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 for the Open/Public meeting on Stockton's campus at 3:30 p.m. 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 and Public Hearing, as required by the Open Public Meetings Act were (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.


3. The Resolution to Meet in Closed Session is found on page 5.

4. Committee of the Whole Open/Public Session:
   A. Swearing in of new Board of Trustee Member

   B. Report of the Chair
      Trustee Clarence C. Hoover, III

   C. President’s Report:
      • The College Report on Faculty and Staff is found on pages 6-24.
      • Special Announcement
      • Special Presentation – Stockton Police Officer of the Year Award

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D. Report of the Academic Affairs and Planning Committee
   Trustee James Yoh, Chair
   a. Conferral of Honorary Degree
      The Resolution is found on page 25.
   b. Transition into Retirement Program
      The Resolution is found on page 26.
   c. Adopt Revised Personnel Policy for Faculty Performance Review
      The Resolution will be distributed.
   d. Research & Professional Development Committee
      Recommendations (R&PD)
      The Information is found on pages 27-29
   e. Update on the Periodic Review Report

E. Report of the Student Affairs Committee
   Trustee Curtis Bashaw, Chair
   • Stockton Board of Trustees Fellowships for Distinguished Students
      The Information is found on pages 30-31.

F. Report of the Buildings & Ground Committee
   Trustee Curtis J. Bashaw, Chair

G. Report of the Finance Committee
   Trustee Stanley Ellis, Chair

1. Consent Agenda
   a. FY08 Bid Waivers
      • Revised FY08 Bid Waiver
      • FY08 Bid Waiver & Extension/Chartwells Dining Services
      • FY08 Bid Waiver & Renewal/Bookstore Contract to 6/09
      The Resolutions are found on pages 32-38.
   b. Increase the Funding Cap for Term Contracts for Small Business
      Set-Aside Consultants
      The Resolution and Information is found on page 39.
   c. Issuance of an Amendment to the Contract of Marathon
      Engineering and Environmental Services, Inc.
      The Resolution is found on page 41.
   d. Renewal of Snack Food Vending Services thru June 2009
      The Resolution is found on page 42.
   e. Declare the Gypsy Moth a Public Nuisance
      The Resolution is found on page 43.
   f. Low Interest Loan to repair Four (4) Spillways along the Pathway
      Surrounding Lake Fred
      The Resolution is found on page 44.
g. Adopting an Exposure Control Plan for the Prevention of Transmission of Blood Borne Pathogens
The Resolution is found on page 45.

h. Awarding of Contracts:
   • Parkway Building Roof/HVAC Replacement Project
   • Assessment of the Offices of Facilities Planning and Plant Management (Sightlines)
   The Resolutions are found on pages 47-48.

2. New Jersey Educational Facilities Authority (EFA)
The Resolution is found on pages 49-50.

3. Items for Distribution
   • Approve the Distribution of an Employee Handbook
   • Adopt Revised Personnel Policies for Classified, Managerial and Executive Staff
   The Resolutions will be distributed.

H. Report of the Investment Committee
   Trustee Stanley Ellis, Chair

I. Report of the Audit Committee
   Trustee Albert L. Gutierrez, Chair

J. Approval of Board of Trustee Revised By-Laws (First Vote)

K. Personnel Resolution
   The Resolution and Information will be distributed.

5. Other Business

6. Comments from the Public

7. Comments from the Board of Trustees

8. The next regularly scheduled meeting of the Board will be held on Wednesday, July 11, 2007 in the Multipurpose Room of the Anne B. Townsend Residential Life Center

9. Adjournment
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

WHEREAS, The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and

WHEREAS, Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it

RESOLVED, that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, and litigation matters including recommendations of the President contained in the attached Personnel Resolution, and be it further

RESOLVED, that the discussion of personnel, collective bargaining, and litigation matters will be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

FACULTY AND STAFF ACTIVITIES REPORT

May 2, 2007

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

ACADEMIC AFFAIRS

ARTS AND HUMANITIES

MARILYN BRENT, Adjunct Instructor in Art, held an exhibit of her work at the Ocean City Arts Center during the month of Jan 2007.

ARNALDO CORDERO ROMÁN, was invited, ad honorem, to deliver a speech on Joserramón Meléndez' famous book Desimos désimas, and accepted to participate in the symposium entitled "Colegítlogo: Taller de escritura y pensamiento de Joserramón Meléndez." It was held at the Rio Piedras campus of the University of Puerto Rico. 28-29 Mar 2007.

ROBERT DAVIDSON, Assistant Professor of Dance, participated in the American College Dance Conference hosted by San Francisco State University. Professor Davidson's new work "Paper Dolls: A Locked Away Cabaret," was performed at this event and was one of the eleven performances awarded Gala status out of thirty-eight colleges/universities in attendance. 17-20 Jan 2007.

MICHAEL HAYSE, Associate Professor of History, participated in the "Histories of the Aftermath: The European Postwar in Comparative Perspective" Conference where he presented a paper on "Narratives of Suffering: Commemoration of Urban Destruction in Postwar Germany" at University of California-San Diego, CA. Feb 2007.

DAVID KING, Assistant Professor of French, has earned certification as an Oral Proficiency Interview Tester in French. According to the American Council on Teaching of Foreign Languages, David King is the only certified French tester in New Jersey and one of only 25 such testers in the United States.

JEDEDIAH MORFIT, Assistant Professor of Art, participated in the following professional activities:
- Participated in the Annual Juried Exhibition at the Woodmere Art Museum in Philadelphia, PA. Jan 2007. One of his pieces, "Listen, Listen" was awarded the Louise Cramer Sculpture Prize.
Professor Morfit has also been selected as one of this year's Fellows in the Career Development Program at the Center for Emerging Visual Artists. This is a two-year fellowship intended to serve as a professional launch-pad for emerging visual artists.

KATE OGDEN, Associate Professor of Art History, had an essay published, entitled "California as Kingdom Come" in the Yosemite: Art of An American Icon, on display at the Autry National Center in Los Angeles, CA. Jan 2007.

BRIAN STEFANS, Visiting Assistant Professor of New Media Studies, gave a poetry reading at Penn's Writers House on Locust Walk. Jan 2007.

WENDEL WHITE, Professor of Art, was recently featured in an article in the Atlantic City Press on his exhibit on "Small Towns, Black Lives," which is on display at the Carriage House Gallery. Emlen Physick Estate. Cape May, NJ.

LAURA ZUCCONI, Assistant Professor of History, had an article published in Blackwell’s on-line journal Religion Compass, which was titled, "Medicine and Religion in Ancient Egypt." Jan 2007.

GENERAL STUDIES

EMARI DIGIORGIO, Visiting Assistant Professor of Writing, was awarded a 2007 New Jersey Council for the Arts Fellowship in Poetry. Ms. DiGiorgio, whose award of $7,500 was the largest award in the poetry category, was one of 32 artists receiving state funding from a pool of 475 applicants.


CAROL RITTNER, RSM, Distinguished Professor of Holocaust and Genocide Studies, delivered papers at the following conferences:

"The Challenge of the Exception: Rescue During the Holocaust" (Keynote Presentation), Conference on Rescuers During the Holocaust. Detroit Holocaust Memorial Center. Bloomfield Hills, MI. Feb 2007.


MARY ANN TRAIL, Associate Professor in the Library, and Sonia Gonsalves, Associate Professor of Psychology, presented “The Millennial Student: their Strengths and Needs in the Classroom and in Cyberspace.” Day of Scholarship. Richard Stockton College. 1 Mar 2007.

PROFESSIONAL STUDIES


Professor Blecker, co-presented a paper with JOHN QUINN, Assistant Professor of Mathematics, and Gail Herring Stanger, Educational Director for the Philadelphia Center on Holocaust, Genocide and Human Rights, entitled, “The Effect of Situated Learning on Holocaust Educators,” at the 37th annual Scholars’ Conference on the Holocaust and the Churches. Cleveland, OH. 11-13 Mar 2007.


KIMBERLY FURPHY, Assistant Professor of Occupational Therapy, VICTORIA SCHINDLER, Associate Professor of Occupational Therapy, KATHLEEN KLEIN and JANET LISAK, Assistant Professors of Occupational Therapy, DIANE DURHAM, Academic Fieldwork Coordinator, and Sharon Gutman, Columbia University, published “The Effectiveness of a Supported Education Program for Adults with Psychiatric Disabilities: The Bridge Program” in Occupational Therapy in Mental Health. 23.1. (2007): 21-38.


AUDREY LATOURETTE, Professor of Business Law, and Marina Angel, Professor of Law at Temple University School of Law, presented "Sex Discrimination in the Legal Profession" at the Continuing Education for the Pennsylvania Bar Association sponsored by the Pennsylvania Bar Institute, Philadelphia, PA. 26 Jan 2007.

KIMBERLY LEBAK, Assistant Professor in Teacher Education, presented “Improving Classroom Practice Through the Capstone Experience,” at the Vision to Action conference sponsored by the


ALYSIA MASTRANGELO, Associate Professor of Physical Therapy, MARY LOU GALANTINO, Professor of Physical Therapy, and seven graduate students, published two research studies "Quality of Life Issues During the Menopause Transition" and "Complementary and Alternative Therapies for Women Transitioning Through Menopause" at the Combined Sections Meeting of the American Physical Therapy Association, Boston, MA 14-18 Feb 2007. Both papers were published in the *Journal of Women’s Health Physical Therapy*, 30.3 (2006): 6-12, 18-36.


Professor Mastrangelo was awarded a $1,070 Research Scholar Travel Award by the Section on Women’s Health of the American Physical Therapy Association. Feb 2007.

ALBERT RUNDIO, JR., Associate Professor of Nursing, presented "The Art and Science of Assessment and Treatment of Substance Abuse" at the Women’s Health Nurse Practitioner Conference sponsored by Drexel University, Valley Forge, PA. 8 Feb 2007.


Professor Scales, Assistant Professor of Business Studies, was the recipient of The First Annual Faculty Community Service Award from The Richard Stockton College of New Jersey. 16 Jan 2007.

Professor Scales also received The Award of Excellence from The Atlantic County Institute of Technology. 29 March 2007.

MARILYN E. VITO, Associate Professor of Business Studies, GURPRIT CHHATWAL, Associate Professor of Business Studies and FRANCIS THOMAS, Professor of Accounting and Finance, published "Reading Financial Statements for Better Investment Decisions" in the *Journal of Taxation of Investments, Civic Research Institute*. 24.2 (2007):117-130.

Professor Vito was selected for inclusion in the 2007 Edition of *Marquis Who’s Who of American Women.*
SOcial and behAVioral sciences

DAVID BURDICK, Professor of Psychology, and CHRISTINE FERRI, Assistant Professor of Psychology, were elected as Co-Vice Presidents for Education of the Society on Aging of New Jersey (SANJ). Dr. Burdick is leading efforts to develop the Stockton Center on Successful Aging (SCOSA) initiative. Dr. Ferri takes on this position in her capacity as Education Chair for SCOSA. Jan 2007.


Professor Falk, serving as Principal Investigator, was awarded a State sub-contract funded by the New Jersey Department of Children and Families, as part of the ongoing New Jersey Child Welfare Training Partners project. Stockton is responsible for coordinating project administration for NJ southern counties under a state contract lead by Rutgers University in a statewide consortium of social work education programs (BSW and MSW). At Stockton this project will be provided under the leadership of CYNTHIA SOSNOWSKI, Director of the Office of Professional Development and Continuing Education for Health Sciences and Human Services. John Searight, will serve as a consultant and subject matter expert. 2007. $298,000 yearly.

JANICE JOSEPH, Professor of Criminal Justice, was elected Second Vice President of the Academy of Criminal Justice Sciences (ACJS), a national criminal justice organization with over 1,800 national and international members. (2007)


STAFF


ADMINISTRATION AND FINANCE

ADMINISTRATION AND FINANCE

Under the leadership of State Chairman, President HERMAN J. SAATKAMP, the 2006 New Jersey State Employees Charitable Campaign raised $52,544.00, a 5.90% increase over the previous year. Campaign Co-Chairs were ARTHUR A. DAVIS, Executive Director of Special Projects, and KENNETH HARRISON, Professor of Economics. Ms. YUBERKY PENA, Campaign Coordinator, the campaign committee members and many Stockton employees who donated to this cause were key to the success of the campaign. The College also received the Leadership Award and a Special Recognition Award at the recent Annual Meeting and Awards Celebration for the United Way of Atlantic County.

In recognition of her high scholastic achievement, ANDREA JAECKEL, Associate Vice President for Administration and Finance, was inducted into the International Honor Society for Business Administration at the Annual Spring Induction Ceremony held at the Tuscany House of the Renault Winery on April 22, 2007. The honors extended included a commendation from N. J. Assistant Assembly Majority Leader, Jeff Van Drew and N. J. Assemblyman Nelson Albano.
CAMPUS POLICE

Investigator CINDY PARKER and Officer LINDA KENNY attended a one-day conference hosted by the New Jersey Prevention Network in Long Branch, N.J.

Chief GLENN MILLER and LINDA SHEA of the Administrative Staff attended a one-day Jennie Clery Crime Act training session in Philadelphia, Pa.

Deputy Chief JOE MANGIELLO and Lt. CHUCK RICHVALSKY attended a three-day conference co-hosted by the N.J. College and University Public Safety Association (CUPSA) and the Mid Atlantic International Association of Campus Law Enforcement Administrators (IACLEA) in Atlantic City, N.J.

Officers MARIA PARZIALE, ANTHONY LACOVARA, GIO MAIONE and Investigator CINDY PARKER attended a one-day Underage Drinking Coalition Seminar in Monroe Twp., NJ.

The Police Department hosted a webcast on working with suicidal and troubled students which was attended by members of the PD, Health Services, Housing and the Dean of Students' Office.

Investigator CINDY PARKER attended a one-week Gang Investigators Conference in Woodbridge, NJ.

Working with students, Housing Staff and the Student Senate, the PD organized a "mock" car crash near the J-K Circle. The Pomona Fire Company and Galloway Township First Aid Squad assisted in the event which simulated the effects of a drinking driver who had crashed a vehicle and caused some serious passenger injuries.

Officer LINDA KENNY assisted the Office of Student Development with the Alternate Spring Break Program. She traveled to Erie, Pa. with Stockton students and staff to work on house construction for needy individuals.

Congratulations are extended to Officer MARIA PARZIALE for being selected as the Stockton Police Department's 2006 Officer of the Year.

FACILITIES PLANNING AND CONSTRUCTION

Aquifer Thermal Energy Storage (ATES) System
The lowest responsible bidder, Stockton Mechanical Contractors, Inc., was awarded a contract for this project. The contractor has relocated a handicap ramp and parking spaces in Parking Lot #1 in preparation for the commencement of construction. Additionally, relocation of four (4) handicapped parking spaces and a drill rig was completed, as well as a "warm well" near B-Wing, fencing, tree removal and the relocation of a handicapped access walkway. Marathon Engineering prepared a proposal for the installation of monitoring wells in accordance with an allowance in the contract.

