

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

Saturday, February 27, 2010

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

BOARD MEMBERS PRESENT: Ms. Bauer, Mr. Gruel, Mr. Guarasci, Mr. Jackson, Ms. Mascolo, Mr. Mazzola, Ms. Niro, Mr. Taylor, Ms. Zolla and President Speert

ABSENT: Mr. Adzima, Dr. Fan, Mr. Pesce, Dr. Pruitt

OTHERS PRESENT:

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

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

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

It was moved and seconded to adopt the following resolution:

02-10-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 11:45 a.m., the Public Session resumed.

MINUTES OF THE DECEMBER 5, 2009 BOARD MEETING AND JANUARY 23, 2010 BOARD RETREAT:

The minutes of the December 5, 2009 Board meeting were approved with one abstention by Ms. Mascolo because she was absent for the meeting. The January 23, 2010 Board Retreat minutes were approved with one abstention by Mr. Guarasci because he was absent for the meeting.

CHAIRS REPORT:

Mr. Mazzola reported on the Presidential Search. He announced that following the campus visits by the candidates and the completion of the work of the Search Committee, the Board has selected a President-designate. The Board is in the process of finalizing an employment agreement with the selected candidate. The candidate has indicated the intention to accept the position and has signed an Offer Letter from the University. The Board expressed their confidence that the candidate selected has both the academic and professional credentials necessary to lead the University through its next phase of growth. The Board looks forward to making a formal announcement very soon. Mr. Mazzola thanked the Search Committee for working together co constructively for the benefit of the University as a whole. He said it is a testimony to the culture of shared governance cultivated and modeled by President Speert. Mr. Mazzola read the names of each member of the Search Committee as follows:

Robert Taylor, Chair
Jean Aires, Alumni Executive Council
Bob Bennett Associate VP Capital Planning Design & Construction
Brianna Cortese, Graduate Student Organization
Wartyna Davis, Professor, Political Science
Sandra DeYoung, Dean, College of Science and Health
Francisco Diaz, Assistant VP for Campus Life
Sue Godar, Chair, Faculty Senate; Professor, Marketing and Management
Fred Gruel, Trustee
Christopher McCollum, Assistant Director, Recreational Services
Jess Pepe, Student Government President
Will Pesce, Board Vice-Chair
Michael Seeve, Chair, Foundation Board
Susanna Tardi, President, AFT Local 1796, Professor, Sociology

Further, Mr. Mazzola thanked the entire University community for their participation in the campus visits of the finalists. Each finalist commented on how impressed he or she was with the engagement of the University community and the positive way the visits were organized and conducted.

Mr. Mazzola reminded everyone about the Legacy Awards Dinner being held on Friday, April 16 at the Rockleigh Country Club. President Speert will be honored for his near quarter century of distinguished service as President and his 40 years of unwavering commitment to the University. Ms. Linda Niro will be honored with a Distinguished Alumni Award and Dr. Anne Ciliberti will be honored with a Faculty Service Award.

PRESIDENT'S REPORT:

President Speert spoke about the impact of the Governor's recent budget cuts for the current fiscal year (2010). William Paterson University's budget will be cut \$2.3 million. The Governor's budget message for FY11 is scheduled for March 16 and it is feared to be more severe. President Speert said he would be meeting with leadership of each of the unions to discuss the effects of the budget cuts on employees as soon as he has any further information to share.

President Speert reported that the Men's Basketball team would be playing at 2 p.m. for the NJ Athletic Conference Championship against Stockton and the Women's Basketball team would be playing for the NJ Athletic Conference Championship against Kean University at Kean. This is the first time both teams are competing for the NJ title in the same season.

President Speert spoke about some current events at the University that reflect successful academic and co-curricular planning. The Gandhian Forum on Peace and Justice was held on February 23 and the speaker, Chris Hedges, a Pulitzer Prize-winning journalist, spoke about the effects of war on the individual and society. The College of Arts and Communication will initiate an annual cross cultural arts festival, which will focus each year on a different region of the world. This year the weeklong festival will focus on the Middle East. On March 8, we will celebrate the opening of the Center for Chinese Art, established with donor support from Madam Margaret Lam and Mr. David Yen. The Center will host gallery exhibitions of historical and contemporary Chinese art, sponsor visits by artists from China who will demonstrate and discuss their techniques and their works, and plan and support trips by our students to China to view Chinese art and learn studio techniques.

COMMITTEE REPORTS:

FINANCE AND AUDIT COMMITTEE:

Mr. Taylor reported on the meeting of the Finance and Audit Committee of January 26, 2010. He introduced Ms. Shelly Masi, Partner at KPMG, who presented the FY09 external audit report conducted on federal and New Jersey awards. Ms. Masi reported that there were no findings and an unqualified opinion was rendered.

Mr. Taylor presented the following resolutions for approval, as recommended by the Finance and Audit Committee:

It was moved and seconded to adopt the following resolution:

02-10-2 RESOLUTION, EXTERNAL AUDIT – FISCAL YEAR 2009 (Appendix 2)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

02-10-3 RESOLUTION, FISCAL YEAR 2011 OPERATING BUDGET REQUEST (Appendix 3)

The resolution was unanimously adopted.

02-10-4 RESOLUTION, ARRA GRANT: SMART BUILDING PROJECT. (Appendix 4)

The resolution was adopted unanimously.

It was moved and seconded to adopt the following resolution:

02-10-5 RESOLUTION, BID WAIVERS, (CONSENT AGENDA) (Appendix 5)

THE CBORD GROUP, INC.
AMERICAN PROGRAM BUREAU
RONALD SCHMIDT & ASSOCIATES, P.A.
SPIEZLE ARCHITECTURAL GROUP, INC.
HIGHLAND ASSOCIATES, P.A.

