

OFFICE OF THE PRESIDENT

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Board of Trustees August 26, 2022 Special Meeting Recap

The Ramapo College Board of Trustees met in the Anisfield School of Business Room 520 and via WebEx on August 26, 2022 and took the following actions:

- Approved the submission of a Capital Request for the State of New Jersey Higher Education Capital Improvement (CIF) Fund Grant supporting a Renovation of Linden Hall
- Approved the submission of a Capital Request for the State of New Jersey Higher Education Equipment Leasing (ELF) Fund Grant supporting an Expansion of Nursing Simulation Lab Capacity
- Approved a Capital Request for the State of New Jersey Higher Education Technology Infrastructure (HETI) Fund Grant supporting Increasing Connectivity Across Campus by Improving WiFi and Internet Speed
- Approved a Capital Request for the State of New Jersey Higher Education Facilities Trust (HEFT) Fund Grant supporting the Modernization of Program Facilities Space and Equipment used by the School of Contemporary Arts

Information regarding the Board of Trustees is available at ramapo.edu/board or by contacting Brittany A. Williams-Goldstein, Chief of Staff & Board Liaison | Vice President for Policy, Research & Governance at (201)684-7609 or <u>bwillia1@ramapo.edu</u>.

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

