

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

**Saturday, June 23, 2001**

The meeting was called to order at approximately 9:15 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Mr. Gruel, Mrs. Jackson, Dr. Pruitt, Ms. Rosado, Mr. Taylor, Ms. Temple, Ms. Thompson, and President Speert.

Absent were Dr. Fan, Ms. Madison, Mr. Mazzola, and Ms. Taylor.

OTHERS PRESENT:

Provost and Executive Vice President Sesay, Vice President Bolyai; DAG Bruce Solomon, DAG Cheryl Clarke, Dr. Schaeffer, Ms. Vadala, administrators, faculty, students, members of the press 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 this Statute, this notice was posted on the University's bulletin board, reserved for these announcements, and also distributed to The North Jersey Herald and News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

It was moved and seconded to adopt the following resolution.

6-01-1--RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 11:15 a.m. the Public Session resumed.

MINUTES OF THE APRIL 28, 2001 BOARD MEETING

The minutes of the April 28, 2001 Board meeting were approved as distributed.

Fred Gruel, Vice Chair, reported that a press conference was held on May 14, announcing a donation to WP of \$10,500,000. The endowment of \$10M from '73 alumnus Christos Cotsakos, E\*TRADE Chair of the Board and CEO, will further the development of the College of Business. Mrs. Tami Cotsakos, Class of '71 will endow \$500,000 to create the Cotsakos Family Scholarship Fund in Music.

Mr. Gruel presented two resolutions: one naming the College of Business the "**Christos M. Cotsakos College of Business,**" and a second resolution naming the Library the "**David and Lorraine Cheng Library**" in recognition of their \$1,000,000 gift to the library and Dr. Cheng's dedicated and active membership on the Board for over ten years. The formal Library dedication will take place at the Library on June 27, 2001.

Newly elected student trustee, Kisha Manning, was introduced and welcomed.

It was moved and seconded to adopt the following resolutions.

6-01-2--RESOLUTION, NAMING OF THE COLLEGE OF BUSINESS (Appendix 2)  
6-01-3--RESOLUTION, NAMING OF THE LIBRARY (Appendix 3)

The resolutions were unanimously adopted.

#### PRESIDENT'S REPORT

Dr. Speert summarized the numerous accomplishments of the past year. Revenue from tuition increases of the last five years has been used to develop and implement programs designed to foster the academic and professional success of our students. Listed are some of the many highlights:

1. The purchase of the Valley Road property which will increase the academic and academic support areas by 25 percent.
2. The number of full-time faculty has increased to 358, representing a 17 percent increase over five years, and allowing for small class sizes. Course offerings have increased 20 percent over five years allowing students more flexibility to graduate on time. We now have 19 Graduate degree programs.
3. Financial support for academic support services has expanded to include full tutoring services available in the Academic Support Center, Science Enrichment Center, Writing Center, and many more areas.
4. We continue to lead the state colleges in providing cutting-edge technologies to students, faculty, and staff through the public access labs and 230 student technology consultants. Technological improvements include the update and implementation of the Information Technology Plan, the Voice Response system and web access for students to grades, student accounts, and financial aid information, and 21 computer labs.
5. Increased funding and support for the Library has resulted in an 8.5 percent increase in hours of operation to 107 hours per week. Alumni and trustee contributions continue to enrich the institution.

6. The Office of International Education has been established and an Executive Director appointed. Educational linkages have been formed with institutions in Europe, Africa, and Asia, affording students a view of the global economy and summer study abroad programs.
7. Communication Disorders and the Athletic Training Program hosted teams from accrediting agencies and expect to receive affirmations of accreditation soon.
8. External grants totaling \$1,400,000 have been awarded to WP this year. An additional \$637,000 is expected from the Commission on Higher Education by June 30, 2001.
9. Our Middle States Accreditation review was favorable and our self-study will be used as a model for other institutions.

## **COMMITTEE REPORTS**

### FINANCE AND AUDIT COMMITTEE

Robert Taylor, Chair, stated that the committee reviewed a lengthy list of resolutions, and noted that tuition and fees reflect an increase of a total of 10.7 percent, and a 5 percent increase for room and board. The main reason for the increases is due to the negotiated salaries by the State of which only one half are funded. Student services, utility costs, additional space to administer, and the debt service on the new spaces also contribute. The fee increases will start the rebuilding of the reserve which is important to the institution's financial ratings.

It was moved and seconded to adopt the following resolutions.

- 6-01-4--RESOLUTION, UNDERGRADUATE FLAT RATE CHARGE FOR TUITION AND FEES/NEW JERSEY RESIDENTS (Appendix 4)
- 6-01-5--RESOLUTION, PER CREDIT CHARGES FOR TUITION AND FEES/NEW JERSEY RESIDENTS (Appendix 5)
- 6-01-6--RESOLUTION, UNDERGRADUATE FLAT RATE CHARGE FOR TUITION AND FEES/OUT-OF-STATE STUDENTS (Appendix 6)
- 6-01-7--RESOLUTION, PER CREDIT CHARGES FOR TUITION AND FEES/OUT-OF-STATE STUDENTS (Appendix 7)
- 6-01-8--RESOLUTION, RESIDENCE HALL ROOM RATES 2001-2002 (Appendix 8)
- 6-01-9--RESOLUTION, BOARD RATES 2001-2002 (Appendix 9)
- 6-01-10--RESOLUTION, LATE PAYMENT FEE (Appendix 10)
- 6-01-11--RESOLUTION, RETURNED CHECK FEE (Appendix 11)

The eight resolutions were adopted with six in favor and one abstention. (Nichole Thompson abstained in each instance).

### **BID WAIVERS:**

- 6-01-12--RESOLUTION, PROCUREMENT OF LEGAL SERVICES - STATE OF NEW JERSEY, DIVISION OF LAW (Appendix 12)
- 6-01-13--RESOLUTION, LIBRARY SERVICES (Appendix 13)

- 6-01-14--RESOLUTION, ON-LINE INTEGRATED LIBRARY SYSTEM - DATA RESEARCH ASSOCIATES (Appendix 14)
- 6-01-15--RESOLUTION, MAINTENANCE/SUPPORT AGREEMENT LIBRARY TECHNOLOGIES, INC. (Appendix 15)
- 6-01-16--RESOLUTION, PURCHASE OF LIBRARY MICROFORMS - BELL & HOWEL (Appendix 16)
- 6-01-17--RESOLUTION, STANDARD & POOR'S DATABASE (Appendix 17)
- 6-01-18--RESOLUTION, PURCHASE OF LIBRARY BOOKS - EASTERN BOOK COMPANY (Appendix 18)
- 6-01-19--RESOLUTION, ELECTRONIC DATABASE JSTOR (Appendix 19)
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- 6-01-21--RESOLUTION, PRISM COMMUNICATIONS - PERSONNEL RECRUITMENT ADVERTISING (Appendix 21)
- 6-01-22--RESOLUTION, L.P. THEBAULT COMPANY (Appendix 22)
- 6-01-23--RESOLUTION, AGCD DESIGN - CREATIVE SERVICES, UNIVERSITY MAGAZINE (Appendix 23)
- 6-01-24--RESOLUTION, COMCAST, INC. (Appendix 24)
- 6-01-25--RESOLUTION, COMCAST ADVERTISING SALES/MONMOUTH (Appendix 25)
- 6-01-26--RESOLUTION, RAINBOW ADVERTISING SALES CORP. OF NEW JERSEY (Appendix 26)
- 6-01-27--RESOLUTION, N.J. NEWSPAPER NETWORK (Appendix 27)
- 6-01-28--RESOLUTION, ADVERTISING - INFINITY OUTDOOR SYSTEMS (App.28)
- 6-01-29--RESOLUTION, PURCHASE OF WATER AND SEWERAGE SERVICES (Appendix 29)
- 6-01-30--RESOLUTION, PURCHASE OF ELECTRICITY (Appendix 30)
- 6-01-31--RESOLUTION, NATIONAL FUEL RESOURCES, INC. NON-INTERRUPTIBLE NATURAL GAS (Appendix 31)
- 6-01-32--RESOLUTION, MAINTENANCE/SUPPORT AGREEMENT - SYSTEMS & COMPUTER TECHNOLOGY CORPORATION (Appendix 32)
- 6-91-33--RESOLUTION, COMPUTER MAINTENANCE CONTRACT - COMPAQ COMPUTER CORPORATION (Appendix 33)
- 6-01-34--RESOLUTION, LICENSE/MAINTENANCE SAS SOFTWARE (Appendix 34)
- 6-01-35--RESOLUTION, SPSS, INC. SOFTWARE LICENSE AGREEMENT (Appendix 35)
- 6-01-36--RESOLUTION, ORACLE CORPORATION (Appendix 36)
- 6-01-37--RESOLUTION, NETWORK HARDWARE MAINTENANCE CONTRACT - NORTEL NETWORKS CORPORATION (Appendix 37)
- 6-01-38--RESOLUTION, VENDING SERVICES - VSA, INC. (Appendix 38)
- 6-01-39--RESOLUTION, DIEBOLD STUDENT I.D. ACCESS SYSTEM (Appendix. 39)
- 6-01-40--RESOLUTION, VENDING EQUIPMENT - BRANDT (Appendix 40)
- 6-01-41--RESOLUTION, BOOKSTORE MANAGEMENT - FOLLETT COLLEGE STORES CORPORATION (Appendix 41)
- 6-01-42--RESOLUTION, GALLAGHER ASSOCIATES (Appendix 42)
- 6-01-43--RESOLUTION, TNT EDUCATIONAL SERVICES (Appendix 43)
- 6-01-44--RESOLUTION, NATIONAL HEALTH CAREER ASSOCIATION (Appendix 44)
- 6-01-45--RESOLUTION, 3 D FITNESS, INC. (Appendix 45)
- 6-01-46--RESOLUTION, ON-CALL PROFESSIONAL CONSULTANTS (Appendix 46)

