

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
September 10, 2015

Present: Mr. Christopher Clement, Dr. Susan Cole, Dr. Francis Cuss, Mr. Anthony Fasano, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Tom Maguire, Mr. John McGoldrick, Mr. William Mullen, and Ms. Christine Padilla

Absent: Ms. Susan Blount, Ms. Rose Cali, Mr. Michael Carter, and Mr. Preston Pinkett

Present by invitation: Mr. Gregory Bressler, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Mr. John Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in the School of Business, Room 10, at 3:20 p.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — September 10, 2015 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification.

Roll call — As reported above.

Minutes from the meeting of April 2, 2015 and July 23, 2015

Trustees approved the minutes from April 2, 2015 and July 23, 2015 as distributed.

Nominations Committee

Mr. LaRossa reported that The Nominations Subcommittee of the Personnel, Compensation, Nominations and Governance Committee met previously to discuss a slate of Board officers for two-year terms running from September 2015 to September 2017. Mr. LaRossa moved that the Board elect Mr. Hiltzik as Chair, Dr. Cuss as Vice Chair, and Mr. Maguire as Secretary. The Motion was seconded and approved unanimously.

No. 3024

Resolution of Appreciation for the Departing Chair

As his first official act as chair, Mr. Hiltzik moved a resolution thanking departing chair Mr. LaRossa for his energetic leadership and generous contribution of his time to the University. The motion was seconded and passed unanimously.

No. 3025

6. Action: Annual Schedule of Meetings

Mr. Hiltzik moved, upon the recommendations of the Nominations Committee, that Board of Trustees adopt the public meeting schedule for the Academic Year 2015-2016. The motion was seconded and approve unanimously.

No. 3026

7. Appointment of Board Committees/Chairs for AY16

Mr. Hiltzik made the following appointments to the Board's standing committees for fiscal year 2016:

The Executive Committee: Francis Cuss, Thomas Maguire, Ralph LaRossa, Douglas Kennedy, and Susan Blount

The Academic Affairs & Facilities Committee: Mr. LaRossa as Chair, Mr. Maguire as Vice Chair, Ms. Cali, Mr. Mullen, and Mr. Clement as the non-voting student Trustee. Faculty Representative Professor Brown sit on this committee.

The Audit, Finance & Investment Committee: Mr. Kennedy as Chair, Dr. Cuss as Vice Chair, Mr. Carter, Mr. Pinkett, and Mr. Fasano as the voting Student Trustee

The Personnel, Compensation, Nomination & Governance Committee: Ms. Blount as Chair, Mr. McGoldrick as Vice Chair, and Ms. Padilla.

Representative to the New Jersey Association of State Colleges and University: Ms. Cali

Representative to the University Foundation: Ms. Cali

Union Report

Professor Richard Wolfson congratulated Mr. Hiltzik on being elected Chair of the Board of Trustees and thanked Mr. LaRossa for his outstanding leadership over the past four years. Professor Wolfson remarked that the new School of Business building is impressive and has provided faculty and staff the ability to serve their mission. Professor Wolfson congratulated the 23 new faculty members. Professor Wolfson stated he supported all the contract awards on the Board's agenda and raised a concern regarding faculty parking.

8. Action: Naming of the School of Business

Mr. Hiltzik moved that the Board of Trustees rename the School of Business as the "Mimi and Edwin Feliciano School of Business". The motion was seconded and approved unanimously.

No. 3027

9. Action: Lease of Property

Mr. Hiltzik moved that the Board of Trustees authorize and direct the President or the Vice President for Finance and Treasurer, on behalf of and in the name of the Board, to do and perform such acts and take such actions as may be necessary or required to execute and deliver a lease and all lease exhibits for space within land identified as

Lots 3, 4, 5, 6, 10, 10.01, 11 and 16 in Block 251, Little Falls, New Jersey, in accordance with the general terms as discussed with the Board of Trustees. The motion was seconded and approved unanimously.

No. 3028

Matters presented by the President — Dr. Cole

Dr. Cole announced that the University's enrollment was 20,465, which represented a 2% (443 students) increase over the same time last year. Dr. Cole stated that the graduation rate has grown at a higher rate than the enrollment, which was a great indicator that the University was successfully moving its students toward degree completion. Dr. Cole welcomed the new members of the faculty and staff and took note of the ribbon cutting for the School of Business building that was to take place later that afternoon, as well as the ribbon cutting for the Center for Environmental and Life Sciences, which will occur on October 13, 2015. She reported that construction was under way on the new School of Communications and Media, the renovation of Partridge Hall, which will house the new School of Nursing and the Graduate School, and the former Ward Trucking Building, which will serve as center for clinical services, training over 500 students once it opens in January 2016.

Personnel, Compensation, Nominations and Governance Committee

Personnel actions — Mr. McGoldrick made a motion to approve 23 - faculty appointments, 2 – clinical specialist/instructional specialists, and 18 - professional/managerial staff appointments.

Faculty Appointment: Tenure Track (AY16)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>
Deepak Bal	Mathematical Sciences	Assistant	BS The Ohio State University BS The Ohio State University MS Carnegie Mellon University PhD Carnegie Mellon University
Reva Jaffe-Walter	Counseling/Educational Leadership	Assistant	BA University of Rochester MA Columbia University PhD CUNY, Graduate Center
Nicole Lytle	Robert McCormick Center for Child Advocacy	Assistant	BA University of Toledo MA University of Toledo PhD University of Toledo

Faculty Appointment: Non Tenure Track (AY16)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Stamenka Antonova ¹	Religion	Assistant	09/01/15	Ba PhD	Smith College Columbia University
Moaath Alrajab ¹	Computer Science	Assistant	09/01/15	BEng MSs PhD	Univ. of Albaath, Syria Univ. of Bradford, United Kingdom Univ. of Leeds, United Kingdom
Shelley Axelson- McCauley ²	John J Cali School of Music	Assistant	09/01/15	BS MM DM	University of South Florida University of Michigan Northwestern University
Charles Belunis ¹	Chemistry/ Biochemistry	Assistant	09/01/15	BS MS PhD	Rutgers Univ., New Brunswick Cornell University Rutgers Univ., New Brunswick
Bridget Brown ²	English	Assistant	09/01/15	BA MA PhD	Muhlenberg College College of William and Mary New York University
Joseph Del Russo ¹	Child Advocacy/ Policy	Assistant	09/01/15	BA JD	Rutgers University, Newark Rutgers University,

Christine Giancattarino ¹	English	Instructor	09/01/15	BA	Camden Franklin & Marshall College
				MFA	CUNY, School of the Arts
Danielle Hampton ¹	Philosophy	Assistant	09/01/15	BA	Mansfield University of Pennsylvania
				MA	Colorado State University
				PhD	University of Nebraska- Lincoln
John Hodges ²	English	Instructor	09/01/15	BA	Florida State University
				MA	Florida State University
				MFA	University of Mississippi
Jumana Jaber ²	Art/Design	Assistant	09/01/15	BA	Damascus Univ., Syria
				MA	University of Politkinka, Poland
				PhD	University of Politkinka, Poland
Karen Kelly ¹	Psychology	Assistant	09/01/15	BA	Rutgers Univ. New Brunswick
				MA	Montclair State University
				MA	Columbia University
				MPhil	Columbia University
				PhD	Columbia University
Henry Margenau ¹	English	Instructor	09/01/15	BA	Montclair State University
				MFA	The New School,

					New York
Jeffrey Monacelli ²	Management	Assistant	09/01/15	BS MBA	Fairleigh Dickinson University Fairleigh Dickinson University
Karl Nussbaum ³	School of Commun/ Media	Assistant	09/01/15	BS MFA	Washington University Donau Krems University, Austria
Darren O'Neill ³	John J Cali School of Music	Assistant	09/01/15	BA MLS MA	Castleton State College Rutgers Univ., New Brunswick Montclair State University
Emily Pascoe ¹	Art/Design	Assistant	09/01/15	BS MA	University of Rhode Island London College of Fashion, United Kingdom
Marilena Petrou ¹	Mathematical Sciences	Assistant	09/01/15	BA MPhil EdD	University of Cyprus, Cyprus University of Cambridge, United Kingdom University of Cambridge, United Kingdom
John Scorsone ¹	Management	Assistant	09/01/15	BBA MBA	CUNY, New York Bernard M Baruch College
Tony Williams ²	English	Instructor	09/01/15	BA MA	City College of New York Temple

					University
Te Wu ³	Management	Assistant	09/01/15	BA	Stevens Institute Technology
				BChE	Stevens institute Technology
				MSIE	Columbia University
				MBA	University of Phoenix

¹one-year, temporary appointment

²one-year, three-quarter time, temporary appointment

³one-year, half time, temporary appointment

Clinical Specialist/Instructional Specialist (AY16)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Naushad Kollikkathara ¹	Information Management/ Business Analytics	Instructional Specialist	09/01/15	BS	University of Calicut, India
				MS	University of Kerala, India
				MBA	Montclair State University
				PhD	Montclair State University
Melanie Shefchik ²	Health/ Nutrition Sciences	Instructional Specialist	09/01/15	BS	Montclair State University
				MA	Montclair State University

¹ one-year non-tenure-track appointment

²two-year, non-tenure-track appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Laurence Jay-Rayon Ibrahim Aibo	CHSS – Dean's Office	Director of the Center of Translation/ Interpreting	09/01/15	BA	Université Paul Valéry, France
				MA	Université Paul Valéry, France
				MA	Université of Montréal, Canada
				PhD	Université of Montréal, Canada
Kevin Andreano	Budget/ Planning	Systems Administrator	08/10/15	BA	New York University
				MLIS	Rutgers Univ., New Brunswick
Jeffrey Bendett	Undergraduate Admissions	Admission Recruiter	08/17/15	BA	Ramapo College of New Jersey
Jodi Cotugno	Undergraduate Admissions	Transfer Pre-Enrollment Specialist	09/14/15		
Daniel Etherton	Undergraduate Admissions	Digital Marketing/ Communications Coordinator	07/20/15	BA	Chestnut Hill College
Courtney Fitzgibbons	College of the Arts	Director of Career Services	08/17/15	BA	Dartmouth College
				JD	Harvard Law School
Betsy Freeman*	Gifted/ Talented Program	Assistant Director	08/24/15	BA	Rutgers Univ., New Brunswick
				MA	Columbia Univ., Teachers College
Patrick Glackin	Technology Solution Services	Classroom Technology/ Multimedia Support Specialist (Evening)	08/24/15	BA	University of Rhode Island

Rahjaun Gordon*	Residence Life	Community Director	09/14/15	BA MPA	Kean University Kean University
Ellen Griffin	Communications	Assistant Vice President of Communications/Marketing	09/28/15	BA	Clark University
Bassam Hanna	Finance/Treasury	Director, Financial Systems Support	09/14/15	BSEd BA MS	University of Windsor, Canada SUNY, Buffalo SUNY, Buffalo
Cody Inglis*	Campus Recreation	Evening Supervisor of Events/Facilities	09/21/15	BA	Montclair State University
Rachel Mecca	Financial Aid	Financial Aid Counselor	08/31/15	BA MA	Manhattan College Manhattan College
Michael Palazzo	Intercollegiate Athletics	Assistant Football Coach/Operations Assistant	07/13/15	BS	Montclair State University
Anabella Poland	School of Comm./Media	WMSC Radio/General Manager	09/14/15	BA	Fordham University
Jason Smith*	Residence Life	Community Director	09/14/15	BS MBA	Felician College Felician College
Leslie Sutton-Smith	Provost/VPAA	University Registrar	08/31/15	BA MEd	University of Pennsylvania Cabrini College
Amy Tuininga	CSAM – Dean's	Director, PSEG Institute for Sustainability Studies	09/08/15	BS MS PhD	University of Washington Oregon State University Rutgers University, New Brunswick

⁺ grant funded
^{*} revenue funded

The motion was seconded and approved unanimously.

No. 3029

Academic Affairs and Facilities Committee — Mr. LaRossa reported that the Academic Affairs and Facilities Committee reviewed the minutes from its July 23, 2015 meeting and received a capital project report. The committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Audit, Finance and Investment Committee – Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of July 23, 2015, reviewed the University's annual investment performance, discussed the schedule for review of the University's audited financial statements, reviewed the fiscal year 2015 budget, and received a report on the status of the University's Information Technology infrastructure. Mr. Kennedy, on the recommendation of the Audit, Finance and Investment Committee, moved that the Board of Trustees authorize awarding of the following contracts:

- Dance Floor (American Harlequin Corporation) - \$47,833
- Emergency Responder Radio Distribution System (Electronic Service Solutions, Inc.) - \$485,000
- Audio Visual Systems (Intelligent Video Solutions) - \$253,269
- Professional Services (Various Consultants) - \$400,000
- Professional Services (Dr. Bindi Shah) - \$150,000
- Software License and Integration (MuleSoft Inc.) – \$108,896
- Database and Software Subscription (Standard & Poor's Investment Services) - \$45,295
- Subscription and License Fee (University of Pennsylvania) - \$43,775
- Facilities Enterprise Management System Implementation (JFC & Associates) - \$63,250
- Information Technology Equipment Leases (Apple, Dell, Hewlett Packard, Lenovo, Panasonic and Toshiba) - \$6,200,000
- Sexual Violence Prevention Online Training (Campus Clarity/LawRoom) - \$44,850
- Legal Services (Windels, Marx, Lane & Mittendorf) - \$30,000

The motion was seconded and approved unanimously.

No. 3030

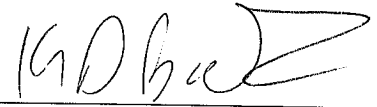
Reports

Student Representative Anthony Fasano complimented the University on the Feliciano School of Business building and remarked that growth of the University's educational facilities should motivate student achievement in and out of the classroom.

Motion to enter closed session: Mr. Hiltzik made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 3:55 p.m.

A handwritten signature in black ink, appearing to read "KDB", is written above a horizontal line.

Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
November 5, 2015

Present: Ms. Rose Cali, Mr. Michael Carter, Mr. Christopher Clement, Dr. Susan Cole, Dr. Francis Cuss, Mr. Anthony Fasano, Mr. George Hiltzik, Mr. Ralph LaRossa, Mr. Tom Maguire, and Mr. John McGoldrick

Absent: Ms. Susan Blount, Mr. Douglas Kennedy, Mr. William Mullen, Ms. Christine Padilla, and Mr. Preston Pinkett

Present by invitation: Mr. Gregory Bressler, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Mr. John Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. Hiltzik called the meeting to order in the University Conference Center, 7th Floor, at 10:08 a.m.

Statement regarding manner of public notice of meeting

Mr. Hiltzik read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting —November 5, 2015 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification.

Roll call — As reported above.

Minutes from the meeting of September 10, 2015

Trustees approved the minutes from September 10, 2015 as distributed.

Union Report

Professor Richard Wolfson congratulated the professors emeriti on a well-deserved recognition of their life's work. Professor Wolfson suggested the University investigate the merits of not charging for flu shots and commended the quality of the student performances of Hair and the Best Little Whorehouse in Texas. Professor Wolfson commented on the statewide labor negotiations.

Academic Affairs and Facilities Committee

Mr. LaRossa reported that the Academic Affairs and Facilities Committee reviewed the minutes from its September 10, 2015 meeting and received a capital project report. The committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Designation of Health Care Center Under HIPAA

Mr. LaRossa moved that the Board of Trustees designate the University Health Center as an additional healthcare component of the University in accordance with HIPAA. The motion was seconded and approved unanimously.

NJDOE Grant Award

Mr. LaRossa moved that the Board of Trustees grant its permission to apply for, and accept an award from, the New Jersey Department of Education competitive grant program entitled "Building Teacher Leadership" in the amount of \$199,977. The motion was seconded and approved unanimously.

No. 3032

Red Bulls License

Mr. LaRossa moved that the Board authorize and direct the President and the Vice President for Finance and Treasurer, on behalf of and in the name of the Board, to do and perform such acts and take such actions as may be necessary or required to enter into an agreement with the Red Bulls Arena, Inc. or its designee to permit the use of Pittser Field, Panzer Athletic Center, and Dioguardi Field for use by the New York Red Bulls for practice, training, and athletic events. The motion was seconded and approved unanimously.

No. 3033

Audit, Finance and Investment Committee

Dr. Cuss reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of September 10, 2015. The Committee also reviewed a number of contract matters, and, on the recommendation of the Audit, Finance and Investment Committee, Dr. Cusse moved that the Board of Trustees authorize awarding of the following contracts:

- Partridge Hall Renovation (Hall Building Corporation) - \$13,987,400
- Center for Audiology & Speech-Language Pathology Hearing Devices (Various) - \$250,000
- Inductively Coupled Plasma Mass Spectrometry Instrument (Thermo Fisher Scientific) - \$125,945
- IBM SPSS Statistics (International Business Machines) - \$69,695
- Digital Signage for the School of Business (Four Winds Interactive) - \$77,710
- Information Technology Consulting Services OneMontclair Initiative (various) - \$9,889,999
- Psychologist Services (Drs. Nancy Friedman and Deirdre Narcisse) - \$110,000
- Legal Services (Windels, Marx, Lane & Mittendorf) - \$30,000
- Construction Services (Brockwell and Carrington Contractors, Inc.) - \$250,000

The motion was seconded and approved unanimously.

No. 3034

Personnel, Compensation, Nominations and Governance Committee

Personnel actions— Mr. McGoldrick made a motion to approve 18 - professional/managerial staff appointments and 6 professors emeriti.

