

**New Jersey City University
Board of Trustees
June 28, 2021**

Public Session

ATTENDING:

Mr. Rafael Perez
Dr. Steven Chang
Mr. Edward Fowlkes
Mr. Thyquel Halley, *student trustee non-voting*
Mr. James Jacobson
Mr. Carlos Lejnieks
Mr. Joseph Scott
Dr. Irene Trowell-Harris
Mr. Luke Visconti
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*
Mr. Andrés Acebo, Interim Chief of Staff and Secretary to the Board of Trustees

The meeting was called to order at 5:26 PM via ZOOM by Mr. Perez.

NOTICE OF MEETING

Mr. Acebo 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 New Jersey State College Locals and the New Jersey Association of State Colleges and Universities on June 24, 2021. Notice of this meeting was also posted on the University's email system and website.

MINUTES

Mr. Perez requested a motion to approve the Minutes from the April 26, 2021 Board Meeting. The motion was moved by Mr. Jacobson and seconded by Dr. Whittaker. (Yes-Mr. Perez, Dr. Chang, Mr. Lejnieks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti; No-None; Abstention- Mr. Fowlkes). The motion passed.

CHAIR'S REPORT

Mr. Perez announced Mr. Vij Pawar has resigned from the NJCU Board of Trustees as he has been appointed for judgeship for the bench in Morris County. Mr. Perez thanked Mr. Pawar for his leadership and dedication as a Board of Trustee.

PRESIDENT'S REPORT

Dr. Henderson will be providing the Board of Trustees with an annual report highlighting the accomplishments over the last year. Dr. Henderson reported over 2000 students graduated in two commencement ceremonies. The speaker for the morning ceremony was Kenneth Chenault, past CEO of American Express and the speaker for the afternoon ceremony was Jack Ford, Reporter, and Host on PBS.

EXECUTIVE COMMITTEE**1. RFP 21-007 Development Consulting Services**

Mr. Acebo requested a motion for the approval of the award of contract in accordance with State public contracting laws for a consultant development services agreement to Strategic Development Group. The motion was moved by Mr. Perez and seconded by Mr. Jacobson. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Lejnieks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

**RESOLUTION OF THE BOARD OF TRUSTEES OF NEW JERSEY CITY UNIVERSITY
APPROVING AWARD OF CONTRACT FOR CONSULTANT DEVELOPMENT SERVICES
TO STRATEGIC DEVELOPMENT GROUP**

WHEREAS: The Board of Trustees of New Jersey City University (Board) has general supervision over New Jersey City University (University) and has authority in matters involving the University's programmatic mission and institutional plan, N.J.S.A. 18A:64-1 and 6, N.J.S.A. 18A:3B-2, N.J.S.A. 18A:3B-6 a., capital improvements, N.J.S.A. 18A:3B-6 b., University ownership, leasing, disposal of, and use of University property, whether real, personal or mixed, or any interest therein, N.J.S.A. 18A:64-6q., and may determine to use University property as may be necessary or desirable for University purposes including the lease or sublease of real property which is found to be a desirable investment to provide financial benefits or other benefits to the University other than income which is necessary or desirable for University purposes, N.J.S.A. 18A:3B-6 g.; and

WHEREAS: On April 23rd, 2021, the University issued a Request for Proposal (RFP) for a qualified development services consultant to provide real estate advice and services to the Board and the President related to the ongoing development of University Place which includes several projects in various stages of progress; and

WHEREAS: All proposals related to the RFP were due on May 11, 2021, at 2 p.m.; and

WHEREAS: Approximately 40 firms downloaded the RFP related to this work and services, only Strategic Development Group (SDG) formally responded to the RFP and submitted a proposal; and

WHEREAS: The SDG proposal is responsive to the requirements of the RFP; and

WHEREAS: The SDG proposal is the only proposal and the University will benefit from a continuity of services to the Board and the President to complete the development of University Place consistent with University goals and timelines;

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

The Board approves and authorizes the President or her designee to award Strategic Development Group a contract to provide services to the Board and the President in accord with the RFP process begun on April 23, 2021 and due on May 11, 2021.

