

Board of Trustees
December 11, 2017 Meeting Recap

The Ramapo College Board of Trustees met on December 11, 2017 as part of its regularly scheduled calendar of meetings. The Board took the following actions:

- Approved the minutes of the Board's September 25, 2017 meeting.
- Approved a series of Personnel Actions including:
 - *Appointments*: Trey Bailey, Kelly Doran, Anthony Giardullo, Irene Manthi, Kevin Seavers
 - *Reappointments*: Daniel Archibald, Tracey Bender, Justina Cassavell, Gilad Cohen, Angela Daidone, Cardacia Davis, Marianne Dunn, Benjamin Fine, Brian Goldberg, Danielle Graziani, Quianay Laing, Changhee Lee, John McTighe, Patricia Migliorisi, Eric Montgomery, Angela Moore, Enrique Nunez, Fernanda Papalia, Rebecca Peung, Bridgette Quimpo, Tanadjza Robinson-McCray, Sussy Teijero, Alexandra Simone, Jessica Steinheimer, Barbara Stienstra, Malavika Sundararajan, Ihor Sydoryk, Joel Weissman, Hilary Westgate, Heather Woodbridge, Deyu Xu, Lori Yanowitz
 - *Faculty Reappointments with Tenure*: Diane Andronaco, Katie Cohen, Seon Mi Kim, Catalin Martin, Joost Monen, David Oh, Hugh Sheehy, Lorraine Tan
- Approved Emeritus Status for Professors Jennefer Mazza and Ron Hayashida
- Approved the List of January 2018 Graduates Pending Conferral
- Approved two new programs leading to Bachelor of Arts degrees in Sustainability and Philosophy, respectively
- Approved building and rooftop lease agreements for cellular antennae
- Approved a drawdown from reserves to repurpose Linden Hall to serve as the Library Swing Space during renovation and for longer-term use as a non-residential student/administrative facility
- Approved amendments to the Board's Bylaws and Committee Charter effective immediately. In short, the amendments consolidate the Board's seven committees to five, revise many of the Committee charters, streamline meeting management, and provide for greater strategic collaboration among committees.

The Board also:

- Welcomed its new officers: William F. Dator, Chair; Susan A. Vallario, Vice Chair; Gary L. Montroy, Secretary; David J. Schlusel, Treasurer
- Participated in a work session detailing the repurposing of Linden Hall
- Recognized the College's First Day of Giving, Roadrunner Rally, President Mercer's participation on Governor-elect Phil Murphy's Transition Team, and work of the Task Force on Shared Governance

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

The next regularly scheduled meeting of the Board will take place at 5:30/7:00p.m. on April 30, 2018 in the Trustees Pavilion.