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.

2. Approval of Minutes:
   - Regular Meeting of December 10, 2008

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

4. Committee of the Whole Open/Public Session:
   A. Report of the Chair
      Trustee James Yoh, Chair

   B. President’s Report:
      - The College Report on Faculty and Staff is found on pages 6-23.
C. Report of the Academic Affairs and Planning Committee
   Trustee Curtis J. Bashaw
   a. Fall 2009 and Spring 2010 Academic Calendar
      The Resolution and Information is found on pages 24-26.
   b. Special Honor Bestowed upon (the late) Dr. Paul Lyons
      The Resolution will be distributed.
   c. 2008 Board of Trustees Distinguished Graduate Student
      Research Fellowships
      The Information is found on page 27.
   d. R&PD Recommendations (Informational Item)
      The Information is found on pages 28-34.
   e. Summer Research Award Recommendations for Fiscal Year 2010
      The Information will be distributed.

D. Report of the Student Affairs Committee
   Trustee Michael Jacobson, Chair
   a. Authorization to Participate in Direct Loan Program
      The Revised Resolution will be distributed.
   b. Spring 2009 Enrollment/Registration Report
      The Information will be distributed.

E. Report of the Buildings & Grounds Committee
   Trustee Curtis J. Bashaw, Chair

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

1. **Consent Agenda**
   a. FY09 Bid Waiver
      The Resolution is found on pages 35-36.
   b. Authorizing the President or his Designee
to Acquire Real Property
      The Resolution is found on page 37.
   c. Use and Scheduling of College Space and Facilities
      The Resolution is found on page 38.

2. Flat Tuition and Fees Rates for Undergraduate Students
   The Resolution is found on pages 39.

3. Pinelands Commission to Reconsider Plans that Would Adversely
   Impact a Full Interchange off Exit 44 on the Garden State Parkway
   The Resolution will be distributed.

G. Report of the Investment Committee
   Trustee Stanley Ellis, Chair
H. Report of the Audit Committee  
   Trustee Albert L. Gutierrez, Chair

I. Report of the Development Committee  
   Trustee Dean C. Pappas

J. Personnel Actions  
   The Resolution 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, May 6, 2009 in the Multipurpose Room of the Anne B. Townsend Residential Life Center at 3:30 p.m.

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.

February 18, 2009
ARTS AND HUMANITIES


MICHELLE MCDONALD, Assistant Professor of History, presented “Americanizing Coffee, 1780-1820” as part of the scholarly lecture series for “Feeding Desire: The Evolution of Tableware,” an exhibition at the Winterthur Museum and Library. 4 Dec 2008.

JEREMY NEWMAN, Assistant Professor of Communications, documentary, Window, was screened at Art Tech Media International Forum—Cordoba 0.8 in Spain. 26-28 Nov 2008. Also the “Becoming-screen” Exhibition was organized by Oudeis in Le Vigan, France. 13-27 Dec 2008.


Professor Nichols published an article: “Peshawar.” World Book Encyclopedia, on-line. (Fall 2008).


Professor Nichols received a Fulbright Research Award for Pakistan, to undertake further research in that country during the 2009-2010 academic year.


DAVID ROESSEL, Associate Professor of Greek Language and Literature, presented “Perceptions of Greece and the Balkans in the Nineteenth Century,” sponsored by the Classics

**WENDEL WHITE**, Professor of Art, the Artwork from the “Schools for the Colored” project has been included in ARTView 2008, in Washington, D.C., and exhibited. 6 Nov 2008. The works were also auctioned to support the arts for people with disabilities.

Professor White’s Artwork from the “Schools for the Colored” project has been included in the exhibition “Prospects” at the Creative Research Laboratory Gallery. Austin, TX. 22 Nov to 13 Dec 2008.

**BUSINESS**

**JENNIFER BARR**, Associate Professor of Business, published an article entitled “Application of a Marketing Research Course to the Exploration of College Initiatives” in the *International Journal of Education Research*. (Fall 2008)

**MICHAEL BUSLER**, Associate Professor of Business Studies, was appointed as a Fellow for The William Hughes Center for Public Policy.


**DIANE HOLTZMAN**, Instructor in Business Studies along with **DR. DEBRA DAGAVARIAN**, Assistant Provost, and a colleague, **Todd Siben**, from Thomas Edison State College, developed a presentation for the Council for Adult and Experiential Learning International Conference. The session was titled “The Power of Prior Learning Assessment.” Philadelphia, PA. 14 Nov 2008.

Diane Holtzman, Instructor in Business Studies, along with **DR. ELLEN KRAFT**, Assistant Professor of Business Studies, wrote and presented a paper on "An Assessment Tool to Measure Post Graduation Competencies and Skills Necessary for Business College Graduates in the Workplace" at the Global Conference on Business and Finance sponsored by The Institute for Business and Finance Research (IBFR). Atlantic City, NJ. 8 Jan 2009. The paper and presentation received the "Best in Session Award".

Diane Holtzman, Instructor in Business Studies, along with **Michael Ciocco**, Instructional Designer in the College of Professional and Continuing Education at Rowan University, authored the article "E-Portfolios and the Millennial Students." The article appeared in *The Journal of Continuing Higher Education*. 56.3 (Fall 2008).


**AUDREY WOLFSON LATOURETTE**, Professor of Law, presented a paper with **Professor Maribel Huertas** and **Professor Beatriz Rivera**, of the University of Puerto Rico, Rio Piedras, entitled "A Behavioral Approach to Student Learning: Assessment and Policies" at the
national symposium "Defining and Promoting Student Success" sponsored by the Faculty Resource Network at New York University and the University of San Francisco. University of San Francisco. 21 Nov 2008.


MICHAEL SCALES, Associate Professor of Business Studies, is the recipient of the RSC Faculty Community Engagement Award. Jan 2009.

AAKASH TANEJA, Assistant Professor of Computer Science & Information Systems, presented "Winning Back Trust in E-Business" written by Singh, A; Taneja, A and Mangalaraj, G. at the 2008 Decision Science Institute Annual Meeting at Baltimore, MD. The work was published in the peer reviewed proceedings of the meeting.


EDUCATION

NORMA BLECKER, Assistant Professor of Education, co-presented with Christine Briggs, Ph.D., of the University of LA at Lafayette, and CAROL WILLIAMS, Educational Specialist, Southern Regional Institute – Educational Technology Training Center (SRI-ETTC), "Using Concept and Generalization to Guide Development of Unit Questions," at the "Igniting Ideas and Innovations in Gifted Children" conference, sponsored by the National Association of Gifted Children (NAGC) in Tampa, FL. 1 Nov 2008.

GENERAL STUDIES

Last spring, PRESIDENT SAATKAMP and JAN COLIJN, Dean of General Studies, received a community request for the development of Holocaust child survivor programming at the Jewish Community Center. The subsequent four-year proposal was sufficiently well received that the program will now be funded in perpetuity with an initial endowment of $200,000, provided by the Berkman family.

MARYANN MCLAUGHLIN, Assistant Supervisor of the Holocaust Resource Center, presented as a Keynote speaker, "From State to Local: Implementing the Holocaust & Genocide Mandate in New Jersey." Global Alliance Biennial International Conference. Toronto, Ontario.

Ms. McLoughlin presented "NJEa Convention, Atlantic City, NJ Using Interviewing and Writing Skills in the Classroom."

HEALTH SCIENCES


CAMILLE SAUERWALD, Academic Fieldwork Coordinator-Occupational Therapy Program, has been awarded primary authorship of a training module to be included in an American Occupational Therapy Association (AOTA) sponsored certification program for fieldwork educators. The content of the module will be used in the instruction of fieldwork coordinators and fieldwork educators to become trained at the AOTA conferences.

LIBRARY

MARY ANN TRAIL, Associate Professor in the Library, presented “Experience Developing On-Line Video Tutorials” during the Using Technology to Promote Student Success breakout session at the Defining and Promoting Student Success, a National Symposium sponsored by the Faculty Resource Network at New York University. It was held at the University of San Francisco. San Francisco, CA. 21-22 Nov 2008.

NATURAL SCIENCES AND MATHEMATICS


ROBERT OLSEN, Assistant Professor of Computational Science, did a presentation entitled “Using MATLAB and Simulink in Introductory Computational Science," in the poster session of the Education Program of SC08 in Omni Southpark and Austin Convention Center, Austin, TX. By invitation of the conference organizers, Dr. Olsen expanded on the poster, in an oral presentation, highlighting the curriculum of the Computational Science program at Stockton and student projects in Introduction to Computational Science (CPLS 2110) in the Education Program booth at the vendor exhibition. Projects of Stockton students Erin Clay, Christine Harvey, Michael Laielli, and Richard Page were featured in both presentations. The meeting is sponsored by the Association of Computing Machinery and the Institute of Electrical and Electronics Engineers. Nov 2008.

BRANDY L. RAPATSKI, Assistant Professor of Mathematics, and James A Yorke, University of Maryland, had a publication entitled “Core Male-Female Infected Ratio HIV-1 Outbreak,” in Mathematical Biosciences and Engineering. 6 (2009): 135-143.
SOFT AND BEHAVIORAL SCIENCES


Professor Burdick received funds to support the SANJ's 37th Annual Meeting, Physical Activity: The Path to Wellness from Pharmaceutical Research and Manufacturers of America (PhRMA). $8,000. Nov 2008.

Professor Burdick received a contribution for the Stockton Center on Successful Aging (SCOSA) Scholars from Harrah's Entertainment. $5,000. Dec 2008.

Professor Burdick was elected to a two-year term on the Executive Committee of the Association of Gerontology in Higher Education (AGHE) and appointed by the President of AGHE to Chair the Academic Program Development Committee, which oversees AGHE's Program of Merit Accreditation Program, Consultation Program, and Intergenerational Programs. Washington, DC. Dec 2008.


CHRISTINE FERRI, Assistant Professor of Psychology, presented a paper co-authored by Rachel Pruchno and Jonathan Brill University of Medicine and Dentistry of New Jersey (UMDNJ) entitled, "Quality of Life in End Stage Renal Disease Patients: Differences in Patient and Spouse Perceptions," during the Gerontological Society of America's 61st Annual Scientific Meeting. National Harbor, MD. 21-25 Nov 2008.


MEI KIT TANG, Assistant Professor of Social Work, presented her paper, "Cultural Values, Informal Support and Caregiver Burden Among Chinese American Caregivers," during the Gerontological Society of America's 61st Annual Scientific Meeting. Professor Tang also

CHRISTINE TARTARO, Associate Professor of Criminal Justice, presented a paper co-authored by JOSHUA DUNTELY, Assistant Professor of Criminal Justice and Chris Desantis, Stockton Graduate Student, entitled, "Getting to Them Early: CSI Camp for High School Students," during the American Society of Criminology (ASC) Conference. St. Louis, MO. 11-15 Nov 2008.


Professor White, was interviewed by Teresa Berry of NBC News, Channel 40, on the subject of "Profiling Serial Killers," while attending the FELS Luncheon. Interview aired 6:30 am, 6 pm, and 11 pm. Somers Point, NJ. 20-21 Nov 2008.

Professor White, as workshop facilitator, presented, "Understanding Sexual Addiction," to local counselors, psychologists and other mental health services personnel. This workshop was sponsored by Stockton's Office of Continuing Education. Stockton Sports Center. 21 Nov 2008.

STAFF

THOMAS J. Grites, Assistant to the Provost, conducted an end-of-year evaluation of the Title III grant at Cabrini College. Radnor, PA. 30-31 Oct 2008.