- 6-01-47--RESOLUTION, LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC. - DESIGN SERVICE, PARKING LOT 5 RECON-FIGURATION AND REPAIRS (Appendix 47)
- 6-01-48--RESOLUTION, MICHAEL D. MURAY, P.A. - DESIGN SERVICES, NEW AIR CONDITIONING CHILLERS FOR SCIENCE HALL, STUDENT CENTER AND WAYNE HALL (Appendix 48)
- 6-01-49--RESOLUTION, NORMANN TEMPORARY SERVICES (Appendix 49)
- 6-01-50--RESOLUTION, THE FURNITURE X-CHANGE (Appendix 50)
- 6-01-51--RESOLUTION, SERVICE AGREEMENT - MASS SPECTROMETER - JEOL USA, INC. (Appendix 51)
- 6-01-52--RESOLUTION, CIRCLE SYSTEM GROUP (Appendix 52)

The resolutions were unanimously adopted.

\*\*6-01-20--RESOLUTION, ADVERTISING - was withdrawn prior to the meeting.

Ms. Rosado requested that a presentation regarding the resolutions approved concerning Continuing Education and Distance Learning be planned for a future date.

The resolutions were unanimously adopted.

#### EDUCATION POLICY COMMITTEE

Henry Pruitt, Chair, presented the following resolution which was moved and seconded, and noted that the grant amounts to \$637,000.

- 6-01-55--RESOLUTION, TEACHER CAPACITY GRANT (Appendix 55)

The resolution was unanimously adopted.

#### PERSONNEL COMMITTEE

Carla Temple, Chair, stated that (Richard Gaines), Counsel for Professor Sam Silas requested that this item be discussed in open session. (Professor Silas and Richard Gaines were present.)

In February of 1997, after investigation, President Speert determined that Professor Silas was guilty of conduct unbecoming a faculty member in connection with behavior toward another faculty member, and subject to a two-month suspension without pay. Professor Silas contested the decision, and the case went before an Administrative Law Judge. A hearing was held and the judge upheld the President's decision, and ordered a 21-day suspension without pay. The Board's Personnel Committee reviewed and discussed the case with DAG Cheryl Clarke, and recommended the adoption of the judge's decision in its entirety.

It was moved and seconded to adopt the following resolutions.

- 6-01-53--RESOLUTION, VARIOUS PERSONNEL MATTERS (Appendix 53)

6-01-54--RESOLUTION, TENURE FOR MAUREEN D. GILLETTE (Appendix 54)  
6-01-56--RESOLUTION, SILAS V. WILLIAM PATERSON UNIVERSITY OF NJ  
(Appendix 56)

The resolutions were unanimously adopted.

STUDENT AFFAIRS COMMITTEE

Sonia Rosado, Chair, reported on actions taken regarding the financial problems at The Beacon, residence hall projections for Fall 2001 which are now at or over capacity, the pending Student Code of Conduct, and staffing in Student Development. New appointments include Francisco Diaz (WP Class of 1986) as Director of Student Activities, and Dr. Michelle Moravec as Director of the Women's Center.

MINORITY AFFAIRS

Sydney Barksdale, Associate VP for Diversity and Minority Affairs reported that the Minority Vendors' Fair which was held in the Recreation Center on May 2, 2001 was a success. Eighty vendors were present and 150 individuals attended comprised of representatives from other colleges and universities, purchasing departments, the Small Business Development Center, trustees and staff members. The Fair served to raise awareness regarding utilization of women and minority owned businesses.

DEVELOPMENT

Mr. Gruel reported on fund raising accomplishments. In addition to the \$10.5 million contribution/pledge from Christos Cotsakos and the \$1 million from David Cheng, we have received a \$50,000 contribution from the State Farm Insurance Company for the Pre-College Academy, and \$30,000 for the Institute of Creative Aging, as well as various contributions from alumni and friends.

Mr. Gruel thanked Nichole Thompson for her service to the Board in completing the term of Andrew Crawford, and wished her well in her future endeavors.

At approximately 12:15 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,



Lee Vadala  
Assistant to the President  
and Board of Trustees

6/29/01

6-01-1 --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's 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, real estate matters, and be it therefore

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

6-01-2 - RESOLUTION - NAMING OF THE COLLEGE OF BUSINESS

WHEREAS: The Board of Trustees has a policy governing the naming of a College, and

WHEREAS: Mr. Christos M. Cotsakos, Tami Cotsakos and E\*Trade Group, Inc. desire to assist the University in its efforts to develop and expand its academic programs, including the College of Business, now therefore, be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey authorizes the President or his designee to execute the pledge agreement among Christos Cotsakos, Tami Cotsakos and E\*Trade Group, Inc., the William Paterson University of New Jersey Foundation Inc., (the Foundation) and the William Paterson University of New Jersey specifying the agreed upon terms of a pledge of \$10,500,000 (ten million five hundred thousand) to the Foundation, and therefore, be it

RESOLVED: That in recognition of this unparalleled commitment, the College of Business shall be named the "Christos M. Cotsakos College of Business," and therefore, be it

RESOLVED: That the Board expresses its profound and sincere thanks and appreciation to Christos M. Cotsakos, Tami Cotsakos and E\*Trade Group, Inc. for their extraordinary contribution to William Paterson University.



6-01-3 - RESOLUTION - NAMING OF THE LIBRARY

WHEREAS: The Board of Trustees has a policy governing the naming of buildings on campus, and

WHEREAS: David and Lorraine Cheng desire to assist the University in its efforts to develop and expand the University Library, now therefore, be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey authorizes the President or his designee to execute the gift agreement among David and Lorraine Cheng, the William Paterson University of New Jersey Foundation Inc., (the Foundation) and the William Paterson University of New Jersey specifying the agreed upon terms of a gift of \$1,000,000 to the Foundation, and therefore, be it

RESOLVED: That in recognition of this most generous gift, the Library shall be named the "David and Lorraine Cheng Library" until such time as the Library shall be destroyed or demolished due to obsolescence, and therefore, be it

RESOLVED: That the Board expresses its sincere thanks and appreciation to David and Lorraine Cheng for their generous contribution to the intellectual growth of our students and faculty.

6-01-4-- RESOLUTION, UNDERGRADUATE FLAT RATE CHARGE FOR  
TUITION AND FEES/NEW JERSEY RESIDENTS

Resolved: That the Board of Trustees of William Paterson University establishes the following flat rate charge for tuition and fees effective for the Fall 2001 for undergraduate New Jersey residents who enroll for 12 or more credits:

Tuition and Fees  
Effective Fall 2001

\$2,850.00 per semester

6-01-5 -- RESOLUTION, PER CREDIT CHARGES FOR TUITION AND  
FEES/NEW JERSEY RESIDENTS

Resolved: That the Board of Trustees of William Paterson University establishes the following schedule of tuition and fee per credit charges for New Jersey residents effective for the 2001 Fall Semester:

Tuition & Fees  
Effective Fall 2001

UNDERGRADUATE: (Taking less than 12 credits)	\$182.50 per credit
GRADUATE:	\$321.50 per credit

6-01-6-- RESOLUTION, UNDERGRADUATE FLAT RATE CHARGE FOR  
TUITION AND FEES/OUT-OF-STATE STUDENTS

Resolved: That the Board of Trustees of William Paterson University establishes the following flat rate charge for tuition and fees effective for the Fall 2001 for undergraduate out-of-state students who enroll for 12 or more credits.