Secretary to the Board of Trustees

Date: June 28, 2021

2. Personnel Matters

Mr. Acebo put forward the request to approve the action items, which included Faculty and Staff Personnel Actions: New Hires, Temporary to Permanent and Salary Adjustments. Mr. Perez made a motion on behalf of the Executive Committee; the motion was seconded by Mr. Scott. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Jacobson, Mr. Lejnieks, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention-None). The motion passed.

New Hires

Faculty Regular Appointment

1. Natoschia Scruggs, Assistant Professor and Director of Lee Hagan Africana Studies Center
African Afro-American Studies Department
Effective: 9/1/2021

Managerial Regular Appointments

1. Donna Breault, Dean
Deborah Cannon Partridge Wolf, College of Education
Effective: 7/1/2021
2. Taraiya Dodd, Human Resources Business Partner-Compensation

Human Resources
Effective: 5/17/2021

3. Angel Gonzalez, Chief Diversity and Inclusion Officer, AVP
President's Office
Effective: 6/14/2021
4. Todd Regn, Executive Director for Grants, Research and Sponsored Programs
Grants Office
Effective: 7/1/2021
5. David Rider, Budget Manager
Controller's Office
Effective: 6/14/21
6. Marvin Walker, Associate Dean
College of Professional Studies
Effective Date: 7/1/21

Professional Staff Regular Appointments

1. Stephanie Burbano, Trio Learning Community Counselor (Professional Services Specialist IV)
Dean of Students
Effective: 7/6/2021
2. Sarah McGough, Internship & Postgraduate Outcomes Coordinator (Professional Services Specialist IV)
Biology
Effective: 5/17/2021
3. Jordan Robinson, Women's Volleyball Head Coach (Professional Services Specialist III)
Athletics
Effective: 6/28/2021

Managerial Temporary Appointments

1. Xiaomin Guo, Program/Project Director
President's Office
Effective: 7/1/2021
2. Natasha Veras, Assistant Director, Annual Giving and Stewardship
University Advancement
Effective: 6/7/2021
3. Daniel Ward, Interim Director, Online Learning
Online Learning
Effective: 7/1/2021

Professional Staff Temporary Appointments

1. Mathew Marino, Assistant Director of Community Standards (Professional Services Specialist IV)
Dean of Students
Effective: 7/1/2021

Temporary to Permanent Appointments

1. Farah Pelissier, Associate Director, EOF/OSP
Opportunity Scholarship Program
Effective: 6/7/2021
2. Ryan Roche, OSP/SOF Counselor (Professional Services Specialist IV)
Opportunity Scholarship Program
Effective: 6/7/2021
3. Maria Rolon, Trio Learning Community Director (Assistant Director 1)
Dean of Students
Effective: 6/21/2021

4. Joseph Yeck, Men's and Women's Golf Head Coach
(Professional Services Specialist III)
Athletics
Effective: 5/17/2021

Salary Adjustments

1. Aaron Aska, Vice President/Chief Operating Officer
Vice President of Operations and Innovation
Effective: 4/19/2021
2. Tamara Cunningham, Associate Vice President
Global Initiatives
Effective: 4/5/2021
3. Tamara Jhashi, Provost and Senior Vice President
Vice President of Academic Affairs
Effective: 4/19/2021

4. Intergovernmental Agreement

Mr. Acebo requested a motion for the approval of the Intergovernmental Agreement between New Jersey City University and other New Jersey State Public Colleges and Universities for the joint purchase of work, materials or supplies. The motion was moved by Mr. Perez and seconded by Mr. Jacobson. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.



New Jersey City University

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT BETWEEN NEW JERSEY CITY UNIVERSITY AND
OTHER NEW JERSEY STATE PUBLIC COLLEGES AND UNIVERSITIES FOR THE JOINT
PURCHASE OF WORK, MATERIALS OR SUPPLIES**

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 *et seq.*, requires a resolution from the Board of Trustees to accept certain contracts for the operation of New Jersey City University; and

WHEREAS: Public contracting requirements for Ramapo College of New Jersey, Kean University, New Jersey City University, Stockton University, The College of New Jersey, Thomas Edison University and William Paterson University are governed by the State College Contracts Law; and