Dr. Grites conducted a Webinar entitled "Advising Transfer Students – Coming and Going" sponsored by the Noel-Levitz higher education consulting firm. 11 Nov 2008.

Dr. Grites conducted a faculty development workshop on the topic of "Developmental Academic Advising," at York College of City University New York (CUNY). 19 Nov. 2008.

JASON RIVERA, Research Associate for the William J. Hughes Center for Public Policy, presented a paper with SHARON SCHULMAN, Director of the William J. Hughes Center for Public Policy, titled "Promoting Civility in Political Campaigns: Will Campaigners Ever Leave the 'Gloves' On?" at the 40th Annual Meeting of the Northeastern Political Science Association. Boston, MA. 15 Nov 2008.


OTHER PROFESSIONAL ACTIVITIES

Michael Busler, Associate Professor of Business Studies, was appointed as a Fellow for The William Hughes Center for Public Policy.

Dean Colijn, Dean of General Studies, was appointed to the NYU Faculty Resource Network’s Planning committee for the winter 2010 seminars on “greening the curriculum” at Chaminade University, HI.

HARVEY KESSELMAN, Dean of Education, represented the senior public colleges and universities on Governor Corzine’s Task Force to “Improve the NJ STARS Program.” The Task Force included three members of the NJ Senate, three members of the NJ Assembly, and six representatives chosen by their respective higher education sectors. The Task Force developed several recommendations that were approved by the NJ Senate and Assembly, and then signed into law by Governor Corzine. 19 Dec 2008.

Dean Kesselman met with members of the Blue Ribbon Schools of Excellence in Myrtle Beach, SC to develop a Memorandum of Understanding that will designate Stockton’s School of Education and the SRI-ETTC as the mid-Atlantic region’s College and University Professional Development Provider for aspiring Blue Ribbon schools. Six institutions were identified by the Blue Ribbon Schools to launch this new initiative based upon their reputations for providing first-rate professional development to pre K-12 schools.

Dean Kesselman and RACHEL MARTIN, Associate Professor of Education, met throughout the fall semester with Jane Rutkoff, Executive Director of the New Jersey Council for the Humanities, to establish a Teacher’s Institute at Stockton during the summer session. The discussions have proven fruitful in that Stockton will host a month long series of week long summer seminars on a variety of topics for preK-12 teachers. This residential program will host between 25-30 teachers per week during the month of July. Historically, the program has been hosted by Monmouth University.

Professor Nichols, Associate Professor of History, was elected to a second three-year term as an Executive Committee member of the American Institute of Afghanistan Studies. Nov 2008.

SURYA KUMAR SHAH, Associate Professor of Occupational Therapy, is on the Editorial staff and is a Reviewer for these Journals: Physical and Occupational Therapy in Geriatrics, International Journal of Therapy and Rehabilitation, and Hong Kong Journal of Occupational Therapy.
DIVISION OF ADMINISTRATION AND FINANCE

OFFICE OF THE VICE PRESIDENT

In July 2008 the Board approved the formation of Stockton Affiliated Services, Inc., a 501 c (3) auxiliary corporation for the purpose of supporting the teaching and learning mission of the College. Under the Memorandum of Understanding between the College and SASI, SASI is to assist the College through managing auxiliary services, grants administration, land development, and through partnerships with the College and wider community. The following projects are now under way:

Acquisition of five (5) residential dwellings in proximity to the College for occupancy by faculty, staff and graduate students. The first residence is now ready for occupancy and is actively being shown for lease to the college community.

Requests for Proposals were sent out for the bookstore, and food service vendors willing to make a capital commitment for fit-out of space under long term leases and operating agreements. Responses are in for the Bookstore, and Dining Services are due by the end of February.

Undertaking the management of auxiliary services, including transportation, through a master management agreement with the College to provide for the negotiation of long term contracts with vendors that are capable of providing more efficient service to the students, faculty and staff. An example is a new pilot shuttle service to the train station that is being introduced this semester, and a community shuttle service is being introduced in the Fall.

Future projects include snack and beverage vending, development of an office/classroom building on Jimmie Leeds Road; and accounting assistance with some grant funded projects.

FACILITIES PLANNING AND CONSTRUCTION

Campus Center
Construction for the Campus Center has been divided into two (2) phases in order to establish a more orderly and efficient schedule. The phases include the following:

Phase I Site Development:
This completed phase of the project encompassed the preparation of the site for the footprint of the new building and staging areas. Additionally, this phase included the construction of a new Chemical Storage area.

Phase II:
This phase of the project will encompass the actual construction of the building. Construction for this phase will commence February/March 2009.

L-Wing Adaptive Reuse
The College hired an A/E to design the adaptive ruse/renovation of the L-Wing swimming pool area into academic and administrative space along with an art gallery. This project is currently in the concept design phase.
Unified Science Center
A determination has been made to divide the project into two or three phases of development and implementation. An architect has been retained and is working through programmatic issues with the College.

Athletic Fields at Pomona Road
Construction documents and specifications for this project are complete. Pinelands Commission is currently reviewing the design of the project’s stormwater management system. Bidding for construction is anticipated to take place during the first quarter of 2009.

C/D-Wing Courtyard Renovations
The renovation of the underutilized C/D-Wing courtyard will transform this area into a program support space. This project is proceeding to the concept phase of design.

Nacote Creek Rehabilitation
The project includes the demolition and reconstruction of Building #501 greenhouse and Building #503 prep/storage. A new septic field, potable water well, HVAC improvements and miscellaneous exterior repairs are also included. Construction is underway and scheduled to be completed by summer 2009.

Signalized Intersection (Traffic Light)
An engineer has been retained and has submitted a design for a new traffic signal at the intersection of Jimmie Leeds Road, and Vera King Farris Drive at the main academic entrance of the campus. The design includes technical design services for the planning and specification development to reconstruct the intersection and also the installation of a traffic signal and required right-of-way acquisitions, if required. Additionally, the design includes roadway widening, utility coordination, geometric revisions, drainage improvements, signage, resurfacing the intersection and the required environmental permits. This traffic signal will abate increasingly serious life/safety issues that currently exist at this intersection. Discussion and presentations with Atlantic County and Galloway Township have taken place.

Off-Campus Single-Family Housing (SASI)
The construction of the first of five houses is complete. The foundation, block work and framing have been completed for the first two-story house located on Vine Street. Framing and block work for the second 2-story home located on Orange Tree Street is nearing completion. The first of the five completed homes was available for occupancy during January 2009.

Parking Lot #7 Photovoltaic
Permits have been approved for this project and demolition has been completed. Piers for the parking carport structures have begun to be installed. This project is expected to be completed in spring 2009.

Sports Center Photovoltaic
This project is structured as a public/private partnership. The Independent Power Producer (IPP) has built, installed, owns, operates and maintains a photovoltaic (solar) array on the Sports Center roof. The College will purchase the electricity from the IPP at a predetermined long-term contractual price. The photovoltaic portion of the project is complete. Additionally, the contractor will retrofit the Sports Center arena lighting with energy efficient lighting thus improving light levels and saving energy. The lighting portion of the project is expected to take place during the winter months. This system will be 318 kW in size and produce approximately 390,000 kWh per year.
**College Walk Reconstruction**  
The College will short-list term contract architects under a design competition to propose upgrades to this area. The selected architects will produce several designs for the College's approval.

**Alton Auditorium Renovations**  
The construction portion of this project is now complete and the facility has been occupied and is in use.

**Buildings 30, 31 & 32 HVAC Rooftop Units Replacement**  
This project consisted of the replacement of all rooftop HVAC units on Buildings 30, 31 & 32. All rooftop units have been replaced, as well as the replacement of the 18 geothermal heat pumps. The heat pumps were tied into the new geothermal lines connecting into the Gateway Building. Additionally, the project entailed the replacement of valves for the chilled water lines feeding F-Wing. This project was completed in January and has proceeded to the close-out phase.

**Campus Reforestation**  
Reforestation has commenced and will be completed during spring 2009. To date, 829 trees have been planted. In addition, trees were planted around the Housing V dormitories. Coordination between Plant Management and Facilities Planning & Construction continues to take place regarding types and times of planting, as well as coordination with the contractor regarding maintenance of the plantings.

**Computer Center HVAC Rooftop Units Replacement**  
This project consisted of the demolition of the existing Computer Room air-conditioning unit and the roof-mounted condensing fan unit, as well as the installation of two (2) new Computer Room air-conditioning units, roof-mounted condensing units, one (1) energy recovery unit and all related accessories. The project is complete and in use.

**50 West Jimmie Leeds Road (SASI)**  
Demolition of the house on the property took place in January.

**Free-To-Be Playground Equipment Upgrade**  
In addition to a playground equipment replacement, the playground was brought into compliance under the Playground Safety Subcode. Additionally, a new roof, siding on the front portion of the facility, grading and a porch were completed. Installation of a rubberized surface under the new playground equipment, new sod, landscaping and a new irrigation system were also included in this project which is now complete and in use.

**Holocaust Resource Center Addition & Graduate Suite Renovation**  
Construction of this project was completed on schedule and is currently in use.

**New Jersey Trails Grant (Bicycle Way-Finding Signage)**  
This project consists of exterior trail signage to identify a 4-mile intra-campus loop which will provide multi recreational use for the campus community and its visitors. This project is in the sign fabrication stage.

**Traffic Signal Timing on Jimmie Leeds Road**  
Engineering services have been retained to provide a traffic study to determine the best traffic signal coordination for Jimmie Leeds Road between Chris Gaupp Road and the Garden State Parkway intersection. The traffic signal timing adjustment would maximize gaps on Jimmie Leeds Road allowing safe maneuvering from side streets onto Jimmie Leeds Road. Atlantic
County is assessing the proposed adjustments and will implement during the first quarter of 2009.

**PLANT MANAGEMENT AND HOUSING MAINTENANCE**

The Department of Plant Management and Housing Maintenance continues to support daily maintenance operations, supports numerous events including student, athletic and community based programs, initiates and manages campus-wide renewal and renovation projects and schedules and maintains regulatory compliance for the College.

**Campus Maintenance & In-House Projects**
Electronic Classrooms, A&S 108/210
Electronic Classroom, H 120
N-Wing Café Serving Line, Lighting Upgrade
Osprey's Nest, Ceiling and Lighting Replacement
N115 Wood Floor Refinishing
C/D Exterior Connector Bridge, Bird Netting
A&S Sculpture Studio, Air Scrubber Installation

**Housing Maintenance & In-House Projects**
Apartment and Dormitory Locks
G & N Wing Cafeteria Dining Area Floor Waxing
Speed Humps Installed on Athletes Way
Lot 6 Multi-purpose Court Fencing

**Events Supported**
Commencement
Juvenile Justice Commission
Domestic Violence Conference
Transfer Student Orientation
Martin Luther King, Jr. Day of Service
Red Cross Blood Drive

**Staff Development**

**Compliance**
NJDEP, Bureau of Water Allocation, Application Submittal for Permit Modification
NJDEP, Bureau of Compliance, Submittal Preliminary Assessment Report, Free-To-Be
NJDEP, Bureau of Water Allocation, Quarterly Diversion & Monitoring Report
NJDEP, Bureau of Safe Drinking Water, Monthly Coliform Summary Report
NJDEP, Bureau of Water Quality, Monthly Report of Water Treatment Plants
NJDEP, Bureau of Water Quality, Quarterly Groundwater Report – Landfill
NJDCA, Bureau of Code Services, elevator safety inspections, Housing V
NJDCA, Fire Suppression Systems, regulated testing and inspections of hydrants

**Other:**
Stormwater Compliance: scheduled maintenance of campus catch basins
Submittal to NJ Pinelands Commission, Application for Development, Water Allocation
CAMPUS POLICE

The police department co-sponsored a 3 day Advanced Domestic Violence Investigation Seminar in conjunction with the State Attorney General's Office in January/09. Officer Cortney McDevitt assisted as an instructor for this seminar.

