

New Jersey City University
Board of Trustees Meeting
September 12, 2016

, **student trustee**

Mr. Vij Pawar
Mr. Owen Ryan
Mr. Joseph Scott
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Mr. Rafael Perez, Chair
Dr. Steven Chang
Mr. Edward Fowlkes
Mr. Carlos Rendo

The meeting was called to order at 6:08 p.m. first floor conference room of University Place by Dr. Coleman.

NOTICE OF MEETING

Dr. Coleman noted that the time, date, location and agenda for this meeting was mailed to the Jersey Journal, The Star Ledger, Office of the Secretary of State, Senate Majority Office, Council of NJ State College Locals and the NJ Association of State Colleges and Universities on September 7, 2016. Notice of this meeting was also posted on the University's e-mail system and website.

MINUTES

The Minutes of the June 27, 2016 meeting was approved following a motion by Dr. Whittaker and seconded by Mr. Scott. (Yes-Ms. Bennett, Ms. Campbell, Dr. Coleman, Mr. Jacobson, Mr. Officer, Mr. Pawar, Mr. Ryan; No-None; Abstention-None).

PRESIDENT'S REPORT

President Henderson gave a PowerPoint presentation on recent accomplishments as well as several initiatives currently underway.

FINANCE AND AUDIT

Mr. Ryan gave the report for the Finance and Audit Committee. Mr. Ryan made a motion to approve the FY 2017 Final Operating and Capital Budgets. The motion was seconded by Mr.

Jacobson. (Yes-Ms. Bennett, Ms. Campbell, Dr. Coleman, Mr. Officer, Mr. Pawar, Mr. Scott, Dr. Whittaker; No-None; Abstention-None).

**RESOLUTION
FINAL FISCAL YEAR 2017 BUDGET**

WHEREAS: State Colleges and Universities have been authorized to establish revenue, expense and capital budget projections for the 2016/2017 fiscal year; and

WHEREAS: The New Jersey City University Board of Trustees on June 27, 2016 did approve the tuition rates, room and board rates, and rates for other fees for the 2016/2017 academic year; and

WHEREAS: The Governor approved the final State budget which provides the University with an appropriation of \$23,598,000; and

WHEREAS: The University prepared a final budget for fiscal year 2017 based on State appropriation, tuition increases, and final State budget which projects revenues and expenses at \$152,867,679, and capital expenditures of \$10,988,156; and

WHEREAS: The Finance and Audit Committee has reviewed the final fiscal year 2016/2017 revenue, expense and capital budget projections and recommends adoption, be it therefore

RESOLVED: That the New Jersey City University Board of Trustees on this 12th day of September, 2016 does hereby approve the fiscal year 2016/2017 Revenue, Expense and Capital Budgets.

Mr. Ryan made a motion to approve the Board Waiver for Bloomberg Educational Terminals and Licenses. The motion was seconded by Mr. Pawar. (Yes-Ms. Bennett, Ms. Campbell, Dr. Coleman, Mr. Jacobson, Mr. Officer, Mr. Scott, Dr. Whittaker.; No-None; Abstention-None).

WHEREAS: These educational terminals and licenses are not available from any other potential bidders and can only be purchased from Bloomberg, who has been deemed a sole source provider under the New Jersey State College Contracts Law Statute 18A:64-56a.3, and

WHEREAS: The University has requested and reviewed a renewal proposal from Bloomberg for a twelve month contract in the amount of not to exceed \$96,000, and

WHEREAS: As permitted by the statute, the University seeks authorization of the Board of Trustees to contract without bidding to vendors deemed as sole source providers of goods and services not available from more than one potential bidder, be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University, on this 12th day of September, 2016 does hereby authorize the University to contract without bidding for Bloomberg educational terminals and licenses.

Mr. Ryan

NJCU School of Business
Effective: 08/08/2016

2. Dr. João Sedycias, Dean
William J. Maxwell College of Arts and Sciences
Effective: 08/08/2016

(not previously listed in the June, 2016 materials)

1. Dr. Hasan Al-Jabbouli (*Emergency Hire*)
Ph.D. (2010), Cardiniersi (Unid Kigdom)
Assitant Professor, Computer Science
Effective: 09/01/2016
2. Dr. Boyle (*Temporary*)
Doctor of Science (2016), New Jersey City University
Assistant Professor, Fire Science
Effective: 09/01/2016
3. Dr. Zuihi Lee
Ph.D. (2010), The Uniersi of North Carolina
Assistant Professor, School of Business –

Effective: 7/18/2016

4. Sarahdjie Monosiet, Managing Assistant Director III (*Emergency Hire*)
Office of the Vice President of Student Affairs
Effective: 8/8/2016
5. Patricia Smith, Director 2 (*Emergency Hire*)
Facilities & Construction Management
Effective: 6/29/2016

New Professional Staff Appointments

Professional Staff Regular Appointments:

1. Danielle Beam, Professional Services Specialist 2

2. Ellen Lie, Professional Services Specialist 4 (*Emergency Hire*)
Office of the Vice President of Student Affairs
Effective: 6/27/2016

Salary Adjustments / Promotions

1. Dr. Nurdan Aydin
From: Professor, Geoscience Department
To: Interim Assistant Provost, Office of the Provost / Vice President of Academic Affairs
Effective: 7/1/2016

Reclassifications

1. Jeffrey Dessources
Campus Life
From: Assistant Director 3
To: Assistant Director 2
Effective: 07/01/2016
2. Evelyn Villatoro
Registrar's Office 7/1/2016