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Carolene Amarante	Vice President-University Facility	Director of Financial Management	10/19/15	BS	Fairfield University
Joseph Bavazzano	ADP Center	Assistant Director, ADP Center for Learning Technologies	09/28/15	BA	Montclair State University
Moira Curtis	Center for Advising/Student Transitions	Academic Advisor	10/19/15	BA	Trinity Washington University
Vanessa Devericks	Undergraduate Admissions	Admissions Recruiter	10/12/15	BS	Montclair State University
Christopher Duvall	Gifted/Talented Program	Associate Director	09/28/15	BS EdM MA	The University of Oklahoma Rutgers University, New Brunswick Montclair State University
Neris Fleming	Coordinator for Specialized Engagement Programs	Undergraduate Admissions	09/28/15	BA MA	Montclair State University Montclair State University
David Houlihan	Payroll	Associate Director	09/08/15	BS	Kean University
Bindu John	Talent Management	Associate Director for Classification/Compensation	09/14/15	BA	California State University
John Keane	Fire Safety	Fire Safety Specialist	09/21/15	BS	New Jersey City University
Hannah Lindeblad*	Student Communications	Coordinator of Marketing/Digital Media	09/21/15	BFA MA	Montclair State University Rowan University

Michael Marcus	Educational Opportunity Fund Program	EOF Counselor/Academic Advisor	09/21/15	BA MA	Rutgers University, New Brunswick Long Island University
Julie Mazur	Academic Success Center	Associate Director for the Academic Success Center	09/21/15	BA MA	Fairleigh Dickinson University Fairleigh Dickinson University
Mark Reynolds	Technical Support Services	Desktop Support Technician	09/21/15		
Leena Varughese	Office of Employee Benefits	Associate Director of Benefits	09/21/15	BS	New York University
Amy Wagner	Communications	Writer (p/t)	09/28/15	BA MFA	Wellesley College Columbia University
Robin Walker	Technology Training/Integration	Administrative Assistant	10/19/15	BA	Syracuse University
Holly Wickstrom	Center for Advising/Student Transitions	Academic Advisor	10/19/15	BS MA	Saint Peters College Seton Hall University
Junea Williams-Edmund	Office of VP/ Human Resources	Director of Compliance	10/12/15	BA JD	Columbia University NYU, School of Law

⁺grant funded
^{*}revenue funded

Professors Emeriti - David W. Benfield, Roland Garrett, Angel Gutierrez, Stephen M. Johnson, Sharon Lewis, and Anne Betty Weinshenker.

The motion was seconded and approved unanimously.

No. 3035

Matters presented by the President — Dr. Cole

Dr. Cole reported that Homecoming was very successful despite the inclement weather. The Red Hawk Statue was installed outside College Hall prior to Homecoming and both current students and alumni enjoyed taking pictures with the statue. The opening of the School of Business building and the naming of the Mimi and Edwin Feliciano School of Business was a quite successful event with Lieutenant Governor Guadagno attending. The Center for Environmental and Life Sciences building also had its ribbon cutting this past month which was highlighted by an impressive panel discussion between retired U.S. Naval Captain Mark Kelly and Celegene founder Dr. Robert Hariri. Also, a number of events have been held on campus recently, including the Choose NJ board meeting, the first statewide summit on autism research organized by Dr. Gerald Costa, and Women's Entrepreneurship Week organized by Dennis Bone and headlined by Lieutenant Governor Guadagno and Bobbi Brown. Dr. Cole reported that University graduation rates continue to rise with the 6 year graduation rate up 2% to 65.6%. Dr. Cole also stated that Professor Jeff Miller in the English Department achieved worldwide acclaim for his research which resulted in the discovery of the earliest known draft of the King James Bible.

Motion to enter closed session: Mr. Hiltzik made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 10:43 a.m.



Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
December 17, 2015

Present: Ms. Susan Blount, Ms. Rose Cali, Mr. Christopher Clement, Dr. Susan Cole, Dr. Francis Cuss, Mr. Anthony Fasano, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. John McGoldrick, Mr. William Mullen, Ms. Christine Padilla,

Absent: Mr. Michael Carter, Mr. Ralph LaRossa, Mr. Tom Maguire, and Mr. Preston Pinkett

Present by invitation: Mr. Gregory Bressler, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. Hiltzik called the meeting to order in the University Conference Center, 7th Floor, at 10:23 a.m.

Statement regarding manner of public notice of meeting

Mr. Hiltzik read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — December 17, 2015 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification.

Roll call — As reported above.

Minutes from the meeting of November 5, 2015

Trustees approved the minutes from November 5, 2015 as distributed.

No. 3036

Union Report

Professor Richard Wolfson congratulated the 102 professional staff and the 43 3rd and 4th year faculty, who deserve special mention for working toward their scholarship and meeting their teaching obligations, on their reappointment, and the 17 faculty who received tenure. Professor Wolfson stated his support for the Bachelor of Arts in Arabic and asked that he receive greater detail on agenda items.

MATTERS PRESENTED BY THE CHAIR —Mr. Hiltzik

Mr. Hiltzik reported that in closed session the Trustees reviewed the minutes from November 5, 2015, received an update on legal matters and real estate negotiations.

1. Purchase of property

Mr. Hiltzik moved that the Board of Trustees hereby authorize and direct the President or the Vice President for Finance and Treasurer, on behalf of and in the name of the Board, to do and perform such acts and take such actions as may be necessary or required to purchase land and building improvements thereon identified as Block 44.10, Lot 39, City of Clifton, Passaic County, New Jersey in accordance

with the general terms as discussed with the Board of Trustees. The motion was seconded and approved unanimously.

No. 3037

Matters presented by the President — Dr. Cole

Dr. Cole reported that admissions application for new freshmen were being received ahead of last year's pace and the quality of the candidate pool is very strong. The University's major construction projects, the new School of Communications and the renovation of Partridge Hall to house the new School of Nursing and the Graduate School, are proceeding on time and on budget. The Center for Clinical Services, located at the former Ward Trucking site, will open in January 2016 and the renovation of Stone Hall to create an additional 148 beds is scheduled to begin shortly. The University has received \$8.5 Million in grants during FY 16, which equals the entirety of grants received in FY 15.

Personnel, Compensation, Nominations and Governance Committee

Personnel actions — Mr. McGoldrick made a motion to approve 19 - professional/managerial staff appointments, 43 3rd and 4th year faculty reappointments, 1 leave of absence without pay, 102 professional staff reappointments, and 16 faculty reappointments with tenure.

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Meredith Cohen	Technical Support Services	Administrative Assistant	11/16/15	BS	State University of NY, College at Oneonta
Shawn Connolly	University Facilities	Vice President	1/1/16	BS MS	Thomas Edison NJIT
Rosa Cordova	University Controller	Grant Accounting Manager	11/30/15	BS MS	New Jersey City University Saint Peter College
Elaine DeFrancisci	Foundation	Foundation Financial Assistant (50%)	11/23/15	BS	Montclair State University
Julie Fleming	Center for Student Involvement	Associate Director	10/26/15	BS MA	Montclair State University Montclair State University
Ellen Gallagher	Campus	Assistant Project	10/26/15	BS	Rutgers

	Planning	Manager				University, New Brunswick
Allison Granados	Dean's Office CEHS Technology Services	Technology Support Assistant	11/09/15	BS		Montclair State University
Lisette Gutierrez	Development	Administrative Assistant for Associate Vice President for Development	11/09/15	BA		Montclair State University
Robert Hellander	Facilities Maintenance/ Energy Management	Director, Facilities Maintenance/ Engineering	11/23/15	BS		New Jersey Institute of Technology
Sean Heller	Academic Success/ Retention Program	Assistant Director	10/26/15	BA MA		The College of New Jersey Seton Hall University
Sheena Higgins	Disability Resource Center	Program Assistant	11/30/15	BA		Montclair State University
JoAnn Keatz	Development	Director of Development, CSAM	11/23/15	BA		Drew University
Natalie Lopez	Dean's Office CEHS	Program Assistant	11/2/15	BA		Rutgers Univ., New Brunswick
Richard Malizia	Systems/ Infrastructure Operations	System Engineer	11/09/15	BA BA		Felician College Felician College
Carol Miller	University Health Center	Registered Nurse (10 month)	11/09/15	RN		The Mountainside Hospital School

				BS	of Nursing William Paterson University
Frantz Osit	Dean's Office CSAM	Senior Laboratory Care Technician	11/23/15		
Jon Rosenhein	Finance	Vice President for Finance and Treasurer	05/01/16	BA MBA	State University of New York at Binghamton Columbia Univ.
Daniel Truitt	Dean's Office College of Science/ Mathematics	Program Assistant	10/26/15	BA	Montclair State University
Stanley Zimmerman	University Controller	Director of Grant Accounting	11/23/15	BS	University of Houston

Faculty reappointment (AY17)

<u>Highest</u>				<i>Year of</i> <i>Current</i>
<i>Name</i>	<i>Degree</i>	<i>Department</i>	<i>Rank</i>	<i>Appoint.</i>

College of Education and Human Services

Alfred Torres	PhD	Counseling/Ed. Leadership	Assistant	3
Alicia Broderick	PhD	Early Childhood/Elem./Lit. Ed.	Associate	4
Ndidi Amutah	PhD	Health/Nutrition Sciences	Assistant	4
Lauren Dinour	DPH	Health/Nutrition Sciences	Assistant	3
Susan Baglieri	EdD	Secondary/Special Education	Associate	3
Talida State	PhD	Secondary/Special Education	Assistant	3

College of Humanities and Social Sciences

Svetlana Shpiegel	PhD	Child Advocacy/Policy	Assistant	4
Elaine Hitchcock	PhD	Comm. Sciences/Disorders	Assistant	4
Jaelyn Spitzer	PhD	Comm. Sciences/Disorders	Professor	*
Jeffrey Miller	DPhil	English	Assistant	4
Adam Rzepka	PhD	English	Assistant	3
Megan Moran	PhD	History	Assistant	4
Francesca Laguardia	PhD/JD	Justice Studies	Assistant	3
Jonathan Howell	PhD	Linguistics	Assistant	3

Wing Shan Ho	PhD	Modern Languages/Literatures	Assistant	3
Ariel Alvarez	PhD/JD	Political Science/Law	Assistant	4
Zsolt Nyiri	PhD	Political Science/Law	Assistant	4
Avram Segall	JD	Political Science/Law	Associate	*
Jeremy Fox	PhD	Psychology	Assistant	3
Christopher Donoghue	PhD	Sociology	Assistant	4

College of Science and Mathematics

Robert Meredith	PhD	Biology	Assistant	4
Hendrik Eshuis	PhD	Chemistry/Biochemistry	Assistant	4
Constantine Coutras	PhD	Computer Science	Professor	3
Christopher Leberknight	PhD	Computer Science	Associate	3
Tanya Blacic	PhD	Earth/Environmental Studies	Assistant	4
Marc Favata	PhD	Mathematical Sciences	Assistant	4
Steven Greenstein	PhD	Mathematical Sciences	Assistant	4
Nicole Panorkou	PhD	Mathematical Sciences	Assistant	3

College of the Arts

Lauren Carr	MFA	Art and Design	Assistant	3
Aissa Deebi	PhD	Art and Design	Associate	3
Jun Li	MFA	Art and Design	Assistant	3
Adam Bell	PhD	Cali School of Music	Assistant	3
Mark Hardy	MFA	Theatre/Dance	Associate	4
Joseph Joyce	MFA	Theatre/Dance	Assistant	4
Kathleen Kelley	MFA	Theatre/Dance	Assistant	3
Maxine Steinman	MFA	Theatre/Dance	Assistant	3

Feliciano School of Business

Ram Dubey	PhD	Economics, Finance/Real Estate	Assistant	4
Joseph Nicholson	PhD	Economics, Finance/Real Estate	Assistant	3
Handanhal Ravinder	PhD	Info. Mgmt./Business Analytics	Associate	4
Anish Parikh	PhD	Management	Assistant	3
Wencang Zhou	PhD	Management	Assistant	4
Ricard Jensen	PhD	Marketing	Associate	4

Library

Darren Sweeper MLS Library Technical Services Librarian I 3

* Part-time

LEAVE OF ABSENCE WITHOUT PAY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>
Dibyendu Sarkar	Earth and Environmental Studies	01/18/16-01/15/17

Professional Staff Reappointment (FY16)
 (*grant funded, ** revenue funded, +three year contract)

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>Academic Affairs.....</u>		
Ban Ang**	Ext. Learn./Spec. Acad. Programs	Programmer/Analyst
Maddalena Antosiewicz	Health and Nutrition Sciences	Academic Clinic Coordinator
Carol Balbo	Academic Affairs	Program Assistant, Curriculum
Michael Barnhart	Broadcast and Media Operations	Sr. Eng., Broadcast/Digital Media
Rashida Batte-Bowden ⁺	Registrar	Assistant Registrar
Myka Biascochea	Academic Affairs	Program Assistant
Paula Broadwick	Ext. Learn./Spec. Acad. Programs	Administrative Assistant (p/t)
Thomas Card ⁺	NJ School of Conservation	Environmental Educator
Judith Evans	Theatre and Dance	Costume Shop Supervisor
Nicole Fackina	Justice Studies	Dir., Paralegal Studies Program
Shari Ferguson-Murtha	College of Science and Mathematics	Academic Advisor
Nicole Fleming	Graduate School	Enrollment Coordinator
Adam Goldberg	Broadcast and Media Operations	Sr. Eng. for Television and Digital
Natalie Jones**	School of Business	MBA Program Assistant
Pamela Kirby ⁺	Library Administration	Administrative Assistant
Petra Knox ⁺	Academic Affairs	Administrative Assistant
Irina Koroleva ⁺	Academic Affairs	Assessment Coordinator
Elise Lahiere	Mathematical Sciences	Course Coordinator (p/t)
Xiaona Li	Earth and Environmental Studies	Analytical Instrument. Specialist
Joyce Liebelt**	Communication Sciences/Disorders	Clinic Mgr., Audiology/Speech
Deirdre MacKnight	Center of Pedagogy	Program Assistant
Sandra Marschall	Library Administration	Financial Services Assistant
Gina Martino	Center of Pedagogy	Field Experience Coordinator
Mariah Mayers	School of Business	Career Services Coordinator, SBUS
Steve McCarthy ⁺	School of Communication and Media	News Producer
Benjamin Merrick	Theatre and Dance	Scene Shop Supervisor
Karen Mingo ⁺	Registrar	Registrar's Administrative Assistant

Timothy Mink
 Faith Mogila⁺
 Michele Nicosia
 Mostafa Omara⁺ **
 James Panza
 Adam Parker
 Angela Pena
 Stacy Pinto
 Pravin Punamiya*
 Nelson Rodriguez
 Christine Sandella
 CherylN Sayles
 Michael Scehovic⁺
 Elizabeth Scott
 April Serfass
 Gregory Stock
 Alexandra Thelin⁺
 Alyson Thelin-Davison⁺

Mathematical Sciences
 Communication Sciences/Disorders
 Registrar
 School of Business
 Mathematical Sciences
 Biology and Molecular Biology
 Computer Science
 Graduate School
 Earth and Environmental Studies
 Health Careers
 Career Serv./Cooperative Education
 Spanish and Italian
 Computer Science
 Family and Child Studies
 College of Educ./ Human Services
 Mathematical Sciences
 College of Educ./Human Services
 College of the Arts

Math. Learning Ctr. Course Coord.
 Clinical Preceptor
 Assistant Registrar (p/t)
 Asst. Dir., Disney International Co.
 Course Coordinator (p/t)
 Laboratory Equipment Technician
 Department Administrator
 Graduate Student Service Coord.
 Postdoc/Res. Assoc. (Grant Fund)
 Asst. Dir., Upward Bound Project
 Dir., Data Mgmt. and Analysis
 Assist. to Span. Lang. Chair (p/t)
 Computer Systems Administrator
 Internship Coordinator (p/t)
 Post Award Facilitator
 Math. Learning Ctr. Course Coord.
 Web Content Manager, CEHS
 Executive Assistant to the Dean

Sreedhar Tummalapalli*
 Deborah Verderosa
 Jessica Vinci⁺
 Andrew Wiese
 Samuel Wolverton
 Krystal Woolston⁺
 Laying Wu⁺
 Wenwei Xiong*
 Turker Yasa

Chemistry and Biochemistry
 Communication Sciences/Disorders
 Graduate School
 College of Science and Mathematics
 Research and Sponsored Programs
 Academic Affairs
 Earth and Environmental Studies
 Biology and Molecular Biology
 College of Human./Social Sciences

Prog. Ast./Postdoc. (Grant Funded)
 Administrative Assistant/Advisor
 Recruitment Coordinator
 Web Manager
 Sponsored Programs Coordinator
 Asst. Director of Service Learning
 Electron Micro. Spec./Lab Director
 Postdoc/Res. Assoc. (Grant Fund)
 Language Lab Supervisor

Human Resources

Marisol De La Paz
 Kalpana Patel
 Lynarkah Stephen

Human Resources
 Human Resources Payroll
 Human Resources Empl. Relations

Admin. Assistant for the VP, HR
 Payroll Coordinator
 Asst. Dir., Staffing/Empl. Relations

Information Technology

Carolyn Demefack⁺
 Pamela Fallivene⁺
 Dan Ginsberg**
 Jinxia He
 Brian Meyer
 Patrick Scioscia
 Mohammed Sikder
 Terry Steckowich**
 Courtney Volpe⁺
 Robin Walker

