

**BOARD OF TRUSTEES
MEETING**

February 16, 2005

**The next meeting of the Board will be on
Wednesday, April 13, 2005
in the Townsend Residential Life Center**



REVISED (2/16/05)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, FEBRUARY 16, 2005

SCHEDULE AND AGENDA

NOTE: The Meeting will open to the public at 1:30 p.m. in Conference Room K-203k. Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room. The Board will reconvene the Open/Public meeting at 3:45 p.m. on Stockton's campus in the Multipurpose Room of the Ann B. Townsend Residential Life Center (TRLC).

1. Call to Order and Roll Call.

On February 20, 2004 notice of this meeting as required by the Open Public Meetings Act was (a) posted in the Business Services Office of the College, (b) sent to the editors of *The Press* and the *Vineland Times Journal*, (c) filed with the Secretary of State, (d) Galloway Township Clerk's Office and (e) Atlantic County Clerk's Office.

2. Approval of the Special Minutes of November 17, 2004 and the Regular Meeting of December 8, 2004.
3. The Resolution to Meet in Closed Session is found on page ____.
4. Committee of the Whole Open/Public Session:
 - A. Report of the Chair
Trustee Gerald Weinstein
 - B. President's Report
 1. Presidential Update
 2. Faculty Presentation – Special Visit to Arad Israel

3. Special Recognition: 2004 N.J. State Employees Charitable Campaign
Mr. Arthur Davis, Jr., Executive Director of Corporate Relations & Initiatives

C. Report of the Academic Affairs and Planning Committee
Trustee Michael Jacobson

1. Approval of Programs Announcements:
 - a. Master of Science in Computational Science
The Resolution is found on page 26.
 - b. Bachelor of Science in Computational Science
The Resolution is found on page 27.
 - c. Post-Baccalaureate Paralegal Certificate Program
The Resolution is found on page 28.
2. Adoption of Transition from Classroom to Retirement Program
The Resolution is found on page 29.
3. R&PD Recommendations for Mini-Round
The Information is found on pages 30-31.
4. CDC Recommendations for FY2005
The Information is found on pages 32-34.

D. Report of the Student Affairs Committee
Trustee Celeste Carpiano, Chair

1. Spring 2005 Enrollment/Registration Report
The Information will be distributed.

E. Report of the Finance Committee
Trustee Gerald Weinstein, Chair

1. Four-Day Work Week
The Information and Resolution is found on pages 35-37.
2. Bid Waivers:
 - a. FY05 Bid Waiver
 - b. FY06 Bid Waiver
 - c. Aquifer Thermal Energy Storage Project (ATES) Bid Waiver
The Information and Resolutions is found on pages 38-44.
3. Summer 2005 Housing Rates
The Information and Resolutions is found on pages 45-46.
4. Addendum to June 16, 2004 Resolution: Managerial Compensation Plan
The Information and Resolution is found on pages 47-49.

5. Construction Wireless Tower
The Information and Resolution is found pages 50-51.
6. Approval of Capital Construction Project:
 - a. Renovations of Certain Electronic Classrooms
7. Performing Arts Center (PAC) Seating Renewal
The Information and Resolution will be distributed.
- F. Report of Development Committee
Trustee Carmen Matos, Chair
- G. Personnel Resolutions:
 - a. Confirmation of Actions by the Executive Committee – Pre-Authorization Resolution found on page 55.
 - b. The Addendum and Revised Personal Resolutions will be distributed.
5. Other Business
6. Comments from the Public
7. The next regularly scheduled meeting of the Board will be held on Wednesday, June 15, 2005 in the Multipurpose Room of the Townsend Residential Life Center (TRLIC).
8. Adjournment.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

- WHEREAS,** The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and
- WHEREAS,** Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it
- RESOLVED,** that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes at 3:45 p.m.

February 16, 2005

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

FACULTY AND STAFF ACTIVITIES REPORT

February 16, 2005

An illustrative glimpse of the wide-ranging, professional activities of the College's faculty and staff is provided through a number of recent snapshots.

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

MARCIA SACHS LITTELL, Director, Master of Arts in Holocaust and Genocide, Professor of Holocaust and Genocide Studies, presented, "The Role of Women During the Holocaust." Monroe Community College. Monroe Community College Holocaust Resource Center. Rochester, NY. 11 Nov 2004.

Professor Sachs Littell, conducted an interdisciplinary faculty workshop. Vassar College. National Endowment for the Humanities Grant by Vassar College. Poughkeepsie, NY. 19 Nov 2004.

Dr. Sachs Littell was principal speaker and moderator for the film Atlantic Drift. Jewish Film Festival. Young Men's & Young Women's Hebrew Association (also known as Gershman Y). Philadelphia, PA. Nov 2004

Professor Sachs Littell, was moderator and speaker of the, "A Catholic-Jewish Dialogue about the Holocaust: Individuals' Inaction, or Individuals in Action?" Program. University of Pennsylvania. Penn Hillel Holocaust Education Committee and the Penn Newman Center sponsored with a grant from the Majorie M. and Irwin Nat Pincus Holocaust Awareness Program. Philadelphia, PA. 2 Dec 2004.

WILLIAM LUBENOW, Professor of History was named to Who's Who in America. 2005.

GENERAL STUDIES

PENELOPE DUGAN, Associate Professor of Writing, Rev. of, "The Burning Tigris: The Armenian Genocide and America's Response," by Peter Balakian. The Aegis Review on Genocide. 1.3 Summer/Autumn 2004: 32, 33.

ELLEN MUTARI, Associate Professor of General Studies, chaired a session on "Equity and Efficiency." Allied Social Services Association. Association for Evolutionary Economics Annual Conference. Philadelphia, PA. 9 Jan 2005. **Dr. Mutari** co-authored and co-presented, "Re-Reading Becker: Conceptualizing the Development of Discrimination Theory." 8 Jan 2005.

PROFESSIONAL STUDIES

DIANE DURHAM, Occupational Therapy Academic Fieldwork Coordinator, along with Mary Kelly, Stockton Occupational Therapy student, presented, "Effect of Fieldwork on First Job Selection." New Jersey Occupational Therapy Association Annual Conference. Genesis Rehab Services. Princeton, NJ. 10 Oct 2004.

JILL GERHARDT-POWALS, Associate Professor of Computer Science and Information Systems, presented, "Why Do I Have to Take Calculus?" Northeast Regional Principal Investigators Workshop. Computer Science, Engineering and Mathematics Scholarships (CSEMS). Fairleigh Dickinson University. Metropolitan Campus. Teaneck, NJ. 11 Sep 2004.

SUNYOUNG JOUNG, Assistant Professor of Instructional Technology, published, "The Effects of Online Collaborative Interactions on Pre-service Teachers' Critical Thinking, Quality of Evaluative Decision, and Satisfaction." Journal of Korean Educational Information and Media. 12.4 (2004):81-115.

Professor Jung published, "Couple Therapy with a Depressed Wife Due to Conflict with Mother-in-law." Journal of Korean Family Therapy. 12.1 (2004): 111-148.

AUDREY WOLFSON LATOURETTE, Professor of Business Law, was appointed a University Associate by the Faculty Resource Network for the period of January to June 2005. New York University. New York, NY. 15 Dec 2004.

VICTORIA SCHINDLER, Assistant Professor of Occupational Therapy, published, Social Roles and Schizophrenia in Forensic Psychiatry. Binghamton, NY: Haworth Press, 2004. The book was co-published as a double issue of, Occupational Therapy in Mental Health. 20. 3, 4. November 2004.

Professor Schindler with co-authors H. Bailey, R. LaGuardia and S. Melchiorre, published, "Role Development: An Evidence-Based Intervention To Develop Roles And Skills In Clients With Mental Illness." Occupational Therapy Practice. American Occupational Therapy Association. 9. 21 (11 Nov 2004): 16-20.

FRANCIS C. THOMAS, Associate Professor of Accounting & Finance. Interview with Joanne Crockett, NJ Society of Certified Public Accountants. "When Investor Trust Is Shaken." Journal of Accountancy. Dec 2004.

Professor Thomas was awarded the 2004/2005 Outstanding College Educator Award by The New Jersey Society of Certified Public Accountants. 4 Jan 2005.

MARILYN E. VITO, Associate Professor of Business Studies, presented, "Detecting and Preventing Financial Fraud." Richard Stockton College Professional Development Continuing Education Division. Carnegie Library. Atlantic City, NJ. 29 Nov 2004.

SOCIAL & BEHAVIORAL SCIENCES

JANICE JOSEPH, Professor of Criminal Justice, presented a paper, "Gang Violence in Britain." 2004 American Society of Criminology Conference. American Society of Criminology. Nashville, TN. 16-20 Nov 2004. **Professor Joseph** also delivered a paper and chaired a panel entitled, "Agency Response to Domestic Violence against Women: The British Approach."

DAVID LESTER, Professor of Psychology, was co-author of, Correctional Counseling and Rehabilitation, 5th Edition. Cincinnati, OH: Anderson Publishing, a division of Lexis Nexis Group, 2004.

PAUL LYONS, Professor of Social Work, wrote the forward to Multidimensional Contextual Practice: Diversity and Transcendence. Stamford, CT : Wadsworth Publishing, 2004. The book's co-author, Krishna L. Guadalupe, Associate Professor of Social Work, California State University at Sacramento, is a Stockton graduate, class of 1991.

JEAN MERCER, Professor of Psychology, Interview with Natasha Mitchell, re: Attachment Theory. All in the Mind Radio Program. Australian Broadcasting System. 18 Dec 2004; available at their website:
<http://www.abc.net.au/rn/science/mind/stories/s1264621.htm>

BILL MILEY, Professor of Psychology, coauthored with **SONIA GONSALVES**, Professor of Psychology, "A Simple Way to Collect Data on How Students View Teaching Styles." College Teaching. 53.1 (Winter 2005): 20.

MARISSA POTCHAK, Assistant Professor of Criminal Justice, facilitated a workshop by the Crime Prevention in Public Spaces students in her Fall '04 course to business owners in Atlantic City. The workshop was entitled, "Crime Prevention for Public Space & Small Business." Small Business Development Center and Richard Stockton College. Atlantic City. 7 Dec 2004.

CHRISTINE TARTARO, Assistant Professor of Criminal Justice, presented a paper entitled, "Are New Generation Jails Truly New, or Are They the Same Old Jails?" 2004 American Society of Criminology Annual Conference. American Society of Criminology. Nashville, TN. 19 Nov 2004.

Professor Tartaro published a book review of the book, "Prison Violence: The Dynamics of Conflict, Fear and Power." Kimmett, O'Donnell, & Martin. The review was published in Contemporary Justice Review. 7.2 (June 2004): 252-254.

STAFF

ALUMNI ASSOCIATION AND FOUNDATION OFFICE co-sponsored a Capital Campaign Seminar with the Boys and Girls Club of Atlantic City. Members of the Alumni Association and Foundation office participated in the campaign seminar. 30 Nov 2004.

DEBRA DAGAVARIAN, Assistant Provost, presented, "Addressing Plagiarism." NJ Association for Developmental Education (NJADE) Conference. Jamesburg, NJ. 29 Oct 2004.

Dr. Dagavarian, co-presented, "Marketing and Financing Prior Learning Assessment Programs." Council for Adult and Experiential Learning (CAEL) Conference. Chicago, IL. 11 Nov 2004.

