

Committee Meeting Membership & Calendar of the Ramapo College Board of Trustees a/o 4/1/24

Committee	Trustees ¹ (Membership subject to change)	Meeting Dates and Times	Non-voting Administration Rep(s). ²	Non-voting Faculty Assembly Rep.	Non-voting Ramapo Staff Assoc. Rep.	Non-voting Student Govt. Rep.	Non-voting Other Members
Mission Fulfillment Committee (MFC)	1. Ruotolo, Committee Chair, BOG Liaison 2. Dator 3. Helmy 4. Jeong 5. Nieves, EOF Liaison	Wed. at 4:00PM: 9/20/23 1/17/24 4/3/24 6/12/24	Mission Element Team, D. Terdiman, M. Tripodi	C. Martin	K. Castellano	TBD	K. Dawkins N. Videla P. Chavez
Audit Committee (AC)	1. Nieves, Committee Chair 2. Lopez 3. Schlusssel 4. Vallario	Thurs. at 5:30PM: 1/25/24 4/4/24 4/16/24 at 4:15PM 6/13/24	Mission Element Team, P. Chavez, R. Doster, F. Di Pentima, M. Tripodi	K. Yeaton	R. Cox	TBD	External Auditing Firm Representatives
Executive/Judicial Committee ³ (EJC)	1. Vallario, Chair 2. Lopez, NGC Chair 3. Nieves, Audit Chair 4. Ruotolo, MFC Chair 5. Sabath, Vice Chair, Alumni Liaison 6. Schlusssel, Treasurer	Fri. at 2:00PM: 9/8/23 1/19/24 at 10:30 4/2/24 at 4PM 6/6/24 (Thursday)	P. Chavez, M. Tripodi, B. Williams-Goldstein	NA	NA	NA	NA
Nominations and Governance Committee (NGC)	1. Lopez, Committee Chair 2. Dator 3. Helmy 4. Vallario	Wed. at 5:30PM: 9/20/23 1/17/24 4/3/24 6/12/24	P. O'Connor M. Tripodi B. Williams-Goldstein	NA	NA	NA	P. Chavez
Resources Committee (RC)	1. Schlusssel, Committee Chair 2. Ben-David 3. Jeong (non-voting on personnel matters) 4. Sabath 5. Vallario	Thurs. at 4PM: 9/21/23 1/25/24 4/4/24 6/13/24	Mission Element Team, F. DiPentima, H. Gallagher, D. Roche, K. Stathis, M. Tripodi	R. Abzug	K. Berrios	TBD	P. Chavez

¹ The President and the Chair of the Board serve as ex-officio on all Board committees. The Officers of the Board include: Susan A. Vallario, Chair; AJ Sabath, Vice Chair; David Schlusssel, Treasurer

² The Mission Element Team includes: President; Provost and Vice President for Teaching, Learning and Growth; Vice President for Strategic Enrollment, Outreach, and Engagement; Vice President for Fiscal Health; Vice President for Equity and Diversity; Vice President for Student Well-Being; Vice President for People Operations & Employee Resources; Vice President for Policy, Research & Governance; Vice President for Operational & Administrative Integration

³ The Executive/Judicial Committee membership is dictated by NJ statute. 18A:3B-58; 6 public members of the Board currently comprise a quorum

This schedule and the membership therein is tentative and subject to change. For timely meeting information, contact the Office of the President at 201.684.7609 or bwillia1@ramapo.edu

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