

REVISED (12/12/06)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

WEDNESDAY, DECEMBER 13, 2006

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 3:30 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 November 10, 2006 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.

- Approval of Minutes of the Regular Meeting of October 18, 2006.
- 3. The Resolution to Meet in Closed Session is found on page 5.
- 4. Committee of the Whole Open/Public Session:
 - A. Chairman's Report
 Trustee Clarence C. Hoover, III.
 - B. Swearing In of New Trustee
 - C. President's Report Herman J. Saatkamp, Jr.
 - The College Report on Faculty and Staff is found on pages 7-32.

- D. Report of the Academic Affairs and Planning Committee Trustee James Yoh, Chair
 - a. Conferral of Distinguished Service Award The Resolution is found on page 6.
 - b. 2007-2008 Academic Calendar & 2008-2010 Academic Calendar (In Draft)
 The Resolution and Information will be distributed.
 - R&PD Committee Recommendations
 The Information will be distributed.
- E. Report of the Student Affairs Committee Trustee Michael Jacobson, Chair
 - Board of Trustees Fellowships for Distinguished Students The Information will be distributed.
- F. Report of the Buildings and Grounds Committee Trustee Albert L. Gutierrez
 - Approval of the Extended Master Plan
- G. Report of the Finance Committee Trustee Stanley Ellis, Chair
 - 1. Consent Agenda
 - Capital Budget Request
 The Resolution is found on page 33.
 - FY08 State Budget Request
 The Resolution is found on page 34.
 - Facilities Fees
 The Resolution and Information are found on pages 35-45
 - d. <u>Bid Waivers</u>:
 Emergency Bid Waiver
 Revised FY07 Bid Waiver (revised resolution will be distributed)
 FY07 Confirming Bid Waiver
 The Resolutions are found on pages 46-49.
 - e. Amendment to KSS Architectural Contract for Phase II of the Campus Center Project The Resolution is found on pages 50-52.
 - f. Planning & Design of Two (2) Additional Housing Residential Units (Hillier Group)
 The Resolution is found on page 53-55.

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 no earlier than 3:30 p.m.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF DISTINGUISHED SERVICE AWARD

WHEREAS.

A Distinguished Service Award Committee has been established at

The Richard Stockton College of New Jersey; and

WHEREAS, The Council of Deans and members of the President's Cabinet have

reviewed the qualifications of Stedman Graham, Chairman and CEO,

S. Graham and Associates, and

WHEREAS, Distinguished Service award recipients have made significant

contributions to The Richard Stockton College, the State of New

Jersey and/or the United States;

WHEREAS. Stedman Graham, whose management and consulting firm, S.

Graham and Associates, exemplifies his commitment to community service and education, provides training and development programs for individuals and corporations, has founded nonprofit organizations to

assist youth and communities, and

WHEREAS. Recipient of a master's degree in Education from Ball State University,

> Mr. Graham has focused considerable time and attention to the social and economic improvement of a southern New Jersey community with his founding of the Concerned Citizens of Whitesboro, and the initiative to support families, youth, senior citizens and students, now therefore

be it

That the Board of Trustees of The Richard Stockton College of New RESOLVED,

> Jersey hereby authorizes the conferral of the Distinguished Service Award upon Mr. Stedman Graham at the December 17, 2006

Commencement.

December 13, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

THE COLLEGE REPORT ON FACULTY AND STAFF

December 13, 2006

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

DONNETRICE ALLISON, Assistant Professor of Communications, presented, "What's the Message: Using Your Voice to Change the Negativity in Hip Hop," to the Black Issues Convention, Somerset, NJ. Oct 2006.

MICHAEL HAYSE, Associate Professor of History participated in the "German Studies Association 30th Annual Conference," Pittsburgh, PA. 28 Sep-1 Oct 2006.

While there, **Professor Hayse** moderated a panel on "Dissent in Film: Case Studies of the Two Germanys," 29 Sep 2006. He participated as member of a 3 person prize committee for the German Studies Association prize for best History/Social Science article in <u>German Studies Review</u>. 2003-05. Professor **Hayse** served on "Round Table: Germany, Europe, and the World: Transnational, Multicultural, and Comparative Approaches to Classroom Presentations of German History and Culture," 30 Sep 2006. **Professor Hayse** finished the conference by presenting a paper on, "Narratives of Suffering on the Home Front: Postwar Commemoration of Urban Destruction" on the panel, "The Memory of World War II in East and West Germany." 1 Oct. 2006.

RODGER JACKSON, Associate Professor of Philosophy participated in the following professional activities:

- Presented "The Ambiguities of Betrayal," at the Against the Grain Speaker Series in Frostburg, MD. 12 Oct 2006.
- Presented "Trust and Moral Philosophy" at Frostburg State's Philosophy Society. 13 Oct 2006.
- Conducted a workshop for Social Work and Mental Health Professionals titled, "End of Life Issues" at the Carnegie Library Center. 29 Sep 2006.

MARCIA SACHS LITTELL, Professor of Holocaust an Genocide Studies, had an article featured, in The City Suburban News regarding her work at the first Teachers' Institute on the Holocaust to be held in Poland. The event took place 2-14 July 2006 in Krakow and at Warsaw University. The article notes, "This pioneering project will now become an annual event at Universities in Poland."

NATHAN LONG, Assistant Professor of Creative Writing has recently published the following short stories:

- His own short story, "Upstream," in <u>The Dos Passos Review.</u> Spring 2006.
- "The Dog," and "The Last Hot Day of Summer," published by Popular Ink Press. 2006.

WILLIAM LUBENOW, Professor of History, presented a paper at the Western Conference on British Studies, entitled, "Liberalism, Roman Catholicism and Irish Nationalism in the Nineteenth Century." Dallas, TX. 21 Oct 2006.

MICHELLE CRAIG MCDONALD, Assistant Professor of Atlantic History, received the following two awards:

- K. Austin Kerr Prize for the best first paper delivered at the annual meeting of the Business History Conference by a new scholar for "Creative Capitalism: Government Intervention in Post-Revolutionary Trade."
- Semi-finalist for the Business History Conference Herman Krooss Prize for the Best Dissertation in Business and Economic History.

Professor McDonald recently presented, "Culture and Consumption: National Drinks and National Identity," with **Stephen Topik** at the Global Economic History Network. Washington, DC. Sep 2006.

Dr. McDonald recently published the following listed work:

- "Rwanda and the Thousand Hills Coffee Co.: Breaking New Grounds," Harvard Business School Working Paper Series. 9-807-004 June 2006: 1-26.
- Peter Coclanis (ed.), "The Atlantic Economy during the Seventeenth and Eighteenth Centuries: Organization, Operation, Practice, and Personnel," <u>Business History Review.</u> Autumn 2006.

FRED MENCH, Professor of Classics, presented his work titled, "Roman Historical Fiction: and Update," at the Classical Humanities Society of South Jersey Conference. The presentation included eight major series novel writers publishing from 1990 to 2006. 24 Sep 2006.

KATE OGDEN, Associate Professor of Art History, presented a lecture, "American Landscape: The Hudson River School," for the Dorothy Zaun Collins Lecture Series at the Evergreens, a retirement center. Moorestown, NJ. 21 Sep 2006.

LUCIO ANGELO PRIVITELLO, Assistant Professor of Philosophy and Religion, presented a commentary on the use and abuse of, "Husserlian Phenomenology as a Method for Determining Shifts within the History of Cubism," at the American Society for Aesthetics. Philadelphia, PA. Apr 06.

DAVID ROESSEL, Associate Professor of Greek Language and Literature, recently participated as an advisory board member in the Provincetown Tennessee Williams Festival. 28 Sep-1 Oct.

BRIAN K. STEFANS, Visiting Assistant Professor in New Media Studies recently published the following:

- Review titled, "Make it New." <u>Boston Review.</u> http://bostonreview.net/BR31.5/stefans.html.
- Book titled, "Before Starting Over" Salt Publishing. Sep 2006.

WENDEL WHITE, Professor of Art, recently participated in the following professional activities:

- After a one year hiatus, Professor White has been selected to serve on the NJ Council for the Humanities. This will begin his third three-year term as a member of the council, returning as a member of the executive committee board treasurer. Nov 2006 Nov 2009.
- "Pictures from a New World: An African American Village in Israel" exhibited at the Richard Stockton College Art Gallery. 18 Sep – 14 Oct 2006.
- Clapp, Kevin. "Return to Israel." The Press of Atlantic City. Review of exhibition, "Pictures from a New World." 24 Sep 2006: D1, D2.
- Interview, "Pictures from a New World." <u>Visions.</u> ABC Channel 6, Philadelphia. 23 Sep 2006.

GENERAL STUDIES

JAN COLIJN, Dean of General Studies and JEFF HAINES, Head Men's Soccer Coach presented, "Soccer: Everything You Wanted to Know," at the Galloway Library. 28 Sep 2006.

EMARI DIGIORGIO, Visiting Assistant Professor of Writing, was awarded the 2006 Ellen LaForge Poetry Prize, a national award it its 33rd year. The annual contest is open to writers who have not yet published a book of poetry. Ms DiGiorgio received \$1000 and will have her poems published in the 2006 edition of <u>Grolier Poetry Annual</u>.

Ms. DiGiorgio presented a one-hour workshop on Pop Culture and Poetry at the Atlantic City Free Public Library's first Arts, Book, and Culture Festival. 16 Sep 2006.

LYDIA FECTEAU, Adjunct Professor of Writing was a recipient of the Donald J. Sykes Award at the 18th annual Donald J. Sykes Luncheon. Mays Landing, NJ. 13 Oct 2006. The award, presented by the Atlantic County Division of Intergenerational Services and the Disabled Citizens Advisory Board, is given to individuals who have made outstanding contributions to the disabled community by their good works, volunteerism and by being positive role models. **GT LENARD** Associate Professor of Writing attended the ceremony to honor **Ms. Fecteau**.

PAULETTE FORBES-IGHARO, Director of the Community of Scholars, served as moderator for the presentation, "Putting Together a TRIO Manual," at the 25th Annual TRIO Conference. NY, NY. 6-9 Sep 2006.

THE HOLOCAUST RESOURCE CENTER in conjunction with the GRAPHICS DEPARTMENT and the PRINT SHOP facilitated the publication of:

- Teacher's Guide for <u>Beyond the Ouijda Board: a World War II Teenager in Occupied</u> <u>Belgium</u>, by **Arlette Michaelis**, Holocaust rescuer.
- Teacher's Guide for <u>In Sunshine and in Shadow: We Remember Them</u> by Vera Herman Goodkin who was saved by Raoul Wallenberg.
- Second edition of Teacher's Guide for <u>Once the Acacias Bloomed: Memories of a Childhood Lost</u> by Fred Spiegel.
- The Photographs in Non's Album by Jennifer Garsh, former Holocaust Center intern, about the Jews of her grandmother's hometown in Greece.

NATURAL SCIENCES AND MATHEMATICS

CLAUDE M. EPSTEIN, Professor Environmental Studies, at Cook College, Office of Continuing Professional Education, Stream Restoration, taught as Adjunct Instructor for a 3-day short course for South Branch of the Raritan River Watershed Association.

Dr. Epstein also Session Chaired the, "Stream Restoration Concepts & Application" and presented an abstract & talk, entitled, "Stream Restoration under Natural Conditions: The Oswego River at Martha Furnace," at the Seventh International Conference on Hydroscience & Engineering. Drexel University. Philadelphia, PA. 11-13 Sep. 2006.

Dr. Epstein was a Session Moderator, Session 61: Geomorphic Considerations in Watershed Management and presented an abstract & talk, entitled, "Rosgen Analysis in Resources Conference. Baltimore, MD. Nov 2006.

STEWART FARRELL, Professor of Marine Science presented a paper, "Twenty Years of Coastal Monitoring along the New Jersey Shoreline," to the American Shore and Beach Preservation Association's 89th Anniversary meeting held at the Ocean Place Hotel, Long Branch, NJ. 9-11 Oct 2006. This paper summarized the Coastal Research Center's primary mission since inception to follow and document changes on the NJ coast. This represents 20 years of surveys at 100 locations and producing 33 separate surveys at each site (total of 3300 profiles.) In 1994, the State requested that the program go to twice-yearly surveys (fall and spring) from the annual program initially started.

KRISTEN A. HALLOCK-WATERS, Assistant Professor of Chemistry, LOUISE SOWERS, Associate Professor of Chemistry, TAIT CHIRENJE, Assistant Professor of Environmental Studies and James Oxley, presented in Symposium: NSF Catalyzed Innovations in the Undergraduate Curriculum, "Integrating Research into the Undergraduate Environmental Chemistry Curriculum," at the 232nd meeting of the American Chemical Society. San Francisco, CA. 10-14 Sep 2006.

RONALD HUTCHINSON, Assistant Professor of Biology, Peter Straub, KAREN YORK, Assistant Professor of Biology, BRIAN ROGERSON, Associate Professor of Chemistry and DAVID BURLEIGH, Assistant Professor of Biology, were awarded a grant titled, "Acquisition of a Core Microarray Printing and Analysis Center," for \$61,874 by the National Science Foundation, Division of Biological Infrastructure. The project runs from 1 Sep 2006 to 31 Aug 2009.

LANDAU, MATTHEW, Professor of Marine Science, reviewed, "Aquaculture in the 21st Century." A. M. Kelly and J. Silverstein, Eds. <u>The Quarterly Review of Biology.</u> 2006: 82, 298.

MARK J. MIHALASKY, Director of Research, Geomatics & Coastal Zone Resources of the Coastal Research Center, presented a paper, "Fuzzy Logic-Based Beach-Dune Assessment Methodology: Development and Applications," to the American Shore and Beach Preservation Association's 80th Anniversary meeting at the Ocean Place Hotel. Long Branch, NJ. 9 Oct 2006.

- **Dr. Mihalasky** held discussions with the U.S. Geological Survey, Reston, VA, to develop a new international Coastal Research Center project focused on the Kimberly Diamond Process in the Central African Republic and Mali, Northern Africa. 4th, 12th Oct 2006.
- **Dr. Mihalasky** met with Wetlands Institute personnel at Stockton's Nacote Creek Marine Science & Environmental Field Station to begin planning and start work on a new Coastal Research Center project focused on the beneficial use of dredged material to enhance terrapin turtle nesting habitats (Atlantic and Cape May counties.) 12 Oct 2006.
- **Dr. Mihalsky** met with officials of the New Jersey Division of Fish & Wildlife at their regional office in Port Republic, NJ, to finalize a new Coastal Research Center project focused on developing a marine resources geospatial database statewide. 2 Oct 2006.
- **Dr. Mihalasky** gave a presentation entitled, "An Overview, with Possible Applications to Levee Inventory," to the Delaware Estuary Levee Organization at the Rutgers Cooperative Research and Extension. Millville, NJ. 13 Sep 2006.
- **EDWARD PAUL**, Professor of Chemistry, gave three lectures, one entitled, "A Model of Chemical Mechanical Polishing," as Rohm and Haas Electronic Materials / September Guest Technical Speaker at the Rohm and Haas Electronic Materials Research and Development Center. Newark, DE. 29 Sep 2006. The second lecture was entitled," Modeling Chemical Mechanical Polishing," at the University of North Carolina, Charlotte, NC. 4 Oct 2006. The third lecture was entitled, "A Chemical Mechanical Polishing Model." Massachusetts Institute of Technology (MIT). Cambridge, MA. 17 Oct. 2006.
- YITZHAK SHARON, Professor of Physics, was the co-author of a paper, "LOW-LEVEL STRUCTURE OF 52TIBASED ON g-FACTOR AND LIFETIME MEASUREMENTS," which appeared in Physics letters B. 633 (2006): 133-136. NJSG-06-617.
- **PETER STRAUB**, Professor of Biology, with co-authors **M.L. Higham, W. C. Phoel** and, **Ashok Deshpande** published, "Progress Towards a *Psuedoplueronectes americanus* Liver Microarray." Bulletin of the MDI Biological Laboratory. 45 (2006): 133-136. NJSG-06-617.
- **Dr. Straub,** along with co-authors **Ashok Deshpande, William C. Phoel, Mary Higham** and **Bruce W. Dockum**, presented a paper entitled, "Genetic and Chemical Analysis of Winter Flounder (*Pseudopleuronectes americanus*) from Urban and Non-Urban Estuaries," at the Fall meeting of the Atlantic Estuarine Research Society. Catonsville Campus of the Community College of Baltimore County. Catonsville, MD. 5-7 Oct 2006.
- MARK C. SULLIVAN, Assistant Professor of Marine Science, with co-author Kenneth W. Able of Rutgers University, presented a paper entitled, "Spatial and Temporal Variability of American Eel Glass Eels and Elvers in Two Southern New Jersey Watersheds." 136th Annual American Fisheries Society Conference: "Fish in the Balance."
- **Dr. Sullivan** was a co-author on two additional papers, "Swimming Ability and Condition of American Eel Glass Eels: Implications for Cross-Shelf and Up-Estuary Transport" with **Mark J. Wuenschel** and **Kenneth W. Able**.
- **Dr. Sullivan** also co-authored, "Larval Supply to Estuarine Habitats: Plans/Progress to Develop a Coastal Collaboration on Recruitment (CCOR)," with **Kenneth W. Able, Gretchen Bath-Martin,** NOAA Fisheries Service, NC, **Jeffrey A Buckel,** North Carolina State

University and **Jonathan A. Hare**, Northeast Fisheries Science Center, RI. The meeting was held at the Hilton Lake Placid Resort. Lake Placid, NY. 10-14 Sep 2006.

PROFESSIONAL STUDIES

NORMA BLECKER, Assistant Professor in Teacher Education, was reappointed to the New Jersey Special Education Advisory Council. 2006-2008.

NORMA BOAKES, Assistant Professor in Teacher Education, presented "The Effects of Origami Lessons on Students' Spatial Visualization Abilities and Mathematics Achievement in a Seventh-grade Classroom," at the Fourth International Conference on Origami in Science, Mathematics, and Education. It was sponsored by Origami USA. Pasadena, CA. 8-10 Sep 2006.

Professor Boakes was elected to the Executive Council of the Association of Mathematics Teachers of New Jersey. 2006-2007.

VIRGINIA DeTHY, Associate Dean of Education, has been invited to serve on the New Jersey Higher Education Taskforce to make recommendations on redesigning the state program approval process for pre-service professional programs. 2006-2007.

KIM FURPHY, Assistant Professor of Occupational Therapy, presented with Jessica Genecki, Hindy Fund, Eliza Entrekin, Heidi Shei, Stockton Occupational Therapy Students, and Sharon Gutman, former Stockton faculty member now at Columbia University, "The Bridge Program: Internet, Basic Computer, Basic Writing Skills," at the New Jersey Occupational Therapy Association Annual Conference in Edison, NJ. 15 Oct 2006.

MARY LOU GALANTINO, Professor of Physical Therapy, published with Dorothy Cimino Brown, Carrie Tompkins Stricker, and John T. Farrar of the University of Pennsylvania, "Development and Testing of a Cancer Cognition Questionnaire," in <u>Rehabilitation Oncology</u>, published by the American Physical Therapy Association. 24.22 (2006).

JILL GERHARDT, Associate Professor of Computer Science and Information Systems, presented "How Can We Help Our Students with Calculus?" at the Consortium for Computing Sciences in Colleges Eastern Regional Conference. Fredericksburg, VA, 27-28 Oct 2006.

AMY J. HADLEY, Assistant Professor of Speed Pathology and Audiology, presented "Medically Fragile Students and the Role of the Speech-Language Pathologist," at the Florida Association of Speech-Language Pathologists and Audiologists Conference. Miami, FL. 19 Nov 2006. **Professor Hadley** is Vice President for Professional Practices in Speech-Language Pathology for the Florida Association of Speech-Language Pathologists and Audiologists. 2003-2006.

MARITZA JAUREGUI, Assistant Professor of Public Health, published with P. Schnall, T.C. Su, and D. Baker, "Work Hours and Self-Reported Hypertension among Working People in California. <u>Hypertension</u>. 48.4 (Oct 2006): 744-750.

KATHLEEN KLEIN, Assistant Professor of Occupational Therapy, presented "A Review of Current Practices in Pediatric Evaluation" and with Christine Baldino, Stockton Occupational Therapy Student, "Pediatric Assessment Tool Instruction in Occupational Therapy

Educational Programs," at the New Jersey Occupational Therapy Association Annual State Conference at the Sheraton Edison. Edison, NJ. 15 Oct 2006.

RITA MULHOLLAND, Assistant Professor in Teacher Education, through Software Grants for Special Education, was awarded a software package license from Laureatte Software for the special education program to familiarize candidates with the technology. Fall 2006.

Professor Mulholland also received a \$1000 Software Grant from Premier Assistive Technology, Inc. for Special Education to provide teachers a suite of software to assist struggling learners. Fall 2006.

Professor Mulholland serves as Consultant: US Aid, International Reading Association, conducting workshops in Macedonia to train and supervise mentors within their schools and to improve the instructional environment by developing a teacher mentoring manual. 2005-2008.

AMIT MUKHERJEE, Assistant Professor of Business Studies, presented with E.M. Ekanayake, Bethune-Cookman College, "Valuable and Trustworthy? Toward an Understanding of Trust-Value Dilemmas of Market Relationships," at the Northeast Business and Economics Association Annual Conference. Oakdale, NY. 12-14 Oct 2006. Professor Mukherjee also presented two papers at the Academy of International Business-Northeastern Region entitled "Epistemic Communities and the Global Alliance against Tobacco Marketing" with E.M. Ekanayake, Bethune-Cookman College, and, "Trade Blocks and the Gravity Model: Evidence from Western Hemispheric Countries," with E.M. Ekanayake, Bethune-Cookman College and Bala Veeramacheneni, State University of New York-Farmingdale. Boston, MA. 5-7 Oct 2006.

BRADLEY PORFILIO, Assistant Professor of Teacher Education, authored "The Possibilities of Transformation: Critical Research and Peter McLaren." International <u>Journal of Progressive Education</u>. 2.3 Oct 2006.

WILLIAM J. PUENTES, Assistant Professor of Nursing, published with K. Buckwalter and L.K. Evans, "Geropsychiatric Nursing: Planning for the Future," <u>Journal of the American Psychiatric Nurses Association.</u> 12.3 (Sep 2006):161-164. Professor Puentes published with L.K. Evans, "A Dialogue with Senior Thought Leaders in Geropsychiatric Nursing: Summary and Synthesis," <u>Journal of the American Psychiatric Nurses Association.</u> 12.3 (Sep 2006): 165-169.

VICTORIA SCHINDLER, Associate Professor of Occupational Therapy, presented "The Effectiveness of a Supported Education Program for Adults of Psychiatric Disability: The Bridge Program," at the National State of the Knowledge Conference on Increasing Community Integration of Individuals with Psychiatric Disabilities sponsored by the University of Pennsylvania. Philadelphia, PA. 20 Sep 2006.

