New Jersey City University
Board of Trustees Meeting
Via Zoom Webinar
June 29, 2020

ATTENDING: Mr. Rafael Perez
Ms. Nermeen Girgis, voting student trustee
Mr. Thyquel Halley, non-voting student trustee
Mr. Vijayant Pawar
Mr. Joseph Scott
Ms. Irene Trowell-Harris (voting via email due to technical difficulties)
Mr. Luke Visconti
Dr. Edward Whittaker
Dr. Sue Henderson, ex officio

ABSENT: Dr. Steven Chang
Mr. Edward Fowlkes
Mr. James Jacobson

The meeting was called to order at 6:33 p.m. via zoom webinar by Mr. Rafael Perez.

NOTICE OF MEETING

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 June 25, 2020. Notice of this meeting was also posted on the University's intranet system and website.

Before proceeding to the approval of the minutes of the board meeting on April 27, 2020, Mr. Perez asked the Board Secretary to note in the minutes of this meeting that the Board held a meeting on Tuesday, June 23, 2020 without providing regular notice because of lack of sufficient time in order to consider emergent matters. There was no public session, only a closed session. No action was taken by the board.

MINUTES

Mr. Perez requested a motion to approve the Minutes from the April 27, 2020 Board Meeting. The motion was moved by Mr. Scott and seconded by Mr. Visconti (Yes- Mr. Perez, Ms. Girgis, Mr. Pawar, Ms. Trowell-Harris, Dr. Whittaker; No- None; Abstention- Thyquel Halley). The motion passed.

PRESIDENT'S REPORT

President Henderson gave a PowerPoint Presentation providing an update on university matters. No action was required by the board.

EXECUTIVE COMMITTEE

Mr. Perez made a motion on behalf of the Executive Committee to approve the action items which included Faculty and Staff Personnel Actions: Salary Adjustments and Professional Staff Emergency

Fiscal Year 2021 Waivers of Advertising Schedule
See attached addendum

UNIVERSITY MISSION COMMITTEE
Dr. Whittaker

RESOLVED: That the Board of Trustees of New Jersey City University on this 29th day of June 2020 hereby approves the proposal to offer the graduate certificate in Personal Financial Education.

REQUEST TO SPEAK

The following individuals requested to speak at the public session of the board and were forwarded by Mr. Perez: Barbara Hildner, AFT President, regarding the A. Harry Moore School and campus reopening; Ricky Cruz, Student Government Organization President, regarding students and tuition; Safa Mostafa, Student, regarding tuition, Reverend Keion Jackson, Student,

	NJ Statute	Vendor	Waiver Description	FY20 Request	FY20 Paid	FY21 Request	Department	Justification	Years Active
1	18A:64-56a.19	Bloomberg	Educational Terminals and Licenses School of Business	$80,000	$80,000	$80,000	School of Business	Proprietary - Sole Source Bloomberg L.P. is a global financial network providing real- time and historical pricing	5
2	18A:64-56a.3	College Board	Student Search services including enrollment leads and enrollment planning services.	$75,000	$75,000				
			other applications. We pay annual maintenance for the system	$50,000	$50,000	$50,000	Library	SIRSI provides the library with its cataloging and circulation software system which allows us to catalog new books, videos, dissertations and other materials and lend these materials and maintain track of inventory.	10+1
5	18A:64-56a.6	WALDO	Library database subscriptions.						
									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	$425,000	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. Decrease due to contributor relations development license transitioned to Raiser's Edge.	10+
11	18A:64-56a.19	IBM							