

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

Saturday, June 22, 2002

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

BOARD MEMBERS PRESENT: Dr. Fan, Mr. Gruel, Mrs. Jackson, Dr. Pruitt, Ms. Rodriguez, Ms. Taylor, Mr. Taylor, and President Speert.

Absent were: Mr. Mazzola, Ms. Rosado, and Ms. Temple

OTHERS PRESENT:

Provost and Executive Vice President Sesay, Vice Presidents Bolyai and Reiss, 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 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.

6-02-01-RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:30 a.m., the Public Session resumed.

MINUTES OF THE APRIL 27, 2002 BOARD MEETING:

The minutes of the April 27, 2002 Board meeting were approved as distributed.

PRESIDENT'S REPORT:

The President's Report consisted of a report from the Provost and Executive Vice President regarding University accomplishments over the past five years.

Dr. Sesay began the report by saying that the University had many successes to celebrate. His presentation highlighted some of the accomplishments made possible by the revenue raised by tuition and fees. The achievements were the result of a university-wide effort, and on behalf of the cabinet and the faculty he thanked everyone for their contributions. The highlights included accomplishments in the areas of retention and graduation rates; student employment; student enrollment; diversity of students and faculty; expansion of course offerings; academic support; information, technology and library services; academic excellence; community outreach; international education; teaching and research; accreditation; campus environment; advancement; and scholarships.

COMMITTEE REPORTS

FINANCE & AUDIT COMMITTEE:

Robert Taylor reported that the Finance and Audit Committee had two very extensive meetings on the issue of tuition and fees, as well as a Public Hearing on April 30. At the outset, there was a projected \$6 million shortfall as a result of the State budget crisis. Through the efforts of Administration to decrease spending, the shortfall was reduced by \$2 million, reducing substantially the necessary tuition and fee increases to just under 10%.

It was moved and seconded to adopt the following resolutions:

RESOLUTIONS, TUITION AND FEES:

- 6-02-2 Resolution, Undergraduate Flat Rate Charge for Tuition and Fees/New Jersey Residents
- 6-02-3 Resolution, Per Credit Charges for Tuition and Fees/New Jersey Residents
- 6-02-4 Resolution, Undergraduate Flat Rate Charge for Tuition and Fees/Out-of-State Students
- 6-02-5 Resolution, Per Credit Charges for Tuition and Fees/Out-of-State Students
- 6-02-6 Resolution, Residence Hall Room Rates 2002-2003
- 6-02-7 Resolution, Board Rates 2002-2003

RESOLUTIONS, BID WAIVERS:

- 6-02-8 Procurement of Legal Services -State of New Jersey, Division of Law
- 6-02-9 Palinet
- 6-02-10 Data Research Associates
- 6-02-11 Proquest
- 6-02-12 Standard & Poor's
- 6-02-13 Midwest Library Services
- 6-02-14 Eastern Book Company
- 6-02-15 Elsevier Science
- 6-02-16 L.P. Thebault Company
- 6-02-17 AGCD Design
- 6-02-18 Comcast Cable Advertising Sales
- 6-02-19 Rainbow Advertising Sales Corp. of New Jersey
- 6-02-20 N.J. Newspaper Network
- 6-02-21 Advertising - Viacom Outdoor Systems
- 6-02-22 WHTZ-FM Radio
- 6-02-23 Purchase of Water and Sewerage Services
- 6-02-24 Purchase of Electricity
- 6-02-25 Systems & Computer Technology Corporation
- 6-02-26 Compaq Computer Corporation
- 6-02-27 SAS Institute, Inc.
- 6-02-28 SPSS, Inc.
- 6-02-29 Oracle Corporation
- 6-02-30 Nortel Networks Corporation
- 6-02-31 Alphanet Solutions, Inc.
- 6-02-32 NJEDGE.NET
- 6-02-33 VSA, Inc.
- 6-02-34 Diebold, Inc.
- 6-02-35 Crane National Vendors
- 6-02-36 TESA Inc.
- 6-02-37 Student Advantage Inc.

- 6-02-38 Sodexo, Inc.
- 6-02-39 Gallagher Associates
- 6-02-40 TNT Educational Services, Inc.
- 6-02-41 On-call Professional Consultants
- 6-02-42 Paterson Board of Education
- 6-02-43 Garfield Board of Education
- 6-02-44 Passaic Public Schools
- 6-02-45 Normann Temporary Services
- 6-02-46 Spelman and Johnson Group
- 6-02-47 The Furniture X-Change
- 6-02-48 Jeol USA, Inc.
- 6-02-49 Circle System Group
- 6-02-50 E-Trade Access Inc.

PERSONNEL COMMITTEE:

Dr. Peter Fan presented resolutions on personnel matters including Emeritus Status for three professors. It was moved and seconded to adopt the following resolutions:

- 6-02-51 Resolution, Various Personnel Matters
- 6-02-52 Resolution, Emeritus Status

DEVELOPMENT REPORT:

Fred Gruel reported that the Development staff has contacted over 200 potential major gift donors since the beginning of the year. To date, \$2,250,000 has been collected in gifts. This year's Legacy Awards Dinner, the proceeds from which are used for scholarships, was the most successful in its history, with a total of over \$144,000 raised. Over \$14.5 million has been pledged so far for the major capital campaign.

MINORITY AFFAIRS COMMITTEE:

Dr. Henry Pruitt reinforced that Dr. Sesay's report highlighted the University's achievements in diversity of students and staff, and the growth demonstrated is a positive sign.

EDUCATION POLICY COMMITTEE:

Dr. Pruitt complimented the very successful model used in the Sponsored Student Program, and stated his desire that the University will be able to adopt the model for use in the EOF and OME student programs.

ADJOURNMENT:

At approximately 11:35 a.m., there being no further business, a motion was made and seconded for the meeting to be adjourned. The motion carried unanimously.