WHEREAS: N.J.S.A. 18A:64-56b. of the State College Contracts Law permits New Jersey City University to enter into intergovernmental agreements with the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof, without public advertising for bids or bidding; and

WHEREAS: Pursuant to N.J.S.A. 18A:64-61 of the State College Contracts law, the board of trustees of two or more State colleges (“State Colleges and Universities”) may provide jointly by agreement for the purchasing of work, materials, or supplies for their respective colleges, and also may enter into a joint purchasing agreement with other units of State or local government; and

WHEREAS: Pursuant to N.J.S.A. 18A:64N-9.v, which incorporates by reference N.J.S.A. 18A:64-56.b, and N.J.S.A. 18A:64N-9(k), Montclair State University is authorized to enter into contracts with any public body of the United States, or the State of New Jersey, any county, municipality, or any board, body or authority, or any other State or subdivision thereof; and

WHEREAS: Pursuant to N.J.S.A. 18A:64N-11, Montclair State University is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS: Pursuant to N.J.S.A. 18A:64E-18.n, New Jersey Institute of Technology is authorized to enter into contracts with the State of New Jersey, or any of its political subdivisions or with the United States, or with any public body, department or other agency of the State or the United States; and

WHEREAS: Pursuant to N.J.S.A. 18A:64E-18.1., New Jersey Institute of Technology is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

- WHEREAS:** Pursuant to N.J.S.A. 18A:64M-9(k), Rowan University is authorized to enter into contracts with any public body of the State of New Jersey necessary or advisable for carrying out its mission; and
- WHEREAS:** Pursuant to N.J.S.A. 18A:64M-9.2, Rowan University is also authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and
- WHEREAS:** Pursuant to N.J.S.A. 18A:65-25 and 18A:65-4, Rutgers, The State University of New Jersey is empowered to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and
- WHEREAS:** The joint purchase of work, materials or supplies by and between the State Colleges and Universities will expand purchasing opportunities and promote efficiencies in the procurement process; and
- WHEREAS:** Entering into an intergovernmental agreement with other State Colleges and Universities for the joint purchase of work, materials and supplies will be financially beneficial to New Jersey City University, now therefore be it,
- RESOLVED:** That the New Jersey City University Board of Trustees approves an intergovernmental agreement between the New Jersey City University and other participating State Colleges and Universities for the joint purchase of work, materials or supplies; and be it further
- RESOLVED:** That this Resolution is subject to the negotiation of the terms and conditions of the intergovernmental agreement by the Vice President and Chief Operating Officer and/or University Counsel; and approval of the intergovernmental agreement by other participating State Colleges and Universities, as required; and be it further
- RESOLVED:** That the Vice President and Chief Operating Officer, University Counsel and Associate Vice President for Business Services are authorized to take all other necessary and appropriate actions, including but not limited to, the execution and delivery of the intergovernmental agreement and any and all other documents, required to effectuate the terms of this Resolution.

Secretary to the Board of Trustees
Date: June 28, 2021

FINANCE AND AUDIT COMMITTEE**1. FY 2022 Tuition & Fee Schedule**

Mr. Acebo requested a motion for the approval of the FY 2022 Tuition & Fee Schedule. The motion was moved by Mr. Perez and seconded by Mr. Jacobson. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

Non-voting student member of the Board and SGA President Thyquel Halley addressed FY 2022 Tuition and Fee Schedule. On behalf of the student body, Mr. Halley recognized the need to increase tuition rates and fees from time to time but urged the University to ensure that student services similarly increase.

**BOARD RESOLUTION
TUITION AND FEE RATE
2021/2022 ACADEMIC YEAR**

- WHEREAS: The State Colleges and Universities have been authorized to establish tuition and fee rates and set rates for room and board, and
- WHEREAS: The tuition and fee increases are contingent on the final approved State budget, and
- WHEREAS: The University administration has recommended merging the Facilities, General Service, Student Center, and Technology fees into the tuition amount beginning in the 2018/2019 academic year, and
- WHEREAS: The University administration has recommended the retention of the Student Activity fee as a separate pass-through line item for the Student Government Organization, and
- WHEREAS: The University administration has recommended a tuition increase of 2.5% for in-state undergraduate, graduate, and doctoral rates for the 2021/2022 academic year, and
- WHEREAS: The University administration has recommended a tuition increase of 2.0% for out-of-state undergraduate, graduate, and doctoral rates for the 2021/2022 academic year, and

WHEREAS: The Finance and Audit Committee has reviewed the proposed tuition and fee rate structure and fiscal year 2022 budget and recommended adoption, be it therefore

RESOLVED: That the New Jersey City University Board of Trustees on June 28, 2021, hereby approves the tuition and fee rate structure, as attached to this resolution, for the 2021/2022 academic year.