Tuition and Fees  
Effective Fall 2001

\$4,440.00 per semester

6-01-7 -- RESOLUTION, PER CREDIT CHARGES FOR TUITION AND  
FEES/OUT-OF-STATE STUDENTS

Resolved: That the Board of Trustees of William Paterson University establishes the following schedule of tuition and fee per credit charges for out-of-state students effective for the 2001 Fall Semester:

Tuition and Fees  
Effective Fall 2001

UNDERGRADUATE: (Taking less than 12 credits)	\$287.00 per credit
GRADUATE:	\$467.50 per credit

6-01-8 -- RESOLUTION, RESIDENCE HALL ROOM RATES 2001-02

Resolved: That the Board of Trustees of William Paterson University approves the establishment of the per semester residence hall room rates for the 2001-02 Academic Year effective Fall 2001 as follows per student:

Single Occupancy Room:	\$2,470
Century, Hillside, Matelson, Towers & White:	\$2,155
Pioneer & Heritage Apts.:	\$2,310

6-01-9 -- RESOLUTION, BOARD RATES 2001-02

Resolved: That the Board of Trustees of William Paterson University approves the establishment of the per semester board rates for the 2001-02 academic year effective Fall 2001 as follows:

19-Meal Plan	\$1,185	- Undergraduate & Graduate
15-Meal Plan	\$1,120	- Undergraduate & Graduate
10-Meal Plan	\$1,065	- Undergraduate & Graduate
8-Meal Plus Plan	\$1,065	- Undergraduate & Graduate
225-Meal Block Plan	\$1,400	- Undergraduate & Graduate
150-Meal Block Plan	\$1,310	- Undergraduate & Graduate
20-Meal Block Plan	\$140	- Undergraduate & Graduate
5-Meal Plan	\$690	- Graduate Only
A-La-Carte Plan	\$525	- Graduate Only

Note: Each plan includes \$75 in Pioneer Dollars except the 8-Meal Plus Plan, which includes \$250 and the 20-Meal Block Plan, which is a supplemental plan.

6-01-10-- RESOLUTION, LATE PAYMENT FEE

Resolved: That the William Paterson University Board of Trustees authorizes an increase in the Late Payment Fee from \$50.00 to \$75.00, effective July 1, 2001.



6-01-11-- RESOLUTION, RETURNED CHECK FEE

Resolved: That the William Paterson University Board of Trustees authorizes an increase in the Returned Check Fee from \$15.00 per occurrence to \$25.00, effective July 1, 2001.

6-01-12-- RESOLUTION, BID WAIVER, PROCUREMENT OF LEGAL SERVICES -  
STATE OF NEW JERSEY, DIVISION OF LAW

Resolved: That pursuant to Subsection B.5.b of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to contract with the State of New Jersey, Division of Law for the provision of legal services to the University. The cost is not to exceed \$175,000 for the period July 1, 2001 through June 30, 2002.

6-01-13-- RESOLUTION, BID WAIVER, LIBRARY SERVICES - PALINET

Resolved: That pursuant to Subsection B.5.b of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Palinet for specialized library services for an amount not to exceed \$80,000 for Fiscal Year 2002.

6-01-14 -- RESOLUTION, BID WAIVER, ON-LINE INTEGRATED LIBRARY  
SYSTEM -- DATA RESEARCH ASSOCIATES

Resolved: That pursuant to Subsection B.5.a (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Data Research Associates, 1276 N. Warson Road, St. Louis, Missouri, for continuation of the maintenance agreement and to upgrade the software by migrating to the new Taos system software for the library's integrated on-line computer circulation, acquisition, catalog and serials system in an amount not to exceed \$75,000 for Fiscal Year 2002.

6-01-15-- RESOLUTION, BID WAIVER, MAINTENANCE/SUPPORT AGREEMENT  
LIBRARY TECHNOLOGIES, INC.

Resolved: That pursuant to Subsection B.5.a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Library Technologies, Inc., 2300 Computer Avenue, Willow Grove, Pennsylvania, to review and update the Data Research Associates database to ensure compliance with Library of Congress standards in an amount not to exceed \$30,000.

6-01-16 -- RESOLUTION, BID WAIVER, PURCHASE OF LIBRARY  
MICROFORMS - BELL & HOWELL

Resolved: That pursuant to Subsection B.5.a (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase from Bell & Howell, Information and Learning, 300 N. Veeb Road, Ann Arbor, Michigan, various microforms for use in the library in an amount not to exceed \$80,000 for Fiscal Year 2002.

6-01-17-- RESOLUTION, BID WAIVER, STANDARD & POOR'S DATABASE

Resolved: That pursuant to Subsection B.5.a (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Standard & Poor's Compustat Division, Chicago, Illinois, for use of its financial, statistical and market database in an amount not to exceed \$19,000 for Fiscal Year 2002.

6-01-18-- RESOLUTION, BID WAIVER, PURCHASE OF LIBRARY BOOKS –  
EASTERN BOOK COMPANY

Resolved: That pursuant to Subsection B.5.a (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase from Eastern Book Company, 131 Middle Street, Portland, Maine, various books for use in the library in an amount not to exceed \$25,000 for Fiscal Year 2002.



6-01-19-- RESOLUTION, BID WAIVER, ELECTRONIC DATABASE -- JSTOR

Resolved: That pursuant to Subsection B.5.a.(6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with JSTOR, 120 Fifth Avenue, Fifth Floor, New York, New York 10011, for the electronic database JSTOR, Arts & Sciences I Collection, for an amount not to exceed \$27,000 for Fiscal Year 2002.

6-01-21 --RESOLUTION, BID WAIVER, PRISM COMMUNICATIONS --  
PERSONNEL RECRUITMENT ADVERTISING

Resolved: That pursuant to Subsection B.5.a (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to take the following actions with respect to the agreement with Prism Communications, Fort Lee, New Jersey, for professional services and placement costs related to the creation and submission of personnel recruitment advertisements:

- A. Increase expenditures through June 30, 2001 from \$140,000 to \$207,000.
- B. Expend an amount not to exceed \$180,000 for Fiscal Year 2002.

6-01-22-- RESOLUTION, BID WAIVER, L.P. THEBAULT COMPANY

Resolved: That pursuant to Subsection B.5.a (18) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with L. P. Thebault Company, Printers, 249 Pomeroy Road, Parsippany, New Jersey, for the printing of the University magazine. The amount shall not exceed \$145,000 for Fiscal Year 2002.

6-01-23-- RESOLUTION, BID WAIVER, AGCD DESIGN -- CREATIVE  
SERVICES, UNIVERSITY MAGAZINE

Resolved: That pursuant to Subsection B.5.a (18) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with AGCD Design, Montclair, New Jersey, for creative services associated with the production of "WP," the University Magazine, in an amount not to exceed \$50,000 for Fiscal Year 2002.

6-01-24-- RESOLUTION, BID WAIVER, COMCAST, INC.

Resolved: That pursuant to Subsection B.5.a (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Comcast, Inc., 800 Rahway Avenue, Union, New Jersey, to provide advertising for the University on their cable television network system. The value of the contract for Fiscal Year 2002 will not exceed \$82,000.

6-01-25 -- RESOLUTION, BID WAIVER, COMCAST ADVERTISING SALES/  
MONMOUTH

Resolved: That pursuant to Subsection B.5.a (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Comcast Advertising Sales/Monmouth, 145 Wyckoff Road, Eatontown, New Jersey 07724, to provide advertising for the University on their cable television network system. The value of the contract for Fiscal Year 2002 will not exceed \$34,000.

6-01-26 -- RESOLUTION, BID WAIVER, RAINBOW ADVERTISING SALES CORP.  
OF NEW JERSEY

Resolved: That pursuant to Subsection B.5.a (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to revise the agreement with Rainbow Advertising Sales Corp. of New Jersey, P.O. Box 19301, Newark, New Jersey, to provide advertising for the University on their cable television network system. The value of the contract for Fiscal Year 2002 will not exceed \$178,000.

6-01-27 -- RESOLUTION, BID WAIVER, N.J. NEWSPAPER NETWORK

Resolved: That pursuant to Subsection B.5.a (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with N.J. Newspaper Network, 840 Bear Tavern Road, West Trenton, New Jersey, which provides a buying service for newsprint. The value of the contract for Fiscal Year 2002 will not exceed \$57,000.



6-01-28 -- RESOLUTION, BID WAIVER, ADVERTISING - INFINITY  
OUTDOOR SYSTEMS

Resolved: That pursuant to Subsection B.5.a (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Infinity Outdoor Systems, 185 U.S. Highway 46, Fairfield, New Jersey, to provide billboard and mall advertising for the University. The value of the contract for Fiscal Year 2002 will not exceed \$72,000.

6-01-29 -- RESOLUTION, BID WAIVER, PURCHASE OF WATER AND  
SEWERAGE SERVICES

Resolved: That pursuant to Subsection B.5.a (8) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase water and sewerage treatment services from Wayne Township for a term to expire June 30, 2002.

6-01-30-- RESOLUTION, BID WAIVER, PURCHASE OF ELECTRICITY

Resolved: That pursuant to Subsection B.5.a (8) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase electricity from the Public Service Electric and Gas Company of New Jersey for a term to expire June 30, 2002.

6-01-31-- RESOLUTION, BID WAIVER, NATIONAL FUEL RESOURCES, INC.  
NON-INTERRUPTIBLE NATURAL GAS

Resolved: Pursuant to Subsection B.5.a (8) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the President or his designee to enter into an agreement with National Fuel Resources, Williamsville, New York, for the acquisition of natural gas through October 2002.