Info. Tech./Academic Technology
 Info. Tech./Academic Technology
 Security/Networking/Telecomm
 Info. Tech./Academic Technology
 Security/Networking/Telecomm
 Info. Tech./Academic Technology
 Info. Tech./Mgmt. Info. Systems
 Info. Tech./Academic Technology
 Info. Tech./Academic Technology
 Tech. Training & Integration

Senior Instructional Designer
 Technology Training Specialist
 LAN/Resnet Netw. Suppt. Spec.
 Instructional Designer
 Systems Administrator
 Instructional Designer
 Enterprise Database Sys. Admin.
 Online Learning Support Specialist
 Senior Technology Trainer
 Administrative Assistant, TT&I

Student Development and Campus Life

Colleen Barbella ⁺	Student Academic Services	Student Acad. Services Specialist
Catherine Boscher-Murphy	Financial Aid	Assistant Director of Financial Aid
Matthew Calvert	Ctr. for Advising/Student Trans.	Coord. of Orientation Programs
Brian Edwards**	Center for Student Involvement	Program Coord., LGBTQ Center
Yosayra Eusebio ⁺ **	Ctr. for Advising/Student Trans.	Academic Advisor
Christine Fairchild**	Student Develop./Campus Life	Technical Program Assistant
Stanley Fils ⁺	Financial Aid	Financial Aid Counselor
Neris Fleming ⁺	Undergraduate Admissions	Coord., Specialized Engage. Prog.
Elvis Gyan	Acad. Success/Retention Programs	Coordinator of Transfer Programs
Stephanie Herman	Undergraduate Admissions	Admissions Recruiter
Alice Iversen	Undergraduate Admissions	Admissions Recruiter
Kenneth Key ⁺	Acad. Success/Retention Programs	Prog. Ast., Retention/Veteran Cert.
Erinda Kikot**	Student Develop./Campus Life	Student Life Appl. Developer
Leslie Kropa ⁺ **	Office of Residential Life	Community Director
Larissa Lamont	Undergraduate Admissions	Pre-Enrollment Specialist
Lawrence Lester	Undergraduate Admissions	Ast. Dir., Trans. Recruit./Outreach
Anne Marie Lopez	Undergraduate Admissions	Pre-Enrollment Specialist
Omar Mahmoud**	Office of Residential Life	Community Director
Courtney Proctor-Bates**	Campus Recr./Intramural Sports	Prog. Ast. Member./Program Serv.
Jaffir Rice**	Office of Residential Life	Community Director
Sony Rodriguez	Undergraduate Admissions	Asst. Dir., Recruitment/Outreach
Jessica Spera**	Office of Residential Life	Community Director
Eduardo Stawinski ⁺ **	Intercollegiate Athletics	Head Coach/Volleyball/Operations
Peggy Thompson ⁺	EOF/Ctr. for Acad. Development	Prog. Asst., Ctr. for Acad. Devel.
Todd Tumelty ⁺ **	Intercollegiate Athletics	Hd. Coach/Soccer/Fitn. Ctr. Coord.
Jared Utterback**	Campus Recr./Intramural Sports	Coordinator of Fitness Programs
Genicka Voltaire**	Office of Residential Life	Community Director
Lisa Westreich	Counseling/Psychological Services	Case Mgr. Referral Coordinator
Lisa Williams	Undergraduate Admissions	Pre-Enrollment Specialist
Kelsey Withrow ⁺ **	Intercollegiate Athletics	Program Assistant for Compliance
Adam Yellen	Ctr. for Advising/Student Trans.	Academic Advisor

University Advancement

Stacy Albanese	Office of Alumni Relations	Asst. Director, Alumni Relations
Andrea Bello	University Advancement	Administrative Assistant
Meaghan Morin ⁺	University Communications	Communications Assistant
Jenna Villani ⁺	Office of Alumni Relations	Assist. Director, Alumni Relations

Faculty Reappointment with Tenure (effective AY17)

<i>Highest</i>			
<i>Name</i>	<i>Degree</i>	<i>Department</i>	<i>Rank</i>
College of Education and Human Services			
Steven Leigh	PhD	Exercise Science/Phys. Educ.	Assistant
Kristin Scrabis-Fletcher	PhD	Exercise Science/Phys. Educ.	Assistant
Douglas Murray	PhD	Health/Nutrition Sciences	Assistant
College of Humanities and Social Sciences			
Alison Beringer	PhD	Classics/General Humanities	Assistant
Caroline Dadas	PhD	English	Assistant
Christopher Salvatore	PhD	Justice Studies	Assistant
Thomas Herold	PhD	Modern Languages/Literatures	Assistant
Ian Drake	PhD	Political Science/Law	Assistant
College of Science and Mathematics			
Yvonne Gindt	PhD	Chemistry/Biochemistry	Associate
Clement Aga Alo	PhD	Earth/Environmental Studies	Assistant
Pankaj Lal	PhD	Earth/Environmental Studies	Assistant
Erin Krupa	PhD	Mathematical Sciences	Assistant
College of the Arts			
Joel Penney	PhD	School Communication/Media	Assistant
Feliciano School of Business			
Ronald Strauss	PhD	Accounting, Law/Taxation	Assistant
Rashmi Jain	PhD	Info. Mgmt/Business Analytics	Professor
Library			
Denise O'Shea	MLS	Library Technical Services	Librarian I

The motion was seconded and approved unanimously.

No. 3038

Academic Affairs and Facilities Committee

Ms. Cali reported that the Academic Affairs and Facilities Committee reviewed the minutes from its November 5, 2015 meeting, received a capital project report and reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

BA in Arabic

Ms. Cali moved that the Board of Trustees approve establishment of a Bachelor of Arts (B.A.) in Arabic, effective September 2016. The motion was seconded and approved unanimously.

No. 3039

Audit, Finance and Investment Committee

Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of November 5, 2015

Contract award authorization

Mr. Kennedy moved that the Board of Trustees authorize awarding of the following contracts:

- 150 Clove Road Building Design Services (Cannon Design) - \$190,000
- Stone Hall Renovation (Frankoski Construedtion) - \$5,789,300
- Mallory Hall Renovations (Clarke Caton Hintz) - \$977,681
- Commencement Exercises (Prudential Center) -\$88,000
- Florence Study Abroad Summer 2016 Institute (International Studies Institute Florence)
- Study Abroad Summer 2016 Program (Universidad de Nebrija)
- Apple Equipment Purchases (Apple Inc.) - \$300,000
- Information Technology Software and Services for plagiarism prevention (iParadigms) - \$150,000
- Financial Advisory Services Contract Extension (ACACIA Financial Group Inc.) - \$100,000
- Professional Services for Electronic Data Preservation and Forensic Analysis (TransPerfect Legal Solutions) - \$35,000
- Legal Services (Windells, Marx, Lane & Mittendorf) - \$80,000

The motion was seconded and approved unanimously.

No. 3040

NJ Grant Application Bond Resolution

Mr. Kennedy moved that the board of trustees approve and authorizing the undertaking and implementation of a project consisting of Mallory Hall Renovations and authorizing the financing of all or a portion of the project through program(s) made available by the State of New Jersey for New Jersey institutions of higher education and other available funding sources; approving and authorizing the form

of the application to the Secretary of Higher Education for participation in such program[(s)] as are applicable to the projects with such changes as are approved by the officers of the institution designated herein and the submission of the application to the secretary of higher education; approving and authorizing the execution and delivery of any and all agreements in connection with undertaking, implementing and financing the projects in the form(s) approved by the officers of the institution executing such agreement(s); and designating and authorizing the officers of the institution to take the aforementioned actions and to take any and all such other actions deemed necessary or desirable to undertake, implement and finance the project(s). The motion was seconded and approved unanimously.

No. 3041

Bond Re-Financing

Mr. Kennedy moved that the Board of Trustees authorize the President and Vice President for Finance to take all actions necessary to refinance all or a portion of certain outstanding bond issues, including, but not limited to Series 2006 J Bonds and Series 2008 J Bonds depending on timing and market conditions and to finance the costs related thereto through a loan from the Educational Facilities Authority. The motion was seconded and approved unanimously.

No. 3042

Revision to Signatory Authority on University Accounts

Mr. Kennedy moved that the policy regarding signature authority on University accounts be amended so as to add the Executive Director of Budget and Planning as a signatory on disbursements less than \$1 Million and to add the Associate Vice President for Finance as an authorized signatory on disbursements over \$1 Million. The motion was seconded and approved unanimously.

No. 3043

Honoring Gregory Bressler

Mr. Hiltzik made the following motion:

- Whereas:* After 10 years of dedicated service, Gregory Bressler will be retiring from his position as Vice President for University Facilities effective December 31, 2015; and
- Whereas:* Vice President Bressler came to Montclair State University in 2006 and, over the years since, he presided over a massive development of the University's campus, constructing, renovating, and improving the University's instructional facilities and enhancing the campus environment; and
- Whereas:* Vice President Bressler brought a high level of professionalism to his position and to the management of a very complex division of the University; and
- Whereas:* He is leaving the University's physical environment in vastly better condition than he found it – better equipped for its educational mission, with a greatly improved and more sustainable infrastructure, and more beautiful.
- Now, therefore, be it
- Resolved:* That the members of the Board of Trustees, on behalf of the entire University community, extend to Gregory Bressler their deepest thanks and express their admiration for his 10

years of excellent service, professionalism, and countless contributions to Montclair State University.

The motion was seconded and approved unanimously.

No. 3044

Honoring Donald Cipullo

Mr. Hiltzik made the following motion:

- Whereas:* After 15 years of dedicated service, Donald Cipullo will be retiring from his position as Vice President for Finance and Treasurer effective December 31, 2015; and
- Whereas:* Vice President Cipullo came to the University in 2000, after a long career at Fordham University, and oversaw the greatly complex financial management of a growing University; and
- Whereas:* From construction financing to accounting practices, investments, procurement, contracting, and business operations, Vice President Cipullo's integrity, skill, and knowledge contributed in essential ways to the reputation the University enjoys for sound financial management; and
- Whereas:* During a period of diminishing state resources that coincided with major growth in programs, personnel, and facilities, he safeguarded the University's assets and enabled their responsible management; and
- Now, therefore, be it
- Resolved:* That the members of the Board of Trustees, on behalf of the entire University community, extend to Donald Cipullo their deepest thanks and express their admiration for his 15 years of excellent service, sound financial stewardship, warm spirit, and countless contributions to Montclair State University.

The motion was seconded and approved unanimously.

No. 3045

Honoring Susan L. Blount

Mr. Hiltzik made the following motion:

- Whereas:* After 20 years of service, Susan L. Blount will be retiring from the Board of Trustees of Montclair State University effective December 31, 2015; and
- Whereas:* In recognition of her past contributions and continuing commitment to the University and to public higher education generally, the Board of Trustees wishes to honor Susan L. Blount for her wise counsel and insights which have significantly contributed to the University's growth and success.

Now, therefore, be it:

- Resolved:* The Board of Trustees hereby renames Room 210 in the Feliciano School of Business as the "Susan L. Blount Executive Education Classroom."

The motion was seconded and approved unanimously.

No. 3046

Motion to enter closed session: Mr. Hiltzik made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:15 a.m.

A handwritten signature in black ink, appearing to read 'KDB', is written above a horizontal line.

Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
February 4, 2016

Present: Ms. Rose Cali, Mr. Christopher Clement, Dr. Susan Cole, Dr. Francis Cuss, Mr. Anthony Fasano, Mr. George Hiltzik, Mr. Lawrence Inserra, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Ms. Christine Padilla,

Absent: Mr. Tom Maguire, Mr. William Mullen, and Mr. Preston Pinkett

Present by invitation: Ms. Katharine Brophy, Mr. Shawn Connolly, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. Jack Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. Hiltzik called the meeting to order in the University Conference Center, 7th Floor, at 10:18 a.m.

Statement regarding manner of public notice of meeting

Mr. Hiltzik read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting —February 4, 2016— has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Swearing in of Mr. Lawrence R. Inserra, Jr.

Mr. Hiltzik introduced Mr. Lawrence R. Inserra, Jr. as the newest member of the Board of Trustees, stating that Mr. Lawrence R. Inserra, Jr. of Mahwah received his bachelor of science in business and economics from Lehigh University. He is Chairman and Chief Executive Officer of Inserra Supermarkets, Inc, and he has endowed the University's Inserra Chair in Italian and Italian American Studies. Mr. McGoldrick administered the oath of office.

Roll call — As reported above.

Minutes from the meeting of December 17, 2015

Trustees approved the minutes from December 17, 2015 as distributed.

No. 3047

MATTERS PRESENTED BY THE CHAIR —Mr. Hiltzik

Mr. Hiltzik reported that in closed session the Trustees reviewed the minutes from December 17, 2015 and received an update on legal matters. Mr. Hiltzik informed the Board that Trustee Michael Carter had resigned from the Board of Trustees effective January 1, 2016 and thanked Mr. Carter for his service.

Matters presented by the President — Dr. Cole

Dr. Cole reported that the University has been recognized as a Research 3 Doctoral University by the Carnegie Classification of Institutions of Higher Education and met the criteria to be a Hispanic Serving Institution in accordance with U.S. Department of Education standards. These two significant achievements serve as an external acknowledgement of the University's growth in doctoral programs, research, and diverse enrollment. The construction of the School of Communications and Media building is on time and on budget. The former Ward Trucking site has been renovated and is now the Center for Clinical Services, which will train hundreds of students in various clinical programs. Jedediah Wheeler, Executive Director for Arts and Cultural Programming was given the William Dawson Award for Programmatic Excellence and Sustained Achievement in Programming by the Association of Performing Arts Presenters. Vice Dean Kimberly Hollister was named one of the 50 Best Women in Business by NJBiz Magazine.

Union Report

Professor Richard Wolfson welcomed Mr. Inserra to the Board of Trustees and congratulated the newly appointed faculty, reappointed professional staff, and professors receiving sabbaticals. Professor Wolfson asked the Board to consider hiring more full time faculty and read the following statement into the record:

On July 1, 2015, the State ordered the nine state colleges and universities to stop paying collectively negotiated salary increments (salary steps) to faculty, librarians and professional staff. The faculty, professional staff, and librarians call upon the Montclair State University Board of Trustees to publicly commit to work with the administration and the State to assure just compensation for these employees. To that end we call upon the Board to set aside, in escrow, funds that shall make whole all employees due retroactive salary increments upon the conclusion of the current round of Labor negotiations.

Personnel, Compensation, Nominations and Governance Committee

Personnel actions — Mr. McGoldrick made a motion to approve 6 faculty appointment, 1 instructional specialist, 23 professional/managerial staff appointments, 62 professional staff reappointments, 15 sabbaticals, and 33 second year appointments.

Faculty Appointment: Tenure Track (AY16)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>
Jie Gao	Marketing	Assistant Professor	BS MS PhD ¹ Jinan University, China University of Missouri The Pennsylvania State University

¹to be completed; contract contingent upon completion by 08/01/16

Faculty Appointment: Non Tenure Track (AY16)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Dayna Arcurio ¹	English	Instructor	01/19/16	BA	Montclair State University
				MA	Montclair State University
Christian Capocaccia ²	John J. Cali School of Music	Visiting Conductor	01/19/16	MFA	Indiana University
Richard Dunn ¹	Management	Assistant Professor	01/19/16	BS	St. Joseph College
				MBA	Fairleigh Dickinson University
Mahmoud Elhussini ¹	Information Management/ Business Analytics	Assistant Professor	01/19/16	BA	Rutgers University, Newark
				MBA	Phoenix University
				MS	Stevens Institute of Technology
				DBA	Argosy University
Teresa Keeler ¹	Family/Child Studies	Assistant Professor	01/19/16	BA	Stonehill College
				MA	University of Pennsylvania
				PhD	Rutgers University, New Brunswick

¹one-semester, terminal appointment

²one-semester, half-time, temporary appointment

Clinical Specialist/Instructional Specialist (AY16)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Christine Giancatarino ¹	English	Instructional Specialist	01/19/16	BA Franklin & Marshall College MFA Columbia University

¹one and one-half year, non-tenure-track appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Lynne Bejoian	Dean's Office, CEHS	Program Assistant (50%)	1/11/16	BA Smith College EdM University of California PhD University of Southern California
Katharine Brophy ¹	Finance & Treasury	Acting Vice President	1/1/16	BS University of Baltimore MS Johns Hopkins University
Susan Fuller	Counseling & Educational Leadership	Program Assistant (50%)	1/4/16	BA LaSalle University JD George Washington University EdD Rutgers University New Brunswick
Sidney Garner	Equity & Diversity	Director of Equity & Diversity	1/4/16	BA Texas Woman's University MS St. Cloud State University

Jaclyn Hilty	Athletics	Program Assistant for Athletic Administration	1/4/16	BA MA	Rowan University Caldwell University
Alice Iversen	Development	Associate Director, Donor Relations & Scholarships	1/4/16	BA MS	Lehman College, CUNY Lehman College, CUNY
William Lugo	Dean's Office, CEHS	Database Programmer	1/11/16	BA	Montclair State University
Karolina Maneva- Jakimoska	Enterprise Application Services	Web Portal Developer	12/14/15	BS MS	Ss. Cyril Methodius University, Macedonia Florida State University
Peter McAliney	Graduate School	Exec. Director, Online/Extended Learning	1/4/16	BA MBA PhD	New York University Baruch College, CUNY New York University
Suzanne McCotter	Dean's Office CEHS	Associate Dean	01/4/16	BA MLS PhD	Rutgers Univ., New Brunswick Rutgers Univ., New Brunswick University of Georgia
Gregory Nasser	Undergraduate Admissions	Program Assistant	1/4/16	BS MS	Montclair State University Montclair State University
Saranya Ramaswamy	Enterprise Application Services	People Soft Finance Developer	12/07/15	BTech MS	SASTRA Univ., India Birla Institute of Technology, India

