4
Carol	Maniscalco	SPED	3.25
Carmen	Mansourian	Sec Ed	3
Denise	Marino	SPED&CSP	9
Amy	Marotta	OFE	2.25
Joseph	Marotta	OFE	2
Jacqueline	Mcconnell	SPED&CSP	3
Mary Ellen	Miller	OFE	1

Jean	Modig	OFE	0.75
Karen	Nemeth	Elem Ed	3
Anthony	Norod	OFE	0.25
Maria	Nuccetelli	EDLP/PS	6
Pat	O'Connor	OFE	5
Roberta	O'Connor Rydell	SPED&CSP	3
Jason	Okin	OFE	4
Michael	Ollo	Sec Ed	4
Lynne	Orr	SPED&CSP	3
Judith	Orson	OFE	8.75
Heather	Perna-Lacognata	Sec Ed	3
Andrew	Peterson	OFE	2.75
Jacqueline	Petretta	SPED&CSP	3
Carol	Petrovich	OFE	3.25
Erin	Polakowski	Sec Ed	8
Susan	Prendergast	OFE	3.75
Joann	Ranalletti	Sec Ed	4
Arthur	Ranges	OFE	3
Darlene	Rankin	EDLP/PS	5.5
Mikki	Regan	Elem Ed	2
Corine	Reich	Sec Ed	3
Robert	Reid	EDLP/PS	3
Nancy	Richter	OFE	4
Eugene	Ridgeway	OFE	5
Martin	Rittenberg	OFE	1
Tanya	Rodrigues	Elem Ed	2
Sharon	Romaglia	SPED&CSP	3
Larissa	Roman	OFE	1.5
Kelley	Rowe	OFE	4.25
Chris	Russo	EDLP/PS	3
Jacqueline	Salerno	Elem Ed	3
Triada	Samaras	Sec Ed	5
Susan	Sammon	Elem Ed	3
Donna	Santangelo	SPED&CSP	3
Michael	Santini	OFE	2.25
Thomas	Schaefer	Sec Ed	3
Gail	Schwartz	Elem Ed	3
David	Scozzaro	EDLP/PS	3
Rosemary	Seitel	Elem Ed	2
Rocco	Sellitti	OFE	0.25
Eleanore	Shaffer	OFE	4
George	Sharp	EDLP/PS	3
Linette	Shyers	Elem Ed	2
Bruce	Smith	EDLP/PS	4
Joann	Spera	OFE	1.75
Barbara	Spillane	Sec Ed	6
Dorothy	Steinmetz	OFE	3

Robert	Stolarz	OFE	1.5
Lauren	Sullivan	Sec Ed	3
Stepahine	Sylva	OFE	1.25
Leo	Szymczak	OFE	7
Robert	Tirri	OFE	2.75
Geraldine	Toniolo	OFE	2
Frederick	Triano	OFE	2
Maryann	Tuohy	SPED&CSP	6
Jacquelyn	Vanorden	Elem Ed	4
Georgia	Vanvliet	OFE	0.5
Georgia	VanVliet	Elem Ed	3
Linda	Verdiccio	OFE	1.5
Janet	Vignola	OFE	5
Georgiana	Walsh	EDLP/PS	5.25
Joann	Webb	Sec Ed	6
Madelyn	Wechsler	Elem Ed	4
Bonnie	Weiskittel	EDLP/PS	3
Laura	Weitzman	SPED&CSP	6
Merle	Whipple	OFE	2
Makoto	Yoshida	Elem Ed	8.25
		TOTAL	499.25
College of Humanities and Social Sciences			
George	Abaunza	PHILOSOPHY	3
Lisette	Acosta	Africana-World Studies	6
Patricia	Adelle	HISTORY	6
Eileen	Albrecht	ENGLISH	6
Glenn	Alcalay	ANTHROPOLOGY	6
Joan	Alevras	PSYCHOLOGY	6
Robert	Alexander	SOCIOLOGY	3
Maria	Anderson	LANG & CULTURES	6
Mark	Arnowitz	ENGLISH	6
Aurelio	Baccan	LANG & CULTURES	3
David	Barnes	Africana-World Studies	6
Beth Ann	Bates	ENGLISH	3
Krista	Baudo	ENGLISH	6
Susan	Bedell	WOMEN'S & GENDER STUDIES	3
Rosemarie	Bello-Truland	SOCIOLOGY	3
Merrill	Berkowitz	PSYCHOLOGY	3
Paul	Beverly	HISTORY	3
Viral	Bhatt	LANG & CULTURES	3
Walter	Blitz	ENGLISH	6
Jack	Block	HISTORY	3

Staci	Block	SOCIOLOGY	3
Dawn	Bodrogi	ENGLISH	6
Samuel	Brown	SOCIOLOGY	3
Atola	Budd	WOMEN'S & GENDER STUDIES	6
Michael	Burke	HISTORY	6
Keith	Burkum	PHILOSOPHY	3
Michael	Butler	Africana-World Studies	3
Jill	Cadorin	ENGLISH	9
David	Caicedo	PSYCHOLOGY	3
Lori	Catania	PSYCHOLOGY	3
Just	Catherine	ANTHROPOLOGY	3
Theresa	Christiano	ENGLISH	6
Lepre	Christopher	ANTHROPOLOGY	6
Kyungtek	Chun	SOCIOLOGY	3
Giovanna	Cicillini	LANG & CULTURES	6
Alexander	Clemente	HISTORY	6
Christine	Cochran	ENGLISH	3
Lorraine	Coco	ENGLISH	6
Juan	Conejero	LANG & CULTURES	6
Theresa	Cruz Paul	SOCIOLOGY	4.5
William	Curcio	SOCIOLOGY	6
Timothy	Czech	PHILOSOPHY	6
Barbara	Danko	PSYCHOLOGY	6
Alphonse	Dattolo	LANG & CULTURES	6
Helen	Dedes	WOMEN'S & GENDER STUDIES	6
Domenica	Del Prete	LANG & CULTURES	6
Albert	Desimone	PSYCHOLOGY	6
Theresa	DiGeronimo	ENGLISH	3
Joseph	Digiacomio	SOCIOLOGY	6
Julie	Dimatteo	PSYCHOLOGY	6
Staci	Dinerstein	ENGLISH	6
Barbara	Ditta	PSYCHOLOGY	3
Valkiria	Duran	PSYCHOLOGY	3
Philippe	Eberhard	LANG & CULTURES	9
Yemane	Egziabher	POLITICAL SCIENCE	6
Maureen	Eisner	PHILOSOPHY	6
Dorota	Ellington	ENGLISH	6
Milton	Eng	HISTORY	6
Ismael	Falcon	LANG & CULTURES	6
Anne	Farrar Anton	PSYCHOLOGY	3
Amanda	Faulhaber	PSYCHOLOGY	6
Clovia	Feldman	ENGLISH	3
Clovia	Feldman	WOMEN'S & GENDER STUDIES	3
Susan	Fenker	SOCIOLOGY	3
Daniel	Fincke	PHILOSOPHY	6
Susan	Fisher	ENGLISH	9
Jose	Fraga	LANG & CULTURES	6

