



**CONFERRAL OF DEGREES**

accepted into the University's new Honors Program. Dr. Karnoutsos transferred 10,000 shares of Realty Income Stock to the NJCU Foundation on January 18, 2013.

- On February 18, 2013, the Charlotte W. Newcombe Foundation pledged \$100,000 over a four year period to the New Jersey City University Foundation to permanently endow the Charlotte W. Newcombe Endowed Scholarship Fund for Mature Students, which will be awarded to full- and part-time students who have completed at least 60 undergraduate credits, are at least 25 years of age, and maintain a 2.5 grade point average or higher.
  - The NJCU Foundation will match the Newcombe Foundation gift on a 1:1 ratio with funds from the U.S. Department of Education Title V grant received by the University in September 2011.
  - In addition, the NJCU Foundation will proactive seek additional funds in order to match Newcombe Foundation with private donations from NCJU alumni, donors and friends.
- The Doctorate of Education in Educational Technology Leadership will begin in July 2013, focusing on adult learning styles with applications designed to meet the ney FJFbhT:FF13UbrTN0

**WHEREAS:** UMDNJ-SHRP is the State's health sciences university with broad responsibilities for healthcare delivery, professional education and basic biomedical, psychosocial, clinical, and public health research; and

**WHEREAS:** NJCU is a four-year, comprehensive university that provides education programs to New Jersey and non-resident students; and

**WHEREAS:** UMDNJ-SHRP proposes to add NJCU as a partner institution in offering the Joint Program, in which UMDNJ-SHRP will provide specialized professional courses, and NJCU will provide general education and prerequisite courses for the Joint Program; and

**WHEREAS:** NJCU, in providing the pre-professional component to the Joint Program, will offer two curriculum options, one of which includes a minor in Computer and Information Systems; and

**WHEREAS:** There is an increased demand for trained health information management professionals, and the addition of NJCU as a partner to the Joint Program will provide opportunities to increase enrollment and offer cost effective education that meet the needs of NJCU students; and

**WHEREAS:** NJCU and UMDNJ-SHRP wish to develop partnerships that build upon the unique strengths of the cooperating institutions; be it therefore

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**CERTIFICATION**

**I HEREBY CERTIFY** that a meeting, duly called, of the Board of Trustees of New Jersey City University at which a quorum was present and voting throughout and that such resolution is now in full force and effect.

**WHEREAS** this University is duly authorized and permitted to:

- (1) Engage in cash and margin transactions in any and all forms of securities as described in the University Investment Policy.
- (2) Establish and maintain an asset management account with debit card, check writing, and margin privileges, from which account funds are directly spent, the responsibility for which is entirely that of the University, such that check writing and debit card privileges will be limited to the following persons designated by the University:

Dr. Sue Henderson

Therefore, the University has removed Dr. Carlos Hernandez from the aforementioned accounts.

**NOW THEREFORE BE IT RESOLVED** that this University update its accounts in its name with the above listed entities and that any one of the person designated above or their successors in office, may, on behalf of this University or any one of them acting individually, be and they are hereby authorized to (1) give orders in the said account or accounts for the purchase, sale, or other disposition of stocks, bonds, and other securities, (2) sign acknowledgements of the correctness of all statements of accounts, and (3) make, execute, and deliver under the University seal any and all written endorsements and documents necessary or proper to effectuate the authority hereby conferred; the within authorization to each of said officers to remain in full force and effect until written notice of the revocation thereof shall have been received.

**SIGNATURE**

**I FURTHER CERTIFY** that the following are the signatures of the officers authorized by the foregoing resolution to act for this organization:

TRUSTEES

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

\_\_\_\_\_

Vice Chair

\_\_\_\_\_

Date

\_\_\_\_\_

Treasurer

\_\_\_\_\_

Date

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of said University this

(AFFIX CORPORATE SEAL HERE)

\_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Secretary

The following resolution for a Board Waiver for Environmental Sampling and Testing was approved following a motion by Dr. Coleman and seconded by Mr. Pawar. (Yes-Mr. Perez, Ms. Bennett, Mr. Cameron, Ms. DeSoto, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

**NEW JERSEY CITY UNIVERSITY  
RESOLUTION  
BID ADVERTISING WAIVER –  
ENVIRONMENTAL SAMPLING AND TESTING**

IMPROVEMENTS, AND INSTRUCTIONAL TECHNOLOGY UPGRADES AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECTS THROUGH PROGRAMS MADE AVAILABLE BY THE STATE OF NEW JERSEY FOR NEW JERSEY INSTITUTIONS OF HIGHER EDUCATION AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATIONS FOR THESE PROJECTS TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAMS AS ARE APPLICABLE TO THE PROJECTS WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATIONS TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH UNDERTAKING, IMPLEMENTING AND FINANCING THE PROJECTS IN THE FORMS APPROVED BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENTS; AND DESIGNATING AND AUTHORIZING THE OFFICERS OF THE INSTITUTION TO TAKE THE AFOREMENTIONED ACTIONS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE, IMPLEMENT AND FINANCE THE PROJECTS

**WHEREAS:** -UbV-1-UJN'10NNbT:'02JNbDTr0NN(21bGTt0UN(21bUT:JbTT:(2U-kb T(bUT:i0UN(21hbU

upgrade of the existing networking infrastructure. The new infrastructure will establish a converged networking environment and enhance connectivity in support of higher education; and