Margaret Reece	Health/ Nutritional Sciences	Assistant Laboratory Coordinator, (50%) (10 Months)	01/19/16	BS MA	Pratt Institute New York University
Donna Sadlon	Enterprise Application Services	Associate Vice President	12/07/15		
Maria Stanish	Health/ Nutritional Sciences	Co-Director, Dietetics Internship Program (50%)	01/19/16	BS MS	Montclair State University Columbia College
Judy Summers	Mathematical Sciences	Director, Red Hawk Math Learning Center	01/11/16	BA MBA	University of Rochester Northwestern University
Emile Talarico	Counseling & Educational Leadership	Part-time Program Administrator (50%)	1/11/16	BA MA EdD	Monmouth College Kean University Nova/Southeast. University
Katherine Tasheff	Web Services	Director	01/19/16	BA	Rice University
Tzu-Lin Toner	Campus Recreation	Assistant Director of Campus Recreation Program	01/13/16	BA MBA	Wesleyan University Columbia University
Jennifer Tunncliffe	External Relations	Director of Special Events	01/19/16	BS	College of Saint Elizabeth
Steve Verducci	Technical Support Services	Desktop Support Technician –Mac Specialist	12/07/15		
Brian Warner	School of Business	Technology Support Desktop Specialist	1/11/16		

Janice Williams	Foundation	Foundation Scholarship Assistant (60%)	11/30/15	BA MPA	Vassar College New York University
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¹acting assignment from 1/1/16 -- 4/30/16

Professional Staff Reappointment (FY16)
(*grant funded, ** revenue funded)

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>Academic Affairs</u>		
Livia Alexander	Art and Design	Department Administrator
Rohit Bhat*	Chemistry and Biochemistry	Prog. Asst. (Postdoctoral Fellow)
Nicole Bosca	Center for Writing Excellence	Prog. Coord., Ctr./Writing Excel.
Ian Bouie	Center of Pedagogy	Program Advisor
Agnieszka Chojnowski*	Chemistry and Biochemistry	Research Specialist
Lollion Chong	College of the Arts	Web Content Manager
Phillip Clifford	School of Music	Production Manager
Julia Coyne	Psychology	Asst. Dir. Clinical/School Psych.
Courtney Cunningham	College/Humanities/Social Sciences	Advising/Student Engage. Coord.
Danielle Dapiran*	Academic Affairs	Prog. Spc., Ctr./Comm. Engage.
Olga Dembicki	School of Business	Student Serv./Spec. Prog. Assist.
Matthew Di Bartolomeo	Graduate School	Recruitment Coordinator
Gina Eide	College/Humanities/Social Sciences	Web Content Manager
Amy Estes	Arts and Cultural Programming	Marketing/Media Specialist
Melissa Faulkner	Center/Career Serv./Coop. Education	Dir./Coop. Educ./Internships
Rebecca Haddock*	College/Education/Human Services	Program Assistant/Grant Projects
Curtis Harris	College/Education/Human Services	Grants Coordinator
Jennifer Holly-Wells	English	Assoc. Dir. of First Year Writing
Marissa Jones	College/Education/Human Services	Executive Assistant to the Dean
Chanil Jung*	Earth and Environmental Studies	Postdoc. Research Associate
Tamara Kreiss	Chemistry and Biochemistry	Research Specialist
Dhvani Merchant	Graduate School	Web Comm./Outreach Coord.
Brittany Nowicki	College/Education/Human Services	Program Associate
Lisa Perhacs	Communication Sciences/Disorders	Audiology Clinical Extern. Coord.
Adrian Reagan	Center of Pedagogy	Program Advisor
Geetha Sampathkumar	Research and Sponsored Programs	Sponsored Program Administrator
Michelle Shanahan*	Center of Pedagogy	Program Advisor
Erik Trester**	Arts and Cultural Programming	Audio-Video Engineer
Colin Van Horn**	Arts and Cultural Programming	Technical Director
Jennifer VanVort	Family and Child Studies	Program Assistant

Li Yang**

Global Education Center

Marketing/Prg. Coord., Teach./Eng.

Human Resources

Karen Brack

Human Resources/Talent Mgmt.

Human Resources Coordinator

Information Technology

Sal Castiglione

Systems, Security, Netw. & Telec.

Systems Engineer

Debra Coull

Administration

Business Manager

Michael Hambel

Academic Technology

Desktop Support Technician

William Kassar

Management Information Systems

Business Analyst Programmer

Amanda Mack

Systems, Security, Netw. & Telec.

Systems Engineer

Elizabeth Pataki

Academic Technology

ERP Systems Trainer

Michael Schinn

Academic Technology

Help Desk Functional Specialist

Daniel Stratthaus

Academic Technology

Instructional Technology Specialist

Student Development and Campus Life

Emily Cordero**

Greek Life

Coordinator for Greek Life

Anyelina Diaz**

Disability Resource Center

Disability Resource Specialist

Jared Holowaty

Intercollegiate Athletics

Head Coach/Baseball/Game Oper.

Jason Lewis**

Recreation and Intramural Sports

Coord./Fitness Equip./POS

Robert Martinez**

Recreation and Intramural Sports

Coord. of Accounts and Scheduling

Eileen O'Reilly

Intercollegiate Athletics

Hd. Coach/Fld. Hock./Game Oper.

Tara Parker**

Health Center

Nurse Practitioner

Sonia Rios

Student Develop. and Campus Life

Program Assistant

Carissa Ruf**

Recreation and Intramural Sports

Prog. Asst. for Health Promotion

Chandra Sakajani

Financial Aid

Financial Aid Counselor

Kyle Saud**

Office of Residential Life

Housing Assignment Coordinator

Michael Schambach

Intercollegiate Athletics

Head Coach of Men's Lacrosse

Marlon Sears

Intercollegiate Athletics

Hd. Coach/Men's Bball/Game Oper

Jude Uy**

Counseling/Psychological Services

Staff Psychologist

Viviana Zambrano

Education Opportunity Fund

EOF Counselor Academic Advisor

University Advancement

Rudy Crespo

University Communications

Web Developer

Julissa Duran

University Communications

Coord./Marketing/ Commun.

Erin Hines

University Communications

Communications Specialist

University Facilities

Carissa Dunn

V.P. University Facilities

Financial Management Coordinator

Erick Fernandez

Design and Construction

Construction Field Assistant

Joana Gonzalez

A.V.P. Universities Facilities

Coord., Administrative Operations

Stephanie Kaufman

Design and Construction

Sabbatical (AY17)

<i>Name</i>	<i>Department</i>	<i>Period of Leave</i>
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College of Education and Human Services

Alina Reznitskaya	Educational Foundations	Spring 17
Doreen Liou	Health/Nutrition Sciences	Spring 17
Jennifer Goeke	Secondary/Special Education	Spring 17

College of Humanities and Social Sciences

Julian Brash	Anthropology	Fall 16
Mary English	Classics/General Humanities	Fall 16
Victoria Larson	Classics/General Humanities	Spring 17
Jonathan Greenberg	English	Fall 16
Alex Lykidis	English	Spring 17
Richard Conway	History	Spring 17
Ezra Rashkow	History	AY17
Jennifer Pardo	Psychology	AY17

College of Science and Mathematics

Yang Deng	Earth/Environmental Studies	Spring 17
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College of the Arts

Karen Goodman	Cali School of Music	Spring 17
Erhard Rom	Theatre and Dance	AY17

Feliciano School of Business

Ramesh Narasimhan	Accounting, Law and Taxation	Spring 17
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Faculty reappointment (AY17)

<u>Highest</u>			
<i>Name</i>	<i>Degree</i>	<i>Department</i>	<i>Rank</i>

College of Education and Human Services

Michael Hannon	PhD	Counseling/Educational Leadership	Assistant
Pablo Tinio	Doctorate	Ed. Foundations	Associate
Peter Hosick	PhD	Exercise Science/Physical Education	Assistant
Tan Leng Goh	PhD	Exercise Science/Physical Education	Assistant

Renata Blumberg	PhD	Health/Nutrition Sciences	Assistant
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College of Humanities and Social Sciences

Bradley Forenza	PhD	Center for Child Advocacy/Policy	Assistant
Michael Robbins	PhD	English	Assistant
Arnaud Kurze	PhD	Justice Studies	Assistant
CalvinJohn Smiley	PhD	Justice Studies	Assistant
Natasha Abner	PhD	Linguistics	Assistant
Pascale LaFountain	PhD	Modern Languages and Literatures	Assistant
Kevin Askew	PhD	Psychology	Assistant
Sally Grapin	PhD	Psychology	Assistant
Daniel Simonet	PhD	Psychology	Assistant
Vikash Singh	PhD	Sociology	Assistant

College of Science and Mathematics

Mitchell Sitnick	PhD	Biology	Assistant
Jinshan Gao	PhD	Chemistry and Biochemistry	Assistant
Jorge Trueba	PhD	Earth and Environmental Studies	Assistant
Amir Golnabi	PhD	Mathematical Sciences	Assistant
Andrada Ivanescu	PhD	Mathematical Sciences	Assistant
Eileen Murray	PhD	Mathematical Sciences	Assistant

College of the Arts

Marcos Balter	DM	Cali School of Music	Associate
Tara George Glenn	MS	School of Communication/Media	Associate
Lise Raven	MFA	School of Communication/Media	Associate
Kelly Whiteside	MS	School of Communication/Media	Assistant
Heather Larson (Benton)	MFA	Theatre and Dance	Assistant
Christian von Howard	MFA	Theatre and Dance	Associate

Feliciano School of Business

Stanislav Mamonov	PhD	Information Mgmt/Business Analytics	Assistant
Jigar Patel	PhD	Information Mgmt/Business Analytics	Assistant
Selvarajan Thirumalai Thattai	PhD	Management	Associate
Devon Johnson	PhD	Marketing	Associate
Manveer Mann	PhD	Marketing	Assistant

Library

Catherine Baird	MLS	Library Public Services	Librarian II
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The motion was seconded and approved unanimously.

No. 3048

Academic Affairs and Facilities Committee

Mr. LaRossa reported that the Academic Affairs and Facilities Committee reviewed the minutes from its December 17, 2015 meeting, received a capital project report, discussed the University's designation as a Research 3 Doctoral institution and a Hispanic Serving Institution, and reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Audit, Finance and Investment Committee

Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of December 17, 2015.

Contract award authorization

Mr. Kennedy moved that the Board of Trustees authorize awarding of the following contracts:

- Design Services (Clarke Caton Hintz) - \$220,000
- Audio Visual Technologies (Sony Professional Services) - \$991,478
- Engineering Services (Langan Engineers) - \$36,000
- Design Services (Element Architectural Group) - \$71,445
- Legal Services (Gibbons, PC) - \$50,000
- Legal Services (McElroy Deutsch Mulvaney & Carpenter, Genova Burns and Gibbons, P.C.)
- Legal Services (Greenbaum Rowe Smith & Davis, LLP) - \$30,000
- Maintenance of Yogi Berra Stadium (Floyd Hall Enterprises, L.L.C.) - \$76,500

The motion was seconded and approved unanimously.

No. 3049

University Signatory Policy

Mr. Kennedy moved that the Signatories on University Checks and Bank Accounts during the transitional period between January 1, 2016 and April 30, 2016, when the new Vice President for Finance and Treasurer takes office, add the Executive Director of Budget and Planning as a signatory on disbursements over \$1 Million. The motion was seconded and approved unanimously.

No. 3050

Audit Report

Mr. Kennedy moved that the Board of Trustees accept the FY 2015 independent audit report prepared by O'Connor Davies Munns & Dobbins llp. The motion was seconded and approved unanimously.

No. 3051

Honoring Christine Padilla

Mr. Hiltzik made the following motion:

Whereas: Christine Padilla is a distinguished alumna of Montclair State University, having earned a Bachelors of Science in Computer Science and an MBA in Management from the University; and

Whereas: She is the owner of the successful management consultant firm BIT Solutions, LLC; and

Whereas: After 10 years of service, Christine Padilla will be retiring from the Board of Trustees of Montclair State University effective February 5, 2016; and

Whereas: In recognition of her past contributions and continuing commitment to the University and to public higher education generally, Christine Padilla's colleagues on the Montclair State University Board of Trustees express their heartfelt thanks for her significant contributions and wish her every success in all her future endeavors.

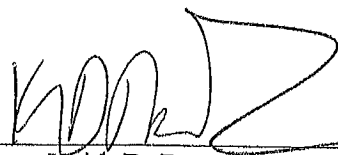
The motion was seconded and approved unanimously.

No. 3052

Motion to enter closed session: Mr. Hiltzik made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:15 a.m.



Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
April 15, 2016

Present: Ms. Rose Cali, Mr. Christopher Clement, Dr. Susan Cole, Dr. Francis Cuss, Mr. Anthony Fasano, Mr. George Hiltzik, Mr. Lawrence Inserra, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Mr. William Mullen, and Mr. Preston Pinkett

Absent: Mr. Tom Maguire

Present by invitation: Mr. Shawn Connolly, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. Jon Rosenhein, Mr. Jack Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. Hiltzik called the meeting to order in the Student Center, Room 411, at 10:00 a.m.

Statement regarding manner of public notice of meeting

Mr. Hiltzik read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — April 15, 2016 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Roll call — As reported above.

Minutes from the meeting of February 4, 2016

Trustees approved the minutes from February 4, 2016 as distributed.

No. 3053

Tuition Hearing

Executive Director of Budget and Planning David Josephson provided an overview related to State appropriations, the budget, and comparative tuition and fee data. Mr. Josephson reported that the State of New Jersey operating support would fund less than 20% of the University's FY 2017 operating budget. The University does propose an increase in financial aid for merit and need based students. The University has increased need and merit based financial aid offered to students by 85% since 2011-12.

James Anderson, Director of Financial Aid, provided an overview of financial aid programs, noting the increasing percentage of University funds devoted to need-based grants. He reported that 3,000 students received the maximum grant in both the Pell Grant and Tuition Aid Grant programs in FY 2016. Montclair State's student loan repayment rate is 89% compared to the national average of 67%, which is a strong indicator that our students are gainfully employed post-graduation.

The following individuals provided testimony to the Board of Trustees:

Matthew Kelly
Jessica Garrowitz
Kevin Aquilano
Kari Cardell

Mr. Hiltzik thanked the students for their thoughtful comments.

The following students submitted comments to the Board of Trustees via email:

Mario Papa
Lauren Johnson
Femvolution, a Class II Organization of the Student Government Association

Union Report

Professor Richard Wolfson congratulated the University on increasing the amount of financial aid available to students. He urged the Board of Trustees to try to maintain tuition at its current levels. He asked for more information about how the budgets are allocated. Professor Wolfson congratulated the 16 new tenure track faculty, new appointees, the managers who were reappointed, and the 3 professors emeriti. Professor Wolfson asked for additional information regarding the proposed contract awards and thanked Montclair State University Police Department for the diligence and professionalism in keeping the Campus safe.

Matters Presented by the Chair — Mr. Hiltzik

Mr. Hiltzik reported that in closed session the Trustees reviewed the minutes from February 4, 2016 and received an update on legal matters. The Board also received a copy of the Clery report for January, February, and March 2016. The report will be appended to the minutes and made a part of the permanent record.

Honorary Degree

Mr. Hiltzik moved that the Montclair State University Board of Trustees confer upon Mr. Don Garber the degree of Doctor of Letters, honoris causa, to be awarded at the Commencement ceremony on May 25, 2016. The motion was seconded and approved unanimously.

No. 3054

Matters presented by the President — Dr. Cole

Dr. Cole introduced two new members of the University leadership to the community, Dr. Tamara Lucas who had been appointed Dean of the College of Education and Human Services and Vice President for Finance and Treasurer Jon Rosenheim. Dr. Cole also announced that the University had hired the founding Dean of the School of Nursing, Dr. Janice Smolowitz, who would be joining the University in the coming weeks. Student registration for the Fall 2016 semester had begun utilizing the Banner software, which was recently implemented as part of the University's OneMontclair program. Dr. Cole commended all those involved for their efforts in achieving a smooth a successful registration utilizing the new system.

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick stated that the Personnel, Compensation, Nominations and Governance Committee reviewed its minutes from the meeting of February 4, 2016 and a list of new hires anticipated before the Board's next meeting.