Maria	Fraguela	LANG & CULTURES	3
Tracy	Francese	WOMEN'S & GENDER STUDIES	6
Thomas	Gaboda	SOCIOLOGY	3
Cheryl	Galgano	ENGLISH	3
Hamideh	Garagyaraghi	LANG & CULTURES	3
Louis	Gaydosh	SOCIOLOGY	6
Lawrence	Gill	WOMEN'S & GENDER STUDIES	6
Frances	Gilmartin	ENGLISH	6
Bhanumati	Goldsmith	WOMEN'S & GENDER STUDIES	3
Alex	Gonzalez-Leonar	LANG & CULTURES	6
Elaine	Goodell	ENGLISH	6
Danusha	Goska	ANTHROPOLOGY	6
Karie	Gubbins	WOMEN'S & GENDER STUDIES	6
John	Gutierrez	LANG & CULTURES	3
Ena	Harris	ENGLISH	3
Anthony	Haynor	SOCIOLOGY	6
Sachelle	Heavens	PSYCHOLOGY	3
Peter	Helff	ENGLISH	9
Thomas	Henry	HISTORY	3
Thereza	Hernandez	PSYCHOLOGY	3
Gillian	Hettinger	ENGLISH	8
Flavio	Hickel	POLITICAL SCIENCE	3
Padhraig	Higgins	PHIL/LIB STUDIES - Mercer	3
Joan	Holmes	PSYCHOLOGY	6
William	Holzappel	HISTORY	3
Gilbert	Honigfeld	PSYCHOLOGY	3
Barbara	Humak	ENGLISH	6
Donald	Hymans	ENGLISH	3
Edward	Jankowski	WOMEN'S & GENDER STUDIES	3
Kenneth	Job	GEOGRAPHY & URBAN STUDIES	6
Jeffery	Jones	POLITICAL SCIENCE	3
Lawrence	Kaiser	ENGLISH	6
Noreen	Karpowicz	LANG & CULTURES	3
Jefferey	Kasover	Africana-World Studies	3
Mayumi	Kawakami	LANG & CULTURES	3
Gozide	Kobati	LANG & CULTURES	6
Randy	Kovacs	WOMEN'S & GENDER STUDIES	3
Wlodzimierz	Kowalski	PSYCHOLOGY	6
Virginia	Kraus	PSYCHOLOGY	3
Anil	Kumar	LANG & CULTURES	9
Cairol	Laetita	ANTHROPOLOGY	6
Susan	Lago	ENGLISH	6
Mi Hye	Lee	LANG & CULTURES	3
Benjamin	Leibowitz	PSYCHOLOGY	6
Arturo	Lewis	Africana-World Studies	6
Stephen	Lillis	ENGLISH	6
Barbara	Lisa-Johnson	PSYCHOLOGY	3

Chien	Liu	SOCIOLOGY	3
Robert	Lopez	ENGLISH	6
Edward	Lovely	PHILOSOPHY	6
Ludomir	Lozny	ANTHROPOLOGY	6
Joseph	Luzzi	PSYCHOLOGY	6
Xiomara	Madrid	LANG & CULTURES	3
Emily	Mahon	SOCIOLOGY	6
Shakerra	Malachi	Africana-World Studies	6
Patricia	Mallery	ENGLISH	6
Peter	Mandik	PSYCHOLOGY	3
Housen	Maratouk	ENGLISH	6
Guillermo	Martinez	LANG & CULTURES	6
Reynaldo	Martinez	ENGLISH	6
Ilene	Marzi	HISTORY	3
Bettina	Mason	LANG & CULTURES	3
Margaret	McCann	ENGLISH	6
Andrew	McCarthy	ENGLISH	6
Bernard	McCloskey	PHILOSOPHY	6
Shannon	McDermott	PSYCHOLOGY	8
Mary Beth	McDonald	PSYCHOLOGY	6
Daniel	McElwreath	PSYCHOLOGY	3
Harry	McGuire	PSYCHOLOGY	6
William	McKennith	PHILOSOPHY	6
Robert	Membreno	LANG & CULTURES	6
Omar	Mendez	PSYCHOLOGY	6
Steve	Mermini	PSYCHOLOGY	4
Steven	Mermini	WOMEN'S & GENDER STUDIES	3
Kathleen	Miller	PHILOSOPHY	6
Frank	Mollo	PSYCHOLOGY	6
Marta	Montseny	LANG & CULTURES	6
Joseph	Moore	HISTORY	6
Nanette	Moss	ENGLISH	3
Noel	Mouldovan	SOCIOLOGY	3
Antonio	Munoz	LANG & CULTURES	3
Michele	Murphy	WOMEN'S & GENDER STUDIES	3
Michelle	Murphy	POLITICAL SCIENCE	3
Sarah	Murray	SOCIOLOGY	6
Raluca	Musat	ENGLISH	9
Yvonne	Nambe	Africana-World Studies	6
Anatoly	Nichlovoda	PHILOSOPHY	6
Maria	Niederstrasser	LANG & CULTURES	6
Maureen	Ntutela-Murangi	Africana-World Studies	6
Gabriel	Okafor	SOCIOLOGY	6
Magaly	Olivares	LANG & CULTURES	3
Randi	Ona	PSYCHOLOGY	3
Kyara	Onesphor	ANTHROPOLOGY	3
Emeka	Onwubu	Africana-World Studies	6