6-01-32-- RESOLUTION, BID WAIVER, MAINTENANCE/SUPPORT  
AGREEMENT -- SYSTEMS & COMPUTER  
TECHNOLOGY CORPORATION

Resolved: That pursuant to Subsection B.5.a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Systems and Computer Technology Corporation, 4 Country View Road, Malvern, Pennsylvania 19355, for a license and maintenance contract and the acquisition of web software for faculty and advisement in the amount of \$300,000 for Fiscal Year 2002.

6-01-33-- RESOLUTION, BID WAIVER, COMPUTER MAINTENANCE  
CONTRACT -- COMPAQ COMPUTER  
CORPORATION

Resolved: That pursuant to Subsection B.5.a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Compaq Computer Corporation, Tower 1, Floor 2, 900 Chelmsford Street, Lowell, Massachusetts 01851, for a master maintenance contract for the Alpha computers and peripherals for an amount not to exceed \$45,000 for Fiscal Year 2002.

6-01-34 -- RESOLUTION, BID WAIVER, LICENSE/MAINTENANCE SAS  
SOFTWARE

Resolved: That pursuant to Subsection B.5.a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with SAS Institute, Inc., SAS Campus Drive, Cary, North Carolina 27513, for a license and maintenance contract, the amount of the contract not to exceed \$36,000 for Fiscal Year 2002.

6-01-35 -- RESOLUTION, BID WAIVER, SPSS, INC. -- SOFTWARE LICENSE  
AGREEMENT

Resolved: That pursuant to Subsection B.5.a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with SPSS, Inc., Dept. 77-6531, P.O. Box 91418, 233 S. Wacker Street, Chicago, Illinois 60601-6307, for licensing of statistical and graphics software for an amount not to exceed \$25,000 for Fiscal Year 2002.



6-01-36 -- RESOLUTION, BID WAIVER, ORACLE CORPORATION

Resolved: That pursuant to Subsection B.5.a (19) of the State College Contract Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Oracle Corporation, 500 Oracle Parkway, Red Shore, California 94065, for a software purchase and training contract in an amount not to exceed \$80,000 for Fiscal Year 2002:

6-01-37 -- RESOLUTION, BID WAIVER, NETWORK HARDWARE  
MAINTENANCE CONTRACT -- NORTEL  
NETWORKS CORPORATION

Resolved: That pursuant to Subsection B.5.a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Nortel Networks Corporation, 110 Technology Park Drive, Billerica, Massachusetts 01821-5501, for a master maintenance contract for network hardware and peripherals for an amount not to exceed \$140,000 for Fiscal Year 2002.

Appendix 38  
Minutes of the  
June 23, 2001  
Board Meeting

6-01-38 -- RESOLUTION, BID WAIVER, VENDING SERVICES – VSA, INC.

Resolved: That pursuant to Subsection B.5.a (7) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to make the purchases necessary to provide inventory and supply items for the University vending machines without seeking publicly-advertised bids from VSA Inc., P.O. Box 5850, Parsippany, New Jersey, in an amount not to exceed \$55,000 for Fiscal Year 2002.

6-01-39 --RESOLUTION, BID WAIVER, DIEBOLD STUDENT I.D. ACCESS  
SYSTEM

Resolved: That pursuant to Subsection B.5.a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Diebold, Inc., P.O. Box 71358, Cleveland, Ohio, to provide the system maintenance services, I.D. cards and equipment purchases in an amount not to exceed \$72,000 for Fiscal Year 2002.

6-01-40 -- RESOLUTION, BID WAIVER, VENDING EQUIPMENT -- BRANDT

Resolved: That pursuant to Subsection B.5.a (10) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase coin and currency handling equipment from Brandt, 566 Grand Avenue, Ridgefield, New Jersey 07657 at a price not to exceed \$22,000.

6-01-41 -- RESOLUTION, BOOKSTORE MANAGEMENT -- FOLLETT  
COLLEGE STORES CORPORATION

Resolved: Pursuant to Subsection J.28.k of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to extend the agreement with Follett College Stores Corporation of Elmhurst, Illinois, from July 1, 2001 through June 30, 2002.

6-01-42 -- RESOLUTION, BID WAIVER, GALLAGHER ASSOCIATES

Resolved: That pursuant to Subsection B.5.a (1) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Gallagher Associates, 16 Cracco Lane, Wayne, New Jersey 07470, for the purpose of providing professional non-credit instructional programs. This program is jointly sponsored with The Center for Continuing Education and Distance Learning. The contract amount for Fiscal Year 2002 shall not exceed \$450,000.

6-01-43 -- RESOLUTION, BID WAIVER, TNT EDUCATIONAL SERVICES, INC.

Resolved: That pursuant to Subsection B.5.a (1) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with TNT Educational Services, Inc., 158 Tamboer Drive, North Haledon, New Jersey, for the purpose of providing professional non-credit instructional programs. This program is jointly sponsored with The Center for Continuing Education and Distance Learning. The contract amount for Fiscal Year 2002 shall not exceed \$250,000.



6-01-44 -- RESOLUTION, BID WAIVER, NATIONAL HEALTH CAREER  
ASSOCIATION

Resolved: That pursuant to Subsection B.5.a (1) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with National Health Career Association, 194 Route 46 East, Fairfield, N.J. 07004 , for the purpose of providing professional non-credit instructional programs. This program is jointly sponsored with The Center for Continuing Education and Distance Learning. The contract amount for Fiscal Year 2002 shall not exceed \$120,000.

6-01-45-- RESOLUTION, BID WAIVER, 3 D FITNESS, INC.

Resolved: That pursuant to Subsection B.5.a (1) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with 3 D Fitness, Inc., 0-90 Whitehall Avenue, Fair Lawn, New Jersey, for the purpose of providing professional non-credit instructional programs. This program is jointly sponsored with The Center for Continuing Education and Distance Learning. The contract amount for Fiscal Year 2002 shall not exceed \$200,000.

6-01-46 -- RESOLUTION, BID WAIVER, ON-CALL PROFESSIONAL CONSULTANTS

Resolved: That pursuant to Subsection B.5.a(1) of the New Jersey State Contracts Law, the Board of Trustees authorizes the University President or his designee to enter into agreements with the architectural and engineering firms listed below to provide on-call professional services throughout Fiscal Year 2002. The fee per professional per project will not exceed \$25,000.00 The Fiscal Year 2002 aggregate amount will not exceed \$250,000.00.

Design Group Architectura (MBE) - Architect  
E. Harvey Meyer (MBE) - Architect  
Edgewater Design, LLC (WBE) - Landscape Architect  
Elam Associates - Engineering Services  
Frank X. Moya Architects (MBE) - Architect  
Gilbert L. Seltzer Associates - Architect  
Jones & Eckert (MBE) - Architect  
Mancini-Duffy - Architect  
Seyffer & Sklar - Architect  
Stagg Associates (WBE) - Environmental Services  
Turek Associates - Engineer  
John Zanetakos Associates - Professional Surveyor

6-01-47 -- RESOLUTION, BID WAIVER, LANGAN ENGINEERING AND  
ENVIRONMENTAL SERVICES, INCORPORATED --  
DESIGN SERVICES, PARKING LOT 5  
RECONFIGURATION AND REPAIRS

Resolved: Pursuant to Subsection B.5.a (1) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with the firm of Langan Engineering and Environmental Services, Incorporated of Elmwood Park, New Jersey to provide engineering services for design of Parking Lot 5 reconfiguration and repairs. The maximum fee, including reimbursables, is not to exceed \$30,000.

6-01-48 -- RESOLUTION, BID WAIVER, MICHAEL D. MURAY, P. A. --  
DESIGN SERVICES, NEW AIR CONDITIONING  
CHILLERS FOR SCIENCE HALL, STUDENT CENTER  
AND WAYNE HALL

Resolved: Pursuant to Subsection B.5.a (1) of the State College Contracts Law, the Board of Trustees of William Paterson University of New Jersey authorizes the University President or his designee to modify the agreement with the firm of Michael D. Muray P.A. Consulting Engineers of Fair Lawn, New Jersey to provide professional mechanical and electrical engineering services for design of New Air Conditioning Chillers for Science Hall, and Student Center and Wayne Hall. The revised maximum fee, including reimbursables, increases from \$50,000 to an amount not to exceed \$110,000.00.

6-01-49 -- RESOLUTION, BID WAIVER, NORMANN TEMPORARY SERVICES

Resolved: That pursuant to Subsection B.5.a (1) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to retain the services of Normann Temporary Services, 155 Willowbrook Boulevard, Wayne, New Jersey, for providing temporary staff on an as-needed basis at a cost not to exceed \$100,000 for Fiscal Year 2002.

6-01-50-- RESOLUTION, BID WAIVER, THE FURNITURE X-CHANGE

Resolved: That pursuant to Subsection B.5.a (3) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase used furniture from The Furniture X-Change, 450 Oak Tree Road, South Plainfield, New Jersey, in an amount not to exceed \$80,000 in Fiscal Year 2002.

6-01-51 -- RESOLUTION, BID WAIVER, SERVICE AGREEMENT - MASS  
SPECTROMETER -- JEOL USA, INC.