Sergeant Cindy Parker and Officer Maria Parziale attended a 3 day Sex Crimes Investigation Conference in Atlantic City in November/08.

Deputy Chief Joseph Mangiello attended the NASPA Conference in Boston, Ma. in January/09 with members from Student Affairs and presented on the Stockton's Behavioral Intervention Team.

The police department co-sponsored a 2 day seminar in conjunction with the Galloway Township Police Department on Conducting the Complete Traffic Stop. Several officers from the department attended this seminar.

The police department has received its first all electric GEM car to be used by student security for parking enforcement.

The police department hosted the New Jersey College and Public Safety Association's (NJ CUPSA) January meeting at the Carnegie Library. NJ CUPSA is New Jersey's only association of campus public safety officials and its mission is to improve campus safety in the state.

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

The Stockton College Foundation held its quarterly meeting December 2, 2008 at which time a new member, Randi Beck '88, was formally accepted. A new Committee, the Special Events Committee, was also approved and members appointed. This Committee met for the first time on January 22, 2009. The AGB Foundation Leadership Forum was attended by two officers of the Foundation, Charles Kramer and Gayle Gross, in addition, MARILYN DIGIACOBBE and Trustee Emma Byrne represented Stockton at the conference. In addition, Marilyn DiGiacobbe and SHARON SCHULMAN, in the 72nd Annual Walk to Washington on January 29 - 30, 2009, represented the Office of Development.

The Stockton College Foundation and Caesars Atlantic City hosted an Exclusive Preview Reception for Sponsors of the 29th Annual Stockton College Scholarship Benefit Gala. The year's goal is $750,000, as well as the pledges received to date for $250,000. In addition, this year's entertainment will be Art Garfunkel (announced via a specially created video unveiled during the event). The Office of Development and Alumni Affairs will be coordinating the benefit gala, scheduled for Saturday, April 25, 2009 at Caesars Atlantic City. J. Carlos Tolosa, Eastern Division President of Harrah's Atlantic City, is serving as Honorary Chairman for a second year while Lloyd D. Levenson, Esq., CEO of Cooper Levenson, will serve as the Gala Chairman for the Benefit.

The Stockton College Alumni Association welcomed alumni, friends, faculty, and staff during their Annual Holiday Party at The Noyes Museum of Art on Friday, December 12, 2008. Guests enjoyed the sounds of The Stockton Faculty Band and Costello's Italian Ristorante provided catering. Alumni ranged in class years from the first graduating class, 1973, to the most recent class, 2008.
Stockton's Public Relations office has joined with New Jersey Association of State Colleges and Universities (NJASCU) in launching and promoting the "Nine Strong" initiative to raise awareness of the need for maintain higher levels of state funding for our public institutions of higher education.

Stockton's decision to cut tuition for summer sessions garnered nationwide publicity. USA Today and the Los Angeles Times were among the outlets carrying the story, which moved over the Associated Press statewide and national wires.

PRESIDENT SAATKAMP'S joint news conference with Senator Jim Whelan introducing the Stockton Institute for Gaming Management (SIGMA) Gaming Industry "Dashboard" - a study of factors affecting local gaming and ancillary businesses - was the lead item on TV40 News and The Press of Atlantic City's Region section January 15 and 16, respectively.

2009-2010 Stockton College Foundation Scholarships are now available through March 13, 2009. Full-time upper class, transfer and graduate students with a minimum cumulative GPA of 3.0 are encouraged to apply. Annual scholarships award students for academic achievement, leadership and service to the College and community. Awards are determined based upon a Presidential appointed Scholarship Selection Committee and are made possible through private gifts to the Stockton College Foundation.

OFFICE OF THE PRESIDENT

PRESIDENT HERMAN J. SAATKAMP, JR. made history on Thursday, December 11, 2009 when he was elected as Chair of the Chamber of Commerce of Southern New Jersey (CCSNJ). Dr. Saatkamp is the first college or university president in the 130-plus year history of the Chamber to hold this position. President Saatkamp has been an active member of the Chamber since his arrival in New Jersey, and he will serve as Chair for a period of two years.

BRIAN K. JACKSON, Executive Assistant to the President, served as Chair of the 5th Annual Dr. Martin Luther King, Jr. Day of Service event held on January 19, 2008. This year's event included participation from 19 community groups, agencies and organizations, with over 20 service projects and over 275 participants.

Other members from the Stockton community that served on the planning Committee included Ms. Augusta Baudy, Mr. Adam Dewechter ('92), Mr. Lonnie Folks, Ms. Paulette Forbes-Igharo, Ms. Elaine Grant, Ms. Laurie Griscom, Dr. Thomas Grites, Dr. Terrance Hardee, Ms. Dianne Hill-Stalling, Ms. Mora Jimenez ('08), Ms. Christina L. King, Ms. Gail McGinnis, Ms. Stacey McIntosh, Mr. LaMott Moore, Ms. Yuberky Pena, Ms. Trisha Pritcher, Ms. Tara Ronda, Mr. Pedro Santana, and Ms. Tara Septynski.

DIVISION OF STUDENT AFFAIRS

ATHLETICS & RECREATION

The Stockton men's basketball team, coached by GERRY MATTHEWS, registered a 14-2 record in its first 16 games. The Ospreys were in first place in the New Jersey Athletic
Conference with a 3–1 league record. Stockton was ranked as high as 13th in the D3hoops.com national poll.

The Stockton women's basketball team, coached by JOE FUSSNER, went 3 –11 in its first 14 games. The Ospreys notched victories over Wesley College, Susquehanna University and King's College.

The Stockton men's indoor track & field team, coached by BILL PRESTON, and the Stockton women's indoor track & field team, coached by TODD CURLL, began the season by competing in the Collegiate Track Conference Relay Carnival at Yale University on December 7.

Aliyah Nelson was named the NJAC Women's Basketball Rookie of the Week on December 22.

Kevin Brown was named the NJAC Men's Basketball Player of the Week on December 22.

JIM GWATHNEY, Coordinator of Recreation & Intramurals, attended the New Jersey Intramural and Recreation Workshop at Princeton University on January 16.

JEFF HAINES, Head Men's Soccer Coach, and NICK JUENGERT, Head Women's Soccer Coach, attended the National Soccer Coaches Association of America (NSCAA) annual convention in St. Louis, Missouri on January 14–18.


CAREER CENTER

PATRICIA DONAHUE, Coordinator of Special Programs and Initiatives, partnered with Alumni Relations and the Hospitality & Tourism Management Department to set up an on-campus speed networking reception for students and alumni in the hospitality field. The event was held on November 20, 2008, in the TRLC.

CORA PERONE, Assistant Director of Career Services, DAYNA DEFIORE, Assistant Director of Career Services, and Patricia Donahue, participated in a webinar titled "Career Offices as Retail Spaces". The webinar was sponsored by the Eastern Association of Colleges and Employers (EACE).

Dayna DeFiore represented Stockton at the New Jersey Collegiate Career Day held on January 7, 2009, at Rutgers University in New Brunswick, NJ.

On Wednesday, January 14, 2009, WALTER L. TARVER, III, Director of the Career Center, assisted with coordinating The Three R's of Re-employment Conference that was held in the TRLC. Mr. Tarver also served as a panelist for the first session titled “Marketing Yourself in the 21st Century”. Dayna DeFiore assisted with registrant check-in and provided additional career planning resources to program participants.

COLLEGE CENTER

JOSEPH LIZZA, Assistant Director of the College Center, attended a strategic planning and training meeting for the National Association for Campus Activities (NACA) on December 11 and 12 at the Association's headquarters in Columbia, SC. Fifty student activities professionals attended to discuss the current trends in the student programming and goals of the association.
Joseph Lizza attended a planning and development meeting January 7–9 in Lancaster, PA, for the NACA 2009 Mid-Atlantic Regional Conference to be held in October.

DEAN OF STUDENTS

Stockton College is significantly increasing its outreach efforts to student veterans and active military students. The Office of Veteran Affairs will be coordinated by Patrick Shields, formerly of the Stockton Wellness Program. The Office of Veteran Affairs will be under the auspices of the Office of the Dean of Students under the direct supervision of Tom O'Donnell, Assistant to the Dean of Students. The program will provide information and communication vital to service members and veterans pertaining to their academic needs as a Stockton student. A primary mission of the program is to bring Stockton veterans and active service members together as an official student club.

The Office of the Dean of Students, in collaboration with the Office of Computer Services and the Office of Student Development, has launched an interactive listserv for parents and family members. The listserv already has 500 members who can communicate important issues and receive valuable resources at Stockton. The listserv is moderated by Jennifer Forman, Assistant Director of Student Development, and Tom O'Donnell.

ENROLLMENT MANAGEMENT

John Iacovelli, Dean of Enrollment Management, was honored by the Athletic Department at The College of New Jersey (TCNJ) with the Pete Apostolires Award, given to those individuals who reflect the spirit of special friendship and devotion to TCNJ Athletics. The award was given on January 24.

EVENT SERVICES

Laurie Griscom, Associate Director for the Office of Event Services, conducted a training session on January 12, 2009, for Plant Management personnel on the use of the R25 system to manage the scheduling of College-owned vehicles.

FINANCIAL AID

Susanne Dorris, Assistant Director, Financial Aid for Technology, and Jeanne Lewis, Director of Financial Aid, participated in two January meetings with the Higher Education Student Assistance Authority (guarantor) and Sallie Mae (lender and servicer) to evaluate and determine the processing of Stafford Loans for the 2009-2010 academic year.

FREE TO BE

A ribbon-cutting ceremony to celebrate the opening of the new playground was held January 26 in conjunction with the Office of the College Center and Facilities Planning.

STUDENT DEVELOPMENT

Harry Maurice, Assistant Director of Student Development, attended the Association of Fraternity Advisors Annual Meeting, December 3 –7, 2008 in Denver, CO. This year's workshops focused on NPHC, NPC, relationship between national headquarters and Greek
Advisors, risk management, recruitment, retention, chapter evaluation, and the balanced man
project for college students, expectations and living a balanced life for Greek Advisors.

JENNIFER FORMAN, Assistant Director for Student Development, attended her first Board of
Directors meeting on October 28, 2008, for the National Orientation Directors Association
(NODA) in Boston, MA after being elected in April. She will serve on the finance committee
and the scholarship and awards committee for the Board for a three-year term. The three-day
Board of Directors meeting was followed by the four-day National Conference which Jennifer
also attended accompanied by one of Stockton's Head Orientation Leaders, Joseph
Orbaczewski, and former NODA Graduate Intern, Damien Franze.

On January 9, 2009, Jennifer Forman attended a State Drive-In Conference for NODA at
Monmouth University where she spoke to non-members about the benefits of membership and
shared work that Stockton currently does with orientation programs.

LAMOTT MOORE, Director of Student Development, was selected to participate in the ACPA
11th Annual Donna M. Bourassa Mid-Level Management Institute that was held January 10
through January 14, 2009, on the campus of The University of Louisville in Louisville, KY. The
Institute is one of ACPA's signature Professional Development programs for College Student
educators.

STUDENT RIGHTS AND RESPONSIBILITIES

JOHN SMITH, Director of Student Rights and Responsibilities, became a certified trainer in
Non-Violent Crisis Intervention through the Crisis Prevention Institute. Mr. Smith successfully
completed the four-day training program on January 9, 2009 in Philadelphia, PA.