Mr. Jackson recalled the discussion at the Finance and Audit Committee meeting of January 26, 2010 regarding the proposed inclusion of an attestation or certification by the VP for Administration and Finance for each bid waiver. This was suggested to provide further affirmation that the legal parameters of the bid waiver process have been met. Mr. Taylor said that was one of the alternative methods suggested. Since consensus was not reached by the Committee as to precisely which attestations were appropriate, for this meeting the current process of verifying the bid waivers with the Deputy Attorney General for legal accuracy and the resolution wording which cites the specific section of the State College Contracts Law for each bid waiver would be used. Mr. Mazzola said that he President Speert discussed the language used in the bid waivers and requested that there be further discussion by the Finance and Audit Committee about the best wording to use. President Speert stressed that there currently is no concern with the finances or the propriety of the action of the administration or the Board with regard to bid waivers. Our process has been transparent and compliant with the contract laws. The only thing under review is the best language to convey the certification of the process. The resolution was adopted unanimously.

It was moved and seconded to adopt the following resolution:

02-10-6 RESOLUTION, BID WAIVERS, NEW JERSEY NURSING INITIATIVE FACULTY PREPARATION PROGRAM GRANT,(CONSENT AGENDA) (Appendix 6)
-KEAN UNIVERSITY
-RICHARD STOCKTON COLLEGE OF NEW JERSEY
-THE COLLEGE OF NEW JERSEY

The resolution was adopted unanimously.

PERSONNEL COMMITTEE:

Mr. Jackson presented the following resolutions for approval as recommended by the Personnel Committee and noted that there is one change to the Various Personnel Matters:

It was moved and seconded to adopt the following resolution:

02-10-7 RESOLUTION, FACULTY PROMOTIONS (Appendix 7)

The resolution was adopted unanimously.

It was moved and seconded to adopt the following resolution:

02-10-8 RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA)
(Appendix 8)

Dr. Schaeffer noted that the Board has a revised list of the Overload Assignments for the College of Education. Correction of the totals was necessary due to a clerical error.

The resolution was unanimously adopted.

EDUCATION POLICY COMMITTEE:

Ms. Mascolo reported that the Committee met on January 26, 2010 and recommended the following resolution for approval:

It was moved and seconded to adopt the following resolution:

2-10-9 RESOLUTION, CHANGE OF DEGREE TITLE FROM B.A. IN AFRICAN, AFRICAN AMERICAN AND CARIBBEAN STUDIES TO B.A. IN AFRICANA WORLD STUDIES
(Appendix 9)

The resolution was unanimously adopted.

Dr. Speert noted that the Cotsakos College of Business received reaccreditation from the Association for the Advancement of College Schools of Business (AACSB) for six years. This is a very prestigious accomplishment and he congratulated the leadership and faculty on this achievement.

STUDENT AFFAIRS COMMITTEE:

Mr. Jackson reported that the Committee met on January 26, 2010. Four key topics were discussed. The impact on students from the current economic environment has manifested in increased demand for counseling, increased use of recreational facilities for stress management, increased health issues, greater demands for financial aid. Mr. Jackson said our

focus is to mitigate the impact on our students and our staff and Dr. Martone is working on a framework to unite all the University resources to address the issues jointly. Discussion will continue at the next Committee meeting. Retention and graduation rates will continue to be part of each Committee discussion to seize opportunities to improve. A division retreat is planned for June to determine needs and develop strategies for staff to deal effectively with different student cohorts. The key focus will be on student engagement, student satisfaction, student life, and safe and supportive learning environments. There is a statewide advocacy effort to support the educational needs of Veterans and we are part of that through NJ College Promise. Further, feedback on key services reveals a need to develop performance indicators for at risk students. Ms. Bauer remarked that the discussion at the meeting was very comprehensive. She complimented the holistic approach our staff uses that address students' needs, but raised the concern that it may put stress on the infrastructure and pose a challenge how best to use our limited resources.

INSTITUTIONAL DEVELOPMENT COMMITTEE:

Mr. Gruel reported that the Committee did not have a meeting in January. He mentioned the Legacy Awards Dinner scheduled for April 16, 2010 at which President Speert will be honored as well as Ms. Linda Niro. The Foundation is holding a Wine Tasting Event on March 4 at Lambert Castle.

OTHER BUSINESS:

Professor Sue Godar, Faculty Senate President, spoke briefly on the work of the last two and one-half years resulting in the change in the general education curriculum from 60 to 40 credits, while redesigning and renaming the new Core Curriculum to provide an excellent core of knowledge and a broad base of courses to prepare our students for success in the 21st century and beyond. The work of selecting the courses to be included continues.

At approximately 1:00 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

2/27/10

2-10-1 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.

2-10-2 RESOLUTION, EXTERNAL AUDIT – FISCAL YEAR 2009

RESOLVED: That the Board of Trustees of William Paterson University accepts the audit of the University Statements of Net Assets; Statements of Revenues, Expenses and Changes in Net Assets; Statements of Cash Flows; and Schedules of Expenditures of Federal and State of New Jersey Awards for the period July 1, 2008 through June 30, 2009 as presented by the independent auditor, KPMG.

2-10-3 RESOLUTION, FISCAL YEAR 2011 OPERATING BUDGET REQUEST

RESOLVED: That the Board of Trustees of William Paterson University approves the FY 2011 Budget Request for transmittal to the Department of Treasury for the support of 7,086 undergraduate FTEs and 651 graduate FTEs, for a total of 7,737 FTEs consisting of the following components:

	(000)
Base Budget	\$ 38,674
Priority Budget	12,991
Tuition and Other Fees*	<u>68,696</u>
Total	\$120,361

*Based on FY 2010 tuition and fee rates.