Dr. Dagavarian published a co-authored article entitled, "Outcomes Assessment of Prior Learning Assessment Programs." Journal of Continuing Higher Education. 52.1 (Winter 2004): 54-57

Assistant Provost Dagavarian, along with colleagues from two other institutions, co-presented a panel session on, "Academic Integrity and Plagiarism." Middle States Association Commission on Higher Education (MSA-CHE) Annual Conference. 6 Dec 2004. Philadelphia, PA.

DEBORAH M. FIGART, co-authored and co-presented, "Re-reading Becker: Contextualizing the Development of Discrimination Theory." Allied Social Science Association Annual Meeting. Philadelphia, PA. 8 Jan 2005

ADMINISTRATION, FINANCE AND INSTITUTIONAL ADVANCEMENT

ALUMNI RELATIONS

Alumni Association Holiday Reception

More than 70 people attended the Annual Alumni Association Holiday Party at the Noyes Museum on Friday, December 10. Stockton graduates and friends had the opportunity to visit with Dr. and Mrs. Saatkamp, as well as many other College administrators during the event.

The Alumni Office staff has been working hard on SCT Banner implementation, having just completed the fourth Advancement Training Workshop. Additionally, the Alumni Directory is almost complete, with the 2005 edition scheduled for publication in the spring.

Annual Fund donations continue to be received in the Alumni Office.

CAMPUS POLICE

Officer **PETER HAGERTY**, who served as our Emergency Response Team representative on the Atlantic County District 1 Team, will leave the Campus Police Department after 6 years of service to the College. He has taken a position at a municipal police department. We wish him our best in his new position and thank him for his dedicated service to our community.

The Police Department had an opportunity to receive dynamic training from the Simon Wiesenthal Center, "Tools for Tolerance in the Post 9/11 Environment" in New York City. Funded through a DOJ grant, the Center provided training in cultural diversity, awareness, and tolerance to many members of our department, personnel from Housing and Residential Life and other law enforcement agencies. It was an excellent day of interactive training on a difficult topic. Thanks are due to The Richard Stockton College Holocaust Center and especially to **GAIL ROSENTHAL** who facilitated this training opportunity. We are one of the very few fortunate police departments in New Jersey to have received this state of the art training and it is because of Ms. Rosenthal that this opportunity was afforded us.

COMPUTER AND TELECOMMUNICATION SERVICES

Hardware and Software Upgrades

New printers have been installed in D-002, D-018, D-102, F-210, N-117, Lakeside, and TRLC. SPSS has been updated to version 13. SAS for Windows has been added. The

Macromedia Flash player has been upgraded to version 7. Windows XP Service Pack 2 has been applied. Softrack license metering software has been installed. A wireless microphone system has been added to E-221. The F-207 lectern has been relocated to accommodate the room re-configuration. New projectors have been installed in the Lakeside North lab, B-016, C-134, C-135 and H-118.

Redesign for the College Home Page

A redesigned Stockton home page debuted in early January. The new design simplifies navigation through the site.

Who's Who Goes Online

The pictorial campus directory has now moved to the Stockton web page. The online version, maintained by Human Resources, provides easy to use search and browsing capabilities. It can be accessed from the College's main page by clicking on the "Faculty & Staff Directory" link.

Keeping the Campus Connected

Voice, data and alarm system reconfigurations were performed during the winter break to support several departmental moves: Community of Scholars, Grants, Teachers Education, PAC, and several faculty offices. The networking equipment in K-wing has been updated to increase bandwidth in the wing, to connect new devices brought in during office changes, and to accommodate future growth.

The Banner Human Resource System went live at the start of the new calendar year. The first payroll of the new year was run under Banner. The Banner HR Project Team and the employees that assisted in the implementation of the system deserve recognition for their work and success in bringing up the Banner HR system.

The Banner HR implementation team demonstrated the highest standards of work, perseverance and dedication. The leadership of **AMANDA MARTIN** and **JEAN SCOTT** are especially acknowledged. Under their leadership and along with the untiring efforts of **LIZ DORAN, ANITA GRAS, JOANNA INFERRERA, JEANNE JACKSON, ANTONELLA KIEFFER, TRISH KREVETSHI, JIM MCCARTHY, JAMIE MORGAN, AND ANDREA NEIDERHOFER** the project was implemented on schedule and without problems.

The following employees also contributed to the Banner HR project: **SUSAN BENNETT, ERNIE BRUCE, BONNIE BUZZA, NANCY DIDARIO, NATALIE HAVRAN, JOHN HUGHES, ANDREA JAECKEL, CHUCK KLEIN, JOAN LEACH, JOE LOSASSO, LINDA MCNEIL, PARTHI PARAMANANTHAN, JOAN PARKER AND MIKE WOOD.**

FACILITIES PLANNING AND CONSTRUCTION

Housing I HVAC Update

This project, contractually administered through the New Jersey Division of Property Management and Construction (NJDPMC), included the demolition and reinstallation of hot air furnaces and hot water heaters in 256 garden-style apartments located in Housing I. While a portion of this project was completed during the summer of 2004, the remaining work necessary to complete the project (Courts E through H) is tentatively scheduled to take place during the summer of 2005. Negotiations are currently underway between the College, the contractor, and the NJDPMC to finalize the 2005 summer schedule and bring the project to completion.

Academic Exterior Repairs and Replacement Update

The rehabilitation of the building façade, as outlined in the original contract, is nearing completion. Change orders will be issued by the NJDPMC to repair and replace the panels in M-wing (PAC) and N-wing, which were not included in the original contract. This additional work will continue through most of 2005.

Academic Fire Suppression System Update

The project is substantially completed. The contractor is currently progressing through the punch list items.

Academic HVAC Replacement Update

Stockton Mechanical Contractors, who was awarded the project as the general contractor by the NJDPMC, is well ahead of schedule. Approximately 40% of the contracted work has been completed. Further excavation adjacent to the main parking lots will be deferred until the summer of 2005 in order to ensure pedestrian accessibility to the main academic campus from the parking lots.

Facilities Master Plan Update

Hillier Architecture is in the process of completing their study of the Master Plan. Submission for approval to the College and the Board of Trustees will occur during the first quarter of this year. The staff of Facilities Planning & Construction continues to be involved in the design and upgrade of the utilities infrastructure to support the proposed Master Plan.

Miscellaneous Renovations Update

Renovations in upper and lower K-wing continue in a phased approach in order to minimize disruption to the current occupants. The proposed conversion of the J-wing administration offices to classrooms and faculty offices will follow once the Verizon Building acquisition is completed.

Lake Fred Spillway Repairs Update

The project's timetable remains on target for implementation during the summer of 2005. The College has received further inquiries from the New Jersey Department of Environmental Protection (NJDEP) concerning the proposed lowering of the water level in the lake during the spillway's rehabilitation. The environmental consultant retained by the College, Civil Dynamics Inc., is addressing the NJDEP's concerns. Stockton's science community has been notified and kept updated on the developments during the planning phase of this environmentally sensitive project.

F-Wing Extension and Renovation

The College, with the approval of the Board of Trustees, has decided to award the contract for construction management to the firm Gilbane, Inc. The NJDPMC will provide the College with procedural support during the transfer of responsibilities. A pre-bid meeting was held at the College in the beginning of January and construction bids were opened at the end of January at NJDPMC'S main office in Trenton.

PLANT MANAGEMENT

The Department of Plant Management continues to support and coordinate the construction projects initiated by Facilities Planning and Construction. This includes providing support for the ongoing academic exterior and fire suppression projects, and the campus-wide HVAC project which recently began at the Plant and Housing Maintenance complex in Building 70.

Plant Management completed Phase III of the K-wing renovation. This phase of the project encompassed reconstructing the old PAC area and converting to six faculty offices. The final phase of this project is underway to accommodate the Grants Development area and is expected to be completed by late February.

In addition, Plant Management completed a major maintenance overhaul period over the fall semester break. This work included replacing the ceiling and lighting in the N-wing kitchen, along with addressing major drain problems in the dishwashing room. Other cosmetic and maintenance deficiencies were also addressed in this area as well.

This period also afforded the opportunity to address several outstanding items that remained from the summer rehabilitation period. This included remediation of fire code violations, the installation of water retention strips in the newly constructed showers in Housing II, the installation of medicine cabinets in Housing I, painting in Housing IV foyers, and reconfiguring of electrical power systems in C001 and AS207.

Furthermore, the Office of Plant Management supported activities by outside contractors in the PAC to address stage curtain rigging problems, and the replacement

of carpeting in lower the J-Wing hallway and the Media Center. The staff at Plant Management also supported Conectiv Right-of-Way construction activities on College property along the Garden State Parkway. The New Jersey Forest Fire Service was also on site to conduct controlled burn operations, a land management tool utilized to promote the continued good health of our wooded and wildlife areas.

Plant Management provided support and setup for the following successful institutional events: Winter graduation activities, the President's holiday reception, open house, and the Martin Luther King, Jr. holiday activities.

Twenty-five Plant Management employees and supervisors attended PEOSHA required Right to Know training provided by Dr. Maria Moyer on January 11, 2005. We would like to thank Dr. Moyer and her staff for their continued support in ensuring the entire College meets this required training.

PRESIDENT'S OFFICE

OFFICE OF THE PRESIDENT

BRIAN K. JACKSON, Assistant to the President, Co-Chaired a committee which organized the College's first Day of Service Event in recognition of the Dr. Martin Luther King, Jr. National Holiday. Stockton, in conjunction with the Township of Galloway, hosted a program, awards ceremony and Day of Service on January 17. Students from Galloway Township public schools and Stockton students were invited to submit artwork or original poems and/or essays which reflected the theme of this year's event: "Fulfilling Dr. King's Dream." Over 350 people from the Stockton College community and Galloway Township community participated in the event. **President Saatkamp** provided the keynote speech. Galloway officials, public school officials and children and other community members also participated in the program.

Following the program, over 200 people took part in the Day of Service Activities. Participating agencies included the Atlantic City Rescue Mission, CARING, Inc., Meadowview Nursing Home, Seashore Gardens Living Center, The Atlantic County SPCA, Family Service Association, Absecon Manor Nursing Home, PleasanTech Academic Charter School, Samaritan Hospice, Books Without Borders, and the 177th Air National Guard.

Stockton, in partnership with Galloway Township's Equal Opportunity Advisory Committee, organized the event. Special thanks to Stockton staff and faculty: **Jennifer Foremen, Brenda Sterling, Tom Grites, Laurie Griscom, Dianne Hill, Eileen Conran, Gloria Maestas, Stacy McIntosh, Tom O'Donnell, Yuberky Pena, Barbara Saunders**, Chartwells, Plant Management, **Charles Klein, Penny Dugan, Pam Cross, Stephan Davis**, Athletics, Graphics, Print Shop, Unified Black Student Society, Council

of Black Faculty and Staff, Student Senate and many others for their leadership and support of this highly successful event.

PERFORMING ARTS CENTER

MICHAEL COOL, Executive Director, represented the Stockton Performing Arts Center at the 48th Annual Arts Presenters Conference this past January. The conference brought more than 4,000 performing arts professionals, from 49 U.S. states and over 20 countries, to New York City.

Michael Cool, who also serves as a Board member of the South Jersey Cultural Alliance and Vice-Chairman of the Atlantic County Cultural and Heritage Advisory Board, has been appointed to the Advisory Committee of the Inaugural Jewish Film Festival. The festival is being presented by the Milton and Betty Katz Jewish Community Center and The Jewish Times and runs March 1-3 and 8-10 at the JCC in Margate.

The Performing Arts Center hosted two outreach activities at the Leeds Avenue School with visiting guest artists. The Princely Players and Philadanco presented programs at the local elementary school in conjunction with Black History Month. Philadanco also presented a master class at the college for dance students.