John	Orth	POLITICAL SCIENCE	3
Joseph	Oyler	PHILOSOPHY	6
Eugene	Packer	PSYCHOLOGY	4
Brigette	Padberg	LANG & CULTURES	3
Robert	Pante	ENGLISH	6
Leo	Parascondola	ENGLISH	6
Huahua	Parker	LANG & CULTURES	3
Carrie	Patterson	ENGLISH	3
James	Pavlin	HISTORY	3
Anna	Pellosie	LANG & CULTURES	3
Marie	Penso-Belanich	LANG & CULTURES	6
Tiffany	Perkins	PSYCHOLOGY	3
Alexandra	Perry	PHILOSOPHY	6
Bruce	Peterson	POLITICAL SCIENCE	3
Lorraine	Phillips	SOCIOLOGY	6
Marzia	Porta	LANG & CULTURES	3
Alexis	Quinlan	ENGLISH	3
Rudolph	Raines	Africana-World Studies	3
Vincent	Rama	PHILOSOPHY	3
Raul	Ramos	LANG & CULTURES	3
Sandra	Ramos	WOMEN'S & GENDER STUDIES	3
Corrine	Reich	ENGLISH	6
Ellen	Renaud	HISTORY	3
Stephen	Reyes	LANG & CULTURES	6
Rhoda	Reynolds	ENGLISH	6
James	Richardson	Africana-World Studies	6
Richard	Rizzo	HISTORY	6
Siebert	Rob	ANTHROPOLOGY	3
Myra	Robinson	SOCIOLOGY	3
Claudia	Rodriguez	LANG & CULTURES	6
Maria	Rodriguez	WOMEN'S & GENDER STUDIES	6
Jonathan	Rogers	PHILOSOPHY	6
Eva	Rogozinski	LANG & CULTURES	3
Roberto	Ruiz	LANG & CULTURES	6
Richard	Rumana	PHILOSOPHY	6
Maria	Russo	WOMEN'S & GENDER STUDIES	3
Deepa	S - Monchak	SOCIOLOGY	3
Alicyn	Sabol	LANG & CULTURES	6
Brook	Sandel	ENGLISH	6
Vijay	Sargis	WOMEN'S & GENDER STUDIES	3
Henninger	Sashur	ANTHROPOLOGY	6
Andre	Sayegh	HISTORY	6
Donnalynn	Scilleri	WOMEN'S & GENDER STUDIES	6
Ruben	Scolavino	SOCIOLOGY	6
Joseph	Segriff	ENGLISH	6
Kamau	Shabaka	Africana-World Studies	6
Joseph	Shields	PSYCHOLOGY	6

Margaret	Shultz	HISTORY	6
David	Simms	ENGLISH	6
Cindy	Simon	POLITICAL SCIENCE	6
Jebaroja	Singh	WOMEN'S & GENDER STUDIES	3
Jacqueline	Sipos	WOMEN'S & GENDER STUDIES	6
Carol	Somers	HISTORY	6
Arnold	Stark	HISTORY	6
David	Storey	PHILOSOPHY	3
Daniel	Sugarman	PSYCHOLOGY	3
Letizia	Sutera	LANG & CULTURES	6
Daniel	Sweetman	LANG & CULTURES	6
Jennifer	Swift-Kramer	WOMEN'S & GENDER STUDIES	6
Reena	Tailor	LANG & CULTURES	6
Cigdem	Talgar	PSYCHOLOGY	8
Josefa	Tavarez	LANG & CULTURES	6
Gloria	Thomson	WOMEN'S & GENDER STUDIES	3
Neil	Tocci	PSYCHOLOGY	3
John	Trigonis	ENGLISH	3
Syed	Uddin Ahmed	GEOGRAPHY & URBAN STUDIES	6
Nancy	Vail	PSYCHOLOGY	6
Trudi	Van Dyke	ENGLISH	6
Kristie	Veri	PSYCHOLOGY	6
Jacinta	Vilas	LANG & CULTURES	6
Catherine	Viscomi	LANG & CULTURES	6
Charles	Vivona	SOCIOLOGY	6
Glenn	Wallace	ENGLISH	3
Antoinette	Washburn	LANG & CULTURES	6
Carla	Weiland-Zalezna	WOMEN'S & GENDER STUDIES	3
Alan	Weissman	ENGLISH	6
Howard	Whidden	GEOGRAPHY & URBAN STUDIES	6
Doris	White	ENGLISH	8
Paul	Whitehill	LANG & CULTURES	6
Paula	Wills	HISTORY	6
Howard	Wineberg	SOCIOLOGY	6
William	Wolak	ENGLISH	3
Yvonne	Wollenberg	POLITICAL SCIENCE	6
Susan	Wright	ENGLISH	3
Kevin	Wronko	SOCIOLOGY	3
Giuseppe	Yannuzzi	LANG & CULTURES	6
Richard	Zdan	SOCIOLOGY	6
		TOTAL	1217.5

College of Science and Health			
Judith	Albrecht	Chemistry	4
Karen	Amato	Mathematics	6
Janis	Bain	CODS	3
Christopher	Berghout	BIOLOGY	4
Mouhanad	Bittar	Chemistry	4
Roman	Brukh	Physics	2
Roman	Brukh	Chemistry	3
Andrea	Buccino	BIOLOGY	6
John	Burchill	Mathematics	6
Loriann	Calogero	Mathematics	3
Alison	Carlo	Mathematics	6
Lorraine	Caruso	BIOLOGY	5
Phillip	Chesson	Mathematics	7
Leroy	Chimilio	Chemistry	5
Daniel	Chisholm	Chemistry	2
Aileen	Collucci	CODS	4
Karen	Convery	CODS	3
Raso	Costabile (Gus)	Computer Sci	3
Marie	Cote	Chemistry	7
Frank	D'Agosta	Physics	7
Giovanni	Dalia	BIOLOGY	6
Dennis	Daly	BIOLOGY	4
Kathy	D'Andrea	CODS	4
Michael	DaSilva	Env. Sci.	7
Diane	Devito	BIOLOGY	5
Arthur	Dupre	Mathematics	6
Louise	Eitelberg	CODS	6
Solomon	Emeghara	Mathematics	6
Lateef	Emiola	Chemistry	7
Todd	Federman	Mathematics	3
Tom	Fein	Mathematics	6
Gary	Fink	Physics	5
Joseph	Grich	Mathematics	6
Miriam	Gulotta	Chemistry	7
Ashish	Gupta	Mathematics	6
Jeffrey	Himmelstein	BIOLOGY	5
Lauren	Hunt	CODS	5
Brown	James	Env. Sci.	5
Helena	Jankowitz	Mathematics	6
Qerimaj	Jeri	Computer Sci	3
James	Kennedy	Mathematics	6
Mitra	Kermani	Mathematics	6
Kioumars	Kiarashi	Mathematics	6
Fouad	Kojack-ali	Mathematics	6
Leon	Kurishunkal	Chemistry	3
Evalyn	Lambert	CODS	6