Campus Center
Phase II of this project requires the architects to finalize the Programming and Concept Phase by producing and submitting a Phase I final report to the College. The architect, KSS, held a kick-off meeting and is currently refining and reviewing the project scope of services and preparation of the design contracts.
Campus Fire Alarm & Detection System
Engineering services were awarded to the lowest responsible bidder, Gillan & Hartmann, Inc. A pre-bid meeting was held in April 2007. The first phase of this project entails the replacement of the fire alarms and carbon dioxide detectors in Housing I. The initial work will also include a new command monitoring system located at the Police dispatcher's office. This phase is scheduled to commence in May 2007 with completion anticipated in August 2007.

Environmental Assessment, Site and Utility Surveys
During fall 2006, Marathon Engineering & Environmental Services, Inc. conducted a threatened and endangered wildlife habitat suitability study involving eight (8) areas of the campus. This study included 12 targeted species and found that suitable habitat is present for a few of the species. Therefore, a Phase II study is being requested of the College's Board of Trustees which would entail a presence/absence wildlife study. This study is required to demonstrate compliance with the threatened and endangered species standards under the New Jersey Pinelands Comprehensive Management Plan (CMP).

Holocaust Resource Center Addition
The project has migrated into the design development phase. This includes the refinement of the architect's European railroad tie installation above the main Holocaust Resource Center entrance.

Housing V, Phase II
Construction was delayed a week due to the cold conditions that did not allow footings to be dug and poured. The contractor is confident that the time can be made up in the months ahead. Well drilling is ongoing and bore holes are complete. Fifty bore holes were required for each set of two (2) buildings. The installation of the sanitary sewer lines is complete, as well as the installation of a data and telecommunications duct bank. Additionally, footings and foundations are underway.

Internet Cafe
Contracts for construction were signed in March between the College and the lowest responsible bidder, Axios Inc. This project will be pre-fabricated off-site and installed in the F-Wing Gallery in late June. Completion of this project is anticipated for August 2007.

Mammoth HVAC Unit Replacement
A meeting was held with the engineer, Concord Engineering, to formulate a projected construction schedule and discuss design concerns, such as interruption of the laboratory's scheduled use. It is anticipated that this project will begin construction in December 2007, with a completion date during winter break of 2007-2008.

Nacote Creek Rehabilitation & Upgrade
A fully executed Agreement to the existing contract between Gibson/Tarquini Group and Stockton was issued by the College's Staff Counsel on March 20, 2007. A preliminary project schedule was submitted by Gibson/Tarquini, which shows that the Design and Program Development phases and preliminary code review began in April.

Parkway Building Roof
This project has been awarded to the A/E firm of Gibson/Tarquini group and the project is now in the bid/award phase. It is anticipated that a construction contract will be awarded in May 2007.
Satellite Dish Replacement and Repairs
This project was successfully completed the end of March 2007. This project was completed on time and within budget.

FISCAL AFFAIRS

The Accounting Department has successfully switched to the Banner Fixed Asset System which "went live" on March 1, 2007. The implementation of this system will allow for better interdepartmental cohesion while automating many manual operations. It will also serve to safeguard College assets and provide improved tracking. BROOKE LEW and ROBERT HEVALOW from the Office of Fiscal Affairs and JOHN HUGHES from Computer Services are credited with the successful conversion.

HUMAN RESOURCES

Human Resources and Computer Services are jointly conducting Banner workshops to train budget unit managers to access selected employee information using the Banner Human Resource module. LIZ DORAN and AMANDA MARTIN are conducting small, informal workshops in which budget unit managers and their proxies learn to view current job and budget information for employees in their departments. Managers can also view their employees' leave information and position history. Feedback regarding the training has been very positive.

PLANT MANAGEMENT

The Department of Plant and Housing Maintenance, in addition to daily operations, continues to support the construction projects initiated by Facilities Planning and Construction, Event Services, and Athletics. In addition, the Department of Plant and Housing Maintenance also developed and completed in-house construction and maintenance projects, attended professional training sessions, and managed regulatory and compliance-related issues for the College.

Plant Maintenance and In-House Projects Completed

- Upgraded lighting in Building 70 warehouse
- Replaced lighting on PAC exterior
- Replaced potable water well #1 and sewage lift station #3 check valves
- N-Wing dining hall painting and flooring renovations
- Installed elevator safety sensors throughout main campus
- Carpentry, Grounds, and Masonry sections constructed a salt storage unit
- The Grounds Section rehabilitated several athletic fields in preparation for spring and summer athletic program usage
- Replaced Building 33 (N-Wing) Cooling Tower
- Replaced Building 31 (G-Wing) Domestic Hot Water Heater
- The HVAC section replaced various pieces of kitchen equipment throughout campus
- The HVAC section replaced a damaged water coil in the A&S Building as a result of pipe burst from of a freeze-up during the severe cold snap in February
- As part of ongoing capital improvements, five classrooms were outfitted with new seating in B-Wing
- The K-Wing entryway millwork from the President's complex to the Development area was completed to match the existing design
• Installed card access locks in the main campus areas. There are now more than 300 electronic office locks at the main campus
• Completed deadbolt installation on bathroom doors in the main campus for the ability to close down inoperable restrooms during maintenance
• Completed abatement of the Building 70 underground storage tank (UST) violation. This action involved replacement of outdated and dilapidated tank monitoring system and upgraded the UST filling capabilities

Events Supported
The Department of Plant and Housing Maintenance supported the following campus events:
• Grad Finale
• Globetrotters
• Spelling Bee
• Spring Break
• Project coordination of various campus renovations and upgrades
• Housing V, site utility construction support
• Campus-wide utility survey support
• Parkway Building, roof and HVAC replacement
• Ongoing construction requests
• Summer refurbishing/renovation requests initiated

Staff Training
• OSHA HAZWOPER Refresher – identifying Hazards: MILTON DAVIS, WILLIAM STEWART
• Rutgers University, CE Program – Underground Storage Tanks: CHARLES STROBLE, MILTON DAVIS
• Rutgers University, CE Program – Maintaining Water Quality: HAROLD HAGAR, WILLIAM STEWART
• NJAPPA Annual Spring Conference: DONALD WOOLSLAYER, FULVIO CESCO-CANCIAN, CHARLES STROBLE, CRAIG RUGGLES.
• Black Seal Low Pressure Boiler license examination: TIM LYNCH, ROBERT KELLY
• Manitowoc Ice Machine Training course: GLEN ROBINSON.
• Cook College Office of Continuing Professional Education – Maintaining Water Quality in the Distribution System: HAROLD HAGAR, JOSEPH VANNUCCI
• NC State University Office of Professional Development – Facilities Engineering Management III: FULVIO CESCO-CANCIAN

Compliance
• NJDEP, Bureau of Water Allocation, Quarterly Diversion & Monitoring Report
• NJDEP, Bureau of Landfill & Recycling Management, Groundwater Monitoring Report
• NJDEP, Bureau of Safe Drinking Water, Monthly Coliform Summary Report
• NJDEP, Bureau of Potable Water, Monthly Report of Water Treatment Plants
• NJDEP, Storm water Management enforcement audit
• NJDCA, Bureau of Code Services, Annual Elevator Safety Inspections
• PEOSH Inspections
AUGUSTA BAUDY GARETT attended the Sungard Summit representing the Alumni/Development office attending sessions on Stewardship, Prospecting, Membership, Events, Scholarship and Luminis Software.

PRESIDENT HERMAN SAATKAMP, Marilyn DIGIACOBBE, TRUSTEE CURTIS BASHAW, Foundation Board Members, numerous faculty, staff and friends attended the opening of the Baccarat Store at The Pier Shop on March 8th. This event was coordinated by Augusta Baudy Garrett with advertisement and proceeds benefiting the Scholarship Benefit Gala. This association with Baccarat also brought in a fabulous Live Auction item for the forthcoming Stockton's Scholarship Benefit Gala.

SARA FAUROT CROWLEY AND TARA SEPTYNSKI hosted an alumni reception preceding the Harlem Globetrotter’s basketball game on Wednesday, March 7. Many alumni, faculty and staff attended.

Sarah Faurot Crowley and BEV PAGANO represented the Office of Development and Alumni Affairs at the 39th Annual Business Man & Woman of the Year event, hosted by the AC Regional & Mainland Chamber of Commerce. George Lynn, President and Chief Executive Officer of AtlantiCare, and Caroline “Cookie” Till, owner of Steve and Cookie’s By the Bay, and a Stockton Alumnus were this year’s well-deserved awards recipients.

The Alumni Career Network’s inaugural event took place on Tuesday, March 20 in the Townsend Residential Life Center. Students had the opportunity to network with successful alumni in an informal setting, while passing out resumes and gathering business cards. About 50 students and 18 alumni took part in this very special evening. The Alumni Career Network links volunteer alumni with currently enrolled students.

An initial meeting and reception of the Stockton College Business Advisory Board was held on Wednesday, March 28th at the President’s home. Bev Pagano and JESSICA HUDSON (President’s Office) coordinated the event, which was attended by over 40 people. Many members of the Business and Hospitality Management faculty, Provost and Deans were present. DR. FRANK THOMAS, serving as the Director of the Board, spearheaded the meeting. Numerous members of the business community joined the Advisory Board including a broad spectrum of corporations representing various industries in the area. Next meeting will be held in early May.

OFFICE OF THE PRESIDENT

BRIAN K. JACKSON, Executive Assistant to the President, was invited to give the keynote speech for Family Service Association’s 98th Annual Meeting on April 26, 2007. Mr. Jackson’s presentation focused on the importance of volunteerism and community engagement. He also highlighted several initiatives he oversees as Chair of the United Way’s Community Initiatives Committee, which includes the Volunteer Center and Success By Six programs. Mr. Jackson serves on the Board of Directors for The United Way of Atlantic County and recently received the United Way’s Volunteer of the Year Award.
STUDENT AFFAIRS

OFFICE OF ADMISSIONS/ENROLLMENT MANAGEMENT

The Office of Enrollment Management hosted an Open House program March 25. In attendance were more than 1,500 prospective students and family members from throughout the state. Presentations were given by President Herman J. Saatkamp, Dr. Michael Hozik, Dr. Joseph Marchetti, and Student Senate President Nick Sena. The Information Fair held in the I-Wing Gym supplied their visitors with a variety of information. We thank faculty and staff whose contribution of time and expertise helped to make this a successful event.

The Office of Admissions hosted “Diversity Day” on Tuesday, April 3, during which more than 200 high school students visited Stockton to become acquainted with college life. Activities included lunch and a campus tour. Visiting students attended “Once upon a Stoop,” a play written by Stockton student Neptune Pringle. Assistant Directors MEL GREGORY and HEATHER MEDINA were instrumental in coordinating the event. Dean of Enrollment Management JOHN IACOVELLI welcomed the visitors in an opening address.

Transfer Instant Decision Days were recently held on campus. Assistant Director of Admissions STEVE PHILLIPS reported that more than 40 students were admitted and advised on site.

Assistant Director CHRIS DEARTH co-presented at the annual National Association of Graduate Admissions Professionals conference on April 25 in Orlando, FL. His session, “Creating an Effective Communication Strategy for Prospective Students,” described best marketing and advertising practices for reaching prospective graduate students through traditional print and online campaigns.

OFFICE OF ATHLETICS AND RECREATION

The Stockton softball team, coached by VAL JULIEN, started the 2007 season with an 11–3 record in its first 14 games. The Ospreys traveled to Fort Myers, FL, during spring break and won 7 of 10 games during the trip.

The Stockton baseball team, coached by MARTY KAVANAGH, began the 2007 season with a 12–4 record in its first 16 games. The Ospreys traveled to Cocoa Beach, FL, during spring break and won five of their seven games in the Sunshine State.

The Stockton lacrosse team, coached by DICK RIZK, opened the 2007 season with a 2–4 overall record. The Ospreys defeated Alvernia College in their first game of the season and later defeated Neumann College.

The Stockton track & field teams, coached by BILL PRESTON (men’s team) and TODD CURRILL (women’s team), hosted the Stockton Invitational, the first meet of the outdoor season, on March 24. Stockton student-athletes won eight events at the meet. On February 19, the Stockton women’s team finished second and the men’s team placed fifth at the New Jersey Athletic Conference Indoor Championships.
The Stockton women’s tennis team, coached by PHIL BIRNBAUM, registered a 4–1 on its trip south during spring break. The Ospreys played one match at Randolph-Macon College and continued south for four matches in Hilton Head, SC.

On January 31, Stockton head men’s basketball coach GERRY MATTHEWS collected his 400th win at Stockton with an 80-50 victory over Rutgers University-Camden. Matthews is in his 21st season as the head coach of the Ospreys. Stockton later was the runner-up in the ECAC Metro tournament, finishing with a 19–10 overall record.

The Stockton women’s basketball team, coached by JOE FUSSNER, concluded the 2006–07 season with a 14–14 record. The Ospreys received a berth in the ECAC Metro tournament and advanced to the semifinal round with a win over Stevens Institute of Technology.

Stockton head softball coach Val Julien was elected to the New Jersey Amateur Softball Association Hall of Fame. Julien has over 25 years of service to amateur softball in the state as a player and coach. She is currently in her 21st season as the head softball coach at Stockton.

Mario Lancioni and Jon Greene were named to the NJAC All-Conference Second Team in men’s basketball. Lanicini also was voted to the Atlantic District Second Team by the National Association of Basketball Coaches (NABC). In women’s basketball, Lisa Neira was selected to the NJAC All-Conference Second Team while Alicia Morris and Jenna Shenk were chosen NJAC All-Conference Honorable Mention.

The Stockton field hockey team, coached by AIMEE TOPHAM, received a National Field Hockey Coaches Association (NFHCA) Division III National Academic Team Award, given to squads with a 3.0 team grade point average or higher for the fall 2006 semester. As a team, the Ospreys registered a 3.33 grade point average last semester. Eight members of the team earned spots on the 2006 NFHCA National Academic Squad. The honorees were Alison Capelli, Katie Mattsson, Gabrielle Palermo, Elizabeth Quinn, Almee Rendine, Erin Sherwood, Sarah Stafford and Katie Walsh. To qualify, student-athletes must have a cumulative grade point average of 3.30 or higher.

Lisa Chatman was named the NJAC Women’s Field Athlete of the Week on March 5. Joe Fisher was named the NJAC Baseball Pitcher of the Week on March 5. Matt Allen was named the NJAC Baseball Rookie of the Week on March 5. Joe Mihalyi was named the NJAC Baseball Rookie Pitcher of the Week on March 5. Ashley Jimenez was named the NJAC Softball Rookie Pitcher of the Week on March 19 and March 26. Amit Shah was named the NJAC Baseball Pitcher of the Week on March 19. John O’Hara was named the NJAC Baseball Rookie Pitcher of the Week on March 19. Audra Schappell was named the NJAC Women’s Field Athlete of the Week on March 26. Mike Liquori was named the NJAC Baseball Player of the Week on March 26. Matt Hunt was named the NJAC Baseball Rookie Pitcher of the Week on March 26

The world-famous Harlem Globetrotters made their annual appearance at the Sports Center on March 7, performing for more than 2,000 spectators.