Stockton Performing Arts Center Performances

(Special \$5.00 tickets for Stockton Students with valid ID
for PAC sponsored events)

Direct from Vegas - The Rat Pack - A Tribute to Frank Sinatra, Dean Martin, and Sammy Davis, Jr.

February 16 • Wednesday • 8 PM

With a talented cast and 6-piece orchestra, take a trip back to the glamorous, hot, glitzy nights of Las Vegas. Experience The Rat Pack's world famous classic recordings and more in this sensationally staged production that brings the music and lives of these legendary characters together again. "Everybody Loves Somebody Sometime," "I've Got You Under My Skin," "Me And My Shadow," "That's Amore," "That Old Black Magic," and "The Lady Is A Tramp," are just some of the songs that will be featured in the show.

\$40 Orchestra • \$30 Mezzanine

\$38 Senior Orchestra • \$28 Senior Mezzanine

Noel V. Ginnity's and Dublin's Traditional Irish Cabaret
March 8 • Tuesday • 8 PM

Universally recognized as Ireland's greatest comedian, Noel is the star of one of Dublin's longest running cabarets. His eventful brand of humor has been witnessed by audiences from all corners of the globe, and time and time again in the Burlington Hotel in Dublin where he is currently undergoing his 26th year. It is also in the Burlington Cabaret that the words 'standing ovation' are not a rarity, for it is without a doubt that Noel V. Ginnity can bring a world-represented audience to fits of laughter within minutes of taking to the stage. Indeed, because of his unique ability to portray the wit and wisdom of Ireland, Noel has been aptly described as being "more important to Ireland than the Blarney Stone. *"One of the world's top 50 comedians."* -**Sun Newspaper**

\$35 Orchestra • \$25 Mezzanine \$33 Senior Orchestra • \$23 Senior Mezzanine
\$10 Children (when accompanied by an adult)

Chava Alberstein
March 10 • Thursday • 8 PM

Chava Alberstein is undoubtedly Israel's most accomplished singer, having released nearly 50 recordings since the late 1960's, many of them now gold or platinum. Alberstein is Israel; her development as an artist mirrors Israel's development as a country; her growing pains are Israel's growing pains. Alberstein and Israel are even the same age - both are 50 - and they both share a tiny but powerful stature. But Chava Alberstein sees herself as much as a singer of the world as just a singer of her beloved Israel. "Even though I have lived in Israel nearly my entire life, I am constantly questioning my place in the world," says Alberstein. "Maybe this searching comes from being an artist, maybe it comes from being a Jew. I'm not really sure."

"Alberstein easily cuts across linguistic and cultural barriers. In terms of style and delivery, she should garner comparisons to such artists as Leonard Cohen, Warren Zevon or Elvis Costello" -**Billboard Magazine**

\$35 Orchestra • \$25 Mezzanine
\$33 Senior Orchestra • \$23 Senior Mezzanine
\$10 Children (when accompanied by an adult)

Bay-Atlantic Symphony Pulses
March 20 • Sunday • 4 PM
Conversation with the Conductor at 3 PM

Imagine: An experience whose very pulses radiate the power of life itself. This we find in abundance in both Sibelius' magnetic and exuberant Symphony No. 5 and in Beethoven's unparalleled Violin Concerto. BAS listeners adored Kai Gleusteen's bold

and colorful Four Seasons. From the gentle beatings of the slow movement of Sibelius to the sweep of the horn chorale at the conclusion—from the opening timpani strokes of the Concerto, we are swept up in life-rhythms and breath of the cosmos itself.

\$30 Adults • \$26 Seniors

\$15 Students • \$10 Children (when accompanied by an adult)

Symphony Program:

Jean Sibelius **Symphony No.5, op.82, in
E-flat major**

Ludwig van **Concerto, op.61, in D
Beethoven major**
~Kai Gleusteen, violin

St. Petersburg State Ballet Theatre

Romeo & Juliet

Adapted for the stage by Y. York from the novel by Elizabeth George Speare

March 31 • Thursday • 8 PM

The Saint Petersburg State and Academic Ballet Theater occupies a very special place among the ballet theaters of the world. One of the most distinguished classical companies in Russia (where the city of Saint Petersburg is considered to be the birthplace of Russian Classical Ballet) it is also one of the few ballet companies in Russia that has been given the honor and the same highest official status by the Russian Government as "State and Academic Ballet" along with the Kirov and the Bolshoi State and Academic Ballet Theaters.

"Its fame does not seem to be exaggerated. The revelation of this choreographic treasury is one of the most important recent events in the Art of Dance"

-Le Parisian Libere

\$35 Orchestra • \$25 Mezzanine

\$33 Senior Orchestra • \$23 Senior Mezzanine

\$10 Children (when accompanied by an adult)

Urban Bush Women

Walking With Pearl

April 2 • Saturday • 8 PM

Urban Bush Women's Walking With Pearl is based on the life and creative legacy of African-American dance pioneer and social activist, Pearl Primus. Their work has been

hailed as a creative process that fuses dance, music and storytelling with the spiritual traditions, cultural heritage, and vast history of African-Americans and African peoples from all over the world. Founded in 1984 by choreographer Jawole Willa Jo Zollar, Urban Bush Women ensemble is a vanguard company that delivers polished and intelligent performances known for innovation and excellence.

\$35 Orchestra • \$25 Mezzanine
\$33 Senior Orchestra • \$23 Senior Mezzanine
\$10 Children (when accompanied by an adult)

Funded in part by the National Dance Project of the New England Foundation for the Arts, with lead funding from the National Endowment for the Arts and Doris Duke Charitable Foundation. Additional funding provided by The Andrew W. Mellon Foundation and the Ford Foundation

George Winston
April 3 • Sunday • 4 PM

Underneath the unassuming Clark Kent-like veneer of George Winston is a veritable Superman of solo instrumental music. The piano music George is currently working on is about two-thirds R&B/rock/standards, and about one-third melodic music. The latter comprises most of his recorded output, choosing to record albums with specific themes and it is this genre, a cross between the range of American folk music and the instrumental pop/R&B that he grew up with, that he calls rural folk piano.

"Winston is the undisputed master of contemporary solo piano and his lyrical piano style is often imitated but never duplicated." -Dirty Linnen

\$35 Orchestra • \$25 Mezzanine
\$33 Senior Orchestra • \$23 Senior Mezzanine

Richard Stockton College Foundation 25th Annual Spring Scholarship
Benefit featuring 3-time Oscar winner.

Marvin Hamlisch
April 9 • Saturday

Marvin Hamlisch's life music is notable for its great versatility. He holds the position of Principal Pops Conductor with the Pittsburgh Symphony Orchestra as well as with the National Symphony Orchestra in Washington, DC. (This is the first time anyone has held such a position with the National Symphony.) ***As a composer, Hamlisch has won virtually every major award that exists: three Oscars, four Grammys, four Emmys, a Tony and three Golden Globe awards; his ground breaking show, A Chorus Line, received the Pulitzer Prize.*** Among the Broadway shows Hamlisch has

composed are *They're Playing Our Song*, *The Goodbye Girl*, *Sweet Smell of Success* and *Imaginary Friends*. He is the composer of more than forty motion picture scores including his Oscar-winning score and song for *The Way We Were* and his adaptation of Scott Joplin's music for *The Sting*, for which he received a third Oscar. His prolific output of scores for films include original compositions and/or musical adaptations for *Sophie's Choice*, *Ordinary People*, *The Swimmer*, *Three Men and a Baby*, *Ice Castles*, *Take the Money and Run*, *Bananas* and *Save the Tiger*.

For more information contact the Development Office at 609-652-4528

STUDENT AFFAIRS

OFFICE OF ALCOHOL/DRUG PREVENTION

The Alcohol Safety and Prevention Committee (ASPC) meetings are regularly conducted with representatives from the Office of the Dean of Student and Counseling Services, the Campus Police, the Office of Housing and Residence Life, the Campus Hearing Board and the Office of Alcohol/Drug Prevention. The Student Resident Association and Student Senate are also represented with additional consultation from faculty. The main objective of the ASPC committee is to upgrade and fine-tune alcohol policy and educational initiatives.

OFFICE OF ATHLETICS AND RECREATION

The Stockton women's basketball team, coached by **JOE FUSSNER**, began the 2004–05 season with an 8–5 record in its first 13 games. The Ospreys were 3–2 in the New Jersey Athletic Conference as of January 11, 2005.

The Stockton men's basketball team, coached by **GERRY MATTHEWS**, started the 2004–05 season with a 7–5 record in its first 12 games. The Ospreys were 3–2 in the New Jersey Athletic Conference as of January 11, 2005.

The Stockton men's indoor track and field team, coached by **BILL PRESTON**, Coordinator of Cross Country/Track and Field, and the women's indoor track and field team, coached by **TODD CURLL**, each placed fourth in the Collegiate Track Conference Relay meet on December 5. The teams also competed in individual events at the Seton Hall Invitational on December 11.

The Stockton men's soccer team, coached by **JEFF HAINES**, Coordinator of Soccer Operations, won the NJAC championship for the third time in four years and fifth overall. The Ospreys earned an automatic bid to the NCAA Tournament and reached

the NCAA Quarterfinals. Stockton was ranked tenth in the nation according to the final 2004 NSCAA/Adidas coaches' poll.

The Stockton women's soccer team, coached by **NICK JUENHERT**, won the ECAC Metro Championship for the third consecutive year and fifth time overall.

Freshman **Jessica Rainey** was named the NJAC Women's Basketball Rookie of the Week on November 22.

Freshman **Mario Lancioni** was named the NJAC Men's Basketball Rookie of the Week on December 13 and January 10.

Freshman **Jon Greene** was named the NJAC Men's Basketball Rookie of the Week on January 3.

Junior **Kate Hahn** was named to the CoSIDA Academic All-District II College Division Volleyball Third Team. Hahn is a Biochemistry/Molecular Biology major with a 3.941 grade point average. Academic All-District and All-America teams are chosen by member of the College Sports Information Directors of America (CoSIDA).

Senior **Tom Ferron** and junior **Scott Adams** were named to the NSCAA Metro Region First Team in men's soccer. Senior **Dowaine Green** and freshman **Jeremy Cohen** were selected to the NSCAA Metro Region Second Team in men's soccer. **Cohen** was also selected as the NJAC Men's Soccer Rookie of the Year.

Junior **Kari Devine** was voted to the NSCAA Mid-Atlantic Region Third Team in women's soccer and was chosen as the NJAC Women's Soccer Offensive Player of the Year.

Junior **Whitney Verduin** was named the NJAC Volleyball Player of the Year.

The following student-athletes were named to the New Jersey Athletic Conference All-Conference Team during the fall semester: senior **Tom Ferron** (First Team men's soccer), senior **Dowaine Green** (First Team men's soccer), freshman **Jeremy Cohen** (Second Team men's soccer), junior **Scott Adams** (Second Team men's soccer), junior **Sean Cooney** (Second Team men's soccer), freshman **Eric Lewis** (Honorable Mention men's soccer), junior **Kari Devine** (First Team women's soccer), senior **Megan Norcia** (First Team women's soccer), senior **Jaime Hibbs** (Second Team women's soccer), junior **Stacey Chabot** (Honorable Mention women's soccer), sophomore **Rachel Friel** (Honorable Mention women's soccer), freshman **Val Davison** (Honorable Mention women's soccer), junior **Whitney Verduin** (First Team volleyball), junior **Kate Hahn** (Second Team volleyball), senior **Cristin Montalbano** (Second Team volleyball), senior **Ricky Pfeifer** (Second Team cross country), sophomore **Victoria Rosenfield** (women's tennis singles and doubles), sophomore **Kristin Tukel** (women's tennis singles and doubles).

