

Mr. Rafael Perez, Chair  
Ms. Marilyn Bennett, *via teleconference*

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Dr. Whittaker gave the report for the Academic and Student Affairs Committee. The following

The following resolution for the Academic Fresh Start Policy was moved by Dr. Whittaker and seconded by Mr. Ryan (Yes-Mr. Perez, Ms. Bennett, Ms. Campbell, Dr. Chang, Dr. Coleman, Mr. Hernandez, Mr. Pawar; No-None; Abstention-Mr. Law).

New Jersey City University management recommends the adoption of the Academic Fresh Start Policy to facilitate the return to NJCU of those students who had left because of academic difficulty but have demonstrated the potential to succeed as described in the proposed policy; and

The Academic Standards Committee was charged to establish and recommend the implementation of the Academic Fresh Start Policy; and

The proposed policy will be outlined in all University materials, including the Undergraduate Catalog, and will have an effective date of fall 2014 semester; and

The proposed policy has met all the reviews of the University Senate, academic officers of the University, and the Senate-Administration Coordinating Committee (SAAC); and

The Academic and Student Affairs Committee of the Board of Trustees has reviewed the proposed policy and adds its endorsement to the proposal; be it therefore

That the Board of Trustees of New Jersey City University on this 9<sup>th</sup> day of December 2013 hereby approves the adoption of the Academic Fresh Start Policy.

The following resolution for the Academic Foundations Grading Policy was moved by Dr. Whittaker and seconded by Mr. Ryan (Yes-Mr. Perez, Ms. Bennett, Ms. Campbell, Dr. Chang, Dr. Coleman, Mr. Hernandez, Mr. Pawar; No-None; Abstention-Mr. Law).

New Jersey City University proposes revisions of the current Academic Foundations Grading Policy to streamline and facilitate the process for NJCU students; and

The Academic Standards Committee was charged to review the proposal of the Basic Literacies Committee (formerly the Academic Foundations Committee) to revise the current Academic Foundations Policy dated April 2, 2012, which computes F grades in non-degree credit Academic Foundations courses in the student's grade point average (GPA) while A-D grades are not; and

The Academic Standards Committee recommends the proposed policy revision to exclude all grades, including the F grades, from non-degree credit courses from being calculated into a student's GPA; and

The proposed revised policy will be outlined in all University materials, including the Undergraduate Catalog, and will have

The University has prepared budget initiatives totaling \$10,647,143 to request funding for eight high priority programs; be it therefore

That the New Jersey City University Board of Trustees on this 9<sup>th</sup> day of December, 2013 does hereby approve the budget request for fiscal year 2015 of \$36,703,143 which includes priority initiatives of \$10,647,143.

The following resolution for the Bid Advertising Waiver – Bloomberg Educational Terminals & Licenses was moved by Dr. Coleman and seconded by Dr. Whittaker

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The Legislature of the State of New Jersey has authorized the public universities and colleges of the State of New Jersey to establish one or more auxiliary organizations allowed by law and approved by the board of trustees; and

The Administration has requested and recommended that it receive authorization to form an auxiliary organization with name NJCU Auxiliary Services Corporation (“Services Corporation”) or such other similar name which conforms with the requirements of the New Jersey Non-Profit Corporation Act (N.J.S.A. 15A:1-1 et seq.) (“Non-profit Act”); and

, Under the Public College Organization Act (N.J.S.A. 18A:64-26 et seq.) (“Act”) the formation of the Services Corporation is subject to Board of Trustees approval; and

The Services Corporation is subject to the oversight and policy of the Board of Trustees; now, therefore, be it

This ninth day of December, 2013 the Board of Trustees hereby adopts the Policy on Approved Auxiliary Non-Profit Corporations appended hereto.

The following resolution to authorize the Establishment of the NJCU Auxiliary Services Corporation was moved by Dr. Coleman and seconded by Mr. Hernandez (Yes-Mr. Perez, Ms. Bennett, Ms. Campbell, Dr. Chang, Mr. Pawar, Mr. Ryan, Dr. Whittaker; No-None; Abstention-M 0(2(G1Een ’E.W:G0U’-JWN0GGN’-EnW:G0(31-(1E-W ] TKP:Gio

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with the requirements of the New Jersey Non-Profit Corporation Act (N.J.S.A. 15A:1-1 et seq.) (“Non-profit Act”); and

- , Under the Public College Organization Act (N.J.S.A. 18A:64-26 et seq.) (“Act”) the Services Corporation may engage in operations and functions allowed by law and approved by this Board of Trustee including but not limited to operation of a student center, operation of a bookstore, and management of student dormitories; and

The Administration has determined that the Services Corporation will be of assistance to the overall implementation of the University mission by allowing for the further improvement of University operations and business processes, providing opportunities for new revenue, and providing enhanced flexibility and options to address University needs and purposes; and

Under the Act, the Services Corporation’s commercial services and operations are required to be self-supporting; and

Under the Act, the Services Corporation shall be a body corporate and politic, with corporate succession and shall not in any manner, directly or indirectly, pledge the credit of the State or this University; and

Under the Act, the surplus funds from the commercial operations of the Service Corporation shall be used for the educational purposes of this University; and

In the establishment of the Services Corporation, the University shall provide for appropriate policies, processes, and procedures for the Services Corporation. ComposUp631NEoW:d203-1(33





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