2-10-4 RESOLUTION, ARRA GRANT: SMART BUILDING PROJECT

WHEREAS: The Board of Trustees of William Paterson University desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$1,120,000 to fund the New Jersey State Energy Program – American Recovery and Reinvestment Act Grant Program: Smart Building Project,

THEREFORE: Be it resolved that the President or his designee is authorized to execute a grant agreement with the State for an amount not to exceed \$1,120,000 and to execute any amendments thereto, and agrees that William Paterson University will comply with all applicable federal and State laws, rules and regulations in its performance pursuant to the agreement.

2-10-5 RESOLUTION, BID WAIVERS (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 January 26, 2010, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

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

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and

WHEREAS: The Finance and Audit 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 approves the waivers described in the attached documents.

Vendor		Not To Exceed Amt.
The CBORD Group, Inc.	\$	1,070,000
American Program Bureau	\$	40,000
Ronald Schmidt & Associates, P.A.	\$	118,100
Spiezle Architectural Group, Inc.	\$	65,000
Highland Associates, P.A.	\$	50,000

BID WAIVER, THE CBORD 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 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 University has determined that it needs to maintain its current Pioneer Express and Student ID system and requires license agreements, service contracts, supplies and helpdesk support for its owned system, 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
- WHEREAS: The Finance and Audit 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 his designee be authorized to enter into a contract for FY11 with The CBORD Group, Inc., of Ithaca, New York, in an amount not to exceed \$1,070,000.

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 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 University has determined that it requires the services of a speaker bureau for the Distinguished Lecturer Series event featuring Penn & Teller, 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
- WHEREAS: The Finance and Audit 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 his designee be authorized to enter into a contract for FY10 with American Program Bureau, of Newton, Massachusetts, in an amount not to exceed \$40,000.

BID WAIVER, RONALD SCHMIDT & ASSOCIATES, P.A.

- 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 University has determined that it requires additional architectural services relating to the Overlook Pavilion Fitness Center Project, and
- WHEREAS: The purchase of the professional services provided by this firm 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
- WHEREAS: The Finance and Audit 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 his designee be authorized to increase the fee for the services provided by Ronald Schmidt & Associates, P.A., of Englewood, New Jersey from \$110,000 to \$118,100.

BID WAIVER, SPIEZLE ARCHITECTURAL 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 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 University has determined that it requires architectural services for the location of temporary classrooms related to the Science Building project, and
- WHEREAS: The purchase of the professional services provided by this firm 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
- WHEREAS: The Finance and Audit 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 his designee be authorized to enter into a contract with Spiezle Architectural Group, Inc., of Trenton, New Jersey, in an amount not to exceed \$65,000.

BID WAIVER, HIGHLAND ASSOCIATES, P.A.

- 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 University has determined that it requires additional engineering services from the Highland Associates, P.A. relating to the Ben Shahn building control system, 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
- WHEREAS: The Finance and Audit 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 his designee be authorized to increase the fee for the services provided by Highland Associates, P.A., of Clarks Summit, Pennsylvania, from \$45,000 to \$50,000.

2-10-6

**RESOLUTION, BID WAIVERS, NEW JERSEY NURSING
INITIATIVE FACULTY PREPARATION PROGRAM 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 January 26, 2010, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

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

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and

WHEREAS: The Finance and Audit 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 approves the waivers described in the attached documents.

Vendor	Not To Exceed Amt.
Kean University	\$ 470,900
Richard Stockton College of New Jersey	\$ 562,100
The College of New Jersey	\$ 456,600

BID WAIVER, KEAN 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 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 University has subcontracted with Kean University to fulfill the terms and conditions of the New Jersey Nursing Initiative Faculty Preparation Program Grant, and
- WHEREAS: The purchase of services from another State College 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
- WHEREAS: The Finance and Audit 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 his designee be authorized to enter into a contract through FY12 with Kean University, Union, New Jersey, in an amount not to exceed \$470,900.

**BID WAIVER, RICHARD STOCKTON COLLEGE OF NEW
JERSEY**

- 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 University has subcontracted with Richard Stockton College of New Jersey to fulfill the terms and conditions of the New Jersey Nursing Initiative Faculty Preparation Program Grant, and
- WHEREAS: The purchase of services from another State College 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
- WHEREAS: The Finance and Audit 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 his designee be authorized to enter into a contract through FY12 with Richard Stockton College of New Jersey, Pomona, New Jersey, in an amount not to exceed \$562,100.

BID WAIVER, THE COLLEGE OF NEW JERSEY

- 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 University has subcontracted with The College of New Jersey to fulfill the terms and conditions of the New Jersey Nursing Initiative Faculty Preparation Program Grant, and
- WHEREAS: The purchase of services from another State College 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
- WHEREAS: The Finance and Audit 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 his designee be authorized to enter into a contract through FY12 with The College of New Jersey, Ewing, New Jersey, in an amount not to exceed \$456,600.

2-10-7 RESOLUTION, FACULTY PROMOTIONS

RESOLVED: That the Board of Trustees approves the promotions of faculty members effective the academic year 2010-2011 and directs the President of the University to send appropriate notification.

**PRESIDENT'S RECOMMENDATIONS TO THE BOARD OF TRUSTEES
FOR PROMOTIONS OF FACULTY**

Effective September 1, 2010

From Assistant Professor To Associate Professor

Heejung An, Elementary and Early Childhood Education
Marina Budhos, English
Ellen Frye, Languages and Cultures
Elizabeth Haines, Psychology
Payton MacDonald, Music
Geraldine Mongillo, Educational Leadership and Professional Studies
Michael Peek, Biology
Madeleine Rosar, Mathematics
Darlene Russell, Secondary and Middle School Education
Thomas Uhlein, Art

From Associate Professor to Professor

Yingcong Dai, History
Martin Gritsch, Economics, Finance and Global Business
Claire Leonard, Biology
Fuan Li, Marketing and Management
Casey Lum, Communication
Tricia Snyder, Economics, Finance and Global Business
Kris Vassilev, Languages and Cultures

2-10-8

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

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including adjunct appointments and overload assignments for spring 2010, various appointments, leaves of absence, retirements, resignations, part-time appointments, and other corrections and changes in employee status, and directs that the actions be listed in the minutes of this meeting.