New Jersey City University
FY2022 Tuition and Fee Hearing
Recommended Rate Increase for Fiscal Year 2022

	FY21		FY22 Potential	
	In-state	Out-of-state	2.5% Increase	2.0% Increase
<u>Undergraduate Tuition</u>				
Tuition Per Credit	422.60	760.95	433.17	776.20
Tuition Per Semester	6,338.45	11,413.90	6,496.91	11,642.20
<u>Accelerated Nursing</u>				
Tuition Per Semester	11,113.85	15,407.70	11,391.70	15,715.85
Nursing Fee Per Semester	1,304.60	1,304.60	1,337.22	1,330.70
<u>Graduate On-site</u>				
Tuition Per Credit	755.55	1,210.55	774.44	1,234.75
<u>Graduate Online</u>				
Tuition Per Credit	755.55	755.55	774.44	770.70
<u>DSc. Security Studies</u>				
Tuition Per Credit	1,089.10	1,089.10	1,116.33	1,110.90
Tuition Per Semester	6,534.50	6,534.50	6,697.86	6,665.20
Program Fee Per Credit	108.20	108.20	110.91	110.40
Program Fee Per Semester	649.25	649.25	665.48	662.25
<u>Ed.D. Educational Technology Leadership</u>				
Tuition Per Credit	1,089.10	1,089.10	1,116.33	1,110.90
Tuition Per Semester	6,534.50	6,534.50	6,697.86	6,665.20
Program Fee Per Credit	108.20	108.20	110.91	110.40
Program Fee Per Semester	649.25	649.25	665.48	662.25
<u>Ed.D. Community College Leadership</u>				
Tuition Per Credit	959.45	959.45	983.43	978.65
<u>Mandatory Fees</u>				
Student Activity Fee Per Credit	2.85	2.85	2.92	2.90
Student Activity Fee Per Semester	85.35	85.35	87.49	87.10
<u>Meal Plans</u>				
G1	2,351.41	2,351.41	2,337.00	2,337.00
G2	2,454.81	2,454.81		
G3	2,558.31	2,558.31		
G4	2,661.81	2,661.81		
G5	2,351.31	2,351.31	2,337.00	2,337.00
<u>Housing</u>				
West Campus Village - Double	5,177.23	5,177.23	5,332.60	5,332.60
West Campus Village - Single	5,796.21	5,796.21	5,912.15	5,912.15
Vodra & CO-OP - Double	4,118.58	4,118.58	4,530.45	4,530.45
Vodra - Single	5,177.23	5,177.23	5,332.60	5,332.60

Notes

- 1 All FY 2022 numbers rounded to the nearest \$0.05
- 2 Commencement fee will increase to \$100
- 3 FY 2022 Housing rates as approved February 2021
- 4 Meal Plans G2-G4 are no longer offered

2. FY 2022 Operating and Capital Budget

Mr. Acebo requested a motion for the approval of the FY 2022 Operating and Capital Budget. The motion was moved by Mr. Perez and seconded by Mr. Jacobson. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Lejnieks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

BOARD RESOLUTION

FINAL FISCAL YEAR 2021 BUDGET

- WHEREAS: State Colleges and Universities have been authorized to establish revenue, expense, and capital budget projections for the 2021/2022 fiscal year; and
- WHEREAS: The New Jersey City University Board of Trustees on June 28, 2021 approves the tuition rates, room and board rates, and rates for other fees for the 2021/2022 academic year; and
- WHEREAS: The University projects that the Governor's final approved State budget will include University base appropriation of \$25,692,000; and
- WHEREAS: The University prepared its operating and capital budgets for fiscal year 2022 based on projected State appropriation and tuition and fee increases, which projects total operating revenues and expenses at \$174,262,411; and capital expenditures of \$12,500,000; and
- WHEREAS: The Finance and Committee has reviewed the final fiscal year 2021/2022 budget projections and recommends adoption, be it therefore
- RESOLVED: That the New Jersey City University Board of Trustees on June 28, 2021 does hereby approve the fiscal year 2021/2022 Operating and Capital Budgets.

