## Regular Meeting Calendar of the Ramapo College Board of Trustees a/o 4/1/24

## NOTICE

The Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of regular meetings. This calendar is subject to change and any such changes to regular meetings shall require public notice. Location: Trustees Pavilion.

## Fall 2023 & Spring 2024

Monday, October 2, 2023

**Regular Meeting** 

4:15PM Work Session/6PM Public Meeting

(This serves as the statutorily designated Annual Meeting of the Board; Agenda items may include: Approval of the Slate of Officers, Financial Ratios, Approval of Draft Audited Financial Statements, etc.)

Tuesday, January 30, 2024

**Regular Meeting** 

3:30PM Work Session/6PM Public Meeting

(Agenda items may include: Approval/Presentation of Newly Tenured Faculty and Faculty Emeriti, Faculty & Staff Reappointments, Promotion of Professional Staff, Approval of Management Letter, Approval of Sabbatical Leaves, Approval of Audited Financial Statements, etc.)

Tuesday, April 16, 2024

**Regular Meeting** 

3:30PM Work Session/6PM Public Meeting

(Agenda items may include: Approval of Reappointments of Senior Administration, Faculty & Staff Reappointments, Leaves of Absence, Approval of Engagement Letter with External Auditor, Approval of Contracts/Waivers, Approval of Honorary Degree, Distribution of Vendor List and Trustee Ethics Filing, etc.)

Wednesday, May 8, 2024

**Annual Budget Hearing** 

10:00 AM

(This hearing presents the proposed budget assumptions and projections for the coming Fiscal Year.)

Tuesday, June 25, 2024

Regular Meeting

3:30PM Work Session/6PM Public Meeting

(Agenda items may include: Financial Ratios, Approval of the Budget, Approval of the Upcoming Calendar of Meetings, Approval of Graduates, Report of Presidential Evaluation, Faculty Promotions, Leaves of Absence, Presentation of Staff Award Recipients, Swearing in of Student Trustee, etc.)

Contact: Brittany A. Williams-Goldstein, Chief of Staff and Board Liaison, at <a href="mailto:bwillia1@ramapo.edu">bwillia1@ramapo.edu</a> or 201.684.7609.

Every public meeting of the Board of Trustees includes a public comment. Commenters should sign up for public comment by emailing <a href="mailto:trustee@ramapo.edu">trustee@ramapo.edu</a>
by noon on the business day before the meeting.

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

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

<sup>&</sup>lt;sup>1</sup> 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 Schlussel, Treasurer

<sup>&</sup>lt;sup>2</sup> 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

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