CLAUDIA R. TYSKA, Assistant Professor of Business Studies, presented "Forging Financial Accounting Standards: An Analysis of Management's Input," at the Association of Pennsylvania University Business and Economics Faculty Annual Meeting sponsored by the Association of Pennsylvania University Business and Economics Faculty (APUBEF) at State College, PA. 5-6 Oct 2006.

SOCIAL AND BEHAVIORAL SCIENCES

ALAN ARCURI, Professor of Political Science, gave a lecture entitled "Police Behavior and the Bill of Rights," at the Cape May County Police Academy. Cape May Court House, NJ. 12 Oct 2006.

JAMES AVERY, Assistant Professor of Political Science, presented a paper co-authored by **Jeff Fine** of Clemson University entitled, "The Effect of Black Mobilization on Substantive Representation in Congress," during the American Political Science Association's Annual Meeting. Philadelphia, PA. 31 Aug- 2 Sep 2006.

Professor Avery, published his article, "The Sources and Consequences of Political Mistrust among African Americans," in <u>American Politics Research</u>. James Gimpel, Ed. Thousand Oaks, CA: Sage Publications. 34.5 (Sep 2006): 653-682.

DAVID BURDICK, Professor of Psychology, published his article entitled, "Gerontechnology," in the <u>Encyclopedia of Gerontology</u>. James Birren, Ed. London, UK: Elsevier Publishers (2006).

Professor Burdick accepted an invitation to serve on the Editorial Board of <u>Gerontology and Geriatrics Education</u>, the official journal of the Association for Gerontology in Higher Education. (Oct 2006).

LISA COX, Associate Professor of Social Work, published her article, "Effectiveness of Using Films and Focus Groups with Older Adults," in the Proceedings of Selected Readings from the 30th National Institute on Social Work and Human Services in Rural Areas. Barry Locke, MSW, Ed.D, and Virginia Majewski, MSW, Ph.D., Eds. West Virginia University. Shepherdstown, WV, 2006. 36-47.

MICHAEL CRONIN, Assistant Professor of Social Work, published the chapter entitled "Social Work and the United Nations," in <u>Making a World of Difference</u>, <u>Social Work Around the World IV</u>. Nigel Hall, Ed. IFSW Press: Berne, Switzerland. 2006: 209-224.

Professor Cronin presented his paper entitled "Cultural Competence and Social Work," during A World out of Balance: Working for a New Social Equilibrium Conference, sponsored by the International Federation of Social Workers (IFSW). Munich, Germany. 30 July- 3 Aug 2006.

Professor Cronin presented a second paper co-authored by **R. Mama**, Monmouth University, **C. Mbugua**, Direct Link-Kenya, and **E. Mouravieff-Apostle**, Main IFSW Representative to the United Nations-Geneva, entitled "Social Work Advocacy in the United Nations System," during A World Out of Balance: Working for a New Social Equilibrium Conference, sponsored by IFSW. Munich, Germany. 30 July - 3 Aug 2006.

Professor Cronin presented his paper entitled, "Enhancing Cultural Competence through Participation in CIF Exchange Programs," at the International Board Meeting of the Council of International Fellowship. Paris, France. 28-29 Sep 2006.

PAUL LYONS, Professor of Social Work, secured a \$22,360 grant for the project entitled, "American Heroes: A Seminar for Southern New Jersey Teachers." This grant was awarded

by the New Jersey Council for the Humanities, as part of its,"We the People" Program. Sep 2006.

Professor Lyons gave a lecture on, "Reflections on Disaster: How to Keep the Faith," as part of the Upper Class Lecture Series sponsored by Housing and held at the Lakeside Center. Richard Stockton College of NJ. 10 Oct 2006.

SARA MARTINO, Assistant Professor of Psychology, published her article entitled, "Helping Women through Divorce," in the <u>American Psychological Association's PsycCRITIQUES Contemporary Psychology.</u> (APA Review of Books.) <u>Apa Online</u>. 51. 31 Aug 2006. **STAFF**

TARA FAYTER, Service-Learning Coordinator, presented "Engaging the Non-Traditional Student in Service-Learning: New Directions for Research," at the Portland State University, Sixth Annual International Service-Learning Research Conference. Portland, OR. 13-16 Oct 2006.

DEBORAH M. FIGART, Dean of Graduate Studies, presented "More Than Provisioning: Redefining the Meaning of Good Jobs," at Rethinking Political Economy: A Conference in Honor of Joan Smith's Contribution to Scholarship, University of Vermont. Burlington, VT. 20 Nov 2006.

THOMAS GRITES, Assistant to the Provost, presented the program, "Assessing the Financial Worth of Academic Advising at Your Institution," at the National Academic Advising Association's (NACADA) national conference, which was held in Indianapolis, IN. 18-21- Oct 2006. Dr. Grites and PAULA DOLLARHIDE, Assistant Director of the Center for Academic Advising, presented the program, "Transfer Student Seminars: Making Smooth Transitions," along with Dr. T. Mark Morey, SUNY. Oswego, NJ.

Dr. Grites also participated as a panelist in, "The Past Presidents' Forum – Toward a New Concept of Academic Advising," on a panel entitled, "More Transfer Students Means New Roles for Providers of Higher Education" with **Troy Holaday**, Ball State University, and in the annual meetings of the <u>NACADA Journal</u> Editorial Board, as Senior Editor, the Publications Advisory Board, and the Assessment Institute Advisory Board.

BETH OLSEN, Director of Grants Development, presented "Research Administrators as Change Agents at PUIs (Predominantly Undergraduate Institutions)" with a colleague from Western Kentucky University at the Society of Research Administrators International conference at Quebec, Canada. 14-17 Oct 2006. At this conference Beth Olsen also presented a workshop on, "Evaluating the Small Grants Office: A Case Study," with a colleague from Bridgewater State University, CT.

Beth Olsen has been nominated to help organize the next international conference for the Society of Research Administrators (SRA) which consists of educational institutions, hospitals, and municipalities, to be held in Nashville, TN in 2007.

Beth Olsen will be responsible for recruiting workshop and seminar presentations from undergraduate institutions and organizing the agenda to assure that the interests of PUIs are well- represented.

Beth Olsen lead a discussion on "Toward a State-wide Partnership for Service-Learning: The NJ Campus Compact" at the Building Better Communities Through Service-Learning

Conference. Montclair State University. Montclair, NJ. 1 Dec 2006. The presentation and discussion involved member campuses of the New Jersey Higher Education Service-Learning Consortium in planning toward a state-wide Compact. The conference was supported through a collaboration of the NJ Volunteer Network and Center for Community-based Learning at Montclair.

CYNTHIA B. SOSNOWSKI, MFT, Director of Professional Development and Continuing Education for Health Sciences and Human Services, has obtained a contract for \$142,000 to partner with the New Jersey Prevention Network to provide Addiction Counselor coursework in southern New Jersey. The funding is from the NJ Department of Addiction Services.

Ms. Sosnowski has also obtained a grant from the US Department of Health Human Services Administration for Children and Families to develop a community project in collaboration with Atlantic Cape Community College. The funding, \$750,000 over three years, \$300,000 for the first year, will support the Atlantic Cape Safe Youth partnership, which will provide training, consultation, technical support, and resources for regional community agencies and organizations.

ADMINISTRATION AND FINANCE

ADMINISTRATION AND FINANCE

ARTHUR A. DAVIS, JR., Executive Director of Special Projects and Co-Chair of the New Jersey State Employee Charitable Campaign and YUBI PEÑA, Campaign Coordinator, hosted the Employee Kick-Off Breakfast on Wednesday, October 25, 2006. The event signaled the commencement of Stockton's annual campaign to enlist employee support for New Jersey charities. Last year faculty and staff contributions totaled \$49,617, an 18.4% increase over the previous year. It is hoped that employee contributions will increase this year as well.

CAMPUS POLICE

Represented by Sgt. MARIA PARZIALE, the Stockton Police Department received national recognition at the Commission for the Accreditation of Law Enforcement Agencies (CALEA) Conference in Reno, Nevada. Stockton is the only campus police department in New Jersey to receive such recognition. State accreditation is expected after the Commission meets in December.

The Police Department is again partnering with the U.S. Marines in their "Toys for Tots" campaign and will be working with the Stockton community to surpass last year's contributions (\$3,000 worth of toys) and make the holiday season more enjoyable for under privileged children of Atlantic County.

Health and Safety Officer **DENNIS LEPORE** is coordinating the Community Emergency Response Team (CERT) training with our third team scheduled to graduate in February 2007.

Lt. CHARLES RICHVALSKY, Sgt. CHARLES HEINTZ and Sgt. JOHN FORTE completed the mandated online Incident Management courses, ICS 200, NIMS 700 and NIMS 800.

Sgt. **COLLEEN BRITTON** attended a three day College and University Public Safety Association (CUPSA) Leadership Development Program at Burlington County College.

Deputy Police Chief, **JOSEPH MANGIELLO** attended a one day OEM Resource Directory Database training session at Canale Training Academy.

Community Services Investigator CINDY PARKER attended a one day Gang Awareness seminar in Salem County.

Officer MICHAEL MEYERS attended a one week Firearms Instructor course at Cape May Academy.

Communications Operator **LISA BENEVIDES** attended a one day National 9-1-1 Telecommunications Conference at Burlington County Academy.

Community Services Investigator **CINDY PARKER** attended a one week course in Advanced Criminal Investigations conducted by the FBI at the Canale Training Academy.

Lt. CHARLES RICHVALSKY and Officers CHRISTOPHER GRAHAM, CORTNEY MCDEVITT and MARCUS TAYLOR attended a one day sexual assault-SANE/SART training session.

Officers LINDA KENNY and CORTNEY MCDEVITT attended a one day Street Survival seminar for Women in Atlantic City.

Lt. CHARLES RICHVALSKY and Officer ROBERT ZBIKOWSKI attended a one day seminar on Suspicious Packages/IEDs on public transportation.

Community Services Investigator CINDY PARKER attended the ninth annual Sex Crimes Info Share Conference.

FACILITIES PLANNING AND CONSTRUCTION

Unified Science Center

The Unified Science Center will include classrooms, conference/seminar rooms, computer classrooms, teaching and research laboratories. The College recently short-listed firms for a Construction Manager (CM) and had these firms come to the College for interviews during the beginning of November. The CM will also provide the College and the Design Consultant with independent cost estimates. The expectation is to have a CM on board by early 2007.

College Center

The project architects, KSS/VMDO, have submitted the Phase I Report. The Offices of the President, Facilities Planning and Construction, and Student Affairs are in the process of reviewing this document. Included with the report are conceptual design schemes and cost estimates based on square footage. The College recently engaged the services of Bovis Lend Lease as the Construction Manager (CM). The CM is expected to suggest initial value analysis of the project. Upon the President's approval, the next stage will be to continue to Phase II of the project, which will include schematic design, design development and

construction documents. The Office of Facilities Planning and Construction has requested the architects draft a Scope of Work that will be reviewed prior to receiving authorization to proceed to Phase II of the project.

Housing V Parking Lot, Phase I

Phase I of the Housing V project has been completed and involved the construction of two (2) parking lots to accommodate approximately 800 vehicles. The contractor is now in the process of finalizing the close-out documents for this phase of the project.

Housing V, Phase II

This project consists of the design and construction of four (4) housing units that will be built adjacent to Housing I and IV. The design phase, which incorporates the requirements of the College for operation, maintenance, and student use, is completed. The project was advertised and bid in September but the sole bid of approximately \$45 million was rejected by the College. The project was re-advertised.

A component of the original program includes the sub-consultant services for a CM management firm to assist in the project construction/design phases. The College's legal department has negotiated the Construction Management services directly with Skanska and Hillier to continue these professional services as a direct assignment. Final contracts have been prepared and are being processed between the College and Hillier.

The project was subsequently re-bid in October with an extended completion schedule of two (2) buildings by January 2008, and the remaining two (2) buildings to be completed by May 2008. The College is considering two (2) additional buildings to be site-adapted and bid during spring 2007, with an anticipated completion date by May 2008. The total occupancy for all six (6) dormitories when complete will be approximately 375 students.

Alton Auditorium Renovation & Upgrade

This project, which includes improvements to lighting, HVAC quality, room acoustics, public entry and the addition of smart classroom technology, is in the program planning stage by the A/E. It is anticipated that the design portion of this project will take approximately six (6) months and construction will take an additional ten (10) months to complete.

The project's A/E contract agreement was processed and a kick-off meeting was held at the site. The consultant is beginning the process of interviews with all concerned parties.

Athletic Fields at Pomona Road and Field #4 Surface Parking

Langan Engineering and Environmental Services will provide programming for this project and are finalizing the program document. They expect it to be available to the College in early November.

Environmental Assessment, Site and Utility Surveys

The College's Board of Trustees awarded a contract to Marathon Engineering for this project which encompasses site surveys, locating utilities and wetland delineations. The A/E is currently working on this project with parts of the work including wetlands delineation, Treatment Waterworks Application (TWA), and a topographic survey. Marathon Engineering is also assisting the College in the technical assessment of land property the College intends to acquire for the Transfer of Development Rights (TDR) with the Pinelands Commission.

Holocaust Resource Center Addition

President Saatkamp and the Holocaust Executive Committee approved the schematic design phase of the Holocaust Resource Center addition, as well as the rotunda design presented by the architect, Martin Blumberg Associates. Mr. Blumberg is proceeding with the design development of the addition and fine-tuning details of the rotunda design.

Aquifer Thermal Energy Storage (ATES) System

The College has solicited proposals for construction of the ATES system and the project is presently out to bid. The College anticipates awarding a contract for the project in early 2007 and project completion in the fall of 2007.

Louisville Road Upgrades and Improvements

The project was advertised for planning and design services for improvements and general upgrades to Louisville Road. The upgrades will improve the circulation of campus traffic and include lighting, safety and a dedicated bicycle path. The design is scheduled to take approximately 6 months and construction should be complete by fall of 2007.

The project was re-advertised for professional services to achieve a more cost effective proposal for the College. The College is awaiting clearance by the New Jersey Department of Treasury so that the engineering services award can be processed.

K-Wing Renovation

This project is nearing completion. New furniture has been delivered and staff and equipment were moved into the newly renovated wing. Minor electrical issues require attention and new signs must be installed.

The final floor plan for the K-Wing renovation that was approved by the President in March passed all state building inspections. A Certificate of Occupancy will be issued at the conclusion of the project.

Satellite Dish Replacement and Repairs

The second Request for Proposal (RFP) was advertised to install the E-Wing roof-mounted dish and the N-Wing pad-mounted satellite dishes. The project was re-bid in September and James J. Clearkin, Inc., the sole bidder, was awarded a contract for a bid of \$90,618. The New Jersey Department of Community Affairs (NJDCA) has approved the project and will issue the permit once the contractor's information has been logged at the New Jersey's Department of Treasury, Office of Codes and Standards.

Northwest Parking Pavilion

The program phase of the project is complete and has been presented to the Board of Trustees. The orientation of the building, walkways and paths connecting the parking structure to the main campus complex at N-Wing has been sited and planned out for design. The engineering firm of O'Donnell & Naccarato submitted a cost proposal this summer to be considered for completing the project design.

The project's A/E contract agreement was processed and a kick-off meeting with all parties was held in October 2006 to commence the schematic design phase. Recent findings and concerns about the adequacy of campus parking have the project on temporary hold until a final parking study is completed.

Parkway Building Roof

The objective of this project is to develop a comprehensive program plan and the Design/Construction documents for the replacement of the College's Parkway Building roof and upgrades to the roof-top HVAC units/system.

The Parkway Building on Jimmie Leeds Road is an extension of the College's properties. The original 13,000 sq. ft. EPDM ballasted roof, six gas fired HVAC units and 2 smaller condensing units no longer function properly. The project has been awarded to the Gibson/Tarquini Group and is now in the program phase. The consultant anticipates completion of the program/design phase by January 2007.

Potable Water Feasibility Study

The feasibility study, submitted to the College by Vinokur-Pace Engineering Services, Inc., has been reviewed by the Departments of Facilities Planning and Construction and Plant Management. Additional data was requested from the engineering firm before the study was accepted. Final review by the College was completed in August 2006 and the College is now awaiting receipt of the final submission to DPMC.

An addendum to the preliminary report was completed in June and the project is awaiting design solutions for various system upgrade recommendations.

Nacote Creek Rehabilitation & Upgrade

Cody Eckert Associates and Schoor DePalma Engineering have conducted pre-schematic design meetings with Stockton's staff. The College is in receipt of the schematic design plans, a construction cost estimate and a preliminary construction schedule.

A new RFP is to be issued for A/E services to include design development, construction documents, updated construction cost estimates, construction schedules, and project administration. The RFP will request A/E services to explore whether to renovate the existing Coastal Research facility or build a new, free-standing structure at the Nacote Creek site.

Lake Fred Spillway Repairs

Although the project has been completed the New Jersey Department of Property Management and Construction (NJDPMC) is retaining final contractor payment due to failing spindles on the spillway. The contractor is in the process of acquiring testing services to determine the appropriate repairs to the railing spindles.

The fully executed loan agreement for the restoration of the spillway under the 2004 Dam Restoration Loan Program was returned to the New Jersey Department of Environmental Protection (NJDEP), Bureau of Dam Safety in April 2006. The Bureau is reviewing the project invoices and record drawings and will make a field inspection prior to releasing the loan funds to the College.

Sports Center Video Projection System

The project is now complete and has passed all State of New Jersey building inspections. The College is currently waiting for a Certificate of Acceptance to be issued.

Fire Alarm Detection System Replacement - Various Buildings

This project entails the development and design construction documents for the replacement of antiquated fire alarm systems in Housing I, II and III, and various out-buildings. The

project has been advertised and is scheduled to be awarded to a professional fire-protection engineering firm by February 2007. The completion of the first phase of construction at Housing I is anticipated by fall-2007.

OFFICE OF PLANT MANAGEMENT AND HOUSING MAINTENANCE

The Office of Plant Management and Housing Maintenance continued to support daily maintenance activities on- and off-campus. Additional support was provided to the Offices of Facilities Planning and Construction, Housing and Residential Life, Events Services and the athletic departments.

MAINTENANCE ACTIVITIES

The HVAC section winterized all campus HVAC units which included heating unit start-ups, checking gas leaks and CO levels, changing filters and replacing CO detector unit batteries. Major repairs were completed on the boilers serving Housing 2 and the kitchen steamer.

The Carpenter/Mason section completed the investigation and repair of the Housing 3 L-dormitory water leak. Similar investigations and repairs are being made to the other four buildings within the Housing 3 complex. Additional repairs were made to the Parkway Building's roof system and to residential Building 86 in Housing Four.

The **Electrical** section completed the exterior lighting survey resulting in repair and replacement of several lights and re-lamping for the Main Athletic Fields. The Electrical section also contributed to a test analysis of a potable water feasibility study.

The **Paint** Section completed activities in Housing 2 and 3, stripped and refinished the exterior entry doors in the TRLC and structural columns for N-wing were repainted.

The Auto section completed all necessary maintenance of College snow removal equipment.

The **Plumbing** section has winterizized the College's irrigation systems and liquid-use mechanical equipment. Required maintenance for the campus potable water distribution system and the wastewater lift systems has been a priority.

PROJECTS

- Installed new printing equipment for the College printing department.
- Completed removal and conversion of kitchenettes in the Townsend Residential Life Center.
- Completed removal and replacement of bench-top seats throughout the campus.
- Installed new College logo sign on the Main Entrance from Jimmie Leeds Road.
- Installed new directional sign on the corner of Duerer Street and Pomona Road.
- Installed newly designed stormwater inlet markers on all stormwater and underground retention drain inlets. The winning designs resulted from a student contest and were awarded on Earth Day in April 2005.
- Replacement of restroom countertops for F-wing overbuild

EVENTS

The Department provided top notch support for 34 Homecoming events, including 13 separate events on Saturday, October 7. Under the leadership of DAVE ROESCH, RICH

DEMAN and **GARY SUHR** our employees earned the praise of faculty, staff and attendees on the high quality of our events.

COMPLIANCE

- NJDCA, Bureau of Code Services, Elevator Safety Inspection Carnegie Library
- NJDEP, Bureau of Water Allocation, Quarterly Diversion & Monitoring Report
- NJDEP, Bureau of Landfill & Recycling Mgmt., Groundwater Monitoring Report
- NJDEP, Bureau of Safe Drinking Water, Quarterly Trihalomethane Report (new)
- NJDEP, Bureau of Safe Drinking Water, Quarterly Haloacetic Acids Report (new)
- NJDEP, Bureau of Safe Drinking Water, Monthly Coliform Summary Report
- NJDEP, Bureau of Safe Drinking Water, Lead and Copper Analysis Report
- NJDEP, Bureau of Potable Water, Monthly Report of Water Treatment Plants
- · Continued meter inspections/repairs for existing campus wells

TRAINING

MATT BUTENHOFF and JUSTIN SPEER recently attended a one day seminar on the 2005 National Electric Code Changes.

GARY SUHR and CHARLES JACKSON recently attended a one day seminar on "Best Practices of Effective Managers" conducted at the Carnegie Library in Atlantic City.

PRESIDENT'S OFFICE

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The Faculty and Friends of Hellenic Studies held a reception Celebrating the Life and Works of Dr. Edmund L. Keeley of Princeton University, on Sunday, October 8. In addition to his work as a novelist and a scholar, Dr. Keeley has a distinguished career as a translator of Modern Greek poetry. **REGINA KINNEY** and **BEV PAGANO** coordinated this event at which more than 270 people attended. Music was provided by Grigoris Maninakis and the Mikrokosmos Ensemble. Dr. Keeley will be presented with an Honorary Degree at the Stockton College Commencement ceremony on December 19.

Students phoned alumni, faculty, friends, parents and staff in October asking them to support Stockton's Annual Fund. Gifts made to Stockton through the Phonathon totaled more than \$6,000. **TARA SEPTYNSKI** coordinated the two-week outreach, which raised more than five times last year's Phonathon.

The William J. Hughes Center for Public Policy Founding Advisory Committee met on Thursday, October 26 with more than 20 representatives from major companies and communities throughout Atlantic County. Faculty member **LUCINDA S. JASSEL** was named Interim Director.

BEV PAGANO coordinated an Afternoon Tea for the Women's Leadership Initiative, featuring Dr. Vera King Farris as the Keynote Speaker. The WLI works with United Way to support programs providing encouragement for children under six throughout Atlantic

County. The Tea, held at the Ram's Head Inn on Thursday, November 2, was a sold out event, with more than 40 women from the Stockton College in attendance.

The Faculty and Friends of Hellenic Studies along with Dr. Papastamelos hosted a Greek Night at Sofia's Restaurant on Sunday, November 12, to raise funds in support of the Examined Life Program at Stockton. This event was a cooperative effort by DR. DEMETRIOS CONSTANTELOS, BEV PAGANO and REGINA KINNEY.