Personnel actions

Mr. McGoldrick moved that the Board of Trustees approve the following personnel actions: 16 - faculty appointments, 39 - professional/managerial staff appointments, 36 - professional staff reappointments, 238 - Managerial staff reappointments, 2 - Leaves of absence without pay, and 3 - Professors emeriti:

Faculty Appointment: Tenure Track (AY16)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>	
Mark Ahn	Management	Associate Professor	BA	Chaminade University, Hawaii
			MBA	Chaminade University, Hawaii
			MA	Victoria University, New Zealand
			PhD	University of South Australia, Australia
Mousumi Bose	Health/Nutrition Sciences	Assistant Professor	BS	University of Maryland
			PhD	Rutgers University, New Brunswick
Jeffrey Gonzalez	English	Assistant Professor	BA	Rutgers Univ., Newark
			MA	Rutgers Univ., Newark
			PhD	The Pennsylvania State University
Hannah Helmy	Health/Nutrition Sciences	Assistant Professor	BA	Miami Univ., Ohio
			MA	University of South Florida
			MPH	University of South Florida
			PhD	University of South Florida
Jennifer Hodbod	Earth/Environmental Studies	Assistant Professor	MS	University of Bristol, UK
			MRes	University of East Anglia, UK
			PhD	University of East Anglia, UK
Christopher King	Psychology	Assistant	BS	University of Florida

		Professor	JD MS PhD ¹	Drexel University Drexel University Drexel University
Glen O'Neil	Chemistry/Biochemistry	Assistant Professor	BS PhD	University of Delaware Tufts University
Elizabeth Rivera Rodas	Educational Foundations	Assistant Professor	BA MS PhD	Columbia University CUNY, Hunter College Rutgers Univ., Newark
Meghan Robinson	Philosophy	Assistant Professor	BA MA PhD ¹	Eugene Lang College New School for Social Research New School for Social Research
Stephen Ruszczyk	Sociology	Assistant Professor	BA MS MA MPhil PhD	Columbia University Long Island University CUNY, Graduate Center CUNY, Graduate Center CUNY, Graduate Center
Shintaro Sato	Marketing	Assistant Professor	BA MS PhD	Hokkaido University, Japan Waseda University, Japan University of Florida
Rachel Scheperle	Communications Sciences/Disorders	Assistant Professor	BS AuD DPhil	Truman State University Missouri State University University of Iowa
John Soboslai	Religion	Assistant Professor	BA MA PhD ¹	Central Connecticut State University Columbia University University of California, Santa Barbara
Wendy Zeitlin	Child Advocacy/Policy	Assistant Professor	BS MS PhD	University of Maryland Yeshiva University Yeshiva University
Michelle Zhu	Computer Science	Associate Professor	BS MS	Zhejiang University, China Louisiana State

			PhD	University Louisiana State University
Zhu Zhu	Management	Assistant Professor	BA PhD	CUNY, Queens College CUNY, Baruch College

¹to be completed; contract contingent upon completion by 08/01/16

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Suraj Adnaik	Financial Systems Administration	Finance Functional Business Analyst	02/08/16	BS	Shivaji University, India
Kristin Armato	Center of Pedagogy	Project Assistant for Research/Data Management (80%)	02/08/16	BS MA	Arizona State University Montclair State University
Kelly Barros	Budget/ Planning	Budget Analyst	02/22/16	BS	New Jersey City State University
Beena Bhatt	University Controller	Financial Report Developer	02/01/16	BE	L.D. College of Engineering, India
Kyle Bianchi	Campus Recreation	Coordinator of Intramural/Club Sports	03/28/16	BA	Montclair State University
Caitlin Burns	Biology	Department Administrator	02/22/16	BS MS	Rowan University Montclair State University
Polina Chelnitsky	CSAM Dean's Office	Budget Manager	02/01/16	BS BS	Latvia State Univ., Latvia Bloomfield College
Annette Dabek	University Controller	Senior Accountant	01/25/16	BS	Montclair State University

Fatima deCarvalho	Dean of Students	Associate Dean of Students	02/08/16	BA MS	Stony Brook University State University of New York, New Paltz
Sara Delgado	Health/ Nutrition Sciences	Assistant Laboratory Coordinator (50%)	02/08/16	BS MBA	Franklin Pierce College Northeastern University
Donna Duardo	Health/ Nutrition Sciences	Co-Director, Dietetic Internship Program (50%)	02/01/16	BS MA	The University of Rhode Island Montclair State University
Jennifer Dudeck-Lenis	Dean's Office CEHS	Program Assistant (50%)	02/01/16	BA MA	Rutgers Univ., New Brunswick University of Maryland
Daisy Estelle	Information Technology Administration	Executive Administrative Assistant	02/01/16		
Joel Freire	Networking/ Telecomm.	Telecommunications Operations Specialist	01/25/16	BS	Thomas Edison State College
Jamie-Day Geiger	Office of the President	Administrative Assistant	04/11/16	BS	Kaplan University
Anthony Giampietro	Construction Code Compliance	Construction Code Official	04/04/16		
Ashley Lark	Center for Clinical Services	Clinic Manager	03/21/16	BA MS	William Paterson University College of Saint Elizabeth
Carmen Lopez	Human Resources	Human Resources Coordinator	03/07/16	BA	College of Mount Saint Vincent

Tamara Lucas	College of Education/ Human Services	Dean	04/18/16	BA MA MA PhD	Centre College of Kentucky Stanford University San Francisco State University Stanford University
Benjamin Manyindo	Dean's Office, CEHS	Dir., Off-Site/ Special Programs	02/22/16	BA MS	College of Wooster Mercy College
Andrew Mees	External Relations	Assistant Director of Media Relations	01/25/16	BA MS	Elizabethtown College University of Southern California
Brett Messenger	Art/Cultural Programming	Program Administrator	03/21/16	BFA	School of Visual Arts, NYC
Stefanie Murray	School of Comm./Media	Director, Center for Cooperative Media	04/11/16	BS MS	Central Michigan University Northwestern University
Lillian Nash	University Controller	Director of General Accounting	01/25/16	BS MBA	Rutgers Univ., Newark Rutgers Univ., New Brunswick
Julie Pozo-Cepeda	Development	Associate Director, Donor Relations - Events	01/25/16	BA MS	SUNY, Stony Brook CUNY, Bernard Baruch College
Moirra Renke	Development	Director of Donor Relations	03/28/16	BA	Montclair State University
Hannah Rolfes	Art/Cultural Programming	Cultural Engagement Assistant (80%)	02/29/16	BA	University of Richmond
Jonathan Rosenhein	Finance/ Treasurer	Vice President	04/04/16	BA	SUNY, Binghamton

				MBA	CUNY, Graduate School
William Schulz	Enterprise Application Services	Director, Application Management	02/01/16	BS MA	Montclair State University Montclair State University
Thanemozhi Selvaraj	Health/ Nutrition Sciences	Assistant Laboratory Coordinator/ Equipment Technician (50%)	02/08/16	BSc MSc PhD	Bangalore Univ., India Bangalore Univ., India Bangalore Univ., India
Christine Singh	University Controller	Grant Accounting Manager	02/01/16	BA	CUNY, Bernard Baruch College
Janice Smolowitz	School of Nursing	Dean	05/09/16	BS MS EdD DNP	SUNY, Brockport Columbia University Columbia University Columbia University
Lynarkah Stephen	Human Resources	Director of Human Resources for University Facilities	05/02/16	BA MA	Montclair State University Montclair State University
Adam Swart	Art Galleries	Art Gallery Education Coordinator	03/21/16	BS MA	Skidmore University Columbia University
Hilal Tabakci	Financial Systems Administration	Finance Functional Business Analyst	02/29/16	BS MBA	Montclair State University Montclair State University
Dianne Teixeira	Financial Systems Administration	Finance Functional Business Analyst	02/22/16	BS MBA	University of South Africa, RSA Montclair State

					University
Donna Verney	Health/ Nutrition Sciences	Program Assistant, Dietetic Internship Program	02/01/16	BS MA	Saint Peter's College Montclair State University
Caroline Wesoly	Financial Systems Administration	Finance Security Administrator	02/22/16	BA	Montclair State University
Jian Zou	Technology Training/ Integration	Instructional Designer	03/07/16	BA MA	Chongqing University, China Columbia University

Professional Staff Reappointment (FY16)

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>Academic Affairs</u>		
Joseph Bavazzano	College of Educ./ Human Services	Asst. Dir., ADP Ctr. for Learning
Peter Davis	Theatre and Dance	Production Manager
Courtney Fitzgibbons	College of the Arts	Dir., Career Services, CART
Allison Granados	College of Educ./ Human Services	Technology Support Assistant
Natalie Lopez	College of Educ./ Human Services	Program Assistant
Jessica Miller	College of Educ./ Human Services	Technology Services Supervisor
Frantz Osit	College of Science and Mathematics	Senior Laboratory Care Technician
Anabella Poland	School of Communication and Media	WMSC Radio-General Manager
Francine Raguso	Justice Studies	Applied Learning Specialist
Sandra Reid	Registrar	Assistant Registrar
Daniel Truitt	College of Science and Mathematics	Program Assistant
Information Technology		
Meredith Cohen	Information Tech./Academic Tech.	Administrative Assistant
Patrick Glackin	Information Tech./Academic Tech.	Classroom Tech/Multimedia Suppt.
Richard Malizia	Security/Networking/Telecomm	Systems Engineer
Mark Reynolds	Information Tech./Academic Tech.	Desktop Support Tech. (Evening)
<u>Student Development and Campus Life</u>		
Jeffrey Bendett	Undergraduate Admissions	Admissions Recruiter
Aixa Carmona	Undergraduate Admissions	Admissions Counselor
Ian Carter	Undergraduate Admissions	Admissions Recruiter
Jodi Cotugno	Undergraduate Admissions	Transfer Pre-Enrollment Specialist
Jessica Fischetti	Ctr. for Advising/Student Trans.	Academic Advisor
Rahjaun Gordon	Office of Residential Life	Community Director
Sheena Higgin	Disability Resource Center	Program Assistant

Shareakah Hopson	Ctr. for Advising/Student Trans.	Program Assistant
Cody Inglis	Campus Recr./Intramural Sports	Evening Supv., Events/ Facilities
Hannah Lindeblad	Student Development/Campus Life	Coord., Marketing/Digital Media
Michael Marcus	Education Opportunity Fund Prog.	EOF Counselor /Academic Advisor
Rachel Mecca	Financial Aid	Financial Aid Counselor
Carol Miller	Health Center	Registered Nurse
Michael Palazzo	Intercollegiate Athletics	Asst. Football Coach/Oper. Asst.
Jason Smith	Office of Residential Life	Community Director

University Advancement

Elaine DeFrancisci	University Foundation	Foundation Financial Assistant
Amy Fairclough	University Advancement	Executive Assistant to VP
Lisette Gutierrez	Development/Alumni	Administrative Assistant
Amy Wagner	University Advancement	Writer (p/t)
Janice Williams	University Foundation	Foundation Scholarship Assistant

University Facilities

John Keane	Fire Safety	Fire Safety Specialist
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<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Title</i>
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Academic Affairs

Lina Acosta	MPH	C.R.E.E.H.S.	Research Associate, C.R.E.E.H.S
Amy Aiello	MA	Graduate School	Exec. Dir./Grad. School/Grad. Oper.
Yolanda Alvarez	MA	CHSS	Assist. Dean/Enrollment Coord./Advising
Joseph Amditis	BA	Communication and Media	Coordinator, Center for Cooperative Media
Hila Berger	MPH	Academic Affairs	Research Compliance Officer
Paulette Blowe	MA	Gifted and Talented Prog.	Director, Gifted and Talented
Frederick Bonato	PhD	Academic Affairs	Associate Provost for Academic Affairs
Dennis Bone	MBA	School of Business	Dir, Feliciano Center for Entrepreneurship
Merrill Brown	BA	Communication and Media	Director, School/Commun./Media
Erin Bunger	MPH	C.R.E.E.H.S.	Senior Research Associate, C.R.E.E.H.S
Alan Cant	PhD	School of Business	Dean, School of Business
Brian Carolan	PhD	Graduate School	Associate Dean, the Graduate School
Robert Cart	DMA	School of Music	Director of the John J. Cali School of Music
Adrienne Carter	MA	Center for Child Advocacy	Assistant Program Manager
Corinne Catalano	EdD	Center for Autism	Assistant Director for Consultation Services
Mary Colon	MA	Academic Affairs	Director, Academic Personnel Services
Gerard Costa	PhD	Center for Autism	Dir., Ctr./Autism/Early Child. Mental Health
Joanne Cote-Bonanno	PhD	Academic Affairs	Assoc. Provost/ Acad. Programs/Assessment
Linda Davidson	MFA	College of the Arts	Asst. Dean, College of the Arts/Student Serv.
Adam Dibella	MS	Center for Autism	Project Developer
Jill Dombrowski	BA	Arts/Cultural Programming	Exec. Producer, Arts/Cultural Programming
Domenica Dominguez	MPA	Global Education Center	Director/Study Abroad/International Prog.
Concetta Donvito	EdD	Center of Pedagogy	Dir., MSU Network for Education Renewal
Christopher Duvall	MA	Gifted & Talented	Assoc. Director, Gifted and Talented Program
Tara Evenson	MS	Samuels Children's Center	Director/Principal/Samuels Children's Center

Joan Ficke	EdD	Graduate School	Dean of the Graduate School
Randall FitzGerald	PhD	NJ School of Conservation	Assoc. Dir./NJ School/Conserv.-10 Month
Jason Francis	BA	CEHS	Dir., Tech. Services and Facilities Operations
Ann Frechette	BA	CSAM	Director of External Relations for CSAM
Robert Friedman	PhD	CHSS	Dean, College of Humanities/Social Sciences
James German	PhD	Academic Affairs	Assoc. Provost for Undergraduate Education
Jacalyn Giacalone Willis	PhD	CSAM/PRISM	Dir. of Prof. Resources in Science and Math.
Willard Gingerich	PhD	Academic Affairs	Provost/Vice President for Academic Affairs
Carolina Gonzalez	MS	Center of Pedagogy	Director, Teacher Education Advocacy Center
James Graves	BA	Arts/Cultural Programming	Production and Facility Manager
Daniel Gurskis	MFA	College of the Arts	Dean, College of the Arts
Stephanie Haggerstone	MBA	Arts/Cultural Programming	Business Manager
Kimberly Hollister	PhD	School of Business	Vice Dean
Karen Hood-Kasim	MA	Center for Autism	Project Coordinator
Judith Lin Hunt	DLS	Library Administration	Dean, Library Services
Emily Isaacs	PhD	CHSS	Associate Dean, CHSS
Jinan Jaber	PhD	CSAM	Associate Dean for Administrative Affairs
Laurence Jay-Rayon	PhD	CHSS	Director/Center of Translation/Interpreting
Ibrahim Aibo			
Eden Kyse	PhD	C.R.E.E.H.S.	Director, C.R.E.E.H.S
Christine Lemesianou	PhD	Communication and Media	Assoc. Dir., School of Communication/Media
Donna Lorenzo	MS	Health Careers	Director of Health Careers Program
Michael Luft	MEd	Samuels Children's Center	Assoc. Dir./Ben Samuels Children's Center
Mary Mallery	PhD	Library Administration	Assoc. Dean, Library Serv./Tech. Services
Tanya Maloney	MAT	Academic Affairs	Dir., Woodrow Wilson NJ Teach. Fellow. Pr.
Anthony Mazzocchi	MM	School of Music	Assoc. Director, John J. Cali School of Music
Eileen McKeating	PhD	Center for Autism	Research Associate
Bryan Moschel	MA	Graduate School	Associate Director, the Graduate School
Kaitlin Mulcahy	MS	Center for Autism	Assoc. Dir./Center/Autism/Early Childhood
Bryan Murdock	MPA	Academic Affairs	Dir., Service Learning/Community Engage.
Megan Nacy	MA	CEHS	Director, ADP Center
Kim O'Halloran	PhD	CEHS	Associate Dean, CEHS
Kelly Patterson	MA	CSAM	Director, Vivarium
Robert Prezant	PhD	CSAM	Dean, College of Science and Mathematics
Jennifer Prichard	PhD	Center for Autism	Research Associate, C.R.E.E.H.S
Mary Ann Re	PhD	CHSS	Dir. of the Coccia Institute (p/t)
Dianne Rivetti	MA	Registrar	Associate Registrar
Jennifer Robinson	EdD	Center of Pedagogy	Director of the Center of Pedagogy
M. Teresa Rodriguez	MFA	Art Galleries	Director of the Art Galleries
Elizabeth Rosini	MBA	School of Business	Assistant Dean, School of Business
Jason Rubin	BA	CEHS	Budget Manager
Ted Russo	MPA	Research/Spons. Programs	Director of Research/Sponsored Programs
Tammy Samuels	MA	CEHS	Assistant Dean, CEHS
Marina Savransky	MA	Research/Spons. Programs	Asst. Dir., Research and Sponsored Programs
Lynn Schneemeyer	PhD	CSAM	Associate Dean for Academic Affairs, CSAM
Ronald Sharps	PhD	College of the Arts	Associate Dean, College of the Arts
Marie Sparks	BA	College of the Arts	Director of Administration, C.A.R.T.
Michael Stuhlmiller	BS	Graduate School	Associate Director for Technology
Lorri Sullivan	PhD	Center for Autism	Curriculum Coordinator
Nicola Sullivan	MBA	Academic Affairs	Director of Administration
Leslie Sutton-Smith	MA	Registrar	University Registrar
Rebecca Swann-Jackson	MEd	CEHS	Senior Research Associate, C.R.E.E.H.S

Susan Taylor	MA	Center of Pedagogy	Dir./Newark-Montclair Urban Teaching Prog.
William Thomas	PhD	NJ School of Conservation	Director of the N.J. School Of Conservation
Amy Tuininga	PhD	CSAM	Dir., P S E G Instit. for Sustainability Studies
Nicholas Tzanis	BA	Broadcast/Digital Media	Dir., of Broadcast and Media Operations
Sharon Waters	MA	School of Business	Program Manager, Feliciano Center
Jedediah Wheeler	BA	Arts/Cultural Programming	Exec. Dir. for Arts and Cultural Programming

Budget/Resources Planning

Kevin Andreano	MA	Budget	Budget Analyst & Systems Manager
Deborah Fernbacher	BS	Budget	Senior Budget Analyst (p/t)
David Josephson	MA	Budget	Executive Director of Budget and Planning
Carole Schaffer	BA	Budget	Associate Director of Budget and Planning
Kathleen Spichiger	MBA	Budget	Sr. Researcher, Budget/Planning (p/t)