Resolved: That pursuant to Subsection B.5.a (9) of the State College Contracts Law, the Board of Trustees authorizes the University President or his designee to enter into an agreement with Jeol USA, Inc., 11 Dearborn Road, Peabody, MA, to provide service maintenance for the Mass Spectrometer with Scanning Microscope and Back Scattered Unit in the amount of \$26,000 for the contract year November 2, 2001 to November 2, 2002.



6- 01-52 -- RESOLUTION, BID WAIVER, CIRCLE SYSTEM GROUP

Resolved: That pursuant to Subsection B.5.a (9) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Circle System, 653 Bushkill Street, Easton, Pennsylvania 10842, to provide reconditioning services of the University's athletic equipment for an amount not to exceed \$35,000 for Fiscal Year 2002.

6-01-53 -- RESOLUTION, VARIOUS PERSONNEL MATTERS

RESOLVED: That the Board of Trustees approves the various personnel matters as recommended by the President and directs that the actions be listed in the minutes of this meeting.

THE WILLIAM PATERSON UNIVERSITY  
PERSONNEL MATTERS

PERSONNEL  
ACTION

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Judy Bernstein	Asst. Prof.	Languages & Cult.	U22	7	\$50,427.76	9/1/01
Jonathan Bone	Instructor	History	U18	10	\$46,264.76	9/1/01
David Borkowski	Asst. Prof.	English	U22	6	\$48,487.89	9/1/01
Jess Boronico	Dean & Professor**	College of Business Mktg. & Mgt.	D35	-	\$125,000.00	7/1/01 **9/1/01-6/30/04
Suzanne Bowles	Asst. Prof. 3/4 Time One Year Only	History	U22	6	\$36,365.92	9/1/01-6/30/02
Donna Cedio- Fengya	Asst. Prof.	Mathematics	U22	5	\$46,548.02	9/1/01
Song Chung	Asst. Prof.	Chem. & Physics	U22	7	\$50,427.76	9/1/01
Olga Comissionong	Instructor One Year Only	Comm. Health	U18	11	\$47,859.67	9/1/01-6/30/02
Janet Davis-Dukes	Director	Minority Education	D30	-	\$66,500.00	7/2/01
Francisco Diaz	Director	Campus Activities	D26	-	\$65,000.00	8/1/01

THE WILLIAM PATERSON UNIVERSITY  
PERSONNEL MATTERS

PERSONNEL  
ACTION

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Kenya Easley	Graduate Admissions Counselor	Graduate Admin.	U21	2	\$38,027.98	5/21/01
Judith Fenelon	Librarian III	Library	U22	3	\$41,831.66	7/1/01-12/31/01
Rosemarie Genco	Controller	Business Serv.	D30	-	\$90,000.00	7/2/01
Roberta Goldberg	Asst. Prof. Half-Time One Year Only	Anthropology	U22	3	\$21,334.14	9/1/01-6/30/02
Thomas Gundling	Asst. Prof. One Year Only	Anthropology	U22	5	\$46,548.02	9/1/01-6/30/02
Charlene Gungil	Instructor One Year Only	Community Health	U18	8	\$43,074.94	9/1/01-6/30/02
Emile Gurstelle	Asst. Prof. One Year Only	Psychology	U22	6	\$48,487.89	9/1/01-6/30/02
Anthony Jarrells	Instructor	English	U18	10	\$46,264.76	9/1/01
Vashti Johnson	Asst. Director Grant Funded	Small Business Devel. Center	-	-	\$50,427.00	6/15/01-6/15/02
Linda Kaufman	Assoc. Prof.	Computer Science	U26	8	\$63,658.94	9/1/01
Christine Kelly	Asst. Prof.	Political Science	U22	7	\$50,427.76	9/1/01

THE WILLIAM PATERSON UNIVERSITY  
PERSONNEL MATTERS

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:	Nam-Gyoon Kim	Asst. Prof.	Psychology	U24	6	\$53,452.53	9/1/01
	Volker Kirchberg	Asst. Prof. One Year Only	Sociology	U22	7	\$50,427.76	9/1/01-6/30/02
	Haralambia Kollia	Asst. Prof.	Comm. Disorders	U24	6	\$53,452.53	9/1/01
	Barbara Kushner	Asst. Controller	Business Services	D29	-	\$68,000.00	6/4/01
	Melvin La Prade	Instructor	AAA&CS	U18	11	\$47,859.67	9/1/01
	Iliya Lichtenberg	Asst. Prof. One Year Only	Sociology	U22	6	\$48,487.89	9/1/01-6/30/02
	Grisel Maduro	Asst. Prof.	Lang. & Cultures	U22	7	\$50,427.76	9/1/01
	Vivian May	Asst. Prof.	Women's Studies	U22	7	\$50,427.76	9/1/01
	Jonathan McCoy	Director	Admissions	D30	-	\$85,000.00	7/1/01
	Patrick McManimon	Asst. Prof. Fall Sem. Only	Sociology	U22	6	\$24,243.95	9/1/01-1/30/02
	Michelle Moravec	Director	Women's Center	D26	-	\$60,000.00	7/2/01
	Zachary Morgan	Asst. Prof.	History	U22	7	\$50,427.76	9/1/01

THE WILLIAM PATERSON UNIVERSITY  
PERSONNEL MATTERS

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:	Christine Natale	Instructor One Year Only	Comm. Disorders	U18	4	\$36,695.30	9/1/01-6/30/02
	Renee Pevour	Recruitment/Retention Coord. Half-Time	Nursing	U18	11	\$23,929.84	9/1/01-6/30/02
	Maurizio Santoro	Instructor	Languages & Cult.	U18	11	\$47,859.67	9/1/01
	Carrie Schultz	Resident Director	Residence Life	U16	2	\$30,389.34	7/2/01
	David Slaymaker	Asst. Prof.	Biology	U22	6	\$48,487.89	9/1/01
	Kurt Wagner	Head of Library Sys.	Library	U27	5	\$59,413.70	7/1/01
	Stacy Walker	Instructor	Exer. & M.S.	U18	8	\$43,074.94	9/1/01
	Rachel Welzsteon	Asst. Prof.	English	U22	6	\$48,487.89	9/1/01
EXTENSIONS OF APPOINTMENT:	Marie Anderson	Asst. Director 3/5 Time Grant Funded	NJ Project	U22	10	\$35,596.86	7/1/01-6/30/02
	Judy Baker	Managing Admin.Asst. Grant Funded	NJ Project	U22	9	\$54,307.50	7/1/01-6/30/02
	Helena Farrell	Program Assistant Grant Funded	NJ Project	U16	6	\$36,179.62	7/1/01-6/30/02

THE WILLIAM PATERSON UNIVERSITY  
PERSONNEL MATTERS

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
CHANGE IN STATUS:	Lorraine Terraneo	FROM Director TO Exec. Dir.	Publications Mktg. & Public Rel.	U27 D32	11 -	\$72,816.86 \$82,000.00	5/7/01
LEAVES OF ABSENCE:	Peter Appelbaum Educ. Without Pay	Associate Prof.	Secondary & Middle School Ed.	U26	7	\$60,098.54	9/1/01-6/30/02
	Zoya Barry Maternity/Family leave*	Program Asst.	Financial Aid	U16	6	\$35,470.21	5/18/01-7/31/01
	Allison Boucher Maternity/Child Care*	Director	Human Resources	D30	-	\$78,375.00	5/1/01-9/1/01
	Beatrice Hewitt Maternity/Child Care*	Asst. Prof.	Mathematics	U22	8	\$52,367.63	9/1/01-1/30/02
	Timothy Liu Educ. Without Pay	Asst. Prof.	English	U22	9	\$53,242.71	1/31/02-6/30/02
	June Roberts Educ. Without Pay	Asst. Prof.	English	U22	7	\$49,438.94	9/1/01-1/30/02
	Denise Robinson-Lewis Maternity/Child Care*	Director	Human Resources	D30	-	\$62,300.00	5/14/01-9/1/01
	Yasmine Sanderson Maternity/Child Care*	Asst. Prof.	Mathematics	U22	7	\$50,427.76	9/1/01-6/30/02

THE WILLIAM PATERSON UNIVERSITY  
PERSONNEL MATTERS

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
LEAVE OF ABSENCE:	Lisa Vecchioli Maternity/Child Care*	Librarian 3	Library	U22	4	\$43,733.56	5/31/01-12/31/01
RETIREMENTS:	Angela Aguirre	Professor	Lang. & Cultures	U30	11	\$84,284.93	7/1/01
	Robbie Cagnina	Director	Special Adult Prog.	D30	-	\$80,650.00	7/1/01
	Susan Laubach	Assoc. Prof.	Exercise & M.S.	U28	11	\$76,458.17	7/1/01
	Aine Lynch	Asst. Prof. Half-Time	Nursing	U22	9	\$26,621.36	7/1/01
	William Small	Professor	Political Science	U30	11	\$84,284.93	7/1/01
RESIGNATIONS:	Janet Barone-DeSenzo	Coord. Of Spec. Programs (3/5 Time)	Disability Services	U20	9	\$28,975.75	6/8/01
	Tom Jones	Director	University Relations	D32	-	\$88,400.00	5/4/01
	Anne Kadar	Prof. Serv. Spec IV	Biology	U18	4	\$35,975.68	4/20/01
	Carolyn Masterson	Asst. Prof.	Exercise & M.S.	U22	11	\$57,046.39	6/30/01
	Wilson McDermut	Asst. Prof.	Psychology	U22	8	\$51,340.82	8/31/01
	Christina Murphy	Associate Dean	Humanities & Soc. Sciences	D33	-	\$99,325.00	6/30/01



