

**New Jersey City University
Board of Trustees Meeting
June 22, 2015**

ATTENDING: Mr. Rafael Perez, Chair
Dr. Henry Coleman

**REVISED
BOARD OF TRUSTEES
MEETING DATES
2015 – 2016**

Monday, September 21, 2015
Monday, December 7, 2015
Monday, February 22, 2016
Monday, April 18, 2016
Monday, June 27, 2016

Mr. Perez thanked Mr. LaQuan Law for his service as a student trustee from December 2013 to June 2015.

PRESIDENT'S REPORT

President Henderson gave remarks on recent accomplishments as well as several initiatives currently underway. Dr. Henderson mentioned recent faculty hires and announced the Sounds of Summer events. At the request of Dr. Henderson, presentations were made by Dr. Jimmy Jung, Interim Vice President for Student Affairs on Enrollment; Dr. Karen Morgan, Assistant Provost gave a presentation on the Education Advisory Board (EAB); and Dr. Jennifer Jones, Career

WHEREAS: The proposed curriculum provides for 37 credits and may be offered in a

RESOLVED: That the Board of Trustees of New Jersey City Univ

New Multidisciplinary Minor Program in Entrepreneurship

WHEREAS: The School of Business at New Jersey City University has proposed a new multidisciplinary minor program in Entrepreneurship and the participating departments upon the launch of the Entrepreneurship Minor will be Management, Marketing, Accounting and Finance; and

WHEREAS: The Minor in Entrepreneurship provides an opportunity for students to gain an understanding of the challenges and opportunities for entrepreneurs in key functional areas such as communications, marketing, finance and operations; and

WHEREAS: The proposal for the new Entrepreneurship Minor program of study has met all the reviews of: the Department of Management; the School of Business Curriculum Committee; the Senate Curriculum and Instruction 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 Multidisciplinary Minor in Entrepreneurship proposal and adds its endorsement to the proposal; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 22nd day of June 2015 hereby approves the proposal to offer the Minor Program in Entrepreneurship.

REQUEST TO SPEAK

Mr. Perez called forward two students that requested to speak at today's meeting and addressed the members of the board related to the tuition and fees as well as parking.

FINANCE AND AUDIT

Dr. Coleman gave the report for the Finance and Audit Committee. The FY 2016 Annual Board Waiver was moved by Dr. Coleman and was second by Mr. Jacobson. (Yes-Mr. Perez, Mr. Fowlkes, Mr. Scott, Dr. Whittaker; No-None; Abstention-Ms. Gordon).

See attached list of Annual Waiver Request for Fiscal Year 2016.

Dr. Coleman made a motion to approve the P3 West Campus Development Resolution. The motion was second by Dr. Whittaker. (Yes-Mr. Perez, Mr. Fowlkes, Mr. Jacobson, Mr. Scott; No-None; Abstention-Ms. Gordon).

**RESOLUTION ADOPTED AT THE MEETING OF
THE BOARD OF TRUSTEES OF**

WHEREAS, the Authorized Officers issued a Request for Proposals Mixed-Use Real Estate Developers, Block 1 and Block 5B of the NJCU West Campus Redevelopment Area, dated May 26, 2015 (“RFP 15-016”);

WHEREAS, KKF University Enterprises LLC (“KKF”) submitted a response to RFP 15-016 by the June 11, 2015 deadline, which proposed the mixed-use development of Blocks 1 and 5B along with associated parking;

WHEREAS

- a. any Ground Leases granting to each of the Developers a leasehold interest in those blocks listed in each of the Developer's Proposals (the "Lease(s)");
- b. any Development Agreements between the University and each of the Developers (the "Development Agreement(s)"); and
- c. all such further instruments, agreements, leases, certificates, and other documents as are necessary or appropriate to complete the development of the West Campus or any related matter, including subleases, building leases, operations agreements, supplements, amendments and modifications of existing instruments, agreements, certificates, evidence of indebtedness and other documents.

