



BOARD OF TRUSTEES
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Board of Trustees April 2019 Meeting Recap

The Ramapo College Board of Trustees met on April 8, 2019 and took the following actions:

- Approved minutes of its December 2018 meeting
- Approved the Minor in Business Analytics
- Approved the Minor in Civic and Community Leadership
- Approved the Doctorate in Nursing Practice degree program
- Approved the Minor in Finance
- Approved the Minor in Marketing
- Approved the Concentration in Music Education
- Approved the Literature program name change to English and Literary Studies
- Approved the Salameno School of Humanities & Global Studies name change to the School of Humanities & Global Studies
- Approved review of Policy 459: Professorial Rank Ratios
- Approved Revisions to Policy 407: Fundraising Gifts and Grants
- Approved Revisions to Policy 402: Borrowing Short Term
- Approved the Awarding of an Honorary Degree to Senator Loretta Weinberg
- Approved a series of personnel actions including:
 - Faculty Appointments:* Timmesha Butler, Jeffrey Ellsworth, David Gurney, Kokila Kota, David Liguori
 - Manager Appointments:* Brian Chinni, Kostas Svarnas, Roseann Toscano
 - Officer and Senior Administrator Reappointments:* Peter Campbell, Cathleen Davey, Susan Hangen, Kirsten Loewrigkeit, Aaron Lorenz, Edward Petkus, Christopher Romano, Edward Saiff, Michael Tripodi
 - Faculty Title Change:* Marta Vides
- Approved Fiscal Year 2020 Contract Waivers
- Approving Construction Management Services
- Approved Engagement of the External Auditor for Fiscal Year Ending June 30, 2019

The Board also:

- Finalized the MD&A, Fiscal Year 2018 Financial Statements, and Single Audit Report
- Participated in a Work Session on Assessment and the Proposed State Budget
- Recognized the service of outgoing Student Trustee Karen Aguirre
- Recognized student Christine Dwyer for her receipt of a Fulbright Scholarship
- Received the NJS485 Report

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

The Board of Trustees will host the Annual Budget Hearing on May 1 at 10AM in the Trustees Pavilion.