The Office of Alumni Affairs held its second Alumni Networking Reception in the New York City area on Wednesday, November 15 at Trinity Restaurant, Bar and Lounge in Hoboken, NJ. More than 150 alumni, staff and faculty attended. During the event, which ran from 6:00 to 8:30 p.m., President Herman J. Saatkamp, Jr. discussed the importance of alumni to Stockton, while Marilyn DiGiacobbe, Chief Development Officer and Executive Director of the College Foundation spoke on alumni engagement. A video displaying Stockton students and the campus played during the Alumni Networking Event, which was coordinated by SARA FAUROT CROWLEY, TARA SEPTYNSKI and ANNETTE THORPE.

The Alumni Association's Annual Holiday party was held on Thursday, December 7, at The Noyes Museum in Oceanville, NJ. Stockton's Faculty Band provided the entertainment for the evening. The **ALUMNI ASSOCIATION** hosts this annual event with the support of the Office of Development and Alumni Affairs.

The President's Annual Holiday party for Stockton Faculty and Staff was held on Friday, December 8, in the PAC Gallery. This year's theme was 'Stockton College Celebrates the Holidays at the Shore'. The annual party is a combined effort by CHARTWELL'S, BEV PAGANO, GRAPHICS and EVENT SERVICES.

PRESIDENT'S OFFICE

BRIAN K. JACKSON, Executive Assistant to the President, has been chosen as a 2007 Fellow to the prestigious Leadership New Jersey Program. Leadership New Jersey is a year-long leadership program centered on strengthening civic leadership. Emerging statewide leaders from all backgrounds are selected to participate in a series of public policy seminars held throughout New Jersey to learn about challenges confronting the state. The LNJ also has a network of over 1,000 graduate Fellows from business & industry, government, and non-profit organizations and are encouraged to develop lifelong connections and build statewide coalitions for discovering new ways to get things done. Marilyn DiGiacobbe, Chief Development Officer and Executive Director of the College Foundation and Arthur A. Davis, Executive Director of Special Projects, are graduates of Leadership New Jersey.

HERMAN J. SAATKAMP, JR., President was invited to travel with members of the Jewish Federation to Israel from Oct. 30 to Nov. 6. While there. Dr. Saatkamp had dinner with Dr. Paul Lipt and guests from the Arad Tamar region, participated in an outward-bound descent safari tour to the Dean Sea, Ashalim Canyon, and Amiaz Plateau, toured Tel Aviv, and also participated in discussion tours of the Masada, Herod's mountain and other sites. He toured the newly renovated Yad Vasham complex and met with officials from Hebrew University. Dr. Saatkamp was also invited by Dr. Rivka Carmi, President of Ben-Gurion University to give a presentation on "The Enduring Significance of Santayana" and an open lecture titled "American and European Values".

President Saatkamp recently returned from Las Vegas where he attended the World Gaming Congress and Expo, the world's largest and most established gaming trade show.

VIVIAN F. TOLLIVER of the President's Office has written an inter-racial drama of family dreams and conflicts. Mrs. Tolliver is a mother and grandmother, who is extremely active in church affairs, has been writing stories since high school. The play titled *No Plans for the Future* will have a staged reading at Dante Hall Theater of the Arts, located at 14 North Mississippi Avenue, Atlantic City, New Jersey at 7:30 p.m. (one block from Georgia Avenue) in the church parking lot. Admission at the door is \$8.00 per person. For additional information you can contact Jewel Seehaus-Fisher, Artistic Director at (732) 572-7340 or e-mailed at Jewels4415@AOL.com.

STUDENT AFFAIRS

OFFICE OF ATHLETICS AND RECREATION

The Stockton volleyball team, led by first-year head coach **ALLISON WALKER**, concluded the 2006 regular season with a 24-8 overall record. The Ospreys finished in first place in the New Jersey Athletic Conference with a perfect 8-0 league mark. Stockton was seeded first for the NJAC tournament, which began on October 31.

The Stockton men's soccer team, coached by **JEFF HAINES**, finished the regular season with a 13-4-2 record. The Ospreys finished fifth in the New Jersey Athletic Conference with a 4-4-1 league record. They were seeded fifth for the NJAC tournament and eliminated in the first round with a 2-1 loss to Kean University.

Head men's soccer coach **Jeff Haines** collected his one-hundred-fiftieth career victory at Stockton on September 25 when the Ospreys defeated Alvernia College 3-0. **Haines** has the most wins of any coach in the history of the Stockton men's soccer program.

The Stockton women's soccer team, coached by **NICK JUENGERT**, ended the regular season with a 14-4-2 overall record. The Ospreys finished third in the New Jersey Athletic Conference at 6-2-1 in league play, and they were seeded third for the NJAC tournament. Stockton defeated William Paterson 1-0 in the first round to advance to the NJAC semifinals on November 1.

The Stockton women's tennis team, led by head coach **PHIL BIRNBAUM**, concluded the fall 2006 season with a 9-1 overall record. The Ospreys finished in second place in the New Jersey Athletic Conference with a 4-1 record in league matches.

The Stockton field hockey team, coached by **AIMEE TOPHAM**, had a 7-10 overall record with one game to play. The Ospreys were fifth in the New Jersey Athletic Conference with a 2-3 league record as of November 1. Stockton was slated to close out the 2006 season with a game at the College of New Jersey on November 2.

The Stockton men's cross country team, coached by BILL PRESTON, and the Stockton women's cross country, coached by JASON CAPELLI, competed in eight meets through the end of October. The Stockton men's team won the Philadelphia Metro Small College

Invitational on September 23 and the Belmont Classic on September 30. The Osprey women's team won the NJAIAW Championships on September 30. Stockton hosted the New Jersey Athletic Conference Championships on October 28, with the women's team finishing second and the men's team coming in fourth.

Sophomore Amanda Burkart was named the NJAC Volleyball Player of the Week on September 25, October 16 and October 23. Senior Caitlin Nolan was named the NJAC Field Hockey Defensive Player of the Week on September 25 and October 16. Senior Rich Luettchau was named the NJAC Men's Cross Country Runner of the Week on September 25. Senior Rachel Friel was named the NJAC Women's Soccer Defensive Player of the Week on October 9. Senior Capelli was named the NJAC Field Hockey Offensive Player of the Week on October 9. Senior Kristin Tukel was named the NJAC Women's Tennis Player of the Week on October 9. Freshman Christy Alexander was named the NJAC Women's Tennis Rookie of the Week on October 9.

Freshman Butch Huff was named the NJAC Men's Soccer Rookie of the Week on October 23. Senior Matt Van Orden was named the NJAC Men's Cross Country Runner of the Week on October 23. Senior Lisa Chatman was named the NJAC Women's Cross Country Runner of the Week on October 23. Freshman Danielle Sarver was named the NJAC Women's Cross Country Rookie of the Week on October 23. Freshman Samantha Bean was named the NJAC Women's Soccer Rookie of the Week on October 30.

Six Stockton men's soccer players were recognized with postseason honors from the New Jersey Athletic Conference. Freshman **Sean McCallum** was named the NJAC Men's Soccer Rookie of the Year. Senior **Brian Klein** was voted to the NJAC All-Conference First Team. **McCallum** and juniors **Eric Lewis** and **Domenick Raimo** were selected to the NJAC All-Conference Second Team. Senior **Brad Wescott** and sophomore **Matt Hart** were NJAC All-Conference Honorable Mention selections.

Six Stockton women's soccer players received post-season honors from the New Jersey Athletic Conference. Freshman Laura O'Shea, juniors Val Davison and Sharon Davis and senior Rachel Friel were named to the NJAC All-Conference Second Team. Freshman Courtney Dougherty and sophomore Alex Rogers were voted NJAC All-Conference Honorable Mention.

In women's cross country, seniors **Lisa Chatman** and **Erin McCarthy** and sophomore **Michelle Barile** qualified for the NJAC All-Conference Second Team. Senior **Dennis Loren** and junior **Matt Van Orden** earned NJAC All-Conference Second Team honors in men's cross country.

The Stockton softball team, coached by **VAL JULIEN**, was ranked eighteenth in the nation for NCAA Division III on the National Fast Pitch Coaches Association (NFCA) listing of Academic Scholar-Athlete Teams. With a team grade point average of 3.357, the Ospreys were the highest ranking New Jersey Athletic Conference team.

A diversity training program was held on October 26–27 as part of Stockton's CHAMPS/Life Skills program. The session was conducted by Stan Johnson of Stan Johnson and Associates. Johnson conducts similar workshops for the NCAA as well as corporate and educational clients. The diversity program at Stockton was attended by 125 student-athletes and 20 Student Affairs staff members. Its goal was to provide student-athletes and staff with

an understanding of the impact that diversity has on them personally and on the Stockton campus.

On October 15 and October 22, the Stockton women's soccer team performed community service by assisting the staff at Sunrise Assisted Living on Jimmie Leeds Road in Galloway Township.

G. LARRY JAMES, Dean of Athletics and Recreational Programs and Services, presented two workshops for the National Association for College Admission Counseling College Fair on November 2, 2006, held at the Atlantic City Convention Center. His topic was *Determining What Colleges and the NCAA Require*. Approximately 4,500 prospective students from the region attended this College Fair.

OFFICE OF CAREER SERVICES

The Office of Career Services hosted its 2006 Fall Career and Internship Fair, which was held in the I-Wing Gymnasium on Thursday, October 5. One-hundred-four employers representing the business, government and non-profit sectors participated, and 718 students attended. WALTER L. TARVER III, Assistant Director of Career Services, coordinated this event.

The Office of Career Services coordinated its second annual Fashion Show titled "The Look for Interviews and Work", which presented the concepts of appropriate dress for interviews and work environments. This successful event which was co-sponsored by the M.A.L.E.S. organization, the Student Senate, and the Community of Scholars program, was coordinated by, CORA PERONE, Assistant Director of Career Services, Walter Tarver and PATRICIA DONAHUE, Coordinator of Career Services. J.C. Penney's provided more than twenty complete outfits of professional clothing for the student models. Chartwell's Dining Service, Follett's Book Store, and the RSC Alumni Association provided multiple door prizes for this event, which attracted more than 90 students.

The Office of Career Services, along with the NJ Department of Labor and Workforce Development's Atlantic County One Stop Career Center and the RSC Alumni Association, co-sponsored a panel presentation titled "Understanding the Federal Job Hiring Process" on October 24. Approximately 80 students attended the presentation, which featured six panelists (four of them Stockton alumni) from the FBI, IRS, EPA, USDA, C4ISR and Homeland Security. Patricia Donahue, and CHRISTINE RAINIER, Workforce Development Campus Representative, coordinated the event.

The Alumni Career Network, which was formally launched this fall, has already begun to link current students with alumni mentors, for help in their career exploration. The students and mentors matched so far represent the areas of accounting, business, education, and communications.

The Peer Career Advisors, under the supervision of **Patricia Donahue**, launched the Career Services Street Team outreach program. From their red vendor cart the Street Team has appeared at various campus locations to provide resume tips and other career-related advice.

OFFICE OF THE COLLEGE CENTER

The Office of the College Center presented Superman Returns on the big screen as a kick-off event during Homecoming Weekend in early October. The drive-in movie was shown in parking lot 5 with free refreshments for all and a fleece blanket bearing the Homecoming logo "Then and Now" for the first 75 attendees. Approximately 140 students attended the program.

Staff from the **Office of the College Center** assisted the **Office of Development** with planning and carrying out the annual Scholarship Reception on October 6, 2006. In addition, the two offices hosted the Osprey Ball, October 6, 2006, as part of Homecoming. The ball was attended by approximately 500 students; complimentary tickets to the Osprey Ball were a feature of the freshman SOAR (Stockton Orientation Adventure Retreat) program.

At Homecoming on Saturday, October 7, 2006, the **Office of the College Center** distributed T-shirts with the "Then and Now" logo. Between students, families and alumni, 250 shirts were distributed. The Office of the College Center dispersed meal tickets with a value of \$6.00 for lunch provided by Chartwells in the Sports Center; 149 meal tickets were given out.

On Thursday, October 12, 117 students made laser crystal paperweights in the College Center. The popular program, presented by **Evening and Weekend Programming**, created a student's image in "3-D" inside a clear paperweight.

Evening and Weekend Programming at the Office of the College Center continued the Thursday night movie series in the N-Wing Student Restaurant. The series has shown eight films to date, including a Halloween night double feature. The films attracted an average of 30 students each showing.

LAMOTT MOORE, in his capacity as Assistant Director of the College Center, attended the NACA Mid Atlantic Regional Conference in Lancaster, PA, October 26–29, 2006. The conference showcased performers and campus activity service providers in addition to offering professional development opportunities.

STACEY MCINTOSH, Associate Director of the College Center, collaborated with the Office of Graphics Production and Academic Affairs to redesign and revitalize the graduation mailing to all summer and fall graduation applicants and masters candidates to date more than 700 students. Special assistance was provided by **Kim McCabe** of the Office of the Vice President for Student Affairs and the staff of the Print Shop.

OFFICE OF THE DEAN OF STUDENTS

THOMASA GONZALEZ, Dean of Students, and **JOHN SMITH**, Director of Student Rights and Responsibilities, presented "Dealing with Disruptive Students in the Classroom" to faculty at the Institute for Faculty Development on October 26, 2006. A protocol for dealing with disruptive students was discussed along with case studies.

STEPHEN DAVIS, Associate Dean of Students, was recognized and spoke at the Annual Night of Champions Dinner Party sponsored by the Cape Atlantic and Mainland After 5 Christian Women's Club on Friday October 13, 2006.

John Smith, Director of Student Rights and Responsibilities, and **MILLIE ROMANELLI**, Professional Services Specialist, facilitated Campus Hearing Board training on October 12, 2006. CHB members where educated on the campus conduct process and the impact it has on the Stockton community.

OFFICE OF EVENT SERVICES

Staff from the **Office of Event Services** assisted with the planning, coordination, and on-site management of the Scholarship Reception held October 6, 2006.

The **Office of Event Services** scheduled, coordinated, and provided detailed event setup information for more than 25 events and programs associated with Homecoming Week, October 3-8, 2006.

LAURIE GRISCOM, Associate Director of Event Services, coordinated and conducted refresher training November 1–2, 2006, for all campus EMS (Event Management System) users and viewers.

The **Office of Event Services** has contributed significant work toward refining accurate classroom capacities in preparation for the move to CollegeNET R25 computerized scheduling of classroom space.

FREE TO BE CHILD CARE CENTER

On Thursday, October 12, 2006, Free to Be Child Care Center hosted an event for the Atlantic Bay Association for the Education of Young Children. Representatives from kindergarten programs in the county met with early childhood professionals to work toward bridging the gap between preschool and kindergarten.

Free to Be's teachers, **BARBARA REYNOLDS** and **SHARON DEMPSEY**, attended the annual conference of the National Association for the Education of Young Children in Atlanta, GA, November 8-11, 2006. The conference featured an opening session titled "Celebration of Literacy" and offered sessions in curriculum and professional development.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

IMANI MOVVA, STEVEN RADWANSKI, CHRISTINA KING, ROSY BIDO and JOHN DAVIS organized the First Year and Upper Class Lecture Series in collaboration with the faculty and staff.

First Year Experience Lecture Series

Professor Donnetrice Allison, Surviving Personal Disaster Professor Craig Myrtetus, Freshmen Life Saving 101 Professor Linda Wharton, the Supreme Court and Personal Protection Chief Glenn Miller, Community Policing and Personal Safety

Upper-class Experience

Professor William Daly, Iraq War Professor Paul Lyons, Surviving Personal Disaster Professor Linda Wharton, Supreme Court Terrence Hardee, "Everything I Need to Know I Learned in Kindergarten"

Staff from the Office of Housing and Residential Life have been involved in a variety of events, trips and workshops to date this semester including: Yard Show with Greek Life, New Faculty Reception, Bus trip to Maryland, Black Wax Museum with M.A.L.E.S., Screamin Sundays, Sweatin Off Sundays, Guantanamo: How Should We Respond?, Volleyball Tournament, Osprey Ball, Homecoming Events, Urban Legends, Bus trip to Nightmare's X with SET, Bus trip to DC, Get to Know Your Neighbor, Lolla NoBooza with Wellness Center, Pumpkin Painting, and Raise your Cup.

CHRISSIE KING attended the Serving Students with Disabilities teleconference on Tuesday, October 10, 2006.

ELAINE GRANT and **JOHN DAVIS** attended the New Jersey Committee of Residence Educators (NJ CORE) planning session for the NJ CORE Winter Conference 2007 at Monmouth University on October 20, 2006.

STEVEN RADWANSKI attended the Best Practice of Effective Managers on October 25, 2006, at the Carnegie Library.

Elaine Grant and **John Davis** attended the Designing and Administering Successful Web Surveys teleconference on October 24, 2006.

TERRENCE HARDEE and **Elaine Grant** attended the Understanding Diversity: Building an Inclusive Environment workshop on October 27, 2006.

OFFICE OF THE REGISTRAR

JOSEPH LOSASSO, Registrar, attended the Pennsylvania Banner Users Group conference held November 20–21, in Grantville, PA. This event is specifically intended for functional users and technical staff responsible for Banner systems. SunGard/SCT also gave a presentation to provide insights into their product development plans for the next 12 to 18 months.

JILL GLASSER, Assistant Registrar, and Joseph LoSasso, Registrar, attended the Middle States Association of Collegiate Registrars and Officers of Admissions Conference, November 27–30 at the Borgata Hotel Casino and Spa in Atlantic City. Sessions on Web Technologies, International Recruitment, FERPA, and Enrollment Management were just some of the highlights of the conference.

WELLNESS CENTER

The "Understanding Infant Adoption" workshop (presented by Jewish Family Services of Greater Philadelphia Open Arms Adoption Network) was held on September 28, 2006. LUANNE ANTON, ROSARITA BIDO, FRAN BOTTONE, KEVIN DABNEY, ELANA DOBROWOLSKI, SUSAN FERRY, TRACI MATOS, AARON MILLMAN, CAROL QUINN, PAT SALERNO, JANE SICKORA and ROSEANN STOLLENWERK attended.

The Wellness Center presents workshops to students on a regular basis:

- Elana Dobrowolski provided a sexual assault workshop to Janice Joseph's Criminal Justice class on September 22, 2006 and Luanne Anton's Peer Education class on October 24, 2006.
- NANCY BRINCH spoke about eating disorders to Dr. Miley's Wellness Peer Education Class on October 18, 2006.
- Nancy Brinch spoke about healthy eating and general nutrition concerns to Luanne Anton's Peer Education class on October 19, 2006.
- Luanne Anton provided the Dimensions of Wellness workshop for Marcia Fiedler's class; a workshop on the topic of sexual health for Shawn Donaldson's class; and a seminar for Community of Scholars titled "Making Anger Work for You."
- Members of the counseling staff present an interactive workshop modeled after the game show "Jeopardy" that includes mental health topics. Counselors presented this workshop several times in classrooms over the past two months.
- The Alcohol 101 interactive educational workshop is conducted monthly. Students learn
 the facts about alcohol and other drugs. They also have the opportunity to openly discuss
 with others what Stockton students really think about alcohol and other drugs.
- The Peer Educators provided a workshop in coordination with the Office of Housing and Residential Life titled "Let's Talk About Sex" that attracted nearly 100 students.

Rape Abuse and Incest National Network (RAINN) cards were distributed to Stockton students September 28, 2006. The cards are designed to provide information about sexual assault and available resources.

The Wellness Center staff participated in the Sexual Assault Task Force, which recently updated the sexual assault reporting form and brochures.

Dr. Mary Ellen Terrels presented an informational session on CA-MRSA (Community Acquired Methicillin Resistant Staph Aureus Infection) to faculty and staff on September 28, 2006. **Health Services** disseminated an informational sheet to all faculty and staff regarding MRSA infections.

The Wellness Center, in collaboration with the Office of Housing and Residential Life, sponsors free yoga classes that began on October 2, 2006. A lunchtime session and an evening session are offered.

Wellness Week (October 2–5, 2006) was sponsored by the Wellness Center. Students were educated about holistic, mental, sexual and physical health. Students were provided with information about sexual assault and completed the social norms survey during Sexual Health Wellness Day. Luanne Anton collaborated with the Stockton Holistic Health Initiative to provide the first Holistic Health Fair during Wellness Week. This event attracted about 100 participants. Nancy Brinch, Stockton's nutritionist, participated in Wellness Week. She developed a display of healthy packaged foods, and discussed food options with students and staff. In addition, she provided participants with handouts on healthy eating, healthy recipes, and a very informative nutrition quiz.

Fran Bottone and **ROBERT ROSS** attended a workshop presented by Dr. Peggy McDonald of the NJ Department of Education on IDEA and NCLB on October 6, 2006, at Ocean County College.

Fran Bottone, Robert Ross, Carol Quinn and AMANDA ALLEN attended the on-campus "Serving Students with Disabilities" teleconference on October 10, 2006.

The Learning Access Program, in conjunction with Dr. Yitzhak Sharon, nominated a Stockton alum for the Donald J. Sykes Award. On Friday, October 13, 2006, Fran Bottone, Robert Ross, Yitzhak Sharon and Carol R. Quinn had the pleasure of attending the award ceremony honoring Anthony J. Skladanek and several other individuals with disabilities for their commitment to the community. Anthony and his guide dog, Amelia, were fall 2000 graduates.

Breast Cancer Awareness Day was observed on October 18, 2006. Wellness Center staff Luanne Anton and JOANN GARCIA-WARREN collaborated with Peer Educators and ZTA. Linnea Brown, RN from AtlantiCare, provided a discussion on the topic of breast cancer. Gilda's Club staffed an information table and the Peer Educators staffed Alex's Lemonade Stand that raised more than \$100 for childhood cancer research.

Robert Ross and **Carol Quinn** visited Oakcrest High School on October 19, 2006, to speak to parents and students about the myriad of services offered by the Wellness Center, including services for students with disabilities.

Fran Bottone and Robert Ross attended the Arts and Humanities Divisional meeting on October 24, 2006, to describe the services of the Wellness Center and answer faculty inquiries.

The Lolla-no-booza program was held on October 26, 2006, from 9 pm to midnight. This was the second-annual Substance Free Halloween Costume party, with nearly 150 students attending.

Robert Ross, Aaron Millman, JoAnn Garcia Warren and Carol Quinn attended the oncampus Diversity Training session on October 27, 2006.

The Stay Safe and Graduate Program grant was renewed for 2006/2007. Graduate intern **Dawn Belamarich** is serving as coordinator. Several local tavern managers have been contacted and have agreed to participate more fully in the program.

The **peer educators** assisted with recruiting donors for the American Red Cross Blood Drive as well as helping with the actual days of the blood drive. The donor goal was exceeded on both days of this event.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

DR. EILEEN CONRAN, Assistant Vice President for Student Affairs, participated in the Alumni Mixer Held in Hoboken, NY, on November 15, 2006.

