The Ramapo College Board of Trustees met in the Trustees Pavilion on January 30, 2023 and took the following actions as part of the publicly noticed regular meeting:

- Swore in Gloria Jeong as Alternate Student Trustee
- Approved *Boldly Ascending: Ramapo College Strategic Plan 2023-2029*
- Approved the Minutes of the October 3, 2022 Regular Meeting
- Approved the January 30, 2023 List of Graduates for Conferral
- Approved the Awarding of Emeritus Status to Professors Patricia Ard, Michael Edelstein, Howard Horowitz, Teresa Hutchins, Iraida López
- Approved the Rescission of *Policy 203: Capital Improvements to the Havemeyer House*
- Approved a Series of Personnel Actions including:
  - New appointments:
    - Faculty: Arman Cantay
    - AFT Professional/Unclassified Staff: Lauren Burbank, Caitlyn Campbell, Melissa Celik, Alexander Corsillo, Daniel Loughrey, Uma Mahalingham, Christina Quinones, Sarah Stacey
    - Managers: Lisa Ambrose, Cairenn Binder, Adam Fried, Robert Josic, Jeneen Kelly, Michael Middleton, Morgan Sim-Grande
  - Reappointments:
    - Faculty 4th Year: Indya Jackson, Matthew Jobrack, Liat Shklarski, Osei Tweneboah, Debbie Yuster
    - Faculty 5th Year: Timmesha Butler, David Gurney, William Jones, Sharon Leathers, Colleen Martinez, Fariba Nosrati, Kaneez Odgers
    - Faculty 6th Year: Satarupa Dasgupta, Kokila Kota, Sarah Koenig, Lawrence Mascia
    - AFT Professional/Unclassified Staff 4th Year: Kevin Brenfo-Agyeman, Patricia Cantor, Kathleen Larsen
    - AFT Professional/Unclassified Staff 5th Year: Andrea Buser, Suzanne Calgi, Kerri Castellano, Desiree DuBose, Stephanie Pignatelli, Gina Toriello, Joseph Valentino
    - AFT Professional/Unclassified Staff 1st Multi-year: Lisa Ambrose, Kevin Blute, Arrlette Espinal, Cathy Hajo, Melinda Inzani, Cesar León, Stacy Lynn
Faculty Reappointment with Tenure: Sourav Dutta, Jeffrey Ellsworth, Ann Marie Flatekval, Shantha Franks, Emily Leskinen, Christopher Reali, Wilson Rose, Dolly Sacristan; Not Pictured: Zach Layton, Carrie Miller

Leaves: Henri Lustiger-Thaler (Fall 2023); Paul Reck (Spring 2023)

- Approved Sabbatical Leaves:
  - Fall 2023: Caroline Brisson, Sam Mustafa, Eva Ogens
  - Spring 2024: Amanda Beecher, Tammi Redd, Christian Reich, Stacie Taranto, Behzad Yagmahan

- Approved Midyear New/Adjustments to Tuition, Course & Program Fees to include the Podium Global Tech Internship Program

- Approved the Delegation of Authority to the Audit Committee to Approve the College’s FY22 Audited Financial Statements and MD&A

The Board also:

- Received the NJS485 Report
- Participated in a Work Session on Boldly Ascending: Ramapo College Strategic Plan 2023-2029, Investigative Genetic Genealogy, and Legislative Affairs

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.

Board of Trustees meeting materials are archived in the College Library.

Board Meeting Recaps are available at ramapo.edu/board.

The next regular meeting of the Board of Trustees is scheduled for April 27, 2023.