SUMMER CONFERENCES

Students Dennis Coyle and Ashley Pero, have been chosen as the head mentors for the
2009 Stockton Orientation Adventure Retreat (S.O.A.R.). They will lead 31 student mentors
and 250 students in an outdoor adventure retreat planned for August 28–30, 2009, at YMCA
Camp Ockanickon/ Matollionequay in Medford, New Jersey.

VICE PRESIDENT FOR STUDENT AFFAIRS

DR. JOSEPH J. MARCHETTI, Vice President for Student Affairs, attended the 2008 Annual
Conference of the Middle States Commission on Higher Education “Target 2018: The Path to
the Future,” December 7–9, 2008, in Baltimore, MD.

Dr. Joseph J. Marchetti attended the 103rd Annual Convention of the National Collegiate
Athletic Association, January 14–17, 2009, in Washington, DC.

ASSISTANT VICE PRESIDENT FOR STUDENT AFFAIRS

DR. EILEEN CONRAN-FOLKS received the Clay Grant of $500 from Omicron Delta Kappa
Society, Inc./The National Leadership Honor Society to support our chapter's service project
"Music for Malawi." The project is an effort to collect and ship educational supplies and musical
instruments to Malawi, Africa, in spring 2009.

Dr. Eileen Conran-Folks was invited to co-present with KSS Architects "Coffee Cart or Café?
Campus Center Decisions for Every Institution" at the Society for College and University
Planning's Annual Conference, "Values and Vision—Create the Future," to be held in July 2009 in Portland, OR.

WELLNESS CENTER

JOANN GARCIA-WARREN, Assistant Director of Counseling Services, accomplished the following professional development:

- CPR training on October 1, 2008
- Meeting the Challenges of Eating Disorders in the College Population on October 14, 2008
- NASPA follow up training "Learning Reconsidered" on October 27, 2008 in which she received her certificate of completion of the 40-hour Student Affairs Institute training for Four Year College and Institutions
- Mental Health Medications on December 3, 2008
- Completed an online training titled "Working with LGBT clients" on December 12, 2008
- New Jersey Association of College Counselors at Georgian Court College, January 20, 2009

ELANA DOBROWOLSKI, Assistant Director of Counseling Services, attended the following professional development:

- Anti-discrimination In-Service provided by Human Resources on November 23, 2008
- LGBT Sensitivity In-Service provided by Nathan Long on November 14, 2008
- Understanding Anger and Violence sponsored by Bryn Mawr College on November 21, 2008; six Continuing Education Credits were issued
- Emotional Freedom Technique for the Treatment of PTSD, anxiety, phobias and trauma sponsored by PESI on December 17, 2008; six Continuing Education Credits were issued

The Learning Access Program, in cooperation with Dr. Yitzak Sharon, nominated two students for the annual Donald J. Sykes award. This award is given to individuals in recognition of their approach to life, personal accomplishments, and propensity for enriching their community and the lives of those around them. The students chosen as recipients, Chad Juros and William Jones, were honored at an award ceremony on October 23, 2008, at the Smithville Inn along with seven other recipients.

GLBT Sensitivity training was provided to the Wellness Center staff and three of our student Peer Educators on November 14, 2008, by Dr. Nathan Long. Dr. Long provided a very comprehensive and interactive program that involved much discussion.

Yoga classes finished on November 19, 2008, with an average attendance of 20–25 students.

On November 24, 2008, HIV/AIDS Awareness Speaker, Marvelyn Brown, presented to 350 participants. This event was a collaboration between the Wellness Center, Dr. Shawn Donaldson, the Office of Residential Life and the group FEMALES. This event provided an opportunity for students to hear from someone of their generation who contracted HIV through unprotected heterosexual sex who stressed that she was responsible for allowing this to happen. Her key message to the audience was to educate themselves when engaging in sexual activity, and get tested.

On December 3, 2008, 20 people received a free Reiki treatment. This was collaboration between the Wellness Center and the Physical Therapy Department. Reiki is a gentle healing technique with its root in Japan that has helped many with stress and anxiety to experience relaxation and peace.
Eighteen students receiving services from the Learning Access Program took part in the graduation ceremonies held on December 14, 2008. Graduate and undergraduate degree recipients were represented.

The Wellness Center staff provided information about the Wellness Center programs and services during the freshman and transfer students' orientation, January 14–16, 2009.
THE RICHARD COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC YEAR CALENDAR

WHEREAS, the Board of Trustees has considered the proposed Calendars for the following Academic Year: Fall 2009 and Spring 2010; now therefore, be it

RESOLVED, that the above referenced and attached calendars are adopted.

February 18, 2009
Fall Term 2009 Academic Calendar

AUGUST '09
25-26 Tues-Wed  New Graduate Student Orientation and Registration
26 Wednesday  Graduate non matriculated student registration
27 Thursday  Registration for new transfer students
28 Friday  S.O.A.R. begins
30 Sunday  S.O.A.R. ends
31 Monday  Undergraduate non matriculated student registration
31 Monday  New residents move in

SEPTEMBER '09
1 Tuesday  Returning students move in
1 Tuesday  Fall Faculty Conference
2 Wednesday  Classes begin
2-08 Wed-Mon  Drop/Add (except Monday only classes)
02-08 Tues-Mon  Distance Education orientations
5 Saturday  Saturday classes begin
7 Monday  Labor Day Holiday
9 Wednesday  Board of Trustees Meeting
12 Saturday  Day of Service
14 Monday  Deadline to drop a course with a 100% refund
14 Monday  Deadline to file FERPA hold for release of student information
16 Wednesday  Deadline for a 50% refund for Sub-Term A course withdrawal

OCTOBER '09
1 Thursday  Deadline to file for Fall 2009 graduation application without financial penalty
2 Friday  Deadline to withdraw from a full-term course with a 50% refund
12 Monday  Columbus Day observed - classes held
12 Monday  Deadline to withdraw from sub-term A course with W grade
21 Wednesday  Sub-term A classes end
22 Thursday  Sub-term B classes begin / Sub-term B Drop/Add begins
23 Friday  Spring 2010 Preregistration Schedule of Classes posted
25 Sunday  Sub-term B Drop/Add ends
27 Tuesday  Preceptorial Advising - no classes
28-29 Wed-Thurs  Seniors and Matriculated Graduate students preregister
30-2 Fri-Mon  Juniors preregister

NOVEMBER '09
3 Tuesday  Election Day - classes held
4 Wednesday  Preceptorial Advising - no classes until 3:35PM
5-6 Thurs-Fri  Sophomores preregister
5 Thursday  Deadline to withdraw from a Sub-term B course with 50% refund
9-10 Mon-Tues  Freshman preregister
11 Wednesday  Veteran's Day observed - classes held
25 Wednesday  Deadline to withdraw from a full-term course with a W grade
25 Wednesday  Final deadline to file for Fall 2009 graduation application
26-27 Thurs-Fri  Thanksgiving Holiday

DECEMBER '09
3 Thursday  Deadline to withdraw from a Sub-term B course with W grade
9 Wednesday  Board of Trustees Meeting
9 Wednesday  CLASSES MEET ON TUES-THURS MODULE SCHEDULE: Fall term classes end
11 Friday  Fall term senior grades due in the Office of the Registrar 10AM
13 Sunday  Summer and Fall term commencement ceremony
18 Friday  Fall term grades due in the Office of the Registrar
25 Friday  Holiday closing - college reopens January 4
Spring Term 2010 Academic Calendar

JANUARY '10
12 Tuesday New residents move in; registration for new freshmen and <16 credit transfers
13 Wednesday Faculty return
13-14 Wed-Thurs Registration for new transfer students
13 Wednesday New Graduate Student Orientation and Registration
14 Thursday Graduate non matriculated student registration
15 Friday Registration for non-matriculated students
18 Monday Dr. Martin Luther King Jr. Day; community service day; college closed
19 Tuesday Classes begin
19-26 Tues-Tues Drop/Add
19-26 Tues-Tues Distance Education orientations
26 Tuesday Deadline to file FERPA hold for release of student information

FEBRUARY '10
1 Monday Deadline to file for Spring 2010 graduation application
3 Wednesday Deadline for a 50% refund for Sub-term A course withdrawal
12 Friday Lincoln's Birthday - normal campus operations
15 Monday President's Day - normal campus operations
19 Friday Deadline to withdraw from a full-term course with a 50% refund
22 Monday Deadline to withdraw from a Sub-term A course with a W grade

MARCH '10
9 Tuesday Sub-term A classes end
10-12 Wed-Fri Sub-term B Drop/Add
12 Friday Deadline to withdraw with 100% refund for Sub-term B course
13-21 Sat-Sun Spring Recess (no classes for 2 Saturdays)
26 Friday Fall 2010 Preregistration Schedule of Classes posted
26 Friday Deadline to withdraw from Sub-term B course with a 50% refund
30 Tuesday Preceptorial Advising- No Classes
31-1 Wed-Thurs Seniors and matriculated Graduate students preregister

APRIL '10
2 Friday Holiday - normal campus operations
5-6 Mon-Tues Juniors preregister
7 Wednesday Preceptorial Advising - no classes
8-9 Thurs- Fri Sophomores preregister
12- Mon-Tue Freshmen preregister
136
18 Sunday Deadline to withdraw from a full-term course with a W grade
18 Sunday Final deadline to file for Spring 2010 graduation application
23 Friday Deadline to withdraw from Sub-term B course with a W grade

MAY '10
4 Tuesday Spring Term classes end
6 Thursday Graduating senior grades due in the Office of Student Records by 10:00AM
9 Sunday Spring Term 2010 Commencement
14 Friday Non-Graduating senior grades due in the Office of Student Records by 12:00PM
# Board of Trustees Distinguished Graduate Student Research Fellowship Project Awardees

<table>
<thead>
<tr>
<th>Funding Cycle</th>
<th>Name of Program</th>
<th>Project Title</th>
<th>Faculty Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall 2008</td>
<td>Sheila Mai Leonard, DPT</td>
<td>&quot;Benefits of Wellness Coaching Interventions for Cancer Survivors: A Pilot Study&quot;</td>
<td>Mary Lou Galantino</td>
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<tr>
<td></td>
<td>&amp; Anthony Milos, DPT</td>
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<td>Award: $1,000</td>
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<tr>
<td>Fall 2008</td>
<td>Stefanie Resnick, DPT</td>
<td>&quot;The Effects of Block Scheduling of Physical Education on a NJ Vocational High School Population&quot;</td>
<td>Bess Kathrins &amp; Lee Ann Guenther</td>
</tr>
<tr>
<td></td>
<td>&amp; Mora Jimenez, DPT</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Award: $2,000</td>
<td></td>
<td></td>
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<tr>
<td>Fall 2008</td>
<td>Patricia Henk, MSOT</td>
<td>&quot;Development of a Community-based Social Skills Group for Preschoolers Diagnosed with Autism&quot;</td>
<td>Kathleen Klein</td>
</tr>
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<td></td>
<td>&amp; Allison Boris, MSOT</td>
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</tr>
<tr>
<td></td>
<td>Award: $2,000</td>
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<td></td>
</tr>
<tr>
<td>Fall 2008</td>
<td>Allison Carroll, MAHG &amp; Maria Hoover, MAHG</td>
<td>&quot;Historical Awareness and Education of Majdanek Death Camp&quot;</td>
<td>Carol Rittner</td>
</tr>
<tr>
<td></td>
<td>Award: $2,000</td>
<td></td>
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</tr>
<tr>
<td>Fall 2008</td>
<td>Sheena MacFarlane, DPT</td>
<td>&quot;Effects of 8 Week Circuit Training Program on Menopausal Symptoms and QOL in Menopausal Women&quot;</td>
<td>Alysia Mastrangelo</td>
</tr>
<tr>
<td></td>
<td>&amp; Kristen Woodrow, DPT</td>
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<td></td>
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<tr>
<td></td>
<td>Award: $2,000</td>
<td></td>
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</tr>
<tr>
<td>Fall 2008</td>
<td>Nicole Straub, MAHG</td>
<td>&quot;Memorials and Memory: The Cambodian Genocide&quot;</td>
<td>Marcia Littell</td>
</tr>
<tr>
<td></td>
<td>Award: $1,000</td>
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</tr>
</tbody>
</table>
TO: Herman J. Saatkamp, Jr.  
President

FROM: David L. Carr  
Provost and Executive Vice President

DATE: February 2, 2009

SUBJECT: R&PD Committee Recommendation

The Council of Deans supports the recommendation of the R&PD committee for the sabbatical request of Nora Palugod for the Spring 2010 semester. Professor Palugod’s sabbatical application was supported by the Committee at its November 25, 2008 meeting. The council of Dean returned the request to the Committee for further discussion and clarification.

