

**Board of Trustees**  
**October 2014 Meeting Recap**

At its October 15, 2014 meeting, the Ramapo College Board of Trustees, in addition to other agenda items, took the following actions:

- Accepted and approved the Draft FY2014 audited financial statements, noting no deficiencies in internal controls
- Approved the slate of officers of the Board of Trustees to September 2015 as follows: George C. Ruotolo, Jr., chair; William F. Dator, vice-chair; and David G. Schlussel, secretary
- Approved a drawdown of approximately \$1.72 million from reserves for demolition and interior renovation work to Buckeye Hall, as well as architectural and engineering work for renovations to the College Park Apartments
- Approved a resolution allowing for the substitution of certain equipment previously purchased through a \$750,000 grant from the Equipment Leasing Fund for G-Wing renovations
- Approved an amendment to its bylaws no longer limiting trusteeship by county of residence

In his report, President Mercer reported that the College was informed by Secretary of Higher Education Rochelle Hendricks that its application to change its mission to an institution with authority to grant bachelors and masters degrees was approved. As a result, the College will not have to go through a more lengthy application and approval process going forward for new offerings. The College also received approval for its Master's in Social Work, which is expected to begin in fall 2015.

The next regularly scheduled meeting of the Board of Trustees will take place on Wednesday, December 10, 2014 at 5:30 p.m. in Trustees Pavilion 2.