Dr. Eileen Conran joined **Dr. Paulette Forbes-Igharo** and the Stockton students enrolled in the Community of Scholars Program for a visitation to the Atlantic City High School on November 8, 2006. The purpose of the visit was to connect Stockton Students to the students involved in the Boys and Girls Club—Champion of Youths Program.

DR. DEE MCNEELY-GREENE, Associate Vice President for Student Affairs, and **MEGAN TAYLOR**, Professional Services Specialist, attended the Understanding Diversity: Building an Inclusive Environment workshop on October 27, 2006.

The Office of the Vice President for Student Affairs facilitated on-campus teleconferences and a Webinar, all of which were well attended by divisional staff:

- Mining Student Data to Support Early Intervention Initiatives Web, a teleconference, was held on October 4, 2006.
- Serving Students with Disabilities: A Higher Education Legal Brief, a teleconference, was held on Tuesday, October 10, 2006.
- Designing and Administering Successful Web Surveys teleconference was held on October 24, 2006.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC YEAR CALENDAR

WHEREAS,

the Board of Trustees has considered the proposed calendars for the

following Academic Terms: Fall 2007; Spring 2008; Fall 2008; Spring 2009; Fall 2009 and Spring 2010 Sessions; now therefore be it

RESOLVED,

that the above-referenced and attached calendars are adopted.

Fall Term 2007 Academic Calendar

AUGUST		
25	Saturday	S.O.A.R. begins (leave for off-campus site)
27	Monday	S.O.A.R. returns to campus
28	Tuesday	New residents move in; unregistered freshmen register
29	Wednesday	Registration for new transfer students (faculty assist/paid)
30	Thursday	Registration for non-matriculated students; Fr Seminars meet (faculty paid)
31	Friday	Day of Service
SEPTEMBER	•	•
3	Monday	Labor Day Holiday
4	Tuesday	Fall Faculty Conference; Faculty Assembly; Division/Program meetings
5	Wednesday	Classes begin
5-11	Wed-Tues	Distance Education orientations
5-11	Wed-Tues	Drop/Add
11	Tues	Deadline to drop a course with a 100% refund
12	Wednesday	Board of Trustees Meeting
14	Friday	Deadline to file FERPA hold for release of student information
20	Thursday	Deadline for a 50% refund for Sub-term A course withdrawal
	,	
OCTOBER		
1	Monday	Deadline to file for Fall 2007 graduation application
8	Monday	Columbus Day - normal campus operations
8	Monday	Deadline to withdraw from a full-term course with a 50% refund
9	Thursday	Deadline to withdraw from a Sub-term A course with a W grade
26	Friday	Spring 2008 preregistration schedule posted
24	Wednesday	Sub-term A classes end
25	Thursday	Sub-term B classes begin / Sub-term B Drop/ Add begins
30	Tuesday	Preceptorial Advising- No classes
31-1	Wed-Thurs	Seniors and matriculated Graduate students preregister
NOVEMBER		
NOVEMBER	TI	0.1.4
1	Thursday	Sub-term B Drop/Add ends
1	Thursday	Deadline to withdraw with a 100% refund for Sub-term B courses
	Fri-Mon	Juniors preregister
6	Tuesday	Election Day - normal campus operations
7	Wednesday	Preceptorial Advising - No classes until 3:35PM
8-9	Thurs-Fri	Sophomores preregister
12	Monday	Veteran's Day - normal campus operations
13	=	Freshmen preregister
13	Tueesday	Deadline to withdraw from a Sub-term B course with a 50% refund
14	,	Freshmen preregister Classes end at 3:25 PM
21	Wednesday	
22-23	Thurs-Fri	Thanksgiving Holiday
27	Tuesday	Deadline to withdraw from a full-term course with a W grade
30	Friday	Deadline to adjust Spring term 2008 preregistration schedule
DECEMBER		
7	Friday	Deadline to withdraw from a Sub-term B course with a W grade
8	Saturday	Saturday classes end
12	Wednesday	CLASSES MEET ON TUES-THURS MODULE SCHEDULE; Fall term classes end
12	Wednesday	Board of Trustees Meeting

14 Friday Fall Term Senior grades due in the Office of Student Records by 12PM

16 Sunday Summer and Fall Term Commencement Ceremony

25 Tuesday Holiday closing - College reopens January 2

Spring Term 2008 Academic Calendar

J	Α	N	U	Α	R	Υ

16	Wednesday	Faculty return:	: Registration for new	freshmen and	<16 credit transfers
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17 Thursday Registration for new transfer students18 Friday Registration for non-matriculated students

21 Monday Dr. Martin Luther King Jr. holiday;

Community Service Day; college closed

22 Tuesday Classes begin

22-29 Tues-Tues Drop/Add

25 Friday Deadline to file FERPA hold for release of student information

FEBRUARY

1	Friday	Deadline to file for Spring 2008 graduation application
6	Tuesday	Deadline for a 50% refund for Sub-term A course withdrawal

12 Tuesday Lincoln's Birthday - normal campus operations

18 Monday President's Day observed – normal campus operations

20 Wednesday Board of Trustees Meeting

Friday
 Peadline to withdraw from a Sub-term A course with a W grade
 Friday
 Deadline to withdraw from a full-term course with a 50% refund

MARCH

7	Friday	Sub-term A classes end
/	ridav	Sub-term A classes enu

10 Monday Sub-term B Classes Begin/ Sub-term B Drop/Add begins

10-12 Wed-Fri Sub-term B Drop/Add

15-23 Sat-Sun Spring Recess (no classes for 2 Saturdays)

21 Friday Holiday - college closed

27 Thursday Fall 2008 Preregistration Schedule of Classes posted

APRIL

1 Tuesdav Deadline to withdraw from Sub-term B cours
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1 Tuesday Preceptorial Advising- No Classes

Wednesday Seniors and matriculated Graduate students preregister
 Thursday Seniors and matriculated Graduate students preregister

4 Friday Juniors preregister

7 Monday Juniors preregister

9 Wednesday Preceptorial Advising - no classes

10-11 Thurs- Fri Sophomores preregister 14-15 Mon-Tue Freshmen preregister

18 Friday Deadline to withdraw from a full-term course with a W grade
23 Wednesday Deadline to withdraw from Sub-term B course with a W grade

MAY

6	Tuesday	Deadline to adjust Fall Term 2008 preregistration schedule
•	LUESCIAV	Deaume to aumsi car renn 7000 dieleusuanon scheone

Tuesday Spring Term classes endWednesday Board of Trustees Meeting

8 Thursday Graduating senior grades due in the Office of Student Records by 12:00PM

10 Saturday Spring Term 2008 Commencement

14 Wednesday Non-Graduating senior grades due in the Office of Student Records by 12:00PM

AUGUST		Fall Term 2008 Academic Calendar DRAFT			
28	Thursday	S.O.A.R. begins			
28	Thursday	New residents move in; unregistered freshmen register			
29	Friday	Registration for new transfer students			
29	Friday	Day of Service			
SEPTE	MBER				
1	Monday	Labor Day Holiday			
2	Tuesday	Fall Faculty Conference			
2	Tuesday	Non matriculated student registration			
2	Tuesday	S.O.A.R. ends			
3	Wednesday	Classes begin			
3-9	Wed-Tues	Drop/Add			
6	Saturday	Saturday classes begin			
9	Tuesday	Deadline to drop a course with a 100% refund			
9	Tuesday	Deadline to file FERPA hold for release of student information			
10	Wednesday	Board of Trustees Meeting			
16	Tuesday	Deadline for a 50% refund for Sub-Term A course withdrawal			
ОСТОЕ	BER				
1	Wednesday	Deadline to file for Fall 2008 graduation application			
6	Monday	Deadline to withdraw from a full-term course with a 50% refund			
13	Monday	Columbus Day observed - classes held			
15	Wednesday	Deadline to withdraw from sub-term A course with W grade			
22	Wednesday	Sub-term A classes end			
24	Friday	Sub-term B classes begin / Sub-term B Drop/Add begins			
27	Monday	Sub-term B Drop/Add ends			
	-	Preceptorial Advising - no classes			
	Wed-Thurs	Seniors and Matriculated Graduate students preregister			
31-3	Fri-Mon	Juniors preregister			
NOVE					
4	Tuesday	Election Day - classes held			
5	Wednesday	Preceptorial Advising - no classes until 3:35PM			
	Thurs-Fri	Sophomores preregister			
7	Friday	Deadline to withdraw from a Sub-term B course with 50% refund			
10-11	Mon-Tues	Freshmen preregister			
11 26	Tuesday Wednesday	Veteran's Day observed - classes held Deadline to withdraw from a full-term course with a W grade			
27-28	Thurs-Fri	Thanksgiving Holiday			
DECEMBER					
3	Wednesday	Deadline to withdraw from a Sub-term B course with W grade			
8	Monday	Deadline to adjust Spring term 2009 preregistration schedule			
10	Wednesday	Board of Trustees Meeting			
10	Wednesday	CLASSES MEET ON TUES-THURS MODULE SCHEDULE; Fail term classes end			
12	Friday	Fall term senior grades due in the Office of the Registrar 10am			
14	Sunday	Summer and Fall term commencement ceremony			
17	Wednesday	Fall term grades due in the Office of the Registrar			
25	Thursday	Holiday closing - college reopens January 2			

JANUA	RY	Spring Term 2009 Academic Calendar DRAFT
13	Tuesday	New residents move in; registration for new freshmen and <16 credit transfers
13	Tuesday	Faculty return
14	Wednesday	Registration for new transfer students
15	Thursday	Registration for non-matriculated students
19	Monday	Dr. Martin Luther King Jr. Day; community service day; college closed
20	Tuesday	Classes begin
20-27	Tues-Tues	Drop/Add
	Tues-Tues	Distance Education orientations
27		Deadline to file FERPA hold for release of student information
	,	
FEBRU	ARY	
1	Sunday	Deadline to file for Spring 2009 graduation application
4	Wednesday	Deadline for a 50% refund for Sub-term A course withdrawal
12	Thursday	Lincoln's Birthday - normal campus operations
16	Monday	President's Day - normal campus operations
18	Wednesday	Board of Trustees Meeting
20	Friday	Deadline to withdraw from a full-term course with a 50% refund
27	Friday	Deadline to withdraw from a Sub-term A course with a W grade
	•	•
MARCH	f	
9	Monday	Sub-term A classes end
10	Tuesday	Sub-term B Classes Begin/ Subterm B Drop/Add begins
10-13	Tues-Fri	Sub-term B Drop/Add
13	Friday	Deadline to withdraw with 100% refund for Sub-term B course
14-22	Sat-Sun	Spring Recess (no classes for 2 Saturdays)
27	Friday	Fall 2009 Preregistration Schedule of Classes posted
31	Tuesday	Preceptorial Advising- No Classes
APRIL		
1-2	Wed-Thurs	Seniors and matriculated Graduate students preregister
1	Wednesday	Deadline to withdraw from Sub-term B course with a 50% refund
3-6	Fri-Mon	Juniors preregister
8	Wednesday	Preceptorial Advising - no classes
9-10	Thurs- Fri	Sophomores preregister
10	Friday	Holiday - normal campus operations
13-14	Mon-Tue	Freshmen preregister
16	Thursday	Deadline to withdraw from a full-term course with a W grade
23	Thursday	Deadline to withdraw from Sub-term B course with a W grade
MAY	Tuesday	Caving Torm classes and
5	Tuesday	Spring Term classes end
6	Wednesday	Board of Trustees Meeting Graduating applier grades due in the Office of Student Records by 10:00AM
7	Thursday	Graduating senior grades due in the Office of Student Records by 10:00AM Spring Term 2009 Commencement
9	Saturday	Non-Graduating senior grades due in the Office of Student Records by 12:00PM
14	Thursday	Non-Graduating senior grades due in the Office of Student necords by 12.00PM

AUGUS	т	Fall Term 2009 Academic Calendar DRAFT
27	Thursday	S.O.A.R. begins (campus)
27	Thursday	New residents move in; unregistered freshmen register
28	Friday	Registration for new transfer students
28	Friday	Day of Service
31	Monday	Non matriculated student registration
SEPTE	MBER	
1	Tuesday	Fall Faculty Conference
1	Tuesday	S.O.A.R. ends
2	Wednesday	Classes begin
2-8	Wed-Mon	Drop/Add (except Mon only classes)
5	Saturday	Saturday classes begin
7	Monday	Labor Day Holiday
8	Tuesday	Deadline to drop a course with a 100% refund
	Tuesday	Deadline to file FERPA hold for release of student information
	Wednesday	Board of Trustees Meeting
16	Wednesday	Deadline for a 50% refund for Sub-Term A course withdrawal
ОСТОВ	BER	
1	Thursday	Deadline to file for Fall 2009 graduation application
2	Friday	Deadline to withdraw from a full-term course with a 50% refund
	Monday	Columbus Day observed - classes held
	Monday	Deadline to withdraw from sub-term A course with W grade
	Wednesday	Sub-term A classes end
	Thursday	Sub-term B classes begin / Sub-term B Drop/Add begins
	Sunday	Sub-term B Drop/Add ends
	Tuesday	Preceptorial Advising - no classes
	Wed-Thurs	Seniors and Matriculated Graduate students preregister
	Fri-Mon	Juniors preregister
NOVEM	IBER	
	Tuesday	Election Day - classes held
	Wednesday	Preceptorial Advising - no classes until 3:35PM
	Thurs-Fri	Sophomores preregister
	Thursday	Deadline to withdraw from a Sub-term B course with 50% refund
9-10	Mon-Tues	Freshmen preregister
11	Wednesday	Veteran's Day observed - classes held
25	Wednesday	Deadline to withdraw from a full-term course with a W grade
26-27	Thurs-Fri	Thanksgiving Holiday
DECEM	IBER	
3	Thursday	Deadline to withdraw from a Sub-term B course with W grade
7	Monday	Deadline to adjust Spring term 2010 preregistration schedule
9	Wednesday	Board of Trustees Meeting
9	Wednesday	CLASSES MEET ON TUES-THURS MODULE SCHEDULE; Fall term classes end
11	Friday	Fall term senior grades due in the Office of the Registrar 10AM
13	Sunday	Summer and Fall term commencement ceremony
18	Friday	Fall term grades due in the Office of the Registrar
25	Friday	Holiday closing - college reopens January 4
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JANUA	RY	Spring Term 2010 Academic Calendar DRAFT
13	Wednesday	New residents move in; registration for new freshmen and <16 credit transfers
13	Wednesday	Faculty return
14	Thursday	Registration for new transfer students
15	Friday	Registration for non-matriculated students
18	Monday	Dr. Martin Luther King Jr. Day; community service day; college closed
19	Tuesday	Classes begin
19-26	•	Drop/Add
19-26		Distance Education orientations
26	Tuesday	Deadline to file FERPA hold for release of student information
20	luesday	beguine to the FETTI A hold for release of student miorination
FEBRU		
1	Monday	Deadline to file for Spring 2010 graduation application
3	Wednesday	Deadline for a 50% refund for Sub-term A course withdrawal
12	Friday	Lincoln's Birthday - normal campus operations
15	Monday	President's Day - normal campus operations
19	Friday	Deadline to withdraw from a full-term course with a 50% refund
22	Monday	Deadline to withdraw from a Sub-term A course with a W grade
MARCH	ł	
9	Tuesday	Sub-term A classes end
10	Wednesday	Sub-term B Classes Begin/ Subterm B Drop/Add begins
10-12	Wed-Fri	Sub-term B Drop/Add
12	Friday	Deadline to withdraw with 100% refund for Sub-term B course
13-21	Sat-Sun	Spring Recess (no classes for 2 Saturdays)
26	Friday	Fall 2010 Preregistration Schedule of Classes posted
26	Friday	Deadline to withdraw from Sub-term B course with a 50% refund
30	Tuesday	Preceptorial Advising- No Classes
31-1	Wed-Thurs	Seniors and matriculated Graduate students preregister
APRIL		
2	Friday	Holiday - normal campus operations
5-6	Mon-Tues	Juniors preregister
7	Wednesday	Preceptorial Advising - no classes
8-9	Thurs- Fri	Sophomores preregister
12-	Mon-Tue	Freshmen preregister
136		•
18	Sunday	Deadline to withdraw from a full-term course with a W grade
23	Friday	Deadline to withdraw from Sub-term B course with a W grade
MAY		
4	Tuesday	Spring Term classes end
6	Thursday	Graduating senior grades due in the Office of Student Records by 10:00AM
8	Saturday	Spring Term 2010 Commencement
14	Friday	Non-Graduating senior grades due in the Office of Student Records by 12:00PM

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

RESOLUTION

PROPOSED FY07 NEW CAPITAL PROJECT BUDGET AND ADOPTION

WHEREAS, the Office of Administration and Finance of the College has

prepared a proposed FY2007 New Capital Project Budget for

consideration by the Board of Trustees for adoption; and

WHEREAS, the Finance Committee of the Board of Trustees has met to

discuss the proposed FY2007 New Capital Project Budget and has recommended that the proposed budget, with any modifications, be presented to the Board for its consideration;

now therefore be it

RESOLVED, that the proposed FY2007 New Capital Project Budget is

accepted by the Board, and is hereby adopted.

BOARD OF TRUSTEES

RESOLUTION

FY08 STATE BUDGET REQUEST

WHEREAS, The Richard Stockton College of New Jersey is required to submit a request for state funds annually to the Office of Management and Budget (OMB) for

consideration as part of the New Jersey Budget; and

WHEREAS, the College has prepared a budget request that calls for additional FY08

funding to support instructional, academic and student support services as

well as operational and infrastructure needs; and

WHEREAS, the Board of Trustees has set as a major institutional priority the goal of

improving significantly the level of state budget support to the College; now

therefore be it

RESOLVED, that the Board of Trustees approves the College's FY08 State Budget

Request; and be it further

RESOLVED, that the Board of Trustees strongly urges approval and public funding of the

FY08 State Budget Request for The Richard Stockton College of New Jersey.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

RESOLUTION

COLLEGE FACILITY USAGE AND RESOURCE FEES FOR CALENDAR 2007

WHEREAS,

the Richard Stockton College of New Jersey Board of Trustees has the responsibility to set fees for use of College facilities, equipment, labor, and service; therefore be it

RESOLVED,

that organizations or groups may, subject to availability, use College facilities consistent with the requirements and policies of the College. The respective College Facilities Usage and Resource Fees including, but not limited to, space and equipment rental, service, labor and administrative fees to be charged during 2007 are as follows:

. GEN	ERAL USE FACILITIES	Three-Hour Block <u>Rate¹</u>	Additional Hourly <u>Rate</u>
Α.	Academic Complex		
	1. Regular classroom	\$35.00	\$15.00
	2. Lecture Hall (AS102, A-Wing, WQ103, F111)	100.00	40.00
	3. Use of Electronic Podium/Projector in these facilities	50.00	20.00
	4. Galleries	80.00	30.00
	5. Meeting Rooms (F-122, WQ 201)	35.00	15.00
В.	College Center (G-Wing) ²		
	1. G-208 Meeting Room	35.00	15.00
	2. Cafeteria	165.00	50.00
	3. G-Wing Commons (Bridge)	80.00	30.00
	4. G-Wing Lounge	80.00	30.00
C.	College Center (N-Wing) ²		
	1. Dining Hall	165.00	50.00
	2. Osprey's Nest	85.00	35.00
	3. Inglenook Room	40.00	20.00
D.	Townsend Residential Life Center (TRLC)		
	1. Meeting Room	35.00	15.00
	2. Large Multipurpose Room	130.00	45.00
	3. Kitchen	65.00	25.00
E.	Lakeside Center ² /Housing IV Commons Building		
	1. Meeting Room	35.00	15.00
	2. Large Multipurpose Room	130.00	45.00
	3. Commons Building Classroom	35.00	15.00

F.	Carnegie Library Center ³		
	1. Seminar Room (110, 202, 206, 303)	125.00	30.00
	2. Conference Room (307)	125.00	30.00
	3. Computer Lab (114)	425.00	125.00
	4. Multipurpose Room (305)	225.00	60.00
	5. Lecture Hall (211)	275.00	75.00
G.	Special Use Facilities ⁴		
	1. H-Wing Studio	200.00	50.00
	2. Computer lab or computer lab with		
	electronic podium/projector	400.00	100.00
	3. Interactive Television (ITV) Classroom (E-032) ⁵ per hour		300.00
	4. Media video studio, control room and editing (E-033/034)	300.00	100.00
	(Additional per camera charge)	100.00	50.00
	5. Satellite Charge	200.00	50.00
	Multimedia and Video Editing Facilities (E-039/040	300.00	75.00
	and E-043)	(per system)	(per system)
	7. Free To Be	130.00	45.00

¹ Block is defined as three-hour occupancy during weekday business hours. The rental charge for weekends or legal holidays is 160% of the standard block and hourly rates. For the Performing Arts Center's main theater, the standard block is four hours and the weekend/holiday rate fee charge does not apply. For all rentals, the College may assign a surcharge for administrative costs not to exceed 50% of the rental rate.

² Rental options are limited in certain locations. For example, cafeteria areas, the Osprey's Nest and the G-Wing Bridge generally are not available during times when the board plan is offered. Also, the Large Multipurpose Room in the Lakeside Center is not available in the evenings when the late-night meal plan is offered.

³ There is no additional charge for the use of standard electronic equipment in these rooms.

⁴Special Use Facilities (e.g., computer labs, ITV classroom) may be rented only under conditions of use specified by the appropriate budget unit manager (i.e., Asst. Vice President for Computer and Telecommunication Services or Director of Media Services).

⁵Transmission charges will also be added at cost on a case-by-case basis according to type (e.g., IDLS and ISDN) and connection (i.e., location: Japan, California, etc.).