JEFF HAINES, Coordinator of Soccer Operations/Head Men's Soccer Coach, and **Nick Juengert**, Head Coach Women's Soccer, attended the National Soccer Coaches Association of America convention in Baltimore, January 12–16. Haines served as a panelist for a session titled "Is the Game the Same at Division I, Division II and Division III?"

Jeff Haines served as the guest speaker at the West Deptford High School soccer banquet on December 16 and the Washington Township High School soccer banquet on January 16.

JON HECK, Coordinator of Athletic Training, was invited to participate in an American Football Coaches Association (AFCA)/National Athletic Trainer's Association (NATA) Task Force on the helmet-contact rules in college football. The meeting took place during the AFCA National Convention in Louisville, Kentucky, on January 11. Heck made a presentation at the meeting on a survey he completed of NCAA Division I football officials on the current rules. The goal of the task force was to examine the current rules and make recommendations for changes to improve penalty enforcement and make the game safer regarding serious head and neck injuries.

G. LARRY JAMES, Dean of Athletics and Recreational Programs and Services, and **LONNIE FOLKS**, Director of Athletic Operations, attended the NCAA Convention in Dallas, January 6–10. Additionally (in conjunction with the NCAA Convention), James—a member of the NCAA/United States Olympic Committee task force—participated as a panelist on the topic, *Maintaining Olympic Sports at the NCAA Level/Ideas from the Joint USOC/NCAA Task Force*.

OFFICE OF THE DEAN OF STUDENTS

EILEEN CONRAN, Dean of Students and a board member of Gilda's Club South Jersey, attended a two-day certification and training program in December 2004, titled "Raising More Money." This program trains and coaches non-profit agency members to implement a mission-based system for raising sustainable funding from donors.

JOHN SMITH, Assistant to the Dean of Students, represented the College by attending the first Leadership Educators Institute, held at the University of North Carolina, Greensboro, December 9–11, 2004. The institute was sponsored by the National Association of Student Personnel Administrators, the American College Personnel Association and the National Clearinghouse for Leadership Programs.

OFFICE OF ENROLLMENT MANAGEMENT

MELVIN GREGORY, Assistant Director of Admissions, recently participated in several community programs that enhance Stockton's minority recruitment effort. On January 17, he attended the Dr. Martin Luther King Jr. Celebration Day at the Newtonville King

Center with Stockton's NAACP College Chapter in which he helped facilitate a discussion on Dr. King's legacy. On January 18, Gregory discussed college admissions with Raymond Tyler in a Channel 2 interview (Atlantic City area). In addition to active EOF recruitment, the following admissions programs will continue to support this effort:

- Admissions Diversity Day Celebration on Feb. 24
- National Scholarship Service for Negro Students Newark College Fair on March 14
- Ninth Annual 10th Congressional District College Fair on May 23

FREE TO BE CHILDCARE CENTER

Free To Be Childcare Center was selected to receive an award from the Atlantic County Women's Center for its years of outstanding dedication and support. The third-annual Golden Sun Awards Dinner will be held on March 23 at the Ram's Head Inn, Absecon.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

TERRENCE HARDEE, Associate Director of Housing and Residential Life, along with staff from Plant Management, visited Montclair State University to review plans for new construction, locks, tile, and HVAC.

STACEY McINTOSH, Assistant Director of Housing and Residential Life, and Complex Directors **TIFFANY BROWN** and **JOHN DAVIS**, joined members of the Campus Police Department for a visit to the Tolerance Center in New York City on January 6, 2005. "Tools for Tolerance" is a workplace learning and leadership development program that challenges professionals to understand the complex issues in a changing world.

CELESTE STEINBERG, Complex Director, attended the NASPA Workshop, "Effective Intervention for Student Mental Health" in Newport, Rhode Island, with members of the Counseling Center January 6–8, 2005.

Celeste Steinberg and **Tiffany Brown** attended the Winter Training of New Jersey Committee of Residence Educators (NJ CORE) on Tuesday, January 11, 2005. **Steinberg** co-chaired the conference and presented the workshop "Burning Up or Burning Out: Dealing with Job Burnout and Motivating Third-Year RAs."

PEDRO SANTANA, **Stacey McIntosh**, **John Davis**, **LARRY BIRELLO**, **CHRISSIE KING**, **Tiffany Brown**, **Celeste Steinberg**, and **ALEX PAGNANI** attended the Training for Intervention Procedures (TIP) workshop on January 14, 2005. This workshop is designed to train the trainer on how to prevent alcohol intoxication and understand the campus culture.

John Davis, **Larry Birello**, **Christina King**, **Celeste Steinberg**, and **Tiffany Brown** developed a three-day training program for student staff members of the Office of Housing and Residential Life, which was held on January 11–15, 2005. They presented

topics such as resume writing, leadership, budgeting, community development, programming, and crisis intervention.

The residential life staff participated in the Martin Luther King Day of Service on Monday, January 17, 2005.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

DEE McNEELY-GREENE, Assistant Vice President for Student Affairs, facilitated Stockton's participation in an audio conference, "Current Resource Challenges to Colleges and Universities: How to Respond with Strategic Planning" on Wednesday, January 12, 2005. In attendance were **KIM McCABE, KATHY DUTTON, STEPHEN DAVIS, JEFF HAINES, KRISTIN CAMM, LONNIE FOLKS, FRAN BOTTONNE, JOHN SMITH, LAURIE GRISCOM, BILL PRESTON, NICK JUENGERT, AIMME STEWARD, VAL JULIEN, ELAINE GRANT, BARBARA REYNOLDS, and CRAIG STAMBAUGH.**

Dee McNeely-Greene facilitated a second audio conference on January 20; "Parent Involvement: Tips and Techniques for a New Trend," which was attend by several members of the Division of Student Affairs: **Kim McCabe, Stephen Davis, Fran Bottone, Bill Preston, Nick Juengert, Elaine Grant, EILEEN CONRAN, JILL GLASSER, MELINDA MATOS, JEANNE LEWIS, SUSANNE DORRIS, TERRANCE HARDEE, PEDRO SANTANA, AMYBETH GLASS, KAREN DIEMER, and JEN FORMAN.**

SOUTHERN REGIONAL INSTITUTE

The **SRI/ETTC** hosted a program on January 5, 2005 at the Lakeside Conference Center, Stockton College to explore the impact of S-1701 regulations on capital reserve, maintenance reserve, excess surplus, administrative limits and budget transfers for school districts. Nearly 70 school administrators listened to presentations from the accounting firm of Ford, Scott, Seidenburg & Kennedy, both district and county business administrators, and state officials who provided ideas about planning effective budget strategies to maximize local school district spending practices in light of S-1701.

The **SRI/ETTC**, in partnership with the New Jersey Department of Education offered a workshop on Parental Involvement on January 12, 2005 at the Carnegie Center. The program was filled to capacity with school district personnel who participated in discussions about maximizing the role of parents to help schools reach adequate yearly progress under the No Child Left Behind Act (NCLB).

In partnership with the Mullica and Hamilton Township School Districts, the **SRI/ETTC** hosted a day-long event on January 13, 2005 to begin professional development activities for the Math Achievement To Realize Individual eXcellence (MATRIX) grant.

The SRI/ETTC will be providing onsite math and technology mentoring and workshops to the 6th and 7th grade math teachers in both districts throughout the next two years.

For this event, the SRI/ETTC scheduled a certified AlphaSmart Inc. presenter to work with the teachers on a new technology tool called the Dana. The districts purchased classroom carts of Danas in order for every child to have access to this technology.

Danas will be integrated into the districts' current math curriculum to reinforce student learning.

The **SRI/ETTC** will provide similar services to the Middle Township School District which also received a MATRIX grant for middle school mathematics for the next two years.

DR. HARVEY KESSELMAN, CEO of the Southern Regional Institute (SRI) and ETTC hosted a day-long retreat of the Atlantic County Professional Development Board on January 5, 2005. **Dr. Kesselman**, a member of the Atlantic County Board since its inception, joined other board members to review and approve 2005-2006 professional development plans from each school district in Atlantic County.

Dr. Kesselman attended a meeting of the Collaborative Assessment and Planning for Achievement (CAPA) Advisory Group which was held at the Southern Regional Office of the New Jersey Department of Education on January 7, 2005. The advisory group has been developing intervention strategies for Abbott School Districts not meeting adequate yearly progress under the No Child Left Behind Act (NCLB) and finalized its recommendation to the NJ DOE on the implementation of CAPA for the pilot Abbott Districts.

Dr. Kesselman presented a workshop to the Cape May City Board of Education on January 12, 2005. The presentation offered an analysis of district test data and introduced strategies for instructional change that could be implemented by district personnel to address standardized testing results.

MS. PATRICIA WEEKS, Director of the Southern Regional ETTC, participated in a day-long review of 2005-2006 Professional Development Plans as a member of the Cape May County Professional Development Board on January 11, 2005.

Ms. Weeks attended a meeting of the New Jersey Charter School Dissemination Initiative on January 12, 2005 at the Pleasantville Charter School for Academic Excellence (PCSAE). The Pleasantville Charter School is the lead agency for a two-

year grant that will provide professional development activities to 56 charter schools across the state. The Southern Regional ETTC is one of two ETTCs in the state that was selected to offer this programming to charter school teachers and administrators.

Ms. Weeks attended an information session for Title I Supplemental Education Service Providers on January 24, 2005 at the New Jersey Department of Education's training facility in Edison, NJ. The NJDOE approves providers to offer supplemental services to students in Title I schools that are not making adequate yearly progress under the No Child Left Behind Act (NCLB).

MS. DINA ABBAMONDI, Assistant Director of the Southern Regional ETTC, was awarded a Master's of Arts in Instructional Technology from Stockton College on Sunday, December 19, 2004.

Ms. Abbamondi coordinated the delivery of 34 workshops for the Vineland Public Schools for its district-wide in-service day on January 28, 2005. Instructors worked in the following schools: Vineland Senior High School South, Vineland Senior High School North, Durand Elementary School, and Max Leuchter Elementary School.

MS. HEATHER WATKINS, Office Manager for the SRI/ETTC, was named the Woodbine Alliance Volunteer of 2004 at its December 2004 meeting. She was cited for her contribution to Woodbine's Municipal Alliance in preparing its annual assessment documentation.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

**APPROVAL OF PROGRAM ANNOUNCEMENT:
MASTER OF SCIENCE IN COMPUTATIONAL SCIENCE**

- WHEREAS,** Pursuant to the New Jersey Higher Education Restructuring Act of 1994, The Richard Stockton College of New Jersey Board of Trustees Adopted on December 7, 1994, a New Academic Program Approval Process, and
- WHEREAS,** That Process calls for consideration of new program proposals at several stages within the College, leading to consideration by the Board of Trustees, and
- WHEREAS,** Upon approval by the Board of Trustees, the Process calls for circulation of a Program Announcement to all colleges and universities in the State, and
- WHEREAS,** A proposal has been developed for a new program leading to a Master of Science in Computational Science, and
- WHEREAS,** That proposal has been supported at all stages of the Approval Process and meets all the criteria for new programs set forth in the Approval Process document, therefore be it
- RESOLVED,** That the Board of Trustees approves the proposed program for a Master of Science in Computational Science and the circulation of the Program Announcement to all colleges and universities in New Jersey.