Jane	Lenosky	Mathematics	3
Rita	Levine	Mathematics	6
Denise	Liberty	BIOLOGY	4
Marilou	Limguangco	BIOLOGY	5
Justin	Linteris	BIOLOGY	6
Afaf	Maarouf	Physics	7
Alexander	Mack	Mathematics	6
Christopher	Mallery	BIOLOGY	2
Carl	Mancuso	Mathematics	6
Haneen	Mazahreh	Chemistry	6
Lori	McCoy	Chemistry	5
Robert	McDevitt	Chemistry	2
Laura	McMahon	BIOLOGY	3
MaryJane	Mietlowski	Mathematics	6
Matthew	Miktus	Mathematics	6
Jaime	Mirowsky	Chemistry	2
Mohammad	Mohammadkhan	Mathematics	3
Joseph	Molloy	BIOLOGY	5
Joseph	Morley	Env. Sci.	7
Zsuzsanna	Nagy	Mathematics	3
John	Nihen	Physics	8
Fereydoun	Nikpour	Mathematics	6
John	Obeji	Chemistry	2
Ngozi	Onyia	Chemistry	3
Donna	Potacco	Biology	3
Stephen	Radke	BIOLOGY	3
Gerald	Reynolds	Mathematics	6
Nestor	Rodriquez	Chemistry	5
Deborah	Russell	Mathematics	6
Suresh	Sahni	Chemistry	7
Bornali	SaiKia-Dutta	Chemistry	5
Joseph	Salomey	Mathematics	6
Rob	Salviano	Mathematics	3
Golam	Sarker	Env. Sci.	10
Joseph	Sarnoski	Env. Sci.	5
Louis	Sayad	BIOLOGY	4
Joanne	Schifano	Mathematics	6
Ankita	Shah	Mathematics	3
Nitinchandra	Shah	Mathematics	6
Margaret	Shakibai	CODS	3
Adam	Shale	Env. Sci.	5
John	Sico	Mathematics	7
Kris	Spindler	CODS	3
Emilija	Spirovski	Chemistry	7
Betsey	Stagg	Env. Sci.	5
Gary	Swangin	Physics	8
Morteza	Taherisefat	Mathematics	7

Ramani	Thekkathu	Chemistry	2
Richard	Varron	Mathematics	3
Harry	Weston	Physics	8
Michael	Wyrwa	BIOLOGY	4
Anthony	Zajac	Mathematics	6
Peter	Zanzonico	BIOLOGY	2
		TOTAL	491
		GRAND TOTAL	2950.25

OVERLOAD ASSIGNMENTS FOR THE FALL 2010 SEMESTER			
FOR CONSIDERATION BY THE BOARD OF TRUSTEES			
AT THE SEPTEMBER 25, 2010 MEETING			
First Name	Last Name	Department	Credits
College of Arts and Communication			
Alexjandro	Anreus	Art	3
Jamsheed	Akrami	Communication	0
Richard	Bartone	Communication	1
Jerry	Beal	Communication	4
Elizabeth	Birge	Communication	3
Lorra	Brown	Communication	5
Stephen	Bryant	Music	2
Zhiyuan	Cong	Art	6.17
Joel Craig	Davis	Music	2
Angela	DeLaura	Art	11
David	Demsey	Music	3
Karen	Demsey	Music	2
Diane	Falk Romaine	Music	3
Leslie	Farber	Art	1
Sharmila	Ferris	Communication	0.5
Carol	Frierson Campbell	Music	2
Gina	Guerrieri	Communication	1
David	Kerzner	Music	2
Gary	Kirkpatrick	Music	2
Jeffrey	Kresky	Music	1
Alan	Lazarus	Art	1.17
Tina	Leshner	Communication	2
John	Link	Music	2
Elaine	Lorenz	Art	4.34
Casey	Lum	Communication	1
Charles	Magistro	Art	9.17
Stephen	Marcone	Music	2
Loretta	McLaughlin-Vignier	Communication	0.5
Barry	Morganstern	Communication	7.5
Keith	Obadike	Communication	1
Diana	Peck	Communication	4
Deborah	Pluss	Communication	3
Lily	Prince	Art	1.17
Robert	Quicke	Communication	4
Lauren	Razzore	Art	8.17

Michael	Rees	Art	4
John	Rhodes	Communication	4
Steve	Rittler	Art	1
Robin	Schwartz	Art	1
Kelli	Smith	Communication	1
Phillip	Sprayberry	Communication	3
Elizabeth	Stroppel	Communication	7
Thomas	Uhlein	Art	12
Chriss	Williams	Communication	1
Margaret	Williams	Art	1
		TOTAL	140.69
Christos Cotsakos College of Business			
Guiliana	Andreopoulos	Economics & Finance	2
Stephen	Betts	Marketing & Management	2
Robert	Bing	Accounting & Law	2
Elizabeth	Ekmekjian	Accounting & Law	1.5
Richard	Fosberg	Economics & Finance	1.5
Martin	Gritsch	Economics & Finance	3
Lukas	Dean	Economics & Finance	1
Susan	Godar	Marketing & Management	1.5
Emroy	Knaus	Marketing & Management	2
William	Matthews	Marketing & Management	2
Muroki	Mwaura	Accounting & Law	1.5
Sia	Nassiripour	Accounting & Law	3
Andrew	Nyaboga	Accounting & Law	2
Alexandros	Panayides	Economics & Finance	3
Cesar	Perez	Marketing & Management	3
Leonard	Presby	Marketing & Management	4
Martin	Rudnick	Accounting & Law	1.5
Tricia	Snyder	Economics & Finance	1.5
Philip	Shum	Marketing & Management	2
Paul	Swanson	Economics & Finance	1.5
Jinn-Tsair	Teng	Marketing & Management	2
Mahmoud	Watad	Marketing & Management	3
Lianzan	Xu	Accounting & Law	2
		TOTAL	48.5

College of Education			
Sondra	Akins	Secondary Ed	1
Heejung	An	Elem Ed	2
Christine	Besko-Maughan	SPED & CSP	1
Anthony	Coletta	Elem Ed	5
Paula	Danzinger	SPED & CSP	6.34
Marie	Donnantuono	Elem Ed	6
Jeanne	D'Haem	SPED & CSP	1.5
Alison	Dobrick	Elem Ed	2
Victoria	Fantozzi	Elem Ed	0.25
Peter	Griswold	SPED & CSP	0.17
Henry	Heluk	SPED & CSP	2
Djanna	Hill	Secondary Ed	7
Eun Young	Hong	EDLP/PS	2
Althea	Hylton-Lindsay	Secondary Ed	3
Rochelle	Kaplan	EDLP/PS	3.5
Michelle	Kowalsky	EDLP/PS	3
Salika	Lawrence	EDLP/PS	6
Lillian (Sharon)	Leathers	Elem Ed	4
Sue	Mankiw	Elem Ed	2
Kelly	McNeal	Secondary Ed	4
Geraldine	Mongillo	EDLP/PS	5
Elizabeth	Morgado	Elem Ed	2
Cynthia	Northington	Secondary Ed	2
Amy	Rady	OFE	2
Margaret	Renn	Elem ED	3
Robert	Rimmer	EDLP/PS	1
Kathi	Rodger-Sachs	Elem Ed	5
Julie	Rosenthal	Elem Ed	4.5
Darlene	Russell	Secondary Ed	4.75
Holly	Seplocha	Elem Ed	3.75
Ronald	Verdicchio	Elem Ed	1
Nancy	Vitalone-Raccaro	SPED & CSP	1
Linnea	Weiland	Elem Ed	3
Hilary	Wilder	EDLP/PS	2
		TOTAL	101.76

