

**New Jersey City University
Board of Trustees
April 23, 2018
Amended**

ATTENDING: Mr. Rafael Perez
Ms. Marilyn Bennett, *via teleconference*
Mr. Edward Fowlkes, *via teleconference*
Mr. James Jacobson
Mr. David Malek, *student trustee*
Ms. Rania Noubani, *student trustee*
Mr. Owen Ryan
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Dr. Steven Chang
Dr. Henry Coleman
Mr. Vij Pawar
Mr. Carlos Rendo
Mr. Joseph Scott

The meeting was called to order at 6:01 p.m. in the Science Building, Room 102/103 by Mr. Perez.

NOTICE OF MEETING

Mr. Perez noted that the time, date, location and agenda for this meeting were 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 April 18, 2018. Notice of this meeting was also posted on the University's e-mail system and website.

MINUTES

CHAIR'S REPORT

Mr. Perez made a motion to approve the resolution to confer an honorary degree at the May 22, 2018 Commencement Exercises. The motion was seconded by Mr. Jacobson. (Yes-Ms. Bennett, Mr. Fowlkes, Mr. Malek, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Ms. Noubani).

CONFERRAL OF HONORARY DEGREE

WHEREAS: The Board of Trustees has the authority under [NJSA 18A:64-6(b).] to grant diplomas, certificates or degrees; and

WHEREAS: A candidate has been recommended by the University Senate for a degree *honoris causa*; be it therefore

by Mr. Jacobson. (Yes-Mr. Perez, Ms. Bennett, Mr. Fowlkes, Mr. Malek, Mr. Ryan; No-None; Abstention-Ms. Noubani).

RESOLUTION

Policy Revision Undergraduate Transfer and Residency Requirement Policy

WHEREAS: New Jersey City University (NJCU) proposes a revision of the current Undergraduate Transfer and Residency Requirement Policy; and

WHEREAS: The Academic Standards Committee reviewed the current policy and recommended revision for two-year colleges to reduce credits from 66 credits to 60 credits; for four-year colleges from 96 credits to 90 credits; and for NJCU Residency students 32 credits to 30 credits; and

WHEREAS: The proposed policy revision is consistent with New Jersey State regulations; and

WHEREAS: The proposal to revise the policy has met all the reviews of the Senate, academic officers of the University, and the Senate-Administration Coordinating Committee (SACC); and

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

RESOLVED: That the Board of Trustees of New Jersey City University on this 23rd day of April 2018 hereby approves the revision of the Undergraduate Transfer and Residency Policy.

A PowerPoint presentation was also given by Dr. Jimmy Jung, Vice President for Student Affairs and Enrollment Management, on NJCU Enrollment and Recruitment. No action was required.

FINANCE AND AUDIT COMMITTEE

Mr. Ryan gave the report for the Finance and Audit Committee. He noted that the items listed on the agenda were for informational purposes only. No action was required.

- FY 2019 Preliminary Tuition and Fees Schedule
- FY 2018 Investment of Excess Cash
- FY 2018 Third Quarter Financial Update

FACILITIES AND PLANNING COMMITTEE

Mr. Ryan gave the report for the Facilities and Planning Committee. He made a motion to approve the Resolution for the Authorization to Explore with New Jersey City University Foundation, Inc. Long Term Ground Lease and Alternative Development Structures Related to Block 6 of the New Jersey City University West Campus (AKA University Place). The motion

provide financial benefits to the University in the short or long term, such as income from subleasing for commercial and retail space; and

WHEREAS: SRA and COO have recommended with the concurrence of the President that this investment opportunity should be pursued consistent with the mission and fiscal interests of the University; now be it, therefore,

RESOLVED: That on April 23, 2018, the Board authorizes the President and the COO to explore with the Foundation the ground lease of Block 6 of the West Campus (AKA University Place) taking necessary and appropriate account of the existing ground lease for Block 6 related to the Board's June 22, 2015 resolution and negotiate preliminary terms consistent with sound investment and financial benefits for the use and interests of the University; and be it further;

RESOLVED: That the Administration is authorized to take such action as may be necessary and appropriate to support the development of Block 6 as provided in the terms of the existing ground lease between the developer and the University presently in effect, including the execution of an appropriate commitment with the Foundation for entry into a ground lease provided any ground lease between the developer and the Foundation shall be under the same terms as the existing ground lease between the University and the developer; and be it further;

RESOLVED: That the Administration shall report to the Board and make such recommendations as may be necessary or appropriate for the further consideration of the Board prior to finalization of a ground lease between the Foundation and the University.