II. MARINE SCIENCE AND ENVIRONMENTAL FIELD STATION (FORMERLY NACOTE CREEK FIELD STATION)

A. Bldg. 501, Teaching and Research Laboratory
(Formerly Nacote Creek Field Station Laboratory)

(Formerly Nacote Creek Field Station Laboratory)

(Formerly Nacote Creek Field Station Laboratory)

Additional Hourly
Rate
\$82.00
\$19.00

B. Bldg. 504, Wet Laboratory, per 10" x 10" area: \$40 per sq. ft.

C. Marine Equipment	Not for Profit		For P	rofit
• •	Hourly	All Day	Hourly	All Day
	Rate	Rate	Rate	Rate
1. Boats:				
16' Jon Boat (new item)	30.00	206.00	40.00	302.00
21' Privateer	44.00	317.00	62.00	464.00
24' Chesapeake	53.00	382.00	74.00	533.00
Note: An additional char	ge for actua	al fuel cost incurr	ed will be added to all	boat rental fees.
2. Nets and Trawls:				
Otter Trawls	17.00	121.00	24.00	176.00
Seine Nets	24.00	174.00	34.00	243.00
Plankton Nets	14.00	99.00	19.00	137.00
3. Seabird CTD	58.00	416.00	81.00	596.00
4. YSI Multiparameter Datalogge	er:			
YSI 650/600xl	25.00	182.00	36.00	257.00
YSI 6600	42.00	302.00	59.00	423.00
YSI 30	19.00	137.00	26.00	189.00
YSI 63	21.00	151.00	29.00	212.00
5. Benthic Grab	11.00	73.00	15.00	106.00
6. Side Scan Sonar	60.00	431.00	84.00	605.00
7. Microscopes	21.00	151.00	29.00	212.00
8. Video Microscope	32.00	227.00	44.00	317.00
9. Miscellaneous Items	11.00	73.00	15.00	106.00

			Not for Profit			For	r Profit
ATH	ILETIC FACILITIES	3-Hour <u>Block</u>	Add'l. <u>Hr. Rate</u>	All Day Rate ¹	3-Hour <u>Block</u>	Add'l. <u>Hr. Rate</u>	All Day Rate ¹
A.	Fitness Center (I-Wi	ng and L-Wing	facilities)				
	1. Gymnasium and						
	Locker Rooms	\$400.00	\$100.00	\$800.00	\$640.00	\$160.00	\$1,280.00
	2. Racquetball/Squarand Lockers	100.00	25.00	200.00	160.00	40.00	320.00
	3. Pool and Lockers	400.00	100.00	800.00	640.00	160.00	1,280.00
	4. Entire Fitness Cer	nter 800.00	100.00	1,600.00	1,280.00	160.00	2,560.00
В.	The Sports Center						
	1. Arena	1,000.00	250.00	2,000.00	1,600.00	400.00	3,200.00
	2. Fitness Room	200.00	50.00	400.00	320.00	80.00	640.00
	3. Meeting Room 20		25.00	150.00	120.00	40.00	240.00
	4. Entire Recreation	Ctr. 1,275.00	325.00	2,550.00	2,040.00	520.00	4,080.00
C.	Outdoor Athletic Ve	nues²					
	1. Main Field No. 1	500.00	100.00	1,000.00	800.00	160.00	1,600.00
	Track and Field	500.00	100.00	1,000.00	800.00	160.00	1,600.00
	Intercollegiate Fie						
	No. 2, 3 or 4	300.00	75.00	600.00	480.00	120.00	960.00
	4. Baseball/Softball		50.00	200.00	160.00	80.00	320.00
	5. Intramural Field	75.00	25.00	150.00	120.00	40.00	240.00
	6. Tennis Court (eac		15.00	50.00	40.00	24.00	80.00
	7. Basketball Court	25.00	15.00	50.00	40.00	24.00	80.00
	8. Recreational Cour	t (Lot 7) 25.00	15.00	50.00	40.00	24.00	80.00

D. Day Camp Programs

The ranges in fees for day camp programs is \$45.00 to \$60.00 per camper per week.³ This fee applies for up to 100 campers. Additional fees may apply based on facility needs and enrollment.

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¹Groups using the athletic facilities for 4 to 5 days are given an additional discount of 20%. Groups using the athletic facilities for 6 to 7 days are given an additional discount of 25%. Please note that weekend/evening surcharges do not apply for athletic facilities.

²There is an additional \$25.00 per-hour charge for the use of lights on Tennis Courts 1-4, and Fields 1 and 4.

³Based on a five day week

•	ON-C	CAMPUS HOUSING	Small Group <u>(1-49)</u>	Med. Group <u>(50-99)</u>	Large Group (100+)
	A.	Residence Halls and Apartment Comple 1. Single Night Only	xes (per person) \$42.00	\$39.00	\$36.00
-		2. Two to Five Nights (per night)	\$32.00	\$31.00	\$29.00
		3. Six or More Nights (per night)	\$30.00	\$28.00	\$25.00

Regulations and Additional Charges: Residence hall space consists of single and double rooms and apartments contain four (4) beds per apartment. Groups must maximize available space on each floor and in each apartment to realize the approved rate. Requests to deviate from maximum occupancy per floor or apartment may be charged a higher rate.

В.	Linen Service Rates 1. Per Person	1 to 3 Days 8.00	4 to 7 Days 10.50	More than 7 Days 10.50
C.	Laundry Service Rates ⁴ 1. Per Person	Fewer than 10 Persons 2.00	11 to 100 Persons 3.00	More than 100 Persons 5.00

D. Access Replacement Fees

IV.

1. Card Replacement 5.00 per lost card

5.00 per damaged card

2. Key Replacement 5.00 per key

3. Locks Changed 25.00 room door

¹ blanket, 1 set sheets, 1 set linens: 2 towels, 2 washcloths

¹ blanket, 1 set sheets, 1 set linens: 2 towels, 2 washcloths (linens exchanged on fourth day)

¹ blanket, 1 set sheets (sheets exchanged weekly), 1 set linens: 2 towels, 2 washcloths (linens exchanged every fourth day)

Unlimited usage for predetermined hours

V. PERFORMING ARTS CENTER (PAC)

A. Theaters

	Not for Profit		For Profit		Stockton	
	4-Hour	Add'l.	4-Hour	Add'l.	4-Hour	Add'l.
	Block rate	Hour	Block rat	te Hour	Block ra	<u>te Hour</u>
1. Experimental Theater	\$200.00	\$50.00				
2. Main Theater	500.00	125.00	600.00	150.00	400.00	100.00

Rental fees listed above include the following support:

- Acoustic shell
- Dressing rooms
- Up to fifty chairs
- Up to 24 music stands
- Available masking (as hung)
- Movie screen (as hung)
- Podium
- Concert lighting
- Up to three microphones
- Reproduction of renter's audio tape through PAC sound system

B. Staff Support

Duppo	1.0	
1.	Professional staff	
	a. Technical Director	30.00/hr. (4-hour minimum)
	b. House Manager	30.00/hr. (4-hour minimum)
2.	Stage Crew	25.00/hr./person (4-hour minimum)
3.	Ushers	20.00/hour/person (4-hour minimum)

C. Lighting

5			
1.	Basic Concert Lighting	0 (No Charge)	
2.	Dance Lighting	300.00/setup	50.00/rehearsal or performance
3.	Club Lighting	300.00/setup	50.00/rehearsal or performance
4.	Dramatic Lighting	300.00/setup	50.00/rehearsal or performance
5.	Review/Variety Lighting	300.00/setup	50.00/rehearsal or performance
6.	Renter's Light Plot	Quote upon app	proval

D. Audio

1.	Basic Reproduction/Reinforcement	U (No Charge)
2.	Special Reinforcement: 500.00/Perf.	50.00/Additional Performance/Rehearsal

E. Box Office

Basic Ticket Setup Fee: \$150.00 per event.

- 1. Printing tickets and providing box office ticketing services:
 - A. External Groups using PAC: 2.00 per ticket with a 250.00 minimum
 - B. External Groups using non-PAC venue: 3.00 per ticket with 250.00 minimum
 - C. On Campus Groups: 1.00 per ticket with a 150.00 minimum
- 2. Printing Tickets only: .50 per ticket

F. Additional Equipment and Services (PAC)

The following equipment or services will be made available to the renter according to this rate schedule:

•	Steinway 9-foot ft Grand Piano	300.00
•	Piano tuning	100.00
•	Standing risers	10.00 each
•	Sitting risers	10.00 each
	Gaffe's tape	15.00 roll
•	Vinyl dance floor (48' X 30')	150.00
•	Follow spot	50.00 each
	Color filters	5.00 each
	Extra chairs	10.00 each
•	Extra music stands	10.00 each
=	Extra microphone	10.00 each
	Audio recording of event	quote on application
•	Video projector (rear screen, VCR)	250.00
•	Computer (with video projection)	100.00
	Overhead projector	15.00
	16 mm projector	25.00
•	Slide projector	15.00
	Additional lighting fixtures	10.00 each
•	Additional masking	quote on application
•	Special Lighting	quote on application

NOTE: The fees quoted above are for equipment use only and do not reflect the crew cost involved in setup or operation, which will be billed to the renter.

VI. OTHER FACILITIES	3-Hour	Add'l Hr.
	Rate	<u>Rate</u>
A. Parking Lot	\$400.00	\$100.00
B. Moss Mill Acres	20.00	10.00
C. Picnic Areas	20.00	10.00

VII. ADMINISTRATIVE FEES

A. Standard Workshop Fees for Outside Groups

Single day: \$3.00 per participant

Several days: \$2.00 per participant per day

B. Contract Fee

A \$25.00 - \$150 non-refundable fee may be charged (per contract) for developing and maintaining contract related correspondence.

C. Other Non-Refundable Fees

In cases where facility, equipment, labor, utility and service fees are waived or discounted, the College is authorized to charge a non-refundable fee for Personnel and Equipment use costs as outlined under Section XII, Part A.

VIII. LABOR AND SERVICES RATES

A. Campus Police

<u>Kank</u>	<u>Per Hour</u>
1. Lieutenant	\$53.00
2. Sergeant	48.00
3. Officer	42.00
4. Security Officer	20.00
5. Police vehicle	50.00/hour

B. Computer Services	Per Hour
1. Technical Staff	25.00
2. Senior Technical Staff	35.00
3. Technical Manager	55.00

C. Media Services	Per Hour	
1. Technician	50.00	
D. Plant Management	Per Hour	
 Supervisor Trade 	40.00	
2. Trade	34.00	
3. Supervisor Custodial	30.00	
4. Custodial	26.00	

0–50 Participants	0 (No charge)
50-150 Participants (1 Custodian, 8 labor hours)	208.00
150-300 Participants (2 Custodians 16 labor hours)	416.00
300–500 Participants (3 Custodians 24labor hours)	624.00

<u>NOTE 1:</u> Outdoor events still require indoor custodial staffing for locker room/shower/restroom cleaning and stocking. Grounds coverage is needed for trashing and repairing fields, parking lots, paths, etc., additional trash and recycling pick up. For cost purposes, utilize six hours trade for 300 participants and ten hours trade for excess of 300 participants.

NOTE 2: Events in excess of 250 and occurring outside of normal operational hours (Monday – Friday 7:30 a.m. – 4:00 p.m.) will, in most cases, have a plumber and an electrician scheduled for the duration of the event.

IX. PLANT MANAGEMENT ESTIMATED STANDARD EVENT COSTS

A. EQUIPMENT SETUP COSTS

1. Pipe & drape: up to 24 linear ft. (4 labor-hours, Trades) Additional sections: (6-8 ft. each)	\$136.00 34.00
 Podium, Plants, Flags Deliver, setup, return to storage (4 labor-hours, Trades) 	136.00
3. Plants (Only) Deliver, setup, return to storage (2 labor-hours, Trades)	68.00
 Grills (1/2 barrel or trailer grill) Deliver, setup, return to storage (2 labor-hours, Trades) 	68.00
5. Tables (Any size to deliver, setup and return to storage, per table cost)	3.00
6. Chairs (To deliver, setup and return to storage, per chair cost)	1.00
7. Keyboard (Musical) Deliver, setup, return to storage (2 labor-hours, Trades)	68.00

	8	K-Wing flags (smaller flags) Deliver, setup, return to storage (2 labor-hours, Trades)	68.00
	9	. Staging	
		16 ft. x 12 ft. or smaller (6 sections)	136.00
		Additional stage sections	34.00/each
		Ramps (16" high staging only)	612.00
		Rails for 16 ft. x 12 ft. stage (required on 24" high or higher staging)	136.00
		Rails: additional sections	18.00/each
]		NG GYM	
		. Floor Cover	#125.00
		team Tape (Materials Cost)	\$125.00
		nstall and Tape (8 labor-hours, Trades)	272.00
		Mop and clean after event (10 labor-hours, Custodial)	260.00
		In-tape and roll up (15 labor-hours, Trades/Custodial) OTAL (\$1,107, rounded down to):	450.00 1,100.00
	2	. Bleachers	
		Pull out, setup, close (6 labor- hours, Trades)	206.00
		Clean bleachers (4 labor-hours, Custodial)	104.00
		TOTAL (\$306, rounded down to):	300.00
	3	. Large Backdrop	
		Get out of trailer, hang on pipe and pulley system (14 man-hours, Trade	es) 476.00
	•		
		Banner, 4' x 8' hung from ceiling let up, take down (4 labor hours, Trades)	136.00
	Ľ	et up, take down (4 labor hours, Trades)	130.00
		. Theater Lighting (does not include rental costs)	
		llectricians (48 labor hours, Trades)	1,632.00
	E	Electrician for event (8 labor hours, Trades)	272.00
C.	RIIII	DING 41, SPORTS CENTER ARENA	
C.		Floor Cover	
		am Tape (Materials Cost)	\$75.00
		stall and Tape (4 labor hours, Trades)	136.00
		op and clean after event (4 labor hours, Custodial)	104.00
		n-tape and roll up (5 labor hours, Trades/Custodial)	170.00
			485.00
		Floor Protection for Rental Staging Sound	
	M	asonite placed on area and taped (16 labor hours, Trades)	544.00
		Portable Bleacher Moving and Setup	
		oving bleachers (96 labor hours, Trades)	3264.00
	Cl	eaning bleachers (16 labor hours, Custodial)	416.00
		TOTAL BLEACHERS (MOVING AND CLEANING):	3,680.00
		Portable Bleacher Setup without Moving eachers setup without moving (18 labor hours, Trades)	612.00
		earing bleachers (16 labor hours, Custodial)	416.00
		OTAL BLEACHERS (SETUP AND CLEANING, NO MOVING)	\$1,028 00
	1(TIL BELACIERS (BETOL AND CEEANING, NO MOVING)	(round down to: 1,000.00
			(round down in 1,000,00

1. Porta-Potties Rent	-		~		•		_					•	•
	al	ente	R.	PC	tt1	Λ	μ	۱_	ta	12	,,	μ	i

0-100 Participants	(Porta-Potty already on site or use building)	0 (No charge)
100-200 Participants	(1 additional Porta-Potty)	125.00
200-300 Participants	(2 additional Porta-Potties)	250.00
300-400 Participants	(3 additional Porta Potties)	375.00
500-1,000 Participants	(4 additional Porta Potties)	500.00
1,000-3,000 Participants	s (8 additional Porta Potties)	1,000.00

2. Main Campus

Locker rooms (cleaning)	208.00
Rest room coverage, changes depending on event size	208.00

3. Fields

Clean up of fields	200.00
Line fields, soccer field, lacrosse field, baseball field	
Main Campus / Intramural Fields: To change field to different use –	
(24 labor hours, Trades labor: \$816, Materials: \$29.50)	845.50
Soccer/lacrosse: To re-line existing field –	
(3 labor hours, Trades labor: \$102, Materials: \$29.50)	131.50
Baseball fields: To re-line existing field -	
(8 labor hours, Trades Labor: \$272, Materials: \$10), rounded to:	282.00

X. PHOTOCOPY FEES

A. Photocopying fees for public records

One to 10 pages	\$0.75 per page
11 to 20 pages	0.50 per page
More than 20 pages	0.25 per page

XI. RESERVATION POLICIES

A. Deposits

- 15% nonrefundable deposit due upon booking
- 60% additional nonrefundable deposit due 30 days prior to event(s)
- 75% nonrefundable deposit due upon booking when booked less than 30 days prior to event(s)
- All remaining fees are due prior to on-campus registration unless special arrangements have been approved by the College.
- Written confirmation of actual occupancy numbers for campus housing are due 30 days in advance of arrival.

B. Cancellations: In the event of cancellations, nonrefundable deposits accrue as follows:

- First, 100% of the Contract Fee is remitted to the office that developed and maintained the contract correspondence.
- Then, the remaining deposit monies would be remitted to the appropriate account in proportion to the facilities fees outlined on the contract.
 - o College for general facilities, classrooms and meeting space
 - o Athletics and Recreation
 - o Carnegie Library Center
 - o Housing and Residential Life
 - o Performing Arts Center
 - o College Center

A. Personnel and equipment use costs associated with specific events

The College reserves the right to assess special charges to cover additional College expenses for special events. These charges, which are determined by the College on a case-by-case basis with the recommendation of an appropriate budget unit manager(s), may include: room setup costs to cover Housing or Plant Management expenses; event supervision costs for Campus Police; staffing costs for Athletics and Recreation; lifeguards for swimming pool; equipment monitoring costs, technical assistance and duplication costs for Media Services; front and rear-of-house costs for PAC; setup and extraordinary operating costs related to athletic facilities; Computer Center costs for programming or technical support, Event Services costs for signage, materials and equipment and/or other support services costs assignable to appropriate budget units.

B. State-mandated liability insurance fees

Groups are required to have \$1,000,000 individual and \$3,000,000 aggregate bodily injury and liability policy issued by a Class A company, assignable to the College. (Note: This rate schedule is established by the NJ Office of Risk Management and is subject to change.)

C. Co-sponsorship criteria

Events involving recognized College clubs and/or organizations, offices, departments and/or divisions partnering or collaborating with external groups for events using College facilities, equipment and/or services will be considered College co-sponsored activities or events. Co-sponsored events must meet <u>all</u> of the following requirements:

- 1. Prior approval of the appropriate budget unit head, dean, and/or vice president;
- 2. Adhere to the appropriate provisions of College facility usage fees and College procedures and policies;
- 3. Share and/or absorb appropriate costs associated with the event not born by the external group;
- 4. Provide the appropriate personnel to plan and/or manage the event as determined by the Office of Event Services.

D. Fundraising surcharge for groups utilizing Stockton facilities to raise revenue

Ordinarily, no outside group may use state facilities for fundraising purposes when the beneficiary is other than the College, unless specifically authorized in writing by the Vice President for Administration, Finance and Institutional Advancement. In this event, a fundraising surcharge (10% of gross receipts) may be levied at the discretion of the Vice President for Administration and Finance.

E. Dining services (Chartwells Dining Services)

External groups must pay 50% of the total contracted amount at the time an event is scheduled.

F. Amounts overdue

Amounts 90 days past due by outside groups will be charged interest at the rate of 10%.

G. Waivers

- 1. Facility, equipment, labor, utility or service fees may be waived by the President or the Vice President for Administration and Finance under special circumstances for College organizations, governmental agencies or non-profit organizations for events that are consistent with the mission of Stockton College.
- 2. Facility, equipment, labor, utility or service fees may be discounted by the President or the Vice President for Administration and Finance by up to 50% for "College co-sponsored activities." These may include an organization jointly hosting an event with the College or governmental/non-profit organizations.
- 3. In cases where facility, equipment, labor, utility or service fees are waived or discounted, the College is authorized to charge a non-refundable fee ranging from \$25 to \$150 for administrative services.

BOARD OF TRUSTEES

RESOLUTION

FY07 EMERGENCY 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 4.3.3 D. An emergency condition my be defined as the need for immediate procurement of goods and/or services necessary for the protection of College property and occupants of continual operation of the College where time does not permit using purchasing procedures.

RESOLVED,

that the Board of Trustees of The Richard Stockton College of New Jersey authorizes 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.

<u>Vendor</u> <u>FY07 Cost</u>

WILLIAM STOTHOFF CO., INC. (57045)

51,000

The College recommends the adoption of a Bid Waiver for this vendor for the emergency redevelopment of well #1 and emergency pumping equipment for the replacement of well pumps #1 and #2. The units are approximately 30 and 14 years old respectively. (Reference: Procedure 4.3.3 D.)

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BUDGET 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.

Project Name:	Emergency repairs to potable water wells #1 and #2				
	Initial	Increase	Re	vised	
	Budget	<u>Requested</u>	· <u>Bı</u>	<u>ıdget</u>	
Project Budget:					
Design				· · · · · · · · · · · · · · · · · · ·	
Management				•	
Construction	\$48,000	•			
Permits, Inspections/Testing	\$600				
N.J. Dept. of Labor Training Fund Arts Inclusion					
Subtotal	\$48,600				
% Contingency	\$2,400				
Estimated Total Project Cost:	\$51,000				
Sources of Revenue:	Plant Capital				
Project Description:	repairs and must be replace	ed in order to maita	in potable	nd #2) are beyond economic and fire suppression water developed to reattain the 3°	
Estimated Start Date:	1/1/2007				
Estimated Completion Date:	2/1/2007				
Other Comments:	The pumping units in well respectively.	ls #1 and #2 are app	proximately	30 and 14 years old,	
Certification: A detailed budget of this project has b		Approved:			
determined that adequate funds are available to fund	d the entire much and municat				

1 MM		#	pa. My	129/06
V.P. Administration and Finance	e Date		President	Date
	Approvals for amounts under \$19,500	Approvals for amount between \$19,500 - \$100,000	Approvals for an over \$100,00	
Finance Committee	N/A	Signature Required:	Signature Required:	
		Fin. Comm. Chair Da	te Fin. Comm. Chair	Date
Board of Trustees	N/A	N/A	Signature Required:	Data
			Chrm, Bd of Trustees	Date

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BOARD OF TRUSTEES

RESOLUTION

FY07 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, #15, #17 and #19 that public bidding procedures may be waived for contracts related to professional consulting services, contracts related to student activity fees or student funds not under direct control of the College and data processing software, systems, services and equipment; now therefore, be it

RESOLVED.

that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to render payment pursuant to the State Risk Management Program, under the bid waiver provisions of the State College Contracts Law; and be it further

RESOLVED

that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to enter into contracts with the vendors listed below, under the bid waiver provisions of the State College Contracts Law.

<u>Vendor</u> <u>FY07 Cost</u>

Greater Talent Network (57042)

\$33,000.00

The College recommends the adoption of a Bid Waiver to this vendor for a lecture by Nicholas Sparks in April 2007. This is a pass-through expense of the College being paid through student activity funds. (Reference: Procedure 2.1-2 [17]).

Zogby, International (57043)

\$50,000.00

The College recommends the adoption of a Bid Waiver for Zogby International to conduct the annual survey of tourism marketing effectiveness, as authorized by the State Commission of Tourism and Hospitality, for the New Jersey Center for Tourism and Hospitality at Stockton. (Reference: Procedure 2.1.-2 [15]).

Touch Net (57045)

\$82,375.00

Touch Net online self-service payment plan manager is a Banner enhancement that can be adjusted for financial aid and class adjustments each term. It allows students and parents to set up payment plans online and staff to set up plans at will. The system sends email to students or parents about due dates and also sends payment receipts through the payment gateway already in use at Stockton. This enhancement also allows different payment plans for different terms. This company is the sole source of required maintenance services for Touchnet hardware and software. (Reference: Procedure 2.1-2 [19]).

Marketing to Win (57047)

36,000

A bid waiver is recommended to support fundraising and marketing consulting services for the spring Scholarship Benefit Gala in April 2007. This firm provides a unique combination of knowledge, expertise and corporate and individual contacts necessary to perform these professional services. (Reference: Procedure 2.1-2 [15]).

BOARD OF TRUSTEES

RESOLUTION

FY07 CONFIRMING 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, # 1 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 authorizes the Interim 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.

<u>Vendor</u> <u>FY07 Cost</u>

GRENZENBACH, GLIER & ASSOCIATES, INC. (57044)

100,000

The College recommends the adoption of a Bid Waiver for this vendor to continue the provision of consulting services for the Development Office (Reference: Procedure 2.1-2[1]).