Respectfully submitted,



Donna Santaniello
Assistant to the President
and Board of Trustees

6-02-1 -- 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.

6-02-2-- 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 2002 for undergraduate New Jersey residents who enroll for 12 or more credits:

Tuition and Fees
Effective Fall 2002

\$3,200.00 per semester

6-02-3-- 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 2002 Fall Semester:

Tuition & Fees
Effective Fall 2002

UNDERGRADUATE: \$205.00 per credit
(Taking less than 12 credits)

GRADUATE: \$358.00 per credit

6-02-4-- 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 2002 for undergraduate out-of-state students who enroll for 12 or more credits.

Tuition and Fees
Effective Fall 2002

\$5,100.00 per semester

6-02-5-- 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 2002 Fall Semester:

Tuition and Fees
Effective Fall 2002

UNDERGRADUATE: \$330.00 per credit
(Taking less than 12 credits)

GRADUATE: \$535.00 per credit

6-02-6-- RESOLUTION, RESIDENCE HALL ROOM RATES 2002-03

Resolved: That the Board of Trustees of William Paterson University approves the establishment of the per semester residence hall room rates for the 2002-03 academic year effective Fall 2002 as follows per student:

Single Occupancy Room:	\$2,600
Century, Hillside, Matelson, Towers & White:	\$2,265
Pioneer & Heritage Apartments:	\$2,425

6-02-7-- RESOLUTION, BOARD RATES 2002-03

Resolved: That the Board of Trustees of William Paterson University approves the establishment of the per semester board rates for the 2002-03 academic year effective Fall 2002 as follows:

19-Meal Plan	\$1,250	- Undergraduate & Graduate
15-Meal Plan	\$1,175	- Undergraduate & Graduate
10-Meal Plan	\$1,125	- Undergraduate & Graduate
8-Meal Plus \$275	\$1,125	- Undergraduate & Graduate
8-Meal Plus \$400	\$1,250	- Undergraduate & Graduate
8-Meal Plus \$500	\$1,350	- Undergraduate & Graduate
225-Meal Block Plan	\$1,475	- Undergraduate & Graduate
150-Meal Block Plan	\$1,375	- Undergraduate & Graduate
20-Meal Block Plan	\$150	- Undergraduate & Graduate
5-Meal Plan	\$725	- Graduate Only
A-La-Carte Plan	\$550	- Graduate Only

Note: Each plan includes \$100 in Pioneer Dollars except the 8-Meal Plus Plans, which include \$275, \$400, or \$500 and the 20-Meal Block Plan, which is a supplemental plan.

6-02-8-- 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, 2002 through June 30, 2003.

6-02-9-- RESOLUTION, BID WAIVER, PALINET

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 Palinet, Philadelphia, Pennsylvania, for specialized library services for an amount not to exceed \$90,000 for Fiscal Year 2003.

6-02-10-- RESOLUTION, BID WAIVER, 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, St. Louis, Missouri, for continuation of the maintenance and tech support agreement for the library's integrated on-line computer circulation, acquisition, catalog and serials system in an amount not to exceed \$37,000 for Fiscal Year 2003.

6-02-11-- RESOLUTION, BID WAIVER, PROQUEST

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 ProQuest, Ann Arbor, Michigan, various microforms for use in the library in an amount not to exceed \$86,000 for Fiscal Year 2003.

6-02-12-- RESOLUTION, BID WAIVER, STANDARD & POOR'S

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, Englewood, Colorado, for use of its financial, statistical and market database in an amount not to exceed \$19,000 for Fiscal Year 2003.

6-02-13-- RESOLUTION, BID WAIVER, MIDWEST LIBRARY SERVICES

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 Midwest Library Services, Bridgeton, Missouri, various books for use in the library in an amount not to exceed \$50,000 for Fiscal Year 2003.

6-02-14-- RESOLUTION, BID WAIVER, 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, Portland, Maine, various books for use in the library in an amount not to exceed \$25,000 for Fiscal Year 2003.

6-02-15--

RESOLUTION, BID WAIVER, ELSEVIER SCIENCE

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 Elsevier Science, New York, New York, for the provision of subscriptions to scholarly electronic journals database at an amount not to exceed \$65,000 for Fiscal Year 2003.

6-02-16-- 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, Parsippany, New Jersey, for the printing of the University magazine. The amount shall not exceed \$100,000 for Fiscal Year 2003.

6-02-17-- RESOLUTION, BID WAIVER, AGCD DESIGN

Resolved: That pursuant to Subsection B.5.a (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with AGCD Design, Montclair, New Jersey, for creative services associated with the production of "WP", the Magazine of William Paterson University and with the ongoing image/recruitment campaign, in an amount not to exceed \$90,000.

6-0-18- RESOLUTION, BID WAIVER, COMCAST CABLE ADVERTISING
SALES

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, Philadelphia, Pennsylvania, to provide advertising for the University on their cable television network system. The value of the contract for Fiscal Year 2003 is not to exceed \$63,000.

6-02-19-- 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 enter into an agreement with Rainbow Advertising Sales Corp. of New Jersey, Newark, New Jersey, to provide advertising for the University on their cable television network system. The value of the contract for Fiscal Year 2003 is not to exceed \$160,000.

6-02-20-- 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, West Trenton, New Jersey, which provides a buying service for newsprint. The value of the contract for Fiscal Year 2003 is not to exceed \$48,000.

6-02-21-- RESOLUTION, BID WAIVER, ADVERTISING - VIACOM
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 Viacom Outdoor Systems, Fairfield, New Jersey, to provide billboard and mall advertising for the University. The value of the contract for Fiscal Year 2003 is not to exceed \$30,000.

