

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 January 31, 2022 Meeting Recap

The Ramapo College Board of Trustees met in the Trustees Pavilion and via WebEx on January 31, 2022 and took the following actions:

- Approved Minutes of its September 27, 2021 Meeting
- Approved the Purpose and Use of a Consent Agenda
- Approved Emeritus Status for Dr. Philip Anderson
- Approved Emeritus Status for Dr. Mark Howenstein
- Approved Emeritus Status for Dr. G. Elaine Patterson
- Approved a Contract with WB Mason through a Joint Purchasing Agreement
- Approved Personnel Actions including:
 - Reappointments: 4th, 5th and 6th Year Faculty; 4th, 5th and Multi Year AFT Staff
 - o Reappointment with Tenure: Kathleen Ray, Nikhil Varma
 - Appointments: Dayna Bergen, Jeffrey Brunetto, Anthony Dovi, Alexa Dy, Michael Gogel, LaQuan Norman, Deborah O'Connell, Carmen Rodriguez, Barbara Smith, Debra Verret, and Claire Wisneski
 - Leaves for Faculty and Administrative Staff with Concurrent Academic Rank: Eman Abdelfattah
 - Approved the Sabbatical Leave of Faculty and Librarians: Gilad Cohen, James Gillespie, Elvira Katic, Seon Mi Kim, Ann LePore, Benjamin Neill, and Sridevi Shivarajan
- Approved Fiscal Year 2022 Contract Waivers and Increases
- Approved Midyear New and Adjusted Tuition, Program, and Course Fees

The Board also:

- Recognized those faculty earning Emeritus Status and Reappointment with Tenure
- Participated in a work session: Spring 2022 Operations; The Future Series'
 Emergent Themes; and the Board of Trustees Bylaw and Committee Charter
 Review
- 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 next regularly scheduled meeting of the Board of Trustees is April 25, 2022.