**WHEREAS:** The Instructional Technology Upgrades consist of scientific, technical, computer and instructional equipment that support and enhance teaching and learning; and

**WHEREAS:** The Board desires to approve the aggregate costs of the Projects paid and or financed through all sources in an amount not to exceed \$94.0 million; and

**WHEREAS:** The Board desires to finance all or a portion of the Projects through one or more of the hereinafter defined Programs made available by the State of New Jersey (the "State") for certain projects of New Jersey institutions of higher education (the "Programs"); and

**WHEREAS:** The Programs are the Building Our Future Bond Act, (P.L. 2012, c.41 (the "GO Bond Act"); the Higher Education Fund Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq. ("CIF"); the Higher Education Equipment Leasing Fund Act, N.J.S.A.18A: 72A-40 ("ELF"); the Higher Education Technology Infrastructure Fund Act, N.J.S.A.18A:72A-59 et seq. ("HETI"); and the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A: 72A- 49 et seq. ("HEFT"); and

**WHEREAS:** The Board has determined that the Projects will assist in serving the needs of its students and providing a benefit to the Institution; and

**WHEREAS:** The Board desires to approve financing of all or portions of the Projects through the GO Bond Act, CIF, ELF, HETI and HEFT; and

**WHEREAS:** Portions of the Projects may also be financed by bonds issued by the New Jersey Educational Facilities Authority which bear tax-exempt interest for federal income tax purposes ("Tax-Exempt Bonds"), commercial loans or funds otherwise available to the Institution; and

**WHEREAS:** In order to provide maximum flexibility and most efficient borrowing costs, the Board wishes to authorize financing the Projects through GO Bond Act, CIF, ELF, HETI and HEFT (the "Proposed Programs"), issuance of Tax-Exempt Bonds, commercial loans and funds otherwise available to the Institution or any combination thereof (the "Financing Structure"); and

**WHEREAS:** The Board wishes to approve the form of the Applications to be submitted to the Secretary of Higher Education (the "Secretary") for the Proposed Programs for the Projects, and to designate and authorize officers of the Institution to take necessary and desirable actions to undertake, implement and









**One –year or Half-year Appointment (Non Tenure Track) Evaluation to the Dean’s Level  
Only Not Eligible for Reappointment**

1. Ms. Asmaa Bouyard, Instructor, Mathematics
2. Mr. David Dunkel, Instructor, Literacy Education
3. Mr. Bernard Selman, Instructor, Psychology
4. Ms. MaryAnn Zimmerman, Assistant Professor, Health Science

**Part-time Faculty Eligible for Reappointment Consideration for the Period  
(September 1, 2013-June 30, 2014 Evaluation Not Required)**

1. Dr. Gilles Bernard, Assistant Professor, Music,

**Professional Staff Eligible for Reappointment Evaluation Effective July 1, 2013-June 30, 2014**

1. Ms. Jennifer Arroyo, Program Assistant, Children's Learning Center
2. Mr. Barry Goldman, Professional Services Specialist 3, Music, Dance, Theater
3. Ms. Leah Jackson, Professional Services Specialist 4, University Advisement Center
4. Ms. Christal Harry, Professional Services Specialist 4, Admissions
5. Ms. Tricia Koufodontis, Program Assistant, Children's Learning Center
6. Ms. Ashley Kumar, Professional Services Specialist 4, Admissions
7. Ms. Lorena Laverde, Assistant Director 2, University Advisement Center
8. Ms. Jaclyn Lenez, Professional Services Specialist 3, Grants & Sponsored Programs
9. Dr. Alfredo Lowe, Professional Services Specialist 1, Counseling Center
10. Mr. Tashfeen Majid, Assistant Director 3, Academic Computing
11. Ms. Alison Maysilles, Professional Services Specialist 4, University Advisement Center
12. Ms. Amy Mulligan, Professional Services Specialist 3, Athletics
13. Mr. Jonathan Ng, Professional Services Specialist 4, Financial Aid
14. Ms. Venida Rodman-Jenkins, Professional Services Specialist 1, Women's Center
15. Mr. Arron Rodriguez, Professional Services Specialist 4, Admissions
16. Ms. Maria Rolon, Professional Services Specialist 3, The Learning Communities
17. Mr. Jamie Rudolph, Professional Services Specialist 4, Grants & Sponsored Programs





**RESOLVED:** That the Board of Trustees of New Jersey City University on this twenty-fifth day of February 2013, authorizes the President of the University to adjust the unclassified managerial employee salaries as recommended.

**ANNOUNCEMENTS**

Professor William Calathes from the Criminal Justice Department and AFT President addressed the Board regarding the managerial salary increases.

**NEXT MEETING**

The next Board meeting will be held on April 22, 2013. Mr. Perez made a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters. The motion was seconded by Mr. Pawar. The motion passed. (Yes-Ms. Bennett, Mr. Cameron, Dr. Coleman, Ms. DeSoto, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

**ADJOURNMENT**

There being no further business to come before the Board, Mr. Perez made a motion to adjourn, the motion was seconded by Mr. Pawar. The motion passed. (Yes-Ms. Bennett, Mr. Cameron, Dr. Coleman, Ms. DeSoto, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None). Mr. Perez adjourned the meeting at 6:00 PM.