THE WILLIAM PATERSON UNIVERSITY  
PERSONNEL MATTERS

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
RESIGNATIONS:	Jeanne Nutter	Asst. Prof.	Communication	U22	11	\$57,046.46	6/30/01
	Robert Rieper	Asst. Prof.	Mathematics	U22	8	\$51,340.82	6/30/01

For One-Year Managerial Staff Reappointments, July 1, 2001-June 30, 2002:  
Gurvinder Khaneja, Associate Director, Office of Planning, Research & Evaluation  
Thomas McCann, Project/Program Manager, Capital Planning, Design & construction

Extensions of Part-Time Library Appointments, 7/1/01-12/31/01:

Reference Librarians:

Glen Bencivengo, \$24.03 ph

Kathleen Grimshaw-Haven, \$24.03 ph

Michele Kowalsky, \$24.03 ph

Marie Radford, \$24.03 ph

Kim Kuylen, Program Assistant, Library & Info Tech. \$15.59 ph, 5/15/01-12/31/01

Part-Time Business Services Appointment: Russel Muter, Transition period of new Controller, \$46. ph, 6/1/01-8/31/01

Extension of Appointment: Mary DeBlasio, Interim Director, Child Care Center, 6/1/01-6/30/01

Extension of Appointment and Change in Functional Title:

Joseph Bair, From Asst. Director To Director, Small Business Development Center Grant, College of Business, 4/1/01-4/1/02

Salary Adjustments:

Andrew Nyaboga, Accounting & Law, \$63,658.94, 9/1/01 (Bona Fide Offer)

Rafael Valentin, Human Resources, \$105,000. 7/1/01

THE WILLIAM PATERSON UNIVERSITY  
PERSONNEL MATTERS

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
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Promotions from Program Assistant to Area Coordinator Positions, Residence Life:

Deeanne Hackett, \$35,100.39, 7/2/01

Joseph Poletto, \$35,100.39, 7/2/01

Educational Leave of Absence at 3/4 Pay, 9/1/01-12/31/01/Transitional Retirement 1/1/02

Gary Schubert, Professor, Art

Extension of Medical Leave of Absence\*

Rosanne Martorella, Sociology, 3/26/01-4/30/01

\*Leaves without pay after expiration of eligible sick leave and vacation time.

SUMMER SESSIONAL APPOINTMENTS  
 FOR CONSIDERATION BY THE BOARD OF TRUSTEES  
 AT THE JUNE 23, 2001 MEETING

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of the Arts and Communication</u>				
Jamsheed Akrami	Communication	3	\$775	\$2,325
Richard Bartone	Communication	3	725	2,175.
Andrew Brown	Art	4	775	3,100.
Joseph Coco	Art	4	600	2,400.
Zhiyuan Cong	Art	8	775.	6,200.
Camille Daunno	Art	4	600.	2,400.
Angela DeLaura	Art	4	725.	2,900.
Leslie Farber	Art	4	775.	3,100.
Sharmila Ferris	Communication	3	775.	2,325.
David Horton	Art	4	775.	3,100.
Jeff Kresky	Music	3	775.	2,325.
Alan Lazarus	Art	4	775.	3,100.
Stephen Marccone	Music	4	775.	3,100.
Edward Matthews	Communication	3	725.	2,175.
David Moore	Music	3	600.	1,800.
Barry Morganstern	Communication	6	775.	4,650.
Halleh Nia	Communication	3	600.	1,800.
Jeanne Nutter	Communication	6	725.	4,350.
Imafidon Olaye	Communication	6	775.	4,650.
John Omachonu	Communication	3	775.	2,325.
Diana Peck	Communication	3	775.	2,325.
Lori Ramos	Communication	6	725.	4,350.
Dalia Sakas	Music	3	600.	1,800.
Patricia Stroppel	Communication	3	725.	2,175.
He Zhang	Art	3	725.	2,175.
<u>College of Business</u>				
Robert Bing	Accounting & Law	3	775.	2,325.
Francis Cai	Econ. & Finance	6	775.	4,650.
Jerry Chanda	Econ. & Finance	3	725.	2,175.
Robert Cooney	Accounting & Law	3	600.	1,800.
Robert Ewalt	Econ. & Finance	3	600.	1,800.
Susan Godar	Mkt/Mngt	3	775.	2,325.
Berch Haroian	Econ. & Finance	6	775.	4,650.
Robert Jeffrey	Accounting & Law	6	600.	3,600.
Ronald Keohane	Accounting & Law	6	600.	3,600.
Ki Hee Kim	Marketing & Mngmnt.	6	775.	4,650.
William Matthews	Marketing & Mngmnt.	9	775.	6,975.

## Summer I (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Business</u> (continued)				
Muroki Mwaura	Accounting & Law	6	775.	4,650.
Prabhaker Nayak	Marketing & Mngmnt.	6	775.	4,650.
Andrew Nyaboga	Accounting & Law	6	725.	4,350.
Leonard Presby	Econ. & Finance	3	775.	2,325.
Taghi Ramin	Econ. & Finance	6	775.	4,650.
Terri Reicher	Accounting & Law	3	600.	1,800.
Mary Roberts	Econ. & Finance	3	600.	1,800.
Martin Rudnick	Accounting & Law	3	775.	2,325.
Majid Sani	Econ. & Finance	3	600.	1,800.
Vincent Vicari	Marketing & Mngmnt.	6	725.	4,350.
Thomas Williams	Econ. & Finance	6	775.	4,650.
Gregory Winberry	Marketing & Mngmnt.	6	600.	3,600.
<u>College of Education</u>				
Louisa Araujo	Elem. & Early Childhood	4	725.	2,900.
Pamela Brillante	SPED & Counseling	2	725.	1,450.
Mathilda Catarina	SPED & Counseling	6	775.	4,650.
Michael Chirichello	EDLD	3	775.	2,325.
Anthony Coletta	Elem. & Early Childhood	7.5	775.	5,812.50
Paula Danziner	SPED & Counseling	6	725.	4,350.
Kathryn DiGuglielmo	Elem. & Early Childhood	3	600.	1,800.
Cathy Feldman	Elem. & Early Childhood	.66	600.	400.
Dorothy Feola	Sec. & Middle School	3	725.	2,175.
John Gangale	SPED & Counseling	3	725.	2,175.
Peter Griswold	SPED & Counseling	7	725.	5,075.
Stephan Gubar	SPED & Counseling	3	600.	1,800.
Djanna Hill	Sec. & Middle School	4	725.	2,900.
Jane Hutchinson	Elem. & Early Childhood	2	725.	1,450.
Joseph Jack	Sec. & Middle School	2	600.	1,200.
Rochelle Kaplan	Elem. & Early Childhood	3	775.	2,325.
Lee Kappes	Elem. & Early Childhood	.66	600.	400.
Michelle Kowalsky	Sec. & Middle School	3	600.	1,800.
Cynthia Northington	Sec. & Middle School	6	725.	4,350.
Roberta O'Connor	SPED & Counseling	4	725.	2,900.
Peter Richter	Elem. & Early Childhood	5	600.	3,000.
Rudolph Sellitti	Elem. & Early Childhood	6	600.	3,600.
Marguerite Smith	Elem. & Early Childhood	4	600.	2,400.
Denise Stone	SPED & Counseling	1	725.	725.
Janis Strasser	Elem. & Early Childhood	7	725.	5,075.
Ronald Verdicchio	Elem. & Early Childhood	3.5	725.	2,537.50