The R&PD committee submitted the requested information and the request was approved by the Council of Deans on January 13, 2009.

dle

c: S. Rajaraman, Chr., R&PD Committee  
N. Paulgod
TO:  David L. Carr  
      Provost and Executive Vice President

FROM:  Shanthi Rajaraman  
     Assistant Professor of Chemistry  
     Chair, R&PD Committee

DATE:  Dec 19th, 2008

SUBJECT:  Sabbatical Recommendation for Prof. Nora Palugod

I received your letter on the sabbatical recommendations and concerns shared by you and the Deans’ council on Prof. Palugod’s sabbatical application. The R&PD committee met on December 16 for discussion and after careful consideration of your questions and concerns, the committee members voted to request clarification from Prof. Palugod on key issues.

The committee members did share the view of the Deans in that Prof. Palugod’s sabbatical project was overly ambitious, proposing to accomplish a vast amount of work in a short timeframe. Hence the committee recommended that she address that concern by scaling back on her proposed work so as to give more focus, clarity and depth to her proposed project. Furthermore, the Committee reiterated some caution based on Prof. Palugod’s scholarly productivity, but in the context of other sabbatical applications that have received College support, concluded that Prof. Palugod’s intentions and the detail of planning for the visiting professor status were deserving of support.

I have met with Prof. Palugod, shared concerns about her sabbatical and her response is attached. Since these concerns were addressed by Prof. Palugod, the R&PD committee voted unanimously to support and recommend Prof. Palugod’s sabbatical application as revised.

Please contact me if you have any further questions.

C: Nora Palugod

www.stockton.edu  
P.O. Box 195 Jimmie Leeds Road Pomona NJ 08240-0195 Ph: 609.652.1776
TO : R&P Committee
FROM : Nora Palugod, Assistant Professor in Business
SUBJECT : Clarification of Questions and Concerns Re: Sabbatical Spring 2010
DATE : December 18, 2008

To clarify questions and concerns from the review of my sabbatical application, please consider the following:

1. The case studies will be small and very focused and when complete, each will provide material for discussions during 2-3 days of coursework. These studies will profile specific information about the companies and will be integrated into courses to encourage student discussion. For developing the case studies only, research assistants from the host institution will help gather and summarize the data in fall 2009 to prepare for my project. They will be supervised by a collaborator from the host institution who will also assist in data preparation for the case studies in fall 2009.

My work as a graduate assistant at the Pew Project (grant to the University of Pittsburgh) while I was doing my Ph.D. prepared me to write case studies. The Pew Project was sponsored by a grant to the University of Pittsburgh to support case teaching method.

2. In addition to these small case studies, I will write two in-depth research papers instead of three. I have already completed the literature review and will be well-prepared by the time my "visiting professor" arrangement will begin. I expect that the interviews (which will be arranged in advance) will enrich these articles with real-world comments.

3. To appropriately address the concerns of the Deans' Council, I have modified the timeline as reflected below:

**Timeline and Outcomes**

<table>
<thead>
<tr>
<th>Task</th>
<th>Timeframe</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop Survey Questionnaire</td>
<td>Summer 2009</td>
</tr>
<tr>
<td>Data Collection/Questionnaire</td>
<td>Fall 2009</td>
</tr>
<tr>
<td>Conduct Interviews: Management and Employees</td>
<td>Spring 2010</td>
</tr>
<tr>
<td>Write Paper and Case Studies</td>
<td>Spring 2010</td>
</tr>
<tr>
<td>Presentation to Conferences/Meetings: Philippines</td>
<td>Spring 2010</td>
</tr>
<tr>
<td>Prepare Papers for Submission to Conferences</td>
<td>Summer 2010</td>
</tr>
<tr>
<td>Prepare and Submit Papers to Refereed Journals</td>
<td>Fall 2010</td>
</tr>
<tr>
<td>Adopt Case Studies for Classes</td>
<td>Fall 2010</td>
</tr>
<tr>
<td>Schedule Study Abroad Course</td>
<td>Spring 2011</td>
</tr>
</tbody>
</table>

4. As stated in the project outcomes in my proposal, I plan to publish the results of my research. Part of the requirement of my "visiting professor" invitation is to present the results in the Philippines and other conferences to be arranged by the College of Business Administration, University of the Philippines. I will also present the results in professional conferences in the US as well as submit the research papers to refereed journals as mentioned in my proposal.

I am energized by our AACSB accreditation application and look forward to productive academic research activities in the coming years.
TO: Herman J. Saatkamp, Jr.  
President

FROM: David L. Carr  
Provost and Executive Vice President

DATE: December 2, 2008

SUBJECT: R&PD Committee Recommendations

Attached is a copy of the R&PD Committee's recommendations for sabbaticals for FY 2010. The Deans support all of the recommendations of the Committee with the exception of the application by Nora Palugod, which is being sent back to the Committee for further discussion and clarification, and thus is not supported at this time.
Date: November 25, 2008

From: Shanthi Rajaraman, Committee Chair
Assistant Professor of Chemistry
Natural Sciences and Mathematics

To: David L. Carr
Provost and Executive Vice President
Office of the Provost

Dear Dr. Carr:

The R&PD committee met on November 25, 2008 to evaluate the applications for sabbatical (FY10). All members participated in the discussions and every proposal was given full consideration. We received proposals from 15 faculty members requesting 19 semesters. Of the 17 semesters available the committee recommended 16 semesters. Below are the Committee’s recommendations.

Based on our discussions, the committee recommends the following:

- Christine Farina, ARHU, “Gamers” A feature-length documentary, Fall 2009
- Alysia M. Mastrangelo, HLTH, “Effect of Structured Physical Activity on Physical Fitness Measures in middle School Children during Recess”, Spring 2010
- Sipra Pal, NAMS, “Use of HST3D to Model Stockton Geothermal Well Field”, Spring 2010
• Nora C. Palugod, BUSN, “U.S. Firms’ Outsourcing to the Philippines”, Spring 2010

• Arnaldo Cordero Roman, ARHU, “Images of Intellect: Essays on the Fusion of Photography and Literature”, Fall 2009 & Spring 2010

• Yitzhak Sharon, NAMS, “Solving the Puzzle of the Magnetism of the Zinc68 Nucleus by Studing the Zinc70 Nucleus”, Fall 2009 & Spring 2010

• Louise Sowers, NAMS, “Stability/Transfer Studies on Explosives at the Transportation Security laboratory at the William J. Hughes FAA Technical Center”, Spring 2010

• Francis C. Thomas, BUSN, “Best Practices for Social Security Distribution Planning”, one semester, Fall 2009 or Spring 2010


• Roger Wood, NAMS, “Research on Fossil and Recent Turtles”, Fall 2009 & Spring 2010

Sincerely,

[Signature]

Shanthi Rajaraman
Committee Chair
Assistant Professor of Chemistry
TO:        David L. Carr  
            Provost and Executive Vice President 
            Office of the Provost

FROM:      Shanthi Rajaraman, Committee Chair 
            Assistant Professor of Chemistry 
            Natural Sciences and Mathematics

DATE:      December 16, 2008

SUBJECT:   Summer Research Award Recommendations for Fiscal Year 2010

The R&PD committee met on December 16, 2008 to evaluate applications for Summer Research Awards (FY10). All members participated in the discussions and every proposal was given full consideration.

The committee received 11 applications requesting a total amount of $56,087.00. Based on our discussions, the committee recommends the following 8 projects be funded, totaling $40,000.00.

<table>
<thead>
<tr>
<th>APPLICANT</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
<th>TITLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hussong, Marion</td>
<td>ARHU</td>
<td>$4,050</td>
<td>&quot;The Short Stories of Franz Kain: Writer of the Austrian Resistance&quot;</td>
</tr>
<tr>
<td>Jacobson, Kristin J.</td>
<td>ARHU</td>
<td>$4,800</td>
<td>Ohio State University Press Recommended Book Manuscript Additions, Revisions, and Editing.</td>
</tr>
<tr>
<td>Kraft, Ellen</td>
<td>BUSN</td>
<td>$5,750</td>
<td>A National Study to Assess the Cyberbullying and Cyberstalking.</td>
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<tr>
<td>Majstorovic, Gorica</td>
<td>ARHU</td>
<td>$5,000</td>
<td>Cosmopolitanism and Literary Affiliation: A Latin American Perspective.</td>
</tr>
<tr>
<td>McDonald, Michelle</td>
<td>ARHU</td>
<td>$4,600</td>
<td>Transatlantic Consumption: a chapter for the forthcoming book, the Oxford Handbook on Consumption, edited by Dr. Frank Trentmann and under contract with Oxford University Press.</td>
</tr>
<tr>
<td>Craig</td>
<td>ARHU</td>
<td>$5,000</td>
<td>Sighting Srebrenica: The strategic deployment of vernacular visual tactics in the contest for history.</td>
</tr>
<tr>
<td>Name</td>
<td>Institution</td>
<td>Amount</td>
<td>Description</td>
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<tr>
<td>Rapatski, Brandy</td>
<td>NAMS</td>
<td>$4,800</td>
<td>Applying for NIH grant, &quot;Dissemination, Implementation, &amp; Operational Research for HIV Prevention.&quot;</td>
</tr>
<tr>
<td>Richard, Marc</td>
<td>NAMS</td>
<td>$6,000</td>
<td>Incorporating research into the first-year at Stockton: development of research projects in aviation security targeted at first-year science students.</td>
</tr>
</tbody>
</table>
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION TO PARTICIPATE IN DIRECT LOAN PROGRAM

WHEREAS, problems in administration of Federal Stafford Loans through the Federal Family Education Loan Program (FFELP) have resulted in delays in receipt of loan funds by students; and

WHEREAS, problems in the credit markets have had an impact on the willingness of some banks to participate in FFELP; and

WHEREAS, some students at the Richard Stockton College of New Jersey have experienced difficulty or delays in obtaining Stafford loans because of such problems; and

WHEREAS, student affairs personnel at the College have determined that these problems could be alleviated if the College participates in the William D. Ford Federal Direct Loan Program; and

WHEREAS, officials of the College have also determined that the College has the technological and personnel resources needed for successful participation in the Direct Loan Program; be it

RESOLVED, that the Board of Trustees endorses the decision of the College's President to take the necessary steps to participate in the William D. Ford Federal Direct Loan Program.

