The Ramapo College Board of Trustees met on January 27, 2020.

The Board took the following actions:

- Approved the Executive and Public Session Minutes of its September 2019 Meeting
- Approved the Executive and Public Session Minutes of its December 2019 Special Meeting
- Approved the Granting of Emeritus Status to Professors William Frech, Patricia Keeton, Carter Meyer, and the late Raymond Rigoli
- Approved a series of Personnel Actions including:
  - **Faculty Reappointments with Tenure**: Gilad Cohen, Changhee Lee, Rebecca Leung, and Malavika Sundararajan
  - **Faculty Appointments**: Colleen Martinez, Osei Tweneboah, Debbie Yuster
• **AFT Professional Staff /Unclassified Appointments:** Emmanuel Bioh, Andrea Buser, Suzanne Calgi, Patti Cantor, Kerri Cavan, Jude Elysee, Arrlette Espinal, and Natasha Piñeiro

• **Managerial Appointments:** Anthony Dovi, Peter Rice, Lauren Tibbetts, and John Yao

• **Professional Leave:** Jonathan Lipkin
  - Approved the Awarding of Fall 2020 Sabbatical Leaves to Professors Maxim Goldberg-Rugalev, Catalin Martin, and Rowlett Neel Scott
  - Approved the Awarding of Spring 2021 Sabbatical Leaves to Professors Rikki Abzug, James Hoch, Eileen Klein, Sanghamitra Padhy, and Jacquelyn Skrzynski
  - Approved the Minor in Human Resources Management
  - Approved the Minor in Sports Management
  - Approved the Graduate Concentration in Higher Education Leadership as part of the existing Master of Arts in Educational Leadership Program
  - Approved the Master of Fine Arts in Creative Music Technology
  - Approved Midyear New and Adjusted Course Fees
  - Approved a Reallocation of N.J. Capital Improvement Funds
  - Approved the FY 2019 Management Letter

The Board also:

- Swore in Alternate Student Trustee Breeanna Douglas
- Endorsed the selection of AGB Search to provide executive search services for the College’s presidential search
- Recognized, with a presentation of Emeritus Status, the contributions of retired professors William Frech, Patricia Keeton, Carter Meyer, and the late Raymond Rigoli
- Recognized, with a presentation of their achievements and contributions, faculty earning promotion with tenure: Gilad Cohen, Changhee Lee, Rebecca Leung, and Malavika Sundararajan
- Received the NJS485 Report

Information regarding the Board of Trustees is available at ramapo.edu/board or by contacting Brittany A. Williams- Goldstein, Chief of Staff and Board Liaison, at (201) 684-7609 or bwillia1@ramapo.edu. Previous meeting recaps are available at https://www.ramapo.edu/board/bylaws/.

The next regular meeting of the Board of Trustees is scheduled for April 27, 2020.