

**Board of Trustees
April 2020 Meeting Recap**

The Ramapo College Board of Trustees met via WebEx on April 27, 2020 and took the following actions:

- Approved minutes of its January 2020 Meeting and February 2020 Special Meeting
- Approved the List of January 2020 Graduates Pending Conferral
- Approved the List of BSN Candidates for a May 13 Graduation Pending Conferral
- Approved Crime and Justice Studies Name Change
- Approved Minor Name Change to Science and Society
- Approved Concentration Name Change to Science and Society
- Approved Social Inequality Name Change
- Approved the Concentration in Education Studies
- Approved the Concentration Name Change to Ethnicity and Race Studies
- Approved the Concentration Name Change to Gender and Sexuality Studies
- Approved the Concentration Name Change to Society and Culture
- Approved the Concentration Name Change to Labor, Work, and Organizations
- Approved the Concentration in Specialized Studies
- Approved the Minor in Sustainability
- Approved a Series of Personnel Actions including:
Faculty Appointments: Indya Jackson, Matthew Jobrack, Patti Mandel
Manager Appointments: Joanne Ehlermann, Shawn Laidlaw
Officer and Senior Administrator Reappointments: Peter Campbell, Cathleen Davey, Susan Gaulden, Susan Hangen, Kirsten Loewrigkeit, Aaron Lorenz, Nicole Morgan Agard, Edward Petkus, Christopher Romano, Edward Saiff, Michael Tripodi, Brittany Williams-Goldstein
Leave of Absence for AY 20-21: Xiaoyu Wu
- Approved the Awarding of Spring 20201 Sabbatical Leave to: Tae Kwak
- Approved April 2020 Contract Waivers
- Approved AETNA Student Health Insurance Provider
- Approved an Adjustment to Mandatory Fees
- Approved Appointment of the Public Agency Compliance Officer
- Approved Acceptance of the Victims of Crimes Act Grant Program Funds
- Approved Engagement of External Auditor for Fiscal Year Ending June 30, 2020

The Board also:

- Recognized the members of the Class of 2020
- Observed a moment of silence to honor those that have lost their lives across the globe to the coronavirus and to recognize, with gratitude, those that are helping the College and our communities overcome the pandemic.
- Received the NJS485 Report
- Announced the postponement of the May 6 Budget Hearing due to the State's fiscal year extension

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 next regularly scheduled meeting of the Board of Trustees is Monday, June 29, 2020.