

OFFICE OF THE PRESIDENT

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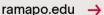
Board of Trustees

April 27, 2023 Meeting Recap

The Ramapo College Board of Trustees met in the Trustees Pavilion on April 27, 2023 and took the following actions as part of the publicly noticed regular meeting:

- Swore in Trustees Michael Ben-David, Chris Lopez, and Albie C. Nieves
- Approved the Minutes of the January 30, 2023 Regular Meeting
- Approved Mid-year Slate of Officers: AJ Sabath '93, Vice Chair; David Schlussel, Treasurer
- Approved the January 30, 2023 and June 20, 2023 Lists of Graduates for Conferral
- Approved Honorary Degrees for Leslie T. Fenwick, Alex Gorsky, and CeCe Moore
- Approved a Series of Personnel Actions including:
 - Amended the January 30, 2023 List of Personnel Actions to reflect Dr. Michael Middleton's appointment with tenure as Professor of Teacher Education and Professor of Psychology in the School of Social Science and Human Services and an effective date of April 17, 2023
 - Appointments
 - Faculty: Atieh Babakhani, Sandipa Bhattacharjee, Tufan Ekici, Mohammad Mukhtaruzzaman, Kaitlin Sidorsky
 - AFT Professional/Unclassified Staff: Karley Berrios, Tyler Casey, Lisa Potenza
 - Managers: Lisa Ambrose, Susan Hangen, Leiah Heckathorn, Glenn Hodgins, Janelle McIntosh-Evans, Colleen O'Keefe
 - Reappointments
 - Faculty Reappointments: Ali Al-Juboori, Lorraine Santangelo, Inderani Walia
 - Non-Tenure Teaching Positions Reappointments: Patti Mandel, Emer McGuire-Pool, Edward Pettit, Suma Somasekharan
 - Officer and Senior Administrator Reappointments: Virginia Galdieri, Ken Goldstein, Susan Hangen, Leigh-Cregan Keller, Aaron Lorenz, Nicole Morgan Agard, Edward Petkus, Christopher Romano, Edward Saiff, Michael Tripodi, Melissa Van Der Wall, Brittany Williams-Goldstein
 - AFT Professional/Unclassified Staff: Kaetlynn Ayala, Stephanie Barlow, Tracey Bender, Dayna Bergen, Emmanuel Bioh, Karen Booth, Jesse Boyland, Elizabeth Brand, Ackeme Brown, Caitlyn Campbell, Alexander Corsillo, Alexa Dy, Dylan Heffernan, Ramona Kopacz, Mary Long, Daniel Loughrey, Christian Martinez-Gonzalez, Nora McCarthy, Joann McEniry, Chrisanne McGarvey, Cynthia Michalewski, Deborah O'Connell, Susan Petro, Bridgette Quimpo, Christina Quinones, Natalie Quinones, Ryan Rinsky, Carmen





Rodriguez, Catherine Santander, Victoria Sciancalepore, Ulysses Simpkins, Sarah Stacey, Sussy Teijeiro, Debra Verret, Claire Wisneski, Alexandra Woods, Elena Yee

- Approved FY24 Contract Waivers
- Approved License Agreement and Memorandum of Understanding with Mahwah Regional Chamber of Commerce
- Approved e\Engagement of the External Auditor for Fiscal Year ended June 30, 2023

The Board also:

- Received the NJS485 Report
- Participated in a Work Session on Principles of Trusteeship, Preparation & Implementation of Boldly Ascending, and Campus Facilities Master 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 bwillia1@ramapo.edu.

Board of Trustees meeting materials are archived in the College Library. Board Meeting Recaps are available at ramapo.edu/board.

The Annual Budget Hearing is May 2, 2023 at 10 a.m.

The next regular meeting of the Board of Trustees is June 26, 2023.