

**Board of Trustees**  
**September 25, 2017 Meeting Recap**

The Ramapo College Board of Trustees met on September 25, 2017 as part of its regularly scheduled calendar of meetings. The Board took the following actions:

- Approved the minutes of the Board's June 26, 2017 special meeting.
- Approved a series of Personnel Actions including:
  - *Faculty Appointments:* Neriko Doerr, Francis Farrell, Anne Marie Flatekval, Shantha Franks, Emily Leskinen, William Olsen, Kofi Owussu-Dauaku, Edward Pettit, Dolly Sacristan, Dutta Sourav
  - *Managerial/Professional Staff Appointments:* Donna Cill, Susan Hangen, Colleen O'Keefe, Diana Benavides, Kathleen Farina, Danielle Graziani, Michael MacStudy, Cynthia Michalewski, Debra Nickles, Amanda Riehl, Asal Salah, Catherine Santander, Sonia Wadhvani
- Approved the Draft FY2017 Audited Financial Statements and MD&A
- Approved Presidential Compensation for FY2017
- Approved a contract waiver for the services associated with a national search for a Provost
- Approved the Board's Slate of Officers effective September 26, 2017:
  - William F. Dator, Chair
  - Susan A. Vallario, Vice Chair
  - David G. Schlusser, Treasurer
  - Gary L. Montroy, Secretary

The Board also:

- Swore in Alternate Student Trustee Karen Aguirre.
- Expressed its thanks to George C. Ruotolo, Jr. for his leadership and service as Chair of the Board.
- Participated in a workshop detailing the Concept Design Report advanced by the President's Library Task Force
- Noted that the College completed the Annual Campus Safety and Security Self-Assessment Survey and submitted its Emergency Operations Plan to the NJ Department of Education for certification.

Information regarding the Board of Trustees is available at [ramapo.edu/board](http://ramapo.edu/board) or by contacting Brittany A. Goldstein, Chief of Staff and Board Liaison, at (201)684-7609 or [bwillia1@ramapo.edu](mailto:bwillia1@ramapo.edu).

**The next regularly scheduled meeting of the Board will take place at 5:30/7:00p.m. on December 11, 2017 in the Trustees Pavilion.**