Appendix 8
 Minutes of the
 February 27, 2010
 Board Meeting

ADJUNCT APPOINTMENTS FOR THE SPRING 2010 SEMESTER FOR CONSIDERATION BY THE BOARD OF TRUSTEES AT THE FEBRUARY 27, 2010 MEETING			
<u>College of the Arts & Communication</u>			
First Name	Last Name	Department	Credits
Elizabeth	Ahlin Cleary	Communication	3
Horacee	Arnold	Music	5
Anne	Barretta	Communication	6
Samantha	Bassler	Music	2
Denise	Bellog	Communication	3
Gene	Bertoncini	Music	5
Miriam	Bisceglia	Art	4
Karen	Born-Cafara	Music	4
Cecil	Bridgewater	Music	3
Loriann	Calogero	Communication	6
Gary	Capetandes	Music	6
Robin	Carley	Communication	3
Robert	Castillo	Art	4
Giovana	Cecchetti	Art	8
Kuros	Charney	Communication	3
Thomas	Charsky	Music	7
Richard	Clark	Music	4
Peter	Coll	Music	6
Christopher	Cullen	Music	1
George	Dassinger	Music	3
Armen	Donelian	Music	6
Ivan	Eguigure	Art	5
Frank	Fagnano	Music	3
Edmund	Fay	Music	6
Kelly	Feeny	Communication	6
John	Ferrari	Music	6
Deborah	Frizzell	Art	6
Darren	Gage	Music	6
Bill	Gazdag	Communication	3.5
Andrea	Geller	Art	8
Franco	Gennarelli	Music	1
Dean	Goettsch	Communication	3
Gregg	Goldin	Communication	6
William	Goodwin	Music	5
Michael	Gribbroek	Music	6
Glen	Guarino	Art	4
Karl	Guthrie	Music	3
Gabriel	Handy	Music	5
Nanette	Haury	Communication	3
Scott	Hebert	Communication	6
Marcia	Heller	Music	2
Warren	Helms	Music	6
Vincent	Herring	Music	6
Seth	Himmelhoch	Music	5
Eric	Holgerson	Communication	3
Frederick	Irwin	Music	3
Carie	Ivanovski	Communication	3
Peter	Jarvis	Music	7
Robert	Kerwin	Art	4
Elka	Kirkpatrick	Music	6
Kenneth	Kotowski	Communication	6
Mark	Kozaki	Communication	3
Barbara	Krajkowski	Communication	3
Nancy	Kutzer	Communication	3

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its February 27, 2010 meeting.

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Kris	LaGreca	Communication	3
Andrew	Lamy	Music	4
Steven	LaSpina	Music	4
Evan	Lewis	Communication	6
Colleen	Lubisco	Communication	6.5
Harold	Mabern	Music	4
Karen	Mandelbaum	Music	6
Nancy	Marano	Music	5
Marcus	McLaurine	Music	5
James	McNeely	Music	4
Phil	Meyers	Music	5
Gina	Miccinnilli	Art	5.17
Ivan	Miller	Music	5
Patricia	Mitchell	Communication	7
Joseph	Mobley	Music	6
John	Mosca	Music	4
Loretta	Napolitano	Communication	3
Halleh	Nia	Communication	7
Erland	Nordstrom	Music	5
Kevin	Norton	Music	6
James	Noyes	Music	6
Margaret	O'Connor	Music	3
Matthew	Paterno	Music	1
Frank	Pavese	Music	7
Richard	Perry	Music	6
Lisa	Pike	Music	2
Mary	Pinto	Music	3
Frank	Plateroti	Communication	6
Janet	Reeves	Music	6
Kristin	Reeves	Communication	6
Tara	Rheinheimer	Communication	3
Ira	Roberts	Music	4
Dave	Rogers	Music	4
Ann	Roggen	Music	4
Stephen	Rosenfield	Communication	6
Tim	Ruedeman	Music	6
Dalia	Sakas	Music	4
Thomas	Schaefer	Communication	3
Carol	Schuler	Art	6
Paul	Scott	Music	3
Paul	Shenkler	Communication	6
Maria	Siano	Communication	10
Mark	Silverman	Communication	6
Randy	Splaingard	Communication	6
Clair	Stadtmueller	Music	4
Tema	Stauffer	Art	4
Judith	Stone	Communication	6
Jonathan	Storck	Music	3
Christopher	Sweerus	Communication	3
Anastasia	Swope	Music	2
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	Van Dyke	Music	6
James	Weidman	Music	6
Aaron	Wunsch	Music	6
Dave	Zavracky	Art	4

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		TOTAL	528.17
		Cotsakos College of Business	
Gokul	Bahadur	Marketing & Management	6
Sanford	Brown	Marketing & Management	3
Curtiss	Cale	Marketing & Management	6
Donald	Chan	Marketing & Management	6
Jerry	Chanda	Economics & Finance	6
Anthony	Chirles	Marketing & Management	6
Robert	Cooney	Accounting & Law	8
Thomas	Deller	Marketing & Management	6
Richard	DeLuca	Marketing & Management	5
Richard	Dunn	Marketing & Management	7
Natalynn	Dunson-Harrison	Accounting & Law	3
Teya	Dupius	Economics & Finance	6
Carol	Granoff	Accounting & Law	6
Karen	Gray	Economics & Finance	3
Elisha	Gurfein	Economics & Finance	6
Nancy	Haroian Wry	Marketing & Management	3
Alfonso	Izzi	Economics & Finance	6
Badrul	Khan	Economics & Finance	6
Richard	Lovas	Marketing & Management	7
Joan	Miller	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
Bhavna	Sharma	Marketing & Management	6
Gary	Steele	Accounting & Law	3
Rohit	Tarkunde	Marketing & Management	6
Vincent	Vicari	Marketing & Management	3
Arthur	Weren	Marketing & Management	6
Gregory	Winberry	Marketing & Management	6
Janet	Windeknecht	Marketing & Management	6
		TOTAL	181.5
		College of Education	
Gina	Aliano	Elem Ed	2
Tiffany	Allen	Secondary	2
Paul	Amoroso	Elem Ed	1
John	Balz	Elem Ed	2
Barbara	Berg-Miller	EDLP/PS	0.5
Douglas	Berrian	SPED & CSP	6
Pamela	Brillante	SPED & CSP	7
Maureen	Calantropio	Elem Ed	4
Theresa	Capra	Elem Ed	3
Anthony	Casale	EDLP/PS	0.75
Anthony	Casale	OFE	2.25
Christopher	Conklin	SPED & CSP	3