OFFICE OF CAREER SERVICES

The Office of Career Services hosted its annual Spring Career Fair ’07 on Thursday, February 8, in the Sports Center. One-hundred and twenty-nine employers representing the business, government and non-profit sectors participated in this event, which was the largest ever at Stockton. Eight-
hundred and fifty students attended. WALTER L. TARVER III, Assistant Director of Career Services, coordinated the event.

CAREER SERVICES facilitated a special luncheon meeting which was sponsored by the OFFICE OF ALUMNI RELATIONS for nearly 50 alumni recruiters who participated in the Spring Career Fair.

Career Services hosted its Eighth Annual Business Etiquette Dinner, on Tuesday, February 27, in the N-Wing Cafeteria. This interactive workshop was sponsored by the RSC Alumni Association, Chartwells Dining and the RSC Accounting and Finance Society. Approximately 100 students, alumni and guests participated in this event, which was coordinated by CORA PERONE, Assistant Director of Career Services.

Career Services and the Office of Alumni Relations co-hosted the first-ever Alumni/Student Networking Night on Tuesday, March 20, in the Townsend Residential Life Center. Twenty alumni mentors representing nine majors participated and 43 students attended. PATRICIA DONAHUE, Coordinator of Career Services, and TARA L. SEPTYNSKI, Assistant Director of Alumni Relations, co-coordinated this event. Walter Tarver conducted a pre-event workshop, How to Network, which attracted more than 30 students.

Career Services, in collaboration with the Office of Student Development, sponsored a speaker for the Day of Leadership Conference held on campus, March 27. Ethan Chazin, a consultant from the Chazin Group, presented the program Leadership Development Today, which focused on developing leadership skills and how to apply those skills in the workplace for future success. Cora Perone coordinated this event.

OFFICE OF THE COLLEGE CENTER

The College Center sponsored a pre-performance reception for students who attended "The Pirates of Penzance" in the Performing Arts Center on March 6; approximately 20 students obtained free tickets.

The Evening/Weekend programming staff offered the Black History Month program "A Writer, A Musician, and An Artist." The program combined the talents of three different artists to speak about their work. More than 20 students attended the program and enjoyed refreshments in the College Center. The evening and weekend staff continue to offer programs in the N-Wing College Center and support student programs throughout the campus.

STACEY MCINTOSH, Associate Director, coordinated Grad Finale for graduating students to pickup commencement tickets, caps and gowns, and avail themselves of other commencement services. The event was successful with 765 undergraduate students and 51 graduate students attending.

Stacey McIntosh completed the CERT program coordinated by the Office of Health and Safety. A disaster simulation and the "graduation" were held on March 30.

The staff of the College Center assisted the New Jersey Department of State Martin Luther King, Jr. Commemorative Commission with their Youth Leadership Conference on April 4. New Jersey’s Secretary of State, Nina Mitchell Wells, addressed the students before they attended various workshops in F-Wing. The Conference included the dynamic keynote speaker, Michael G. Walden. Students from more than 10 southern New Jersey high schools attended.
OFFICE OF THE DEAN OF STUDENTS

THOMASA GONZALEZ, Dean of Students, attended the joint National Association for Student Personnel Administrators, Association for College Personnel Administrators conference in Orlando, FL March 31–April 4, 2007.

TOM O’DONNELL, Assistant to the Dean of Students, is serving as co-chair for the Housing and Residential Life Taskforce for Programming and Leadership Development and the “Political/Civic Engagement” committee.

STEPHEN DAVIS, Associate Dean of Students, attended the Stetson Conference for Legal Issues in Higher Education in Clearwater Beach, FL, February 16–20, 2007. Davis serves as the co-chair for the Housing and Residential Life Taskforce for Staff Development, Curriculum, Training, Instruction, and Evaluation.

OFFICE OF THE EDUCATIONAL OPPORTUNITY FUND

PEDRO SANTANA, Assistant Dean of Students and Director of the Educational Opportunity Fund program, and ANTHONY BETHEL and BARBARA HANEY, Assistant Directors of EOF attended the New Jersey Educational Opportunity Fund Professional Association 37th Annual Spring Professional Conference, “EOF, A Formula for Success,” March 18–March 21.

OFFICE OF EVENT SERVICES

LAURIE GRISCOM, Associate Director, attended a day-long conference, “R25 MAC Conference”, at West Chester University of Pennsylvania. This conference was an opportunity for R25 scheduling software users to share information regarding implementation strategies.

Event Services staff worked directly with the Commissioners of the New Jersey Department of State Martin Luther King, Jr. Commemorative Commission on their Youth Leadership Conference. The Conference was held April 4 utilizing the Sports Center and classrooms in F-Wing. The program included New Jersey’s Secretary of State, Nina Mitchell Wells, keynote speaker, Michael G. Walden, and President Herman J. Saatkamp. Attendance for the event included more than 300 including high school students, community members, and college personnel.

OFFICE OF HOUSING AND RESIDENTIAL LIFE

PEDRO SANTANA, ELAINE GRANT, and IMANI MOVVA attended the 2007 ACPA/NASPA Joint Meeting Our Power and Responsibility to Shape Education from March 31–April 4, in Orlando, FL.

The Office of Housing and Residential Life has undergone an external review by Deb Boykin of the College of William and Mary and Tom Ellet of New York University. Seven committees have been formed to review the recommendations made by the External Review Team in order to make recommendations to the Vice President for Student Affairs. A final report will be prepared in May.
The Housing and Residential Life staff, Dr. Thomasa Gonzalez, Dr. Dee McNeely-Greene, Stephen Davis, and Thomas O’Donnell participated in Lead to Achieve: Setting a Vision of Engagement workshop on February 27 – March 1, presented by John Stafford of One Experience Consulting. They also participated in a Meyers Briggs Type Inventory Communication/Team and Assessment Workshop on March 21, presented by Dr. Nancy Young of Gray Elephant Consulting.

The Office of Housing and Residential Life has begun the room and apartment selection process for the fall of 2007. Currently there are 450 students on the overflow list waiting for housing.

JOHN DAVIS worked closely with students Christina Pascucci and Sheryl Lynn DeJesus on the “Pass the Key’s: Drunk Driving Awareness Campaign” that was held during March 6–8, 2007.

ROSY BIDO, STEVE RADWANSKI and CHRISTINA KING presented an Upper Class Experience (UCE) Lecture, “Protecting Personal Credit & Avoiding Identity Theft” with academic partner Dr. Marilyn Vito on February 28. Bido, Radwanski and King also presented an UCE Lecture, “Making Service a Lifetime Commitment” with Tara Fayter on March 29; and another—“Graduate School Preparation”—with staff member Chris Dearth on April 5.

Imani Movva and Matthew Walker presented a First-Year Residential Life (FYRL) lecture, “Beyond Where You’re Going,” with academic partner Dr. William Jaynes on March 6. Movva and Walker also presented FYRE lectures, “The Real World” with staff and alumni of the college on March 19; “Hurricane Katrina” with staff member Chief Miller on April 18; and “Empower Yourself” with staff member Heather Medina on April 25.

John Davis worked with the Stockton Entertainment Team to provide a bus trip to Medieval Times on April 1. Davis and Imani Movva worked with academic partner Linda Wharton and the Political Engagement Program to provide a bus trip to the National Constitution Center on April 7. Davis and Matthew Walker provided a bus trip to the Franklin Institute to see the King Tut Exhibit on April 12.

John Davis worked with student Dyana Galis-Menendez to bring Dave Coleman, the Dating Doctor, to campus on April 9.

Christina King planned and implemented another successful Sibs Saturday on April 14.

John Davis, Steve Radwanski, Rosy Bido, Christina King, Imani Movva and Matthew Walker coordinated with Chartwell’s the Midnight Breakfast on April 30 and the Longest Night (with Chartwells) on May 1.

OFFICE OF STUDENT DEVELOPMENT

HARRY MAURICE, Assistant Director of Student Development, traveled to South Africa during spring break. While there he presented the workshop “Inspiring a Shared Vision” to high school principals from Soweto. After the workshop, he met with a few of them and agreed to work on setting up an electronic mailing list so they could share information with high school principals from the United States. He also met with officials from the University of Johannesburg to discuss financial assistance and academic tutorials for students who graduated from South African high schools located in the townships.
Students Anthony Marano, Kristen Rasinya, Tom Sunchuk, Michelle Devin, Joseph Rasinya, Janine Tomkiewicz, and Gina Durham, and their advisor, Acting Director LAKE MOORE, participated in the National Association for Campus Activities (N.A.C.A.) National Convention in Nashville, TN, February 16–21. They gathered information on ways to improve and enhance Stockton's entertainment and co-curricular programs. They also participated in leadership and programming development workshops, as well as block booking sessions in order to save money by booking events with other schools in the region.

Students Matt Ashe, Kristen Rasinya, Nick Sena, Tom Sunchuk, Mary Lehr, Andrew Tobin, Dawn Leiser, Jen Fornino, Jackie Bartlett, Lisa Williams, Rhiannon Napoli, Brian Sena, Erik Sinwich, Ryan Pratta and Anthony Marano, along with professional staff members Jen Forman and Officer Linda Kenny, participated in the second Office of Student Development sponsored Alternative Spring Break trip to Erie, PA, March 11–17. Participants worked with the Greater Erie Area Habitat for Humanity building a house for a family of four from Union City, PA. The group performed jobs such as drywall mudding, siding, and gutter installation, building a shed, and building a front and back porch on the house.

Orientation Leaders Tom Sunchuk, Mary Lehr, Lisa Williams, Heather Thomas, Diana Ksepko, Emily Heerema and Steven Couras, accompanied by their advisor Jen Forman, attended the National Orientation Directors Association (N.O.D.A.) Regional Conference in Blacksburg, VA, March 23–25. Students and staff gathered materials on ways to improve and enhance Stockton's summer and fall orientation programs. Tom Sunchuk presented an educational session on implementing a family orientation program and Jen Forman co-presented a session on the benefits of being an N.O.D.A. Intern as well as served as co-chair on the conference planning committee for the educational sessions. Tom was also one of two students who received an undergraduate leadership award for outstanding student orientation leader in our region.

The Office of Student Development presented the Fourth Annual Day of Leadership on March 27. The Day of Leadership is a dynamic and insightful program that has enhances the leadership skills, academic education, and self-esteem of many Stockton students. Special guest presenters included Rick Barnes, board of director member of the North-American Interfraternity Conference; Jack Gottlieb, Certified Collegiate Empowerment Coach; and Ethan Chazin, president of the Chazin Group, a career development and employment consulting firm.

The Stockton Entertainment Team (SET) presented The Jersey College Jam featuring Common, with special guest Yung Joc and the Burndown All-Stars on March 30. Five NJ colleges and universities—Stockton, Rowan University, The College of NJ, Monmouth University and Georgian Court University—banded to help create a new tradition.

OFFICE OF THE REGISTRAR

JOSEPH LOSASSO, Registrar, attended SunGard Summit 2007, March 19–22, in Las Vegas, NV, focusing on the track relating to the enterprise resource planning system that the college has implemented.
OFFICE OF STUDENT RIGHTS AND RESPONSIBILITIES

JOHN SMITH, Director of Student Rights and Responsibilities, served as an exhibitor for the John Elliot HERO Campaign for Designated Driving while attending the Association for Judicial Affairs Administrators Conference February 7–11.

WELLNESS CENTER

The Office of Alcohol & Drug Prevention Program hosted "The Stay Safe and Graduate" luncheon on February 6. The luncheon was sponsored by the Atlantic County Office of Highway Traffic Safety and was attended by local bar and tavern personnel, students, Stockton police and staff.

SUSAN FERRY and KEVIN DABNEY attended the New Jersey College Health Association General Meeting and Continuing Education Program—"Keeping our Colleges Sober: Assessment, Prevention and Intervention Techniques for Binge Drinking and other Substance Abuse"—at Middlesex County College on February 7.

JOANN GARCIA-WARREN and AARON MILLMAN attended the workshop "Cognitive Therapy for Suicide Prevention" by Dr. Gregory K. Brown at The College of New Jersey on February 21. This workshop was a special meeting of the New Jersey Violent Death Reporting System (NJVDRS) Advisory Board.

ELANA DOBROWOLSKI attended the conference "Safe from Harm" on February 23, sponsored by the Atlantic County Women's Center. The conference provided information about the effects of domestic violence on children and methods for addressing dating violence in adolescents.

Luanne Anton, Fran Bottone, Elana Dobrowolski, Susan Ferry, JoAnn Garcia-Warren, Aaron Millman and Robert Ross attended the webinar Student Suicide: What College & University Administrators Need to Know About the Law and Best Practices on March 1. This program was organized by the National Center for Higher Education Risk Management, featuring Brett A. Sokolow, J.D. & Carolyn Reinhach Wolf, Esq.

Students from PATRICK SHIELDS' Peer Educator Drug/Alcohol — GEN 2715 class presented a workshop on "peer pressure resistance skills" against alcohol/drug abuse to third and fourth graders at the Trocki Hebrew Academy School in Pleasantville, NJ, on March 6. In addition, they presented "safety information to avoid college campus alcohol related situations" to high school students at the Prom/Graduation High School Safety Seminar at Atlantic City High School on March 27. The presentation was well received by the administrators and high school students. The students also presented the "Adapting to College Campus" workshop on April 19 to the students at Pleasantville High School.

Wellness Day was held on campus on March 8. This event provided the opportunity for students, faculty and staff to interact in a unique atmosphere and also to learn new and innovative health and wellness related information. This event was made possible through the collaboration of the Wellness Center, the Office of Student Development and the Office of Housing and Residential Life.
Luanne Anton and Elana Dobrowolski attended a conference entitled "Maximizing Campus Response to Sexual Assault" on March 28. The conference was sponsored by Rutgers University and Montclair State University. The conference provided information regarding New Jersey state laws, programs to ensure a victim-centered approach, and methods for developing a comprehensive campus response.

The Wellness Center in collaboration with the Theatre Club, the Certified Peer Education Club, and Housing and Residential Life offered a program called Night of Sex on March 29.

Roseann Stollenwerk attended The Indispensable Assistant seminar on March 29. This workshop is an empowering one-day seminar for secretaries, administrative assistants and support staff.

Fran Bottone, Carol Quinn and Robert Ross of the Learning Access Program attended The Sixth Annual Disability Symposium at the University of Pennsylvania on Friday, March 30, 2007. Plenary speakers were Sally Shawitz, MD speaking on dyslexia and Lenard Adler, MD speaking on the diagnosis and treatment of adult ADHD.