6-02-22-- RESOLUTION, BID WAIVER, WHTZ-FM RADIO

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 WHTZ-FM Radio, Jersey City, New Jersey, to provide radio advertising. The value of the contract for Fiscal Year 2003 is not to exceed \$25,000.

6-02-23-- 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, 2003.

6-02-24-- 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, 2003.

6-02-25-- RESOLUTION, BID WAIVER, 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, Malvern, Pennsylvania, for a license and maintenance contract and the acquisition of web for employees software and student voice response software in the amount of \$325,000 for Fiscal Year 2003.

6-02-26-- RESOLUTION, BID WAIVER, 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, Piscataway, New Jersey, for a master maintenance contract for the Alpha computers and peripherals for an amount not to exceed \$55,000 for Fiscal Year 2003.

6-02-27-- RESOLUTION, BID WAIVER, SAS INSTITUTE, 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 SAS Institute, Inc., Cary, North Carolina, for a license and maintenance contract, the amount of the contract not to exceed \$45,000 for Fiscal Year 2003.

6-02-28-- RESOLUTION, BID WAIVER, SPSS, 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 SPSS, Inc., Chicago, Illinois, for licensing of statistical and graphics software for an amount not to exceed \$40,000 for Fiscal Year 2003.

6-02-29-- 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, Belmont, California, for a software purchase and licensing, training and technical support contract in an amount not to exceed \$200,000 for Fiscal Year 2003.

6-02-30-- RESOLUTION, BID WAIVER, 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, Bohemia, New York, for a master maintenance contract for network hardware and peripherals for an amount not to exceed \$120,000 for Fiscal Year 2003.

6-02-31-- RESOLUTION, BID WAIVER, ALPHANET SOLUTIONS, INC.

Resolved: That pursuant to Subsection B.5.a (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with AlphaNet Solutions, Inc., Cedar Knolls, New Jersey, for consulting services related to the implementation of the IT strategic plan at a cost not to exceed \$40,000 for Fiscal Year 2003.

6-02-32-- RESOLUTION, BID WAIVER, NJEDGE.NET

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 NJEDge.Net, Newark, New Jersey, for the provision of broadband data, video and Internet services at a cost not to exceed \$230,000 for Fiscal Year 2003.

6-02-33-- RESOLUTION, BID WAIVER, 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., Parsippany, New Jersey, in an amount not to exceed \$55,000 for Fiscal Year 2003.

6-02-34-- RESOLUTION, BID WAIVER, DIEBOLD, 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 Diebold, Inc., Cleveland, Ohio, to provide the system maintenance services, I.D. cards and equipment purchases in an amount not to exceed \$215,000 for Fiscal Year 2003.

6-02-35-- RESOLUTION, BID WAIVER, CRANE NATIONAL VENDORS

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 food vending equipment from Crane National Vendors, Pine Brook, New Jersey, at a cost not to exceed \$41,000 for Fiscal Year 2003.

6-02-36-- RESOLUTION, BID WAIVER, TESA INC.

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 enter into an agreement to purchase I.D. card activated security locks for the Student Center from TESA Inc., Norcross, Georgia, at a cost not to exceed \$55,000.

6-02-37-- RESOLUTION, BID WAIVER, STUDENT ADVANTAGE 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 Student Advantage Inc., Boston, Massachusetts, for the merchant processing services of Pioneer Express debit card purchases of goods and services from off-campus local and regional merchants. This agreement shall be in effect for one year commencing July 1, 2002.

6-02-38-- RESOLUTION, BID WAIVER, SODEXHO, INC.

Resolved: That pursuant to Subsection B.5.a (7) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to continue the agreement with Sodexo, Inc., Trumbull, Connecticut, from July 1, 2002 through June 30, 2005.

6-02-39-- RESOLUTION, BID WAIVER, GALLAGHER ASSOCIATES

Resolved: That pursuant to Subsection B.5.a (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Gallagher Associates, Wayne, New Jersey, for the purpose of providing professional non-credit instructional programs. The contract amount for the period July 1, 2002 through December 31, 2002 shall not exceed \$157,000.

6-02-40-- RESOLUTION, BID WAIVER, TNT EDUCATIONAL SERVICES, INC.

Resolved: That pursuant to Subsection B.5.a (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with TNT Educational Services, Inc., North Haledon, New Jersey, for the purpose of providing professional non-credit instructional programs. The contract amount for the period July 1, 2002 through December 31, 2002 shall not exceed \$157,000.

6-02-41-- 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 2003. The fee per professional per project will not exceed \$25,000.00 The Fiscal Year 2003 aggregate amount will not exceed \$250,000.00.

Design Group Architectural (MBE) - Architect
E. Harvey Meyer (MBE) - Architect
Edgewater Design, LLC (WBE) - Landscape Architect
Gilbert L. Seltzer Associates - Architect
Jones & Eckert (MBE) - Architect
Seyffer & Sklar - Architect
Shine Engineering - Engineer
Stagg Associates (WBE) - Environmental Services
Turek Associates - Engineer
John Zanetakos Associates - Professional Surveyor

6-02-42-- RESOLUTION, BID WAIVER, PATERSON BOARD OF EDUCATION

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 forward payment to the Paterson Board of Education, Paterson, New Jersey, in conjunction with the terms and conditions of the New Jersey Teacher Quality Enhancement Consortium grant, for the district's staff development expenditures related to this agreement. The cost is not to exceed \$60,000 for Fiscal Year 2003.

6-02-43-- RESOLUTION, BID WAIVER, GARFIELD BOARD OF EDUCATION

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 forward payment to the Garfield Board of Education, Garfield, New Jersey, in conjunction with the terms and conditions of the New Jersey Teacher Quality Enhancement Consortium grant, for the district's staff development expenditures related to this agreement. The cost is not to exceed \$30,000 for Fiscal Year 2003.