February 18, 2009
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

FY09 BID WAIVER

WHEREAS, P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and

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

WHEREAS, these Policies and Procedures specify in 2.1-2, #1, #3, #16, #17, that public bidding procedures may be waived for professional services; materials/supplies available through only one bidder; entertainment, including theatrical presentations; contracts related to student activity fees or student funds not under direct control of the college; 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 a contract with the vendor indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor FY09

Norman Chazin, M.D., L.L.C. (59002) $3,900
This bid waiver is an increase to the one previously approved by the Board. This will provide psychiatric services for students and direct supervision and consultation to staff. Additional hours are needed for Fall, Spring and Summer semesters. Lack of adequate psychiatric hours results in no hours for medication management, difficulty scheduling students for psychiatric exams, lack of supervision for staff and lack of available time to complete Administrative Case Reviews in a timely manner. (Reference: Procedures 2.1-2[1])

AtlantiCare Health Services, Inc. (59001) $53,892
This bid waiver is an increase to the one previously approved by the Board for $317,822.24 in May 2008. This will provide on-campus health services to the College’s students, including individuals participating in college sponsored supplemental programs, in the nature of physicals for certain college activities, urgent care, allergy shots and tuberculosis screening activities. The services of a nutritionist shall also be available. AtlantiCare Health Services is the only company in the immediate area that is able to complete the large scope of work necessary to running Stockton Health Services. (Reference: Procedures 2.1-2[1])

35
Paulus, Sokolowski & Sartor (PS&S) Architecture, Inc. (59057) $587,000
This bid waiver is for program and design phases of the L-Wing adaptive reuse of the existing swimming pool. Solicitation from three firms for qualifications and pricing was done, and it was determined that this firm best met the qualifications needed to perform the work on this specialty project. Specialty services required. Pending Treasury Approval. (Reference: Procedures 2.1-2[1])

Jack’s Mannequin (Management Sanctuary Artist Management) (59058) $47,500
This bid waiver is for the 2009 Student Spring Concert. The vendor is a sole source provider. Pending Treasury Approval. (Reference: Procedures 2.1-2[1,3,16,17])

February 18, 2009
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE PRESIDENT OR HIS DESIGNEE TO ACQUIRE REAL PROPERTY

WHEREAS, the Board authorized the College to lease Carnegie Library building in Atlantic City from the Casino Reinvestment Development Authority to support its academic mission; and

WHEREAS, The Casino Reinvestment Development Authority has, by resolution of its Board, agreed to transfer the Carnegie Library Building, and the adjacent Civil Rights Garden (together, the "Properties") to the College, for a nominal amount, provided the College continues its use of the Carnegie Library for educational purposes and maintains the Civil Rights Garden for benefit of the public; and

WHEREAS, the Board wishes to confirm the President’s authority, adopted by resolution of the Board on September 10, 2008, to enter into the purchase contract and accept the transfer of the Properties by deed, subject to its terms and conditions; and

WHEREAS, the Board of Trustees has the authority to enter into contracts and Agreements for the purchase of land pursuant to N.J.S.A. 18A:64-6(k), now, therefore be it

RESOLVED, that the Board of Trustees confirms the authority of the President of the College or his designee to acquire the Properties and to execute all documents necessary related to the acquisition of the Properties.

February 18, 2009
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES

RESOLUTION

USE AND SCHEDULING OF COLLEGE SPACE AND FACILITIES

WHEREAS, The Board of Trustees has determined that it is desirable to reaffirm and strengthen the College policy that shall govern the use and scheduling of College space and facilities; and

WHEREAS, after careful consideration and after discussion with the President of the College and Cabinet it is recommended that the Board of Trustees adopt the attached Restatement of the Board of Trustees Policy Concerning Use and Scheduling of College Space and Facilities; to replace in its entirety the existing policy, now therefore be it

RESOLVED that the attached Restatement of the Board of Trustees Policy Concerning Use and Scheduling Space and Facilities is hereby adopted for immediate implementation.

February 18, 2009
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

FLAT TUITION AND FEE RATES FOR UNDERGRADUATE STUDENTS

WHEREAS, in accordance with the provisions of N.J.S.A. 18A:64-6, the Board of Trustees has the responsibility for establishing tuition and fee rates for students enrolled at The Richard Stockton College of New Jersey; and

WHEREAS, the College charges tuition and fee rates on a per-credit basis rather than utilizing flat rates for full-time undergraduate students; and

WHEREAS, most colleges and universities, including all of the College's sister schools in New Jersey, utilize flat rates for tuition and fees for full-time undergraduate students; and

WHEREAS, flat rates for tuition and fees for undergraduate students have the effect of encouraging full-time students to enroll for more courses, which in turn results in shorter times to graduation; and

WHEREAS, encouraging students to complete their degree programs in a shorter period of time is an important policy objective for the College; therefore be it

RESOLVED, that the Board of Trustees amends the policy for tuition and credit-related fees for full-time undergraduate students, adopting a flat-rate system for such charges for such students; and be it further

RESOLVED, that the flat-rate system shall mean that all students taking between 12 and 20 credits per semester shall pay the same rates for tuition and fees; and be it further resolved

RESOLVED, that this policy shall be effective for the Fall Semester of 2009 and thereafter.

February 18, 2009
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

RESOLUTION

RESOLUTION URGING THE NEW JERSEY PINELANDS COMMISSION TO RECONSIDER PLANS THAT WOULD ADVERSELY IMPACT A FULL INTERCHANGE OFF EXIT 44 ON THE GARDEN STATE PARKWAY (GSP)

WHEREAS, the Board of Trustees of The Richard Stockton College of New Jersey has the responsibility for general oversight of the College and for the determination of polices for the organization, administration and development of the college under N.J.S.A. 18A:64-6; and

WHEREAS, the New Jersey Pinelands Commission is considering revisions to the Pinelands Comprehensive Management Plan (CMP) to revise the boundaries of the Pinelands Management Areas based upon the recent study called the Ecologic Integrity Assessment (EIA); and

WHEREAS, the College supports a continuing review and refinement of the Comprehensive Management Plan to provide wide public input and actions based upon improved science and technology; and

WHEREAS, the Casino Reinvestment Development Authority (CRDA), in conjunction with the County of Atlantic, the Municipality of Galloway Township and numerous representatives of State Agencies, including the New Jersey Pinelands Commission, The Office of Smart Growth and other contributing agencies are in the process of completing the CRDA Transportation Plan for the future transportation infrastructure needs of Atlantic City, the Greater Atlantic City Region and Southern New Jersey; and

WHEREAS, the proposed CRDA Transportation Plan, includes an expansion of the existing Exit 44 on the Garden State Parkway to include full North and South exits and entrance access points which would greatly improve accessibility to the College for students, faculty staff and the community it serves, and

WHEREAS, On February 10, 2009, a Resolution was adopted by the Board of Chosen Freeholders of the County of Atlantic, the Casino Reinvestment Development Authority (CRDA), the municipality of Galloway Township and other participating State Agencies (the “Government Entities”) to urge the New Jersey Pinelands Commission to extend the proposed process in order to meet with all agencies involved with the CRDA Transportation Master Plan in general, and in particular Exit 44, that impacts the transportation needs of the College, and

WHEREAS, the College wishes to endorse the action taken by the other Government Entities as described in its Resolution, now, therefore, be it resolved
RESOLVED, the Board of Trustees supports the February 10, 2009 Resolution of the Government Entities and requests the that the New Jersey Pinelands Commission extend its proposed process in order to meet with all agencies involved with the CRDA Transportation Master Plan in general, and in particular, reconsider its current plan that would adversely impact a full interchange off exit 44 on the Garden State Parkway (GSP) that is so vital to the growth and transportation needs of the College.

February 18, 2009
# RICHARD STOCKTON COLLEGE OF NEW JERSEY

**Organization Budget Status Report**

**By Organization**

**Period Ending December 31, 2008**

## Operational Budget

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Original Budget</th>
<th>FY09 Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation</td>
<td>$ 22,568,000.00</td>
<td>$ 11,209,002.00</td>
<td>50%</td>
</tr>
<tr>
<td>Salary Program</td>
<td>$ 939,000.00</td>
<td>$ 234,750.00</td>
<td>25%</td>
</tr>
<tr>
<td>Central Appropriation*</td>
<td>$ 17,278,718.77</td>
<td>$ 5,790,014.21</td>
<td>33%</td>
</tr>
<tr>
<td>Undergraduate Tuition</td>
<td>$ 40,581,532.00</td>
<td>$ 38,374,659.70</td>
<td>95%</td>
</tr>
<tr>
<td>Graduate Tuition</td>
<td>$ 3,649,715.36</td>
<td>$ 3,064,515.91</td>
<td>84%</td>
</tr>
<tr>
<td>General Service Fee</td>
<td>$ 7,405,136.00</td>
<td>$ 6,947,093.00</td>
<td>94%</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>$ 1,538,576.00</td>
<td>$ 1,462,480.00</td>
<td>94%</td>
</tr>
<tr>
<td>Facilities Fee</td>
<td>$ 3,361,342.00</td>
<td>$ 3,154,584.44</td>
<td>94%</td>
</tr>
<tr>
<td>Other Fines Income</td>
<td>$ 1,291,833.43</td>
<td>$ 838,165.03</td>
<td>65%</td>
</tr>
<tr>
<td>Summer Gross Revenue</td>
<td>$ 4,706,729.95</td>
<td>$ 1,777,019.24</td>
<td>38%</td>
</tr>
<tr>
<td>Investment Income</td>
<td>$ 3,445,000.00</td>
<td>$ 1,215,122.37</td>
<td>35%</td>
</tr>
<tr>
<td>FY09 Carryforward</td>
<td>$ 3,973,959.97</td>
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<td></td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td>$ 110,851,306.48</td>
<td>$ 74,068,307.92</td>
<td>67%</td>
</tr>
</tbody>
</table>

*Central Appropriation is estimated amount that state pays for fringe benefits. This college reimburses the state on a quarterly basis for non-tended positions and auxiliary enterprises.*

## EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Original Budget</th>
<th>FY09 Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$ 3,279,823.86</td>
<td>$ 1,231,855.92</td>
<td>37%</td>
</tr>
<tr>
<td>Academic Affairs</td>
<td>$ 58,886,582.10</td>
<td>$ 23,122,311.84</td>
<td>39%</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>$ 3,343,648.41</td>
<td>$ 4,445,029.23</td>
<td>88%</td>
</tr>
<tr>
<td>Institutional Advancement</td>
<td>$ 1,585,541.00</td>
<td>$ 666,352.87</td>
<td>38%</td>
</tr>
<tr>
<td>Administration &amp; Finance</td>
<td>$ 9,680,355.74</td>
<td>$ 4,569,269.29</td>
<td>47%</td>
</tr>
<tr>
<td>Plant</td>
<td>$ 13,302,364.97</td>
<td>$ 4,524,336.68</td>
<td>33%</td>
</tr>
<tr>
<td>Student Aid</td>
<td>$ 5,817,000.00</td>
<td>$ 2,890,990.00</td>
<td>50%</td>
</tr>
<tr>
<td>Inst. General</td>
<td>$ 8,695,900.39</td>
<td>$ 2,829,727.31</td>
<td>33%</td>
</tr>
<tr>
<td>Southern Regional Institute</td>
<td>$ 34,408,131.65</td>
<td>$ 31,904,369.17</td>
<td>93%</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$ 110,851,306.48</td>
<td>$ 44,201,963.16</td>
<td>40%</td>
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## Auxiliary Budget

