

**New Jersey City University
Board of Trustees Meeting**

- The fall semester is off to a great start with increase in our enrollment.
- The first cohort of the Honors Program kicked off this semester.

FINANCE, AUDIT AND PLANNING

RESOLUTION

FINAL FISCAL YEAR 2014 BUDGET

WHEREAS: State Colleges and Universities have been authorized to establish revenue, expense and capital budget projections for the 2013/2014 fiscal year; and

WHEREAS: The New Jersey City University Board of Trustees on June 17, 2013 did approve the tuition rates, room and board rates, and rates for other fees for the 2013/2014 academic year based upon the final fiscal year 2014 Appropriations Act; and

WHEREAS: The Governor approved the final State budget which provided the University with an appropriation of \$26,056,000; and

WHEREAS: The University prepared a final budget for fiscal year 2014 based on final State appropriation, tuition increases, and final State budget which projects revenues and expenses at \$182,550,530, and capital expenditures of \$9,297,708; and

WHEREAS: The Finance, Audit and Planning Committee has reviewed the final fiscal year 2013/2014 revenue, expense and capital budget projections and recommends adoption, be it therefore

RESOLVED: That the New Jersey City University Board of Trustees on this 7th day of October, 2013 does hereby approve the fiscal year 2013/2014 Revenue, Expense and Capital Budgets.

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involving the University student enrollment, marketing and advertising campaign;
and

WHEREAS: The contract for these services shall be in total amount not to exceed \$600,000 over the next nine months; 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, and

WHEREAS: The University is requesting a bid advertising waiver which will help ensure the continued efficient and effective operation of the University, be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 7th day of October 2013 does hereby approve the award of a contract to HarrisonRand Advertising as provided in the proposal attached to this resolution.

The following resolution for the LKS Associates Board Waiver was moved by Dr. Coleman and seconded by Mr. Hernandez (Yes-Mr. Perez, Ms. Bennett, Mr. Pawar, Mr. Rendo, Mr. Ryan; No-None; Abstention-None).

RESOLUTION

**AWARD OF CONTRACT TO
LKS ASSOCIATES**

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: As permitted by the statute, the University seeks authorization of the Board of Trustees to enter a contract which exceeds the bid threshold without bidding with LKS Associates for the provision of consulting services involving fundraising bids for the goods and services with other vendors, if available, and

WHEREAS: The University is requesting a bid advertising waiver which will help

recommendation. Dr. Coleman seconded. The Chair asked whether there was any further discussion. There being none, the Chair called for a vote and the motion passed. (Yes-Mr. Perez, Mr. Pawar, Mr. Rendo, Mr. Ryan; No-None; Abstention-Mr. Hernandez).

APPOINTMENTS

1. Ms. Aparna Saini, Professional Services Specialist, University Advisement Center
2. Ms. Alfa Rodriguez, Program Assistant (Temporary appointment), Nursing
3. Dr. Cheryl Swider, Interim Associate Dean (Temporary appointment), College of Professional Studies
4. Mr. Frederick Smith, Interim Director (Temporary appointment), Library
5. Mr. William Fellenberg, Interim Vice President (Temporary appointment), University Advancement
6. Ms. Lynn Zisa, Professional Services Specialist 3 (Acting Director, Temporary appointment), M. Jerry Weiss Center
7. Ms. Michelle Rosen, Assistant Professor, Literacy Education
8. Dr. Barbara Blozen, Associate Professor, Nursing
9. Ms. Lisa Aliche, Professional Services Specialist 4, NJ Youth Corps
10. Ms. Tamara Cunningham, Interim Assistant to the Vice President (Temporary appointment), Vice President of Academic Affairs
11. Mr. Joseph Tetteh, Director 4 (Temporary appointment), Business Development Incubator
12. Ms. Betsey McPeake, Professional Services Specialist 1 (Assistant to the Dean, Part-time, Temporary appointment), College of Professional Studies
13. Ms. Kirsten Kotraba, Demonstration Specialist 3, A. Harry Moore School
14. Dr. Melanie McDonald, Associate Professor, Business Administration – Management
15. Mr. Hugo Morales, Associate Director 1 (Temporary appointment), Communications and Marketing
16. Mr. Michael Perna, Director 2 (Temporary appointment), Communications and Marketing
17. Dr. Karen DeSoto, Assistant Professor (Temporary appointment), Political Science
18. Mr. Guillermo de Veyga, Managing Assistant Director 2 (Temporary appointment), Professional Security Studies
19. Ms. Marcela Kepicova, Instructor (Half-year, temporary appointment), Educational Leadership and Counseling
20. Ms. Joyce Monroe, Instructor, Modern Languages
21. Ms. Jannika Hantho, Demonstration Specialist 3, A. Harry Moore School
22. Ms. Beatrice Keseru, Program Assistant, Health Sciences
23. Dr. Karen Weiser, Assistant Professor, English
24. Ms. Dana Trusso, Instructor, Philosophy & Religion
25. Mr. Quoc Tu, Instructor (Half-time)

28. Ms. Veronica Garcia, Professional Services Specialist 4 (Temporary appointment),
Admissions

NEXT MEETING

The next Board meeting will be held on December 9, 2013. Mr. Perez made a motion for the board to move into executive session prior to the p