Mr. Ryan made a motion to approve the Resolution for the Authorization to Sell the College Street Properties. The motion was seconded by Dr. Whittaker. (Yes-Mr. Perez, Ms. Bennett, Mr. Fowlkes, Mr. Jacobson, Mr. Malek; No-None; Abstention-Ms. Noubani).

RESOLUTION

AUTHORIZATION TO SELL COLLEGE STREET PROPERTIES

WHEREAS: The New Jersey City University Board of Trustees (the "Board of Trustees") has general supervision over and is vested with the conduct of the University and has the power to own, dispose of, use and operate property whether real, personal, or mixed, or any interest therein, which is necessary or desirable for University purposes, N.J.S.A. 18A:64-6 q.; and

WHEREAS: The Board of Trustees has, in addition to these powers, the exercise of powers, rights and privileges that are incident to the proper government, conduct and management of the University and the control of its properties and funds, N.J.S.A. 18A:64-7; and

WHEREAS: The properties located at 12, 14, 16, 20, 32, 50, 54, and 64 College Street, Jersey City, New Jersey (the “Properties”) were purchased by the New Jersey Educational Facilities Authority (“NJEFA”) for the benefit and use of the University (then Jersey City State College) and are approximately sixty or more years old and have been used for various University residence or office related purposes; and

WHEREAS: The University’s overall and current plans for the provision of student residence facilities and office space to meet student and University needs have evolved and changed such that the Properties have become excess and not appropriate for University uses or for further maintenance, renovation, and modernization and are, therefore, obsolete for purposes of further use or investment; and

WHEREAS: The NJEFA has transferred title for the Properties to the University and no outstanding mortgage exists on the Properties; and

WHEREAS: The estimated sale value of the Properties ranges from approximately \$250,000 to \$300,000 per unit; and

WHEREAS: The Administration has recommended the disposal of the Properties by sale, the proceeds of which will be used for the benefit of the University consistent with its mission; and

WHEREAS: The Administration has requested authorization to sell the Properties in furtherance of the interests of the University at prices based upon market conditions and recent sales of comparable properties; be it,

RESOLVED: That the Board of Trustees on this 23rd day of April 2018 does hereby authorize the President and the Chief Operating Officer to negotiate and take; ef85ae po se 42 Tw 442 Tw 8

Mr. Ryan. (Yes-Mr. Perez, Ms. Bennett, Mr. Fowlkes, Mr. Jacobson, Mr. Malek, Dr. Whittaker; No-None; Abstention-Ms. Noubani).

FACULTY PROMOTIONS

Promotion to Rank Effective: September 1, 2018

To Associate Professor

1. Dr. Christopher Carnahan, Assistant Professor, Educational Technology
2. Mr. Marc Dalio, Assistant Professor, Music Dance Theatre
3. Dr. Sonya Donaldson, Assistant Professor, English
4. Dr. Venessa Garcia, Assistant Professor, Criminal Justice
5. Dr. Hun Bok Jung, Assistant Professor, Earth & Environmental Science
6. Dr. EunSu Lee, Assistant Professor, Management
7. Dr. Vanashri Nargund-Joshi, Assistant Professor, Elementary/Secondary Education
8. Dr. Esther Nir, Assistant Professor, Criminal Justice
9. Dr. Michelle Rosen, Assistant Professor, Literacy Education

PROFESSIONAL STAFF PROMOTIONS

Promotion Effective: July 1, 2018

1. Ms. Luceand Cuba-Rivera, Professional Services Specialist III, Registrar
2. Mr. Joshua Iannuzzi, Professional Services Specialist II, Career Planning & Placement
3. Mr. Matthew Lahm, Professional Services Specialist II, University Advisement Center
4. Mr. Thomas Leemt0 (undo-10 (m)A-5 (s)- 23.9J0 1 Tf 1.5 0-2 (MCID tiD(s)-ih)2 ((undc(undto(i)-2 ec

5. Neal Steed, Assistant Professor
School of Business- Accounting
Effective: 9/1/2018
6. Victor Tuazon, Assistant Professor
Counselor Education- Addiction Counseling
Effective: 9/1/2018
7. Sevincgul Ulu, Assistant Professor
School of Business- Marketing
Effective: 9/1/2018

Managerial Regular Appointments

1. Francis Colford, Associate Controller
Controller's Office
Effective: 4/16/2018
2. Michael Edmondson, Dean of Continuing Education
Continuing Education
Effective: 4/2/2018
3. Alma Henzler, HR Business Partner Compensation
HR Business Partner Compensation
Effective: 4/16/2018

Assn C (ve) 2 (age) 4 (M) Two

Effective: 4/1/2018

Controller's Office
Effective Date: 2/23/2018