College of Humanities and Social Science			
Jason	Ambrose	History	3
Barbara	Andrew	Philosophy	2
Maboud	Ansari	Sociology	1
Mary	Baumgartner	Sociology	1
Jonathan	Bone	History	1
David	Borkowski	English	1
Suzanne	Bowles	History	1
Judith	Broome	English	2.17
Maya	Chadda	Political Science	9
Joanne	Cho	History	6
Philip	Cioffari	English	1
Sheila	Collins	Political Science	6
Yincong	Dai	History	1
Wartyna	Davis	Political Science	6
Octavio	de la Suaree	Lang & Cultures	6
Alice	Deakins	English	2
Bruce	Diamond	Psychology	1
Susan	Dinan	History	1
Jennifer	DiNoia	Sociology	1
Mark	Ellis	Sociology	3
Jacob	Felson	Sociology	2.17
Paula	Fernandez	Sociology	1
Terence	Finnegan	History	1
Charley	Flint	Sociology	2.5
Ellen	Frye	Lang & Cultures	1
Gennifer	Furst	Sociology	2.17
Evelyn	Gonzalez	History	6
Brad	Gooch	English	1
Elizabeth	Haines	Psychology	2.51
Linda	Hamalian	English	3
Joan	Hartman	English	4
James	Hauser	English	1
Christian	Holle	Psychology	2
Phoebe	Jackson	English	1
Diana	Judd	Political Science	1
Rajender	Kaur	English	1
Christine	Kelly	Political Science	1
David	Koistinen	History	1
Kathleen	Korgen	Sociology	1
Neil	Kressel	Psychology	10
David	Lelyveld	History	1
Gloria	Leventhal	Psychology	1
Arnold	Lewis	Political Science	9
Timothy	Liu	English	1

Ben	Liu	Geography	3.5
George	MacLeod	History	3
Grisel	Maduro	Lang & Cultures	1
Clyde	Magarelli	Sociology	1
James	Mahon	Sociology	1
Katherine	Makarec	Psychology	10
Peter	Mandik	Philosophy	1.17
Ian	Marshall	English	1
Maureen	Martin	English	4
Esther	Martinez	Lang & Cultures	4
Scott	McDonough	History	1
Daniel	Meaders	History	5
Sara	Nalle	History	2.17
Balmurli	Natrajan	Anthropology	1.5
Robin	Nemeroff	Psychology	1
Stephen	Newton	English	1
C. Michael	Nina	Psychology	1
Luis	Nuño	Sociology	1
Monica	Nyamwange	Geography	9
Brian	O'Broin	English	1
Thomas	Owusu	Geography	8
John	Parras	English	3.17
Vincent	Parrillo	Sociology	1
Donna	Perry	English	1
John	Peterman	Philosophy	4
Michael	Principe	Political Science	3
Sheetal	Ranjan	Sociology	2.5
George	Robb	History	1
Franklin	Rodriguez	Lang & Cultures	1
Robert	Rosen	English	1
Stephen	Shalom	Political Science	1
Carole	Sheffield	Political Science	2.5
Rosa	Soto	English	1
Barbara	Suess	English	1
Maria	Tajes	Lang & Cultures	1
Susanna	Tardi	Sociology	1
Aaron	Tesfaye	Political Science	N/A
Philip	Thiuri	Geography	3
Michael	Thompson	Political Science	1.17
Isabel	Tirado	History	1
Kathleen	Torsney	Psychology	1
Ousseynou	Traore	Africana-World Studies	3.34
Donald	Vardiman	Psychology	3
Kris	Vassilev	Lang & Cultures	1
Benjamin	Vilhauer	Philosophy	3
Maria	Villar	Anthropology	2
Gabe	Wang	Sociology	2

Christopher	Weaver	English	1
Bruce	Williams	Lang & Cultures	7
Martha	Witt	English	2.17
Neici	Zeller	History	4
		TOTAL	233.71
College of Science and Health			
Nadine	Aktan	Nursing	2
Robert	Benno	BIOLOGY	0.5
Vishwa	Bhat	CODS	3
Julie	Bliss	Nursing	6
Grace	Carcich	Nursing	2
Li-Hsiang	Cheo	Computer Sci	1
Robert	Chesney	BIOLOGY	2.5
Donita	D'Amico	Nursing	1
Danielle	Desroches	BIOLOGY	6.5
Julia	Fitzgerald	Nursing	2
Eileen	Gardner	BIOLOGY	1.5
Carole	Gelfer	CODS	8
David	Gilley	BIOLOGY	1.5
Ruth	Harrison	Nursing	2
Joanna	Hayden	Public Health	7
Erh-Wen	Hu	Computer Sci	2
Linda	Kaufman	Computer Sc	1
William	Kernan	Public Health	1.5
Jaehyun	Kim	Computer Sci	3
Claire	Leonard	BIOLOGY	5.5
Jean	Levitan	Public Health	3
Kem	Louie	Nursing	3
Kendall	Martin	BIOLOGY	2
Lizy	Mathew	Nursing	1
Robert	McCallum	Chemistry	7
Christina	McSherry	Nursing	2
Jaishri	Menon	BIOLOGY	1.5
John P.	Najarian	Computer Sc	3
Emmanuel	Onaivi	BIOLOGY	1
Pradeep	Patnaik	BIOLOGY	2
Michael	Peek	BIOLOGY	1.5
Lance	Risley	BIOLOGY	3
Joseph	Spagna	BIOLOGY	1.5
Janet	Tracy	Nursing	2
Jim	Tsiamstiouris	CODS	3

Stephen	Vail	BIOLOGY	3
Elizabeth	VanDyk	Nursing	5
Carey	Waldburger	BIOLOGY	3.5
		TOTAL	107.5
		GRAND TOTAL	632.16



EDUCATIONAL OPPORTUNITY FUND (EOF) PROGRAM • MORRISON HALL 107
 300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103
 973.720.2181 FAX 973.720.2053 • WWW.WPUNJ.EDU

**INSTRUCTOR APPOINTMENTS
 EOF DEPARTMENT
 SUMMER PROGRAM 2010
 FOR CONSIDERATION BY THE BOARD OF TRUSTEES
 AT THE
 SEPTEMBER MEETING
 ACCOUNT #341711 263400 30**