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Original Budget</th>
<th>FY09 Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>$ 18,267,663.00</td>
<td>$ 18,019,066.85</td>
<td>98%</td>
</tr>
<tr>
<td>College Center</td>
<td>$ 14,248,828.65</td>
<td>$ 12,148,565.53</td>
<td>85%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>$ 1,083,840.00</td>
<td>$ 1,039,826.76</td>
<td>96%</td>
</tr>
<tr>
<td>Transportation and Safety</td>
<td>$ 700,000.00</td>
<td>$ 657,830.00</td>
<td>94%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$ 34,408,131.65</td>
<td>$ 31,904,369.17</td>
<td>93%</td>
</tr>
</tbody>
</table>

## EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Original Budget</th>
<th>FY09 Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>$ 18,367,663.00</td>
<td>$ 5,728,632.81</td>
<td>31%</td>
</tr>
<tr>
<td>College Center</td>
<td>$ 14,248,828.65</td>
<td>$ 4,334,632.20</td>
<td>34%</td>
</tr>
<tr>
<td>Recreational Program</td>
<td>$ 1,083,840.00</td>
<td>$ 573,943.97</td>
<td>53%</td>
</tr>
<tr>
<td>Transportation and Safety</td>
<td>$ 700,000.00</td>
<td>$ 63,076.25</td>
<td>9%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$ 34,408,131.65</td>
<td>$ 11,210,365.23</td>
<td>33%</td>
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</tbody>
</table>

## Agency Budget

<table>
<thead>
<tr>
<th>REVENUE</th>
<th>Original Budget</th>
<th>FY09 Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Activity Program</td>
<td>$ 1,101,632.00</td>
<td>$ 535,159.60</td>
<td>49%</td>
</tr>
<tr>
<td>Student Activity Program</td>
<td>$ 720,609.79</td>
<td>$ 390,773.12</td>
<td>50%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$ 1,822,301.79</td>
<td>$ 925,934.72</td>
<td>49%</td>
</tr>
</tbody>
</table>

## EXPENSES

<table>
<thead>
<tr>
<th>Organization Title</th>
<th>Original Budget</th>
<th>FY09 Year to Date Expenses</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Activity Program</td>
<td>$ 1,101,632.00</td>
<td>$ 472,206.13</td>
<td>43%</td>
</tr>
<tr>
<td>Student Activity Program</td>
<td>$ 720,609.79</td>
<td>$ 331,301.61</td>
<td>46%</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$ 1,822,301.79</td>
<td>$ 803,707.74</td>
<td>44%</td>
</tr>
</tbody>
</table>

*Please note that expenses do not include Depreciation*
BE IT RESOLVED, that the following actions are approved:  
February 18, 2009

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>NEW APPOINTMENTS – FACULTY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barratt, Nicola</td>
<td>Visiting Assistant Professor of Marine Science/Geology (5 months, 50%)</td>
<td>01/29/09</td>
<td>$14,738</td>
<td>13-D appointment pre-authorized 12/16/08</td>
</tr>
</tbody>
</table>

| **NEW APPOINTMENTS – STAFF** |                                                                      |                  |                 |                     |
| Hager, Esq., Melissa E. | General Counsel                                                      | 02/02/09         | $160,000        | pre-authorized on 01/05/09 |

| **DIVISION OF ACADEMIC AFFAIRS** |                                                                      |                  |                 |                     |
| Dickens, Betty J. | Trainer – New Jersey Child Welfare Training Partnership              | 02/28/09         | $500 per day    |                     |

| **SCHOOL OF NATURAL SCIENCES AND MATHEMATICS** |                                                                      |                  |                 |                     |
| Dennis, Sarah     | Professional Services Specialist 4                                   | 02/17/09         | $31,825         | pre-authorized on 02/05/09 |

| **DIVISION OF ADMINISTRATION AND FINANCE** |                                                                      |                  |                 |                     |
| Darby, Jr., Joseph P. | Project Manager                                                       | 02/28/09         | $80,000         |                     |
BE IT RESOLVED, that the following actions are approved: February 18, 2009

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
</tr>
</thead>
<tbody>
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</tr>
</tbody>
</table>

**NEW APPOINTMENTS - STAFF**

**DIVISION OF STUDENT AFFAIRS**

**ATHLETICS OFFICE**

Yost, Linda M.  
Associate Director of Intercollegiate Sports  
03/16/09  
$73,000

**COUNSELING CENTER**

Frankel, Joanna  
Assistant Director of Counseling Services  
03/16/09  
$51,241
BE IT RESOLVED, that the following actions are approved:

February 16, 2009

<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>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STRUCTURAL RECLASSIFICATION/TITLE CHANGE/SALARY ADJUSTMENT</strong></td>
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</tr>
<tr>
<td><strong>DIVISION OF ACADEMIC AFFAIRS</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>School of Natural Sciences and Mathematics</td>
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<tr>
<td>Barone, Daniel</td>
<td>Chief of Geospatial Analysis</td>
<td>02/29/09 to 06/30/10</td>
<td>$44,458</td>
<td>$60,829</td>
<td>grant funded position</td>
</tr>
<tr>
<td><strong>DIVISION OF ADMINISTRATION AND FINANCE</strong></td>
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</tr>
<tr>
<td>Ginieczki, Michele</td>
<td>Staff Counsel for the Vice President of Administration and Finance</td>
<td>01/31/09 to 06/30/10</td>
<td>$106,373</td>
<td></td>
<td>title change/division change</td>
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<tr>
<td>Kennedy, James Burke</td>
<td>Special Assistant to the Vice President of Administration and Finance</td>
<td>01/08/09 to 06/30/10</td>
<td>$182,041</td>
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<td>title change/division change</td>
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BE IT RESOLVED, that the following actions are approved: February 18, 2009

<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><strong>FACULTY REAPPOINTMENTS (Single Year)</strong></td>
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<tr>
<td><strong>DIVISION OF ACADEMIC AFFAIRS</strong></td>
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</tr>
<tr>
<td><strong>SCHOOL OF ARTS AND HUMANITIES</strong></td>
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<tr>
<td>King, Cynthia M.</td>
<td>Assistant Professor of Creative Writing</td>
<td>09/01/09</td>
<td>$58,951</td>
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<td></td>
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<td>06/30/11</td>
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<tr>
<td>Littell, Marcia S.</td>
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<td>09/01/09</td>
<td>$56,254</td>
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<td>06/30/10</td>
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<tr>
<td>Morus, Christina M.</td>
<td>Assistant Professor of Comparative Genocide and Communication Studies</td>
<td>09/01/09</td>
<td>$58,951</td>
<td>$63,557</td>
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<td></td>
<td>06/30/11</td>
<td></td>
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</tr>
<tr>
<td>Newman, Jeremy</td>
<td>Assistant Professor of Communications</td>
<td>09/01/09</td>
<td>$56,494</td>
<td>$61,014</td>
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<td>06/30/11</td>
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</tr>
<tr>
<td>Panagakos, Katherine</td>
<td>Assistant Professor of Classics</td>
<td>09/01/09</td>
<td>$61,408</td>
<td>$63,557</td>
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<td>06/30/10</td>
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<tr>
<td>Slecinski, Anthony E.</td>
<td>Assistant Professor of Religion</td>
<td>09/01/09</td>
<td>$58,951</td>
<td>$63,557</td>
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<td></td>
<td>06/30/11</td>
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</tr>
<tr>
<td><strong>SCHOOL OF BUSINESS</strong></td>
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<tr>
<td>Boyle, John F.</td>
<td>Assistant Professor of Business Studies (Half-time)</td>
<td>09/01/09</td>
<td>$30,704</td>
<td>$33,050</td>
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<td>06/30/10</td>
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</tr>
<tr>
<td>Busler, Michael</td>
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**OFFICE OF THE PRESIDENT**

**OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS**

| Kenaan, Dawn             | Manager of Special Events              | 07/01/09 06/30/10 | $70,350 | |
| Tizol, Eileen            | Executive Assistant to the Chief Development Officer | 07/01/09 06/30/10 | $52,500 | |

**DIVISION OF ACADEMIC AFFAIRS**

| May, Chad L.            | Director of Institutional Research    | 07/01/09 06/30/10 | $94,500 | |

**SCHOOL OF ARTS AND HUMANITIES**

| Messina, Nancy          | Assistant Dean                        | 07/01/09 06/30/10 | $96,976 | |

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**SCHOOL OF NATURAL SCIENCES AND MATHEMATICS**

Jones, Cheryl Vaughn  
Assistant Dean  
07/01/09  
06/30/10  
$83,609

**SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES**

Sherrier, Mary Elizabeth  
Assistant Dean  
07/01/09  
06/30/10  
$82,983

**WILLIAM J. HUGHES CENTER FOR PUBLIC POLICIES**

Schulman, Sharon E.  
Director of William J. Hughes Center for Public Policy  
07/01/09  
06/30/10  
$134,559

**DIVISION OF ADMINISTRATION AND FINANCE**

**OFFICE OF THE VICE PRESIDENT FOR ADMINISTRATION AND FINANCE**

D’Augustine, Robert  
Associate Vice President for Administration and Finance  
07/01/09  
06/30/10  
$169,000

Krevetski, Patricia  
Director of Auxiliary Services  
07/01/09  
06/30/10  
$93,150

Lew, Theresa Brooke  
Interim Controller  
07/01/09  
06/30/10  
$99,960

Taman, Paul G.  
Director of Project Research and Development  
07/01/09  
06/30/10  
$110,250
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<td>Wright, Daniel M.</td>
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<td>pay dates will cover 9/1/09 through 6/30/10</td>
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<tr>
<td>Dick-Zimmermann, Elizabeth</td>
<td>Program Assistant (12 month, 60%)</td>
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<td>$35,607</td>
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<tr>
<td>Block, Lester C.</td>
<td>Laboratory Program Assistant/Chemistry</td>
<td>06/30/10</td>
<td>$51,973</td>
<td>$55,786</td>
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<tr>
<td>Brownhill, James B.</td>
<td>Professional Services Specialist IV (10 month, 60%)</td>
<td>06/18/10</td>
<td>$27,223</td>
<td>$28,176</td>
<td>pay dates will cover 9/1/09 through 6/30/10</td>
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**SCHOOL OF NATURAL SCIENCES AND MATHEMATICS**

<table>
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<th>NAME</th>
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<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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</thead>
<tbody>
<tr>
<td>Cirrato, Justine M.</td>
<td>Assistant Director of Academic Laboratories and Field Facilities</td>
<td>07/01/09</td>
<td>$59,575</td>
<td>$61,660</td>
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<tr>
<td>Howard, Brent S.</td>
<td>Field Research Leader and Webmaster</td>
<td>06/30/10</td>
<td>$40,413</td>
<td>$41,828</td>
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<tr>
<td>Jelinski, Marie</td>
<td>Professional Services Specialist (75%, 10 month)</td>
<td>06/18/10</td>
<td>$28,798</td>
<td>$31,159</td>
<td>pay dates will cover 9/1/09 through 6/30/10</td>
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<tr>
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<tbody>
<tr>
<td>Kanaley, Shelle A.</td>
<td>Program Assistant (10 month, 60%)</td>
<td>09/01/09 08/30/10</td>
<td>$28,498</td>
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<tr>
<td>Koch, Robert V.</td>
<td>Computer Research Specialist Coastal Research Center</td>
<td>07/01/09 06/30/10</td>
<td>$42,433</td>
<td>$43,418</td>
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<tr>
<td>Robinson, Nathan H.</td>
<td>Marine Science Vessel and Equipment Technician (12 month, 60%)</td>
<td>07/01/09 06/30/10</td>
<td>$25,404</td>
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OFFICE OF PROFESSIONAL DEVELOPMENT AND CONTINUING STUDIES, HEALTH SCIENCES AND HUMAN SERVICES