Finance and Treasury

Katharine Brophy	MS	Treasury and Finance	Associate Vice President for Finance
Marion Caggiano	MS	Student Accounts	Director of Student Accounts
Rosa Cordova	MA	Student Accounts	Grant Accounting Manager
William Ferrone	BS	Treasury and Finance	Director of Internal Audit
Michael Galvin	BA	Controller	Controller
Dinora Gonzalez	BA	Student Accounts	Student Accounts Administrator
Bassam Hanna	MS	Treasury and Finance	Director of Financial Systems Support
Werner Heinemann	MA	Treasury and Finance	Plumbing Subcode Official (p/t)
Halyna Hotsko	MS	Procurement Services	Contract Manager
Cheri Jefferson	MA	Accounting Services	Director of Accounting Services
Russell Juzdan	BS	Treasury and Finance	Real Estate Assistant (p/t)
Merita Larti	BS	Accounting Services	Cash Management Analyst
Henry Maldonado	-	Treasury and Finance	Elevator Code Official HHS (p/t)
John Medina	BA	Treasury and Finance	Fire Subcode Official HHS (p/t)
Christine Palma	MPA	Procurement Services	Associate Director of Procurement Services
Daphne Reynoso	BS	Student Accounts	Manager of Student Accounts
Daniel Roche	MA	Treasury and Finance	Dir., Construction Procurement/Accounting
Thomas Simpson	-	Treasury and Finance	Building Subcode Official HHS
Kerry Suzuki	BA	Controller	Assistant Controller
Manmohan Wadhawan	BS	Accounting Services	Associate Director of Accounting Services
Sheri Walters	BS	Treasury and Finance	Exec. Asst./AVP/Finance/Controller
Stanley Zimmerman	BA	Treasury and Finance	Director of Grant Accounting

Human Resources

Catherine Bongo	MBA	HR Operations	Assistant Vice President, HR Operations
Keesha Chavis	MA	Talent Management	Assistant Vice President, Talent Mgmt.
Jerry Cutler	JD	Human Resources	Vice President for Human Resources
David Houlihan	BA	Payroll	Associate Director of Payroll
Bindu John	BA	Talent Management	Assoc. Dir., Classification/Compensation
Pat Kelly	BA	Payroll/Benefits	Dir., Employee Serv./Benefits/Payroll
Lorin Mask	MA	Training/Org. Develop.	Director, Learning and Development
Charles Matteis	MBA	Training/Org. Develop.	Dir., Org. Development/Training
Barbara Milton	MHS	Affirmative Action	Dir., EO/AA/Diversity

Gilbert Rivera	MPA	Employee Relations	Associate Vice President
Marc Semler	MS	Human Resources	H.R. System Administrator
Monica Tejeda	BA	Talent Management	Director of Talent Acquisition
Leena Varughese	BA	Benefits	Associate Director of Benefits
Junea Williams-Edmund	JD	Human Resources	Director of Compliance

***Information
Technology/
Institution Research***

Brian Beckett	BS	Sys. Sec./ Net./Telecomm	Director, Identity/Information Security
James Byrne	BS	Sys. Sec./ Net./Telecomm	Director, Systems/Infrastructure Operations
Candace Fleming	MBA	Information Technology	Vice President for Information Technology
Hong Gao	PhD	Institutional Research	Associate Director of Institutional Research
Jeff Giacobbe	BA	Sys. Sec./ Net./Telecomm	Assoc. VP for Enterprise Technology Services
Minto Gill	BS	Sys. Sec./ Net./Telecomm	Director, Networking/Telecommunications
Steven Johnson	PhD	Institutional Research	Director of Institutional Research
Summer Jones	BS	Academic Technology	Director of Technical Support Services
Karen Kemp	MA	Academic Technology	IT Support Services Manager
Karolina Maneva-Jakimoska	MS	Enterprise Appl. Services	Web Portal Developer
Arathi Natarajan	MS	Management Info. Systems	Director of Enterprise Data Services
Masela Obade	PhD	Institutional Research	Asst. Dir./Inst. Effective./Research Analysis
Saranya Ramaswamy	MA	Information Technology	Peoplesoft Finance Developer
Donna Sadlon	-	Enterprise Appl. Services	Assoc. VP, Enterprise Application Services
Yanling Sun	PhD	Academic Technology	Dir./Technology Training and Integration

Office of the President

Karen Aiello	AA	Office of the President	Administrative Assistant
Maria Anderson	JD	University Counsel	Associate University Counsel
Samir Bakane	MBA	Office of the President	Executive Director for Enterprise Systems
Keith Barrack	JD	Office of the President	Chief of Staff
Mark Fleming	JD	University Counsel	University Counsel
Shivaun Gaines	AA	Government Relations	Director of Government Relations
Robert Luczak	MBA	Office of the President	Director of Enterprise Sys./Implementation

***Student Development
and Campus Life***

James Anderson	MS	Financial Aid	Director of Financial Aid
Louis Anderson	MA	SDCL	Director of Administration
Donna Barry	MS	Health Center	Dir. Univ. Health Ctr./Assoc. Dir./UHCS
Michele Campagna	EdD	Ctr./Adv./Student Trans.	Executive Director, CAST
Lucy Candal-Fernandez	MA	Financial Aid	Associate Director of Student Financial Aid
Amanda Carcione	MA	Ctr./Adv./Student Trans.	Assist. Dir., CAST
Paul Cell	-	University Police	Chief of University Police
Joanna Cellary	MA	Financial Aid	Assist. Director for Financial Aid Operations
Robert Chesney	MA	Intercollegiate Athletics	Assoc. Dir., Athl./Fundraising/Special Events
Margaree Coleman-Carter	MA	Student Center	Dean of Students

Jerry Collins	MS	Dean of Students	Director of Student Conduct
James Davison	MA	Enroll./Stud./Acad. Serv.	Dir., Enrollment Mgmt. Data and Technology
John Delate	MS	Office of Residential Life	Executive Director of Residence Life
Bertha Diggs	MA	EOF Prog. Ctr./Acad. Dev.	Associate Director, EOF
Christopher Drost	PhD	Counseling/Psych. Services	Associate Director, CAPS
Romayne Eaker	BA	Campus Rec./Intra. Sports	Director of Campus Recreation
Julie Fleming	MA	Student Involvement	Associate Director of Student Involvement
Stacy Flowers	MA	Office of Residential Life	Assistant Director of Residence Life
Jaclyn Friedman-Lombardo	PhD	Counseling/Psych. Services	Director, CAPS/Associate Director of UHCS
Matthew Gallup	BA	Health/Counsel. Services	Emerg. Prepare.Coord./Emergency Planner
Shannon Gary	EdD	Dean of Students	Associate Dean of Students
Holly Gera	MS	Intercollegiate Athletics	Director of Intercollegiate Athletics
Theresa Giardino	BA	Office of Residential Life	Assistant Director of Facilities and Services
Susan Graziano	MSN	Health Center	Assistant Director of the Health Center
Sean Heller	MA	Acad. Success/Ret. Prog.	Assistant Director of Retention Programs
Jeffrey Indiveri-Gant	MA	Undergraduate Admissions	Director of Undergraduate Admissions
Daniel Jean	PhD	EOF Prog. Ctr./Acad. Dev.	Exec. Dir. EOF and Academic Development
Ryan Klutsarits	BA	SDCL	Director of the Conference Center
Kaitlin Kurdyla	BA	SDCL	Associate Director of the Conference Center
Jacqueline Lawrence	BS	University Police	Managing Dir./Emergency Medical Services
Jordanna Maziarz	MA	Undergraduate Admissions	Assoc. Dir., Undergraduate Admissions
Julie Mazur	MA	Acad. Success/Ret. Prog.	Assoc. Dir., Academic Success Center
Amy Meckeler	MA	Undergraduate Admissions	Assoc. Dir. Undergrad. Adm./Mark./Outreach
Tara Mellor	MEd	Office of Residential Life	Assistant Director of Residence Life
Cindy Meneghin	BA	SDCL	Director of Student Communications
Virginia Mohr	BS	Campus Rec./Intra. Sports	Assoc. Dir. Facilities/Budget for Campus Rec.
Tara Morlando-Zurlo	MA	Acad. Success/Ret. Prog.	Director, Acad./ Success/Retention Programs
Deepak Munjal	BS	Financial Aid	Assoc. Dir. for Financial Aid Operations
Karen Pennington	PhD	SDCL	Vice President SDCL
Andrew Pignataro	BS	SDCL	Director of Auxiliary Services
Kathleen Ragan	MA	SDCL	Assoc. VP for SDCL
Kevin Schafer	MA	Office of Residential Life	Assistant Director of Housing Services
Linda Smith	MS	Disability Resource Center	Director of Disability Resource Center
Allyson Straker-Banks	PhD	Student Academic Services	Assoc. VP for Student Academic Services
Hamal Strayhorn	MDiv	Office of Residential Life	Assistant Director of Residence Life
Jeanine Stroh	MA	Office of Residential Life	Associate Director of Housing
Hayato Suzuki	BA	Financial Aid	Assistant Director of Financial Aid
Marie Tizon	BA	Disability Resource Center	Assist. Dir. of Disability Resource Center
Duane Williams	MPA	Ctr./Adv./Student Trans.	Assoc. Dir. of Freshman/Sophomore Prog.

*University
Advancement*

Julie Adams	BA	Community Relations	Exec Dir of Comm. Rel./Spec. Asst. to VP
Helene Barsamian	PhD	Development	Dir., Develop., School/Commun./Media
Carol Blazejowski	BA	External Relations	Associate VP for External Relations
Jeffrey Campo	BS	University Advancement	Associate VP/Foundation Admin./Finance
Beth Gottung	BA	Development	Dir., Develop., Athletics
David Graham	BM	Development	Dir., Develop., College of the Arts
Ellen Griffin	BA	External Relations	Assist. VP, Communications and Marketing
Laura Griffin	BA	University Commun.	Publications Editor

Jeanette Hanlein	BS	Advancement Services	Executive Director of Advancement Services
Mark Heimerdinger	MA	Development	Grant Writer
Lisa Hoyt	BA	Development	Asst. VP, Major Gifts/Corporate Fundraising
JoAnn Keatz	BA	Development	Dir., Develop., CSAM
Jubin Kwon	MA	University Commun.	Director of Marketing and Analysis
Jeanne Marano	MA	Office of Alumni Relations	Assist. VP/Annual Giving/Alumni Engage.
Debra Morella	BA	University Commun.	Production Manager
Anne Murray	MA	Development	Dir., Develop., School of Business
Randi Rosh	BFA	University Commun.	Creative Director
Ely Santoni Tuero	MS	Development	Dir., Develop., Planned Giving/CHSS
John Shannon	JD	University Advancement	Vice President for University Advancement
Anne Sherber	BA	Development	Dir., Development Communications
Penelope Vance	BA	University Advancement	Asst. VP, Corporate Relations
Kathleen Walsh	BS	Development	Dir., Develop., CEHS

University Facilities

Jacqueline Alvarez	-	Housekeeping Serv.	Assistant Director, Building Services
Carolene Amarante	BS	V.P. University Facilities	Director of Financial Management
Ben Ceca	-	Fleet Services	Assistant Director, Fleet Services
Kwok Cheung	MS	Access Control	Systems Control Technician
Frank Cunha	BA	Design and Construction	Senior Project Manager
Christopher Danish	BA	Design and Construction	Senior Project Manager
Amy Ferdinand	MA	Environ./Safety/Sustain.	Director of Environmental Health and Safety
Robert Ferrara	-	Fire Safety	Director of Fire Safety
Ellen Gallagher	BA	Campus Planning	Assistant Project Manager
Robert Hellander	BA	Electrical Services	Dir., Facilities Maintenance and Engineering
Jonathan Lee	BA	Access Control	Director of Access Controls and Systems
Sharon Mahoney	MSE	Design and Construction	Senior Project Manager
Anthony Mennuti	BFA	Campus Planning	Comp.-Aided Fac. Mgm./Mapping Serv. Mgr.
Victor Misarti***	MBA	Design and Construction	Senior Project Manager
Erin Murray	BA	Campus Planning	Senior Planner/Interior Designer
Benedicto Omuya	BS	Parking Services	Director of Parking Services
Henry Ornovitz	BS	Design and Construction	Senior Project Manager
Ana Pinto	MS	Energy Management	Director Energy Management
Stephen Ruggiero	-	Grounds/Lands. Services	Director of Grounds Services
Preya Sanasie	-	Housekeeping Services	Assistant Director, Building Services
Adam Witkowski	MS	Design and Construction	Project Manager
Robert Zawistowski	BS	Access Control	System Controller

***Period of Appointment July 1, 2016-December 31, 2016

The motion was seconded and approved unanimously.

No. 3055

Academic Affairs and Facilities Committee

Mr. LaRossa reported that the Academic Affairs and Facilities Committee reviewed the minutes from its February 4, 2016 meeting, received a capital project report, reviewed the Clery report for January,

February and March, and reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

New Jersey Department of Environmental Protection Grant

Mr. LaRossa moved that the Board of Trustees certify and grant its permission to apply for, and accept an award from, the New Jersey Department of Environmental Protection competitive grant program entitled "Developing a Wetland Baseline at the Watershed Scale" in the amount of \$63,479 and authorize the Vice President for Finance and Treasurer to take all actions necessary to effectuate same. The motion was seconded and approved unanimously.

No. 3056

Audit, Finance and Investment Committee

Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of February 4, 2016, heard presentations regarding the State's FY 2017 Budget and the University's quarterly budget report, and met with the University's independent investment portfolio advisors.

Contract award authorization

Mr. Kennedy moved that the Board of Trustees authorize awarding of the following contracts:

- SCOM Broadcast/AV Technology and Services (Sony Professional Services) - \$1,800,000
- SCOM Network Equipment (Aspire Technology Partners, Inc.) - \$1,050,000
- Hawks Crossing Bathtub Replacement (K & D Contracting) - \$940,500
- Transit Bus (Rohrer Enterprises, Inc.) - \$689,518
- T2 Parking Management Software Maintenance (T2 Systems) - \$95,278
- Neuroscan Acquisition and Editing Software (Compumedics USA Inc.) - \$43,791
- Early Intervention and Special Education Services for the Ben Samuels Children's Center (Various Consultants) - \$950,000
- Bloomberg Professional Service (Bloomberg L.P.) - \$64,346
- Peoplesoft Training (Mythics) - \$121,252

The motion was seconded and approved unanimously.

No. 3057

Cooperative Purchasing Agreement

Mr. Kennedy moved that pursuant to the provisions of N.J.S.A. 18A:64-60 (a) the Vice President for Finance and Treasurer be authorized to enter into a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission. The motion was seconded and approved unanimously.

No. 3058

Tuition for Master of Fine Arts in Dance

Mr. Kennedy moved that the Board of Trustees approves a tuition and fee flat rate of \$31,000 for the new M.F.A. in Dance program beginning in Fiscal Year 2017. The motion was seconded and approved unanimously.

No. 3059

University Signatory Policy

Mr. Kennedy moved that the Signatories on University Checks and Bank Accounts be revised to remove the Associate Vice President for Finance and Treasury's authority to be a co-signatory on disbursements over \$1 Million. The motion was seconded and approved unanimously.

No. 3060

Professor Emeriti Presentation

Professor Tiffany Brown stated "Pursuant to Montclair State University personnel policies, the Board of Trustees, upon recommendation of the President, may provide emerita status for a retired professor should it desire to recognize meritorious performance. It is my honor to be able to present the Emeritus Resolution to Professors Ron Hollander, Sang-Hoon Kim, and Gilbert Zicklin. Unfortunately, Professors Hollander and Kim are unable to join us today. Professor Zicklin, would you be so kind as to join me." Professor Brown then presented Professor Zicklin with the following Board of Trustees resolution:

- Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees, upon recommendation of the President, may provide emeritus status for a retired professor should it desire to recognize meritorious performance, and
- Whereas: Professor Gilbert Zicklin has retired from Montclair State University, College of Humanities and Social Sciences, Department of Sociology, and
- Whereas: Professor Zicklin served the University for thirty-five years, and
- Whereas: He developed and supported cooperative education opportunities for Sociology and Humanities students; received a State of New Jersey Technology and Teaching award for Sociology course development; participated in the creation of the LGBTQ Studies minor; and
- Whereas: He authored a book and published articles in scholarly journals in the field of same sex relationships; and co-developed the *Sexualities* Section of the American Sociology Association (ASA) and was its first co-chair.
- Now, therefore, be it
- Resolved: That Gilbert Zicklin be designated Professor Emeritus of Montclair State University with all the rights, duties, and privileges thereunto appertaining.

Resolution of Appreciation for Tiffany Brown:

Mr. Hiltzik moved that the members of the Montclair State University Board of Trustees express their sincere appreciation to Professor Tiffany Brown for her excellent contributions to the work of the Board and wish her every success in all her future endeavors. The motion was seconded and approved unanimously.

No. 3061

Reports

Student Representative Anthony Fasano

Mr. Fasano stated that he has enjoyed working with the Board of Trustees during his term and was proud of the work that had been accomplished. He commended the Board of Trustees for putting the students' welfare above all and addressing student issues prior to voting on matters. Mr. Fasano stated when he entered the University four years ago he did not have any idea who or what he was supposed to be, and that Montclair State University has given him the tools to not only participate in and advance society. Mr. Fasano thanked the students, the Board of Trustees, and Dr. Cole.