February 16, 2005

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF PROGRAM ANNOUNCEMENT:
BACHELOR OF SCIENCE IN COMPUTATIONAL SCIENCE

- WHEREAS,** Pursuant to the New Jersey Higher Education Restructuring Act of 1994, The Richard Stockton College of New Jersey Board of Trustees Adopted on December 7, 1994, a New Academic Program Approval Process, and
- WHEREAS,** That Process calls for consideration of new program proposals at several stages within the College, leading to consideration by the Board of Trustees, and
- WHEREAS,** Upon approval by the Board of Trustees, the Process calls for circulation of a Program Announcement to all colleges and universities in the State, and
- WHEREAS,** A proposal has been developed for a new program leading to a Bachelor of Science in Computational Science, and
- WHEREAS,** That proposal has been supported at all stages of the Approval Process and meets all the criteria for new programs set forth in the Approval Process document, therefore be it
- RESOLVED,** That the Board of Trustees approves the proposed program for a Bachelor of Science Computational Science and the circulation of the Program Announcement to all colleges and universities in New Jersey.

February 16, 2005

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF PROGRAM:
POST-BACCALAUREATE PARALEGAL CERTIFICATE PROGRAM

- WHEREAS,** Pursuant to the New Jersey Higher Education Restructuring Act of 1994, The Richard Stockton College of New Jersey Board of Trustees Adopted on December 7, 1994, a New Academic Program Approval Process, and
- WHEREAS,** That Process calls for consideration of new program proposals at several stages within the College, leading to consideration by the Board of Trustees, and
- WHEREAS,** For a new certificate offering, the Process outlined by the New Jersey Commission on Higher Education calls for final action formally accomplished by a resolution of the governing board,
- WHEREAS,** A proposal has been developed for a new program leading to a Post-Baccalaureate Certificate in Paralegal Studies, and
- WHEREAS,** That proposal has been supported at all stages of the Approval Process and meets all the criteria for new programs set forth in the Approval Process document, therefore be it
- RESOLVED,** That the Board of Trustees approves the proposed program for a Post-Baccalaureate Certificate in Paralegal Studies and the circulation of the resolution to the Academic Issues Committee for its information and to the Commission on Higher Education as the repository of information about program status.

February 16, 2005

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ADOPTION OF TRANSITION FROM CLASSROOM TO RETIREMENT PROGRAM

- WHEREAS,** The Richard Stockton College of New Jersey's practice is to assist senior faculty in Transition from Classroom to Retirement by affording them greater opportunity to share their wisdom and expertise on teaching, scholarship and service with colleagues, and
- WHEREAS,** The Transition Program has proved to be effective in accomplishing its stated purpose and providing opportunities for hiring additional faculty to maintain the quality of academic programs, and
- WHEREAS,** The Transition Program requires the reauthorization of the Board of Trustees after many years of its success for the College's senior faculty, new faculty, and academic programs, therefore be it
- RESOLVED,** That the Board of Trustees authorizes the President of the Richard Stockton College of New Jersey to implement the Transition From Classroom to Retirement Program.


February 16, 2005



THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: January 10, 2005

TO: Herman J. Saatkamp
President

FROM: David L. Carr 
Provost and Executive Vice President

SUBJECT: R&PD Committee's Recommendation for Mini-Round

Attached is a copy of a memorandum from the R&PD Committee informing me of the Committee's mini-round recommendations.

I support their recommendation for a total of \$3,500.

attachment

c B. Buzza

INTEROFFICE MEMORANDUM

TO: DAVID CARR
DEANS COUNCIL

SUBJECT: COMMITTEE RECOMMENDATIONS FOR MINI-ROUND

DATE: 01/10/05

This is to inform you that after careful consideration of each proposal, and secret ballot vote by all committee members present at its November 15, 2004 meeting, The Research and Professional Development Committee recommends funding the amount indicated for the Mini-Round to the following seven applicants listed in alphabetical order:

Name	Title (Recommended Award)
Donnetrice Allison	Conference presentation of research on portrayals of Black Women on Reality Television (\$500)
Alfonso Corpus	Printmaking Portfolio Project (\$500)
Robert Gregg	Other Atlantic Crossings: Henry George, Amrita Lal Roy, and Progressive Social Politics (\$500)
Carol J. Slocum	Closing the Circle: Population Study of a Colony of Reproducing Harbor Seals in Maine (\$500)
Christine Tartaro	Presenter for a Corrections Panel at the 2005 Annual Academy of Criminal Justice Sciences Conference (\$500)
Beverly Vaughn	Building musical bridges between Pomona, New Jersey and Mutare, Zimbabwe: Bringing an African-American perspective to the 2nd Annual International Festival of Performing Arts in Mutare, Zimbabwe, March 17-21, 2005 (\$500)
Roger Wood	Research on South African Fossil Tortoises (\$500)
Total Awarded	\$3,500
Total Requested	\$6,052



THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

January 10, 2005

TO: Herman J. Saatkamp
President

FROM: David L. Carr *DL Carr*
Provost & Executive Vice President

SUBJECT: CDC Recommendations for FY 2005

Attached is a copy of a memorandum from the Career Development Committee informing me of their recommendations for fiscal year 2005.

I support their recommendations for a total of \$15,025.

m

Attachment

c B. Buzza
L. Berkowitz
B. Olsen

**PROFESSIONAL STUDIES DIVISION
MEMORANDUM**

To: David Carr
Provost & Executive Vice President for Academic Affairs

From: M. Berkowitz,
Chair Career Development Committee

Re: **CDC RECOMMENDATIONS FOR FY 2005**

Date: December 8, 2004

The Career Development Committee received 15 proposals on December 1, 2004, 3:00 p.m. The total amount requested was \$25,784.45. We were informed that approximately \$15,000.00 would be available to disburse.

The Committee met on the afternoon of Tuesday, December 7 to consider the proposals. The Committee recommends that the following faculty and staff be awarded Career Development awards for the amounts indicated. The total of the recommendations is \$15,025.00.

ASSESSED FACULTY

RECOMMENDATION

Linda Aaronson
Computer Resources to Support Teaching & Research

\$1500 equipment

Rogers G. Barlatt
Multimedia Presentations for General and Inorganic
Chemistry Courses

\$1500 equipment

Jennifer Barr
Computer Resources to Support Distance Learning Course

\$1500 equipment

Adele Beverly
Professional Career Development: Getting Back on Track

\$1100 registration, travel

Joanne Birdwhistell
"Contributions of Comparative Philosophy to Promoting
Understanding among Asian and Western Cultures"

\$1500 registration, travel

Elaine L. Bukowski
Equipment and Computer Software to Facilitate Preparation
Of Class/Lab Materials for Courses and Manuscripts for
Submission for Publication

\$825 equipment

Alfonso Corpus
Computer Resources to Develop Slide Show of Artwork

\$1000 equipment

<i>Kelly Keenan</i> Computer Resources to Support Research to Identify the Molecule that Causes Efflux of Amino Acids from the Vacuole of Neurospora Crassa	\$1200 equipment
<i>Matthew Landau</i> Completion of a book, "Eco-Touring the Florida Keys"	\$500 printing costs
<i>David Lester</i> Research in Studies in Economic Psychology	\$800 publication costs
<i>Paul Lyons</i> Enrich GIS Senior Seminar Course on Vietnam War	\$500 purchase of instructional materials
<i>Lance Olsen</i> Lessons in Modern Double Bass Bowing Technique	\$1000 staff development
<i>Henry Van Kuiken</i> Funding for a Flat Screen Computer Monitor	\$600 equipment
<i>Roger Wood</i> Research on South African Fossil Tortoises	\$1500 Travel

THE GRAND TOTAL IS

\$15,025

Thank you for your attention to these recommendations

Attachment

cc: K. Harrison
M.Lowenstein

Division of Administration & Finance
of the Vice President
Ph: 609.652.4381
Fax: 609.652.0275



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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: January 21, 2005
TO: Herman J. Saatkamp, Jr., President
FROM: Richard Hale, Vice President
SUBJECT: ~~FOUR-DAY~~ WORKWEEK REPORT AND RESOLUTION

Attached for Board of Trustees review and action is the annual Four-day Workweek Report for the summer of 2004 and a Resolution authorizing continuation for each summer, beginning at the conclusion of classes through the last full week of August. There is overwhelming support throughout the College for continuation of this program.

/atg
Attachment

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOUR-DAY WORKWEEK - SUMMER

- WHEREAS,** the results of the four-day workweek program, which has been in place since 1978, have been carefully evaluated each year since its commencement by the College; and
- WHEREAS,** a recent review of the program indicates that it remains feasible, without decreasing the quality or quantity of College services; and
- WHEREAS,** the implementation of a four-day workweek improves employee morale; and
- WHEREAS,** all appropriate College personnel and union representatives are highly supportive of this program; now therefore, be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President to implement a four-day workweek schedule for each summer, beginning at the conclusion of classes through the last full week of August. Excluded from the program will be security staff and others as determined by the College.

February 16, 2005

FOUR-DAY WORKWEEK REPORT

In 2004, for the twenty-sixth consecutive summer, the College operated on a four-day workweek schedule. The program, which encompassed most employees with the exception of Security and other staff, as required, was in effect from May 21 through August 17, 2004. The following parameters applied:

- The weeks of May 31 and July 5 were normal workweeks because of the Memorial Day and Independence Day holidays.
- The hours for the normal workday, Monday through Thursday, for employees on a fixed thirty-five (35) hour work week were 8 a.m. to 5:15 p.m. with a half-hour lunch period.
- Forty (40) hour workweek employees worked a 10-hour day with a half-hour lunch period.
- Employees with no limit (NL) on their working hours worked a minimum of 8 3/4 hours per day exclusive of lunch break, plus any additional time required to effectively discharge their job responsibilities.
- All sick, vacation, and administrative leave taken by any employee on the four-day work schedule was charged 8 3/4, or 10 hours respectively, for each day off.
- Eligibility for overtime continued to be based on total hours worked above the regular fixed workweek in accordance with existing regulations.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY05 BID WAIVER

- WHEREAS,** P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and
- WHEREAS,** the Board of Higher Education approved on November 21, 1986 Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and
- WHEREAS,** these Policies and Procedures specify in 2.1-2, #16, #17, that public bidding procedures may be waived for professional services; material and supplies; library supplies and services; services and supplies by a public utility; equipment repair services; professional consulting services; entertainment, including without limitation theatrical presentations; data processing software and services; advertising; educational supplies, books etc. purchased by the college bookstore; and purchase or rental of graduation gowns, certificates or plaques; now, therefore, be it
- RESOLVED** that the Board of Trustees of The Richard Stockton College of New Jersey authorize the Vice President for Administration and Finance to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor

**FY05
Cost**

CREATIVE ARTS AGENCY (55058)

\$25,000

The College recommends adoption of a bid waiver for a spring concert event by Creative Arts Agency for national recording artist, Dropkick Murphys, held on campus on March 29, 2005. (Reference: Procedure 2.1-2 [16 & 17]).