NAME	SALARY
Alvarez, Webb, Jo-Ann	\$3,665.05
Carr, Jesse	\$3,665.05
Davis, Wartyna	\$3,900.00
DesRoches, Danielle	\$3,900.00
Fein, Tom	\$3,665.05
Fisher, Susan	\$7,424.40
Grich, Joe	\$3,665.05
Gubbins, Karie	\$1,850.00
Kennedy, James	\$3,824.40
Levine, Rita	\$3,824.40
Lintaris, Justin	\$1,850.00
McCarthy, Andy	\$3,665.05
Matthew Miktus	\$3,824.40
Ortiz, Maria	\$5,714.05
Reich, Corine	\$7,115.05
Reynolds, Rhoda	\$3,824.40
Rivera, Myra	\$1,366.00
Total::	\$66,742.35



EDUCATIONAL OPPORTUNITY FUND (EOF) PROGRAM • MORRISON HALL 107
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**RESIDENT ASSISTANT
AND SUMMER ASSISTANT APPOINTMENTS
EOF DEPARTMENT
SUMMER PROGRAM 2010
FOR CONSIDERATION
BY THE BOARD OF TRUSTEES
AT THE
SEPTEMBER MEETING
ACCOUNT #341711 263400 30**

NAME	SALARY
Alemanny, Victor	\$2,000
Contreras, Juan	\$2,000
Diaz, Clara	\$2,600
Gonzalez, Jason	\$2,000
Liyele, Oludolapo	\$2,000
Maxwell, Shimeica	\$2,000
Mills, Rashard	\$3,200
Pena, Rosio	\$2,000
Reyes, Tamar	\$2,000
Saint Louis, Lourdiana	\$2,000
Torres, Christian	\$2,000
Total:	\$23,800



WILLIAM PATERSON UNIVERSITY

ACADEMIC SUPPORT CENTER Hunziker Wing 218-219 Master Tutor Budget Fall Semester - 2010

ACADEMIC SUPPORT CENTER

973.720.2563 FAX 973.720.2563
300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2003


FOR CONSIDERATION BY THE BOARD OF TRUSTEES

NAME DATE OF HIRE and DEGREE	AREA OF TUTORING	WEEKLY HOURS	MAXIMUM # HOURS FALL 2010	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Karen Amato 1/78 - M ED	Math All Levels Econ 201	10	140	\$18.00	\$2,520.00	Academic Support Center
Christopher Berghout 5/09 - B.S.	Math 106,110,115, 116,160,161	10	140	14.00	1,960.00	Academic Support Center
Ana Chavarria 9/10 - B.A.	Spanish All levels	6	84	14.00	1,176.00	Academic Support Center
Giovanna Cicillini 1/94 - M.A.	Italian 110,111;Span 110,111; Communications All Levels	8	112	18.00	2,016.00	Academic Support Center
Janice Cori- Cobb 9/07 - M. A.	History, Psychology Anthropology	6	84	16.00	1,344.00	Academic Support Center
Lorraine Coco 9/09 - B.A.	Reading Comprehension	6	84	14.00	1,176.00	Academic Support Center
Samer Daghestani 9/09 B.A.	Anthropology Sociology	6	84	14.00	1,176.00	Academic Support Center
Philippe Eberhard 11/01 - PH D	Phil 110 French, German and Latin All levels	6	84	18.00	1,512.00	Academic Support Center
Thomas Fein 4/08 - B.S	Math All Levels	10	140	16.00	2,240.00	Academic Support Center
Jeff Floyd, Jr. 1/06-B.A.	Math, History, Psychology	6	84	16.00	1,344.00	Academic Support Center
Diego Guillen 6/04 - B.S.	Spanish, Italian, Portuguese	8	112	16.00	1,792.00	Academic Support Center

NAME DATE OF HIRE AND DEGREE	AREA OF TUTORING	WEEKLY HOURS	MAXIMUM # OF HOURS FALL 2010	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Mariandre Louis Ferdinand 9/04 - B. A.	French All Levels Spanish 110	4	56	16.00	896.00	Academic Support Center
Ruth Montero 1/10 - B. S.	Spanish All levels	8	112	14.00	1,568.00	Academic Support Center
Emeka Onwubu 9/2000 - PH D	Math All Levels, German 110 Sociology All Levels	15	210	18.00	3,780.00	Academic Support Center
Deborah Russell 9/96 - B.A.	Math	9	126	16.00	2,016.00	Academic Support Center
Joanne Schifano 1/98 - M.A.	Math	6	84	18.00	1,512.00	Academic Support Center
Syed Uddin-Ahmed 9/09 - B.A.	Political Science Geography Economics	6	84	14.00	1,176.00	Academic Support Center

Total \$29,204.00


Submitted by


Rogernelle Griffin,
Director,
Academic Support Center

Date

fm

Approved by


Janet Davis-Dukes,
Executive Director,
Division of Academic Development

Date

8/25/2010

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Christine Besko	Instructor One Year Only	Special Education and Counseling	U18	12	\$64,824.38	9/1/10-6/30/11
	Victoria Colman	Coord. Late Night/Wknd Act.(Prog. Asst. SC) One Yr Only	Campus Activities (Grant Funded)	U17	2	\$40,413.50	7/1/10-6/30/11
	Haruko Cook	Instructor 1/2 time One Year Only	Languages & Cultures	U18	12	\$32,412.19	9/1/10-6/30/11
	Luis Escobar	Coordinator, Academic Affairs (Asst. Dir. 3 SC) One Year Only	Academic Affairs	U22	1	\$50,843.40	7/1/10-6/30/11
	David Ferrier	Coordinator, REFORMS II (PSS4 SC)	Science & Health (Grant funded)	U18	10	\$60,693.20	7/1/10-7/30/11
	Elizabeth Fitzpatrick	Donor Relations Manager (Asst. Dir 3 SC)	Institutional Advancement	U22	1	\$50,843.40	8/16/10
	Matthew James	Resident Director (Program Asst. SC)	Residence Life	U17	1	\$39,833.86	7/6/10
	Lan Jiang	Instructor 1/2 time One Year Only	Languages & Cultures	U18	4	\$24,049.81	9/1/10-6/30/11
	Toni LaSala	Instructor One Year Only	Kinesiology	U18	9	\$58,552.60	9/1/10-6/30/11
	Jonathan Lausell	Coordinator of Resident Recovery (Program Asst. SC) One Yr Only	Counseling, Health & Wellness (Grant funded)	U17	2	\$40,413.40	7/1/10-6/30/11
	Amber Martucci	Resident Director (Program Asst. SC)	Residence Life	U17	1	\$39,833.86	7/6/10
	Alessandro Pilaia	Professional Services Specialist 3 SC - One Year Only	Information Systems	U21	1	\$48,420.41	8/2/10-6/30/11
	Christopher Salerno	Assistant Professor	English	U24	5	\$67,263.03	9/1/10
	Isabel Tirado	Professor	History	U33	12	\$134,792.66	9/1/10
	Timothy Werkey	Professor One Year Only	Professional Sales	U30	3	\$82,639.45	9/1/10-6/30/11
	Lucille Young-Talbot	Professional Services Specialist 3 SC 1/2 time - One Year Only	Public Health	U18	12	\$31,316.13	9/1/10-6/30/11
REAPPOINTMENT:	Yuanmeng (Aliyah) Xu	Professional Services Specialist 3, SC -One Year Only	Global Financial Services	U21	6	\$56,147.21	7/1/10-6/30/11