BOARD OF TRUSTEES

RESOLUTION

AMENDMENT TO KSS ARCHITECTURAL CONTRACT FOR PHASE II OF THE CAMPUS CENTER PROJECT

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital

construction projects for the College; and

WHEREAS, the 1990 Master Plan adopted by the Board of Trustees identified,

among other things, a significant shortage of space to accommodate the growing needs of the College in the areas of student housing, academic classrooms and offices, student union areas, parking and

physical plant space; and

WHEREAS, since 1990, the College's staff and student populations have grown

and new programs have been added to the curriculum without a corresponding expansion of support facilities to adequately

accommodate and manage the growth; and

WHEREAS, the 2005 Master Plan adopted by the Board of Trustees on April 13,

2005, determined the current space deficit for academic and student

services is 300,000 gross square feet; and

WHEREAS, at the June 16, 2005 Board of Trustees meeting the Board requested

that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President or his designee prior to

distribution; and

WHEREAS, at the August 17, 2005 Board of Trustees Meeting, the Board

approved the selection of KSS Architects of Princeton New Jersey as

the architect for the Campus Center in response to its RFP; and

WHEREAS, The College and KSS Architects entered into a professional service

agreement for the project on October 7, 2005 (the "Contract"); and

WHEREAS, this request is to engage KSS to provide design services for Phase II

of the Campus Center project; and

WHEREAS, these design services will include the design, bidding and construction

administration phases of the project (the "Phase II Services"); and

WHEREAS. the President or his designee has approved the Phase II Services and

the Finance Committee of the Board of Trustees has reviewed and

recommends approval by the Board of Trustees; and

WHEREAS

under the provision N.J.S.A. 52:16A-31 the College is required to set aside an amount not to exceed 1.5% of the total estimated cost of construction of the building for fine arts inclusion (the "Arts Inclusion"); and

WHEREAS.

this is a request to award an amendment to the Contract with KSS Architects of Princeton, New Jersey in an amount not to exceed \$5,526,446 (including a 10% contingency) for Phase II Services and also an additional allowance of \$252,000 for permits/fees/testing, and the set aside of an amount not to exceed \$975,000 for Arts Inclusion; now therefore be it

RESOLVED,

that the Board of Trustees authorizes that an amendment to the Contract be issued to KSS Architects of Princeton, New Jersey in an amount not to exceed \$5,526,446 (including a 10% contingency), for Phase II Services that include the design, bidding and construction administration phases of the project; an allowance of \$252,000 for permits/fees/inspections; and an amount not to exceed 1.5% of cost of construction estimated to be \$975,000 for Arts Inclusion, subsequent to review and approval by the President, or his designee.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BUDGET 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.

Campus Center - Amendment to KSS Architect Contract

Project Name:

Trustees

	Initial	Increase	Revised	i	
	<u>Budget</u>	Requested	Budge	<u> </u>	
Project Budget:	6550 000	DE 006 446	\$5.536 A	16	
Design Management	\$550,000	\$5,026,446	\$5,576,4	40	
Construction					
Permits, Inspections/Testing		\$251,322	\$251,	322	
N.J. Dept. of Labor Training Fund		\$50,000	\$50,0		
Arts Inclusion		\$975,000	\$975,)00	
Subtotal		\$6,302,768	\$6,852,7	68	
10% Contingency		\$500,264	\$500,2		
Estimated Total Project Cost:		\$6,803,032	\$7,353,0	32	
Sources of Revenue:	College Plant Funds				
Project Description:		ted to cover Phase II for the ent also encompasses costs Contingency.			
Estimated Start Date:					
Estimated Completion Date:					
Other Comments:	Please note that the init	tial design budget was for l	Phase I of the pro	iect.	
		·	F	,	
		_			
Certification: A detailed budget of this project has be determined that adequate funds are available to fund		Approved:		•	
neverminea mai daequate junas are avaltable to juna the fiscal year	ine entire proposeu project in				
eigh					
ene					
V.P. Administration and Finan			President	A = - 7/	Date
	- Approvals for	Approvals for amou	nts Ar	provals for am	ounts
	amounts under \$19,500	between \$19,500 - \$100,000		over \$100,00	0
	unuer 317,300	Signature Required:		Required:	SECTION OF THE PERSON
Finance	N/A		"3"	•	
Committee					
		Fin. Comm. Chair		Comm. Chair	Date
			Signature	Required:	
Board of	N/A	N/A		-	
Trustees	1 ""	1 1/12			

Chrm, Bd of Trustees

Date

BOARD OF TRUSTEES

RESOLUTION

FOR THE PLANNING & DESIGN OF TWO (2) ADDITIONAL HOUSING RESIDENTIAL UNITS

WHEREAS,

the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS.

the 1990 Master Plan adopted by the Board of Trustees identified, among other things, a significant shortage of space to accommodate the growing needs of the College in the areas of student housing, academic classrooms and offices, student union areas, parking and physical plant space; and

WHEREAS,

since 1990, the College staff and student populations have grown and new programs have been added to the curriculum without a corresponding expansion of support facilities to adequately accommodate and manage the growth; and

WHEREAS.

the 2005 Master Plan adopted by the Board of Trustees on April 13, 2005, determined the current space deficit for academic and student services is 300,000 gross square feet; and

WHEREAS,

at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and

WHEREAS,

this request is to provide design services for the proposed two (2) additional Housing V buildings, which would be located proximate to Housing IV and north of Housing I and provide an additional 130 beds in student housing; and

WHEREAS,

these design services will include various build-out components, such as site adapt civil design, roadways, walkways, new parking lot, site landscape, reforestation plan, new generator to power Room 113 Lakeside Center HVAC, telecommunications hub, emergency telephones, walkway lighting, the design of a new addition to Lakeside Center to accommodate an increased food service demand, and a program study for Housing I Complex renovations; and

WHEREAS,

the President or his designee has approved the attached project and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and WHEREAS,

The College's housing goal is to provide housing for 50% to 60% of student FTE; and

WHEREAS,

on December 7, 2005, the College approved the selection of Hillier Group Architecture, New Jersey, Inc. ("Hillier") as the architect for the Housing V Project, in response to its RFP issued on October 24, 2005; and

WHEREAS,

The College and Hillier Group Architecture, New Jersey, Inc. entered into a professional service agreement for the Project on August 29, 2006 (the "Contract"); and

WHEREAS,

this is a request to award an amendment to the Contract with Hillier Group Architecture, New Jersey, Inc., in an amount not to exceed \$984,850, which includes A/E professional design fees of \$919,850 for the design phase of the two (2) new additional Housing V buildings, site adapt civil design, roadways, walkways, new parking lot, site landscape, reforestation plan, new generator to power Room 113 Lakeside Center HVAC, telecommunications hub, emergency telephones, walkway lighting, the design of a new addition to Lakeside Center to accommodate an increased food service demand, and a program study for Housing I Complex renovations, \$50,000 for Arts Inclusion, and an allowance of \$15,000 for permits/fees/testing; now, therefore be it

RESOLVED,

that the Board of Trustees authorizes that an amendment to the Contract be issued to Hillier Group Architecture, New Jersey, Inc., in an amount not to exceed \$984,850, for the design of two (2) new additional Housing V buildings, site adapt civil design, roadways, walkways, new parking lot, site landscape, reforestation plan, new Center generator to power Room 113 Lakeside telecommunications hub, emergency telephones, walkway lighting, the design of a new addition to Lakeside Center to accommodate an increased food service demand, and a program study for Housing I Complex renovations, \$50,000 for Arts Inclusion and an allowance of \$15,000 for permits/fees/inspections subsequent to review and approval by the President, or his designee.

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BUDGET 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.

Project Name:	Housing V - Amendment to Arc	hitectural Cont	ract with Hillier	
	Initial <u>Budget</u>	Increase Requested	Revised <u>Budget</u>	
Project Budget:	-	_		
Design Management	\$2,229,705	\$919,850	\$3,149,555	
Construction Permits, Inspections/Testing		\$ 15,000	\$ 15,000	
N.J. Dept. of Labor Training Fund Arts Inclusion		\$ 50,000	\$ 50,000	
Subtotal % Contingency		\$984,850	\$3,214,555	
Estimated Total Project Cost:		\$984,850	\$3,214,555	
Sources of Revenue:	Housing Bond Funds			
Project Description:	This increase is requested to cover housing buildings, a concept design additional services related to re-bi	n for the Lakesi	de Campus Master Plan, rein	
Estimated Start Date:				
Estimated Completion Date:				
Other Comments:				
Certification: A detailed budget of this project has be determined that adequate funds are available to fund the fiscal year		Approved:		

ine jiscui year					
eica				•	:
V.P. Administration and Finance	Date		P	resident	Date
	Approvals for amounts under \$19,500	Approvals for an between \$19,500 - \$100		Approvals for am over \$100,000	The State of the S
Finance Committee	N/A	Signature Required:		Signature Required:	
		Fin. Comm. Chair	Date	Fin. Comm. Chair	Date
Board of Trustees	N/A	N/A		Signature Required:	
				Chrm, Bd of Trustees	Date

BOARD OF TRUSTEES

RESOLUTION

FOR TERM CONTRACTS FOR SMALL BUSINESS SET-ASIDE CONSULTANTS

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey

has the responsibility for general financial oversight of capital

construction projects for the College; and

WHEREAS, at the June 16, 2005 Board of Trustees meeting, the Board requested

that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President or his designee prior to

distribution; and

WHEREAS at the June 14, 2006 meeting, the Board of Trustees approved the

issuance of a Request for Qualifications (RFQ) to procure professional services on an as needed basis for a two (2) year term to assist the College in design, construction and various other support services for the implementation of the Master Plan Program (the "Term Contracts");

and

WHEREAS, on November 8, 2006 an RFQ was issued by the College seeking

professional services in five (5) disciplines from registered Small Businesses to support various small projects on an as needed basis that are initiated by the College in support of the Master Plan Program;

and

WHEREAS, the President or his designee has approved the attached list of firms to

provide professional services on an as needed basis under Term Contracts for various small projects and the Finance Committee of the Board of Trustees has reviewed same and recommends approval by

the Board of Trustees; and

WHEREAS, this request is for the award of Term Contracts for Small Business Set-

Aside professional service consultants for a term of two (2) years, which consultants will provide assistance to the College in the design,

construction and various other support services for small projects; and

WHEREAS, these professional service Term Contracts would also address the

College's goal of utilizing at least 25% of Small Business Set-Aside professional services consultants and contractors in various

construction projects; and

WHEREAS,

services these firms would provide the College may include providing services in the following five (5) disciplines:

- 1. architectural services, including landscape design and structural engineering;
- 2. land surveying, civil engineering and, environmental consulting
- 3. mechanical, electrical and plumbing services
- 4. construction management including estimating and cost analysis and value engineering
- 5. commissioning and testing agents; and

WHEREAS.

this is a request to award Term Contracts to various Small Business Set-Aside professional services consultants in a total contract amount not to exceed \$100,000 per discipline for various small construction projects; now, therefore be it

RESOLVED,

that the Board of Trustees authorizes the President or his designee to negotiate and enter into Term Contracts not to exceed a total amount of \$100,000 per discipline and that these term contracts can be issued to various qualified Small Business Set-Aside professional services consultants for a term of two (2) years to provide their professional services to the College for small construction projects, subject to the review and approval of the President, or his designee.

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION FOR THE PRESIDENT OR HIS DESIGNEE TO ENTER INTO AN ARCHITECTURAL SERVICES CONTRACT FOR THE DESIGN OF PHASE II OF THE UNIFIED SCIENCE CENTER

WHEREAS, the 1990 Master Plan adopted by the Board of Trustees identified,

among other things, a significant shortage of space to accommodate the growing needs of the College in the areas of student housing, academic classrooms and offices, student union areas, parking, and

physical plant space; and

WHEREAS, since 1990 the College staff and student populations have grown and

new programs have been added to the curriculum without a corresponding expansion of support facilities to adequately

accommodate and manage the growth; and

WHEREAS, the 2005 Master Plan adopted by the Board of Trustees on April 13,

2005, determined that the current space deficit for academic and student services is 300,000 gross square feet, and it has been determined that building the Unified Science Center will provide

approximately 154,000 additional gross square feet; and

WHEREAS, the Pre-Selection Committee recommended that the Board of Trustees

approve the selection of the architectural firm, Einhorn Yaffee Prescott (EYP) Architecture and Engineering, P.C., to provide architectural services for the design of the Unified Science Center at the August 17,

2005 Board of Trustees Meeting; and

WHEREAS, this request is for the architectural firm of Einhorn Yaffee Prescott

(EYP) Architecture and Engineering, P.C. to proceed with preliminary architectural services which would take the Unified Science Center

project to Phase II; and

WHEREAS, Phase II of the Unified Science Center project includes preliminary

architectural services that may encompass schematic design, design

development and construction documents; and

WHEREAS, the Board of Trustees has the authority to enter into contracts and

agreements for the design of the Unified Science Center pursuant to the State College Contract Law (N.J.S.A. 18A:64-56a.(1) et. seq.);

now, therefore be it

RESOLVED. that the Board of Trustees authorizes and directs the President of the

College or his designee to enter into contracts for the preliminary architectural services with Einhorn Yaffee Prescott (EYP) Architecture and Engineering, P.C. for the design of Phase II of the Unified Science

Center project in accordance with the terms of the proposal.

December 13, 2006

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY BUDGET 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.

Project Name:	Unified Science Center		· ·
	Initial <u>Budget</u>	Increase <u>Requested</u>	Revised <u>Budget</u>
Project Budget: Design 3% Management Allowance Construction	\$266,700	\$280,000 \$8,400 \$0	\$546,700 \$8,400
10% Permits, Inspections/Testing N.J. Dept. of Labor Training Fund Arts Inclusion		\$28,000 \$0 \$0	\$28,000 \$0 \$0
Subtotal 10% Contingency		\$316,400 \$31,640	\$583,100 \$58,310
Estimated Total Project Cost:		\$348,040	\$641,410
Sources of Revenue:	Capital Project Funds		
Project Description:	Unified Science Center. This program documents that were approvals will be requested to	s phase of work will produce produced in Phase I. At the continue to a detailed Sche	ervices for the Advanced Design of the e fundraising schemes and refine the e conclusion of Phase II, the additional ematic Design, Design Development, and limited Design Permits and a 10%
Estimated Start Date:	1/1/2007		
Estimated Completion Date:	6/1/2007		
Other Comments:	Please note that the initial des	ign budget was for Phase I	of the project.

Certification: A detailed budget of this project has been provided and adequate funds are available to fund the entire proposed project in the			Approved:			
eccu	12/6/2006		N_	<u>-/</u>	J. My 12	16/06
V.P. Administration and Finance	Date			Pr	esident	Date
	Approvals for amounts under \$19,500		als for amounts 19,500 - \$100,00		Approvals for amou over \$100,000	ints
Finance Committee	N/A	Signatur	e Required:		Signature Required:	
		Fin.	Comm. Chair	Date	Fin. Comm. Chair	Date
Board of Trustees	N/A		N/A		Signature Required:	
					Chrm, Bd of Trustees	Date

BOARD OF TRUSTEES

RESOLUTION

DESIGNATION OF 0.7 ACRES OF LAND TO BE PRESERVED IN ITS NATURAL CONDITION

WHEREAS,	the Board of Trustees of the Richard Stockton College of New Jersey,
	in accord with a long-standing policy of environmental protection and

in accord with a long-standing policy of environmental protection and preservation, determined that the F-wing Expansion and Renovation Project should be built in accord with the LEED (Leadership in Energy

and Environmental Design) voluntary rating system; and

WHEREAS, the LEED rating system recognizes minimization of land disturbance

as an environmentally favorable practice, and rewards such actions in

its rating system; and

WHEREAS, the F-wing Expansion and Renovation Project accomplished its

expansion with minimal increase to the original footprint of the building

consistent with the principles of LEED; and

WHEREAS, LEED encourages open space preservation near a Project that is

equal to the footprint of the building; and

WHEREAS, the College wishes to dedicate land near the Project to be preserved

as open space to advance the LEED principles; now therefore be it

RESOLVED. that the Board of Trustees declares that there shall be no development

of any sort on an area of 0.7 acres designated on the attached map produced by GBQC-Cubellis, architect of record for the F-wing

Expansion and Renovation Project; and be it further

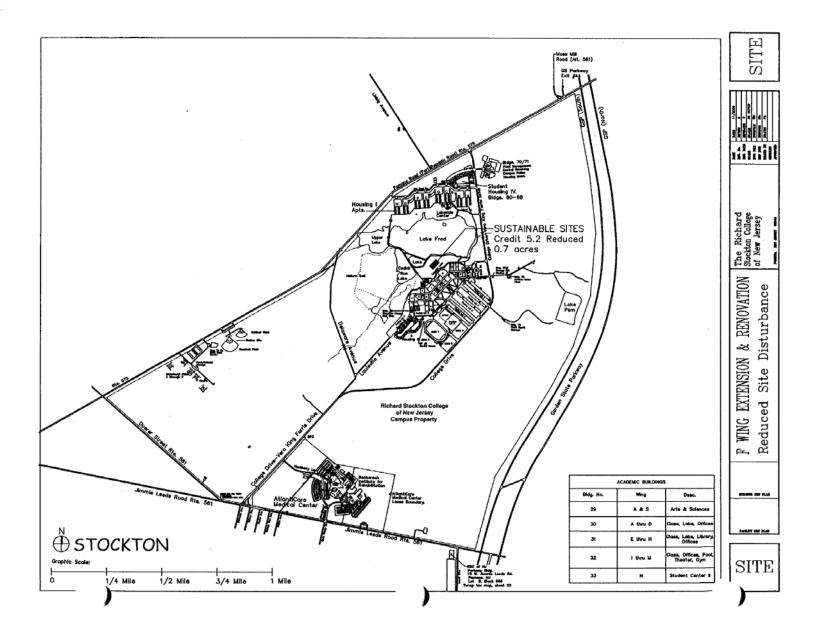
RESOLVED, that this limitation shall remain in effect as long as the F-wing

Expansion and Renovation remains standing; and be it further

RESOLVED, that this limitation shall be incorporated in the Facilities Master Plan

upon its next occasion of amendment or revision.

December 13, 2006



BOARD OF TRUSTEES

RESOLUTION

REVISED (12/13/06)

RESOLUTION OF THE BOARD OF TRUSTEES OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY APPROVING THE FINANCING OF TAX-EXEMPT OR TAXABLE BONDS WITH THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY; APPROVING THE CONSTRUCTION AND FINANCING OF VARIOUS CAPITAL PROJECTS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE LEASE AND AGREEMENT(S) AND ALL OTHER NECESSARY DOCUMENTS; AND AUTHORIZING CERTAIN OFFICERS OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY TO DO ALL THINGS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE FINANCING AND THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF ITS REVENUE BONDS, THE RICHARD STOCKTON COLLEGE OF NEW JERSEY ISSUE AND THE LOAN OF THE PROCEEDS THEREOF

WHEREAS,

the Board of Trustees of The Richard Stockton College of New Jersey (the "Board") desires to approve the renovation and/or the construction of Student Housing V Phase II - Build Out, Safety and Infrastructure upgrades, Heat Pump Replacement, Arts and Science Building Exterior Repair, Fire Safety Upgrades and Replacement, and the construction of a New Campus Center, upgrade of the Geothermal Infrastructure, Renovation of College Walk, and Site and Roadway Improvements (the "Project"); in an amount not to exceed \$123,200,000 (see Project Priority Lists #1 and #2), which amount does not include related financing costs;

WHEREAS,

the Public College has determined that the Project and the projects listed on Project Priority List #3 attached hereto will assist in serving the needs of its students and in the operation of the Public College; and

WHEREAS,

the Board desires to approve the Project Priority Lists (as hereinafter defined and attached hereto); and

WHEREAS.

the Public College has further determined that the financing for the Project, in any combination thereof, and related financing costs should be accomplished by the issuance of one or more series of tax-exempt and/or taxable bonds of the New Jersey Educational Facilities Authority (the "Authority"), through a financing structure deemed by the President upon the advice of the Vice President for Administration and Finance, and with the approval of the Finance Committee of the Board, to be most beneficial and advantageous to the Public College, which structure may include the entering into by the Authority, on behalf of the Public College, one or more interest rate swaps (the "Swap"), which payment obligations may begin at a future date specified in the Swap, said structure to be secured by a lease and agreement(s) (the "Agreement") and desires to authorize appropriate officers of the Public College to take all action necessary to

accomplish the financing of the Project and the related financing costs; and

WHEREAS.

the Board desires to authorize the conveyance of land to the Authority, as applicable, upon which all or portions of the Project are to be located; and

WHEREAS.

the Public College reasonably expects to finance the Project as set forth on Project Priority Lists #1, #2 and the other projects as set forth on Project Priority List #3, attached hereto, (collectively the "Project Priority Lists") on a long-term basis with proceeds of a loan or loans to the Public College from the Authority; and

WHEREAS.

the Public College may pay for certain costs of the Project and the projects listed on Project Priority List #3 ("Project Costs") with funds of the Public College that are not borrowed funds prior to the time such loans are made to the Public College by the Authority and prior to the time interim debt, if any, is incurred by the Public College for Project Costs; now therefore be it

RESOLVED,

BY THE BOARD OF TRUSTEES OF THE RICHARD STOCKTON COLLEGE OF NEW JERSEY AS FOLLOWS:

SECTION 1.

The Board hereby approves the construction of the Project in an amount not to exceed \$123,200,000 and financing of the Project through the Authority, in an amount necessary to cover the costs of the Project and all related financing costs.

SECTION 2.

The Board hereby authorizes the President upon the advice of the Vice President for Administration and Finance, and with the approval of the Finance Committee of the Board, to determine and proceed with a financing structure deemed most beneficial and advantageous to the Public College, including the issuance of one or more series of tax-exempt and/or taxable bonds of the Authority, which may include the entering into by the Authority, on behalf of the Public College, a Swap which payment obligations to be made by the Public College thereunder may begin at a future date specified in the Swap.

SECTION 3.

In order to finance the Project and the related financing costs, the Board hereby authorizes the Board to enter into an Agreement between the Authority and the Board, which Agreement shall secure repayment of the bonds to be issued by the Authority and any Swap to finance the Project and the related financing costs.

SECTION 4.

The Agreement, in substantially the form to be provided, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter-authorized officers of the Public College is hereby approved. The Chairperson, Vice Chairperson, President, and the

Vice President for Administration and Finance (the "Authorized Officers") are hereby authorized and directed to execute the Agreement in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the Public College thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and content of such Agreement.

SECTION 5.

The Authorized Officers, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Project and the financing of the Project including the use of a Swap and the related financing costs by the Authority, and to effectuate the execution and delivery of the Agreement, and any other documentation necessary to effectuate the Project, or the financing of the Project including the use of a Swap and the related financing costs by the Authority. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the Public College to attest and deliver said documentation and to affix the seal of the Public College to said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

SECTION 6.

