

- Mr. Luke Visconti, Founder and Chief Executive Officer of Diversity Inc. Media, has been appointed Chair of the NJCU Foundation Board of Directors.
- Mr. Hunt Bartine has been appointed Associate Vice President for Human Resources.
- President Henderson has been appointed to the New Jersey Presidents' Council Task Force on Alignment of Higher Education Programs and New Jersey Workforce Needs.
- The Inauguration of NJCU's Twelfth President will be held on Friday, September 20, 2013.

As part of the President's Report, Dr. Henderson called forward Dr. Joanne Bruno, Vice President for Academic Affairs to give a presentation entitled *Division of Academic Affairs: NJCU Faculty and Students Accomplishments-A Represe*

WHEREAS: The proposal for program change has met all the reviews of the University Senate, the University Senate Graduate Studies Committee, and the academic officers of the University; and

WHEREAS: The Academic and Student Affairs Committee of the Board of Trustees has reviewed the Business Administration Department proposal and adds its endorsement to the proposal; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 17th day of June 2013 hereby approves the proposed program change to the Master of Science in Finance with a specialization in Professional Financial Planning as outlined.

The following resolution for Graduate Certificate in Professional Financial Planning Change in Existing Program-Add Capstone Course-BUSI 780 was approved following a motion by Mr. Cameron and seconded by Dr. Chang. (Yes-Mr. Perez, Ms. Bennett, Dr. Coleman, Ms. DeSoto, Mr. Pawar, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

RESOLUTION

BID ADVERTISING WAIVERS

WHEREAS: Pursuant to the New Jersey State Contracts Law (NJSA 18A: 64-52 et seq.) the University must advertise for bids on all contracts for goods and services which exceed \$30,700 except under circumstances specified in the statute where bids may be waived, and

WHEREAS: As permitted by the statute, the University seeks authorization of the Board of Trustees to contract without bidding with vendors that the University expects to do business with in Fiscal Year 2014 because there are no alternatives and/or the State allows for waivers, and

WHEREAS: Whenever and wherever possible, the University intends to test the appropriateness of dealing with any given contract vendor by seeking alternate bids for the goods and services with other vendors, if available, and

WHEREAS: The University is requesting a bid advertising waiver for the attached list of such vendors and estimated expenditure amounts for Fiscal Year 2014 which will help ensure the continued efficient operation of the University, be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 17th day of June 2013 does hereby approve the attached list of bid advertising waivers for Fiscal Year 2014.

The following resolution for the Tuition and Fee Rates – 2013/2014 Academic Year was moved by Dr. Coleman and seconded by Ms. DeSoto (Yes-Mr. Perez, Ms. Bennett, Dr. Chang, Mr. Pawar, Dr. Whittaker; No-Mr. Cameron; Abstention-Mr. Hernandez).

RESOLUTION

TUITION AND FEE RATES – 2013/2014 ACADEMIC YEAR

WHEREAS: The State Colleges and Universities have been authorized to establish tuition and fee rates and set rates for room and board, and

WHEREAS: The tuition and fee increases are contingent on the final approved State budget, and

WHEREAS: The University administration has recommended a tuition increase of 2.75%; and

WHEREAS: The University administration has recommended zero percent increase in out-of-state graduate tuition for the 2013/2014 academic year, and

WHEREAS: The State Colleges and Universities have been authorized to establish Preliminary Revenue, Expense and Capital Budget projections, and

WHEREAS: The Finance, Audit and Planning Committee has reviewed the proposed tuition and fee rate structure and preliminary fiscal year 2014 budget and recommended adoption, be it therefore

RESOLVED: That the New Jersey City University Board of Trustees on June 17, 2013 hereby

WHEREAS: Pursuant to a Bond Resolution adopted by the Authority on February 27, 2008 and amended on March 31, 2008 and an Indenture of Trust dated as of April 1, 2008 (the “2008 Indenture”) by and between the Authority and The Bank of New York (now known as The Bank of New York Mellon) (the “2008 Trustee”), the Authority issued its New Jersey Educational Facilities Authority Revenue Refunding Bonds, New Jersey City University Issue, Series 2008 E (the “2008 E Bonds”); and

WHEREAS: The 2008 E Bonds refinanced, *inter alia*, all of the outstanding New Jersey Educational Facilities Authority Revenue Bonds, New Jersey City University Issue, Series 2005 A (the “2005 A Bonds”); and

WHEREAS: The 2005 A Bonds financed a project (the “2005 A Project”) for the University consisting of: (a) the renovation of the Gilligan Student Union Building, (b) the construction of a pedestrian mall on the campus service road from Audubon Avenue to Culver Avenue, (c) the equipping and installation of a cogeneration plant and (d) the acquisition and installation of information technology equipment for the University’s computer network; and

WHEREAS: By resolution adopted on October 22, 2008, VUN3LU9(9p9bJ0UU39Jpob:U0(NU39Jp b:N0-L(2

WHEREAS: The University has advised the Authority that the 2005 A Project and the 2008

Section 3. **Conflicting Direction Superseded.** All resolutions, orders and other actions of the Board in conflict with provisions of this resolution, to the extent of such conflict, are hereby superseded, repealed and revoked.

Section 4. **Effective Date.** This Resolution shall take effect immediately.

Dr. Coleman brought forward a new resolution to be acted upon as discussed at the meeting of the Finance, Audit and Planning Committee. The following resolution for the Bid Advertising Waiver for Professional Services to Assist in Securing New Market Tax Credit Financing was

PERSONNEL AND EMPLOYEE RELATIONS

Dr. Whittaker gave the report of the Personnel and Employee Relations Committee. He noted that the President had recommended the appointment of several administrative and professional staff and faculty, professor emeriti and reclassifi

2. Ms. Denise Serpico
Dean of Professional Studies
From: Professional Services Specialist 2, Range 24, Step 5
To: Professional Services Specialist 2, Range 27, Step 3

3. Ms. Sachie Tsumara-Tmart
Alternate Route (NPTNJ)
From: Professional Services Specialist 2
To: Professional Services Specialist 1

NEXT MEETING

The next Board meeting will be held on October 7, 2013. Mr. Perez made a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters. The motion was seconded by Mr. Pawar. The motion passed. (Yes-Ms. Bennett, Mr. Cameron, Dr. Chang, Dr. Coleman, Ms. DeSoto, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

ADJOURNMENT

There being no further business to come before the Board, Mr. Perez called for a motion to adjourn, the motion was moved by Dr. Whittaker and was seconded by Ms. Bennett. The motion passed. (Yes-Mr. Perez, Mr. Cameron, Dr. Chang, Dr. Coleman, Ms. DeSoto, Mr. Pawar; No-None; Abstention-Mr. Hernandez). Mr. Perez adjourned the meeting at 6:54 p.m.

Respectfully submitted,

Virginia Melendez
Secretary to the Board of Trustees