

## OFFICE OF THE PRESIDENT

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## Board of Trustees June 27, 2022 Meeting Recap

The Ramapo College Board of Trustees met in the Trustees Pavilion on June 27, 2022 and took the following actions:

- Approved Minutes of its April 25, 2022 Meeting
- Approved Amendments to the Board's Bylaws and Committee Charter
- Approved List of June 2022 Graduation Candidates for Conferral
- Approved Universal Amendments to Board of Trustees Policies and Procedures
- Approved Engagement of the External Auditor for Fiscal Year Ended June 30, 2022
- Approved the FY23 Budget Including the Setting of Tuition and Fees
- Approved a Series of Personnel Actions including:
  - Appointments: Mohammad ElSankar, Natalie Lemanski, Nora McCarthy, Elizabeth Brand, Carolyn Ucci
  - o Reappointments: Cory Rosenkranz
  - o Promotion to Full Professor: Todd Barnes, John Peffer, Christian Reich, Rebecca Root
  - Promotion to Associate Professor: Emily Leskinen, Lawrence Mascia, Carrie Miller, Kathleen Ray

## The Board also:

- Endorsed the Draft AY 2022-2023 Meeting Calendar of the Board
- Endorsed the President's Performance for AY 2021-2022
- Recognized Outgoing Student Trustee Alexis Meneses
- Recognized Recipients of the President's Staff Awards
- Recognized Faculty Earning Promotion
- Received the NJS485 Report
- Participated in a Work Session on the FY23 Budget and Planning

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 <a href="mailto:bwillia1@ramapo.edu">bwillia1@ramapo.edu</a>.

The next regular meeting of the Board of Trustees is tentatively scheduled for October 3, 2022.