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Merrill	Berkowitz	PSYCHOLOGY	3
Paul	Beverly	HISTORY	3
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
Michael	Butler	AACS	3
Jill	Cadorin	ENGLISH	3
Lori	Catania	PSYCHOLOGY	6
Theresa	Christiano	ENGLISH	3
Giovanna	Cicillini	LANG & CULTURES	9
Eric	Cinotti	SOCIOLOGY	6
Alexander	Clemente	HISTORY	6
Christine	Cochran	ENGLISH	6
Lorraine	Coco	ENGLISH	3
Nicole	Colombino	PSYCHOLOGY	3
Juan	Conejero	LANG & CULTURES	6
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
Theresa	DiGeronimo	ENGLISH	3
Joseph	Digiacomio	SOCIOLOGY	6
Staci	Dinerstein	ENGLISH	6
Philip	Eberhard	LANG & CULTURES	6
Yemane	Egzabher	POLITICAL SCIENCE	6
Maureen	Eisner	PHILOSOPHY	6
Dorota	Ellington	ENGLISH	6
Milton	Eng	HISTORY	3
Ismael	Falcon	LANG & CULTURES	6
Amanda	Faulhaber	PSYCHOLOGY	3
Clovia	Feldman	ENGLISH	6
Daniel	Fincke	PHILOSOPHY	6
Susan	Fisher	ENGLISH	6
Jose	Fraga	LANG & CULTURES	3
Maria	Fraguela	LANG & CULTURES	3
Tracy	Francesce	WOMEN'S & GENDER STUDIES	3
Thomas	Gaboda	SOCIOLOGY	3
Cheryl	Galgano	ENGLISH	3
Hamideh	Garagyaraghi	LANG & CULTURES	3
Louis	Gaydosh	SOCIOLOGY	3
Frances	Gilmartin	ENGLISH	3
Alex	Gonzalez-Leonard	LANG & CULTURES	3
Elaine	Goodell	ENGLISH	6
Danusha	Goska	ANTHROPOLOGY	6
Andrew	Griffiths	PSYCHOLOGY	8
Karie	Gubbins	WOMEN'S & GENDER STUDIES	6
John	Gutierrez	LANG & CULTURES	3
Jason	Hale	SOCIOLOGY	3
Peter	Heff	ENGLISH	3
Sashur	Henninger	ANTHROPOLOGY	6
Thereza	Hernandez	PSYCHOLOGY	6
Gillian	Hettinger	ENGLISH	5
Flavio	Hickel	POLITICAL SCIENCE	3
Joan	Holmes	PSYCHOLOGY	6
William	Holzapfel	HISTORY	3
Barbara	Humak	ENGLISH	3

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Donald	Hymans	ENGLISH	3
Edward	Jankowski	WOMEN'S & GENDER STUDIES	3
Sahar	Jendi	LANG & CULTURES	6
Kenneth	Job	GEOGRAPHY & URBAN STUDIES	6
Jeffery	Jones	POLITICAL SCIENCE	3
Catherine	Just	ANTHROPOLOGY	3
Lawrence	Kaiser	ENGLISH	3
Dina	Kataw-Aidabole	LANG & CULTURES	6
Heather	King	LANG & CULTURES	6
Randy	Kovacs	WOMEN'S & GENDER STUDIES	3
Virginia	Kraus	PSYCHOLOGY	6
Anil	Kumar	LANG & CULTURES	7.17
Susan	Lago	ENGLISH	3
Priya	Lalvani	PSYCHOLOGY	6
Benjamin	Leibowitz	PSYCHOLOGY	6
Christopher	Lepre	ANTHROPOLOGY	6
Arturo	Lewis	AACS	3
Barbara	Lisa-Johnson	PSYCHOLOGY	3
Chien	Liu	SOCIOLOGY	3
Edward	Lovely	PHILOSOPHY	6
Lozny	Ludomir	ANTHROPOLOGY	7
Joseph	Luzzi	PSYCHOLOGY	6
Mauro	Magarelli	HISTORY	3
Emily	Mahon	SOCIOLOGY	3
Patricia	Mallery	ENGLISH	3
Guillermo	Martinez	LANG & CULTURES	6
Ilene	Marzi	HISTORY	3
Bettina	Mason	LANG & CULTURES	3
Margaret	McCann	ENGLISH	9
Andrew	McCarthy	ENGLISH	6
Shannon	McDermott	PSYCHOLOGY	8
Mary Beth	McDonald	PSYCHOLOGY	6
Harry	McGuire	PSYCHOLOGY	6
William	McKenith	PHILOSOPHY	6
Steve	Mermini	PSYCHOLOGY	3
Marta	Montseny	LANG & CULTURES	6
Joseph	Moore	HISTORY	6
Nanette	Moss	ENGLISH	3
Noel	Mouldovan	SOCIOLOGY	3
Michele	Murphy	WOMEN'S & GENDER STUDIES	3
Sarah	Murray	SOCIOLOGY	3
Raluca	Musat	ENGLISH	6
Yvonne	Nambe	AACS	6
Maria	Niederstrasser	LANG & CULTURES	6
Kristen	Niemszyk	SOCIOLOGY	3
Maureen	Ntutela-Murangi	AACS	3
Gabriel	Okafor	SOCIOLOGY	6
Magaly	Olivares	LANG & CULTURES	3
Emeka	Onwubu	AACS	6
John	Orth	POLITICAL SCIENCE	6
Joseph	Oyler	PHILOSOPHY	6
Brigitte	Padberg	LANG & CULTURES	3
Robert	Pante	ENGLISH	3
Huahua	Parker	LANG & CULTURES	3
Carrie	Patterson	ENGLISH	3
James	Pavlin	HISTORY	6
Marie	Penso-Belanich	LANG & CULTURES	6
Alexandra	Perry	PHILOSOPHY	6
Bruce	Peterson	POLITICAL SCIENCE	3
Edi	Peterson	PSYCHOLOGY	3
Lorraine	Phillips	SOCIOLOGY	6