Section 3. Future Development of the Academic Building. Insofar as the University anticipates the future development of the proposed new Academic Building on Block

Dr. Coleman made a motion to approve the Contracting Agent Authorization Resolution. The motion was second by Mr. Fowlkes. (Yes-Mr. Perez, Mr. Jacobson, Mr. Scott, Dr. Whittaker; No-None; Abstention-Ms. Gordon).

WHEREAS: The University administration has recommended zero percent increase in out-of-state graduate tuition for the 2015/2016 academic year, and

WHEREAS: The State Colleges and Universities have been authorized to establish revenue, expense and capital budget projections, and

WHEREAS: The Finance, Audit and Planning Committee has reviewed the proposed tuition and fee rate structure and the final fiscal year 2016 budget and recommended adoption, be it therefore

RESOLVED: That the New Jersey City University Board of Trustees on June 22, 2015 hereby approves the tuition and fee rate structure, as attached to this resolution, for the 2015/2016 academic year.

Dr. Coleman noted that the *Strategic Development Group Waiver of Advertisement* was withdrawn. No action was taken.

Dr. Coleman also noted that the *Preliminary FY 2016 Budget* was included in the board book as informational only. No action was taken.

FACILITIES AND PLANNING

Dr. Coleman noted that an *Update of Campus Projects* and the *Implementation of new parking rates* was included in the board book as informational only. No action was taken.

PERSONNEL AND EMPLOYEE RELATIONS

Dr. Whittaker gave the report of the Personnel and Employee Relations Committee. He noted that the President had recommended the appointments of faculty and professional staff, librarian reappointments, professional staff annual reappointments, professor emeritus, reclassifications, and sabbatical leaves as included in the board book. He moved for approval of the President's recommendation. Mr. Fowlkes second. 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, Dr. Coleman, Mr. Jacobson, Mr. Scott; No-None; Abstention-Ms. Gordon).

FACULTY AND PROFESSIONAL STAFF APPOINTMENTS (April 1, 2015 – May 30, 2015)

1. Mr. Jimmy Lau, Professional Services Specialist 2, Enrollment Management

LIBRARIAN REAPPOINTMENTS

Librarian to the 6th Year and Tenure Effective July 1, 2015

1. Ms. Jocelyn Castillo, Librarian 3
2. Mr. John Porcaro, Librarian 3

PROFESSIONAL STAFF ANNUAL APPOINTMENTS (July 1, 2015 – June 30, 2016)

1. Ms. Mince John, Professional Services Specialist 4, Mathematics
2. Mr. Michael Lord, Program Assistant SA, Grants Office
3. Ms. Jazmin Zegarra, Professional Services Specialist 4, Office of Specialized Services
4. Mr. John Zuzo, Professional Services Specialist 4, Youth Corps

PROFESSOR EMERITUS

1. Professor Mary Ellen Campbell, Art – William J. Maxwell College of Arts & Sciences
Retired: July 1, 2012
2. Professor Cynthia Egli, Biology – William J. Maxwell College of Arts & Sciences
Retired: July 1, 2013
3. Dr. Helen Hoch, Biology – William J. Maxwell College of Arts & Sciences
Retired: July 1, 2013
4. Dr. Jill Lewis-Spector, Literacy Education – Deborah Cannon Partridge Wolfe College of Education
Retired: July 1, 2013

RECLASSIFICATIONS

1. Ms. Cinthia Diaz, Vice President of Student Affairs
From: Professional Services Specialist 4
To: Professional Services Specialist 2
Effective: 04/13/2015
2. Mr. John Blicharz, Dean of Students
From: Professional Services Specialist 4
To: Professional Services Specialist 3
Effective: 04/14/2015

SABBATICAL LEAVES SPRING 2016 (Half-year at Full Salary)

1. Dr. David Blackmore, Professor, English
2. Professor Roddy Bogawa, Professor, Media Arts

NEW BUSINESS