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Humanities and Social Sciences</u>				
Juan Alcáide	Languages & Cultures	6	725.	4,350.
Joan Alevras	Psychology	6	600.	3,600.
Robert Alexander	Sociology	3	600.	1,800.
Yusef Ali	AAACS	3	775.	2,325.
Maboud Ansari	Sociology	3	775.	2,325.
John Arnold	History	6	725.	4,350.
Mary P. Baumgartner	Sociology	6	775.	4,650.
Suzanne Bowles	History	3	725.	2,175.
Ann Brown	Psychology	6	600.	3,600.
Joanne Cho	History	6	775.	4,650.
Theodore Cook	History	6	775.	4,650.
Luis Cruz	Sociology	3	600.	1,800.
Scott Cutler	Psychology	3	600.	1,800.
Alphonse Dattolo	Languages & Cultures	3	600.	1,800.
Donna Delprete	Languages & Cultures	3	600.	1,800.
Bruce Diamond	Psychology	7	725.	5,075.
Patricia DiAmico-King	English	3	600.	1,800.
Yemane Egziabher	Political Science	6	600.	3,600.
Matti Eklund	Philosophy	6	725.	4,350.
Mark Ellis	Sociology	6	725.	4,350.
Maureen Feeney	English	3	600.	1,800.
Clovia Feldman	English	3	600.	1,800.
Charley Flint	Sociology	3	775.	2,325.
Marie Friquegnon	Philosophy	3	775.	2,325.
Orlando Garcia	Languages & Cultures	3	600.	1,800.
Elaine Gardiner	English	3	775.	2,325.
Ronald Glassman	Sociology	6	775.	4,650.
Thomas Gundling	Anthropology	6	725.	4,350.
Emile Gurstelle	Psychology	3	725.	2,175.
Michael Hailparn	Philosophy	3	775.	2,325.
Bonita Hampton	Women's Studies	6	725.	4,350.
Joan Hartman	English	3	725.	2,175.
Christian Holle	Psychology	3	725.	2,175.
Edward Jankowski	Psychology/Wom. Studies	6	300.	3,600.
L. Samuel Jordan	English	6	775.	4,650.
Catherine Just	Anthropology	3	600.	1,800.
Janis King	Psychology	3	600.	1,800.
Neil Kressel	Psychology	3	775.	2,325.
Benjamin Leibowitz	Psychology	6	600.	3,600.
Heikki Lempa	History	6	600.	3,600.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Humanities &amp; Social Sciences (continued)</u>				
Ludomir Lozny	Anthropology	6	600.	3,600.
Clyde Magarelli	Sociology	6	775.	4,650.
Esther Martinez	Languages & Cultures	6	775.	4,650.
Guillermo Martinez	Languages & Cultures	6	725.	4,350.
Lawrence Mbogoni	AAACS	6	725.	4,350.
Freda McClean	AAACS	6	600.	3,600.
Vernon McClean	AAACS	6	775.	4,650.
Wilson McDermut	Psychology	6	725.	4,350.
Patrick McManimon	Sociology	6	725.	4,350.
Daniel Meaders	History	6	775.	4,650.
Rigoberto Menendez	Languages & Cultures	3	600.	1,800.
Claudette Moran	Languages & Cultures	3	600.	1,800.
Gabriel Okafor	AAACS	6	725.	4,350.
Eugene Packer	Psychology	4	600.	2,400.
John Parras	English	3	725.	2,175.
Ronald Parris	AAACS	6	775.	4,650.
Lysandra Perez-Strumolo	Psychology	4	600.	2,400.
Marcia Picallo	Languages & Cultures	3	600.	1,800.
Marzia Porta	Languages & Cultures	3	600.	1,800.
Enrique Pumar	Sociology	3	725.	2,175.
Daniel Reed	Women's Studies	3	600.	1,800.
Rhoda Reynolds	English	3	600.	1,800.
June Roberts	English	3	725.	2,175.
William Rosa	Languages & Cultures	3	775.	2,325.
Richard Rumana	Philosophy	6	600.	3,600.
Kenneth Sekulic	Psychology	3	600.	1,800.
Barry Silverstein	Psychology	6	775.	4,650.
Cindy Simon	Political Science	3	600.	1,800.
Linda Spagnola	English	3	600.	1,800.
Carol Sparkes	Sociology	3	600.	1,800.
Arnold Stark	History	3	600.	1,800.
Barbara Sues	English	3	725.	2,175.
Thomas Tobin	Psychology	3	600.	1,800.
Mireille Touma	English	3	600.	1,800.
Ousseynou Traore	AAACS	6	775.	4,650.
Kenneth VanPelt	Psychology	3	600.	1,800.
Donald Vardiman	Psychology	6	775.	4,650.
Kris Vassilev	Languages & Cultures	3	725.	2,175.
Gabe Wang	Sociology	3	725.	2,175.
Antoinette Washburn	Languages & Cultures	3	600.	1,800.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Humanities and Social Sciences</u>				
Bruce Williams	Languages & Cultures	9	775.	6,975.
Susan Wright	Languages & Cultures	3	600.	1,800.
<u>College of Science and Health</u>				
Karen Amato	Mathematics	3	600.	1,800.
Vladimir Belenky	Chemistry/Physics	5	600.	3,000.
Vishwa Bhat	Communication Disorders	3	775	2,325.
Julie Bliss	Nursing	2	775.	1,550.
Richard Blonna	Community Health	6	775.	4,650.
Chiari Brandoni	Biology	4	600.	2,400.
Wendell Brooks	Communication Disorders	3	600.	1,800.
Gerard Caprio	Biology	5	600.	3,000.
Li-hsiang Cheo	Computer Science	3	775.	2,325.
Robert Chesney	Biology	5	775.	3,875.
Olga Comissiong	Community Health	6	725.	4,350.
Phil Congilose	Exer. & Movement Sci.	6	600.	3,600.
Judith Coomes	Computer Science	6	775.	4,650.
Danielle DesRoches	Biology	5	775.	3,875.
Marilyn Figueroa	Community health	3	725.	2,175.
E. Eileen Gardner	Biology	5	775.	3,875.
Neil Grant	Biology	3	775.	2,325.
Michelle Grodner	Community Health	3	775.	2,325.
Charlene Gungil	Community Health	3	725.	2,175.
Patricia Hauk	Exer. & Movement Sci.	3	600.	1,200.
Joanne Hayden	Community Health	6	775.	4,650.
Jerald Honeycutt	Chemistry & Physics	5	600.	3,000.
Erh-Wen Hu	Computer Science	4	775.	3,100.
Gloria Just	Nursing	2	775.	1,550.
Toni Klie	Exer. & Movement Sci.	3	600.	1,800.
Thomas Lan	Chemistry & Phycis	2	600.	1,200.
Claire Leonard	Biology	7	725.	5,075
Jean Levitan	Community Health	7	775.	5,425.
Rita Levine	Mathematics	3	600.	1,800.
Stephen Lillis	Computer Science	6	600.	3,600.
Wooi Lim	Mathematics	6	775.	4,350.
Stu Lisbe	Community Health	3	775.	2,325.
Sandeep Maheshwari	Mathematics	6	775.	4,650.
Carl Mancuso	Mathematics	6	725.	4,350.
Jim Manning	Exer. & Movement Sci.	1.5	775.	1,162.50
Carolyn Masterson	Exer. & Movement Sci.	3	725.	2,175.
Robert Mc Callum	Chemistry/Physics	5	775.	3,875.

College of Science & Health

Joseph Morley	Env. Science & Geo.	5	600.	3,000.
Gilbert Ndjatou	Computer Science	6	775.	4,650.
Thomas Owusu	Env. Science & Geo.	3	725.	2,175.
Louis Rivela	Chemistry/Physics	3	775.	2,325.
Kathleen Scura	Nursing	2	725.	1,450.
Sam Silas	Exer. & Movement Sci.	5	775.	3,875.
Philip Thiuri	Env. Science & Geo.	6	775.	4,650.
Janet Tracy	Nursing	1	775.	775.
Jane Voos	Biology	3	775.	2,325.
Miryam Wahrman	Biology	5	775.	3,875.
Jean Werth	Biology	5	775.	3,875.
Elaine Brenner Zalewski	Biology	5	600.	3,000.
Melkamu Zeleke	Mathematics	8	725.	5,800.



SUMMER SESSION II APPOINTMENTS  
FOR CONSIDERATION BY THE BOARD OF TRUSTEES  
AT THE JUNE 23, 2001 MEETING

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of the Arts and Communication</u>				
Stephen Bryant	Music	3	800.	\$2,400.
Joel Craig Davis	Music	6	750.	4,500.
Karen Demsey	Music	1.5	750.	1,125.
Diane Falk	Music	3	800.	2,400.
Stephen Firth	Communication	3	600.	1,800.
Carol Frierson-Campbell	Music	2	750.	1,500.
David Horton	Art	4	800.	3,200.
David Kerzner	Music	4	750.	3,000.
Jeffrey Kresky	Music	1.5	800.	1,200.
Stephen Marcone	Music	5	800.	4,000.
Margaret Murphy	Art	4	600.	2,400.
Halleh Nia	Communication	3	600.	1,800.
Imafidon Olaye	Communication	6	750.	4,500.
Frank Plateroti	Communication	6	600.	3,600.
Dahlia Sakas	Music	6	600.	3,600.
Joseph Van Putten	Art	4	750.	3,000.
Andrew Veiss	Music	3	600.	1,800.
<u>College of Business</u>				
Robert Cooney	Acct. & Law	6	600.	3,600.
Arvin Ghosh	Econ. & Finance	6	750.	4,500.
Ronald Keohane	Acct. & Law	3	600.	1,800.
Ki Hee Kim	Mkt. & Mngmnt.	3	800.	2,400.
Elizabeth Lumbete	Acct. & Law	3	600.	1,800.
Muroki Mwaura	Acct. & Law	6	800.	4,800.
Prabahaker Nayak	Mkt. & Mngmnt.	3	750.	2,250.
Andrew Nyaboga	Acct. & Law	3	750.	2,250.
Leonard Presby	Mkt. & Mngmnt.	3	800.	2,400.
Terri Reicher	Acct. & Law	3	600.	1,800.
Thomas Roberts	Mkt. & Mngmnt.	3	600.	1,800.
Martin Rudnick	Acct. & Law	3	800.	2,400.
Cindy Simon	Acct. & Law	3	600.	1,800.
Lianzan Xu	Acct. & Law	3	750.	2,250.
<u>College of Education</u>				
Anthony Coletta	C & I	3	800.	2,400.
Ross Danis	EDLD	1	600.	600.
Kathryn DiGuglielmo	Elem. & Early Childhood	3	600.	1,800.

