



BOARD OF TRUSTEES
505 Ramapo Valley Road, Mahwah, NJ 07430-1680
Phone (201) 684-7609; Fax (201) 684-7960
Ramapo.edu/board bwillia1@ramapo.edu

Board of Trustees

April 2018 Meeting Recap

The Ramapo College Board of Trustees met on April 30, 2018 and took the following actions:

- Approved minutes of meetings from December 2017, January 2018 and March 2018
- Approved amendments to the [Board's Bylaws and Committee Charter](#) which formalize the authority of the Executive Judicial Committee and refine the Charter of the Audit Committee.
- Approved Revisions to:
 - [Policy/Procedure 203: Capital Improvements at the Havemeyer House](#)
 - [Policy/Procedure 208: Presidential Compensation and Evaluation](#)
- Approved Revisions to the Anisfield School of Business Mission Statement
- Approved Degree Programs in Management, Finance, and Marketing
- Approved a Certificate Program in Spanish for Healthcare Professionals
- Approved a Minor in Museum and Exhibition Studies
- Approved the List of Spring 2018 Graduates Pending Conferral
- Approved the Awarding of Honorary Degrees to:
 - Nicholas & Susan A. Vallario
 - James Batelli
- Approved a series of Personnel Actions including:
Faculty appointments: Tiffany Chiu, Suma Somasekharan, Kimberly Welch,
Manager appointments: Stefan Becker, Peter Campbell, Meredith Lee, Cathleen Ollman, Daniel Roche
AFT Professional/Unclassified appointments: Elizabeth Carroll, Arrlette Espinal, Yessenia Guglielmi, Ashley Restaino, Tara Sager, Carolyn Ucci
Senior Administrative Reappointments: Cathleen Davey, Kirsten Loewrigkeit, Aaron Lorenz, Edward Petkus, Christopher Romano, Elizabeth Siecke, Michael Tripodi, Emily Williams
Paid Leave: Steven Perry
- Approved Sabbatical Leaves for faculty and librarians
- Approved Fiscal Year 2019 Contract Waivers
- Approved the Engagement Letter hiring O'Connor, Davies, Munns and Dobbins, LLP to perform the College's external audit for the fiscal year ended June 30, 2018
- Approved the Fiscal Year 2017 Management Letter

The Board also:

- Received the Annual Performance Evaluation of the Audit Committee



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- Received the NJS485 Report
- Congratulated SGA President Stephan Lally and Student Trustee Karen Aguirre on their appointments to the Higher Education Student Assistance Authority Advisory Board
- Participated in a work session which addressed:
 - the process of self-study and reaffirmation of accreditation;
 - recent trustee participation at the AGB National Conference with emphasis on takeaways focused on governance practices related to:
 - institutional supports for the changing demographic of students and their learning styles as digital natives,
 - the necessity of academic innovation in a competitive environment, and
 - shared governance
 - the alternate student trustee election process
 - internal engagement of trustees
- Recognized Remembrance Day, upcoming Commencement ceremonies and celebrations, and a recent forum on campus safety

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 3:00p.m./7:00p.m. on June 25, 2018 in ASB520 and in the Trustees Pavilion.