Resolution of Appreciation for Anthony Fasano

Mr. Hiltzik moved that Anthony Fasano's colleagues on the Montclair State University Board of Trustees express their heartfelt thanks for his significant contributions and wish him every success in all his future endeavors. The motion was seconded and approved unanimously.

No. 3062

Student Government Association President Rajhon White

Mr. White thanked the Board of Trustees for their support during his time as Student Government Association President. Mr. White stated that student involvement was at an all-time high, as evidenced by the scale of events such as homecoming and concerts on campus. Mr. White wished the campus well through the remainder of the academic year and looked forward to hosting a safe and enjoyable "Spring Week".

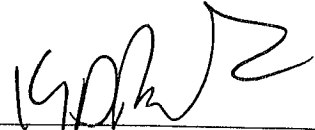
University Senate President Dr. Saundra Collins

Dr. Collins extended her congratulations to the professors receiving emeritus. She encouraged the University's Administration to support financially needy students announced that the Senate had endorsed a tobacco free campus policy. Dr. Collins states she was proud of the Administration's participation in black history month celebrations and thanked the Administration for being accessible on various issues.

Motion to enter closed session: Mr. Hiltzik made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:30 a.m.

A handwritten signature in black ink, appearing to read 'K. D. Barrack', written over a horizontal line.

Keith D. Barrack

Campus Crime Reports by Month
***: Residence Halls are a subset of On Campus**

Crime	<i>On Campus</i>	<i>Residence Halls</i>	<i>Public Property</i>	<i>Off Campus</i>
Sexual assault				
January 2016				
February 2016				1
March 2016	1	1		

Includes sexual assault or forcible rape

Forcible sexual offenses				
January 2016				
February 2016	1	1	1	1
March 2016	1	1		

Includes sexual contact, inappropriate touching or fondling

Crime	<i>On Campus</i>	<i>Residence Halls</i>	<i>Public Property</i>	<i>Off Campus</i>
Robbery				
January 2016	1			
February 2016				
March 2016				

Crime	<i>On Campus</i>	<i>Residence Halls</i>	<i>Public Property</i>	<i>Off Campus</i>
Burglary				
January 2016	1			
February 2016				
March 2016				

Crime	<i>On Campus</i>	<i>Residence Halls</i>	<i>Public Property</i>	<i>Off Campus</i>
Domestic Violence				
January 2016			1	
February 2016	2	2		
March 2016	2	1		

Crime	<i>On Campus</i>	<i>Residence Halls</i>	<i>Public Property</i>	<i>Off Campus</i>
Liquor Law Arrests				
January 2016	2	2	0	0
February 2016	6	6	0	0
March 2016	4	4	0	0

Includes total number of person(s) charged where a citation or criminal arrest was performed by law enforcement

Crime	<i>On Campus</i>	<i>Residence Halls</i>	<i>Public Property</i>	<i>Off Campus</i>
Drug Law Arrests				
January 2016	7	4	0	1
February 2016	3	2	0	0
March 2016	4	3	0	0

Includes total number of person(s) charged where a citation or criminal arrest was performed by law enforcement

FIRE INCIDENTS 2016

MONTH	LOCATION	DAMAGE COST ESTIMATE
JANUARY	No Fires	0
FEBRUARY	No Fires	0
MARCH	1 fire, residence hall	\$200.00 or less

Clery Act Related Alerts 2016

Month	Reason	Sent To	Sent By
January	Clery crime reporting requirements	All staff	Karen Pennington and Red Hawk News
February	General safety tips	All students, Staff	Paul Cell
March	None	-	-

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
June 2, 2016

Present: Ms. Rose Cali, Mr. Christopher Clement, Dr. Susan Cole, Mr. Hasani Council, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Tom Maguire, and Mr. William Mullen.

Absent: Mr. Lawrence Inserra, Mr. Ralph LaRossa, Mr. John McGoldrick, and Mr. Preston Pinkett

Present by invitation: Mr. Shawn Connolly, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. Jon Rosenhein, Mr. Jack Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. Hiltzik called the meeting to order in the University Hall Conference Center at 10:22 a.m.

Statement regarding manner of public notice of meeting

Mr. Hiltzik read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — June 2, 2016 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Oath of Office

Mark Fleming, Esq. swore in Hasani Council as the non-voting student trustee.

Roll call — As reported above.

Minutes from the meeting of April 15, 2016

Trustees approved the minutes from April 15, 2016 as distributed.

No. 3063

Matters Presented by the Chair — Mr. Hiltzik

Mr. Hiltzik welcomed Mr. Council to the Board and introduced Prof. Sandra Adams of the Biology & Molecular Biology Department as the new Faculty Representative to the Board of Trustees. Mr. Hiltzik reported in closed session the Trustees reviewed the minutes from April 15, 2016, received an update on legal matters, and discussed presidential compensation. The Board also received a copy of the Clery report for April and May 2016. The report will be appended to the minutes and made a part of the permanent record.

Matters Presented by the President – Dr. Susan A. Cole

Dr. Cole reported that Commencement had taken place the prior week and the University had its largest graduating class in history, conferring 3,379 bachelor's degree, 1,231 master's degree and 29 doctoral degrees. The Honorary degree recipient was Don Garber, Commissioner of Major League Soccer. Distinguished alumni awards were given during the respective College's Convocation to the following: College of the Arts – Tony Award Winning Actress Melba Moore ('70), College of Humanities and Social Sciences (Humanities) – Angelo Genova, Esq. ('75), (Social Sciences) – Nader Tavakoli ('80), College of Science and Math - Ralph R. Miano ('58), College of Education and Human Services - Arlene Crescenzi Allen ('64), Feliciano School of Business - Constantino "Gus" Milano ('81), and the Graduate School - Crystal Kuykendall ('72) . Dr. Cole introduced the founding Dean of the School of Nursing, Dr. Janice Smolowitz. Dr. Cole reported that the University had concluded negotiations to have the Red Bulls II begin playing home games at Pittser Field in 2017. In return, the Red Bulls have agreed to increase stadium seating at Pittser field and add amenities such as a locker room and ticket booth. The University's relationship with Sony is beginning to be realized as the new School of Communications and Media construction moves forward on budget and on pace to open as scheduled in January 2017.

Union Report

Professor Richard Wolfson congratulated newly elected University Senate President David Trubatch. Professor Wolfson stated he looked forward to welcoming the new faculty in the Fall, and congratulated the professional staff appointed to 4 and 5 year contracts as well as those faculty receiving promotions. Professor Wolfson questioned the change in University policy regarding faculty use of Apple computers versus windows based desktop computers. The Union does not take exception with the proposed managerial salary adjustment pool, but rather, Professor Wolfson asked the Board of Trustees to advocate on behalf of the Union for its salary increases. Professor Wolfson then introduced Robert Neuman, the new President of Local 6025, which represents adjunct faculty and asked the Board to consider pay equity for adjunct faculty members.

Personnel, Compensation, Nominations and Governance Committee

Mr. Hiltzik stated that the Personnel, Compensation, Nominations and Governance Committee reviewed its minutes from the meeting of April 15, 2016 and a list of new hires anticipated before the Board's next meeting.

Personnel actions

Mr. Hiltzik moved that the Board of Trustees approve the following personnel actions: 6 Faculty appointments, 1 Clinical specialist/instructional specialist, 16 Professional/managerial staff appointments, 38 Professional staff reappointments, and 28 Faculty promotions.

Faculty Appointment: Tenure Track (AY16)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>
Jessica Brater	Theatre/Dance	Assistant Professor	BA Columbia University MPhil CUNY, Graduate Center PhD CUNY, Graduate Center
Deborah Chatr Aryamontri	Classics/ General Humanities	Assistant Professor	BA University of Rome, Italy PhD University of Salerno, Italy
Elenice De Oliveira	Justice Studies	Assistant Professor	BA Federal University of Minas Gerais, Brazil MA Federal University of Minas Gerais, Brazil PhD Rutgers University, Newark
Kate Temoney	Religion	Assistant Professor	BA Wake Forest University MEd The College of William & Mary MA Florida State University PhD Florida State University
Jason Williams	Justice Studies	Assistant Professor	BS New Jersey City University MS New Jersey City University PhD Texas Southern University
John Paul Wilson	Psychology	Assistant Professor	BS Birmingham-Southern College PhD Miami University

Clinical Specialist/Instructional Specialist (AY16)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
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Imad Zaheer ¹	CEHS – Secondary/ Special Education	Clinical Specialist	07/01/16	BA Binghamton University MEd Lehigh University PhD Lehigh University
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¹three-year, non-tenure-track appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Krystal Acosta	Broadcast/ Media Operations	Program Adm./Productions/ Facilities Coord.	04/18/16	BA Montclair State University
Lisa Baker	Environmental Safety/ Sustainability	Assistant Director	05/16/16	BS William Paterson University MS New Jersey Institute of Technology
Nicholas Bellucci	Annual Giving	Director	05/23/16	BS Eastern Connecticut State University
Hillary Brintle	Annual Giving	Assistant Director of Annual Giving	06/01/16	BS Rochester Institute of Technology
Kyle Carter	Procurement Services	Assistant Procurement Administrator	05/02/16	BA Montclair State University
Vanessa Devericks	Undergraduate Admissions	Admissions Recruiter	07/05/16	BS Montclair State University
Mahfuza Kochi	Academic Success/ Retention Programs	Retention Specialist	05/02/16	BA Montclair State University MA Montclair State University
Diana Marchitelli	Advancement	Events Manager	04/18/16	BA Seton Hall University MA Seton Hall University
Giuseppe Marzullo	AVP Facilities Maintenance/	Associate Vice President	05/16/16	BS Montclair State University

	Engineering				
Deepak Munjal	Enterprise Application Services	Banner Technical Lead Analyst	05/16/16	BS	University of Amrawati, India
Asoina Richardson	Vivarium	Animal Care Coordinator/Senior Administrative Assistant	04/18/16		
Wilson Robles	Environmental Safety/Sustainability	Assistant Director	04/25/16	BS BS	University of Puerto Rico Polytechnic University of Puerto Rico
Steven Sciarappa	Athletics	Assistant Football Coach	04/18/16	BA MA	Stockton University Seton Hall University
Ellie Uberto	Communications	Assistant Director of Communications/Marketing	04/25/16	BA MA	Ithaca College The New School
Bernabas Wolde	Earth/Environmental Studies	Postdoctoral Associate	04/25/16	BA MS PhD	Haramaya University, Ethiopia Addis Ababa University, Ethiopia Montclair State University
Maria Zaino	Undergraduate Admission	Admission Counselor	04/11/16	BS	Marist College

Professional Staff Reappointment (FY16)
(⁺4 year contract, [#]5 year contract)

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>Academic Affairs</u>		
Sarah Assalone [#]	College of the Arts	Student Services Coordinator
Johnathan Bamber ⁺	School of Business	Web/Database Developer
Tina Bollettieri [#]	College, Humanities/Social Sciences	Director of Non-Credit ESL
Mary DeFilippis [#]	Info. Mgmt./Business Analytics	Department Administrator
George Grover [#]	Mathematical Sciences	Dept. Admin./Undergrad. Advisor
Gennae Hinson [#]	College of Science and Mathematics	Director, Career Services
Jan Johnson [#]	Center of Pedagogy	Program Assistant
Amy Krenzer ⁺	Academic Affairs	IRB Coordinator
Dana Natale [#]	Research and Sponsored Programs	Research Development Specialist
Lori Petrozzello ⁺	Library Tech. Serv./Circ. & Reserve	Program Assistant
Alicia Remolde [#]	Center for Writing Excellence	Asst. Dir., Center for Writing
Roger Salomon [#]	School of Business	Director of Technology Services
Yoko Sato [#]	Earth and Environmental Studies	Laboratory Specialist
Scotta Van Dross [#]	Center of Pedagogy	Fieldwork Coordinator
Ruth Washington [#]	Health Careers	Academic Advisor/Counselor
Larry Weiner ⁺	School of Communication and Media	Coordinator of Public Relations
<u>Information Technology</u>		
Alexa Fernandez [#]	Info. Tech./Institutional Research	Research Assistant
John O'Brien [#]	Info. Tech./Institutional Research	Asst. Dir., Academic Technology
Meeta Patel [#]	Info. Tech./Sys., Security, Network	VOIP/Network Support Specialist
Fenghua Peng [#]	Info. Tech./Institutional Research	Senior Research Analyst
<u>Student Development and Campus Life</u>		
Thea Dyer ⁺	Office of Residential Life	Community Director
Grace Jablon [#]	Student Development/Campus Life	Technical Project Specialist
Brian McLaughlin [#]	Intercollegiate Athletics	Asst. Dir., Athletics for Facilities
Nicol Parcelluzzi [#]	Intercollegiate Athletics	Head Coach/Women's Lacr./Fac.
Melissa Pecora ^{**}	EOF/Center for Acad. Development	EOF Counselor/Advisor
Tara Rienecker [#]	Intercollegiate Athletics	Academic Advisor for Athletics
Kathleen Sadowsky ⁺	Ctr. Advising and Student Transitions	Academic Advisor
Michael Scala [#]	Intercollegiate Athletics	Director of Sports Information
Neha Shah ⁺	Financial Aid	Student Financial Aid Counselor
Alexander Sperling ⁺	Campus Recr./Intramural Sports	Coord., Aquatics/Summer Programs
Sonja Tillman ⁺	Center for Student Involvement	Program Assistant/Student Center
Gladys Valentin [#]	EOF/Center for Acad. Development	Asst. to the Exec. Director of EOF

University Advancement

Jennifer Higgins [#]	Development/Alumni	Research Analyst
Mike Peters [#]	University Advancement	Director of Photographic Services
Ana Sanchez [#]	University Foundation	Coord., Donor/Prospect Records
Stefani Whitehouse [#]	University Advancement	Graphic Designer

University Facilities

Abril Beas ⁺	V.P. University Facilities	Program Assistant
Adeline Cochran [#]	Campus Planning	Administrative Analyst

Faculty promotion (effective AY17)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
College of Education and Human Services			
Dana Heller Levitt	PhD	Counseling/Ed. Leadership	Professor
Margaret Freedson	EdD	ECELE	Associate
Kristin Scrabis-Fletcher	PhD	Exercise Science/Physical Ed.	Associate
Douglas Murray	PhD	Health/Nutrition Sciences	Associate
Stephanie Silvera	PhD	Health/Nutrition Sciences	Professor
David Schwarzer	PhD	Secondary/Special Education	Professor

College of Humanities and Social Sciences

Elsa Davidson	PhD	Anthropology	Associate
Alison Beringer	PhD	Classics/General Humanities	Associate
Mary English	PhD	Classics/General Humanities	Professor
Patricia Salzman	DPhil	Classics/General Humanities	Professor
Lee Behlman	PhD	English	Associate
Caroline Dadas	PhD	English	Associate
Jonathan Greenberg	PhD	English	Professor
Christopher Salvatore	PhD	Justice Studies	Associate
Thomas Herold	PhD	Modern Languages/Literatures	Associate
Ian Drake	PhD/JD	Political Science/Law	Associate
Elizabeth Wishnick	PhD	Political Science/Law	Professor

Jennifer Pardo	PhD	Psychology	Professor
Valerie Sessa	PhD	Psychology	Professor

College of Science and Mathematics

Paul Bologna	PhD	Biology	Professor
Vladislav Snitsarev	PhD	Biology	Associate
Clement Aga Alo	PhD	Earth/Environmental Studies	Associate
Pankaj Lal	PhD	Earth/Environmental Studies	Associate
Danlin Yu	PhD	Earth/Environmental Studies	Professor
Erin Krupa	PhD	Mathematical Sciences	Associate

Faculty promotion (effective AY17)

School of Business

Gary Kleinman	PhD	Accounting, Law/Taxation	Professor
Beixin Lin	PhD	Accounting, Law/Taxation	Professor
Ronald Strauss	PhD	Accounting, Law/Taxation	Associate

The motion was seconded and approved unanimously.

No. 3064

FY 2017 Managerial Salary Program

Mr. Hiltzik moved that the Board of Trustees, to accommodate salary increases for individual managers effective July 1, 2016, authorize the President to make available an overall pool of dollars not to exceed 4.0% of the total for FY16 managerial salaries. Individual salary increases shall be based on merit and market conditions. The motion was seconded and approved unanimously.

No. 3065

Presidential Compensation

In recognition of the President's continuing outstanding performance, accomplishments and service to the University, Mr. Hiltzik moved that the Board of Trustees approve, effective July 1, 2016, a salary increase to \$420,000, that is, approximately 4%, and a performance bonus equal to 10% of her current salary. Mr. Kennedy recused himself from this matter. The motion was seconded and approved unanimously with the noted recusal.

No. 3066

Academic Affairs and Facilities Committee

Mr. Maguire reported that the Academic Affairs and Facilities Committee reviewed the minutes from its April 15, 2016 meeting, received a capital project report, reviewed the Clery report for April and May, and reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Audit, Finance and Investment Committee

Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of April 15, 2016 and met with the University's internal auditor in executive session.