The Board hereby authorizes the conveyance of the land, as applicable, and the conveyance of any other real property upon which all or portions of the Project are to be situated on.

SECTION 7.

The Board hereby approves the Project Priority Lists, in any combination thereof, attached hereto.

SECTION 8.

The Board hereby approves the submission to the legislature for the acquisition, renovation, construction and/or financing of any of the non-revenue producing portions of the Project and the projects listed on Project Priority List #3.

SECTION 9.

This Resolution is intended to be, and hereby is, a declaration of the Public College's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the bonds, and any interim borrowing to be incurred by the Public College, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2.

SECTION 10.

The maximum principal amount of bonds, or interim debt of the Public College, if any, expected to be issued to finance the Project Costs, including amounts to be used to reimburse the expenditure of Project Costs that are paid prior to the issuance of the bonds and interim debt of the Public College, if any, is in the respective amounts as those indicated

on the attached Project Priority Lists, in an aggregate principal amount not to exceed \$285,050,000.

SECTION 11.

All resolutions, orders and other actions of the Board in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 12.

This Resolution shall take effect immediately.

This Resolution was passed by a majority of a quorum of the Board of the Trustees of The Richard Stockton College of New Jersey on December 13, 2006 and no further approvals are necessary to implement this Resolution.

Dr. James Yoh, Vice Chair of the Board of Trustees The Richard Stockton College of New Jersey

BOND ISSUES Project Priority List as of December 13, 2006

Project List: Estimated Cost Costs Financed with the Series 2005 C Bond Issue which Closed in March 2005: F-Wing Extension and Renovation 1. \$14,000,000 This project somewhat alleviates a severe shortage of square footage/FTE recently identified by Hillier Associates in the Master Plan College comparisons. The project also addresses the severe shortage of faculty offices which causes faculty to have to share confined office spaces. 2. Housing I Interior Repairs \$7,680,000 This project consists of repairing and upgrading the interior of Housing I over an extended period of time. 3. Verizon Building Purchase & J-Wing Renovation \$4,000,000 The project consists of the purchase of the Verizon Building (approximately 13, 286 sf) and the subsequent renovation of 4,650 net square feet in J-Wing. 4. **Electrical Power Improvements** \$890,000 A main power feed upgrade is proposed. The entire main feed must be replaced due to age (+30 years); This is also to include a secondary power distribution panel along with transformer upgrades. An emergency generator for the Telecommunications Center and the Computer Center will be installed.

Total Bond Proceeds:

\$26,570,000

Costs Financed with Series 2006F Bond Issue Closed 9/28/06:

1. Housing V Phase I This project consists of the construction of an on campus 250 bed housing unit for the College's residential students and surface parking.

\$34,000,000

2. **Energy Conservation Projects** \$1,900,000

These projects consist of two major energy conservation projects: the installation of an Aquifer Thermal Energy Storage System and a 1.6 mega watt wind turbine. These projects will save the College an estimated \$350,000 annually in energy costs and reduce pollution.

3. **Land Acquisitions** Purchase of real estate surrounding the campus is primarily to be used for Pinelands mitigation. \$6,350,000

4. Holocaust Resource Center Renovation

\$1,000,000

The architectural design phase of this project was awarded to Blumberg Associates. Mr. Blumberg met with the College's in-house Advisory Committee and has developed a design program for this project, which includes renovations to the existing 795 net square foot area, along with an additional 961 net square feet to be added.

5. Alton Auditorium \$2,000,000

Following Board approval an RFP was issued for professional design services for this project. The renovation and upgrade of the 3,948 net square foot area of the Alton Auditorium located in A-Wing will include lighting and acoustic improvements, the optimization of the seating layout, a vestibule and reception area, and various miscellaneous repairs.

Electrical Upgrade-See Projects Financed by Series 2005 C, Item #4 6.

\$1,240,000

Additional funding for a main power feed upgrade; proposal requires that the entire main feed be replaced due to age (+30 years); also to include a secondary power distribution panel and transformer upgrades.

Total Bond Proceeds:

\$46,490,000

Total Bond Proceeds 2005C & 2006F Series:

\$73,060,000

Financing to be Determined

1. Housing V Phase II

This project will provide for the construction of two on campus housing units that will provide 130 beds for our residential students to include Lakeside dining build-out.

\$14,000,000

2. Safety and Infrastructure

Design and installation of campus-wide web-cameras to provide information and security for students, faculty and staff. Replacement of grade level site lighting with aerial lighting along the pathways on campus.

\$2,360,000

3. Heat Pump Replacement

Replacement of the academic complex geothermal system A-L wings (Buildings 30, 31, &32) and the interior piping.

\$4,288,000

4. Arts and Science Building Exterior

Replacement of the exterior façade to prevent any emergency life/safety issues.

\$1,907,000

5. Fire Safety Upgrades and Replacement

Replace the geothermal roof-top heat pumps throughout Housing II buildings. Retrofitting existing fire alarm panels for fiber optic interface in Housing I, II, and Housing III fire alarms.

\$2,245,000

6. Geothermal Infrastructure

Preconstruction 2005 Master Plan upgrade.

7,000,000

Estimated Total:

\$31,800,000

Priority List #2:

Estimated Cost

Financing to be Determined

1. Campus Center

\$87,000,000

The Campus Center will be approximately 155,000 gross square feet. It will include food service facilities, event facilities, lounges, student and Campus Center offices, meeting rooms, dining facilities, a small theater, and facilities support.

2. Renovation of College Walk

\$2,500,000

College Walk has not been upgraded since the original buildings were designed and constructed in 1969. This renovation will add to the overall value of the facilities beyond the actual financial outlay. Existing concrete will be replaced by durable asphalt pavers extending useful life and addressing any safety issues.

3. Site and Roadway Improvements

\$ 1,900,000

This project consists of the installation of a traffic signal and left turn lane at the College's main entrance on Jimmie Leeds Road, resurfacing of three (3) 32-year old parking lots, repair of walkways, improvement of site lighting and the construction of turn lanes at parking lot entrances.

Estimated Total:

\$91,400,000

Priority List #3:

Estimated Cost

Financing to be Determined

1. E,G,J & N-Wing Renovations

\$10,000,000

When the new College Center is occupied the existing G-Wing facility will be renovated into a bookstore and academic support facilities; the existing E-Wing bookstore facility will be renovated to support academic programs; and the existing N-Wing meal plan dining facility will also be renovated.

2. New Science Building

\$91,265,000

The Science Building will be a four-story facility consisting of 174,000 gross square feet to provide support for the College's science programs. It includes wet and dry teaching laboratories, wet and dry research laboratories, classrooms, computer laboratories, support facilities including a vivarium and greenhouse, chem and general storage, storage facilities, shop support, prep rooms, etc. to support the programs of the Division of Natural Science and Mathematics. The budget includes site work, fees, furnishings and equipment.

3. F & B-Wing Renovations

\$7,795,000

The facilities vacated by the science facilities are approximately 35,000 gross square feet and will be renovated into academic facilities to support instructional programs and faculty offices.

4. PAC Retrofit

\$3,000,000

This project consists of repairing, replacing and improving the Performing Arts Center.

5. Swimming Pool Renovation

\$9,560,000

This project consists of renovating the swimming pool into a two-story academic building. It will also include a small addition.

6. Swimming Pool/Sports Center Expansion

\$12,000,000

This project consists of completing an Olympic sized swimming pool adjacent to the existing athletic complex and expanding the athletic facility's main gymnasium to provide a new quarter mile indoor track and additional support facilities.

7. Parking Structure

\$18,000,000

This project consists of a four-story facility to provide parking for 700 cars. This project also includes the construction of two (2) replacement multi-purpose courts.

8. Athletic Field & Parking

\$5,000,000

Two irrigated athletic fields with lighting, parking, restrooms, and storage will be constructed adjacent to the existing baseball/softball fields along Port Republic Road.

9. Parking Lot #4

\$530,000

The existing athletic field adjacent to Parking Lot #4 will be paved, and will provide parking for 250 cars. This project includes a storm water retention system. A new entrance/exit to Vera King Farris Drive will also be constructed

10. Paving of Louisville Road

\$1,500,000

The paving of Louisville Road will supply a secondary exit from the main campus, alleviating traffic congestion and enhancing life and safety access for emergency vehicles.

11. Plant Management Butler Building

\$3,200,000

Due to the growth of campus facilities it has become necessary to provide additional space to house

Bond Issues Project Priority List (as of 12/13/06)

Page 5 of 5

Plant Management staff, equipment and inventory. The construction of a 16,000 gross square foot building will provide the needed space allowing Plant Management to effectively deliver service to the College community

Estimated Total:

\$161,850,000

BOARD OF TRUSTEES

RESOLUTION

CONTRACT FOR COMPREHENSIVE BANKING SERVICES

WHEREAS, an external Request for Proposals to obtain professional banking

services for the College for a period of three years has been issued,

and

WHEREAS, the process called for the Finance Committee to review the proposals

and staff recommendations received concerning this matter prior to consideration of a recommendation by the Board of Trustees regarding

the awarding of a contract for comprehensive banking services; and

WHEREAS, the process approved by the Finance Committee has been

undertaken, including a technical and cost evaluation of each proposal, and recommendations have been made to the Finance Committee:

and

WHEREAS, the Finance Committee has reviewed appropriate materials and

accepted staff's recommendation of Wachovia as the College's comprehensive banking institution commencing on or about January 1,

2007 through January 1, 2010; now therefore be it

RESOLVED, that the Board of Trustees approves the selection of Wachovia as the

College's comprehensive banking institution for the period commencing on or about January 1, 2007 through January 1, 2010;

and be it further

RESOLVED, that the Board of Trustees directs the Vice President for Administration

and Finance, to enter into an engagement arrangement with Wachovia Bank for these services in compliance with the State College Contracts

Law (P.L. 1986, C.43).

BOARD OF TRUSTEES

RESOLUTION

ESTABLISHMENT OF POLICY CONCERNING EXPENDITURE OF FUNDS FOR CAPITAL PROJECTS

WHEREAS,

the Board of Trustees has determined that it is desirable to reaffirm and strengthen the College policy that shall govern the expenditure of funds for capital projects undertaken at the College; and

WHEREAS,

after careful consideration and after discussion with the President of the College and the Vice President for Administration & Finance of the College, the Finance Committee proposes the attached restatement of the Board of Trustees Policy concerning expenditure of funds for capital projects to replace in its entirety the existing policy adopted by the Board of Trustees on June 16, 2004, and recommends its adoption by the Board of Trustees; now therefore be it

RESOLVED

that the attached restatement of the Board of Trustees Policy concerning expenditure of funds for capital projects be and the same is hereby adopted for immediate implementation.

POLICY

Approval Policy for Capital Construction Projects

Policy Number TBA

Approved To be approved December 2006

Authority: Finance Committee and full Board of Trustees

Accountability: President and Vice President for Administration and Finance

Statutory Background:

The "State College Contracts Law, "P.L.1986, c. 43 (C.18A:64-52 et. seq.), effective July 9, 1986, was enacted to provide each State college with greater operational autonomy. The following provisions are applicable to the governance policy for capital construction projects:

N.J.S.A. 18A:64-6 of the State College Contract Law establishes the powers and duties of the Board of Trustees of a State college.

Under subsection (6)(w), amended and effective March 13, 2006, the Board is required to award contracts and agreements for the purchase of goods and services (as distinct from contracts or agreements for the construction of buildings and other improvements) to that responsible bidder whose bid, conforming to the invitation for bids, will be most advantageous to the State college, price and other factors considered; and

Under new subsection (6)(x) of N.J.S.A. 18A:64-6, effective March 13, 2006, the Board is required to award contracts and agreements for the construction of buildings and other improvements to the lowest responsible bidder, whose bid, conforming to the invitation for bids, will be the most advantageous to the State college.

<u>N.J.S.A.</u> 18:A-64-55 requires every contract or agreement exceeding the current threshold amount established by the legislature to be publicly advertised for bid.

N.J.S.A 18A:64-56 establishes exceptions to the requirement of public bidding of purchases, contracts or agreements exceeding threshold amount and conditions allowing the making, negotiating and awarding of contracts by resolution of the Board without bidding. Subsection (a) lists, among other categories, the following:

- (1) Professional services
- (3) Materials or supplies which are not available from more than one potential bidder including, without limitation, materials or supplies which are patented or copyrighted
- (15) Professional consulting services, and
- (26) Construction management services for construction, alteration, or repair of any building or improvement

Definitions:

- 1. "Project:" means capital construction of new facilities including overbuilds, expansions, and major reconfigurations of existing space that has not been approved by the Board of Trustees as part of the "Capital Budget".
- 2. "Capital Budget" means a formal submission of all anticipated capital needs for the repair and improvement of existing buildings including the purchase of equipment, which will be adopted through resolution by the Board of Trustees subsequent to the State budget being adopted.
- 3. "Budget" means a cost estimate, in whole or in part, for any project as defined above.

Purpose:

To establish guidelines that shall govern the expenditure of funds for capital construction "projects". If funds for such projects are made available through the issuance of debt, they are subject to the Debt Management Policy, VI 57, as adopted by the Board of Trustees on June 14, 2006.

- 1. All procurement of and expenditures of funds for projects will be made in compliance with all requirements of the State College Contracts Law.
- 2. Any project exceeding the current bid threshold that receives a positive recommendation from the President of the College, or the President's designee, will be reviewed by the Finance Committee (a sub-committee of the full Board of Trustees) and if recommended, considered by the full Board (of Trustees) for approval by formal resolution during an open public meeting.
- 3. The project's concept and partial budget that receives a positive recommendation from the President of the College, or the President's designee, will be submitted to the Finance Committee; and if accepted, presented to the full Board for its recommendation for awarding architectural and design services for the project, adopted through formal resolution during an open public meeting.
- 4. Following the design phase of the project, a final budget for the project that receives a positive recommendation from the President of the College, or the President's designee, will be submitted to the Finance Committee; and if recommended, considered by the full Board for approval by formal resolution during an open public meeting.
- 5. Once funding has been approved and secured, the President's (or the President's designee's) recommendation for awarding a construction contract will be made to the Finance Committee; and if accepted, a recommendation will be made to the full Board for its consideration and adopted through formal resolution during an open public meeting.
- 6. Following the Board's approval of any budget, modifications that increase the overall project budget by 10% or more that receive a positive recommendation from the President of the College, or the President's designee, must be reviewed and recommended by the Finance Committee and presented for approval by the full Board during an open public meeting.
- 7. After the close out of the project a final report will be provided to the President, the Finance Committee, and included for informational purposes only in the Board's next regular scheduled meeting materials.

It is the expectation of the Board of Trustees, through the issuance of this policy that projects approved for implementation, except in extraordinary and compelling circumstances, will be delivered in a timely manner and carried out within budget as originally approved.

BOARD OF TRUSTEES

RESOLUTION

FOR THE CONSTRUCTION OF AN AQUIFER THERMAL ENERGY STORAGE (ATES) SYSTEM

WHEREAS.

the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital construction projects for the College; and

WHEREAS.

at the June 16, 2005 Board of Trustees meeting, the Board requested that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and approval by the President, or his designee, prior to distribution; and

WHEREAS,

the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and recommends approval by the Board of Trustees; and

WHEREAS,

this project will consist of the construction of an Aquifer Thermal Energy Storage (ATES) System which the College will use to supplement the chilled water system; and

WHEREAS,

the construction phase of this project will encompass the construction of six (6) wells in which water from the aquifer will be stored during the winter and used during the summer months to cool the academic campus buildings, drilling, testing, construction of two (2) well houses, six (6) well pits with covers, etc.; and

WHEREAS,

this is a request to award a contract to Stockton Mechanical of Northfield, New Jersey in the amount of \$2,286,000 for the construction of an Aquifer Thermal Energy Storage (ATES) System; and additional costs in the amount of \$365,760 are also requested to cover the cost of Construction Management, Permits/Inspections, and Contingency, for a total construction phase requested amount of \$2,651,760; now, therefore be it

RESOLVED,

that the Board of Trustees authorizes a construction contract to be issued to Stockton Mechanical of Northfield, New Jersey, in the amount of \$2,286,000, for the construction of an Aquifer Thermal Energy Storage (ATES) System which includes additional costs in the amount of \$365,760 to cover the costs of Construction Management, Permits/Inspections, and Contingency, and brings the total construction phase requested amount to \$2,651,760, subsequent to review and approval by the President or his designee.

BOARD OF TRUSTEES

RESOLUTION

FOR THE CONSTRUCTION OF FOUR (4) RESIDENTIAL BUILDINGS/HOUSING V

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey

has the responsibility for general financial oversight of capital construction

projects for the College; and

WHEREAS, at the June 16, 2005 Board of Trustees meeting, the Board requested

that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and

approval by the President, or his designee, prior to distribution; and

WHEREAS, the President, or his designee, has approved the attached project and the

Finance Committee of the Board of Trustees has reviewed and

recommends approval by the Board of Trustees; and

WHEREAS, this project will consist of the construction of four (4) residential housing

buildings with a total capacity for 250 students that will be built adjacent to

Housing I and IV; and

WHEREAS, this additional housing is necessary to meet the increasing demands of

housing the College's residential students; and

WHEREAS, this is a request to award a contract to Sambe Construction Company,

Inc. of Pennsauken, New Jersey, in the amount of \$26,448,000 for the construction of four (4) housing residential buildings, also known as the Housing V project; and additional costs in the amount of \$3,380,320 to cover the costs of Contingency, Permits/Inspections and Fixed Furniture, & Equipment (FFE), for a total project cost of \$29,828,320; now, therefore

be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be issued to Sambe Construction Company. Inc. of Pennsauken, New

Jersey, in the amount of \$26,448,000, for the construction of four (4) housing residential buildings, also known as the Housing V project, and the additional costs in the amount of \$3,380,320 to cover the costs of Contingency, Permits/Inspections and Fixed Furniture & Equipment (FFE) for a total project cost of \$29,828,320, subsequent to review and approval

by the President or his designee.

BOARD OF TRUSTEES

RESOLUTION

FOR THE PLANNING & DESIGN OF CAMPUS FIRE ALARM SYSTEM UPGRADE

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey

has the responsibility for general financial oversight of capital construction

projects for the College; and

WHEREAS, at the June 16, 2005 Board of Trustees meeting, the Board requested

that it authorize distribution of all Request for Proposals (RFPs) for capital projects in excess of \$100,000, which RFPs will also receive review and

approval by the President, or his designee, prior to distribution; and

the President, or his designee, has approved the attached project, and the Finance Committee of the Board of Trustees has reviewed and

recommends approval by the Board of Trustees; and

WHEREAS, the College's academic complex, A through H-Wings and residential

units; Housing I, II and III, where fire alarm systems are obsolete; and

WHEREAS, the fire alarm system that services these areas has experienced

consistent failures due to age and poor availability of parts and has resulted in several incidents when alarms did not report to Campus Police therefore hindering response time, the College deems this an unacceptable life/safety situation and a number one replacement priority;

and

WHEREAS, this is a request to award a contract to the lowest responsible bidder,

Gillan & Hartman, Inc. of Mont Clare, Pennsylvania, for the planning and design of the Campus Fire Alarm System Upgrade of various buildings throughout the campus where fire alarm systems are obsolete; now,

therefore be it

RESOLVED, that the Board of Trustees authorizes that a contract be issued to, Gillan

& Hartman, Inc. of Mont Clare, Pennsylvania, for the planning and design of the Campus Fire Alarm System Upgrade of various buildings throughout the campus where fire alarm systems are obsolete,

subsequent to review and approval by the President or his designee.

WHEREAS,

	the following actions are approved:			REVISED December 13, 2006
NAME	TITLE	EFFECTIVE DATES		
NEW APPOINTMENTS	- FACULTY			
Anarumo, Mark	Visiting Specialist –Associate Professor, Masters of Criminal Justice Program	09/04/07		Will establish guidelines between RSCNJ and USAF Security Forces Center
Dakin, Christine W.	Guest Artist in Resident of Dance	03/06/07 05/02/07	\$9,500	Guest artist to fill in for Prof VanKuiken during his sabbatical
Pott, Samuel M.	Guest Artist in Resident of Dance	01/16/07 03/05/07	\$9,000	Guest artist to fill in for Prof VanKuiken during his sabbatical
Sanchez, Francisco J.	Assistant Professor of Spanish	09/01/07	\$55,567	
NEW APPOINTMENTS	- STAFF			
lacovelli, John A.	Dean of Admissions	01/20/07	\$132,000	

BE IT RESOLVED, that the following actions are approved:					December 13, 2006				
	CURRENT TITLE	PROMOTION TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/07				
PROMOTIONS TENURED FACULTY									
DIVISION OF ARTS AND HUM	ANITIES								
Kinsella, Thomas E.	Associate Professor of British Literature	Professor of British Literature	09/01/07	\$82,501					
DIVISION OF NATURAL SCIEN	NCES AND MATHEMATICS								
Hozik, Michael	Associate Professor of Geology	Professor of Geology	09/01/07	\$93,993					
York, Karen	Assistant Professor of Biology	Associate Professor of Biology	09/01/07	\$67,867					
SOCIAL AND BEHAVIORAL SO	SOCIAL AND BEHAVIORAL SCIENCES								
Falk, Diane	Associate Professor of Social Work	Professor of Social Work	09/01/07	\$76,999					

^{*}Will be determined when AFT Bargaining Unit Agreement is signed

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BE IT RESOLVED, that the f	ollowing actions are approved:				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/07	INFORMATIONAL NOTES
FACULTY REAPPOINTMEN	NTS CONFERRING TENURE				
DIVISION OF NATURAL SC	IENCES AND MATHEMATICS				
Olsen, Robert J.	Assistant Professor of Computational Science	09/01/07	\$61,079		
TEACHER EDUCATION					
Boakes, Norma Jane	Assistant Professor of Education	09/01/07	\$49,766		
Hussong, Marion	Associate Professor of Education	09/01/07	\$60,494		
DIVISION OF SOCIAL AND	BEHAVIORAL SCIENCES				
Greene, Laurie	Associate Professor of Anthropology	09/01/07	\$82,501		Early tenure-served as faculty member part-time for 16 years.