February 16, 2005

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY06 BID WAIVER

- WHEREAS,** P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and
- WHEREAS,** the Board of Higher Education approved on November 21, 1986 Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and
- WHEREAS,** these Policies and Procedures specify in 2.1-2 #3, #6, #19 that public bidding procedures may be waived for: professional services; now, therefore, be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorize the Vice President for Administration, Finance to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor**FY06
Cost****CONSORTIUM OF DISTANCE EDUCATION (56001)
(CODE)****\$100,000**

CODE is a consortium that facilitates licensing of the courses for the College's telecourse offerings. Through CODE, the College is able to participate and receive volume discounts. The College continues to use this service at various intervals appropriate for the academic year. (Reference: Procedure 2.1-2[3 & 6])

WebCT (56002)**\$43,000**

This bid waiver is required to continue the licensing of WebCT software and ongoing faculty training. This software enables faculty to develop on-line instructional course materials and to conduct distributed (distance) learning. A College committee reviewed various products and selected WebCT as the preferred web software for on-line course development. (Reference: Procedure 2.1-2[3, 6 & 19])

Division of Administration & Finance
Office of the Vice President

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: January 28, 2005

TO: Herman J. Saatkamp, Jr.
President

FROM: Richard Hale
Vice President

SUBJECT: **APPROVAL OF AQUIFER THERMAL ENERGY STORAGE
(ATES) PROJECT BID WAIVER**

Approval of a bid waiver to fund the design and construction of the ATEs system is requested. This system will firmly establish the College as the State's Environmental College and will pay for itself in less than nine years. It is anticipated that it will serve as a model for the construction of other systems in this country.

/atg
Attachment

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

BID WAIVER FOR AQUIFER THERMAL ENERGY STORAGE PROJECT

- WHEREAS,** On September 22, 2004 The Board of Trustees adopted a Resolution that established priorities in funding from anticipated bond issues, which priorities included within the category of Priority #1 two major energy conservation projects including an Aquifer Thermal Energy Storage (ATES) System; and
- WHEREAS,** the construction of an ATES System at the College would consist of the first such system to be constructed in the United States, although a number of such systems have been constructed in Europe, most particularly in the Netherlands; and
- WHEREAS,** the construction of an ATES System at the College would enhance the College's reputation as the State's Environmental College and would pay for itself over a period of less than nine years, and also would serve as a model for the construction of similar systems in appropriate areas of the United States; and
- WHEREAS,** the College has identified a business entity that is experienced in designing such systems and managing the construction of same in Europe, said company being known as IF Technology; and
- WHEREAS,** by diligent investigation, it is concluded that there is no other business entity either in the United States or elsewhere that has the experience and competency to undertake the design and construction management of the ATES System; and
- WHEREAS,** the College is authorized under N.J.S.A. 18a:64-56(a)(1) and (3) to enter into contracts or agreements without public advertising or bidding if approved by the Board of Trustees in situations in which the contract is for professional services and/or the materials that are the subject of the contract or agreement are not available from more than one bidder; now therefore be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President of the College to enter into a contract or agreement with IF Technology for the sum of \$237,000.00 to provide

design services and construction management for the Aquifer Thermal Energy Storage (ATES) system, which authorization is pursuant to the bid waiver provision of the State Colleges Contract Law; and it is further

RESOLVED,

that the College is directed to secure such funding for the design and construction of the ATES system as is available through appropriate funding sources so as to defray as much as possible the costs associated with design and construction.

February 16, 2005

Division of Administration & Finance
Office of the Vice President

Ph: 609.652.4381
Fax: 609.652.0275



PO Box 195
Jimmie Leeds Road
Pomona NJ 08240
www.stockton.edu

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: January 28, 2005
TO: Herman J. Saatkamp, Jr.
President
FROM: Richard Hale
Vice President
SUBJECT: ~~SUMMER 2005 HOUSING RENTS~~

Board approval is requested for a Resolution regarding Summer Housing Rents for 2005. It is believed that a reduction in the summer rates for student housing would be beneficial for our students in that it would provide an added incentive for them to enroll in summer classes. It is requested that the present rate be decreased from \$25.00 to \$20.00 per day.

/atg
Attachment

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

SUMMER 2005 HOUSING RENTS

- WHEREAS,** summer school is an important component for undergraduates with respect to the completion of their degree requirements, and College-wide course offerings related to their program requirements are made available; and
- WHEREAS,** summer school also is an important component for graduate students with respect to the completion of their degree requirements, especially for those employed during the academic year; and
- WHEREAS,** residential housing is a particularly attractive option for undergraduate and graduate students enrolled in courses of a duration shorter than courses in the regular academic year; and
- WHEREAS,** a reduction in summer residential housing rates may encourage more students to live on campus during the summer months while taking courses and, therefore, may have a positive effect in reducing the length of time it currently takes students to graduate; and
- WHEREAS,** the Richard Stockton College Board of Trustees is responsible for managing the College's housing operations and determining annual rental rates for student housing; and
- WHEREAS,** the College is recommending the housing rates be decreased \$5.00 per day, from \$25.00 to \$20.00 per day to encourage increased summer school enrollment; now therefore be it
- RESOLVED,** that the rent charged at the Richard Stockton College for students enrolled during the summer of 2005 be \$20.00 per day.

February 16, 2005

Division of Administration & Finance
Office of the Vice President

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: January 21, 2005
TO: Herman J. Szatkamp, Jr., President
FROM: Richard Male, Vice President
SUBJECT: **Managerial Compensation**

On June 16, 2004 the Board of Trustees adopted a Resolution approving a Fiscal Year 2005 Managerial Compensation Plan for out-of-unit managerial staff.

This resolution required that all managerial employees be in active pay status for at least six months prior to July 1, 2004 and under contract for FY 2005. At the current time there are five managerial employees who began between January, 2004 and June 30, 2004 who did not receive a managerial increase and who will have served the College for one year in FY 2005.

This memo is to request that the Board of Trustees increase the salary of those employees who began after January 1, 2004 with the same compensation package that was approved on June 16, 2004, on a prorated basis. These employees would receive a prorated cost of living increase and increment based on satisfactory performance.

A Resolution and a listing of employees affected are attached.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

ADDENDUM TO RESOLUTION OF JUNE 16, 2004

MANAGERIAL COMPENSATION PLAN

- WHEREAS,** under the Autonomy Regulations and Higher Education Restructuring Act, the Board of Trustees approves the Recommendations of the President to establish an unclassified Managerial Compensation Plan; and
- WHEREAS,** five managerial employees have served the college for a one year period on a satisfactory basis; and
- WHEREAS,** in order to change the one year anniversary date of these employees to July 1, 2005 and to give each a prorated salary increase for FY 2005, now therefore be it
- RESOLVED,** that the Board of Trustees of the Richard Stockton College direct that the attached five employees receive on a prorated basis a 2.9% cost of living increase and a satisfactory performance increment prorated beginning the date they were hired until July 1, 2005.

February 16, 2004

MANAGERIAL EMPLOYEES HIRED AFTER JANUARY 1, 2004

<u>Employee/Hire Date</u>	<u>Current Salary</u>	<u>Adjusted Salary</u>
F. Cesco-cancian - 3/15/04	\$71,574	\$76,643 pro-rated 3/15/05 to 7/1/05
Kim McCabe – 3/15/04	\$58,159	\$62,697 pro-rated 3/15/05 to 7/1/05
Glenn Miller – 1/12/04	\$84,165	\$90,071 pro-rated 1/12/05 to 7/1/05
Emily Vu – 1/5/04	\$62,000	\$66,649 pro-rated 1/5/05 to 7/1/05
D. Woolslayer – 5/1/04	\$71,574	\$76,643 pro-rated 5/1/05 to 7/1/05

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: February 1, 2005
TO: Herman J. Saatkamp, Jr., President
FROM: Richard Hale, Vice President
SUBJECT: **RESOLUTION FOR CONSTRUCTION OF WIRELESS
TOWER**

Cellco Partnership, d/b/a Verizon has agreed to pay for and construct a wireless tower which will allow for the continued operation of WLFR, the College's radio station. Board of Trustees' authorization is requested so that the negotiated Lease may be approved and executed. A copy of the Lease is attached.

/atg

Enclosures

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONSTRUCTION OF WIRELESS TOWER

- WHEREAS,** P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and
- WHEREAS,** the Board of Higher Education approved on November 21, 1986 Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and
- WHEREAS,** N.J.S.A. 18A:64-53 et seq. requires contracts or agreements exceeding the State College's Public Bid Threshold to be publicly advertised for bids; and
- WHEREAS,** The Richard Stockton College of New Jersey publicly advertised for the submittal of bids and received a bid from Cellco Partnership d/b/a Verizon on January 7, 2005 indicating that it was willing to construct a wireless communications tower; and
- WHEREAS,** The Richard Stockton College of New Jersey operates its own radio station, WLFR, and a tower is needed on an expedited basis to hold and maintain communications equipment necessary for the continued operation of WLFR; and
- WHEREAS,** Cellco Partnership, d/b/a Verizon agreed to pay for the construction of the wireless tower and pay annual rent of \$20,000.00 with 15% increases over prior renewal terms for five-year periods and agreed to seek additional sub lessees to use the tower and share equally the revenue derived once the initial construction of the tower is completed; now therefore be it
- RESOLVED,** that the form and substance of the Lease is negotiated, a copy of which is attached hereto, is approved; and be it further
- RESOLVED,** that the President of the College be and he hereby is authorized to execute the Lease so negotiated and approved.

February 16, 2005

Division of Administration & Finance
Office of the Vice President

Ph: 609.652.4381
Fax: 609.652.0275



PO Box 195
Jimmie Leeds Road
Pomona NJ 08240
www.stockton.edu

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

DATE: January 21, 2005
TO: Herman J. Saatkamp, Jr., President
FROM: Richard Hale, Vice President
SUBJECT: APPROVAL OF A CAPITAL CONSTRUCTION PROJECT

Attached for Board of Trustees review and approval is a Resolution requesting authorization to proceed with the conversion of regular classrooms to electronic classrooms. This project will cost a total of \$129,956.39.

/atg
Attachment

RICHARD STOCKTON COLLEGE OF NEW JERSEY CONSTRUCTION REVIEW AND APPROVAL FORM

Per the Policy for Expenditure of Funds for Capital Projects: Amounts above \$100K threshold must (a) be the result of competitive bidding or RFP; (b) include total estimated cost; (c) have detailed budget with VP certification that funds are available in the fiscal year for entire project with fund source and project timeframe ; (d) be submitted for approval by President and Finance Committee. Amounts below \$100K threshold require (a) the President's approval and (b) report presented to the Finance Committee. If budget exceeds original estimated total cost, the President or designee must request Finance Committee approval per item B-7 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 thru 3 of the Policy.

1. Project Name: **Computer Classroom Conversion (B012/014, N015, F209)**

2. Estimated Total Project Cost: \$129,956.39

3. Project Budget:

Design	
Management	4,000.00
Construction	29,558.75
Furniture/Fixtures & Equipment	92,612.50
Computers	14,977.04
Other Costs	
Subtotal	126,171.25
3% Contingency	3,785.14
Internal labor costs	

TOTAL \$ 129,956.39

4. Sources of Revenue: Academic unrestricted Plant fund

5. Project Description: To convert standard classrooms into computer classrooms.

6. Estimated Start Date: June 1, 2005

7. Estimated Completion Date: June 30, 2005

8. Other Comments: Long lead time on procurement of podiums necessitates early approval.

Certification: A detailed budget of this project has been provided and it has been determined that adequate funds are available to fund the entire proposed project in the fiscal year

Vice President for Administration & Finance

Approved:

President

Reported to the Finance Committee on: _____

If over \$100,000, Approved by Finance Committee on: _____

Approved by the Board of Trustees on: _____

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF A CAPITAL CONSTRUCTION PROJECT

RENOVATIONS OF CERTAIN CLASSROOMS TO ELECTRONIC CLASSROOMS

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of the College, including the adoption of the capital construction and procurement policies for the campus; and
- WHEREAS,** at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of \$100,000, receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and
- WHEREAS,** the designee and the President have approved the attached projects and the Finance Committee of the Board of Trustees has reviewed and recommends their approval by the Board of Trustees; now therefore, be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the College to undertake the conversion of certain computer classrooms consistent with the documents attached hereto in the total amount of \$129,956.39.