Contract award authorization

Mr. Kennedy moved that the Board of Trustees authorize awarding of the following contracts:

- Bohn Hall Heat Piping Replacement (AMCO Enterprises) - \$826,100
- Parking Lot 60 Expansion (Vollers Excavating & Construction) - \$1,208,625
- University Hall Façade Repair Design Services (JRS Architect) - \$58,300
- Williams Hall Façade Repair Design Services (Element Architectural Group) - \$39,200
- Office Furniture for Overlook (Knoll) - \$983,463
- Broadcast/Audio Visual Technology and Services (Sony Professional Services) - \$8,100,000
- Building Automation System (Automated Logic) - \$500,000
- Utilities (Various) - \$4,288,649
- Internet Connectivity for the School of Conservation (Cablevision) - \$37,000
- Parking Permits (NJ Transit/Standard Parking) - \$450,000
- Parking Management Services (Imperial Parking LLC) - \$4,749,830
- Library materials and subscriptions (Various) - \$1,680,000
- Arts and Cultural Programming (Various) - \$794,036
- Laundry Equipment Services (Caldwell & Gregory Parent LLC) - \$717,460
- One Card Self-Service Software (JSA Technologies) - \$42,300
- One Card System License and Maintenance (Blackboard, Inc.) - \$417,000
- Confocal Laser Scanning Microscope (Nikon Instrument Inc.) - \$150,445
- IP Telephony ELF Bond Fund Award (Carousel Industries) - \$700,000
- Technological Support for Academic Advising and Retention Efforts (Starfish) - \$67,089
- Sexual Violence Prevention On-Line Training (Campus Clarity/LawRoom) - \$37,000
- Diversity and Inclusion Training (deepSee Consulting) - \$92,000
- Postage (US Postal Service) - \$600,000
- Insurance (Various) - \$750,000
- Food Supplies and Services (Various) - \$75,000
- Rave Wireless Mobile Software (Rave Wireless Inc.) - \$50,000
- Medical Services for the Health and Wellness Center (Merck) - \$35,000
- Medical Services for the Health and Wellness Center (Sanofi Pasteur) - \$50,000
- Medical Services for the Health and Wellness Center (Pharmedix) - \$40,000

- Medical Services for the Health and Wellness Center (Bell Medical Supply) - \$60,000
- Health Center Immunizations (Glaxo Smith Kline) - \$35,000
- Incremental Oracle PeopleSoft Licenses (Oracle America, Inc.) - \$109,740
- New Jersey's Higher Education Network (NJEDGE.Net) - \$650,000
- Student Health Insurance (United Health Care)
- Athletic Insurance (Borden Perlman)

Dr. Cuss recused himself from the Merck contract award. Mr. Maguire recused himself from the Cablevision and Avaya awards. The motion was seconded and approved unanimously with the noted recusals.

No. 3067

Reports

Student Representative Christopher Clement

Mr. Clement thanked the Board of Trustees for their commitment to the students and the University as a whole. Mr. Clement welcomed student representative Hasani Council to the Board of Trustees and stated that he looked forward to working for the University's betterment over the next year.

Motion to enter closed session: Mr. Hiltzik made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:15 a.m.


 Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
July 21, 2016

Present: Ms. Rose Cali, Mr. Christopher Clement, Dr. Susan Cole, Mr. Hasani Council, Dr. Francis Cuss, Mr. Douglas Kennedy, Mr. Lawrence Inserra, Mr. John McGoldrick, Mr. Tom Maguire, and Mr. William Mullen

Absent: Mr. George Hiltzik, Mr. Ralph LaRossa, and Mr. Preston Pinkett

Present by invitation: Mr. Shawn Connolly, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. Jon Rosenhein, Mr. Jack Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Dr. Cuss called the meeting to order in the Feliciano School of Business building, Lecture Hall 101 at 10:30 a.m.

Statement regarding manner of public notice of meeting

Dr. Cuss read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — July 21, 2016 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Roll call — As reported above.

Minutes from the meeting of June 2, 2016

Trustees approved the minutes from June 2, 2016 as distributed.

No. 3068

Matters Presented by the Vice Chair — Dr. Cuss

Dr. Cuss reported in closed session the Trustees reviewed the minutes from June 2, 2016, and received an update on legal matters. The Board also received a copy of the Clery report for January - June 2016. The report will be appended to the minutes and made a part of the permanent record.

Matters Presented by the President — Dr. Susan A. Cole

Dr. Cole reported that new student orientation has commenced as the University readies for the Fall term. In addition to the many physical plant and maintenance projects underway, the renovation of Partridge Hall and the construction of the new School of Communications and Media buildings are on time and on budget and expected to be occupied in January 2017. The College of the Arts will benefit from the outstanding new studios and building technology being undertaken in partnership with Sony. Stone Hall has been given new life as a residence hall that will house approximately 145 students. The School of Nursing has received its first gift from the McMullen Family Foundation to fund scholarships for nurses at

Mountainside Hospital to continue their education, and the first class of students has been admitted to the University for the RN to BSN program.

Union Report

Dr. Laura Field, Instructional Specialist, spoke on behalf of AFT Local 1904. Dr. Field suggested the University increase tenure-track faculty and attempt to limit increasing fees that students, faculty, and staff are subject to. Dr. Field congratulated the thirty-two Specialists receiving full-time contracts with the University and recommended that the instructional and clinical specialists be recognized as part of the faculty, that the specialist compensation structure be increased, and they be given a role in the University governance structure.

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick stated that the Personnel, Compensation, Nominations and Governance Committee reviewed a list of new hires anticipated before the Board's next meeting and met in Executive Session regarding the President's annual performance evaluation.

Personnel Actions

Mr. McGoldrick moved that the Board of Trustees approve the following personnel actions: 5 faculty appointments, 32 clinical specialist/instructional specialist appointments, 21 professional/managerial staff appointments, and 1 leave of absence without pay.

Faculty Appointment: Tenure Track (AY17)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>	
Livia Alexander	Art/Design	Assistant Professor	BA	Hebrew University, Israel
			MA	New York University
			PhD	New York University
Katherine Ashley	Information Management/Business Analytics	Assistant Professor	BA	Northwestern University
			MS	University of California
			PhD	University of California
Myung-Hee Chae	Art/Design	Assistant Professor	BS	Florida State University
			MS	Florida State University
			PhD	Virginia Tech, Blacksburg
Tanya Maloney	Secondary/Special Education	Assistant Professor	BS	Rutgers Univ. School of Engineering, New Brunswick
			MA	National-Louis University
			EdD	University of Pennsylvania

Faculty Appointment: Non Tenure Track (AY17)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Barbara Dever ¹	John J. Cali School of Music	Visiting Artist	09/01/16	

¹one-year, temporary appointment

Clinical Specialist/Instructional Specialist (AY17)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Dayna Arcurio ¹	English -FYW	Instructional Specialist	07/01/16	BA	Montclair State University
				MA	Montclair State University
Jorge Arroyo ²	Theatre/Dance	Clinical Specialist	07/01/16	BA	Marquette University
				MFA	New York University
Cathy Brown ¹	Center for Child Advocacy/Policy	Instructional Specialist	07/01/16	BA	Wesleyan University
				MS	John Jay College of Criminal Justice
				JD	Columbia Univ., School of Law
John Cavaliere ³	Marketing	Instructional Specialist	07/01/16	BA	Manhattan College
				MBA	Long Island University
Nancy Coba ¹	Center for Child Advocacy/Policy	Clinical Specialist	07/01/16	BA	Montclair State University
				MA	Montclair State University
				PsyM	Rutgers Univ., New Brunswick
				PsyD	Rutgers Univ., New Brunswick

Kurt Conklin ¹	Health/Nutrition Sciences	Instructional Specialist	07/01/16	BA MA MPH	SUNY, New Paltz Temple University Temple University
Claudia Cortese ¹	English - FYW	Instructional Specialist	07/01/16	BA MFA	Kent State University Sarah Lawrence College
Herman Dolezal ³	Computer Science	Instructional Specialist	07/01/16	BS MS MMS PhD	Fordham University Stevens Institute of Technology Stevens Institute of Technology Stevens Institute of Technology
Erica Dolson ¹	English - FYW	Instructional Specialist	07/01/16	BA MFA	Villanova University George Mason University
Leslie Doyle ¹	English -FYW	Instructional Specialist	07/01/16	BA MA	University of Michigan, Ann Arbor University of Michigan, Rackham Graduate School
Mark Effron ³	School of Communication/ Media	Clinical Specialist	07/01/16	BS MS	Brandeis University Columbia University
Mahmoud Elhussini ³	Information Management/ Business Analytics	Instructional Specialist	07/01/16	BA MBA	Rutgers University, Newark Phoenix University

				MS	Stevens Institute of Technology
				DBA	Argosy University
Todd Federman ¹	Economics, Finance/Real Estate	Instructional Specialist	07/01/16	BA	University of Rochester
				MBA	Harvard Business School
Salvatore Ferraro ¹	Information Management/ Business Analytics	Instructional Specialist	07/01/16	BS	Montclair State University
				MS	University of Phoenix
				PhD	University of Phoenix
Jason Frasca ³	Management	Clinical Specialist	07/01/16	BS	Hofstra University
Denise Geier ¹	Counseling/ Educational Leadership	Instructional Specialist	07/01/16	BA	Montclair State University
				MA	Georgian Court College
				EdD	Rutgers Univ., New Brunswick
Daniel Herman ²	Political Science/Law	Instructional Specialist	07/01/16	BA	Rutgers University, Newark
				MIA	Columbia University
				PhD	Rutgers University, Newark
Tavya Jackson ¹	English - FYW	Instructional Specialist	07/01/16	BMus	Montclair State University
				MA	Montclair State University
Iain Kerr ³	Information Management/ Business Analytics	Clinical Specialist	07/01/16	BA	University of British Columbia, Canada
				MArch	University of Texas

Naushad Kollikkathara ¹	Information Management/ Business Analytics	Instructional Specialist	07/01/16	BSs MSs MBA PhD	University of Calicut, India University of Kerala, India Montclair State University Montclair State University
Henry Margenau ¹	English - FYW	Instructional Specialist	07/01/16	BA MFA	Montclair State University The New School, New York
Elizabeth Martin ¹	English - FYW	Instructional Specialist	07/01/16	BA MFA	Hartwick College William Paterson University
Maryrose McInerney ¹	Communication Sciences/ Disorders	Instructional Specialist	07/01/16	BA MA PhD	Catholic University of America Western Michigan University CUNY, Graduate School
Nydia Monagas ¹	Center for Child Advocacy/Policy	Clinical Specialist	07/01/16	BA MA PsyM PsyD	St. Mary's University Montclair State University Rutgers Univ., New Brunswick Rutgers Univ., New Brunswick
Carrie O'Dell ¹	English - FYW	Instructional Specialist	07/01/16	BA MFA	Rhodes College Stony Brook University
Shelagh Patterson ¹	English - FYW	Instructional Specialist	07/01/16	BA	CUNY, Hunter College

				MFA	CUNY, Hunter College
				PhD	University of Pittsburgh
Fran Prezant ³	Communication Sciences/ Disorders	Instructional Specialist	07/01/16	BA	CUNY, Queens College
				MEd	Northeastern University
Jennifer Russo ¹	English - FYW	Instructional Specialist	07/01/16	BA	SUNY, Buffalo
				MA	SUNY, Buffalo
				PhD	CUNY, Graduate Center
John Scorsone ¹	Management	Instructional Specialist	07/01/16	BBA	CUNY, New York
				MBA	Bernard M Baruch College
Susan Skoog ¹	School of Communication/ Media	Clinical Specialist	07/01/16	BFA	New York University
				MFA	National University
Luciene Takagi ¹	Center for Child Advocacy/Policy	Clinical Specialist	07/01/16	BA	Univ. of Rio de Janeiro, Brazil
				MA	Montclair State University
				PsyD	Rutgers Univ., New Brunswick
Sasha Troyan ¹	English -FYW	Instructional Specialist	07/01/16	BA	Barnard College
				MA	New York University

¹three-year, non-tenure-track appointment

²one-year, non-tenure-track appointment

³two-year, non-tenure-track appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Melissa Bilecky	Arts/Cultural Programming	Media/Marketing Assistant	07/11/16	BA	Felician University

Erika Bleiberg	Communications	Director of Media Relations	05/31/16	BA	Stony Brook University
James Britnell	Broadcast/Media Operations	IT Support Specialist	07/11/16		
Zachary Brower	Undergraduate Admissions	Admissions Recruiter	07/11/16	BA	Ramapo College
Craig Davis	Information Technology	Web Developer	07/11/16	BA	Rutgers Univ., Newark
Vanessa Devericks	Undergraduate Admissions	Admissions Recruiter	07/05/16	BS	Montclair State University
Marryum Hafeez	Feliciano School of Business	Student Services Advisor	07/11/16	BA MS	Kean University Rutgers Univ., Newark
Dina Kaytor	University Controller	Assistant Director of Financial Reporting/ Analysis	06/20/16	BS MBA	Rutgers Univ., New Brunswick Montclair State University
Nicole Lebron	Center for Community Engagement	Orange Community School Project Coordinator	07/05/16	BA BA MS	Seton Hall University Seton Hall University Columbia University
Qing Lu	Enterprise Technical Services	Systems Engineer Linux	07/11/16	BS MS	University of Sciences and Technology Beijing, China East Stroudsburg University
Robertine Lusamba	University Controller	Senior Account	07/11/16	BS MBA	Caldwell University Caldwell University
Priyanka Marupudi	Information Technology	Report Developer	07/06/16	MS	City College of New York

Lindsay McNamara	Undergraduate Admissions	Digital Marketing/ Communications Coordinator	07/11/16	BA	University of Delaware
Jaclyn Novak	Dean's Office CHSS	Assistant Dean	07/11/16	BA MA MA MA	Bard College Rutgers Univ., New Brunswick The New School for Social Research The New School for Social Research
Michael O'Neil	Enterprise Technical Services	Linux Engineer	07/05/16	BS	New York Institute of Technology
Rohan Padhye	PSEG Institute for Sustainability Studies	Assistant Director	07/05/16	BS MS	The College of New Jersey London School of Economics
Michael Reekie	Facilities Technology	Director of Information Technology	07/05/16	BS	Montclair State University
Courtney Reinisch	School of Nursing	Director of Undergraduate Nursing	07/05/16	BA BS MSN DNP	Immaculata College University of Delaware University of Delaware Columbia University
Jaffir Rice	Center for Advising/Student Transitions	Academic Advisor	07/11/16	BA MA	Neumann College Rider University
Erin Samples	Undergraduate Admissions	Assistant Director for Transfer Recruitment/ Outreach	07/11/16	BS MA	Rowan University Montclair State University

Robert Schneider	Center for Advising/Student Transitions	Academic Advisor	07/11/16	BA	Montclair State University
				MA	Montclair State University

LEAVE OF ABSENCE WITHOUT PAY

<u>NAME</u>	<u>DEPARTMENT</u>	<u>DATES</u>
Fawzia Afzal-Khan	English	01/07/17 – 06/30/17

The motion was seconded and approved unanimously.

No. 3069

Academic Affairs and Facilities Committee

Mr. Maguire reported that the Academic Affairs and Facilities Committee reviewed the minutes from its June 2, 2016 meeting, received a capital project report, reviewed the Clery report for January – June 2016, and reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

NJDEP Grant Approval

Mr. Maguire moved that the Board of Trustees approve the application for and acceptance of a \$56,791 grant award from the New Jersey Department of Environmental Protection to fund the project entitled “Assessing the Biological Control of Sea Nettle by Nudibranchs” and authorizes the Director of Research and Sponsored Programs to take all actions necessary to effectuate same. The motion was seconded and approved unanimously.

No. 3070

NJDEP Grant Approval

Mr. Maguire moved that the Board of Trustees approve the application for and acceptance of a \$36,042 grant award from the New Jersey Department of Environmental Protection to fund the project entitled “Assessment of clinging jellyfish populations in the Shrewsbury River Estuary and the Manasquan River Estuary” and authorizes the Director of Research and Sponsored Programs to take all actions necessary to effectuate same. The motion was seconded and approved unanimously.

No. 3071

Audit, Finance and Investment Committee

Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of June 2, 2016.

Contract Award Authorization

Mr. Kennedy moved that the Board of Trustees authorize awarding of the following contracts:

- Bond House and Surrounding Site Design Services (NK Architects) - \$52,100

- Four Winds Interactive Digital Signage Expansion (Four Winds Interactive) - \$124,092
- Administrative Services Site AV Technologies (Sony) - \$340,000
- Media Buying and Online Marketing Services (Mediassociates, Inc.) - \$3,000,000
- Software Maintenance and Support (Ellucian) - \$2,307,000
- Software Maintenance (Oracle) - \$1,800,000

The motion was seconded and approved unanimously with the noted recusals.

No. 3072

FY 2017 Tuition and Fees

Mr. Kennedy moved that the Board of Trustees approve the tuition and fee rates for Fall 2016 through Summer 2017. The motion was seconded and approved unanimously.

No. 3073

FY 2017 Meal Plan and Room Rates

Mr. Kennedy moved that the Board of Trustees approve the room and meal plan rates for Fall 2016 and Spring 2017. The motion was seconded and approved unanimously.

No. 3074

FY2017 Operating Budget

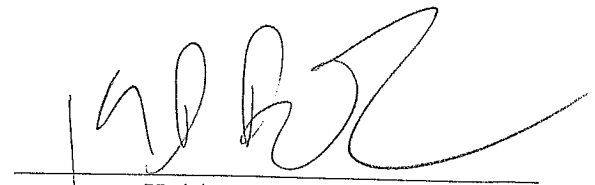
Mr. Kennedy moved that the Board of Trustees approve the fiscal year 2017 operating budget for Montclair State University. The motion was seconded and approved unanimously.

No. 3075

Motion to enter closed session: Dr. Cuss made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:00 a.m.


Keith D. Barrack