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College of Science & Health			
Lori	Albert	Kinesiology	3
Judith	Albrecht	Chemistry	7
Karen	Amato	Mathematics	3
Zakiya	Atkinson	Kinesiology	4
Arik	Barel	Kinesiology	1
Corinne	Benson	Kinesiology	6
Mouhanad	Bittar	Chemistry	6
James	Brown	Environmental Science	7
Roman	Brukh	Physics	5
Andrea	Buccino	Biology	6
John	Burchill	Mathematics	3
Lorraine	Caruso	Biology	5
Lorraine	Caruso	Environmental Science	2
Michelle	Caso	CODS	6
Aileen	Colucci	CODS	4
Philip	Congilose	Kinesiology	3
Karen	Convery	CODS	5
Marie	Cote	Chemistry	5
Frank	D'Agosta	Physics	7
Dennis	Daly	Biology	4
Dennis	Daly	Environmental Science	2
Kathy	Dandrea	CODS	3
Michael	DaSilva	Environmental Science	5
Diane	Devito	Biology	7
Lynne	DiGiacomo	Kinesiology	4
Arthur	Dupre	Mathematics	6
Lateef	Emiola	Chemistry	5
Gary	Fink	Physics	5
Judith	Francis	Public Health	3
Rocco	Galante	Chemistry	5
Carrie	Gregory	Public Health	3
Miriam	Gulotta	Chemistry	5
Charlene	Gungil	Public Health	6
Paula	Harrison	Public Health	6
Jeff	Himmelstein	Biology	5
Jody	Inglis	Public Health	3
Dana	Jacko	Public Health	3
Mitra	Kermani	Mathematics	6
Kiuomars	Kiarashi	Mathematics	6
Faysal	Kojack-ali	Mathematics	6
Fouad	Kojack-ali	Mathematics	6
Evalyn	Lambert	CODS	5
Ed	Lambert	Kinesiology	4
Yuh	Lan	Chemistry	5
Toni	LaSala	Kinesiology	8
Jane	Lenosky	Mathematics	3
Rita	Levine	Mathematics	7
Denise	Liberty	Biology	8
Marilou	Limguangco	Biology	4
Justin	Linteris	Biology	4
Afaf	Maarouf	Physics	5
Alexander	Mack	Mathematics	3
Alexander	Mack	Physics	5
Thomas	Mahady	Kinesiology	4.67
Carl	Mancuso	Mathematics	6
Nazieh	Masoud	Physics	7
Robert	McDevitt	Chemistry	7
George	McGovern	Computer Science	3
Laura	McMahon	Biology	3
Matthew	Miktus	Mathematics	3

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OVERLOAD ASSIGNMENTS FOR THE SPRING 2010 SEMESTER FOR CONSIDERATION BY THE BOARD OF TRUSTEES AT THE FEBRUARY 27, 2010 MEETING				
College of Arts & Communication				
Alejandro	Anreus	Art		4
Richard	Bartone	Communication		4
Jerry	Beal	Communication		1
Elizabeth	Birge	Communication		2.5
James	Brown	Art		4
Lorra	Brown	Communication		0.5
Stephen	Bryant	Music		4
Zhiyuan	Cong	Art		1
Joel Craig	Davis	Music		6
Angela	DeLaura	Art		7
David	Demsey	Music		6
Karen	Demsey	Music		3
Rich	DeRosa	Music		2
Leslie	Farber	Art		1
Carol	Frierson-Campbell	Music		2
Claudia	Goldstein	Art		1.17
Gina	Guerrieri	Communication		1
David	Horton	Art		2
Gary	Kirkpatrick	Music		5
David	Kerzner	Music		1
Jeffrey	Kresky	Music		4
Alan	Lazarus	Art		7
Casey	Lum	Communication		1
Charles	Magistro	Art		4
Rey	Martinez	Communication		3
Loretta	McLaughlin	Communication		0.5
Barry	Morganstern	Communication		8
Timothy	Newman	Music		3
Lynne	Orr	Communication		6
Diana	Peck	Communication		7
Deborah	Pluss	Communication		3
Robert	Quicke	Communication		1
Lauren	Razzore	Art		7.17
John	Rhodes	Communication		9
Steve	Rittler	Art		1
Robin	Schwartz	Art		1
Kelli	Smith	Communication		1.5
Phillip	Sprayberry	Communication		6
Elizabeth	Stroppel	Communication		7
Thomas	Uhlein	Art		4
Chris	Williams	Communication		1
Maggie	Williams	Art		1
He	Zhang	Art		1
		TOTAL		145.34
Christos Cotsakos College of Business				
Guiliana	Andreopoulos	Economics & Finance		2