February 16, 2005

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERFORMING ARTS CENTER (PAC) SEATING RENEWAL

- WHEREAS,** the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of the College, including the adoption of the capital construction and procurement policies for the campus; and
- WHEREAS,** at the June 16, 2004 Board of Trustees meeting, the Board adopted an approval policy according to which capital projects that are in excess of \$100,000 receive approval by the President or his designee, be reported to the Finance Committee of the Board, and upon the recommendation of the Finance Committee, receive Board of Trustees approval; and
- WHEREAS,** the designee and the President have approved the attached project and the Finance Committee of the Board of Trustees has reviewed and recommends their approval by the Board of Trustees; now therefore, be it
- RESOLVED,** that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the College to undertake the Performing Arts Center (PAC) seating renewal consistent with the document attached hereto in the total amount of \$178,112.

February 16, 2005

EXECUTIVE COMMITTEE - PRE-AUTHORIZATION – January 24, 2005

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	NOTES
<u>NEW APPOINTMENTS - FACULTY</u>				
Driscoll, William	Visiting Instructor of Philosophy	01/28/05 - 06/30/05	\$20,204	+BSA 13-D Appointment Emergency hire to replace Professor on medical leave

*Compensation for FY2004-2005 to be determined in accordance with the appropriately established compensation plan.

+Background Statement Attached

BACKGROUND STATEMENT

WILLIAM DRISCOLL

I EDUCATIONAL BACKGROUND

M.A., Loyola Marymount University, Philosophy	2004
M.A., Harvard University, Education	2001
B.A., Richard Stockton College of New Jersey	2000

II PROFESSIONAL EXPERIENCE

Special Education Aide, Mainland Regional HS	2004-Present
Graduate Assistant for Academics, Loyola Marymount Univ.	2002-2004
Rains Research Asst., Loyola Marymount University	2003-2004
Program Coord.-Summer, Mustang Basketball Camp	2001-Present
Special Education Aide, Mainland Regional HS	2002

III OTHER INFORMATION

Conference Presentations:

American Philosophical Association, Panel: Society for Chinese Philosophers in America, Paper: Deconstructing Gender through the Dao, March 2003
The Society for Asian and Comparative Philosophy, Panel: Ethics, Self, and the Other; Paper: Deconstructing Gender through the Dao, May 2003

Memberships

Loyola Marymount University, The Graduate Philosophical Society
Harvard Graduate Student Debate Society
Students for a Free Tibet, Founding Director, Richard Stockton College
Amnesty International, Director, Stockton Chapter

RECOMMENDED FOR: VISITING INSTRUCTOR, PHILOSOPHY

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS – FACULTY</u>				
Hood, Carra Leah	Asst. Professor of Writing	9/1/05-6/30/06	\$ 49,866	
Poole, Antoinette	Assistant Professor, Methodology	9/1/05-6/30/06	\$ 49,886	Contingent upon degree completion prior to 9/1/05 start date
<u>NEW APPOINTMENTS – STAFF</u>				
Glasser, Jill	Assistant Registrar	3/5/05-6/30/06	\$ 53,918 Prorated	Change from classified to unclassified service
Gregg, Robert	Interim Dean of ARHU	1/22/05-6/30/06	\$108,000 Prorated	Change from 10 mo. Faculty to 12 mo. Staff Preauthorized
Pagnani, Alexander	Housing Complex Director	2/19/05-6/30/05	\$ 28,783 Prorated	
Pena, Luis	Supervisor, Math Lab	7/1/05-6/30/06	\$ 51,574*	

*Compensation for FY2004-2005 to be determined in accordance with the appropriately established compensation plan.

+Background Statement Attached

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS – STAFF (continued)</u>				
Sterling, Cheryl	Director of Accounting Services	3/5/05-6/30/06	\$ 76,454 Prorated	Change from classified to unclassified services

WITHDRAWAL FROM CONSIDERATION/RESIGNATION

Birello, Lawrence	Complex Director	6/30/05
Conway, Kathleen	Assistant Professor of Speech Pathology and Audiology	6/30/05
Dollarhide, Kenneth	Dean of Arts and Humanities	3/01/05
Srock, Charles	Instructor in Business Studies	6/30/05

TRANSITION PROGRAM/RETIREMENT FROM TENURE

Alpan, Erkan	Asst. Prof. of Economics	6/30/06
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*Compensation for FY2004-2005 to be determined in accordance with the appropriately established compensation plan.

+Background Statement Attached

BACKGROUND STATEMENT

CARRA HOOD

I. EDUCATIONAL BACKGROUND

Ph.D., Comparative Literature, Yale University, 1998

M.A., African and African American Studies, 1988

B.A., *summa cum laude*, Black and Puerto Rican Studies, Hunter College, CUNY, 1986

PROFESSIONAL EXPERIENCE

Visiting Assistant Professor of English, Louisiana State University, 2004-present

Assistant Professor of English and Graduate Faculty, Southern Connecticut State University, 1999-2004

Graduate Teaching Assistantship, Yale University, 1993-1989.

OTHER INFORMATION

Dr. Hood has extensive experience teaching composition, writing and rhetoric, and cultural studies in a variety of institutions. She has a growing research record; has made numerous conference presentations; has organized several conferences; and she is experienced using technology in her teaching. Among her honors and awards are: Dissertation, Teaching and Graduate fellowships (at Yale), a Rockefeller Humanities Fellowship, Scholarship and Welfare Fund Award, a Black and Puerto Rican Studies Department Award, and the Charlotte Newcombe Scholarship (at CUNY).

RECOMMENDED FOR: Assistant Professor of Writing.

Ms. Hood is an Affirmative Action candidate: female.

BACKGROUND STATEMENT

ROBERT GREGG

I. Educational Background

M.A. History, Edinburgh University
Ph.D. History, University of Pennsylvania

II. Professional Experience

President of the Faculty Assembly, April 2004 -- present
Chair, South Jersey Initiative, March 2003 -- present
Associate Professor of History, 2000 -- present

III. Other Information

Research & Professional Development Mini Grant, funded a lecture trip to Australia
Published *Inside Out, Outside In: Essays in Comparative History* (London:
Macmillan/New York: St. Martin's, 1999).

RECOMMENDED FOR: Interim Dean Arts and Humanities.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

PERSONNEL ACTIONS RESOLUTION

REAPPOINTMENTS, NEW APPOINTMENTS and OTHER ACTIONS

FEBRUARY 16, 2005

FACULTY REAPPOINTMENTS

SINGLE YEAR

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>DIVISION OF ARTS AND HUMANITIES</u>					
Allison, Donnetrice C.	Assistant Professor of Communications	09/01/05- 06/30/06	1	\$48,908	
Calatayud, Maria G.	Assistant Professor of Spanish	09/01/05- 06/30/06	1	\$48,908	
Davidson II, Robert J.	Assistant Professor of Dance	09/01/05- 06/30/06	2	\$51,035	
King, David S.	Assistant Professor of French	09/01/05- 06/30/06	1	\$48,908.	
Littell, Franklin H.	Distinguished Professor of Holocaust and Genocide Studies	09/01/05- 06/30/06	7	\$51,966	Half-time
Littell, Marcia S.	Professor of Holocaust and Genocide Studies	09/01/05- 06/30/06	5	\$47,129	Half-time
Yin, Suyu	Assistant Professor of Communications	09/01/05- 06/30/06	1	\$48,908	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>DIVISION OF GENERAL STUDIES</u>					
Fiedler, Marcia P.	Instructor in Jewish Studies	09/01/05-06/30/06	5	\$24,488	Half-time
Kohn, Murray	Professor of Holocaust Studies	09/01/05-06/30/06	16	\$42,752	Half-time Promotion from Associate Professor
Rittner, Carol A.	Distinguished Professor of Holocaust and Genocide Studies	09/01/05-06/30/06	11	\$51,966	Half-time
<u>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</u>					
Chirenje, Tait	Assistant Professor of Environmental Studies	09/01/05-06/30/06	2	\$48,908	
Jevtic, Nada B.	Assistant Professor of Physics	09/01/05-06/30/06	2	\$46,781	
Liu, Fang	Assistant Professor of Physics	09/01/05-06/30/06	2	\$48,908	
Rajaraman, Shanthi	Assistant Professor of Chemistry	09/01/05-06/30/06	2	\$46,781	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>DIVISION OF PROFESSIONAL STUDIES</u>					
Albano, Donna M.	Instructor in Business Studies	09/01/05- 06/30/06	2	\$48,976	
Blecker, Norma	Assistant Professor of Teacher Education	09/01/05- 06/30/06	1	\$46,781	
DeBello, Mary E.	Assistant Professor of Business Studies	09/01/05- 06/30/06	20	\$31,898	Half-time
Fulcomer, Mark C.	Assistant Professor of Public Health	09/01/05- 06/30/06	6	\$31,898	Half-time
Gutman, Sharon A.	Associate Professor of Occupational Therapy	09/01/05- 06/30/06	1	\$64,623	
Herath, Ajantha	Assistant Professor of Computer Science and Information Systems	09/01/05- 06/30/06	1	\$51,035	
Joung, Sunyoung	Assistant Professor of Instructional Technology	09/01/05- 06/30/06	1	\$51,035	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>DIVISION OF PROFESSIONAL STUDIES - continued</u>					
Kachur, Robert L.	Assistant Professor of Business Studies	09/01/05-06/30/06	1	\$53,162	
Lisak, Janet M.	Assistant Professor of Occupational Therapy	09/01/05-06/30/06	2	\$59,542	
Poole, Robyn R.	Assistant Professor of Business Studies	09/01/05-06/30/06	1	\$57,415	
Quinn, John M.	Assistant Professor of Education	09/01/05-06/30/06	1	\$61,669	
Tinsley, Ronnie E.	Assistant Professor of Education	09/01/05-06/30/06	1	\$51,035	
Tyska, Claudia R.	Assistant Professor of Business Studies	09/01/05-06/30/06	1	\$60,948	
Wang, Jinchang	Associate Professor of Business Studies	09/01/05-06/30/06	2	\$64,623	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
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DIVISION OF SOCIAL AND BEHAVIORAL SCIENCES

Potchak-Levy, Marissa	Assistant Professor of Criminal Justice	09/01/05- 06/30/06	1	\$42,527	
Wharton, Linda J.	Associate Professor of Political Science	09/01/05- 06/30/06	1	\$79,802	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

