

New Jersey City University

College of Arts & Sciences Curriculum Committee; the Senate Graduate Studies Committee; the Senate Planning, Development and Budget Committee; academic officers of the University and all notice requirements; and

WHEREAS: The Academic and Student Affairs Committee of the Board of Trustees has reviewed the Music, Dance and Theatre Department proposal and adds its endorsement to the proposal; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 27th day of April 2015 hereby approves the proposal to offer the Master of Music (M.M.) in Music Performance with Specialization in Composition Program as outlined in the attached proposal.

Dr. Julius also called upon Dr. Joseph Riotto, President of the University Senate to report on recent accomplishments and highlights of the Senate. No action was taken.

FINANCE, AUDIT AND PLANNING

Dr. Coleman gave the report for the Finance, Audit and Planning Committee. The following Board Waiver for Legal Services was moved by Dr. Coleman and was second by Mr. Jacobson. (Yes-Mr. Perez, Ms. Bennett, Ms. Campbell, Dr. Chang, Mr. Fowlkes, Mr. Pawar, Mr. Ryan, Mr. Scott, Dr. Whittaker; No-None; Abstention-Ms. Gordon).

**RESOLUTION
WAIVER OF ADVERTISING
LEGAL SERVICES**

WHEREAS: Pursuant to the New Jersey State Contracts Law (NJSA 18A: 64-52 et seq.) the University must advertise for bids on all contracts for goods and services which exceed \$32,100 except under circumstances specified in the statute where bids may be waived; and

WHEREAS: The subject matter consists of professional services that may be waived under the New Jersey State College Contracts Law Statute 18A:64-56a.1; and

WHEREAS: As permitted by the statute, the University seeks authorization from the Board of Trustees to enter into a contract which exceeds the bid threshold without bidding with Genova Burns Giantomasi Webster LLC; and

WHEREAS: The firm will provide legal services for the University for public-private partnerships with prospective developers for the West Campus; and

WHEREAS: The University is requesting a bid advertising waiver which will help ensure the project continuity, timeliness, and efficient operation; and

WHEREAS: Whenever and wherever possible, the University intends to test the appropriateness of dealing with any given contract vendor by seeking alternate bids for the goods and services with other vendors, if available; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 27th day of April 2015, does hereby approve the award of a contract to Genova Burns Giantomasi Webster LLC.

Dr. Coleman made a motion to approve the resolution for the Sale of 2040 Kennedy Residence Hall. The motion was second by Mr. Fowlkes. (Yes-Mr. Perez, Ms. Bennett, Ms. Campbell, Dr. Chang, Mr. Jacobson, Mr. Pawar, Mr. Ryan, Mr. Scott, Dr. Whittaker; No-None; Abstention-Ms. Gordon).

**RESOLUTION
SALE OF 2040 KENNEDY RESIDENCE HALL**

WHEREAS: The New Jersey City University Board of Trustees (the “Board of Trustees”) has general supervision over and is vested with the conduct of the University and has the power to own, dispose of, use and operate property whether real, personal, or mixed, or any interest therein, which is necessary or desirable for University purposes, N.J.S.A. 18A:64-6 q.; and

WHEREAS: The Board of Trustees has in addition to these powers, the exercise of powers, rights and privileges that are incident to the proper government, conduct and management of the University and the control of its properties and funds, N.J.S.A.

WHEREAS: The 2040 property was purchased by the New Jersey Educational Facilities Authority (“NJEFA”) for the benefit and use of the University (then Jersey City State College) and is approximately 80-years old with no elevators or air conditioning and will require a substantial capital investment to renovate and modernize the building in order to bring it up to standard for use as a student residence hall with the kinds of amenities the market is currently demanding; and

WHEREAS: The University’s overall and current plans for the provision of student residence

Dr. Coleman also noted that the following items were included in the board book as informational purposes only. No action was taken.

- FY 2016 Tuition and Fee
- FY 2015 Interim Financial Report
- KPMG A133 Annual Report
- Ethics Point Update
- FY 2015 Audit Work Plan (KPMG)
- Rossey Hall Emergency Repair Notification
- Update on Summer Construction Projects
- Parking Update

PERSONNEL AND EMPLOYEE RELATIONS

Ms. Bennett gave the report of the Personnel and Employee Relations Committee. She noted that the President had recommended the appointments of faculty and staff, reclassifications, faculty promotion recommendations, sabbatical leaves and professional staff promotion recommendations as included in the board book. She moved for approval of the President's recommendation. Dr. Coleman second. The Chair asked whether there was any further

SABBATICAL LEAVES

**FALL 2015
(Half-year at Full Salary)**

1. Dr. Jose Morales, Associate Professor, History

**SPRING 2016
(Half-year at Full Salary)**

1. Dr. Bruce Chadwick, Professor, English
2. Dr. Audrey Fisch, Professor, English / Elementary & Secondary Education
3. Dr. Deborah Sanders, Professor, African / African American Studies
4. Dr. Laura Wadenpfehl, Assistant Professor, English

**FALL 2015 / SPRING 2016
(Full year at Three-Quarter Salary)**

1. Dr. Ana Maria Rosado, Associate Professor, Music, Dance & Theater

- Initial Appointment: 08/30/2000
7. Ms. Christal Harry, Admissions
From: Professional Services Specialist 4
To: Professional Services Specialist 3
Initial Appointment: 02/02/2009
 8. Ms. Leah Jackson, University Advisement Center
From: Professional Services Specialist 4
To: Professional Services Specialist 3
Initial Appointment: 12/04/2006
 9. Mr. Mohamed Kaifa, Criminal Justice
From: Administrative Assistant 3
To: Administrative Assistant 2
Initial Appointment: 07/01/2001
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18. Ms. Theresa Spataro, Dean of Professional Studies
From: Professional Services Specialist 3
To: Professional Services Specialist 2
Initial Appointment: 09/13/2010
19. Ms. Allison Thornton, University Advancement – Marketing
From: Professional Services Specialist 3
To: Professional Services Specialist 2
Initial Appointment: 10/29/1994
20. Ms. Cynthia Vazquez, Center for Teacher Preparation
From: Professional Services Specialist 3
To: Professional Services Specialist 2
Initial Appointment: 07/01/1997
21. Mr. Sergio Villamizar, Athletics
From: Professional Services Specialist 1
To: Professional Services Specialist 1 (same title, higher range)
Initial Appointment: 01/03/1995

NEXT MEETING

The next Board meeting will be held on June 8, 2015. 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. Jacobson. The motion passed. (Yes-Ms. Bennett, Ms. Campbell, Dr. Coleman, Dr. Chang, Mr. Fowlkes, Mr. Pawar, Mr. Ryan, Mr. Scott, Dr. Whittaker; No-None; Abstention-Ms. Gordon).

ADJOURNMENT

Mr. Perez made a motion to adjourn the meeting and it was second by Mr. Jacobson. (Yes-Ms. Bennett, Ms. Campbell, Dr. Chang, Dr. Coleman, Mr. Fowlkes, Mr. Pawar, Mr. Ryan, Mr. Scott, Dr. Whittaker; No-None; Abstention-Ms. Gordon). There being no further business to come before the Board, Mr. Perez adjourned the meeting at 7:04 p.m.

Respectfully submitted,

Virginia Melendez
Secretary to the Board of Trustees