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
EXTENSIONS:	Judith Avrin	VALE Coordinator (60% time) Admin Asst. 2 SC One Year Only	Library	U20	12	\$41,442.37	7/1/10-6/30/11
	Kara Rabbitt	Interim Dean	Humanities & Social Science	D35	-	\$157,000.00	7/1/10-6/30/11
	Ramani Thekkathu	Project Specialist One Year Only	Chemistry (Special Funding)	-	-	\$22,000.00	7/1/10-6/30/11
LEAVES OF ABSENCE:	Denise Pignato *Maternity	Career Counselor/Academic Advisor (PSS2 SC)	Career Development & Advisement Center	U24	5	\$67,263.05	7/1/10-12/30/10
	Marion Turkish **Partial Med. Lv	Professor	Elementary & Early Childhood Education	U30	12	\$116,445.33	9/1/10-12/18/10
	*Leave without pay after expiration of eligible sick leave and vacation time						
	**Leave without pay after expiration of eligible sick leave						
RETIREMENTS:	Orlando Saa	Professor	Languages & Cultures	U30	12	\$112,507.57	8/1/10
	Barbara Stomber	Assistant Director 3 SC	Institutional Advancement	U22	12	\$76,148.44	7/1/10
RESIGNATIONS:	Marcos Arteaga	Assistant Director 4 SC	Financial Aid	U20	6	\$55,698.05	6/8/10
	Joel Ingersoll	Professional Services Specialist 1 SC Coordinator of Resident Recovery (Program Asst. SC) One Yr Only	Counseling, Health & Wellness	U27	6	\$78,381.26	7/1/10
	Jonathan Lausell		Counseling, Health & Wellness	U17	2	\$40,413.40	8/13/10
	Kenneth Templin	Professional Services Specialist 2 SC	Information Systems	U24	6	\$70,064.68	7/27/10
	Anna Kay Thomas	Coord MCCC Degree Compln Prog. (PSS3 SC) 1/2 time 1 yr only	MCCC Degree Completion Program	U21	4	\$27,844.69	8/17/10
CHANGE IN APPOINTMENT:							
Robert Fulleman, University Police, from Dir , U24, Step 6, \$68,438.00 to Interim Director of Public Safety & Univ. Police., D32, \$97,000. eff 8/6/10 - 12/31/10							
Manmeet Kohli, Hospitality Services, from Assoc. Dir. 2 D27, \$86,500. to Operations Director, Assoc. Dir 1 SC , D29, \$90,825. eff 7/3/10							
Danielle Liautaud, Provost's Office from Dir. Grad. Admissions, D30, \$88,100. to Interim Exec. Asst. to Provost and Senior VP, D30, \$97,000 eff. 9/1/10-6/30/11							
Lisa Oldham, Instructor 1/2 time, Clinical Practice Supervisor, Nursing U18, Step 12, One Year Only, 9/1/10-6/30/11 - declined appointment							
Karen Phillips, Nursing from Instructor, U21, Step 12, \$72,534.55 to Asst. Professor U25, Step 9, \$82,415.27 eff. 9/1/10 - Completed Ph.D.							
Robert Seal, from Exec. Asst. to Provost (Dir 2 SC), D30, \$134,200. to Chief of Staff to President and Board of Trustees, (Exec. Asst. 1 SC), D32 \$145,000. eff 9/1/10							
Christina Scano, Garden State Partnership Grant, Educ. From PSS2, U24, Step 7 \$70,402.25 to Assoc. Dir. 2 SC, 1 yr only D27, \$88,000. eff. 7/1/10-6/30/11							
Anna Kay Thomas, MCCC Degree Completion Prog., Provost's Office, U21, Step 4 3/4 time \$40,354.61 7/1/10 to 1/2 time \$27,844.69 . 7/3/10 (resigned 8/17/10)							

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
CORRECTION TO REAPPOINTMENT:							
	Grace Carcich, Instructor, Nursing	from 1/2 time to full-time, one year only, U20	Step 11	\$66,841.75	eff. 9/1/10-6/30/11		
CORRECTION TO TITLE:							
	Deniz Yucel, Sociology, from Assistant Professor to Instructor,	U18, Step 8	\$56,462.01	eff. 9/1/10 (tenure track faculty)			
EXTENSION OF LEAVE OF ABSENCE:							
	Virginia Overdorf, Professor, Kinesiology, Partial Medical Lv. U33, Step 12,	\$130,234.45	eff. 9/1/10-12/18/10				
	Lori Ramos, Asst. Professor, Communication, Med. Lv w/o pay Range U24, Step 12	eff. 9/1/10-1/17/11					
PART TIME APPOINTMENTS:							
	Ana Maria Schuhmann, Education, Project Specialist, PT Coordinator NCATE/assessment	\$60./hr	eff. 8/1/10-6/30/11				
	Timothy Werkley, RBI, College of Business, Part Time Project Specialist,	\$65.84/hr,	eff 7/1/10-8/31/10				
PART TIME REAPPOINTMENTS:							
	Amanda Kurdyla, Sports Information Asst. (Project Specialist) Part-Time, Institutional Advancement,	\$12./hr	not to exceed 944 hrs	eff. 8/16/10-6/30/11			
PART TIME LIBRARIAN REAPPOINTMENTS:							
	Catherine Dodwell, Library, Reference Librarian 3, U22, Step 10,	\$40.35/hr	eff. 7/1/10-6/30/11				
	Kathleen Grimshaw-Haven, Library, Reference Librarian 3, U22, Step 11,	\$41.74/hr	eff. 7/1/10-6/30/11				
	Anne Krauthelm, Library, Reference Librarian 3, U22, Step 8,	\$37.57/hr	eff. 7/1/10-6/30/11				
	David McMillan, Library, Reference Librarian 3, U22, Step 9,	\$38.96/hr	eff. 7/1/10-6/30/11				
FOR BOARD INFORMATION ONLY: Michael Horvath, Asst. VP, University Police, Emergency Management and Public Safety - Deceased 8/6/10							

9-10-5

**RESOLUTION, FISCAL YEAR 2012 CAPITAL BUDGET
REQUEST**

RESOLVED:

That the Board of Trustees of William Paterson University approves transmittal of the FY 2012 seven-year Capital Budget Request to the Department of Treasury. The 2012 General Funds request is for \$58,790,000.