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Kevin	Walsh	EDLP/PS	14
Linnea	Weiland	Elem Ed	4.17
Burton	Weltman	Secondary	1
		TOTAL	182.85
College of Humanities & Social Sciences			
Jason	Ambroise	HISTORY	1
Maboud	Ansari	SOCIOLOGY	4
Jonathan	Bone	HISTORY	4
David	Borkowski	ENGLISH	2.17
Suzanne	Bowles	HISTORY	2.17
Judith	Broome	ENGLISH	1
Marina	Budhos	ENGLISH	2.17
Maya	Chadda	POLITICAL SCIENCE	0
Sheila	Collins	POLITICAL SCIENCE	3.51
Theodore	Cook	HISTORY	2.17
Yingcong	Dai	HISTORY	1
Wartyna	Davis	POLITICAL SCIENCE	3
Alice	Deakins	ENGLISH	1
Bruce	Diamond	PSYCHOLOGY	1
Susan	Dinan	HISTORY	1
Jennifer	DiNoia	SOCIOLOGY	2
Justina	Ekeocha	PSYCHOLOGY	1
Mark	Ellis	SOCIOLOGY	4
Jacob	Felson	SOCIOLOGY	3.34
Paula	Fernandez	SOCIOLOGY	1
Terence	Finnegan	HISTORY	1
Charley	Flint	SOCIOLOGY	4.5
Gennifer	Furst	SOCIOLOGY	2.17
Bradley	Gooch	ENGLISH	1
Thomas	Gundling	ANTHROPOLOGY	2
Elizabeth	Haines	PSYCHOLOGY	4
Joan	Hartman	ENGLISH	1
James	Hauser	ENGLISH	2
Thomas	Heinzen	PSYCHOLOGY	1
Christian	Holle	PSYCHOLOGY	5
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	4
Amy	Learmonth	PSYCHOLOGY	1
David	Lelyveld	HISTORY	1
Arnold	Lewis	POLITICAL SCIENCE	3
Delario	Lindsey	AAACS	1
Timothy	Liu	ENGLISH	1
Ben	Liu	GEOGRAPHY & URBAN	1.5
Pei-Wen	Ma	PSYCHOLOGY	1
George (Dewar)	MacLeod	HISTORY	7
Clyde	Magarelli	SOCIOLOGY	1
James	Mahon	SOCIOLOGY	3
Katherine	Makarec	PSYCHOLOGY	6
Peter	Mandik	PSYCHOLOGY	6
Housen	Maratouk	ENGLISH	3
Maureen	Martin	ENGLISH	1
Lawrence	Mbogoni	AAACS	7.17
Scott	McDonough	HISTORY	3.17
Lucia	McMahon	HISTORY	3.34

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	Mahendra	Jani	Mathematics	0.67
	Linda	Kaufman	Computer Science	2
	William	Kernan	Public Health	0.25
	Jaehyun	Kim	Computer Science	3
	Cyril S.	Ku	Computer Science	1
	Jeung Woon	Lee	Biology	2.17
	Claire	Leonard	Biology	7
	Jean	Levitan	Public Health	4.25
	Wooi	Lim	Mathematics	3.33
	Stuart	Lisbe	Public Health	1.25
	Kem	Louie	Nursing	2
	Sandeep	Maheshwari	Mathematics	4
	James	Manning	Kinesiology	6.5
	Kendall	Martin	Biology	0.5
	Kevin	Martus	Physics	1
	Lizy	Mathew	Nursing	4
	Robert	McCallum	Chemistry	4
	Christina	McSherry	Nursing	1
	Jaishri	Menon	Biology	2
	David	Nacin	Mathematics	1.67
	Gilbert	Ndjatou	Computer Science	2.5
	Catherine	O'Grady	Nursing	3
	Emmanuel	Onaivi	Biology	2.67
	Richard	Pardi	Environmental Science	0.93
	Pradeep	Patnaik	Biology	2.67
	Michael	Peek	Biology	1.75
	Karen	Phillips	Nursing	3
	Donna	Potacco	Biology	6
	Robb	Rehberg	Kinesiology	4.5
	Lance	Risley	Biology	2.17
	Madeleine	Rosar	Mathematics	4
	Gordon	Schmidt	Kinesiology	1
	Susan	Sgro	Biology	5
	Gurdial	Sharma	Chemistry	1
	Kathy	Silgailis	Kinesiology	4
	David	Slaymaker	Biology	1.5
	David	Snyder	Chemistry	1
	Joseph	Spagna	Biology	1.67
	Karen	Swanson	Environmental Science	5.33
	Stephen	Vail	Biology	4.25
	Jerome	Vickers	Kinesiology	3.5
	Paul	von Dohlen	Mathematics	1.67
	Miryam	Wahrman	Biology	2.5
	Carey	Waldburger	Biology	1
			TOTAL	190.61
			GRAND TOTAL	760.57