JoAnn Garcia-Warren has been involved in the organization and founding of the New Jersey College Counselors Association. The association's primary goal will be to promote professional development and communication among counselors and students working in college counseling centers across the state, serving as a valuable professional and personal resource to members. Fran Bottone, Elana Dobrowolski, Susan Ferry, JoAnn Garcia-Warren and Aaron Millman will become members of this association.

Counseling Services has provided online mental health screenings to our community via the college's Web site. Screenings are available to assess for depression, anxiety, alcohol use, post-traumatic stress disorder, and bipolar disorder. The screening for Eating disorders has recently been added to the online link. Throughout the year, the number of people utilizing this service has fluctuated; however, responses have been numerous.

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

DR. JOSEPH J. MARCHETTI, Vice President for Student Affairs, attended the joint National Association for Student Personnel Administrators, Association for College Personnel Administrators conference in Orlando, FL, March 31–April 4, 2007.

KIM MCCABE, Director of Student Affairs Communications and Technology Resources, attended SunGard Summit 2007, March 19–22, in Las Vegas, NV, focusing on the track relating to the Luminis Portal Software. She is serving on the project leadership team as functional lead as well as student-affairs divisional team lead.

Kim McCabe is serving as the co-chair—along with LARRY JAMES, Dean of Athletics and Recreational Programs and Services—of the public relations and marketing committee of the Housing and Residential Life Task Force.
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

WHEREAS, An Honorary Degree 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 The Honorable William L. Gormley, former State Senator from New Jersey, for this honor; and have made the recommendations to the President, and

WHEREAS, Honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to the Richard Stockton College, the State of New Jersey and/or the United States and exceptional accomplishments in scholarship, research, and public service; and

WHEREAS, William L. Gormley was first elected to the Atlantic County Board of Chosen Freeholders in 1975, then in 1978 continued to serve the state of New Jersey on the General Assembly, having also served as Assistant Minority Leader in 1982; he then served as a member of the New Jersey State Senate from 1982 to 2007, and

WHEREAS, William L. Gormley sponsored many bills, including the state’s Educational Facilities School Construction Act, which generated approximately $8.6 billion for New Jersey’s school districts, and wrote legislation that established the Casino Reinvestment Development Authority Urban Revitalization Incentive program that generated hundreds of millions of dollars in urban construction, and

WHEREAS, it has been determined that William L. Gormley’s distinguished record of service meets the criteria to be nominated to receive an honorary degree; now therefore be it

RESOLVED, That the Board of Trustees of the Richard Stockton College of New Jersey hereby authorizes the conferral of the degree Doctor of Laws, honoris causa, upon William L. Gormley at the May 6, 2007 Commencement.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ADOPTION OF TRANSITION FROM CLASSROOM TO RETIREMENT PROGRAM

WHEREAS, The Richard Stockton College of New Jersey's practice is to assist senior faculty in Transition from Classroom to Retirement by affording them greater opportunity to share their wisdom and expertise on teaching, scholarship and service with colleagues, and

WHEREAS, The Transition Program has proved to be effective in accomplishing its stated purpose and providing opportunities for hiring additional faculty to maintain the quality of academic programs, and

WHEREAS, The Transition Program requires the reauthorization of the Board of Trustees after many years of its success for the College's senior faculty, new faculty, and academic programs, therefore be it

RESOLVED, That the Board of Trustees authorizes the President of the Richard Stockton College of New Jersey to implement the Transition From Classroom to Retirement Program.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO ADOPT REVISED PERSONNEL POLICY FOR
FACULTY PERFORMANCE REVIEW

WHEREAS, in accordance with the provisions of the N.J.S.A. 18A:64-6(h), the Board of Trustees has the responsibility for establishing policies regarding personnel actions and compensation for persons employed at The Richard Stockton College of New Jersey; and

WHEREAS, the President has presented a revised policy as contained in the attached document, which revised policy is scheduled to be implemented during FY2008 to be fully effective beginning September 1, 2007; and

WHEREAS, the policy attached hereto are intended to replace the policy currently in force; and

WHEREAS, said policy may be reviewed and further revised as deemed necessary by the Board of Trustees and the President; and

WHEREAS, the Board of Trustees has considered the revised policy and believes it to be a significant improvement over the existing policy; now therefore be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey hereby adopts the revised policy for faculty performance review, a copy of which is attached hereto; and be it further

RESOLVED, that the Board of Trustees directs the President of the College to implement develop procedures and to implement said policy and procedures to be fully effective beginning September 1, 2007 (FY 2008); and be it further

RESOLVED, that the President shall continue to review and monitor all personnel policies and make recommendations to the Board of Trustees regarding necessary modifications.

May 2, 2007
TO: Herman J. Saatkamp, Jr.
President

FROM: David L. Carr
Provost and Executive Vice President

DATE: April 10, 2007

SUBJECT: Research and Professional Development Committee Recommendations

Attached please find the recommendations of the R&PD committee for FY08 funding. This list will be an information item in the Board book.

Please note the recommendations also include a one semester sabbatical request for David Emmons. This will need to be a personnel action approved by the Board in May.

del
Att.
MEMORANDUM

Date: April 2, 2007

To: David Carr
    Provost

From: Jennifer Lyke
    Chair, Research and Professional Development Committee

The Research and Professional Development Committee met to review and discuss applications for FY 08 funding. There were proposals for 37 projects from 40 faculty members, requesting a total of $195,105. Each application received a two-step review, first by individual committee members and then through a discussion among committee members about each proposal. The proposals were each discussed publicly and then received a blind vote in order to rank the proposals. After this thorough review, the R&PD committee recommends funding 31 projects (involving 34 faculty members and 84% of applications) for a total of $135,125 in funding support. Among these receiving R&PD support, 25 proposals (81%) were from untenured faculty members.

The R&PD strongly encourages the administration to increase funds available for internal awards in order to enable larger amounts when a project may warrant such consideration.

In addition to allocation of funds, the R&PD also recommends a one semester sabbatical for Emmons, David, SOBL, 1 semester sabbatical for project, Understanding September 11: Preparing for Online Publications.

R&PD funding for Fiscal Year 2008

<table>
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<tr>
<th>Applicant Name</th>
<th>Division</th>
<th>Amount Funded</th>
<th>Title</th>
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<tr>
<td>Burleigh, David</td>
<td>NAMS</td>
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<td>Participation and Attendance of the Gordon Research Conference, Fertilization and Activation of Development</td>
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<td>Carracino, Christine</td>
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<td>$3,900</td>
<td>Estimates for the d-bar-b Equation on a Model Domain</td>
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<td>Cross, Wesley S.</td>
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<td>Generalizing a Theorem on p-adic Cones to p-adic Polyhedra</td>
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<td>Gerhardt, Jill</td>
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<td>Proposal for Soliciting a NSF &quot;Scholarships in Science, Technology, Engineering and Math (S-STEM) Grant</td>
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<td>Hendrick, Pamela R.</td>
<td>ARHU</td>
<td>$500</td>
<td>Karen Eterovich Master Class in Voice and Verse</td>
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<td>Tierra del Fuego Expedition</td>
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<td>Hight, Virginia P.</td>
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<td>Activity Patterns of Parents of Young Children: A Visual Analysis of Temporal Activity Patterns</td>
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<td>Hutchison, Ron</td>
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<td>Life in the Cold and Dark: Adaptation in Antarctic Cyanobacteria</td>
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<td>Jackson, Rodger L.</td>
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<td>Introduction to Symbolic Logic</td>
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<td>Article Publication Support: Research, Revise, and Resubmit Three Scholarly Articles Relating to Contemporary American Literature</td>
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<td>Jauregui, Maritza</td>
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<td>Cruel and Condid Punishment? The Meaning of Lost Limbs in Arthurian Romance</td>
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<td>The Design and Performance Evaluation of a Non-invasive Optical Imaging Probe for Measuring Blood Oxygenation and Blood Flow</td>
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<td>Characterization of Autotrophic Organisms from Extreme Environments Using Genomic and Computational Techniques</td>
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<td>Status vs. Connection: Gender Differences in Gratitude</td>
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<td>Book Manuscript Revision - Regional Reliance: Caribbean Coffee and the North American Economy, 1765-1820</td>
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<td>Sculpture for Supper: A New Exploration of Bas-Relief</td>
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<td>Mutari, Ellen</td>
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<td>Rapatski, Brandy</td>
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<td>Determining the Best HIV Prevention Strategies</td>
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<td>Sullivan, Mark C.</td>
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<td>An Unwelcome Guest? Is the Exotic Swim Bladder Parasite (Anguillicola Crassus) Increasing in New Jersey Eel Populations?</td>
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<td>Tang, Connie M.</td>
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<td>Effects of Trial Venue and Juror Bias on the Evaluation of Juvenile Defendants</td>
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<td>Health Care Outsourcing: Implications for the Host Economy</td>
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<td>Wharton, Linda J.</td>
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<td>Evaluating State Constitutions as Alternative Sources of Protection For Reproductive Autonomy</td>
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<td>Yin, Suya</td>
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<td>Speaking for Success (Tentative Title for the Book)</td>
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<td>Zucconi, Laura</td>
<td>ARHU</td>
<td>$ 4,875</td>
<td>Book Revision: Can No Physician be Found?: The Influence of Religion on Medical Practices in Three Ancient Civilizations</td>
</tr>
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</table>
April 4, 2007

TO: Herman J. Saatkamp Jr., President

FROM: Thomasa Gonzalez
Dean of Students

SUBJECT: Board of Trustees Materials

I request that the following information be included in the board of Trustees materials for May 2, 2007.

The Stockton Board of Trustees Fellowships for Distinguished Students program has awarded $4,000 worth of fellowships to Stockton students for projects of a research and/or creative nature. This program is in its twenty-first year and is an important part of the college’s year-round emphasis on academic excellence and the fostering of effective partnerships between students, faculty and the community.

Members of the selection committee included:

Faculty: David King
Student Senators: Andrew Tobin and Christina Pascucci
Board of Trustees: Andrew Klimkowski
Staff: Thomasa Gonzalez, Debra Dagavarian, and John Smith

Recipients for the Summer Break/Fall 2007 Semester funding period are:

Chelsie Connolly, a junior majoring in psychology, a $1,000 fellowship titled "The Roots of Female Aggression".

Leia Park, a junior Literature major, a $1,000 fellowship titled "Regardless".
Maxine Patroni, a sophomore majoring in Literature, a $1,000 fellowship titled "Greece: A Tour of Classical Mythology in Poetry".

Phillip Skipwith, a junior majoring in Biology, a $1,000 fellowship for Summer Research at the Wetlands Institute.

Thank you for your assistance. Please contact me if you require any additional information.

cc: J. Marchetti
    B. Jackson

TG/mr
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, #3, #6, #8, #9, #10, #12, #15, #17, #19, #20, and #21 that public bidding procedures may be waived for: professional services; material and supplies available through only one bidder; textbooks, copyrighted materials, library materials, newspapers or other audio/visual materials; services through a public utility; equipment repair services or parts order; specialized machinery or equipment; publishing legal notices; professional consulting services; contracts related to student activity fees or student funds not under direct control of the College; data processing software, systems, services and equipment; personnel recruitment and advertising; and educational supplies, books etc. purchased by a college bookstore; 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 enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

VENDOR

CODE (CONSORTIUM OF DISTANCE EDUCATION) (58001) 100,000
This bid waiver supports a regional consortium that facilitates licensing of professionally produced video based courses for higher education institutions in 3 states. CODE provides volume discounts. Topics include arts, business, ethics, health, math, natural sciences, marketing and social sciences. (Reference: Procedure 2.1-2(3, 6))

BLACKBOARD (58002) 72,000
WebCT is the Web-based course management software used by the College to create instructional course materials and facilitate distributed learning. This bid waiver is required to secure licensing. (Reference: Procedure 2.1-2(3, 6))

ACCESS1 COMMUNICATIONS CORPORATION (58003) 15,000
This waiver covers advertising to promote student enrollment in the Summer School Program. NJSA 18A:64-56(a)(20) provides for waiver of advertising related to student enrollment. (Reference: Procedure 2.1-2(20))
ASSN. OF GOVERNING BOARDS OF UNIVERSITIES & COLLEGES (58004) 55,000
This waiver is for consulting services to examine the proficiency and performance of the Board of
Trustees and the Office of the President. Areas to be reviewed will include guidance, oversight and
general management of the College toward the achievement of its mission. (Reference: Procedure
2.1-2[15])

LIBRARY MATERIALS COST

MIDWEST LIBRARY SERVICE (58005) 30,000
Midwest Library Service is a prominent source of scientific, professional and reference books,
especially those from university presses. (Reference: Procedure 2.1-2[6])

BRIDGEPORT NATIONAL BINDERY (58006) 30,000
Bridgeport National Bindery (formerly Ocker & Trapp) has been the most recent contract bindery,
and may remain so, on a new State list. The Library wishes to continue dealing with this vendor.
Much of the binding is done in the summer, when demand for books and periodicals is reduced.
(Reference: Procedure 2.1-2[6])

YANKEE BOOK PEDDLER (58007) 30,000
The Library and the Master of Arts program in Holocaust and Genocide Studies acquire books from
Yankee Book Peddler. The College has established an approval plan with Yankee to facilitate the
acquisition of books and other materials. (Reference: Procedure 2.1-2[6])

SIRSI CORPORATION (58008) 50,000
Sirsi Corporation provides equipment, software and training support for the Library's new automated
system. Sirsi Corporation is the sole source vendor for the Library system. (Reference: Procedure
2.1-2[19])

PALINET (58009) 150,000
Palinet is a regional library network serving New Jersey, Pennsylvania and Delaware. Its principal
services include: databases which support cataloging and interlibrary loan activities and online
access to periodical indexes, reference works and electronic journals. (Reference: Procedure 2.1-
2[6, 19])

WILLIAM PATERSON UNIVERSITY OF NEW JERSEY (58010) 80,000
William Paterson University of New Jersey provides subscriptions to electronic databases and
resources through VALE (Virtual Academic Library Environment). VALE negotiates advantageous
pricing for database subscriptions on our behalf. (Reference: Procedure 2.1-2[6])

JSTOR (58011) 25,000
JSTOR is an electronic database which constitutes an archive of full-text scholarly journals. JSTOR
is a sole source vendor. (Reference: Procedure 2.1-2[6])

BLACKWELL NORTH AMERICA (58012) 125,000
Since 1987, when a subject-based book approval plan was established for Stockton, the library has
used Blackwell to acquire trade, university press, scientific, technical and professional books.
(Reference: Procedure 2.1-2[6])

BAKER & TAYLOR (58013) 80,000
Baker & Taylor is used by the library to supply books, standing order serials, media items and
software. (Reference: Procedure 2.1-2[6])
EBSCO (58014) 400,000
Ebsco Subscription Services is the library's primary periodical subscription agency. The vendor also provides electronic databases. (Reference: Procedure 2.1-2[6])

