### FALL 2020 & SPRING 2021

**NOTICE**

The Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of regular meetings. This calendar is subject to change and any such changes will require public notice.

#### Fall 2020 & Spring 2021

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tuesday, September 29, 2020</strong></td>
<td>Regular Meeting 3:30PM Work Session/6PM Public Meeting WebEx</td>
</tr>
<tr>
<td>(Agenda items may include: Approval of the Slate of Officers, Approval of Draft Audited Financial Statements, Presentation of Faculty Emeriti, Additional Items to be Determined)</td>
<td></td>
</tr>
<tr>
<td>Diversity Day: 10/7; Class of 2020 Celebrations 10/16, 17, 18; Bischoff Award Ceremony: 10/28; Communications Meetings: 10/28; Founders’ Day: 11/18;</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monday, January 25, 2021</strong></td>
<td>Regular Meeting 3:30PM Work Session/6PM Public Meeting WebEx</td>
</tr>
<tr>
<td>(Agenda items may include: Approval/Presentation of Newly Tenured Faculty, 4th and 5th Year Reappointments and Multi-year Reappointments, Promotion of Professional Staff, Approval of Winter Graduates, Approval of Management Letter, Approval of Sabbatical Leaves, Approval of Audited Financial Statements, Additional Items to be Determined)</td>
<td></td>
</tr>
<tr>
<td>State of the College – 2/17; Diversity Convocation – 3/31; Presidential Candidate Virtual Visits – 2/1-11</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monday, April 26, 2021</strong></td>
<td>Regular Meeting 3:30PM Work Session/6PM Public Meeting WebEx</td>
</tr>
<tr>
<td>(Agenda items may include: Approval of Reappointments, Appointment of Next President, Approval of Engagement Letter with External Auditor, Approval of Contracts/Waivers, Approval of Honorary Degree, Distribution of Vendor List and Trustee Ethics Filing)</td>
<td></td>
</tr>
<tr>
<td>Rites of Passage: TBD; Arching: 5/12; Academic Achievement: TBD; Student Leader Awards: TBD; Undergraduate Commencement: 5/13; Graduate Programs Commencement: 5/20</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monday, May 24, 2021</strong></td>
<td>Annual Budget Hearing 10AM WebEx</td>
</tr>
<tr>
<td>(This hearing presents the proposed budget assumptions and projections for Fiscal Year 2022.)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monday, June 28, 2021</strong></td>
<td>Regular Meeting 3:30PM Work Session/6PM Public Meeting WebEx/Trustees Pavilion 1</td>
</tr>
<tr>
<td>(Agenda items may include: Approval of the Budget, Approval of Spring and Summer Graduates, Report of Presidential Evaluation, Approval/Presentation of Faculty Promotions, Presentation of Staff Award Recipients, Swearing in of Student Trustee, Additional Items to be Determined)</td>
<td></td>
</tr>
</tbody>
</table>

**Contact Brittany A. Williams-Goldstein, Chief of Staff and Board Liaison, at bwillia1@ramapo.edu or 201.684.7609.**

Every public meeting of the Board of Trustees includes a public comment. Commenters should sign up for public comment by emailing Brittany by noon on the business day before the meeting.
### Committee Meeting Calendar of the Ramapo College Board of Trustees

|-----------|------------------------------------------------------------|-------------------------|--------------------------------------|----------------------------------|------------------------------------|--------------------------|---------------------|
| Mission Fulfillment Committee (MFC) | 1. Ruotolo, Committee Chair, BOG Liaison  
2. Dator  
3. Douglas  
4. Sabath, Alumni Assoc. & NJASCU Liaison  
5. Vichness, EOF Liaison  
6. Meneses (non-voting) | Wed. at 4:00PM:  
1/13/21  
4/12/21 (Monday)  
6/16/21 | President’s Cabinet  
D. Terdiman  
M. Van Der Wall | Steve Rice (Chair, Academic Review Committee) | Tim Babasade | Matthew Reber  
Rohan Dhote, alt. | Debra Perry  
(Board of Governors) |
| Audit Committee (AC) | 1. Colman, Committee Chair  
2. Montroy  
3. Schlussel  
4. Shotmeyer  
5. Vallario | Thurs. at 6:00PM:  
12/15/20 at 4PM  
1/14/21  
3/24/21, 4:30 PM  
4/13/21 (Tues.)  
6/17/21 | President’s Cabinet  
P. Chavez  
C. O’Keefe  
R. Doster | Yongbum Kim | Karen Norton | Eric Sorger | Brian Flynn and Bessie Chen  
(External Auditors) |
| Executive/Judicial Committee³ (EJC) | 1. Vallario, Chair  
2. Colman, Vice Chair  
3. Montroy, Treasurer  
4. Ruotolo, MFC Comm. Chair  
5. Vichness, Secretary | Fri. at 2:00PM:  
11/20/20  
1/15/21  
4/13/21 (Tuesday)  
6/11/21 | B. Goldstein  
M. Tripodi | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Nominations and Governance Committee (NGC) | 1. Vichness, Committee Chair  
2. Dator  
3. Shotmeyer  
4. Talamini | Wed. at 5:45PM:  
1/13/21  
4/12/21 (Monday)  
6/16/21 | B. Goldstein  
P. O’Connor  
M. Tripodi | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Human, Capital, and Financial Resources (HCFR) | 1. Vallario, Committee Chair  
2. Montroy  
3. Sabath  
4. Schlussel  
5. Douglas (non-voting on personnel items)  
6. Meneses (non-voting) | Thurs. at 4PM:  
1/14/21  
4/13/21 (Tuesday)  
6/17/21 | President’s Cabinet  
V. Galdieri  
C. O’Keefe  
D. Roche  
B. Walkley | Stephen Larson | Janelle Ferraro | Paolo Miyashiro | Not Applicable |

¹ The President and the Chair of the Board serve as ex-officio on all Board committees. The Officers of the Board include: Susan A. Vallario, Chair; Vin Colman, Vice Chair; Gary Montroy, Treasurer; Sharlene Vichness, Secretary

² The President’s Cabinet includes: President Peter P. Mercer, Interim Provost Susan Gaulden, Interim Vice President Angela Cristini, Vice President Kirsten Laes, Chief Diversity & Equity Officer Nicole Morgan Agard, Director of Government Relations Pat O’Connor, General Counsel Michael Tripodi, and Chief of Staff Brittany Williams-Goldstein

³ The Executive/Judicial Committee membership is dictated by NJ statute. 18A:3B-58; 6 public members of the Board comprise a quorum

---

This schedule and the membership therein is tentative and subject to change. For timely meeting information, contact the Office of the President at 201.684.7609 or bwilia1@ramapo.edu
This schedule and the membership therein is tentative and subject to change. For timely meeting information, contact the Office of the President at 201.684.7609 or bwillia1@ramapo.edu