6-02-44-- RESOLUTION, BID WAIVER, PASSAIC PUBLIC SCHOOLS

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 forward payment to the Passaic Public Schools, Passaic, New Jersey, in conjunction with the terms and conditions of the New Jersey Teacher Quality Enhancement Consortium grant, for the district's staff development expenditures related to this agreement. The cost is not to exceed \$30,000 for Fiscal Year 2003.

6-02-45-- RESOLUTION, BID WAIVER, NORMANN TEMPORARY SERVICES

Resolved: That pursuant to Subsection B.5.a (15) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to retain the services of Normann Temporary Services, Wayne, New Jersey, for providing temporary staff on an as-needed basis at a cost not to exceed \$80,000 for Fiscal Year 2003.

6-02-46-- RESOLUTION, BID WAIVER, THE SPELMAN AND JOHNSON GROUP

Resolved: That the Board of Trustees of William Paterson University, pursuant to Subsection B.5.a (15) of the State College Contracts Law, authorizes the President or his designee to enter into a contract with The Spelman and Johnson Group, Leeds, Massachusetts, for the provision of executive search consultant services during the University's search process for the Associate Vice President for Enrollment Management and the Dean of Student Development. The estimated cost is \$90,000 including reimbursables.

6-02-47-- 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, South Plainfield, New Jersey, in an amount not to exceed \$85,000 in Fiscal Year 2003.

6-02-48-- RESOLUTION, BID WAIVER, 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., Peabody, MA, to provide service maintenance for the Mass Spectrometer with Scanning Microscope and Back Scattered Unit in the amount of \$25,000 for the contract year November 2, 2002 to November 2, 2003.

6-02-49-- 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, Easton, Pennsylvania, to provide reconditioning services of the University's athletic equipment for an amount not to exceed \$25,000 for Fiscal Year 2003.

6-02-50-- RESOLUTION, BID WAIVER, E-TRADE ACCESS 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 E-Trade Access Inc., Arlington, Virginia, for the placement of Automatic Teller Machines at various locations on the University's campus. The contract is for three years commencing July 1, 2002 at no cost to the University.

6-02-51-- 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>
Sondra Akins	Asst. Professor (Year 2)	Sec. & Middle School	U25	7	\$60,717.07	9/1/02
Barbara Andrew	Asst. Professor	Philosophy	U22	6	\$50,427.38	9/1/02
Luisa Araujo	Asst. Professor (Year 1)	Elem & Early Childhood	U22	9	\$56,479.76	9/1/02
Christina Bellon	Asst. Professor	Philosophy	U22	6	\$50,427.38	9/1/02
Parimal Bhagat	Assoc. Professor (Year 1)	Mktg & Mgmt	U26	10	\$71,110.98	9/1/02
Suzanne Bowles	Asst. Prof. 3/4 Time	History	U22	7	\$39,333.63	9/1/02-6/30/03
Anita Brandoloni	Asst. Professor	Chemistry & Physics	U22	6	\$50,427.38	9/1/02
Andrea Brassard	Asst. Professor	Nursing	U22	7	\$52,444.84	9/1/02
Amber Charlebois	Asst. Professor	Chemistry & Physics	U22	4	\$46,392.46	9/1/02
Gilberto Delgado	Asst. Professor (One Year Only)	Languages & Cultures	U22	4	\$46,392.46	9/1/02-6/30/03
Chris Donoghue	Instructor, 1/2 time	Sociology	U18	6	\$20,740.27	9/1/02-6/30/03
Mary Dour-O'Neill	Instructor, 1/2 Time	Nursing	U18	11	\$24,887.05	9/1/02-6/30/03
Ismael Flores-Marti	Instructor	Exer & Mvmt Science	U18	9	\$46,456.67	9/1/02

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>
APPOINTMENTS:	Marjorie Ginsberg	Asst. Prof. 3/4 Time	English	U22	8	\$40,846.73	9/1/02-6/30/03
	Amy Giovanetti	Instructor (One Year Only)	Exer & Mvmt Science	U18	8	\$44,797.96	9/1/02-6/30/03
	Claudia Goldstein	Instructor	Art	U18	9	\$46,456.67	9/1/02
	Thomas Gundling	Asst. Professor (Year 3)	Anthropology	U22	6	\$50,427.38	9/1/02
	Gina Guerrieri	Asst. Professor	Communication	U22	7	\$52,444.84	9/1/02
	Elizabeth Haines	Asst. Professor	Psychology	U22	6	\$50,427.38	9/1/02
	Leonard Harris	Distinguished Visiting Professor	Provost & Exec. VP	-	-	\$100,000.00	9/1/02-6/30/03
	Carolyn Hartley	Asst. Professor (Year 2)	Educational Leadership	U25	9	\$65,389.73	9/1/02
	Christine Hedges	Instructor	Nursing	U18	10	\$48,115.38	9/1/02
	Volker Kirchberg	Asst. Professor	Sociology	U22	8	\$54,462.30	9/1/02
	Manmeet Kohli	Assoc. Director (Assoc Dir. 2)	Hospitality Svcs	D27	-	\$64,000	6/10/02
	Cyril Ku	Asst. Professor	Computer Science	U25	10	\$67,726.06	9/1/02