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<tr>
<th>NAME</th>
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<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td>Braudis, Mary Patricia</td>
<td>Program Coordinator, Addictions Counselor Training (12 month, 70%)</td>
<td>07/01/09 06/30/10</td>
<td>$39,546</td>
<td>$42,710</td>
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<tr>
<td>Hutchins-Newman, Ariane A.</td>
<td>Project Director, Atlantic Cape Safe Youth Partnership</td>
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<td>$64,988</td>
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OFFICE OF PROFESSIONAL DEVELOPMENT AND CONTINUING STUDIES, HEALTH SCIENCES AND HUMAN SERVICES

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<th>NAME</th>
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<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td>Leifield, Lisa D.</td>
<td>Project Director, New Jersey Child Welfare Training Consortium Program</td>
<td>07/01/09 06/30/10</td>
<td>$73,109</td>
<td>$75,668</td>
<td>grant funded position</td>
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<th>INFORMATIONAL NOTES</th>
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<tbody>
<tr>
<td>Konrady, Dawn M.</td>
<td>Program Coordinator, Baccalaureate Child</td>
<td>07/01/09</td>
<td>$42,340</td>
<td>$48,420</td>
<td>grant funded position structural reclassification</td>
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<td>Welfare Education Program</td>
<td>06/30/10</td>
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<td>Effective 2/29/09</td>
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<tr>
<td>Rivera, Jason D.</td>
<td>Research Associate for the William J. Hughes Center for Public Policy</td>
<td>07/01/09</td>
<td>$48,493</td>
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<td>08/30/10</td>
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<tr>
<td>Hogan, Alisa L.</td>
<td>Associate Director of Admissions Marketing and Communications</td>
<td>07/01/09</td>
<td>$73,523</td>
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<tr>
<td>Spencer, Jessica P.</td>
<td>Athletic Trainer</td>
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<tr>
<td>Shreaves, Brooke</td>
<td>Assistant Director for Athletics Administration</td>
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<td>$62,282</td>
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</table>
*Determined in accordance with the AFT Bargaining Unit Agreement

BE IT RESOLVED, that the following actions are approved:

February 18, 2009

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<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td>Walker, Allison D.</td>
<td>Head Volleyball Coach</td>
<td>07/01/09</td>
<td>$56,147</td>
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**OFFICE OF ATHLETICS**

<table>
<thead>
<tr>
<th>DeFiore, Dayna S.</th>
<th>Assistant Director of Career Center</th>
<th>07/01/09</th>
<th>$65,887</th>
<th>$67,986</th>
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**OFFICE OF THE CAREER CENTER**

<table>
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<tr>
<th>Itaas, Tomas A.</th>
<th>Assistant Director, Community of Scholars</th>
<th>07/01/09</th>
<th>$46,783</th>
<th>$48,420</th>
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**OFFICE OF FINANCIAL AID**

<table>
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<tr>
<th>Mecouch, Terra L.</th>
<th>Assistant Director of Financial Aid</th>
<th>07/01/09</th>
<th>$61,408</th>
<th>$63,557</th>
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<td>06/30/10</td>
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**OFFICE OF HOUSING AND RESIDENTIAL LIFE**

<table>
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<tr>
<th>Charette, Amethyst G.</th>
<th>Complex Director</th>
<th>07/01/09</th>
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<tr>
<th>Ford, Lugenia Marie</th>
<th>Complex Director</th>
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<th>$44,453</th>
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<tr>
<th>Perovich, John M.</th>
<th>Complex Director</th>
<th>07/01/09</th>
<th>$44,453</th>
<th>$46,009</th>
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<tbody>
<tr>
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<table>
<thead>
<tr>
<th>Scheibler, Deborah L.</th>
<th>Complex Director</th>
<th>07/01/09</th>
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<tr>
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<th>CURRENT SALARY</th>
<th>PROPOSED SALARY</th>
<th>INFORMATIONAL EFFECTIVE 07/04/09</th>
<th>NOTES</th>
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<td>N-WING COLLEGE CENTER</td>
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<tr>
<td>Lizza, Joseph P.</td>
<td>Assistant Director of the College Center for Evenings/Weekends</td>
<td>07/01/09</td>
<td>$51,581</td>
<td>$53,386</td>
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<td>06/30/10</td>
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RESIGNATIONS

DIVISION OF ACADEMIC AFFAIRS

SCHOOL OF HEALTH SCIENCES

Fulcomer, Mark        | Assistant Professor of Public Health      | 06/30/09         |                |                |                                  |       |
Nicola Barratt

I. EDUCATIONAL BACKGROUND

Ph.D  University of California-Berkeley, CA  2000
M.S.  Brown University, RI  1998
B.S.  University of Delaware, DE  1985

II. PROFESSIONAL EXPERIENCE

Instructor  2008 – present
Burlington County College
Pemberton, NJ

Teacher  2006 – present
American School of Antananarivo
Madagascar

Teacher  2002 – 2006
American International School
Lusaka, Zambia

Teacher  2000 – 2002
Ibn Khuldoon National School
Manama, Bahrain

Instructor  1997 – 2000
Santa Rosa Junior College
Santa Rosa, CA

Lead Instructor  1999 - 2000
New College of California

Teacher Naturalist  1998 – 2000
Landpaths Sonoma County CA

Mentor  1998 – 2000
Sonoma County FARMS program
Sonoma County, Ca

Instructor  1996
Sonoma State University

Teaching Assistant  1986 – 1996
Brown University, RI

RECOMMENDED FOR: VISITING ASSISTANT PROFESSOR OF MARINE SCIENCE/GEOLGY 13D
BACKGROUND STATEMENT

MELISSA E. HAGER, ESQ.

EDUCATION:  
Yeshiva University, Cardozo School of Law  1983  
New York University, Wagner School of Public Admin.  1981  
Barnard College, with Honors  1978

EXPERIENCE:  
Attorney General of New Jersey  1983-January 2009

JUSTIFICATION:  
Ms. Hager has over twenty-five (25) years of experience as an attorney. Nineteen (19) of those years has been spent in higher education. She has experience in advising college Presidents, Board of Trustees, commissioners, and heads of State departments. Ms. Hager also has a well-rounded background, which includes an extensive background working with staff and faculty in developing policies, and working through legal concerns. She has worked for the State of New Jersey in Trento as the Attorney General since 1983. In her capacity as Attorney General, she has provided counseling to Stockton College, Ramapo College of New Jersey, Thomas Edison State College, New Jersey Higher Education Assistance Authority, and World Trade Scholarship Fund.

Ms. Hager has strong organizational and negotiating skills; an ability to analyze complex legal issues, and engage in effective problem solving. She also has excellent interpersonal skills, which include knowledge of intergovernmental relations.

RECOMMENDED FOR:  GENERAL COUNSEL
BACKGROUND STATEMENT

Betty J. Dickens

I. EDUCATIONAL BACKGROUND

BS Delaware State University 1967

II. PROFESSIONAL EXPERIENCE

District Office Manager 1990-2004
Division of Youth and Family Services
Camden, NJ

Resource Specialist 1989
Bureau of Children's Services (DYFS)
Salem, NJ

Intake Supervisor 1979-1988
Bureau of Children's Services (DYFS)
Salem, NJ

Social Worker 1969-1979
Bureau of Children's Services
Salem, NJ

III. Other Information

CPM Rutgers University
DYFS Training Institute, Stockton
Member, Fairfield Township and Cumberland Regional
Board of Education 1985-1999

RECOMMENDED FOR: Trainer – NJ Child Welfare Training Partnership Program
BACKGROUND STATEMENT

Sarah Dennis

I. EDUCATIONAL BACKGROUND

B.S. Biology, minor in Chemistry
Richard Stockton College of NJ 2008

II. PROFESSIONAL EXPERIENCE

Cognitive Therapist
P.L.U.S. New Jersey
Galloway, NJ 8/2008 - Present

Student Worker

Teaching Assistant

Beauty Consultant/Cashier
Ultra Salon & Cosmetics

Receptionist
Psychiatric & Addiction Services

Student Worker
President Office

Customer Service Associate
Walmart
Lumberton, NJ 6/2001 – 1/2005

IV. OTHER INFORMATION

Ms. Dennis as a graduate of Stockton has experience working in various areas of the Academic Laboratories.

RECOMMENDED FOR: PROFESSIONAL SERVICES SPECIALIST 4
ANIMAL ROOMS (75% 12 Mos.)
BACKGROUND STATEMENT

JOSEPH DARBY, JR.

I. EDUCATIONAL BACKGROUND

A.S. Production Operations Technology/Mechanical Engineering
     Spring Garden College, PA

II. PROFESSIONAL EXPERIENCE

Senior Project Manager
T.N. Ward Company
     2005 – 2009

Project Manager
Stanker & Galetto, Inc.
     1987 - 2005

Project Engineer
Progress Quality Foods
     1978 –1986

III. OTHER INFORMATION

Mr. Darby’s experience includes the lead Project Manager for Harrah’s $586 Million Hotel/Podium/Garage Expansion project; Project Manager for the 1st LEED Building in Atlantic City, New Jersey (Atlantic City Office Building located on Atlantic Avenue).

Mr. Darby has been commended for being a problem-solver and also for his attention to details during his leadership of projects.

RECOMMENDED FOR: PROJECT MANAGER
LINDA M. YOST

I. EDUCATIONAL BACKGROUND

CUNY – Brooklyn College
Master of Science in Sports Management 1991

The Ohio State University
Bachelor of Science in Physical Education 1983

II. PROFESSIONAL EXPERIENCE

Rutgers, The State University of New Jersey
Associate Director/Director of Club Sports 6/05 - Present

Seton Hall University, South Orange, NJ
Assistant Women’s Basketball Coach 8/03 – 6/05

Drew University, Madison, NJ
Head Women’s Basketball Coach 8/98 – 8/03

Rutgers University-Newark, NJ
Head Women’s Basketball Coach 8/93 – 7/98

III. OTHER INFORMATION

Ms. Yost has a master’s degree in sports management and over 15 years experience working on a college campus.

RECOMMENDED FOR: ASSOCIATE DIRECTOR OF INTERCOLLEGIATE SPORTS

Ms. Yost is an Affirmative Action candidate – Female – White
BACKGROUND STATEMENT

Joanna Frankel

I. Educational Background

M.S. Rutgers Graduate School of Education – Counseling Psychology
B.A. Rutgers College – Psychology
B.A. Rutgers College – Music
LCADC Application submitted to the State of NJ

II. Professional Experience

2004 – Present  Outpatient Mental Health Therapist
Cape Counseling Services, Cape May Courthouse, NJ
2007 – Present  In home child and family therapist, ages 4-18 years
2004  Internship – Masters level internship in Methadone Clinic and
outpatient Drug Free Program
New Brunswick Counseling Center
Bachelor level internship working with middle school age
Children diagnosed with Autism, Aspergers, and other
Pervasive Development disabilities in a school based setting.
Douglass Developmental Disability Center

III. Other Information

2007  License from NJ State Marriage and Family Therapy Board for Professional
Counseling
2003  Awarded academic achievement fellowship from Monmouth University
2001  Completed both bachelor degrees with honors
2001  Inducted into Psi Chi Honors Society
2000  License as a certified Kindermusik instructor

RECOMMENDED FOR:  Assistant Director of Counseling Services
Candidate is an affirmative action candidate:  female, white