Regular Meeting Calendar of the Ramapo College Board of Trustees

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 2022 & Spring 2023

Monday, October 3, 2022
Regular Meeting
3:30PM Work Session/6PM Public Meeting
Trustees Pavilion

(Due to scheduling constraints, this shall serve as the statutorily designated Annual Meeting of the Board; Agenda items may include: Approval of the Slate of Officers, Approval of Draft Audited Financial Statements, Additional Items to be Determined)

Monday, January 30, 2023
Regular Meeting
3:30PM Work Session/6PM Public Meeting
Trustees Pavilion

(Agenda items may include: Approval/Presentation of Newly Tenured Faculty, Faculty 4th, 5th, and 6th Year Reappointments, Staff 4th, 5th, and 1st Multi-year Reappointments, Promotion of Professional Staff, Presentation of Faculty Emeriti, Approval of Winter Graduates, Approval of Management Letter, Approval of Sabbatical Leaves, Approval of Audited Financial Statements, Approval of the Strategic Plan, Additional Items to be Determined)

Thursday, April 27, 2023
Regular Meeting
3:30PM Work Session/6PM Public Meeting
Trustees Pavilion

(Agenda items may include: Approval of Reappointments of Senior Administration, Faculty 3rd Year Reappointments and Staff 2nd, 3rd, Part-time Budgeted and Multi-year Reappointments, Leaves of Absence, Approval of Engagement Letter with External Auditor, Approval of Contracts/Waivers, Approval of Honorary Degree, Distribution of Vendor List and Trustee Ethics Filing)

Tuesday, May 2, 2023
Annual Budget Hearing
10:00 AM
Alumni Lounges

(This hearing presents the proposed budget assumptions and projections for the coming Fiscal Year.)

Monday, June 26, 2023
Regular Meeting
3:30PM Work Session/6PM Public Meeting
Trustees Pavilion

(Agenda items may include: Approval of the Budget, Approval of Spring and Summer Graduates, Report of Presidential Evaluation, Approval/Presentation of Faculty Promotions, Leaves of Absence, Presentation of Staff Award Recipients, Swearing in of Student Trustee, Additional Items to be Determined)

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.

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
|-----------------------------------|--------------------------------------------|-------------------------|-----------------------------------|---------------------------------|-----------------------------------|-------------------------------|-----------------------|
| Mission Fulfillment Committee (MFC) | 1. Ruotolo, Committee Chair, BOG Liaison  
2. Dator  
3. Sabath, Alumni Assoc. & NJASCU Liaison  
4. Vichness, EOF Liaison  
5. Zak | Wed. at 4:00PM:  
9/21/22  
1/11/23  
4/17/23 (Monday)  
6/14/23 | Mission Element Team & D. Terdiman  
M. Tripodi | TBA | TBA | TBA | R. Putrino |
| Audit Committee (AC)              | 1. Colman, Committee Chair  
2. Montroy  
3. Schlussel  
4. Shotmeyer  
5. Vallario | Thurs. at 6:00PM:  
9/22/22  
1/12/23  
4/18/23 (Tuesday)  
6/15/23 | Mission Element Team & P. Chavez  
R. Doster  
C. O’Keefe  
M. Tripodi | TBA | TBA | TBA | L. Edelbach  
B. Flynn |
| Executive/Judicial Committee³ (EJC) | 1. Vallario, Chair  
2. Colman, Vice Chair  
3. Montroy, Treasurer  
4. Ruotolo, MFC Comm. Chair  
5. Vichness, NGC Comm. Chair | Fri. at 2:00PM:  
9/16/22  
1/6/23  
4/14/23  
6/8/23 (Thursday) | P. Chavez  
M. Tripodi  
B. Williams-Goldstein | NA | NA | NA | - |
| Nominations and Governance Committee (NGC) | 1. Vichness, Committee Chair  
2. Dator  
3. Shotmeyer  
4. Talamini  
5. Vallario | Wed. at 5:45PM:  
9/21/22  
1/11/23  
4/17/23 (Monday)  
6/14/23 | P. O’Connor  
M. Tripodi  
B. Williams-Goldstein | NA | NA | NA | - |
| Resources Committee (RC)          | 1. Vallario, Committee Chair  
2. Montroy  
3. Sabath  
4. Schlussel  
5. Zak (non-voting on personnel matters) | Thurs. at 4PM:  
9/22/22  
1/12/23  
4/18/23 (Tuesday)  
6/15/23 | Mission Element Team & C. O’Keefe  
D. Roche  
M. Tripodi  
B. Walkley | TBA | TBA | TBA | - |

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

² The Mission Element Team includes: President; Provost and Vice President for Teaching, Learning and Growth; Vice President for Strategic Enrollment, Outreach, and Engagement; Vice President for Fiscal Health; Vice President for Equity and Diversity; Vice President for Student Well-Being; Vice President for People Operations & Employee Resources; Vice President for Policy, Research & Governance; Vice President for Operations & Administrative Integration

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

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