ELSEVIER (58015) 120,000
Elsevier is the publisher of electronic databases, periodicals and print periodicals. (Reference: Procedure 2.1-2[6])

UTILITIES
ATLANTIC ELECTRIC (58016) 2,000,000
SEWER-GALLOWAY TOWNSHIP MUA (58017) 400,000
SOUTH JERSEY GAS (58018) 400,000
COMCAST OF SOUTH JERSEY (58019) 300,000

The College seeks bid waivers for the utilities listed above. (Reference: Procedure 2.1-2[8])

SOUTH JERSEY PUBLISHING (58020) 80,000
PHILADELPHIA INQUIRER (58021) 30,000
The College seeks a bid waiver for institutional advertising with South Jersey Publishing (Atlantic City Press) and the Philadelphia Inquirer. (Reference Procedure 2.1-2[12, 20])

FOLLET HIGHER EDUCATION GROUP (58022) 85,000
This will support annual institutional expenses for various bookstore materials required during the year. (Reference: Procedure 2.1-2[6, 21])

HEALTH SERVICES

ATLANTICARE HEALTH SYSTEM (58023) $299,583.54
The College recommends the adoption of a bid waiver to continue medical services rendered from AtlanticCare Health Services professional staff to Stockton Health Services environment. AtlanticCare provides on campus health services to students. The funds for this contract are supported by student funds. (Reference: Procedure 2.1 2 [17])

DR. NORMAN CHAZIN, M.D., L.L.C. (58024) 45,000
The College recommends the adoption of a bid waiver for a one year contract to Norman Chazin, M.D. L.L.C. to provide psychiatric services for students and direct supervision and consultation services for staff. (Reference: Procedure 2.1-2[1])

COMPUTER SERVICES

TOUCHNET (58025) 50,000.00
This bid waiver supports maintenance for voice response and e-check hardware and software and to interface with Banner. This company is a sole source provider of these services. (Reference: Procedure 2.1-2[19])

VERIZON (58026) 140,000
Verizon, a public utility, provides telephone and 911 services to the College. These services were previously provided under State Contract. (Reference: Procedure 2.1-2[8])

SUNGARD SCT, INC. (58027) 297,000
This waiver is for support, maintenance, implementation and conversion of the College's administrative software and web-based systems, Banner and Luminus. Sungard is the sole-source provider of maintenance, support and upgrades for their software. (Reference: Procedure 2.1-2[19])
SUNGARD AVAILABILITY SERVICES (58028) 65,000.00
Computing disaster recovery services (initially provided by a state contract vendor who sold the service to Sungard. Sungard has provided the same level of service to the College. (Reference: Procedure 2.1-2[19])

NJEdge (58029) 150,000
Stockton is a member of NJEdge.net, a private network developed to provide high-speed internet and video communication for New Jersey's colleges and universities. (Reference: Procedure 2.1-2[19])

ADT (58030) 80,000
This company provides maintenance and support of the existing ADT security alarm system and addition of new equipment. ADT is the sole source provider of the maintenance and support and equipment. (Reference: Procedure 2.1-2[3, 9])

COMCAST CORPORATION (58031) 25,000
This bid waiver supports a 10 MB data circuit that connects Pomona's campus to the Carnegie Library. This service is provided by a utility and is priced at a rate significantly below other communication providers. (Reference: Procedure 2.1-2[8,19])

STANLEY SECURITY (58032) 100,000
The bid waiver is for electronic locking services and attendant hardware and software systems for the maintenance and expansion of electronic locks. This company provides on-line wireless, and off-line electronic access control systems. (Reference: Procedure 2.1-2[19])

CBORD/ONE CARD (58033) 220,000
The CBORD system was selected by a College committee that developed a Request for Quotation (RFQ) with Input from Chartwells and Follett. This bid waiver is for the CBORD Odyssey PCS Campus ID Card System. The CBORD system was determined to be the best overall match to the RFQ selection criteria, which included cost, adherence to functional specifications, ease of implementation and use, integration with related campus systems, currency, quality and capacity of the system, compatibility with college networks and facilities, and ability of the vendor to implement the system by the beginning of Fall 2007. (Reference: Procedure 2.1-2[19])

PERFORMING ARTS CENTER

GUEST ARTIST SERIES (58034-58037) 147,000
- Atlantic City Ballet (58034) 30,000
- Bay Atlantic Symphony (58035) 36,000
- Baylin Artists Management (58036) 36,000
- Columbia Artists Management (CAM) (58037) 45,000

For various performances during the 2007-2008 season. (Reference: Procedure 2.1-2[1])

PLANT MANAGEMENT

CSL WATER QUALITY, INC. (58038) 60,532.50
FL/2150 liquid caustic soda and calciquest are specified by the original engineer of the College's water treatment system. Calciquest is a formulation available exclusively from CSL Water Quality Inc. Without these materials the College cannot produce potable water. (Reference: Procedure 2.1-2 [3, 10, 15])
SIMPLEX GRINNELL (58039) $668,000.00
The College recommends the approval of a Bid Waiver for Simplex Grinnell, the company that provides the necessary service and parts to maintain the All-Campus Life Safety Line alarm protection system which is installed throughout the campus. This vendor is the original equipment manufacturer. (Reference: Procedure 2.1-2[9, 10])

ATLANTIC COUNTY UTILITY AUTHORITY (58040) $251,840.00
ACUA is a licensed sewage collection system operator that provides required licensing and reporting for the College. The current contract will include full service maintenance and emergency response. Lift stations 1 and 5 will get pump upgrades; stations 2 and 4 will be upgraded to conform to current regulations; all stations will get new monitoring equipment to increase emergency response capability. (Reference: Procedure 2.1-2 [1, 9, 15])

May 2, 2007
WHEREAS, P.L. 1986, c. 42 and c. 43 (The State College Autonomy Law and the State College Contracts Law) authorizes State 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 adopted and enacted by The Board of Trustees of The Richard Stockton College of New Jersey on October 15, 1986, to implement the State College Autonomy Law and the State College Contracts Law; and

WHEREAS, the said Policies and Procedures, consistent with the provisions of N.J.S.A. 18A:64-56(7), specify in section 2.1-2 [7] that an agreement may be made, negotiated or awarded by the College by resolution at a public meeting of its Board of Trustees without public advertising for bids or bidding if the subject matter consists of food supplies and services, including food supplies and management contracts for student centers, dining rooms and cafeterias; and

WHEREAS, the College and Chartwells Dining Services have a positive history of providing food service and managing the dining rooms and cafeterias for the College community, and that Chartwells and the College have determined that the relationship is mutually beneficial and that members of the College community have expressed that opinion; now be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President of the College to enter into and execute an agreement with Chartwells Dining Services, without requiring a bid, as is permitted under Procedure 2.1-2[7], to extend the current contract for an additional two years, beginning July 1, 2008 and ending June 30, 2010.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FY 08 BID WAIVER

AND RENEWAL OF BOOKSTORE CONTRACT THROUGH JUNE 2009

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 on November 21, 1986, approved Purchasing Policies and Procedures as enacted by the Stockton State College Board of Trustees on October 15, 1986, to implement the above statutes; and

WHEREAS, the current one year extension with Follett College Stores expires on June 30, 2007, under which the current commission structure returns 9.25% on sales up to two million dollars, and 9.5% on sales above two million dollars; and

WHEREAS, the College and Follett have entered into negotiations that have resulted in Follett agreeing to a revised commission structure that returns 10.6% on sales up to three million five hundred thousand dollars, and 11.6% on sales between three million five hundred thousand dollars and five million dollars, and 12.6% on sales above five million dollars; and

WHEREAS, as of February 2007, sales had surpassed $3.5 million dollars; now therefore be it

RESOLVED, that the current contract with Follett College Stores be renewed for two (2) years, from July 1, 2007 through June 30, 2009, and that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to execute this renewal agreement.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO INCREASE FUNDING CAP 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 14, 2006 meeting, the Board of Trustees approved the issuance of a Request for Qualifications (RFO) 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, at the December 13, 2006 meeting, that the Board of Trustees authorized 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; and

WHEREAS, the services these firms provide the College are professional 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, since the award of Term Contracts to architectural service providers, the College has requested services, including ADA assessment and design services under Item #1 above, architectural services, in an aggregate contract amount of approximately $60,000; and

WHEREAS, as the Board authorized an aggregate amount not to exceed $100,000 per discipline, it is now requested that the cap for architectural services during the two year term be increased to $300,000 for this discipline only, for various design and small construction projects; now, therefore be it

RESOLVED, that the Board of Trustees authorizes an increase in the cap for architectural services to $300,000 for projects identified by the College within the two (2) year term for program, design development and construction projects, subject to the review and approval of the President, or his designee.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR THE ISSUANCE OF AN AMENDMENT TO THE CONTRACT OF MARATHON ENGINEERING & ENVIRONMENTAL SERVICES, INC. FOR ADDITIONAL PROFESSIONAL A/E SERVICES FOR THE ENVIRONMENTAL ASSESSMENT AND SITE AND UTILITY SURVEYS

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 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 request to is to amend the contract of the engineer, Marathon Engineering, for Professional A/E Services for the Environmental Assessment and Site and Utility Surveys Project, and this amendment is for Phase II of the Threatened & Endangered Species Study as outlined in their Proposal dated January 31, 2007; and

WHEREAS, this study will involve a presence/absence study to demonstrate compliance with the Pinelands Commissions' Comprehensive Master Plan that will target twelve (12) species on the threatened and/or endangered list; now therefore be it

RESOLVED, that the Board of Trustees authorizes that an amendment to the contract be issued to Marathon Engineering for additional professional A/E Services for the College's Environmental Assessment and Site Utility Surveys Project, subsequent to review and approval by the President, or his designee.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BUDGET APPROVAL FORM

For 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 cost, the President or designee must request Finance Committee approval per item B-1 of the Policy. Once approved by Board, changes in scope of project require resubmission in accordance with B-1 item 3 of the Policy.

1. Project Name: Amendment for Professional Services for Environmental Assessment and Site and Utility Surveys

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<th></th>
<th>Initial Budget</th>
<th>Increase Requested</th>
<th>Revised Budget</th>
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<td>Environmental Assessment</td>
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<td>Management</td>
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<td>Construction</td>
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2. Project Budget: $874,182

3. Estimated Total Project Cost: $911,334

4. Sources of Revenue: College Unrestricted Plant Funds

5. Project Description: This project includes Environmental Assessments of the Priority One projects, as identified by the 2005 Facilities Master Plan. This project includes site surveys, utility locations, and wetland delineations in compliance with Executive Order 215. These assessments will be used to develop a Memorandum of Agreement (MOA) with the New Jersey Pinelands Commission.

6. Estimated Start Date: June 2007

7. Estimated Completion Date: October 2008

8. Other Comments: This increase is to cover Phase II of the threatened and endangered species study which will involve a presence/absence study to demonstrate compliance with the Pinelands Commission Comprehensive Master Plan that will target twelve (12) species on the threatened and/or endangered list.

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

Approved: [Signature] 4/25/07

<table>
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<tr>
<th>V.P. Administration and Finance</th>
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<th>President</th>
<th>Date</th>
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<td>Fin. Comm. Chair</td>
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<td>Board of Trustees</td>
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</table>
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 on November 21, 1986, approved Purchasing Policies and Procedures as enacted by the Stockton State College Board of Trustees on October 15, 1986, to implement the above statutes; and

WHEREAS, the current contract with N. J. Coffee expires on June 30, 2007, under which the current commission structure returns $2,651 per month; and

WHEREAS, N. J. Coffee has provided excellent service on campus and the contract is renewable for two (2) additional one-year periods; now therefore be it

RESOLVED, that the current contract with N. J. Coffee be renewed for two (2) years, from July 1, 2007 through June 30, 2009, and that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the Vice President for Administration and Finance to execute this renewal agreement.

May 2, 2007
RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO DECLARE THE GYPSY MOTH A PUBLIC NUISANCE

WHEREAS, the gypsy moth Lymantria dispar, has caused heavy defoliation of tree and plant growth on the campus of The Richard Stockton College of New Jersey; and

WHEREAS, continued destruction of foliage may result in loss of valuable forest lands and trees; and

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has determined that a gypsy moth control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal or State funds available be authorized; now be it

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey declares the gypsy moth to be a public nuisance; that the protection of vegetation or plant life therefrom is deemed to be a matter of public welfare; and that all measures deemed necessary, in compliance with the recommendations of the State of New Jersey Department of Agriculture are hereby authorized to suppress this forest and shade tree pest; and be it further

RESOLVED, that the Board of Trustees of The Richard Stockton College of New Jersey authorizes the President to implement an annual gypsy moth control program in compliance with the recommendations of the State of New Jersey Department of Agriculture and the requirements of N.J.A.C. Title 2, Chapter 23.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FOR THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF DAM SAFETY AND FLOOD CONTROL, FOR A LOW INTEREST LOAN TO REPAIR FOUR (4) SPILLWAYS ALONG THE PATHWAY SURROUNDING LAKE FRED

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 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, there is a balance of approximately $7,000,000 in the Green Acres, Clean Water, Farmland and Historic Preservation Bond Act of 1992 which is being made available; and

WHEREAS, this request to is to obtain approval from the Board of Trustees to submit an application for a low interest loan to repair four (4) spillways along the pathway that surrounds upper Lake Fred; and

WHEREAS, this low interest loan shall not exceed two (2) percent per year and the maturity period shall be for a period not to exceed 20 years, if a loan is granted to the College by the New Jersey Department of Environmental Protection, Bureau of Dam Safety & Flood Control; and

WHEREAS, the four (4) spillways are in desperate need of repair and becoming a life/safety issue with regard to maintenance of the pathway along upper Lake Fred; now therefore be it

RESOLVED, that the Board of Trustees authorizes that an application be submitted by the College for a loan to repair the four (4) spillways along the pathway that surrounds upper Lake Fred subsequent to review and approval by the President, or his designee.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ADOPTING AN EXPOSURE CONTROL PLAN FOR THE
PREVENTION OF TRANSMISSION OF BLOOD BORNE PATHOGENS

WHEREAS, blood borne pathogens such as Hepatitis B and C and Acquired Immune Deficiency Syndrome (AIDS) represent an occupational health hazard for workers at risk for exposure to blood and other body fluids; and

WHEREAS, the New Jersey Public Employees Occupational Safety and Health Act (PEOSH) has adopted the Occupational Safety and Health Administration (OSHA) regulation titled Bloodborne Pathogens, 29 Code of Federal Regulations (CFR) 1910.1030; and

WHEREAS, the PEOSH Standard requires public agencies to create an Exposure Control Plan (ECP) to train employees on the hazards of blood borne pathogens, and their containment, including the institution of work practice and engineering controls, personal protection equipment, housekeeping practices and procedures, and procedures for HBV vaccination, medical evaluations and recordkeeping; and

WHEREAS, the College has drafted an ECP which has been reviewed and approved by PEOSH; and

WHEREAS, PEOSH requires that the ECP be formally adopted by the College Board of Trustees; now therefore be it

RESOLVED, that the Board of Trustees approves and adopts the College Blood Borne Pathogen Exposure Control Plan for the protection of College employees and the prevention and containment of blood borne pathogens in the workplace environment.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

EXTENSION OF LEASE OF PROPERTY

300 SHORE ROAD
CITY OF LINWOOD

WHEREAS, The Richard Stockton College of New Jersey (the "College") contracts and manages a certain parcel of real property identified as Lot 7, Block 184 on the Tax Map of the City of Linwood, Atlantic County, New Jersey (300 Shore Road) (the "Property"), which Property is owned in fee by the State of New Jersey; and

WHEREAS, a non-profit organization, Gilda's Club South Jersey, was the successful bidder on the College's Request for Proposal for leasing the Linwood Property; and

WHEREAS, on March 15, 2005 the Board of Trustees approved leasing the Property to Gilda's Club of South Jersey for $2,100.00 per month for twelve months for the period beginning March 16, 2005 and concluding March 15, 2006; and

WHEREAS, on July 12, 2006, the Board of Trustees approved an extension of its Lease under the same terms and conditions for an additional two (1) year terms; and

WHEREAS, Gilda's Club has requested an extension of the lease for five additional years at an increased rent of $2,800.00 per month beginning January 1, 2008 and concluding January 1, 2013; and

WHEREAS, the College is satisfied with Gilda's Club and agrees that the tenancy promotes the public interests of the College; now therefore be it

RESOLVED, that the College agrees to extend the Lease of the Property for an additional five year period, subject to the College's right to terminate the lease on 12 month notice for any reason; and be it further

RESOLVED, that the President of the College or his designee is hereby authorized to execute the extension of the Lease so negotiated and approved.

