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William J. Maxwell College of Arts and Sciences, the College of Professional Studies, and the Deborah Cannon Partridge Wolfe College of Education; and

WHEREAS: The number and selection of academic degree

WHEREAS: Dr. Hernández was centrally involved in key leadership positions in national higher education organizations, serving as a member of the Board of Directors of the American Association of Higher Education and as chair of the Association's Hispanic Caucus, as a former member of the Governing Board of the Hispanic Association of Colleges and Universities, as a member of the American Council on Higher Education's Commission on International Education, as a member of the NCAA Division III Presidents' Council, as a reader and visiting team member for the Middle States Association of Colleges and S

WHEREAS: The Interdisciplinary Minor in Urban Studies will contribute to the overall mission of the university by enhancing students' knowledge of the city, its people, its environment and its cultures; and

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WHEREAS: At the October 15, 2015 special Board of Trustees' meeting, the board authorized the administration to proceed with the development and financing of a site for the School of Business, the construction of the Stegman Roadway, the renovation and addition to the Science Building, installation of Heating, Ventilation, Air and Cooling (HVAC) system to the John J. Moore Athletic Center, and partial renovations to the Margaret Williams Theatre. The aforementioned projects were considered critical investments, which will enable the institution to enhance its

WHEREAS: At the October 15, 2014 meeting, the Board of Trustees authorized the Administration and Strategic Development Group (SDG) to begin the process of obtaining non-binding letters of intent for purposes of developing the commercial blocks and lots of the West Campus Property. Requests for qualifications will be issued prior to obtaining letters of intent, and

WHEREAS: The New Jersey Economic Stimulus Act (NJESA) of 2009 and the New

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NEW JERSEY CITY UNIVERSITY AS FOLLOWS:

- SECTION 1.** The Board approves the Project and authorizes the financing of the Project through issuance by the Authority of the Authority Bonds including payment of Financing Costs. The Board approves costs of the New Money Project in an amount not to exceed \$38,000,000 (inclusive of Financing Costs).
- SECTION 2.** The Board hereby authorizes the President and the Vice President for Administration and Finance (the “Designated Officers”) to determine the structure of the financing which is most economically advantageous to the University including without limitation, to designate the “Bonds to be Refunded” and take all action necessary or beneficial to accomplish the financing of the Project including all Financing Costs.
- SECTION 3.** The Board hereby authorizes the entry into the Agreement(s) between the Authority and the University to secure repayment of the Bonds by the University.
- SECTION 4.** The Agreement(s), in substantially the form as the prior agreements relating to the Bonds to be Refunded, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter Authorized Officers of the College are hereby approved. The Board Chairperson, the Board Secretary, the President and Vice President of Administration and Finance (each an "Authorized Officer") are each hereby authorized and directed to approve, execute and deliver the Agreement(s) and any and all other financing documents and instruments in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and content of such Agreement(s) and other documents and instruments necessary to undertake, implement and finance the Project and to pay Financing Costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which the Authority may deem to be appropriate to implement the purposes of this resolution to undertake, implement and finance the Project and Financing Costs and the payment and/or repayment thereof.
- SECTION 5.** The Board hereby authorizes the conveyance to the Authority of land and buildings which the Authority deems necessary in connection with the issuance of the New Money Bonds.
- SECTION 6.** All resolutions, orders and other actions of the Board in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

Professional Staff for Reappointment Consideration for a Multiyear Contract up to Four

RESOLVED: That subject to the approval of the form of the lease by Special Counsel, the President or, at the President's discretion, the Vice President of Administration and Finance, is authorized to execute the final for