



OFFICE OF THE PRESIDENT

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**Board of Trustees
February 26, 2015 Meeting Recap**

The Board of Trustees took the following actions at its meeting on February 26:

- Swore in two new Board members: Susan A. Vallario and Sharlene Vichness
- Acknowledged the service and many contributions of W. Peter McBride to Ramapo College. Trustee McBride's term has expired. He has served on the Board for more than a decade and will continue to serve on the Board of Governors.
- Approved plans for the upgrade and renovation of food services in the Robert A. Scott Student Center. New retail food options will be introduced. The area will be reconfigured to accommodate customers during peak times and to allow for the use of credit cards for payment. Seating capacity will also be increased as part of a building expansion. The work is expected to take place in two phases starting in spring 2015.
- Approved refinancing New Jersey Educational Facilities Authority Revenue Bonds
- Approved the engagement letter allowing the College's external auditors to audit the College's financial statements for the period ending June 30, 2015
- Renamed and revised the College's Whistleblower policy and procedure

The next regularly scheduled Board meeting is April 27, 2015 in Trustees Pavilion 2 at 5:30 p.m.