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.

Unless otherwise noted, the location for the Board’s regular meetings is the Trustees Pavilion at 505 Ramapo Valley Road in Mahwah, NJ 07430.

Every public meeting of the Board of Trustees includes a designated time for public comment. Commenters should sign up for public comment by emailing trustee@ramapo.edu by noon on the business day before the meeting.

**Fall 2024 & Spring 2025**

- **Monday, September 30, 2024**  4:15PM Work Session/6PM Public Meeting
  (This serves as the statutorily designated Annual Meeting of the Board; Agenda items may include review of or action on: Slate of Officers of the Board, Financial Ratios, Audited Financial Statements, List of Graduates, Personnel Actions, Bid/Contract Waivers, Key Performance Indicators)

- **Monday, February 3, 2025**  3:30PM Work Session/6PM Public Meeting
  (Agenda items may include review of or action on: Newly Tenured Faculty and Faculty Emeriti, Personnel Actions, Management Letter, Sabbatical Leaves, Bid/Contract Waivers, Audited Financial Statements, New/Revised Programs)

- **Monday, April 28, 2025**  3:30PM Work Session/6PM Public Meeting
  (Agenda items may include review of or action on: Reappointments of Senior Administration, Personnel Actions, Leaves of Absence, Engagement Letter with External Auditor, Performance Evaluation of the Audit Committee, Contracts/Waivers, Honorary Degree, Vendor List Distribution and Trustee Ethics Filing)

- **Wednesday, May 7, 2025**  Annual Budget Hearing  10:00 AM
  (This meeting serves as the statutorily designated Annual Budget Hearing which presents the proposed budget assumptions and projections for the coming Fiscal Year.)

- **Monday, June 30, 2025**  3:30PM Work Session/6PM Public Meeting
  (Agenda items may include review of or action on: Budget, Upcoming Calendar of Meetings, Report of Presidential Evaluation, Personnel Actions, Faculty Promotions, Staff Award Recipients, Swearing in of Student Trustee)

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**2024 Tentative Special Events**
- Sept. 3: Opening Convocation
- Sept. 12: Foundation Golf Outing
- Oct. 2: Diversity Day
- Oct. 16 at Noon: President’s State of the College Address
- Oct. 18-20: Founders’ Day and Homecoming Weekend
- Nov. 4 or 7: Presidential Speaker Series

**2025 Tentative Special Events**
- March 8: Distinguished Citizens Gala
- March 12 at Noon: President’s State of the College Address
- April 7 or 8: Presidential Speaker Series
- April 16 or 23: Remembrance Day

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FOR MORE INFORMATION REGARDING THE FIDUCIARY SERVICE OF THE RAMAPO COLLEGE BOARD OF TRUSTEES, PLEASE VISIT: WWW.RAMAPO.EDU/BOARD FOR BOARD OF TRUSTEES BIOGRAPHIES, STATUTES, AND MEETING RECAPS; CONTACT: BRITTANY A. WILLIAMS-GOLDSTEIN, CHIEF OF STAFF & BOARD Liaison | VICE PRESIDENT FOR POLICY, RESEARCH, & GOVERNANCE | COLLEGE SPOKESPERSON AT BWILLIA1@RAMAPO.EDU OR 201.684.7609.
### RAMAPO COLLEGE
### BOARD OF TRUSTEES COMMITTEE MEETINGS
#### Academic Year 2024-2025
#### Calendar & Membership

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<td>Executive/Judicial Committee (EJC)</td>
<td>1. Vallario, Chair 2. Lopez, NGC Chair 3. Nieves, Audit Chair 4. Ruotolo, MFC Chair 5. Sabath, Vice Chair, Alumni Liaison 6. Schlusssel, Treasurer</td>
<td>Fri. at 2:00PM: 9/10/24 (Tues. at 4PM.) 1/17/25 4/4/25 6/12/25 (Tues.)</td>
<td>Tripodi Williams-Goldstein</td>
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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; Al Sabath, Vice Chair; David Schlusssel, Treasurer

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**FOR MORE INFORMATION REGARDING THE COMMITTEES OF THE RAMAPO COLLEGE BOARD OF TRUSTEES,**

**PLEASE VISIT:** [WWW.RAMAPO.EDU/BOARD FOR THE BOARD OF TRUSTEES BYLAWS AND COMMITTEE CHARTER](WWW.RAMAPO.EDU/BOARD FOR THE BOARD OF TRUSTEES BYLAWS AND COMMITTEE CHARTER)

**CONTACT:** BRITTANY A. WILLIAMS-GOLDSTEIN, CHIEF OF STAFF & BOARD LIASON | VICE PRESIDENT FOR POLICY, RESEARCH, & GOVERNANCE | COLLEGE SPOKESPERSON AT BWILLIA1@RAMAPO.EDU OR 201.684.7609