Board of Trustees
September 25, 2017 Meeting Recap

The Ramapo College Board of Trustees met on September 25, 2017 as part of its regularly scheduled calendar of meetings. The Board took the following actions:

- Approved the minutes of the Board’s June 26, 2017 special meeting.
- Approved a series of Personnel Actions including:
  - **Faculty Appointments:** Neriko Doerr, Francis Farrell, Anne Marie Flatekval, Shantha Franks, Emily Leskinen, William Olsen, Kofi Owusu-Dauaku, Edward Pettit, Dolly Sacristan, Dutta Sourav
  - **Managerial/Professional Staff Appointments:** Donna Cill, Susan Hangen, Colleen O’Keefe, Diana Benavides, Kathleen Farina, Danielle Graziani, Michael MacStudy, Cynthia Michalewski, Debra Nickles, Amanda Riehl, Asal Salah, Catherine Santander, Sonia Wadhwani
- Approved the Draft FY2017 Audited Financial Statements and MD&A
- Approved Presidential Compensation for FY2017
- Approved a contract waiver for the services associated with a national search for a Provost
- Approved the Board’s Slate of Officers effective September 26, 2017:
  - William F. Dator, Chair
  - Susan A. Vallario, Vice Chair
  - David G. Schlussel, Treasurer
  - Gary L. Montroy, Secretary

The Board also:

- Swore in Alternate Student Trustee Karen Aguirre.
- Expressed its thanks to George C. Ruotolo, Jr. for his leadership and service as Chair of the Board.
- Participated in a workshop detailing the Concept Design Report advanced by the President’s Library Task Force
- Noted that the College completed the Annual Campus Safety and Security Self-Assessment Survey and submitted its Emergency Operations Plan to the NJ Department of Education for certification.

Information regarding the Board of Trustees is available at ramapo.edu/board or by contacting Brittany A. Goldstein, Chief of Staff and Board Liaison, at (201)684-7609 or bwillia1@ramapo.edu.

The next regularly scheduled meeting of the Board will take place at 5:30/7:00p.m. on December 11, 2017 in the Trustees Pavilion.