

BOARD OF TRUSTEES

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Board of Trustees

September 2018 Meeting Recap

The Ramapo College Board of Trustees met on September 24, 2018 and took the following actions:

- Approved minutes of its June 2018 meeting
- Approved its slate of officers through to September 2019. The officers of the Board were re-elected to their positions as follows: William F. Dator, Chair; Susan A. Vallario, Vice Chair; Gary L. Montroy, Secretary; David G. Schlussel, Treasurer
- Approved its <u>Calendar of Regular Meetings for 2018-19</u>
- Approved Strategic Plan 2018-2021: Fulfilling our Promise
- Approved revisions to Policy 219: Naming of Buildings and Facilities
- Approved a series of personnel actions including:

Faculty appointments: Eman Abdelfattah, Daniel Ciba, Satarupa Dasgupta, Emer McGuire-Pool, Ghennifer Zando-Dennis

Manager appointments: Virginia Galdieri, Lisa Gonsisko, James Jorgensen

AFT Professional/Unclassified appointments: Jacqueline Basile, Kevin Blute, Elizabeth Carroll, Keivon

Hemmings, Melinda Inzani, Christina Lifshey, Sonia Wadhwani, Hendro Yuaw

Officer/Senior Administrator Reappointments: Susan Hangen, Edward Saiff

Leave: David Oh (Fulbright recipient)

- Approved waivers of bidding for contract awards to Ellucian and Cogent Communications
- Approved participation in New Jersey State Approved Cooperative Pricing Systems

The Board also:

- Recognized, with the presentation of Emeritus Status, the contributions of retired professors Carol Frishberg, Andre Perry, and Anita Stellenwerf
- Commended the participation of President Mercer and Kat McGee, Director of Title IX, in a recent hearing conducted by the Senate Higher Education Committee regarding campus safety and assault
- Participated in a work session which focused on:
 - o The Library/Learning Commons Project
 - o Strategic Plan 2018-2021: Fulfilling Our Promise
 - o Establishment of an Ad Hoc Committee to explore public/private partnerships
 - o Trustee engagement in the Association of Governing Board's Guardians Initiative
- Received the NJS485 Report

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 December 17, 2018 in ASB520 and in the Trustees Pavilion.