9-10-6 RESOLUTION, BID WAIVERS-GLOBAL FINANCIAL SERVICES INSTITUTE (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 September 8, 2010, 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.
Thomson Financial/Reuters	\$ 36,000
Bloomberg	\$ 65,000

BID WAIVER, THOMSON FINANCIAL/REUTERS

- 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 provision of financial databases, 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 Thomson Financial/Reuters, New York, New York, in an amount not to exceed \$36,000 for Fiscal Year 2011.

BID WAIVER, BLOOMBERG

- 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 Bloomberg's Professional financial database subscription service, 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 Bloomberg, New York, New York, in an amount not to exceed \$65,000 for Fiscal Year 2011.

9-10-7

RESOLUTION, BID WAIVERS-PATERSON URBAN ENTERPRISE ZONE GRANT, INSTITUTE OF MUSEUM AND LIBRARY SERVICES NATIONAL LEADERSHIP GRANT AND REFORMS II MATH AND SCIENCE PARTNERSHIP GRANT (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 September 8, 2010, 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.
R A Business Solutions Group	\$ 40,000
NJEDGE.Net	\$ 182,000
Rutgers University	\$ 45,000
Research for Better Schools	\$ 50,000

BID WAIVER, R A BUSINESS SOLUTIONS 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 professional consulting services associated with the Small Business Development Center, the total cost of which will be entirely reimbursed by the Paterson Urban Enterprise Zone (UEZ) grant, 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 R A Business Solutions Group, of Bayonne, New Jersey, in an amount not to exceed \$40,000 for Fiscal Year 2011.

BID WAIVER, NJEDGE.NET

- 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 subcontract with NJEDge.Net for the I.M.L.S. National Leadership Grant, and
- WHEREAS:** The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(b), 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 extend the agreement with NJEDge.Net, of Newark, New Jersey, in an amount not to exceed \$182,000 through Fiscal Year 2012.

BID WAIVER, RUTGERS UNIVERSITY

- 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 subcontract with Rutgers University for the I.M.L.S. National Leadership Grant, and
- WHEREAS:** The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(b), 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 extend the agreement with Rutgers University, New Brunswick, New Jersey, in an amount not to exceed \$45,000 through Fiscal Year 2012.

BID WAIVER, RESEARCH FOR BETTER SCHOOLS

- 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 subcontract with Research for Better Schools to provide evaluation services for the REFORMS II Math and Science Partnership Grant, 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 Research for Better Schools, of Philadelphia, Pennsylvania, in an amount not to exceed \$50,000 for Fiscal Year 2011.

**9-10-8 RESOLUTION, BID WAIVERS-LIBRARY-VALE CONSORTIUM
(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 September 8, 2010, 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.
R. R. Bowker	\$	55,000
The Chronicle of Higher Education	\$	43,000
CQ Press	\$	41,000
The Gale Group, Inc.	\$	250,000
ProQuest LLC	\$	850,000
Westchester Academic Library Directors' Organization	\$	65,000
H.W. Wilson Company	\$	86,000

BID WAIVER, R.R. BOWKER

- 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 Books-In-Print and Global Books-in-Print 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 R.R. Bowker, of New Providence, New Jersey, in an amount not to exceed \$55,000 for Fiscal Year 2011.

BID WAIVER, THE CHRONICLE OF HIGHER EDUCATION

- 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 the on-line version of weekly publication 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 The Chronicle of Higher Education, of Washington, D.C., in an amount not to exceed \$43,000 for Fiscal Year 2011.

BID WAIVER, CQ PRESS

- 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 the CQ Researcher, CQ Weekly and Historic Documents Series Online Edition 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 CQ Press, of Washington, D.C., in an amount not to exceed \$41,000 for Fiscal Year 2011.

BID WAIVER, THE GALE GROUP, 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, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs the Health Reference Center, the Literature Resource Center, the Literature Resource Center Archive and the Opposing Viewpoints 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 The Gale Group, Inc., of Farmington Hills, Michigan, in an amount not to exceed \$250,000 for Fiscal Year 2011.

BID WAIVER, PROQUEST LLC

- 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 ProQuest's full suite of twelve 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 ProQuest LLC, of Ann Arbor, Michigan, in an amount not to exceed \$850,000 for Fiscal Year 2011.

**BID WAIVER, WESTCHESTER ACADEMIC LIBRARY
DIRECTORS' ORGANIZATION**

- 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 partner with this consortium in order to access two 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 Westchester Academic Library Directors' Organization, of Somers, New York, in an amount not to exceed \$65,000 for Fiscal Year 2011.

BID WAIVER, H.W. WILSON COMPANY

- 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 the provision of Art Abstracts, Art Full Text, Art Index Retrospective, Biographies Plus and Biography Reference Bank on-line reference tools 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 H.W. Wilson Company, Bronx, New York, in an amount not to exceed \$86,000 for Fiscal Year 2011.

**9-10-9 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 September 8, 2010, 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.
American Program Bureau	\$	85,000
Reeher Platform	\$	36,000

BID WAIVER, AMERICAN PROGRAM BUREAU

- 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 services of a speaker bureau for the Distinguished Lecturer Series event featuring Al Pacino, 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)(16), 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 services provided by American Program Bureau, of Newton, Massachusetts, from \$33,000 to \$85,000.

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)(15) and (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 2011.

9-10-10 RESOLUTION, APPOINTING MEMBERSHIP TO THE BOARD OF DIRECTORS OF THE WILLIAM PATERSON UNIVERSITY AUXILIARY SERVICES ORGANIZATION, INC.

WHEREAS The Board of Trustees of William Paterson University makes appointments to the Board of Directors of the William Paterson University Auxiliary Organization, Inc.; therefore, be it

RESOLVED: That the following individuals are appointed to the Board of Directors of the William Paterson University Auxiliary organization, Inc., consistent with the membership composition stipulated in its constitution:

Mr. Eric Dryburgh, SGA Treasurer*

Ms. Rosemarie Genco

Mr. Douglas Hamilton

Mr. Vince Mazzola

Professor Kathleen Odell Korgen

Ms. Naima Ricks, SGA President*

Ms. Amanda Luchento, SGA Executive Vice President*

Ms. Pat Sottili

Dr. Kathleen Waldron**

Vacant, SGA Vice President*

* SGA Officers

** Designee – Dr. John Martone, Vice President for Student Development