3. FY 2022 Bid Advertising Annual Waivers

Mr. Acebo requested a motion for the approval of the FY 2022 Bid Advertising Annual Waivers. The motion was moved by Mr. Jacobson and seconded by Mr. Perez. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Lejnieks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.



BOARD RESOLUTION

BID ADVERTISING

ANNUAL WAIVERS

FISCAL YEAR 2022

WHEREAS: Pursuant to the New Jersey State Contracts Law (NJSA 18A: 64-52 et seq.) the University must advertise for bids on all contracts for goods and services which exceed \$34,400 except under circumstances specified in the statute where bids may be waived, and

WHEREAS: As permitted by the statute, the University seeks authorization of the Board of Trustees to contract without bidding with vendors that the University expects to do business with in Fiscal Year 2022 because there are no alternatives and/or the State allows for waivers, and

WHEREAS: Whenever and wherever possible, the University intends to test the appropriateness of dealing with any given contract vendor by seeking alternate bids for the goods and services with other vendors, if available, and

WHEREAS: The University is requesting a bid advertising waiver for the attached list of such vendors and estimated expenditure amounts for Fiscal Year 2022 which will help ensure the continued efficient operation of the University, be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 28th day of June 2021 does hereby approve the attached list of bid advertising waivers for Fiscal Year 2022.

Secretary to the Board of Trustees

Date: June 28, 2021

New Jersey City University Annual Waiver Request Fiscal Year 2022

	NJ Statute	Vendor	Waiver Description	FY21 Request	FY21 Paid	FY22 Request	Department	Justification	Years Active
1	18A:64-56a.6	Prudential Center/Devils' Arena Entertainment	The programming of Commencement off campus. Costs include site rental, stage, chairs, stagehands, ushers,			\$100,000	President's Office	Unspecifiable Services - Not practical to bid.	10+
2	18A:64-56a.6	Clinica Staffing Solutions	The University has determined that the firm's experience, medical background with COVID emergencies, and educational training they provide to front line responders, and the University's timeline for the reopening of campus required immediate and continuing access to the experience, medical testing, training, and expertise of this firm.	\$210,000	\$200,000	\$200,000	President's Office	The firm is essential in training and providing support for post pandemic.	2
3	18A:64-56a.6	Moody's	Monitoring and bond review, and investment services.			\$42,750	Finance	Refunding Bonds and Refinancing.	1
4	18A:64-56a.19	Bloomberg	Educational Terminals and Licenses School of Business.	\$80,000	\$80,000	\$100,000	School of Business	Proprietary - Sole Source Bloomberg L.P. is a global financial network providing real-time and historical pricing. Increase for FY22 due to licenses for Fort Monmouth.	8
5	18A:64-56a.3	College Board	Student Search services including enrollment leads and enrollment planning services.	\$75,000	\$35,000	\$75,000	Admission & Advisement	Proprietary - Sole Source Student Search Services for Recruitment. Increase in student recruitment usage.	10+
6	18A:64-56a.6	EBSCO Subscription Service and Publishing	Library databases, scholarly journal subscriptions, e-books and print books	\$225,000	\$150,000	\$200,000	Library	Copyrighted Library Materials. Current and archival issues of journals and multidisciplinary databases.	10+
7	18A:64-56a.6	WALDO	Library database subscriptions.	\$50,000	\$30,000	\$40,000	Library	Online, web-based databases for many NICU undergraduate majors and curricular support for graduate programs.	10+
8	18A:64-56a.6	OCLC	Cataloging, metadata, interlibrary loan, discovery system	\$42,000	\$40,000	\$80,000	Library	The OCLC system is crucial to the functioning of the library's essential services. It will also provide a robust off campus management solution. Increase request for SIRS, previous waiver, is now part of OCLC.	10+
9	18A:64-56a.19	CBord, Inc.	Software maintenance fees, database management fees, entitlement credits, help desk fees and access hardware needs and replacements.	\$120,000	\$120,000	\$150,000	Business Services	Proprietary - Sole Source: Software licensing and maintenance for card access, campus card program. Mobile apps: GetFoods, MobileID and GetFunds. Increase request for FY22 due to required software upgrade.	10+
10	18A:64-56a.19	Oracle PeopleSoft, Inc.	Software Maintenance Fees for ERP system including: Human Resources and Student Administration Systems, Campus Portal, eProcurement, Financial Management System, and Taleo Talent Acquisition.	\$425,000	\$425,000	\$450,000	Information Technology	Information Technology- Proprietary - Sole Source - Enterprise information systems are critical to University administrative functions. These integrated systems manage the information between all business functions. Taleo license increases.	10+
11	18A:64-56a.19	IBM	Campus-wide SPSS license for faculty and students, license for Institutional Effectiveness	\$58,000	\$56,000	\$58,000	Information Technology	Information Technology - Proprietary - Sole Source Decrease from previous years due to Cognos services acquired at a reduced cost from state contract.	10+
12	18A:64-56a.19	Touchnet	Software Maintenance fees for student and other online payment processing that includes payment gateway, web checks (ACH), marketplace, hosting services.	\$93,000	\$93,000	\$93,000	Information Technology	Information Technology- Proprietary - Sole Source - Online payment processing for students and campus commerce.	5
13	18A:64-56a.08	Jersey City Municipal Utilities Authority	Supply of water and sewage service. Board of Public Utilities jurisdiction regarding pricing.	\$600,000	\$350,000	\$600,000	Facilities & Construction Management	Board of Utilities Jurisdiction. Savings in FY21 due to pandemic.	10+
14	18A:64-56a.08	PSE&G	Supply electricity and transmission of natural gas and electricity.	\$1,200,000	\$1,000,000	\$1,200,000	Facilities & Construction Management	Board of Utilities Jurisdiction. Savings in FY21 due to pandemic.	10+

