



BOARD OF TRUSTEES

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[www.ramapo.edu/board](http://www.ramapo.edu/board)

**Board of Trustees  
April 2016 Meeting Recap**

The Ramapo College Board of Trustees met on April 25, 2016 and took the following actions:

- Acted on personnel appointments and reappointments
- Approved revisions to Policy 449 Employment: Officers, Senior Administrators, and Managers
- Approved a series of contract waivers for Fiscal Years 2016 and 2017
- Approved the College's voluntary participation in the Bergen County Cooperative Pricing System
- Approved the list of candidates for January 2016 graduation
- Approved the Children's Yoga Teacher Certification Program
- Approved a minor in Digital Filmmaking
- Approved the Master of Science in Accounting Program
- Approved two additional tracks in the existing Master of Science in Nursing Program: 1) Nursing Administration/Health Care Administration focus; and 2) Family Nurse Practitioner focus
- Approved a minor in Plant Studies
- Approved the name change of the minor in Substance Abuse to Substance Use Disorders
- Approved the engagement letter hiring O'Connor, Davies, Munns and Dobbins, LLP to perform the external audit for the fiscal year ended June 30, 2016

The Board also reviewed, per NJ Senate Bill 485, a report of any on-campus criminal and fire events, and participated in a professional development workshop on the College's core financial ratios and Composite Financial Index.

The next regularly scheduled meeting of the Board will take place at 5:30/7:00p.m. on June 27, 2016 in the Trustees Pavilion.