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FOR ACTION BY THE BOARD OF
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William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Abdul-Aziz Ali	Resident Director (Program Asst. S.C.)	Residence Life	U17	1	\$38,486.82	1/11/10
	Yanil DeLaRosa	Learning Services Coordinator (PSS4 S.C.) Temporary	Academic Support Center	U18	6	\$50,512.87	2/16/10-6/30/10
	Amy Gaul	Prof. Services Specialist 4, S.C. One Year Only	Education (Garden State Partnership Grant)	U18	8	\$54,552.67	1/20/10-1/19/11
	Noor Ibrahim	Resident Director (Program Asst. S.C.)	Residence Life	U17	1	\$38,486.82	1/13/10
	Navin Kumar	Assistant Director (Asst. Dir. 4 S.C.)	Admissions	U20	4	\$51,240.53	1/19/10
	Patrick Noonan	Director of Transfer Programs & Special Sessions (Dir. 2 SC)	Transfer and Special Sessions	D30	-	\$90,000.00	3/1/10
LEAVES OF ABSENCE:	Sandra Deller Medical*	VP Institutional Advancement	Institutional Advancement	D37	-	\$196,500.00	1/12/10-2/15/10
	Marjorie Goldstein Medical**	Professor	Special Ed & Counseling	U32	12	\$124,055.61	1/18/10-5/18/10
	Kelly McNeal Medical**	Assistant Professor	Middle & Secondary Education	U22	9	\$68,778.23	10/18/09-12/3/09
	Ali Mir Leave w/o pay	Professor	Marketing & Management	U33	9	\$117,633.33	1/19/10-12/31/10
	Chernoh Sesay Medical w/o pay	Professor	Political Science	U33	12	\$130,234.45	9/21/09-12/21/09
*Leave without pay after expiration of eligible sick leave and vacation time							
**Leave without pay after expiration of eligible sick leave							
RETIREMENTS:	William Anderson	Assoc. Vice President, Enrollment Management	Student Development	D35	-	\$144,000.00	12/31/09
	Connie Bareford	Professor	Nursing	U30	12	\$112,057.57	7/1/10
	Berch Haroian	Professor	Economics, Finance & Global Business	U30	12	\$112,507.57	12/31/09

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William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
RESIGNATIONS:	Tunde Agboke	Asst. Football Coach Part-Time	Athletics	-	-	\$6,000.00	1/19/10
	Maretta Hodges-Brown	Asst. Director, EOF (Asst. Dir. 3, SC)	Educational Opportunity Fund Program	U22	5	\$58,951.09	2/12/10
	Matthew McMahon	Program Assistant (SC)	Residence Life	U17	2	\$40,413.38	1/1/10
	Catherine Sohor	Asst. Dir. 3, SC	Campus Activities & Student Leadership	U22	4	\$56,494.35	1/1/10
	Rosemary Vargas-Osso	Learning Services Coordinator (PSS4 S.C.)	Academic Support Center	U18	8	\$54,552.66	2/12/10
CHANGE OF STATUS:							
Jennifer Callanan, Assistant Professor, Department of Environmental Science, from one year only faculty to tenure track faculty, 2nd yr. eff 1/2/10							
Sreevidya Kalamadam, Assistant Professor, Department of Women's & Gender Studies, from one year only faculty to tenure track faculty, 2nd yr. eff 1/2/10							
Delario Lindsey, Asst. Professor, Dept. of African, African American and Caribbean Studies, from one year only faculty to tenure track faculty, 3rd yr. eff 1/2/10							
CHANGE IN TITLE AND SALARY:							
Jacob Felson, Sociology, Faculty Tenure Track Yr 3. from Instructor U18, Step 11, \$60,612.23 to Asst. Professor, U22, Step 6, \$61,407.86 - eff. 1/2/10 rcvd Ph.D.							
Kenneth Templin, Information Systems, from PSS3, to Field Support Coordinator (PSS2), U21, Step 7, \$60,829.31 to U24, Step 5, \$64,988.44 eff. 12/19/09							
CORRECTION TO PART-TIME APPOINTMENT SALARY:							
Timothy Werkley, Part Time Project Specialist, RBl, College of Business, change from \$60.00 to \$65.84/hr, 17.5 hrs/wk, eff 9/1/09-6/30/10							
EXTENSION OF MEDICAL LEAVE OF ABSENCE:							
Lori Ramos, Medical w/o pay, Assistant Professor, Communication, U24, Step 12, \$83,936.76 through 5/30/10,							
PART TIME APPOINTMENTS:							
Catherine Bertani, Admissions, Project Specialist, Part-time, \$25./hr 15 hrs/wk eff. 1/19/10-6/30/10							
Amanda Kurdyla, Sports Information Assistant (Project Specialist PT S.C.), 10 months, 20 hrs/wk, \$12./hr eff 12/5/09-6/30/10							
FOR INFORMATION ONLY							
Rachel Wetzsteon, Associate Professor, English, 12/25/09 Deceased							
Berch Haroian, Professor, Economics, Finance & Global Business, 1/20/10 Deceased							

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its February 27, 2010 meeting.

2-10-9

RESOLUTION, ON THE CHANGE OF DEGREE TITLE FROM B.A. IN AFRICAN, AFRICAN AMERICAN AND CARIBBEAN STUDIES TO B.A. IN AFRICANA WORLD STUDIES

WHEREAS: William Paterson University seeks to offer innovative educational programs that reflect the current status and scope of the discipline; and,

WHEREAS: The title of a degree program is an important reflection of the scope of the program and an important feature in attracting students to a distinctive program; and,

WHEREAS: The curriculum in the program formerly titled African, African American and Caribbean Studies has been realigned to reflect current and projected developments in the field, while maintaining its origins in Black Studies; and,

WHEREAS: The change of title is consonant with changes in title made in many leading institutions of higher learning in the United States similarly reflecting an expansion of scope in the program; and,

WHEREAS: The faculty of the department and those associated with the program have recommended this change; and,

WHEREAS: The change of title has been reviewed and recommended by the Faculty of the College of Humanities and Social Sciences and the Faculty Senate; and,

WHEREAS: The Dean of the College of Humanities and Social Sciences and the Provost and Senior Vice President for Academic Affairs concur in recommending this change of title; and

WHEREAS: The President concurs in recommending this change of title; and,

WHEREAS: The Education Policy Committee of the Board has reviewed this recommendation and the rationale for the change as represented in supporting documents and the testimony of faculty and found them satisfactory; therefore be it,

RESOLVED: The Board of Trustees of the William Paterson University of New Jersey approves and authorizes the administration to notify the New Jersey Higher Education Community of our intent to change the name of the degree program from Bachelor of Arts in African, African American and Caribbean Studies to Bachelor of Arts in Africana World Studies and, subsequent to review consistent with the Higher Education Restructuring Act, to implement that change.