^{*}Will be determined when AFT Bargaining Unit Agreement is signed

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BE IT RESOLVED, that the fo	ollowing actions are approved:	:		December 1	3, 2006
	CURRENT TITLE	PROMOTION TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/07
FACULTY REAPPOINTMEN	TS CONFERRING TENURE/	PROMOTIONS			
DIVISION OF ARTS AND HU	MANITIES				
Majstorovic, Gorica	Assistant Professor of Spanish	Associate Professor of Spanish	09/01/07	\$61,079	
DIVISION OF GENERAL STU	<u>JDIES</u>				
McGovern, Heather Anne	Assistant Professor of Writing	Associate Professor of Writing	09/01/07	\$61,079	
DIVISION OF PROFESSION	AL STUDIES				
Scales, Michael S.	Assistant Professor in Business Studies	Associate Professor in Business Studies	09/01/07	\$58,816	

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BE IT RESOLVED, that the	e following actions are approved:				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/07	INFORMATIONAL NOTES
FACULTY REAPPOINTM	ENTS (Single Year)				
DIVISION OF ARTS AND	HUMANITIES				
Allison, Donnetrice	Assistant Professor of Communications	09/01/07 06/30/08	\$56,554		AFT Bargaining Unit
Davidson, Robert J.	Assistant Professor of Dance	09/01/07 06/30/08	\$58,816		AFT Bargaining Unit
King, David S.	Assistant Professor of French	09/01/07 06/30/08	\$56,554		AFT Bargaining Unit
Roessel, David E.	Associate Professor of Greek Language and Literature	09/01/07 06/30/08	\$71,498		AFT Bargaining Unit
Yin, Suya	Assistant Professor of Communications	09/01/07 06/30/08	\$56,554		AFT Bargaining Unit

^{*}Will be determined when AFT Bargaining Unit Agreement is signed

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BE IT RESOLVED, that the	e following actions are approved:				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/07	INFORAMTIONAL NOTES
DIVISION OF NATURAL S	CIENCES AND MATHEMATICS				
Chirenje, Tait	Assistant Professor of Environmental Studies	09/01/07 06/30/08	\$56,554		AFT Bargaining Unit
Cross, Wesley Scott	Assistant Professor of Mathematics	09/01/07 06/30/08	\$52,029		AFT Bargaining Unit
Harmer-Luke, Tara	Assistant Professor of Biology	09/01/07 06/30/08	\$52,029		AFT Bargaining Unit
Jevtic, Nada	Assistant Professor of Physics	09/01/07 06/30/08	\$54,291		AFT Bargaining Unit
Liu, Fang	Assistant Professor of Physics	09/01/07 06/30/08	\$56,554		AFT Bargaining Unit
Rajaraman, Shanthi	Assistant Professor of Chemistry	09/01/07 06/30/08	\$54,291		AFT Bargaining Unit

^{*}Will be determined when AFT Bargaining Unit Agreement is signed

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	following actions are approved:				December13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 09/01/07	INFORAMTIONAL NOTES
FACULTY REAPPOINTME	ENTS (Single Year)				
DIVISION OF PROFESSIO	NAL STUDIES				
Albano, Donna Marie	Instructor in Business Studies	09/01/07 06/30/08	\$55,821		AFT Bargaining Unit
Harlan, Anne	Affiliated Professor of Management	09/01/06 06/30/10			Affiliated faculty position unpaid – extension of contract
Herath, Ajantha	Assistant Professor of Computer Science and Information Systems	09/01/07 06/30/08	\$58,816		AFT Bargaining Unit
Kachur, Robert L.	Assistant Professor of Business Studies	09/01/07 06/30/08	\$61,079		AFT Bargaining Unit
Lisak, Janet M.	Assistant Professor of Occupational Therapy	09/01/07 06/30/08	\$67,867		AFT Bargaining Unit
Poole, Robyn	Assistant Professor of Business Studies	09/01/07 06/30/08	\$63,341		AFT Bargaining Unit
Tyska, Claudia R.	Assistant Professor of Business Studies	09/01/07 06/30/08	\$67,330		AFT Bargaining Unit
Wang, Jinchang	Associate Professor of Business Studies	09/01/07 06/30/08	\$74,249		AFT Bargaining Unit
*Will be determined when A	AFT Bargaining Unit Agreement is				

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BE IT RESOLVED, that the follo	-				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT	*SALARY 09/01/07	INFORMATIONAL NOTES
FACULTY REAPPOINTMENTS	S (Single Year)				
TEACHER EDUCATION					
Blecker, Norma	Assistant Professor of Teacher Education	09/01/07 06/30/08	\$54,291		AFT Bargaining Unit
Quinn, John M.	Assistant Professor of Education	09/01/07 06/30/08	\$67,867		AFT Bargaining Unit
DIVISION OF SOCIAL AND BE	HAVIORAL SCIENCES				
Levy, Marissa Potchak	Assistant Professor of Criminal Justice	09/01/07 06/30/08	\$54,291		AFT Bargaining Unit
Mahadevanvijaya, Ramya	Assistant Professor of Economics	09/01/07 06/30/08	\$56,554		Also successful candidate in INS-mandated search for 2007-2008
Wharton, Linda	Associate Professor of Political Science	09/01/07 06/30/08	\$87,927		AFT Bargaining Unit

^{*}Will be determined when AFT Bargaining Unit Agreement is signed

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BE IT RESOLVED, that the follo	wing actions are approved:				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED SALARY	INFORMATIONAL NOTES
STATUS CHANGE					
Ruggles, Craig	Engineer in Charge Maintenance	12/23/06	\$74,400		No salary change title converted from classified to management

BE IT RESOLVED, that the follo	December 13, 2006							
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/07	INFORMATIONAL NOTES			
STAFF REAPPOINTMENTS WITH INITIAL MULTIYEAR CONTRACT								
ACADEMIC AFFAIRS								
Dagavarian-Bonar, Debra	Assistant Provost	07/01/07 06/30/09	\$98,039					
Fiedler, Nancy I.	Assistant Director of Education-Admissions	07/01/07 06/30/10	\$47,397		AFT Bargaining Unit			
Forbes-Igharo, Paulette Diana	Director, Student Support Services	07/01/07 06/30/09	\$66,317		Grant funded position			
Vickery, David M.	Instructional Designer	07/01/07 06/30/10	\$55,400		AFT Bargaining Unit			

^{*}Will be determined when AFT Bargaining Unit Agreement is signed

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BE IT RESOLVED, that the follow	wing actions are approved:				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/07	INFORMATIONAL NOTES
STAFF REAPPOINTMENTS WI	TH INITIAL MULTIYEAR COM	TRACT			
STUDENT AFFAIRS					
Clark, Kimberly Irene	Assistant Director of Financial Aid	07/01/07 06/30/10	\$58,816		AFT Bargaining Unit
Davis, John F.	Assistant Director of Housing & Residential Life	07/01/07 06/30/10	\$47,190		AFT Bargaining Unit
Santana, Pedro J.	Assistant Dean of Students/Director Educational Opportunity Fund Program	07/01/07 06/30/09	\$76,655		

^{*}Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the follo	December 13, 2006				
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/07	INFORMATIONAL NOTES
STAFF REAPPOINTMENTS (S	ingle Year)				
OFFICE OF THE PRESIDENT					
Kennedy, James Burke	Assistant to President & General Counsel	07/01/07 06/30/08	\$161,145		
OFFICE OF DEVELOPMENT					
Baudy-Garrett, Augusta M.	Manager Information Systems Planning	07/01/07 06/30/08	\$60,526		
Faurot-Crowley, Sara E.	Director of Alumni Relations and the Annual Fund	07/01/07 06/30/08	\$71,189		
ACADEMIC AFFAIRS					
Giordano, Sharon L.	Assistant Director Student Support Services	07/01/07 06/30/08	\$49,553		Grant funded position AFT Bargaining Unit
Joyner, Andre J.	Assistant Director of Teacher Education-Placemen	07/01/07 ts 06/30/08	\$54,291		AFT Bargaining Unit
Mihalasky, Mark J.	Director, Coastal Zone Research Modeling	07/01/07 06/30/08	\$72,185		Grant funded position AFT Bargaining Unit

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BE IT RESOLVED, that the follo	wing actions are approved:				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/07	INFORMATIONAL NOTES
STAFF REAPPOINTMENTS (S	ingle Year) CONTINUED				
ACADEMIC AFFAIRS (continue	<u>d)</u>				
Molineaux, Robert J.	Director, Small Business Development Center	07/01/07 06/30/08	\$84,973		
Pena, Luis E.	Supervisor, Math Lab Tutor Center	07/01/07 06/30/08	\$57,358		AFT Bargaining Unit
Robine, Crist M.	Geo-technical Dredging and Sediment Analyst Research Specialist	07/01/07 06/30/08	\$45,542		Grant funded position AFT Bargaining Unit
Sosnowski, Cynthia Barrall	Director of Professional Development and Continuing Education for Health Sciences and Human Services	07/01/07 06/30/08	\$82,744		
ADMINISTRATION AND FINAN	CE				
Cesco-cancian, Fulvio	Assistant Director, Plant and Housing Maintenance	07/01/07 06/30/08	\$95,930		
Dickerman, Christopher M.	Associate Director of Operations-Human Resources	07/01/07 06/30/08	\$85,489		

*Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

December 13, 2006

		EFFECTIVE			INFORMATONAL
NAME	TITLE	DATES	SALARY	07/01/07	NOTES

STAFF REAPPOINTMENTS (Single Year)

ADMINISTRATION AND FINANCE (continued)

Hughes, Martin	Director of Plant & Housing Maintenance	07/01/07 06/30/08	\$107,901
Jaeckel, Andrea F.	Associate VP for Administration and Finance	07/01/07 06/30/08	\$135,931
Mangiello, Joseph N.	Deputy Police Chief	07/01/07 06/30/08	\$87,627
Miller, Glenn M.	Director Campus Security - Campus Chief	07/01/07 06/30/08	\$99,611
Parker, Joan M.	Bursar	07/01/07 06/30/08	\$90,277
Shambare, Jonathan	Director of Architectural Design	07/01/07 06/30/08	\$91,286
Tierney, Karen	Manager, Recruitment and Labor Relations	07/01/07 06/30/08	\$71,003
Vu, Khanh H.	Director of Payroll	07/01/07 06/30/08	\$77,391

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BE IT RESOLVED, that the follow	wing actions are approved:				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	*SALARY 07/01/07	INFORMATIONAL NOTES
STAFF REAPPOINTMENTS (Si	ngle Year) CONTINUED				
ADMINISTRATION AND FINAN	CE (continued)				
Wood, Michael D.	Director, Budget and Fiscal Planning	07/01/07 06/30/08	\$98,047		
Woolslayer, Donald E.	Associate Director of Plant and Housing Maintenance	07/01/07 06/30/08	\$89,497		
STUDENT AFFAIRS					
Anton, Luanne C.	Health Educator	07/01/07 06/30/08	\$57,358		AFT Bargaining Unit
Camm, Kristin M.	Athletic Trainer	07/01/07 06/30/08	\$44,660		AFT Bargaining Unit
Diemer, Karen D.	Assistant Registrar	07/01/07 06/30/08	\$52,373		AFT Bargaining Unit
Forman, Jennifer	Assistant Director of Student Development	07/01/07 06/30/08	\$52,373		AFT Bargaining Unit
Garcia-Warren, JoAnn	Assistant Director of Counseling Services	07/01/07 06/30/08	\$51,295		AFT Bargaining Unit

*Will be determined when AFT Bargaining Unit Agreement is signed

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BE IT RESOLVED, that the follo				December 13, 2006
NAME	TITLE	EFFECTIVE DATES	CURRENT	INFORMATIONAL NOTES
STAFF REAPPOINTMENTS (Si	ngle Year) CONTINUED			
STUDENT AFFAIRS (continued	1			
Grant, Elaine M.	Director of Housing & Residential Life	07/01/07 06/30/08	\$90,033	
Hardee, Terrence A.	Associate Director of Housing & Residential Life	07/01/07 06/30/08	\$70,480	
Juengert, Nick R.	Head Women's Soccer Coach	07/01/07 06/30/08	\$49,553	AFT Bargaining Unit
King, Christina L.	Complex Director Housing IV	07/01/07 06/30/08	\$40,767	AFT Bargaining Unit
McCabe, Kim A.	Director Student Affairs Comm. Tech. Res.	07/01/07 06/30/08	\$72,807	
McNeely-Greene, Donna (Dee)	Associate Vice President for Student Affairs	07/01/07 06/30/08	\$107,666	
Smith, Cortez L.	Evening & Weekend Athletics Coordinator	07/01/07 06/30/08	\$38,993	AFT Bargaining Unit
Topham, Aimee L.	Head Field Hockey Coach	07/01/07 06/30/08	\$44,660	AFT Bargaining Unit

^{*}Will be determined when AFT Bargaining Unit Agreement is signed

BE IT RESOLVED, that the following actions are approved:

December 13, 2006

NAME TITLE EFFECTIVE I

CONFERRING EMERITUS STATUS

Miley, William Professor of Psychology 06/30/07

Plank, Donald Professor of Mathematics 12/31/06

BE IT RESOLVED, that the following actions are approved:

December 13, 2006

NAME

EFFECTIVE CURRENT

PROPOSED INFORMATIONAL

TITLE

DATES SALARY

SALARY

NOTES

SALARY ADJUSTMENT

OFFICE OF THE PRESIDENT

Saatkamp, Jr., Herman J.

President and Tenured 01/01/07 Professor of Philosophy 12/31/07

\$250,000

\$265,000

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BE IT RESOLVED, that the fo	llowing actions are approved:		December13, 2006
NAME	TITLE	EFFECTIVE DATES	TOPIC OF STUDY
SABBATICAL LEAVES			
DIVISION OF ARTS AND HUI	MANITIES .		
Papademetriou, Tom	Assistant Professor of History	Fall 2007 & Spring 2008	"The Anatolian Churches Project"
Ogden, Kate Nearpass	Associate Professor of Art History	Spring 2008	"Book-length manuscript, Art and Architecture of New Jersey"
Rosner, Lisa	Professor of History	Fall 2007 & Spring 2008	"An Indispensable part of a Liberal Education: Mathematics Pedagogy in 19 th Century Edinburgh"
DIVISION OF GENERAL STU	DIES		
Connor, Jack	Professor of Writing	Spring 2008	"Book Project: Why Fork-Tails Are Friendly (& Other Excursions into Bird Behavior)"
LIBRARY			
Trail, Mary Ann	Public Services Librarian, Professor of Library	Fall 2007 & Spring 2008	"Maude Malone: Activist Librarian of the Early 20 th Century"
DIVISION OF PROFESSIONA	AL STUDIES		
Caplan, Ronald	Associate Professor of Public Health	Spring 2008	"A History of Self Care in American Medicine"

BE IT RESOLVED, that the following actions are approved:

NAME

TITLE

DATES

TOPIC OF STUDY

DIVISION OF PROFESSIONAL STUDIES (continued)

McEnerney, JoAnn

Assistant Professor of Business Studies

Spring 2008

"Small Firms Market Efficiency with Respect to Earnings Information"

•		•	(
BE IT RESOLVED, the	at the following actions are approved	d:	December 13, 2006
NAME	TITLE	EFFECTIVE DATES	INFORMATIONAL NOTES
RESIGNATIONS			
Calatayud, Maria	Assistant Professor of Spanish	06/30/07	
DeBello, Mary E.	Assistant Professor of Business Studies	06/30/07	
Ross, Eva Marie	Assistant Professor of Instructional Technology	06/30/07	
Vedantham, Anu	Director of Instructional Technology.	12/15/06	

JOHN A. IACOVELLI

I. EDUCATIONAL BACKGROUND

M.Ed.

The College of New Jersey - Student Personnel Services

B.A.

The American University - Psychology

II. PROFESSIONAL EXPERIENCE

1996 – Present	New Jersey Higher Education Student Authority
2004-Present	Senior Director of Client Services & Marketing
1996 – 200 4	Director of Client Services
1977 – 1995	The College of New Jersey
1994 – 1995	Director of Financial Aid/
	Executive Assistant to the Vice President
1990 – 1994	Director of Admissions and Financial Aid
1981 – 1990	Director of Financial Aid
1979 – 1981	Assistant Director I of Financial Aid
1977 – 1979	Assistant Director of Admissions

III. OTHER INFORMATION

In addition to his extensive experience in the areas of Admissions and Financial Aid Mr. Iacovelli has a wide-ranging understanding of the public sector of the New Jersey higher education system with an emphasis on high-profile marketing initiatives.

RECOMMENDED FOR: DEAN OF ADMISSIONS

FRANCISCO SÁNCHEZ

I EDUCATIONAL BACKGROUND

Ph.D., The University of North Carolina-Chapel Hill	2005
M.A., North Carolina Central University	1996
B.A., Universidad de Salamanca, Spain	1993

II PROFESSIONAL EXPERIENCE

Lecturer, Brandeis University	2004-2006
Lecturer, University of Southern Main	2001-2003
Teaching Fellow, The University of North Carolina at Chapel Hill	1997-2001

III OTHER INFORMATION

Publications:

Wesley, Pat. Editor. <u>Transiciones</u>. Translator. Francisco Javier Sánchez. Chapel Hill: Frank Porter Graham, 1999.

Sánchez, Francisco Javier. "El hambre como protagonista en el Lazarillo de Tormes." Reseña de <u>Hambre y resignación en el Lazarillo de Tormes</u>. Benito Madariaga de la Campa. <u>Ojáncano</u>. <u>Revista de literature española</u> 15 Octubre (1998) 89-94.

Wesley, Pat, Sabrina Tyndall and Brenda Dennis. <u>Quicknotes. Recursos de Inclusión para los Profesionales de la Niñez Temprana</u>. Volumes 1 to 10. Translator. Francisco Javier Sánchez. Chapel Hill: Frank Porter Graham, 1997.

Conference Presentations:

"The Fictitious Nature of <u>Una meditación</u> (1969) by Juan Benet" Mountain Interstate Foreign Language Conference, Wake Forest University. Winston-Salem, North Carolina. October 13-15, 2005.

"Interpreting the Clues: What does Alain Robbe-Grillet's <u>The Erasers</u> Convey?" Mountain Interstate Foreign Language Conference, The University of Tennessee, Knoxville, Tennessee. October 14-16, 2004.

"Reason: The Substance of Indeterminancy in Juan Benet's <u>Volverás a Región</u>" Mid American Conference on Hispanic Literatures, The University of Colorado at Boulder, Boulder, Colorado. October 2-4, 2003.

Related Professional Activities:

Development of Intermediate Level Language Acquisition Curriculum for the Romance and Comparative Literature Department at Brandeis University, 2005

Intermediate Level Spanish courses coordinator for the Romance and Comparative Literature Department at Brandeis University for the fall and spring of 2004, 2005.

Languages:

Spanish—Native Speaker of the Spanish Language
English—Near Native
French—Advanced Reader of French. Intermediate speaker of French
Italian—Beginner

RECOMMENDED FOR: ASSISTANT PROFESSOR OF SPANISH

CHRISTINE W. DAKIN

I EDUCATIONAL BACKGROUND

University of Michigan

1967-1971

Training:

American Dance Festival, Connecticut College Martha Graham Center Alvin Ailey American Dance Center

II PROFESSIONAL EXPERIENCE

ARTISTIC EXPERIENCE:

Artistic Director, Martha Graham Dance Company
Associate Artistic Director, Martha Graham Dance Co.
Principal Dancer, Martha Graham Dance Company
Joyce Theater and City Center Theater
Performed at London's Covent Garden and New York's Metropolitan
Opera House, Herod Atticus in Athens, The New York State
Theater, Hall in Copenhagen's Tivoli Gardens, and the Grand
Opera Houses of Frankfurt, Berlin and Paris.

TEACHING EXPERIENCE:

Visiting Lecturer, Harvard's Faculty of Arts & Sciences
Faculty, The Juilliard School
Faculty, The Neighborhood Playhouse

2006
Since 1994
Present

III OTHER INFORMATION

Honors/Awards Received:

ABessie@Performance Award (2003)

Dance Magazine Award (1994

Fulbright Senior Scholar (1999)

Recipient of two Rockefeller-US-Mexico Fund for Culture Grants (1998, 2001)

University of Michigan Alumni Award (2002)

Honorary Doctor of Arts from Shenandoah University (2001)

Harvard Guest Artist in "Learning From Performers" (2001)

RECOMMENDED FOR: GUEST ARTIST IN RESIDENCE - DANCE

SAMUEL M. POTT

I <u>EDUCATIONAL BACKGROUND</u>

University of California: Berkeley

Academy of Ballet

Alvin Ailey American Dance Center

II PROFESSIONAL EXPERIENCE

DANCE COMPANIES/PERFORMANCE EXPERIENCE:

Artistic Director, American Repertory Ballet Choreographer/Director, Land of Dreams Artistic Director, Oakland Ballet Company

2004-Present 2003-2006 2000-2002

CHOREOGRAPHY:

"Pastoral Wind-up" 2005

"Letter Home" 2005

Independent film: "Happy Trees" 2004

"Bloodlines 1944" 2002

"Yoei" 1999

RECOMMENDED FOR: GUEST ARTIST IN RESIDENCE - DANCE

Organization Budget Status Report By Organization Period Ending October 31, 2006 As of November 2, 2006

Operational Budget

_				Year to Date	%
REVENUE		Budget		Revenues	Realized
State Appropriation	\$	23,703,000.00		5,819,341.00	25%
Central Appropriation*		14,260,067.69		2,971,631.63	21%
Undergraduate Tuition		32,971,492.80		17,671,613.26	54%
Graduate Tuition		2,456,600.00		1,204,207.20	49%
General Service Fee		5,694,576.00		3,006,592.00	53%
Technology Fee		1,469,568.00		775,856.00	53%
Capital Construction Fee		2,939,136.00		1,553,292.00	53%
Other Fees/Income		1,190,401.00		462,250.06	39%
Summer Gross Revenue		4,111,000.00		1,490,284.69	36%
Investment Income		1,950,000.00		759,032.02	39%
FY06 Carryforward		1,461,570.51			0%
TOTAL REVENUE	S	92,207,412.00	s	35,714,099.86	39%

^{*}Central Appropriation is estimated amount that state pays for fringe benefits. The college reimburses the state on quarterly basis for non-stated positions and auxiliaries enterprises.

EXPENSES

			Year to Date	%
Organization Title		Budget	Expenses	Realized
President	\$	3,420,070.42	617,325.78	18%
Academic Affairs		50,018,900.78	10,747,725.43	21%
Student Affairs		8,143,816.77	2,295,393.82	28%
Administration & Finance		7,844,686.75	2,166,377.23	28%
Institutional Advancement		1,332,582.40	314,977.97	24%
Plant		11,545,191.83	3,271,339.96	28%
Student Aid		3,245,000.00	932,541.41	29%
Inst. General		6,465,338.62	1,293,936.25	20%
Southern Regional Institute		191,824.42	52,869.13	28%
TOTAL EXPENSES	s	92.207.412.00	S 21.692.486.98	24%

Auxiliaries Budget			
	Year to Date		%
REVENUE	Budget	Revenues	Realized
Housing	12,811,573.00	6,663,782.73	52%
College Center	11,863,130.00	6,831,008.34	58%
Recreational Program	1,031,994.00	567,534.50	55%
	25,706,697.00	14,062,325.57	55%
EXPENSES		Year to Date	%
Organization Title	Budget	Expenses	Realized
Housing	12,811,573.00	2,777,735.77	22%
College Center	11,863,130.00	1,452,719.90	12%
Recreational Program	1,031,994.00	291,392.43	28%
	25.706.697.00	4.521.848.10	18%