UNIVERSITY MISSION COMMITTEE

Dr. Whittaker gave the report for the Mission Committee.

1. Undergraduate: **Bachelor of Science in Business Information Systems**, Dr. Whittaker requested a motion to approve this program. The motion was moved by Mr. Jacobson and

seconded by Mr. Perez. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Lejnieks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

New Jersey City University
Bachelor of Science in Business Information Systems

WHEREAS: The Department of Finance and Real Estate in the School of Business at New Jersey City University has proposed a new undergraduate degree program in Bachelor of Science in Business Information Systems; and

WHEREAS: The program will prepare students with the skills needed to work in the information technology industry. Students will learn how to design a business-strategic plan aligning with technology and information system principals; and

WHEREAS: The proposal was reviewed and approved by the Department of Finance and Real Estate; the School of Business Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 28th day of June 2021 hereby approves the proposal to offer the Bachelor of Science in Business Information Systems.

Secretary to the Board of Trustees

Date: June 28, 2021

2. Undergraduate: **Bachelor of Science in Business Economics**, Dr. Whittaker requested a motion to approve this program. The motion was moved by Mr. Lejnieks and seconded by Mr. Jacobson. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Scott, Dr. Trowell-Harris, Mr. Perez, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

New Jersey City University
Bachelor of Science in Business Economics

- WHEREAS: The Department of Economics in the School of Business at New Jersey City University has proposed a new undergraduate degree program in Bachelor of Science in Business Economics; and
- WHEREAS: This program equips students with the tools and knowledge for a wide variety of careers in law, industry, government, and research. The program also prepares students for graduate degrees in business, economics, finance, and public administration. A focus on the economics of uncertainty uniquely prepares students to navigate turbulent times as citizens, researchers, and employees; and
- WHEREAS: The proposal was reviewed and approved by the Department of Finance and Real Estate; the School of Business Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and
- WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore
- RESOLVED: That the Board of Trustees of New Jersey City University on this 28th day of June 2021 hereby approves the proposal to offer the Bachelor of Science in Business Information Systems.