May 2, 2007

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THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

TO AWARD A CONSTRUCTION CONTRACT FOR THE PARKWAY BUILDING ROOF AND HVAC REPLACEMENT 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 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 request is to award a construction contract to Alper Enterprises, Inc. of Moorestown, New Jersey in the amount of $420,000 for the replacement of the Parkway Building Roof and HVAC units; and

WHEREAS, the Parkway Building Roof & HVAC units are 30-years old, have reached their life expectancy and are in desperate need of replacement; and

WHEREAS, construction will commence in May and be completed by September 2007; now therefore be it

RESOLVED, that the Board of Trustees authorizes that a construction contract be awarded to Alper Enterprises, Inc. of Moorestown, New Jersey in the amount of $420,000 for the Parkway Building Roof and HVAC Replacement Project, subsequent to review and approval by the President, or his designee.

May 2, 2007
WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general financial oversight of capital 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, it has been deemed necessary to conduct a review of the office of Facilities Planning and Construction and the office of Plant Management to assess operating effectiveness and efficiency in an effort to accommodate the "2005" Master Plan; and

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

WHEREAS, this is a request to award a contract to the lowest responsible bidder, in the amount of $89,200, to Sightlines, Inc. to conduct an assessment of the offices of Facilities Planning and Plant Management; now therefore be it

RESOLVED, that the Board of Trustees authorizes that a contract be issued to Sightlines, Inc. to conduct an assessment of the offices of Facilities Planning and Plant Management, subsequent to review and approval by the President or his designee.

May 2, 2007
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
RESOLUTION
AUTHORIZING A MODIFICATION TO THE PROJECT SCOPE RELATED TO
THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY REVENUE
BONDS, THE RICHARD STOCKTON COLLEGE OF NEW JERSEY ISSUES,
SERIES 2006 F

WHEREAS, The Richard Stockton College of New Jersey (the "College"), pursuant to
the resolution of the New Jersey Educational Facilities Authority (the
"Authority") entitled: "Resolution Authorizing The Issuance of New Jersey
Educational Facilities Authority Revenue Bonds, The Richard Stockton
College of New Jersey Issue, Series 2006 F" which was adopted on June
28, 2006 (the "2006 F Resolution"), borrowed proceeds of the New Jersey
Educational Facilities Authority Revenue Bonds, The Richard Stockton
College of New Jersey Issue, Series 2006 F, in the amount of
$50,365,000 (the "2006 F Bonds"); and

WHEREAS, on September 28, 2006, the Authority issued the 2006 F Bonds on behalf
of the College, pursuant to N.J.S.A. 18A:72A-1 et seq., the 2006 F
Resolution, and a Trust Indenture dated as of September 1, 2006 (the
"2006 F Indenture") between the Authority and Commerce Bank, National
Association, as Trustee for the purpose, inter alia, of financing various
capital projects on behalf of the College (the "2006 Project"); and

WHEREAS, the College entered into a Lease and Agreement dated as of September
1, 2006 with the Authority to secure repayment of the 2006 F Bonds (the
"2006 F Lease"); and

WHEREAS, pursuant to Section 2.09 of the 2006 F Lease the scope of the 2006
Project may be modified, upon the mutual agreement of the Authority and
the College.

WHEREAS, the College desires that the Authority expand the scope of the 2006
Project to permit the use of proceeds of the 2006 F Bonds, if necessary,
for certain expenses to be incurred on the Housing I and Housing V,
Phase II (the "Project Modification").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE RICHARD
STOCKTON COLLEGE OF NEW JERSEY AS FOLLOWS:

Section 1. The Board, in accordance with Section 2.09 of the 2006 F Lease, hereby
approves the Project Modification and authorizes the amendment of any
and all of the financing documents related to the issuance of the 2006 F
Bonds which may be necessary and proper to effect the Project
Modification.
Section 2. The Board hereby authorizes the Chair, President, Vice President of Administration and Finance, and Secretary (each an "Authorized Officer") to: (a) execute and attest the necessary amendments and all other agreements, documents and instruments relating to such amendments in the forms approved by the Authorized Officer executing such amendments and other agreements, documents and instruments, such execution to be conclusive evidence of the approval thereof under the seal of the College to reflect the Project Modification, and (b) take any and all such other actions as may be necessary or appropriate in connection with the Project Modification.

Section 3. This Resolution shall take effect immediately.

May 2, 2007
BE IT RESOLVED, that the following actions are approved:

**NEW APPOINTMENTS - FACULTY**

**DIVISION OF ARTS AND HUMANITIES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY*</th>
<th>INFORMATIONAL NOTES</th>
</tr>
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<tbody>
<tr>
<td>Castillo, Maria</td>
<td>Visiting Instructor of Spanish</td>
<td>09/01/07</td>
<td>$47,613</td>
<td>13-D appointment</td>
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<td>06/30/08</td>
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<tr>
<td>Hobbie, John</td>
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<tr>
<td>Holton, Adalaine B.</td>
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<td>$55,567</td>
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<td>Keyser, Lynn</td>
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<tr>
<td>Ludovich, Joe'l</td>
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<td>09/01/07</td>
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<tr>
<td>McCann, Margaret</td>
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<tr>
<td>Musher, Sharon A.</td>
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*Will be determined when AFT Bargaining Unit Agreement is signed*
BE IT RESOLVED, that the following actions are approved:

May 2, 2007

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY*</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td><strong>NEW APPOINTMENTS - FACULTY (con't)</strong></td>
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<tr>
<td><strong>DIVISION OF ARTS AND HUMANITIES (con't)</strong></td>
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<tr>
<td>Napson-Williams, Theresa</td>
<td>Visiting Assistant Professor of History</td>
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<td>13-D appointment</td>
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<tr>
<td>Robins, Dan</td>
<td>Assistant Professor of Philosophy</td>
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<tr>
<td>Stefans, Brian</td>
<td>Assistant Professor of Literature</td>
<td>09/01/07 06/30/08</td>
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<tr>
<td><strong>DIVISION OF GENERAL STUDIES</strong></td>
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<tr>
<td>DiGiorgio, EvaMarie</td>
<td>Assistant Professor of Writing</td>
<td>09/01/07 06/30/08</td>
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<td>Ofer, Dalia</td>
<td>Ida E. King Distinguished Visiting Scholar of Holocaust Studies</td>
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<td><strong>DIVISION OF NATURAL SCIENCES AND MATHEMATICS</strong></td>
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<tr>
<td>Davis, Linda Lee</td>
<td>Visiting Assistant Professor of Geology</td>
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<td>Richard, Marc L.</td>
<td>Assistant Professor of Chemistry</td>
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<td>Rosche, William A.</td>
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**NEW APPOINTMENTS - STAFF**

**SOUTHERN REGIONAL INSTITUTE/EDUCATIONAL TRAINING TECHNOLOGY CENTER**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
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<th>INFORMATIONAL NOTES</th>
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<tr>
<td>Dunlevy, David</td>
<td>Associate Director of Special Projects</td>
<td>07/01/07</td>
<td>$35,460</td>
<td>60%</td>
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**DIVISION OF STUDENT AFFAIRS**

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<tr>
<td>Moore, LaMott</td>
<td>Director of Student Development</td>
<td>05/14/07</td>
<td>$85,000</td>
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**DIVISION OF NATURAL SCIENCES AND MATHEMATICS**

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<tr>
<td>Cirraolo, Justine</td>
<td>Assistant Director of Academic Laboratories &amp; Field Facilities</td>
<td>05/14/07</td>
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<td>Gregg, Robert S.</td>
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<td>Figart, Deborah M.</td>
<td>Dean of Graduate Studies</td>
<td>07/01/07</td>
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<tr>
<td>Kaus, Cheryl</td>
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<td>07/01/07</td>
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<td><strong>ADMINISTRATION AND FINANCE</strong></td>
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<td>Ruggles, Craig</td>
<td>Assistant Director of Plant and Housing Maintenance</td>
<td>07/01/07</td>
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<tr>
<td>Grant, Elaine M.</td>
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<td>Santana, Pedro</td>
<td>Assistant Dean of Students, Director of the Educational Opportunity Fund Program</td>
<td>05/14/07</td>
<td>$78,188</td>
<td>$84,706</td>
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<td>TRANSFERS</td>
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<tr>
<td>Quinn, John</td>
<td>Assistant Professor of Developmental Math</td>
<td>09/01/07</td>
<td>$69,461</td>
<td>Transfer from Education to General Studies</td>
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</table>
| 06/30/08 | | | | | | May 2, 2007
BE IT RESOLVED, that the following actions are approved: May 2, 2007

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
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<tr>
<td><strong>RANGE ADJUSTMENTS (FACULTY)</strong></td>
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<tr>
<td>Galantino, Mary Lou</td>
<td>Professor of Physical Therapy</td>
<td>09/01/07</td>
<td>$99,207</td>
<td>$105,616</td>
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| **STRUCTURAL RECLASSIFICATIONS** |                                            |                 |                |                 |                     |
| DIVISION OF STUDENT AFFAIRS      |                                            |                 |                |                 |                     |
| Davis, John                      | Assistant Director of Housing and Residential Life | 05/14/07        | $48,299        | $51,052         | prorated            |
|                                  |                                            | 06/30/10        |                |                 |                     |
| Bido, Rosarita                   | Complex Director, Housing and Residential Life | 05/14/07        | $38,093        | $39,997         | prorated            |
|                                  |                                            | 06/30/08        |                |                 |                     |
| King, Christina L.              | Complex Director, Housing IV, Housing and Residential Life | 05/14/07        | $41,725        | $43,805         | prorated            |
|                                  |                                            | 06/30/08        |                |                 |                     |
| Movva, Imani Silpa              | Complex Director, Housing and Residential Life | 05/14/07        | $38,093        | $39,997         | prorated            |
|                                  |                                            | 06/30/08        |                |                 |                     |
| Radwanski, Steven E.            | Complex Director, Housing 1, Housing and Residential Life | 05/14/07        | $38,093        | $39,997         | prorated            |
BE IT RESOLVED, that the following actions are approved:  

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tbody>
<tr>
<td>Walker, Matthew</td>
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<td>05/14/07</td>
<td>$36,278</td>
<td>$39,997</td>
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May 2, 2007

RANGE ADJUSTMENTS
DIVISION OF STUDENT AFFAIRS (con’t.)
BE IT RESOLVED, that the following actions are approved: May 2, 2007

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<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>INFORMATIONAL NOTES</th>
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<tbody>
<tr>
<td>Camm, Kristin M.</td>
<td>Athletic Trainer</td>
<td>06/30/07</td>
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<tr>
<td>Golaz, Ni-Zhang</td>
<td>Professional Services Specialist 2</td>
<td>03/07/07</td>
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<tr>
<td>Michlic, Joanna B.</td>
<td>Assistant Professor of Holocaust and Genocide Studies</td>
<td>06/30/07</td>
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<tr>
<td>Panagia, Giancarlo</td>
<td>Assistant Professor of Criminal Justice</td>
<td>06/30/07</td>
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**CONFERRING EMERITUS STATUS**

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<th>INFORMATIONAL NOTES</th>
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<tbody>
<tr>
<td>Littell, Franklin</td>
<td>Distinguished Professor of Holocaust Studies</td>
<td>06/30/07</td>
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**SABBATICALS**

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<tr>
<th>NAME</th>
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<tbody>
<tr>
<td>Emmons, David</td>
<td>Professor of Criminal Justice</td>
<td>Spring 2008</td>
<td>Understanding September 11: Preparing for Online Publications</td>
</tr>
</tbody>
</table>
BACKGROUND STATEMENT

MARIA CASTILLO

I  EDUCATIONAL BACKGROUND

M.A., West Chester University, PA, TESL  1985
B.A., West Chester University, Spanish  1983
University of Valencia, Spain, Certificate of Spanish Studies  1981

II  PROFESSIONAL EXPERIENCE

Instructor, Delaware County Community College, PA  1985 & 1992
Instructor, Pennsylvania State University, Lima, PA  1991
Instructor, Atlantic County Community College  1993
Instructional Specialist, St. Joseph’s University, ELS Language Center  1985 – 1991
Acting Director of Courses, ELS Language Center  1988 – 1989
Instructor, ELS Language Center, Sao Paola, Brazil  1987
Instructor, Fundacion Ponce de Leon, Madrid, Spain  1986

III  OTHER INFORMATION

Awards:

Outstanding Service Award, ELS Language Center for outstanding teaching.
Scholarship from Fundacion Ponce de Leon, Span, to receive teacher training while teaching in intensive program.
Speaker at national and international language and cultural conferences on methods and approaches to foreign language teaching.
Work presented in Merida, Venezuela has been published.