## SUMMER II (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Education</u> (continued)				
Marie Donnantuono	Elem. & Early Childhood	4	600.	2,400.
Mildred Dougherty	C & I	3	800.	2,400.
Lawrence Gill	Sec. & Middle School	3	600.	1,800.
Rochelle Kaplan	C & I	3	800.	2,400.
Nancy McDonough	Elem. & Early Childhood	3	600.	1,800.
Roberta O'Connor	SPED	6	750.	4,450.
Corise Reich	Sec. & Middle School	3	600.	1,800.
Susan Reiss	Elem. & Early Childhood	3	600.	1,800.
Peter Richter	Elem. & Early Childhood	5	600.	3,000.
Jackie Salerno	Sec. & Middle School	3	600.	1,800.
Stanley Wollock	C & I	6	800.	4,800.
<u>College of Humanities and Social Sciences</u>				
George Abaunza	Philosophy	3	600.	1,800.
Joan Alevras	Psychology	6	600.	1,800.
Maboud Ansari	Sociology	6	800.	4,800.
John Arnold	Hlstory	3	750.	2,250.
Mary Baumgartner	Sociology	3	800.	2,400.
Ann Brown	Psychology	6	600.	3,600.
Joanne Cho	History	3	800.	2,400.
Philip Cioffari	English	3	800.	2,400.
Robert Cornish	Sociology	6	600.	3,600.
Octavio de la Suaree	Languages & Cultures	6	800.	4,800.
Catarina Edinger	English	3	800.	2,400.
Michael Hailparn	Philosophy	3	800.	2,400.
Christlan Holle	Psychology	4	750.	3,000.
Edward Jankowski	Psyc./Womens Studies	6	600.	3,600.
Catherine Just	Anthropology	3	600.	1,800.
John Kammin	Sociology	3	600.	1,800.
Onesphar Kyara	Anthropology	6	600.	1,800.
Timothy Liu	English	3	750.	2,250.
Ludomir Lozny	Anthropology	6	600.	1,800.
Clyde Magarelli	Sociology	3	750.	2,250.
James Mahon	Sociology	6	750.	4,500.
Lawrence Mbogoni	AAACS	3	750.	2,250.
Vernon McClean	AAACS	6	800.	4,800.
Wilson McDermut	Psychology	3	750.	2,250.
Patrick McManimon	Sociology	3	750.	2,250.
Daniel Meaders	Hlstory	6	800.	4,800.

## Summer II (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Humanities and Social Sciences (continued)</u>				
Stephen Newton	English	3	750.	2,250.
Minh Nguyen	Philosophy	3	600.	1,800.
Eugene Packer	Psychology	4	600.	2,400.
Vincent Parrillo	Sociology	6	800.	4,800.
Ronald Parris	AAACS	3	800.	2,400.
James Pavlin	History	6	600.	3,600.
June Roberts	English	6	750.	4,500.
William Rosa	Languages & Cultures	6	800.	4,800.
Richard Rumana	Philosophy	6	600.	3,600.
Arlene Scala	Women's Studies	6	750.	4,500.
Lysandra Perez Strumolo	Psychology	3	600.	1,800.
Thomas Tobin	Psychology	3	600.	1,800.
Kathleen Torsney	Psychology	3	750.	2,250.
Bruce Williams	Languages & Cultures	6	800.	4,800.
<u>College of Science and Health</u>				
Vladimir Belenky	Chemistry & Physics	5	600.	3,000.
Richard Blonna	Community Health	6	800.	4,800.
Janet Biggio	Exer. & Mov. Science	4	600.	2,400.
Chiara Brandoni	Biology	4	600.	2,400.
Elaine Brenner-Zalewski	Biology	5	600.	3,000.
Gerard Caprio	Biology	5	600.	3,000.
Robert Chesney	Biology	3	800.	2,400.
Danielle DesRoches	Biology	5	800.	4,000.
Ernestine Dowling	CODS	3	600.	1,800.
Lynn Erickson	Mathematics	3	600.	1,800.
Joanna Hayden	Community Health	6	800.	4,800.
Ehr-Wen Hu	Computer Science	4	800.	3,200.
Daphne Joslin	Community Health	3	800.	2,400.
Gloria Just	Nursing	2	800.	1,600.
James Kennedy	Mathematics	3	600.	1,800.
Toni Klie	Exer. & Mov. Science	4	600.	2,400.
Claire Leonard	Biology	5	750.	3,750.
Stephen Lillis	Computer Science	6	600.	3,600.
Wooi Lim	Mathematics	3	750.	2,250.
Shahin Madison	Chemistry & Physics	5	600.	3,000.
Carl Mancuso	Mathematics	6	750.	4,500.
Jim Manning	Exer. & Mov. Science	1.5	800.	1,200.

Appendix 53  
 Minutes of the  
 June 23, 2001  
 Board Meeting

Summer II (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Science and Health (continued)</u>				
Matthew Mitkus	Mathematics	3	600.	1,800.
John Najarian	Computer Science	6	800.	4,800.
Virginia Overdorf	Exer. & Mov. Science	2	800.	1,600.
Thomas Owusu	Env. Science & Geo.	3	750.	2,250.
Roger Ress	Exer. & Mov. Science	3	600.	1,800.
David Robertson	Exer. & Mov. Science	3	600.	1,800.
Radhika Sahu	CODS	3	600.	1,800.
Kathleen Scura	Nursing	1	750.	750.
Annette Scharf	CODS	3	600.	1,800.
Sam Silas	Exer. & Mov. Science	4	750.	3,000.
Kathy Silgailis	Exer. & Mov. Science	5	800.	4,000.
Bogong Su	Computer Science	6	750.	4,500.
Philip Thiuri	Env. Sci. & Geography	3	800.	2,400.
Donald Tomaszewski	Exer. & Mov. Science	3	600.	1,800.
Maryann Wejnert	CODS	3	600.	1,800.

6-01-54- RESOLUTION, TENURE FOR MAUREEN D. GILLETTE

WHEREAS: Dr. Maureen D. Gillette was appointed as Assistant Dean (now Associate Dean) of the College of Education and Associate Professor of Educational Leadership on September 1, 1999 and has undertaken academic responsibilities consistent with that appointment; and

WHEREAS: Dr. Gillette has established a record as an excellent teacher and scholar, and had earned tenure prior to her appointment as Assistant Dean and Associate Professor of Educational Leadership at William Paterson University; and

WHEREAS: The Retention and Tenure Committee of the Department of Educational Leadership voted to recommend the award of tenure to Dr. Gillette; and

WHEREAS: The Provost and President have reviewed Dr. Gillette's entire vita and recommend the granting of tenure; and

WHEREAS: N.J.S.A 18A:60-9 permits the Board of Trustees to award tenure by exceptional action after two years of service; therefore, be it

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey confers tenure as Associate Professor of Educational Leadership upon Dr. Maureen D. Gillette effective September 1, 2001

6-01-55 -- RESOLUTION, TEACHER CAPACITY GRANT

WHEREAS: William Paterson University has a long history of support for and commitment to the education of teachers in New Jersey, and

WHEREAS: William Paterson University supports the work of the College of Education and its partners in the College of Science and Health and the College of Humanities and Social Sciences in addressing the ever-growing demand to produce effective teachers, and

WHEREAS: William Paterson University has a strong relationship with our colleagues in P-12 education and in the community colleges, now, therefore, be it

RESOLVED: That the William Paterson University Board of Trustees endorses and supports the College of Education Teacher Quality Capacity Building Grant submitted to the Commission on Higher Education on April 2, 2001.

6-01-56 --Resolution on Silas v. William Paterson University of New Jersey

- WHEREAS: the Board of Trustees of William Paterson University of New Jersey (Board) serves as the Agency Head in a contested matter, Silas v. William Paterson University of New Jersey, OAL Docket No. HEC-11466-98, which was forwarded to the Office of Administrative Law for a hearing and Initial Decision; and
- WHEREAS: following four days of hearing, Administrative Law Judge Margaret M. Hayden issued an Initial Decision which was received by the William Paterson University Board of Trustees on May 11, 2001; and
- WHEREAS: exceptions to the Initial Decision were filed and received by both parties to this action; and
- WHEREAS: the Board has carefully considered the Initial Decision, the exceptions filed by the parties and the record in this contested matter; therefore be it
- RESOLVED: that the Board of Trustees accepts and adopts the Initial Decision issued by the Administrative Law Judge in this matter; and it is further
- RESOLVED: that a written decision by the Board will be issued in the near future.

Resolution adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 23, 2001 meeting.