Secretary to the Board of Trustees

Date: June 28, 2021

3. Graduate: **Master of Science in Cybersecurity**, Dr. Whittaker requested a motion to approve this program. The motion was moved by Mr. Lejnieks and seconded by Mr. Visconti. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Jacobson, Mr. Scott, Dr. Trowell-Harris, Mr. Perez, Dr. Whittaker; No-None; Abstention- None). The motion passed.

**New Jersey City University
College of Professional Studies
Master of Science in Cybersecurity**

- WHEREAS: The Department of Professional Security Studies in the College of Professional Studies at New Jersey City University has proposed a graduate academic degree program in Master of Science in Cybersecurity; and
- WHEREAS: The program is designed to provide a strong foundation and detailed technical knowledge in information security, computer security, network security, and software security, and an appreciation of the social, policy, ethical and legal aspects of security and privacy; and
- WHEREAS: The program will require 12 months and ten courses of 30 credits in total. The program will have two optional Cybersecurity pathways within the M.S. in Cybersecurity: Information Security and Technology; and
- WHEREAS: The program proposal has met all the reviews: the Department of Professional Security Studies; the College of Professional Studies Curriculum Committee; the Senate Graduate Studies Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and
- WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore
- RESOLVED: That the Board of Trustees of New Jersey City University on this 28th day of June 2021 hereby approves the proposal to offer the Master of Science in Cybersecurity.

Secretary to the Board of Trustees

Date: June 28, 2021

4. Minority Teacher Development Grant

Mr. Acebo read the resolution for the acceptance of New Jersey Department of Education Grant Funds through the Minority Teacher Development Grant in the amount of \$249,873 and requested a motion for its approval. The motion was moved by Mr. Perez and seconded by Mr. Jacobson. (Yes- Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

**New Jersey City University
Acceptance of N.J. Department of Education Grant Funds**

WHEREAS: New Jersey City University has received funds provided by The New Jersey Department of Education through the **Minority Teacher Development Grant** in the amount of \$249,873; and

WHEREAS: This grant proposal addresses the critical need to hire a more diverse teacher work force. Through the consolidation and enhancement of existing programs and partnerships, NJCU will create the College of Education *Teacher Intern & Mentoring Program* – a system of school-based and on-campus professional learning focused exclusively on addressing the needs of preservice teachers of color who would be eligible for hire following their program completion.

WHEREAS: The program began on May 2021 and will end on June 2022 be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 28th day of June, 2021 does hereby authorize the acceptance of funds in the amount of \$249,873 from the New Jersey Department of Education to support placement of teachers of color in Hudson County schools.

Secretary to the Board of Trustees

Date: June 28, 2021

The following individuals requested to speak at the public session of the board and were called forward by Mr. Acebo:

Dr. Anne Mabry addressed the Board on her concerns of decisions made by President Sue Henderson and the scope of engagement with the rpk Group as well as university budget concerns.

Dr. Max Herman requested to address the Board and was promoted to speak but was did not join the meeting.

Dr. Joseph Moskowitz addressed the Board regarding his concerns over rpk Group's scope of work and requests delivery of a written report at the conclusion of rpk Group's contract to be made available to the University community. He also shared his concerns associated with the benchmark used by the rpk Group.

AFT Local President Barbara Hildner addressed the Board on her concerns of the scope of engagement of the rpk Group with no attention to the complexity of NJCU's academic mission. Professor Hildner noted that the AFT Local is undertaking an independent analysis of programs, chairs are doing research comparable to rpk and the union is hiring a forensic financial expert to review the University financials.

NEXT MEETING

The next Board meeting will be held on September 13, 2021. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters.

ADJOURNMENT

There being no further business to come before the Board, Mr. Acebo requested a motion to adjourn the meeting. The motion was moved by Mr. Perez and seconded by Dr. Whittaker (Yes- Dr. Chang, Mr. Fowlkes, Mr. Jacobson, Mr. Lejnieks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti; No-None; Abstention- None). The motion passed. The meeting was adjourned at 5:54 P.M.

Respectfully submitted,

Andrés Acebo
Interim Chief of Staff and

Secretary to the Board of Trustees