RECOMMENDED FOR: VISITING INSTRUCTOR OF SPANISH (13-D)
BACKGROUND STATEMENT

JOHN M. HOBBIE

I EDUCATIONAL BACKGROUND

M.A., Southern Methodist University 2005
B.A., University of North Texas 1995

II PROFESSIONAL EXPERIENCE

Instructor, Southern Methodist University 2005
Teacher, Chinese International School 1997-1999
Private Tutor, Hong Kong 1997-1998
Assistant Teacher/Technician, Chinese International School 1996

III OTHER INFORMATION

Academic Awards/Honors:
Best of Show-Set Design, Texas Educational Theater Association Designfest, 2004
Taubman Award for Design Excellence, Southern Methodist University, 2004
Dean's List, University of North Texas, 1993
Best of Show – Drawing, University of North Texas, 1993-1994

Gallery Shows & Installations
December 1, 2004 Installation, Dedman Campus Lawn, SMU, Dallas, Texas
6 East Texas Artists-Eastfield College, Dallas, Texas, 2004
Member Show-Dallas Center for Contemporary Art, Dallas, Texas, 2001

Conferences
Ming Cho Lee's Clam Bake, New York, 2004-2005
Kennedy Center American College Theater Festival, Fayetteville, Arkansas, 2003-2004
Texas Educational Theatre Association Designfest 2004

Professional Affiliations
Theater Communications Group
Dallas Contemporary Center for the Arts

Community Service
Deep Ellum Arts Festival, Dallas, Texas, 2000-2001
Hong Kong Arts Festival, Art in the Park 1995-1998
Special Olympics 1984-1989

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF THEATRE ARTS
BACKGROUND STATEMENT

ADALAIN HOLTEN

I EDUCATIONAL BACKGROUND
Ph.D., University of California, Santa Cruz 2005
B.A., University of Maryland, English Language & Literature 1998
B.A., University of Maryland, American Studies 1998

II PROFESSIONAL EXPERIENCE
Visiting Assistant Professor, University of Maryland Fall 2005-Spring 2006
Instructor, University of California, Santa Cruz Summer 2003
Teaching Assistant, University of California, Santa Cruz Fall 1998-Spring 2001
Graduate Teaching Fellow, Univ. of California, Washington, DC Fall 2001-Spring 2004

III OTHER INFORMATION
Publications:

Presentations:
“Jumping Scale: Jesus Colon’s Anti-Racist Rhetoric,” American Studies Association Annual Meeting, Washington, D.C., November 2005
“Decolonizing History: Schomburg’s Archive,” Association for the Study of African American Life and History Annual Meeting, Buffalo, NY, October, 2005

Conference Participation:
Chair and Commentator, “Black Paris” panel, American Studies Association Annual Meeting, Oakland, California, October 2006
Organizer, “Mock Interview in American Studies” panel, sponsored by the Students’ Committee, American Studies Association Annual Meeting, Oakland, California, October 2006.

Professional Affiliations:
Modern Language Association
American Studies Association
Association for the Study of African American Life and History
The Society for the Study of the Multi-Ethnic Literature of the United States

RECOMMENDED FOR: ASSISTANT PROFESSOR OF LITERATURE
BACKGROUND STATEMENT

LYNN KEYSEER

I. EDUCATIONAL BACKGROUND

M.A., Rowan University
B.S., Temple University

II. PROFESSIONAL EXPERIENCE

Instructor, Richard Stockton College of NJ 2006-Present
Instructor, Widener University January 2006-Present
Instructor, Penn State University August 2005-Present
Editor, Cape May County Herald October 2002-January 2003
Assist. Features Editor, Delaware County Daily & Sunday Times March 85-Oct 02

III. OTHER INFORMATION

Publications:
Delaware County Daily & Sunday Times:
"Bitter Fruit of Agent Orange," profiles of Vietnam veterans who were exposed to the defoliants and their offspring.
"Why I Hate I-95," seven-part series about this major artery between Philadelphia and Wilmington, Delaware.

Golf Styles Magazine:

New Jersey Lifestyle Magazine:

Plus Magazine:
"Out and About" profile of retired professional golfer Skee Rieglo, June 2004

New Jersey Golf Magazine:
"The Faces of New Jersey, The Fraser Family," May 2004
"Putting Greens," June 2004

Awards and Affiliations:
Recipient of the Philadelphia Press Association Award
Recipient of the Keystone Press Award
Member of the Society of Professional Journalists
Member of the Asian American Journalists Association
Member of Women in the Golf Industry

RECOMMENDED FOR: VISITING INSTRUCTOR PROFESSOR OF COMMUNICATIONS
BACKGROUND STATEMENT

JOEL LUDOVICH

I EDUCATIONAL BACKGROUND

M.F.A., Savannah College of Art and Design 2004
B.A., Rowan University 1995

II PROFESSIONAL EXPERIENCE

Assistant Professor, Rowan University 2004-2006
Theatre Technician, University of Pennsylvania 2003-2004
Youth Educator, Producer, Camera Operator, Melodyvision 2002-2003
Senior Producer, Philly LIVE, WYBE Public Television 2002

III OTHER INFORMATION

Festivals and Awards:
Philadelphia Film Festival, Lady Fest, Philly, Motion Pictures I (2003). Cradle, Experimental dance video.
Telly Award Finalist (2000, 2002). Philly LIVE.

Professional Activities & Memberships:
NLGJA: National Lesbian and Gay Journalist Association Member 2000-present.
PIFVA: Philadelphia Film and Video Association 2000-Present.

Professional Projects:
"Good Girl" Assistant Camera, 2006, Music Video for Push Pull Pictures, NY, NY.
"Grip It" Videographer, Associate Director, 2005. Music video for 3Kingdoms Entertainment, Philadelphia, PA.
Prisoners Among Us. Audio, Assistant Editor, 2004, New York International Independent Film Festival. Michael Angelo Productions. Award winning feature length documentary exploring Italian ethnicity in America during World War II.
From the Top: The Making of Quiescence, Director, Director of Photography, Editor, 2000-2003, MFA Thesis Project.

RECOMMENDED FOR: ASSISTANT PROFESSOR OF COMMUNICATIONS
BACKGROUND STATEMENT

MARGARET MC CANN

I  EDUCATIONAL BACKGROUND

M.F.A., Yale School of Art 1985
New York Studio School of Drawing, Painting and Sculpture 1982-83
B.F.A., Washington University in St. Louis 1979

II  PROFESSIONAL EXPERIENCE

Visiting Assistant Professor, Syracuse University 2006-2007
Visiting Critic, New York Academy 2006
Drawing Instructor, Sanctuary Arts 2006
Visiting Artist, UNH 2005
Drawing Instructor, University of Oregon 2005
Assistant Professor, Boston University CFA Summer 2005

III  OTHER INFORMATION

Solo Exhibitions:
The Painting Center, Project Room, NYC, 2007
Oxbow Gallery, Northampton, MA, 2007
Lo Stranilimento del’Io, Antonia Jannone Disegni di Archittetura, Milan, Italy, 2006
Headworks, Three Graces Gallery, Portsmouth NH, 2005
Still at Large After All These Years, Oblivia Gallery, NH, 2002

Two Person Exhibitions:
Grandiosities: Margaret McCann and John Jacobsmeyer, Fraser Gallery, Washington, DC, 2003
Marbaret McCann and Vera Iliatova, International School, Montecastello, Italy, 2003
James Farrelly and Margaret McCann, Temple Abroad Gallery, Rome, Italy, 1992
Saints, Sinners and Icons: Paul Lucchesi/Margaret McCann, Bridgewater/Lustb. Gallery NYC, 1991

Selected Group Exhibitions:
Facets of Perception: Zeuxis, Weigand Gall., CA; Newhouse Contemporary Art, NY; Schweinfurth Art Center, NY; E. Wilson Museum, VA; Alexander Hogue Gallery, OK (catalogue), 2006-2007
Poetic Dimensions, Hofstra U., NY; Kigureas Gallery, NYC, Gabriel Laderman, curator, 2005
Tabletop Arenas: Zeuxis, Colby Museum, Colby College, ME; Lori Bookstein, Fine Art, NYC; UNH Art Gallery; Haverford College, PA; Ohr-O’Keefe Museum, Biloxi, MI (catalogue), 2004-2005

Awards:
Blanche E. Colman Award, 2001
Individual Artist Finalist Grant, NH State Council on the Arts, 1999
Cite Internationale des Arts, Paris, France; Wash. U. in St. Louis Residency, 1998
UNH Faculty Research Grant, 1993
Ragdale Art Colony Residency, 1991
Millay Art Colony Residency, 1990

RECOMMENDED FOR:  ASSISTANT PROFESSOR OF ART
BACKGROUND STATEMENT

SHARON MUSHER

I  EDUCATIONAL BACKGROUND

Ph.D., Columbia University (ABD) 2007
M.Phil, Columbia University 1999
M.A., Columbia University 1998
M.Phil, Oxford University 1996
B.A., University of Michigan 1994

II  PROFESSIONAL EXPERIENCE

Adjunct Instructor, Temple University Fall 2006
Adjunct Lecturer, University of Pennsylvania & Temple Univ. Spring 2006
Adjunct Instructor, St. Joseph's University Fall 2005

III  OTHER INFORMATION

Publications:

Reviews:

Presentations:
"How American People Live" or How Government-Sponsored Artists and Intellectuals Made the Poor into the People During the Great Depression," American Studies Association, Houston, Texas, 2002.

Honors, Awards, and Fellowships:
Nominated for a Bancraft Award, Columbia University, 2006
Dolores Zohrab Liebmann Fellow, 9/02-6/05
American Association of University Women Dissertation Fellow, 7/01-7/02
Sidney Mayer Oriel College Scholar, 9/94-6/96
Arnold Bryce and Read Modern History Award, Oxford University, 1995
Hebrew Center Award, Oxford University, 1995
John Hicks Award, Oxford University, 1995
Oriel College Travel Grant, Oxford University, 1995

RECOMMENDED FOR:  ASSISTANT PROFESSOR OF AMERICAN HISTORY
BACKGROUND STATEMENT

THERESA NAPSON-WILLIAMS

I  EDUCATIONAL BACKGROUND

Ph.D., Rutgers, The State University of New Jersey  (Expected-May) 2006
B.A., The American University  1992

II  PROFESSIONAL EXPERIENCE

Visiting Assistant Professor, Richard Stockton College  September 2006-Present
Instructor, Community College of Philadelphia  January 1995-December 2005
Instructor, Philadelphia University  January 2001-Present
Instructor, West Chester University of Pennsylvania  September-December 2002
Instructor, Rutgers, The University of New Jersey  September 1999-May 2001

III  OTHER INFORMATION

Awards/Honors:
Institute for Research on Women Graduate Fellow, Rutgers, The State University of New Jersey, September 1999-May 2000.
Huggins-Quarles Graduate Student Research Award, Organization of American Historians, April 1999.

Papers Presented:

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF HISTORY
BACKGROUND STATEMENT

DAN ROBINS

I  EDUCATIONAL BACKGROUND

Ph.D., University of Hong Kong  2001
B.A., McGill University  1994

II  PROFESSIONAL EXPERIENCE

Visiting Assistant Professor, Richard Stockton College  Sept. 2006-Present
Lecturer & Nelson Research Fellow, University of Michigan  Sept. 2005-Apr 2006
Demonstrator, University of Hong Kong  February-July 2005
Research Assistant Professor, University of Hong Kong  Feb 2004-Jan 2005
College Lecturer, HKU Community College  2001-2004

III  OTHER INFORMATION

Publications:

"Xunzi," for the Stanford Encyclopedia of Philosophy (forthcoming)

Conference Presentations:

"Language and Logic," Philosophy Department Seminar Series, University of Hong Kong, April 2005.
"One for Laurence," Goldstein: A Farewell, Philosophy Department, University of Hong Kong, June 2004.
"Motivation and Justification in Chinese and Western Ethics," American Philosophical Association, Eastern Division Annual Meeting, Atlanta, December 2001; also presented to the Hong Kong Philosophy Society, February 2002.
BACKGROUND STATEMENT

BRIAN STEFANS

I

EDUCATIONAL BACKGROUND

M.F.A., Brown University (Electronic Writing) 2006
B.A., Bard College 1992

II

PROFESSIONAL EXPERIENCE

Teaching:
Visiting Assistant Professor, Richard Stockton College 2006-Present
Brown University, Electronic Writing II 2005-2006
St. Mark's Poetry Project, Poetry Workshops 2003-2004
New York University, English Composition 2002

Other Professional:
Freelance web designer under rubric of Arras Media. Ongoing
CUNY Graduate Center, web editor 2000-2005
Fodor's Travel Web division, Project Coordinator 1988-2000
2nd Generation, Assistant Editor 1992-1994

III

OTHER INFORMATION

CDRom Publications:
"There's Something About Barney" (video) (Brisbane: PaperTiger, 2006)
"Star Wars: One Letter at a Time," "Winter Was Hard" (Brisbane: PaperTiger, forthcoming)

Books:
Kluge: A Meditation and other works [poems, a play, essays] [Roof Books, Spring 2007]
What Is Said to the Poet Concerning Flowers [poems], Factory School, 2006

Writings and Interviews:

Chapbooks (poetry):
"The Window Ordered to be Made" [poems] (New York: A Rest Press, 2005)
"Cult" [poems] (Londo; Tilling Elves, 2004)

Poetry (in periodicals):
Absinthe (Calgary) "Alf's Last Bits," "California Shuffling the Cards"
Ars: revista lettere shqiptare (Albania) "The Window Ordered to be Made" (Albanian)
Asian Journal (New York) "The Window Ordered to be Made"

RECOMMENDED FOR: ASSISTANT PROFESSOR OF LITERATURE
OFFICE OF GENERAL STUDIES
BACKGROUND STATEMENT

EVAMARIE DIGIORGIO

I. EDUCATIONAL BACKGROUND

M.F.A. Poetry New York University 2005
B.A. Literature Richard Stockton College 2003
B.A. Philosophy Richard Stockton College 2003

II. PROFESSIONAL EXPERIENCE

Visiting Professor of Writing (XIIID), The Richard Stockton College of New Jersey Fall 2006-present

Adjunct Writing Faculty, The Richard Stockton College of New Jersey Fall 2006-present


Adjunct Reading/Writing Instructor I, Atlantic Community Cape College July 2005-Aug. 2005

Adjunct Composition I Instructor, Hudson Community College Jan. 2005-May 2005


Reading Teacher, Institute of Reading Dev., Manhattan, NY June 2004-present

III. OTHER INFORMATION

Ms. DiGiorgio has been a teaching fellow at Weill-Cornell University Medical Center and at Goldwater Memorial Hospital (both in New York City), a recipient of New York University Departmental Fellowships (2003-2005) and is the Spring 2003 recipient of the Jeannette Goettelib Prize for poetry. Ms. DiGiorgio was recently granted a Poetry Fellowship from the NJ Council for the Arts.

RECOMMENDED FOR: Assistant Professor of Writing

Ms. DiGiorgio is an Affirmative Action candidate: female.
OFFICE OF GENERAL STUDIES
Background Statement

DALIA OFER

I. EDUCATIONAL BACKGROUND
Ph.D. Humanities
Hebrew University 1981

MA History
Hebrew University 1974

BA
Hebrew University

II. PROFESSIONAL EXPERIENCE
Dr. Ofer holds the Max and Rita Haber Professor of Holocaust Studies chair at the Avraham Harman Institute of Contemporary Jewry, Hebrew University of Jerusalem (since 1995). She has served as the Institute’s Academic Head (2004-2007) and also as Head of the Vidal Sassoon International Center for the Study of Antisemitism. She is, since 1996, a member of the Academic board and management of the Research Center at Yad Vashem.

