

OFFICE OF THE PRESIDENT

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Board of Trustees Meeting Recap

The Ramapo College Board of Trustees met in the Trustees Pavilion on June 26, 2023 and took the following actions as part of the publicly noticed regular meeting:

- Approved the Minutes of the April 27, 2023, Regular Meeting
- Approved the June 20, 2023 Lists of Graduates for Conferral
- Approved Adjustments to FY23 and FY24 Bid Waivers
- Approved Signatories on Financial Accounts
- Approved Revisions to Policy 215: Recruitment, Selection, and Employment
- Approved the FY24 Budget Including the Setting of Tuition & Fees
- Approved a Series of Personnel Actions including:
 - Appointments
 - AFT Professional/Unclassified Staff: Alexa Chucala, Bernadette Connors, Paola Guevara, Ariana Rivera
 - Managers: Joseph DeMarco, Frank DiPentima, Michael Unger
 - Faculty Promotions
 - Full Professor:
 Dean Chen, David Oh,
 Natalia Santamaria
 Laorden
 - Associate Professor:

 Satarupa Dasgupta,
 Sourav Dutta, Anne
 Marie Flatekval, Zach
 Layton, Christopher Reali



- o Presidential Performance and Compensation for Cindy R. Jebb
- Ratified Audit Committee Approval of the Audited Financial Statements and MD&A
- Approved the Calendar of Meetings for FY24

The Board also:

- Thanked outgoing Trustee Charles "Chuck" Shotmeyer for his many years of service
- Thanked outgoing Student Trustee Jakub Zak for his years of service
- Thanked outgoing Ramapo Staff Association (RSA) President Lisa Ambrose for her service, and welcomed Asal Salah as the incoming RSA president.



- Recognized Faculty Earning Promotion (see above)
- Recognized President's Staff Award Recipients
 - Staff Leadership: Rajesh Adhikari, Kevin Brenfo-Agyeman, Anthony Casilli, Anthony Dovi
 - Staff Excellence in Service: Meghan Gregory,
 Roger Jans, Jack Nesmith, Veronica Olshefski,
 Ivan Velasquez
 - Team Project: Multicultural Center Committee including Rick Brown, Deirdre Foreman, Keivon Hemmings, Cesar Leon, Jineane Miller Lajam, Nicole Morgan Agard, Rachel Sawyer Walker
- Received the NJS485 Report
- Participated in a Work Session on the <u>FY24 Budget</u> and the new Performance Management Appraisal Tool





Information regarding the Board of Trustees is available at ramapo.edu/board or by contacting Brittany A. Williams-Goldstein, Chief of Staff & Board Liaison | VP for Policy, Research, & Governance, 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 October 2, 2023.