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>
APPOINTMENTS:	Pin-Shuo Liu	Asst. Professor	Env. Science/Geog.	U22	5	\$48,409.92	9/1/02
	Elaine Lorenz	Asst. Professor	Art	U22	7	\$52,444.84	9/1/02
	James Miles, III	Program Asst (One Year Only)	Languages & Cultures	U16	6	\$37,626.79	7/1/02-6/30/03
	Christine Natale	Instructor (One Year Only)	Comm. Disorders	U18	5	\$39,821.83	9/1/02-6/30/03
	Christopher Norton	Instructor, 1/2 Time	Sociology	U18	6	\$20,740.27	9/1/02-6/30/03
	Laura Nowak	Project Specialist	WPU Police	-	-	\$25,000.00	4/2/02-4/1/03
	Sam Pirozzi	Asst. Professor (One Year Only)	Community Health	U22	6	\$50,427.38	9/1/02-6/30/03
	Erik Poole	Instructional Tech. (Prof. Svc Spec 3)	Instruction & Research Tech.	U21	7	\$48,972.85	4/29/02
	David Richter	Asst. Professor	Mathematics	U22	5	\$48,409.92	9/1/02
	Steve Rittler	Asst. Professor	Art	U22	8	\$54,462.30	9/1/02
	June Roberts	Asst. Professor (Year 1)	English	U22	8	\$54,462.30	9/1/02
	Daisy Rodriguez	Counselor (Prof. Svcs Spec. 1)	Counseling/ Health & Wellness	U27	3	\$55,528.67	6/3/02

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>
APPOINTMENTS:	Gregory Shepherd	Asst. Professor	Languages & Cultures	U22	6	\$50,427.38	9/1/02
	Polly Smith	Asst. Professor	Sociology	U22	7	\$52,444.84	9/1/02
	Janine Swingle	Asst. Professor	Psychology	U22	6	\$50,427.38	9/1/02
	Maria Tajes	Asst. Professor	Languages & Cultures	U22	6	\$50,427.38	9/1/02
	Cheryl Whinna	Instructor, 1/2 Time	Exer. & Mvmt Science	U18	4	\$19,981.56	9/1/02-6/30/03
	Christine Whipple	Instructor	Exer & Mvmt Science	U18	9	\$46,456.67	9/1/02
	Hilary Wilder	Asst. Professor	Elem & Early Child.	U24	4	\$51,144.87	9/1/02
	Melda Yildiz	Instructor (Year 2)	Secondary & Middle School	U18	10	\$48,115.38	9/1/02
REAPPOINTMENTS:	Marie Anderson	Asst. Director (Asst. Dir 3, SC)	Gender Perspectives	U22	11	\$36,308.81	7/1/02-6/30/03
	Eliana Antoniou	Asst. Professor (One Semester Only)	Mathematics	U22	5	\$24,204.96	9/1/02-12/31/02
	Judy Baker	Managing Admin Asst (Man. Admin Asst 2, SC)	NJ Gender Project	U22	9	\$56,479.76	7/1/02-6/30/03
	Lisamarie Bradley	Acting Resident Director (Prog. Asst, SC)	Residence Life	U16	1	\$30,099.44	7/1/02-6/30/03

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>
REAPPOINTMENTS:	Helena Farrell	Program Assistant (Prog. Asst, SC)	NJ Gender Project	U16	7	\$39,132.26	7/1/02-6/30/03
	Jane Lloyd	Asst. Prof. 3/4 Time	Art	U22	8	\$40,846.73	9/1/02-6/30/03
	Kathleen Redmon	Instructor 1/2 Time	Nursing	U18	11	\$24,887.05	9/1/02-6/30/03
	Robin Schwartz	Asst. Prof. 3/4 Time	Art	U22	9	\$42,359.82	9/1/02-6/30/03
LEAVES OF ABSENCE:	Ofelia Garcia Medical*	Dean	Arts & Comm.	D35	-	\$116,500.00	4/29/02-6/10/02
RETIREMENTS:	✓ Carol Gruber	Professor	History	U30	11	\$87,656.36	7/1/02
	✓ Toby Silverman	Professor	Psychology	U30	11	\$87,656.36	7/1/02
	Ann Yusaitis	Coord. Of Disability Svcs (Prof. Svcs. Spec. 1)	Counseling	U27	10	\$73,203.52	7/1/02
RESIGNATIONS:	Linda Parry Carney	Asst. Professor 1/2 Time	Nursing	U22	8	\$26,697.30	6/30/02
	Michael Gagnon	Asst. Professor	History	U22	7	\$51,416.61	6/30/02
	Roze Hentschell	Asst. Professor	English	U22	7	\$51,416.61	6/30/02
	Erin Jones	Project Specialist-PT	Institute for Creative	-	-	\$24.00/hr	1/18/02
	Elissa Lans	Managing Asst Dir 1	Bursar	D26	-	\$61,950.00	4/25/02

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>
RESIGNATIONS:	Dean Laumbach	Assoc. Director Public Safety	Public Safety	D27	-	\$71,500.00	5/13/02
	Joseph McKenzie-Birli	Program Asst, SC	Residence Life	D16	2	\$30,985.24	6/28/02
	Martin Neilan	Director, Health & Wellness Ctr., P/T	Student Health Ctr	-	-	\$125.00/hr.	6/28/02
	Chutchawal Petchor	PSS3	Financial Aid	U21	9	\$52,742.30	4/9/02
	Marie Radford	Librarian 3, P/T	Library	U22	5	\$26.08/hr	6/30/02
	William Rosa	Professor	Languages & Cultures	U30	8	\$78,891.03	5/31/02
	Carl Stopper	Instructor, 1/2 Time	Nursing	U18	8	\$21,959.78	6/30/02
	Jonathan Waskan	Asst. Professor	Philosophy	U22	6	\$49,438.67	6/30/02

Change in Title and Salary

Anthony Jarrells, from Instructor, 10 Months, to Assistant Professor, salary from Range U18, Step 10 \$47,171.97 to Range U22, Step 5 \$47,460.70, 5/1/02 (Rcvd Ph.D.)
 Pamela Theus, from Librarian 1, 12 months, to Asst. Dir., Library 12 months, salary from Range U27, Step 11, \$75,728.59, to Range U29, Step 9, \$79,481.00, 7/1/02

Correction of State Title and Range:

Anne Ciliberti, from Director 2, State College, Range D30, to Director of Library Services, Range D33

Extension of Part Time Appointments:

Radhika Sahu, PSS4, \$4,500., 1/31/02-6/30/02

Increase in Part-Time Hourly Rate

Joanne Ciriello, Prof. Svcs. Spec.3, Continuing Education & Distance Learning, from \$17.00/hr to \$22.00, 4/6/02

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>
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Reappointments – One Year Managerial Staff, July 1, 2002-June 30, 2003

Dale Bower, Dean, Continuing Education
 Michael Horvath, Asst. V.P. for Public Safety, Transportation & Emergency Management
 David Lelyveld, Associate Dean, Humanities & Social Sciences
 Sandra Miller, Director, Instruction & Research Technology
 Leslie Mirabeau, Director, Small Business Development Center
 Jeanie Robertson, Director, Professional & Organization Development
 Donna Santaniello, Administrative Asst. to President and Board of Trustees

Reappointments - Part-Time:

Marion Archer, Program Asst., Ben Shahn Galleries, \$1500., 4/29/02-5/30/02
 Wendell Brooks, Prof. Svcs Spec. 4, Communications Disorders, \$2250., 5/28/02-7/3/02
 Gary Drillings, Project Specialist, Exercise & Movement Science, \$1500., 9/1/02-6/30/03
 Joelle Rehberg, Project Specialist, Exercise & Movement Science, \$1500., 9/1/02-6/30/03

Reappointments – Part-Time Library Appointments, 6/29/02-6/30/03

Glen Bencivengo, \$26.50/hr
 Linda Brown, \$23.19/hr
 Catherine Dodwell, \$23.19/hr
 Kathleen Grimshaw-Haven, \$26.50/hr
 Michelle Kowalsky, \$26.50
 David McMillan, \$23.19/hr

Kim Kuylen, Program Assistant, Library, \$17.30/hr, 6/29/02-6/30/03

Return from Unauthorized Leave:

Anita Barrow, Assoc. Professor, Anthropology, 4/29/02

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

FOR CONSIDERATION BY THE BOARD OF TRUSTEES
AT THE JUNE 22, 2002 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	\$800	\$2,400.
Alejandro Anreus	Art	3	800	2,400.
James Brown	Art	4	800	3,200.
Angela DeLaura	Art	4	800.	3,200.
Staci Dinerstein	Communication	3	650.	1,950.
Diane Falk	Music	3.5	800.	2,800.
Steven Firth	Communication	3	650.	1,950.
Greg Goldin	Communication	3	650.	1,950.
David Horton	Art	6.34	800.	5,072.
Anthony Inciong	Art	4	750.	3,000.
Jeff Kresky	Music	.66	800.	536.
Stephen Marcone	Music	1	800.	800.
Fran Mindel	Communication	6	750.	4,500.
David Moore	Music	3	650.	1,950.
Barry Morganstern	Communication	6	800.	4,800.
Halleh Nia	Communication	6	650.	3,900.
Imafidon Olaye	Communication	6	800.	4,800.
John Omachonu	Communication	6	800.	4,800.
Diana Peck	Communication	3	800.	2,400.
William Pensyl	Art	4	800.	3,200.
John Rhodes	Communication	3	800.	2,400.
Robin Schwartz	Art	4	750.	3,000.
David Tyson	Communication	<u>3</u>	650.	1,950.
Total Credits - College of Arts & Communication		88.5		
<u>College of Business</u>				
Stephen Betts	Marketing & Mngmnt.	6	750.	4,500.
Francis Cai	Econ. & Finance	5.5	800.	4,400.
Giuliana Campanelli	Econ. & Finance	2	800.	1,600.
Robert Cooney	Accounting & Law	3	650.	1,950.
Elizabeth Ekmekjian	Accounting & Law	2	750.	1,500.
N. M. Firoz	Marketing & Mngmnt.	6	650.	3,900.
Arvin Ghosh	Econ. & Finance	6	800.	4,800.
Frank Grippo	Accounting & Law	6	800.	4,800.
Martin Gritsch	Econ. & Finance	2	750.	1,500.
Berch Haroian	Econ. & Finance	6	800.	4,800.
Victor Hayek	Marketing & Mngmnt.	6	650.	3,900.
Robert Jeffrey	Accounting & Law	6	650.	3,900.
Ronald Keohane	Accounting & Law	3	650.	1,950.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Business</u> (continued)				
Ki Hee Kim	Marketing & Mngmnt.	6	800.	4,800.
Emory Knaus	Econ. & Finance	2.5	750.	1,875.
Robert Lawson	Marketing & Mngmnt.	6	800.	4,800.
Walter Lehman	Econ. & Finance	6	650.	3,900.
C. K. Leung	Econ. & Finance	6	800.	4,800.
William Matthews	Marketing & Mngmnt.	6	800.	4,800.
Joe Melosh	Econ. & Finance	3	650.	1,950.
Muroki Mwaura	Accounting & Law	6	800.	4,800.
Sia Nassiripour	Accounting & Law	6	800.	4,800.
Andrew Nyaboga	Accounting & Law	6	800.	4,800.
Regina Oracca	Accounting & Law	3	650.	1,950.
Alex Panayides	Econ. & Finance	6	750.	4,500.
Leonard Presby	Econ. & Finance	6	800.	4,800.
Taghi Ramin	Econ. & Finance	6	800.	4,800.
Terri Reicher	Accounting & Law	3	650.	1,950.
Thomas Roberts	Marketing & Mngmnt.	3	650.	1,950.
Martin Rudnick	Accounting & Law	3	800.	2,400.
Majid Sani	Econ. & Finance	6	650.	3,900.
Joseph Scuralli	Marketing & Mngmnt.	3	650.	1,950.
Kenneth Shottlader	Accounting & Law	3	650.	1,950.
Tricia Snyder	Econ. & Finance	3.5	750.	2,625.
Jinn-Tsair Teng	Marketing & Mngmnt.	6	800.	4,800.
Arthur Weren	Marketing & Mngmnt.	6	650.	3,900.
Thomas Williams	Econ. & Finance	5	800.	4,000.
Gregory Winberry	Marketing & Mngmnt.	6	650.	3,900.
Lianzan Xu	Accounting & Law	<u>6</u>	800.	4,800.
TOTAL CREDITS - College of Business		187.5		
<u>College of Education</u>				
Pamela Brillante	SPED & Counseling	3	750.	2,250.
Edward Boardman	Elem. & Early Childhood	9	750.	6,750.
Michael Chirichello	EDLD	3	800.	2,400.
Laurie Christopher	Office of Field Exp.	2.25	650.	1,462.50
Anthony Coletta	Elem. & Early Childhood	6	800.	4,800.
Paula Danzinger	SPED & Counseling	6	750.	4,500.
Dorothy Feola	Sec. & Middle School	12	750.	9,000.
Marjorie Goldstein	SPED & Counseling	3	800.	2,400.
Stephan Gubar	SPED & Counseling	3	650.	1,950.
Djanna Hill	Sec. & Middle School	2	750.	1,500.
Joseph Jack	Sec. & Middle School	5	650.	3,250.
Rochelle Kaplan	Elem. & Early Childhood	4	800.	3,200.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Education (continued)</u>				
Kenneth Kurnath	Office of Field Exp.	1.75	650.	1,137.50
Elliston Little	Sec. & Middle School	5	750.	3,750.
Jean Modig	CEDL	3.8	650.	2,470.
Cynthia Northington	Sec. & Middle School	6	750.	4,500.
Roberta O'Connor-Rydell	SPED & Counseling	3	750.	2,250.
Florence Omachonu	Elem. & Early Childhood	3	750.	2,250.
Peter Richter	Elem. & Early Childhood	3	650.	1,950.
Darlene Russell	Sec. & Middle School	3	750.	2,250.
Ann Scott	Elem. & Early Childhood	2	750.	1,500.
Rudolph Sellitti	Elem. & Early Childhood	3	650.	1,950.
Holly Seplocha	Elem. & Early Childhood	7	750.	5,250.
Janis Strasser	Elem. & Early Childhood	4	750.	3,000.
Ronald Verdicchio	Elem. & Early Childhood	<u>7</u>	800.	5,600.
TOTAL CREDITS - College of Education		109.8		
<u>College of Humanities and Social Sciences</u>				
Anthony Agresta	English	3	650.	1,950.
Juan Alcaide	Languages & Cultures	9	750.	6,750.
Joan Alevras	Psychology	6	650.	3,900.
Robert Alexander	Sociology	3	650.	1,950.
Maboud Ansari	Sociology	3	800.	2,400.
David Barnes	AAACS	3	650.	1,950.
Mary P. Baumgartner	Sociology	6	800.	4,800.
David Borkowki	English	3	750.	2,250.
Suzanne Bowles	History	6	750.	4,500.
Patrice Capello	Psychology	3	650.	1,950.
Christine Carrelli	Anthropology	3	650.	1,950.
Jerome Carroll	Sociology	3	650.	1,950.
Joanne Cho	History	3	800.	2,400.
Giovanna Cicillini	Languages & Cultures	3	650.	1,950.
Robert Cornish	Sociology	3	650.	1,950.
Alphonse Dattolo	Languages & Cultures	3	650.	1,950.
Helen Dedes	Women's Studies	3	650.	1,950.
Octavio de la Suaree	Languages & Cultures	6	800.	4,800.
A. J. DeSimone	Psychology	3	650.	1,950.
Bruce Diamond	Psychology	3	750.	2,250.
Debbie DiBenedetto	Psychology	3	650.	1,950.
Philippe Eberhard	Languages & Cultures	6	650.	3,900.
Yemane Egziabher	Political Science	6	650.	3,900.
Mark Ellis	Sociology	6	750.	4,500.
Marie Friquegnon	Philosophy	3	800.	2,400.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUN</u>
<u>College of Humanities & Social Sciences</u> (continued)				
Thomas Gundling	Anthropology	6	750.	4,500.
Emile Gurstelle	Psychology	3	750.	2,250.
Joan Hartman	English	6	750.	4,500.
Roze Hentschell	English	6	750.	4,500.
Migdalia Hoffman	Languages & Cultures	6	650	3,900.
Edward Jankowski	Women's Studies	3	650.	1,950.
Anthony Jarrells	English	6	750.	4,500.
J. Samuel Jordan	English	6	600.	4,800.
Christine Kelly	Political Science	3	750.	2,250.
Neil Kressel	Psychology	6	800.	4,800.
Benjamin Leibowitz	Psychology	6	650.	3,900.
Jean Levitan	Women's Studies	3	800.	2,400.
Aubyn Lewis	Women's Studies	3	650.	1,950.
Michael Lopez	Languages & Cultures	6	650.	3,900.
Ludomir Lozny	Anthropology	6	650.	3,900.
Clyde Magarelli	Sociology	6	800.	4,800.
James Mahon	Sociology	3	750.	2,250.
Katherine Makarec	Psychology	4	750.	3,000.
Peter Mandik	Philosophy	3	750.	2,250.
Guillermo Martinez	Languages & Cultures	6	750.	4,500.
Lawrence Mbogoni	AAACS	6	750.	4,500.
Vernon McClean	AAACS	6	800.	4,800.
Bernard McCloskey	Languages & Cultures	3	650.	1,950.
Daniel McElwreath	Psychology	4	650.	2,600.
Chris McGuire	Psychology	3	650.	1,950.
Patrick McManimon	Sociology	6	750.	4,500.
Daniel Meaders	History	6	800.	4,800.
Rigoberto Menendez	Languages & Cultures	3	650.	1,950.
Claudette Moran	Languages & Cultures	3	650.	1,950.
Gabriel Okafor	AAACS	6	650.	3,900.
Ronald Parris	AAACS	6	800.	4,800.
James Pavlin	History	3	650.	1,950.
Lysandra Perez-Strumolo	Psychology	4	750.	3,000.
Janet Pollak	Anthropology	3	800.	2,400.
Enrique Pumar	Sociology	3	750.	2,250.
Sarah Rasmusson	Women's Studies	6	650.	3,900.
Daniel Reed	Sociology	3	650.	1,950.
Shawn Ross	History	3	750.	2,250.
Martin Rudnick	Women's Studies	3	800.	2,400.
Richard Rumana	Philosophy	6	750.	4,500.