III. OTHER INFORMATION
Dr. Ofer has authored four books, edited or co-edited five others, and she has published more than fifty articles. In addition to her extensive research oeuvre, she has a reputation as a gifted pedagogue; she has held visiting positions at Brandeis, the University of Maryland, Harvard and Yale.

RECOMMENDED FOR: Ida E. King Distinguished Visiting Scholar of Holocaust Studies.
BACKGROUND STATEMENT

Linda Lee Davis

I. EDUCATIONAL BACKGROUND

Ph.D. Geology University of Texas – Austin 1993
M.S. Geology University of Georgia – Athens 1986
B.A. Geology University of Colorado – Boulder 1981

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor 2005 - present
The Richard Stockton College of New Jersey

Visiting Assistant Professor 2003 - present
Washington and Lee University

Visiting Assistant Professor 2001 - 2003
Northern Illinois University

Visiting Assistant Professor 2000 – 2001
Northern Arizona University

Research Associate 1998 – 1999
Pacific Northwest National Laboratories

Lecturer 1997
Idaho State University

Senior Post-Doctoral Research Associate 1996 – 1997
Idaho Geological Survey
Idaho State University

Post-Doctoral Research Associate 1995 – 1997
Idaho State University

Visiting Assistant Professor 1994 – 1995
Colorado State University
Research Science Associate  
University of Texas  
1994

Research Assistant  
University of Texas  
1993

Shipboard Petrologist  
Arctic-Atlantic Gateway  
1993

Electron Probe Analyst  
Carbon Implants, Inc.  
1992 – 1993

Research Assistant  
Bureau of Economic Geology  
Austin, Texas  
1991 – 1993

Teaching Assistant  
University of Texas  
1987 – 1989

Volunteer Employee  
U.S.G.S.  
1986

Teaching Assistant  
University of Georgia  
1984 – 1985

Geological Field Assistant  
U.S.G.S.  
1983 – 1986

III. OTHER INFORMATION

Professional Service:
National Conference on Undergraduate Research Session  
Monitor, 2005

Professional and Honor Societies:
Sixma Xi, Phi Kappa Phi

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF GEOLOGY
BACKGROUND STATEMENT

Marc L. Richard

I. EDUCATIONAL BACKGROUND

Ph.D. Sc.D. Metallurgy, Massachusetts Institute of Technology 2005
B.S Materials Science and Engineering, Northwestern University 1999

II. PROFESSIONAL EXPERIENCE

Visiting Professor 2006 - present
Williams College

Instructor Fall 2006
Williams College

Recitation Instructor 2000 - 2005
Massachusetts Institute of Technology

III. OTHER INFORMATION

Dr. Richard was nominee for Goodwin Medal, received the John Wulff Award for Excellence in Teaching, the Foundry Education Foundation Scholarship and the MIT Presidential Fellowship.

IV. PROFESSIONAL MEMBERSHIP/SERVICE

Fenway Community Health Center – Volunteer Staff

RECOMMENDED FOR:

ASSISTANT PROFESSOR OF CHEMISTRY
BACKGROUND STATEMENT

William A. Rosche

I. EDUCATIONAL BACKGROUND

Ph.D. Biochemistry and Biophysics, Texas A&M University 1998
B.A. Biological Sciences, DePauw University, 1988

II. PROFESSIONAL EXPERIENCE

Assistant Professor of Microbiology 1999 - present
The University of Tulsa

Adjunct Assistant Professor
Tulsa Community College 6/06 – 7/07

Postdoctoral Research Fellow
Boston University School of Public Health 4/96 – 8/99

II. OTHER INFORMATION

Dr. Rosche received the “Scientific Advance” Award and the O.B. Williams Award for papers given, Dr. Rosche received second place in a Research Competition at the Texas A&M University, and the John C. Frazier Memorial Prize for Outstanding Research Potential in Botany or Microbiology as well as numerous publications-articles.

PROFESSIONAL MEMBERSHIP/SERVICE

University of Tulsa
   Equipment Committee Department of Biological Science
   Computer Committee, Chair Department of Biological Science
   College Committee on Academic Integrity College of Engineering & Natural Science
   Academic Affairs Committee, Faculty Senate, The University of Tulsa

RECOMMENDED FOR:

ASSISTANT PROFESSOR OF BIOLOGY
BACKGROUND STATEMENT

JEFFREY A. SAUNDERS

I. EDUCATIONAL BACKGROUND

<table>
<thead>
<tr>
<th>Degree</th>
<th>Institution</th>
<th>Major</th>
<th>Year</th>
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<tr>
<td>Ph.D.</td>
<td>Brown University</td>
<td>Cognitive Science</td>
<td>1999</td>
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<tr>
<td>M.S.</td>
<td>University of Arizona</td>
<td>Mathematics</td>
<td>1993</td>
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<tr>
<td>B.S.</td>
<td>University of Texas</td>
<td>Mathematics</td>
<td>1992</td>
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<tr>
<td>B.A.</td>
<td>University of Texas</td>
<td>Plan II Liberal Arts</td>
<td>1992</td>
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II. PROFESSIONAL EXPERIENCE

<table>
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<tr>
<th>Role</th>
<th>Institution</th>
<th>Years</th>
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<tr>
<td>Visiting Asst. Professor</td>
<td>Richard Stockton College</td>
<td>2006-present</td>
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<tr>
<td>Postdoctoral Research</td>
<td>University of Pennsylvania</td>
<td>2004-2006</td>
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<td>Postdoctoral Research</td>
<td>University of Rochester</td>
<td>1999-2004</td>
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<td>Postdoctoral Research</td>
<td>University of Pennsylvania</td>
<td>1998-1999</td>
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<tr>
<td>Teaching Assistant</td>
<td>Brown University</td>
<td>1993-1999</td>
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<tr>
<td>Graduate Instructor</td>
<td>University of Arizona</td>
<td>1992-1993</td>
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<tr>
<td>Math Tutor</td>
<td>University of Texas</td>
<td>1990-1992</td>
</tr>
</tbody>
</table>

III. OTHER INFORMATION

Dr. Jeffrey Saunders is currently a Visiting Assistant Professor at Stockton College. He has his Ph.D. from Brown University's Cognitive Science Program and seven years of post-doctoral research experience in the Department of Psychology at the University of Pennsylvania. He has several publications and presentations in the area of perception and action. His teaching experience includes cognition, perception, statistics, and calculus.

RECOMMENDED FOR:

VISITING ASSISTANT PROFESSOR OF PSYCHOLOGY
SOUTHERN REGIONAL INSTITUTE AND ETTC

BACKGROUND STATEMENT

DAVID B. DUNLEVY

I. EDUCATIONAL BACKGROUND

Ed.D. (Educational Leadership) Nova Southeastern University 1990
M.A. (School Administration) Rider University 1977
M.A. (Environmental Education) Glassboro State University 1973
A.B. (English and Education) Western Maryland College 1969

II. PROFESSIONAL EXPERIENCE

Superintendent of Schools Mullica Township Public Schools 1999-2006
Assistant Superintendent for Instructional Operations Galloway Township Public Schools 1993-1999
Principal – Reeds Road Elementary School 1988-1993
Vice Principal – Absegami High School 1980-1988
Supervisor of Title I, Migrant and Bilingual Programs Oakcrest/Absegami High Schools 1978-1980
English Teacher, Department Chairperson, Summer Administrator Oakcrest High School 1969-1982

III. OTHER INFORMATION

Dr. Dunlevy has been an adjunct faculty member for Stockton’s Teacher Education Program since 1996. He is a member of Stockton College’s Southern New Jersey Chapter of Phi Delta Kappa. He is also a member of the New Jersey Association of School Administrators and served as President of the Atlantic County Association of School Administrators.

RECOMMENDED FOR: Associate Director of Special Projects, ETTC
BACKGROUND STATEMENT

LAMOTT L. MOORE

I. EDUCATIONAL BACKGROUND

M.A. The Richard Stockton College of New Jersey, 2001
       Instructional Technology

B.S. West Chester University of Pennsylvania, 1985
     Health, Physical Education and Recreation

A.A. Pennsylvania State University, Abington, 1982
     Letters, Arts and Sciences

II. PROFESSIONAL EXPERIENCE

The Richard Stockton College of New Jersey

October 2006 – Present Acting Director, Office of Student Development
1992 – October 2006 Assistant Director, Office of the College Center
1989 – 1992 Coordinator of Student Activities and Programs

III. OTHER INFORMATION

In addition to his extensive experience in the area of campus and student life and activities Mr. Moore brings strong technological skills as well as great knowledge of co-curricular activities and college policy.

RECOMMENDED FOR: DIRECTOR OF STUDENT DEVELOPMENT
BACKGROUND STATEMENT

Justine M. Ciraulo

I. EDUCATIONAL BACKGROUND

M.S. Drexel University Chemistry 1998
B.S. Richard Stockton College Chemistry 1996

II. PROFESSIONAL EXPERIENCE

Professional Service Specialist 2 2005 – present
Richard Stockton College

Teacher-Science Supervisor 2002 – 2006
Trocki Hebrew Academy of Atlantic County

Adjunct Professor 2000 - present
Richard Stockton College

Teaching Assistant 1996 – 2000
Drexel University

Whitehall Robin Healthcare

Assistant Chemist 1993 - 1996
Department of Environmental Protection

III. OTHER INFORMATION/HONORS/CERTIFICATIONS

Certification in HPLC by the Delaware Valley Chromatography Forum
Poster Session for Drexel University presenting Intelligent Tutoring Systems
Poster Session for the Thermal Analysis Conference of Delaware Valley
Teaching Assistant Award Drexel University
Dean’s List Drexel University
ACS Undergraduate Analytical Chemistry Award
Dean’s List Richard Stockton College of New Jersey

IV. PROFESSIONAL MEMBERSHIP/SERVICE

Member of the American Chemical Society
Stockton Chemistry Society (Treasurer)

RECOMMENDED FOR: ASSISTANT DIRECTOR ACADEMIC SCIENCE LABORATORIES & FIELD FACILITIES
BE IT RESOLVED, that the following actions are approved:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td>Shambare, Jonathan</td>
<td>Interim Director of Facilities Planning and Construction</td>
<td>05/12/06</td>
<td>$93,112</td>
<td>$96,533</td>
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**TITLE CHANGE**

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<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td>Sarajian, Charles</td>
<td>Project Manager Facilities Planning and Construction</td>
<td>05/12/07</td>
<td>$88,132</td>
<td>$88,132</td>
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May 2, 2007
RICHARD STOCKTON COLLEGE OF NEW JERSEY

Organization Budget Status Report
By Organization
Period Ending February 28, 2007
As of March 5, 2007

Operational Budget

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
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<tbody>
<tr>
<td>State Appropriation</td>
<td>$23,703,000.00</td>
<td>15,641,101.00</td>
<td>66%</td>
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<tr>
<td>Central Appropriation*</td>
<td>14,250,067.69</td>
<td>8,413,611.32</td>
<td>59%</td>
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<tr>
<td>Undergraduate Tuition</td>
<td>32,971,492.80</td>
<td>34,481,218.50</td>
<td>105%</td>
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<tr>
<td>Graduate Tuition</td>
<td>2,456,600.00</td>
<td>2,468,623.10</td>
<td>100%</td>
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<tr>
<td>General Service Fee</td>
<td>5,694,576.00</td>
<td>5,877,498.00</td>
<td>103%</td>
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<tr>
<td>Technology Fee</td>
<td>1,469,568.00</td>
<td>1,516,764.00</td>
<td>103%</td>
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<tr>
<td>Capital Construction Fee</td>
<td>2,939,136.00</td>
<td>3,035,264.00</td>
<td>103%</td>
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<tr>
<td>Other Fees/Income</td>
<td>1,190,401.00</td>
<td>989,653.45</td>
<td>83%</td>
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<tr>
<td>Summer Gross Revenue</td>
<td>4,111,000.00</td>
<td>1,489,985.23</td>
<td>36%</td>
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<td>Investment Income</td>
<td>1,950,000.00</td>
<td>2,129,175.75</td>
<td>109%</td>
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<td>FY06 Carryforward</td>
<td>1,461,570.51</td>
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<td>0%</td>
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<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>$92,207,412.00</strong></td>
<td><strong>$76,042,894.35</strong></td>
<td><strong>82%</strong></td>
</tr>
</tbody>
</table>

*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

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Budget</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
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<tbody>
<tr>
<td>President</td>
<td>$2,855,792.60</td>
<td>1,438,573.18</td>
<td>50%</td>
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<tr>
<td>Academic Affairs</td>
<td>50,583,178.60</td>
<td>28,741,716.90</td>
<td>57%</td>
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<tr>
<td>Student Affairs</td>
<td>8,143,816.77</td>
<td>5,234,066.26</td>
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<tr>
<td>Administration &amp; Finance</td>
<td>7,844,686.75</td>
<td>4,817,303.41</td>
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<td>Institutional Advancement</td>
<td>1,332,582.40</td>
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<td>Plant</td>
<td>11,545,191.83</td>
<td>6,767,995.46</td>
<td>59%</td>
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<td>Student Aid</td>
<td>3,245,000.00</td>
<td>2,156,045.42</td>
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<td>Inst. General</td>
<td>6,465,238.62</td>
<td>2,314,410.62</td>
<td>36%</td>
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<tr>
<td>Southern Regional Institute</td>
<td>191,824.42</td>
<td>116,457.05</td>
<td>61%</td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>$92,207,412.00</strong></td>
<td><strong>$52,223,776.45</strong></td>
<td><strong>57%</strong></td>
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Auxiliaries Budget

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<thead>
<tr>
<th>REVENUE</th>
<th>Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>12,811,573.00</td>
<td>12,773,131.54</td>
<td>100%</td>
</tr>
<tr>
<td>College Center</td>
<td>11,863,130.00</td>
<td>10,269,877.51</td>
<td>87%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>1,031,994.00</td>
<td>1,099,784.04</td>
<td>107%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td><strong>25,706,697.00</strong></td>
<td><strong>24,142,793.09</strong></td>
<td><strong>94%</strong></td>
</tr>
</tbody>
</table>

EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Budget</th>
<th>Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>12,811,573.00</td>
<td>5,771,636.29</td>
<td>45%</td>
</tr>
<tr>
<td>College Center</td>
<td>11,863,130.00</td>
<td>5,552,433.72</td>
<td>47%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>1,031,994.00</td>
<td>616,438.14</td>
<td>60%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>25,706,697.00</strong></td>
<td><strong>11,940,508.15</strong></td>
<td><strong>46%</strong></td>
</tr>
</tbody>
</table>