STAFF REAPPOINTMENTS

SINGLE YEAR

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>OFFICE OF ACADEMIC AFFAIRS</u>					
Giordano, Sharon L.	Assistant Director, Community of Scholars	07/01/05- 06/30/06	1	\$40,232	
Igharo, Paulette	Director, Community of Scholars	07/01/05- 06/30/06	3	\$56,866	Salary is grant funded
Joyner, Andre J.	Assistant Director of Teacher Education	07/01/05- 06/30/06	2	\$46,781	
Mihalasky, Mark J.	Director of Coastal Zone Research Modeling	07/01/05- 06/30/06	1	\$62,425	Salary is grant funded
Molineaux, R. Joseph	Director of the Small Business Development Center	07/01/05- 06/30/06	1	\$76,939	
Robine, Crist M.	Program Assistant, Coastal Research Center	07/01/05- 06/30/06	1	\$34,987	Salary is grant funded
Sosnowski, Cynthia B.	Assistant to the Dean/Social and Behavioral Sciences	07/01/05- 06/30/06	2	\$51,575	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>OFFICE OF ADMINISTRATION AND FINANCE</u>					
Bahnck, Donna A.	Director of Business Services	07/01/05- 06/30/06	1	\$72,265	
Cesco-cancian, Fulvio	Associate Director of Facilities Planning and Construction	07/01/05- 06/30/06	1	\$71,574	
Dickerman, Christopher M.	Associate Director of Operations, Human Resources	07/01/05- 06/30/06	2	\$77,136	
Hughes, Martin	Interim Director of Plant and Housing Maintenance	07/01/05- 06/30/06	2	\$93,597	
Jaeckel, Andrea F.	Controller	07/01/05- 06/30/06	2	\$86,226	
Mangiello, Joseph N.	Assistant Director of Campus Security	07/01/05- 06/30/06	1	\$79,890	
Miller, Glenn M.	Director of Campus Security	07/01/05- 06/30/06	1	\$84,165	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
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OFFICE OF ADMINISTRATION AND FINANCE - continued

Parker, Joan M.	Bursar	07/01/05- 06/30/06	1	\$75,407	
Shambare, Jonathan	Associate Director of Architectural Design	07/01/05- 06/30/06	1	\$69,794	
Tierney, Karen	Employment Manager, Human Resources	07/01/05- 06/30/06	2	\$61,521	
Wood, Michael D.	Director of Budget and Fiscal Planning	07/01/05- 06/30/06	2	\$74,139	
Woolslayer, Donald E.	Assistant Director of Plant and Housing Maintenance	07/01/05- 06/30/06	1	\$71,574	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	INFORMATIONAL NOTES
<u>OFFICE OF THE PRESIDENT</u>				
Saatkamp, Jr., Herman J.	President and Professor of Philosophy	January 1, 2005	\$226,235*	Contract provides for a rolling term through June 30, 2007

* Base Salary

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>OFFICE OF THE PRESIDENT</u>					
Baudy, Augusta M.	Manager, Information Systems Planning	07/01/05- 06/30/06	1	\$51,694	
Faurot, Sara E.	Director of Alumni Relations and the Annual Fund	07/01/05- 06/30/06	2	\$64,000	
Kennedy, James B.	Executive Director of the College Foundation and Institutional Initiatives	07/01/05- 06/30/06	2	\$144,060	
Vu, Khanh H.	Internal Auditor	07/01/05- 06/30/06	1	\$62,000	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>OFFICE OF STUDENT AFFAIRS</u>					
Anton, Luanne C.	Health Educator, 10 Months	09/01/05- 06/30/06	1	\$42,527	
Brown, Tiffany L.	Complex Director	07/01/05- 06/30/06	2	\$34,987	
Camm, Kristin M.	Athletic Trainer	07/01/05- 06/30/06	1	\$38,484	
Diemer, Karen D.	Assistant Registrar	07/01/05- 06/30/06	1	\$46,888	
Forman, Jennifer L.	Assistant Director of Student Development, 10 Months	09/01/05- 06/30/06	1	\$36,735	
Garcia, JoAnn L.	Assistant Director of Counseling Services	07/01/05- 06/30/06	1	\$44,360	
Hardee, Terrence A.	Associate Director of Housing and Residential Life	07/01/05- 06/30/06	1	\$60,666	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	REAPPT. YEAR	*CURRENT SALARY	INFORMATIONAL NOTES
<u>OFFICE OF STUDENT AFFAIRS</u>					
Juengert, Nick R.	Head Women's Soccer Coach	07/01/05- 06/30/06	1	\$40,232	
King, Christina L.	Complex Director, Housing III	07/01/05- 06/30/06	2	\$34,987	
McCabe, Kim A.	Director of Student Affairs Communications and Technology Resources	07/01/05- 06/30/06	1	\$58,159	
McNeely-Greene, Donna (Dee)	Assistant Vice President for Student Affairs	07/01/05- 06/30/06	1	\$85,368	
Morales, Nelson	Interim Assistant Director of Admissions	07/01/05- 06/30/06	1	\$33,318	
Seward, Aimee L.	Head Field Hockey Coach	07/01/05- 06/30/06	1	\$38,484	
Smith, Cortez L.	Evening and Weekend Athletic Coordinator	07/01/05- 06/30/06	1	\$33,319	
Steinberg, Celeste M.	Complex Director, Housing IV	07/01/05- 06/30/06	2	\$38,322	

*Compensation for FY2005-2006 to be determined in accordance with the appropriately established compensation plan.

NEW APPOINTMENT ADDENDUM

NEW APPOINTMENTS AND OTHER ACTIONS RESOLUTION (REVISED)

ADDENDUM

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	INFORMATIONAL NOTES
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NEW APPOINTMENT – FACULTY

Copeland, Judith **	Assistant Professor or Writing	09/01/05 - 06/30/06	\$49,886	
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NEW APPOINTMENT – STAFF

Gendlek, Sara A. **	Coordinator of Event Services	03/07/05 - 06/30/06	\$33,319 Prorated	
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**Background statement attached

**OFFICE OF GENERAL STUDIES
BACKGROUND STATEMENT**

JUDITH COPELAND

I. EDUCATIONAL BACKGROUND

M.F.A.	Creative Nonfiction,	University of Iowa,	2002
J. D.	School of Law,	University of Oregon,	1980
B.A.	Comparative Religion,	Duke University,	1969

II. PROFESSIONAL EXPERIENCE

Associate Director, Writing Resource Center, University of Iowa, 2004 – present

TOEFL Instructor, St. Giles School of San Francisco, 2002

Graduate Instructor, University of Iowa, 1999

III. OTHER INFORMATION

Ms. Copeland has worked as a court law clerk, US Court of Appeals for the Ninth Circuit; served as editor-in-chief of the Oregon Law Review, and was an attorney in Japan in the 1980s. Her writing has received wide recognition, e.g. her work was listed in the Best American Essays of (2004), Notable Essays of 2003, Notable Travel Writing of 2003 and she received several prizes for her work, among which are the First Place in Nonfiction (New Millennium Awards, 2004), the Brenda Ueland Prose Prize (Water-Stone Review, 2004) and the Editor's Award in Nonfiction of the Florida Review, 2003.

RECOMMENDED FOR: Assistant Professor of Writing.

Ms. Copeland is an Affirmative Action candidate: female.

BACKGROUND STATEMENT

SARA A. GENDLEK

I. EDUCATIONAL BACKGROUND

B.A. Richard Stockton College of NJ Fine Arts & Psychology 1999

II. PROFESSIONAL EXPERIENCE

Special Events Coordinator/Café Liaison 2003 – Present
The Jane Voorhees Zimmerli Art Museum

Project Manager 2002 – 2003
Centricity, a Business of Cardinal Health

Special Events Coordinator 2000-2002
The Jane Voorhees Zimmerli Art Museum

III. OTHER INFORMATION

Ms. Gendlek brings with her five years of event coordination and planning experience and was instrumental in bringing new programs to the Jane Voorhees Zimmerli Art Museum. Additionally, she possesses excellent technology skills.

RECOMMENDED FOR: COORDINATOR OF EVENT SERVICES

REVISED

BOARD OF TRUSTEES

RESOLUTION

PERSONNEL ACTIONS

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS – FACULTY</u>				
Hood, Carra Leah	Assistant Professor of Writing	09/01/05 - 06/30/06	\$ 49,886	
Pole, Antoinette	Assistant Professor of Political Science	09/01/05 - 06/30/06	\$ 49,886	Contingent upon degree completion prior to 9/1/05 start date
<u>NEW APPOINTMENTS – STAFF</u>				
Glasser, Jill	Assistant Registrar	03/05/05 - 06/30/06	\$ 53,918 Prorated	Change from classified to unclassified service
Gregg, Robert	Interim Dean of Arts and Humanities	01/22/05 - 06/30/06	\$108,000 Prorated	Change from 10 month faculty to 12 month staff Preauthorized
Pagnani, Alexander	Complex Director, 10 Months	02/19/05 - 06/30/05	\$ 28,783 Prorated	

*Compensation for FY2004-2005 to be determined in accordance with the appropriately established compensation plan.

BE IT RESOLVED, that the following actions are approved:

February 16, 2005

NAME	TITLE	EFFECTIVE DATES	*CURRENT SALARY	INFORMATIONAL NOTES
<u>NEW APPOINTMENTS – STAFF (continued)</u>				
Pena, Luis	Supervisor, Math Lab	07/01/05 - 06/30/06	\$ 51,574*	
Sterling, Cheryl	Director of Accounting Services	03/05/05 - 06/30/06	\$ 76,454 Prorated	Change from classified to unclassified service

WITHDRAWAL FROM CONSIDERATION/RESIGNATION

Birello, Lawrence	Complex Director	06/30/05
Conway, Kathleen	Assistant Professor of Speech Pathology and Audiology	06/30/05
Dollarhide, Kenneth	Dean of Arts and Humanities	03/01/05
Srock, Charles	Instructor in Business Studies	06/30/05

TRANSITION PROGRAM/RETIREMENT FROM TENURE

Alpan, Erkan	Assistant Professor of Economics	06/30/06
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*Compensation for FY2004-2005 to be determined in accordance with the appropriately established compensation plan.

RICHARD STOCKTON COLLEGE OF NEW JERSEY

Organization Budget Status Report By Organization Period Ending Jun 30, 2005 As of December 31, 2004

REVENUE	Budget	Year to Date Revenues	% Realized	Previous Month Year to Date Revenues
State Appropriation	\$23,795,000.00	\$8,944,793.00	38%	\$6,725,126.00
Central Appropriation*	12,136,943.00	1,658,185.72	14%	1,219,146.67
Undergraduate Tuition	28,097,952.00	27,241,177.10	97%	14,518,328.50
Graduate Tuition	1,752,465.00	1,500,882.78	86%	868,537.92
General Service Fee	3,954,192.00	3,722,114.00	94%	1,983,003.00
Technology Fee	1,258,152.00	1,213,905.00	96%	648,133.50
Other Fees/Income	1,050,000.00	529,984.14	50%	458,130.74
Summer Gross Revenue	2,900,000.00	1,568,029.56	54%	1,518,457.83
Investment Income	<u>500,000.00</u>	<u>373,250.24</u>	<u>75%</u>	<u>162,672.53</u>
TOTAL REVENUE	\$75,444,704.00	\$ 46,752,321.54	62%	\$ 28,101,536.69

*Central Appropriation is estimated amount that state reimburses the college for fringe benefits.

EXPENSES				
Organization Title	Budget	Year to Date Expenses	% Realized	Previous Month Year to Date Expenses
President \$	2,452,297.69	\$ 1,095,247.17	45%	\$ 864,708.65
Academic Affairs	30,350,444.07	12,001,325.48	40%	8,375,574.26
Student Affairs	5,492,168.72	2,472,852.21	45%	1,875,942.95
Administration & Finance	24,136,870.79	11,232,231.51	47%	8,991,948.90
Institutional Advancement	738,922.53	273,916.52	37%	217,919.38
Southern Regional Institute	137,057.20	64,539.24	47%	49,293.75
Benefits	<u>12,136,943.00</u>	<u>5,269,235.03</u>	<u>43%</u>	<u>4,024,662.48</u>
-	-	-	-	-
TOTAL EXPENSES	\$75,444,704.00	\$ 32,409,347.16	43%	\$ 24,400,050.37