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Humanities & Social Sciences (continued)</u>				
Gregory Shepherd	Languages & Cultures	6	650.	3,900.
Margaret Schultz	History	3	650.	1,950.
Barry Silverstein	Psychology	6	800.	4,800.
Cindy Simon	Political Science	3	650.	1,950.
Arnold Stark	History	3	650.	1,950.
Peter Stein	Sociology	3	800.	2,400.
Stephen Thompson	Philosophy	6	750.	4,500.
Thomas Tobin	Psychology	6	650.	3,900.
Ouseynou Traore	AAACS	6	800.	4,800.
Kenneth VanPelt	Psychology	3	650.	1,950.
Donald Vardiman	Psychology	6	800.	4,800.
Kris Vassilev	Languages & Cultures	3	750.	2,250.
Antoinette Washburn	Languages & Cultures	3	650.	1,950.
Bruce Williams	Languages & Cultures	9	800.	7,200.
James Yost	Psychology	3	650.	1,950.
Jill Zingraf	Women's Studies	<u>3</u>	650.	1,950.
TOTAL CREDITS - College of Humanities & Soc. Sci.		357		
<u>College of Science and Health</u>				
Karen Amato	Mathematics	3	650.	1,950.
Eliana Antoniou	Mathematics	3	750.	2,250.
Louis Barasch	Chemistry/Physics	2	650.	1,300.
Connie Bareford	Nursing	2	800.	1,600.
Vladimir Belenky	Chemistry/Physics	5	650.	3,250.
Vishwa Bhat	Communication Disorders	6	750.	4,500.
Richard Blonna	Community Health	9	800.	7,200.
Chiari Brandoni	Biology	2	650.	1,300.
Elaine Brenner-Zelensky	Biology	5	650.	3,250.
Lorraine Caruso	Biology	5	650.	3,250.
Peter Chen	Mathematics	4	800.	3,200.
Li-hsiang Cheo	Computer Science	6	800.	4,800.
Robert Chesney	Biology	6.5	800.	5,200.
Olga Commissiong	Community Health	3	750.	2,250.
Phil Congilose	Exer. & Movement Sci.	6	650.	3,900.
Sanjay Desai	Biology	2	650.	1,300.
Danielle DesRoches	Biology	5	800.	4,000.
Sandra DeYoung	Nursing	1	800.	800.
E. Eileen Gardner	Biology	6.5	800.	5,200.
Michelle Grodner	Community Health	3	800.	2,400.
Charlene Gungil	Community Health	6	750.	4,500.
Joanne Hayden	Community Health	6	800.	4,800.

Appendix 51
 Minutes of the
 June 22, 2002
 Board Meeting

Summer I (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>CREDITS</u>	<u>RATE/CREDIT</u>	<u>AMOUNT</u>
<u>College of Science & Health (continued)</u>				
Jim Hayes	Mathematics	3	650.	1,950
Jerald Honeycutt	Chemistry & Physics	5	650	3,250
Erh-Wen Hu	Computer Science	3	800.	2,400.
Toni Klie	Exer. & Movement Sci.	3	650.	1,950.
Georgette Lentz	Mathematics	3	650.	1,950.
Claire Leonard	Biology	7	750.	5,250.
Jean Levitan	Community Health	6	800.	4,800.
Stephen Lillis	Computer Science	6	650.	3,900.
Wool Lim	Mathematics	6	750.	4,500.
Marcello Llarull	Mathematics	3	800.	1,800.
Sandeep Maheshwari	Mathematics	6	800.	4,800.
Carl Mancuso	Mathematics	6	750.	4,500.
Jim Manning	Exer. & Movement Sci.	3	800.	2,400.
Robert Mc Callum	Chemistry/Physics	5	800.	4,000.
Joseph Morley	Env. Science & Geo.	5	650.	3,250.
Gilbert Ndjatou	Computer Science	4	800.	3,200.
Monica Nyamwange	Env. Science & Geo.	3	750.	2,250.
Thomas Owusu	Env. Science & Geo.	3	750.	2,250.
Stephen Radke	Biology	5	650.	3,250.
Louis Rivela	Chemistry/Physics	3	800.	2,400.
Sam Silas	Exer. & Movement Sci.	5	800.	4,000.
Philip Thiuri	Env. Science & Geo.	3	800.	2,400.
Janet Tracy	Nursing	1	800.	800.
Miryam Wahrman	Biology	5	800.	4,000.
Jean Werth	Biology	5	800.	4,000.
Melkamu Zeleke	Mathematics	8	750.	6,000.
Samira Ziaci	Biology	<u>2</u>	650.	1,300.
TOTAL CREDITS - College of Science & Health		214		
GRAND TOTAL - FIVE COLLEGES		956.8		

6-02-52 --RESOLUTION, EMERITUS STATUS

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey in recognition of their years of dedicated service to William Paterson University approves the granting of Emeritus Status to:

Reginald Grier, Associate Professor, Accounting & Law

Doris White, Professor, Curriculum & Instruction
(Posthumously)

William Willis, Professor, Sociology