

## OFFICE OF THE PRESIDENT

o. (201) 684-7607 | f. (201) 684-7960 e: president@ramapo.edu | ramapo.edu/president

## **NOTICE OF MEETINGS**

The Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of regular meetings:

- October 6, 2025 (Annual Meeting)
- February 9, 2026
- April 27, 2026
- May 6, 2026 (Annual Budget Hearing at 10:00 a.m.)
- June 29, 2026

Unless otherwise noted, the Board's regular meetings will take place in the Trustees Pavilion at 505 Ramapo Valley Road in Mahwah, NJ 07430. Work Sessions commence at 3:30 p.m. and Regular Public Sessions commence at 6:00 p.m. It is anticipated that official action will be taken at the public session meetings.

Further, the Executive/Judicial Committee of the Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of meetings:

- September 19, 2025
- January 23, 2026
- April 10, 2026
- June 12, 2026

Unless otherwise noted, the Committee will meet at 2:00 p.m. in Room 520 of the Anisfield School of Business at 505 Ramapo Valley Road in Mahwah, NJ 07430. It is anticipated that official action will be taken at these meetings.

## RAMAPO COLLEGE BOARD OF TRUSTEES COMMITTEE MEETINGS

Academic Year 2025 - 2026 Calendar & Membership

			Non-Voting				
Committee	Meeting Dates/ Times	Trustees <sup>1</sup>	Administration	Faculty Assembly	Staff Association	Student Government Association	Affiliate <sup>2</sup>
Mission Fulfillment Committee (MFC)	Wed. at 4:00PM: 9/24/25 1/28/26 4/15/26 6/17/26	1. Ruotolo, Committee Chair 2. Ben-David 3. Dator 4. Nieves 5. Glisson/Ha	Middleton Morgan-Agard Romano Tripodi Van Der Wall Williams- Goldstein	Catalin Martin	Kerri Castellano	Katelynn Haury	Chavez Shim
Audit Committee (AC)	Thurs. at 5:15PM: 9/25/25 1/29/26 4/16/26 6/18/26	1. Nieves, Committee Chair 2. Ben-David 3. Helmy 4. Lopez 5. Vallario	Chavez Di Pentima O'Keefe Tripodi Williams- Goldstein Yankovich	Kathy Yeaton	Reilly Cox	ТВА	Doster  External Auditing Firm Reps.
Executive/ Judicial Committee (EJC)	Fri. at 3:00PM: 9/19/25 1/23/26 4/10/26 6/12/26	1. Vallario, Chair 2. Helmy, Treasurer 3. Lopez, NGC Chair 4. Nieves, Audit Chair, Vice Chair 5. Ruotolo, MFC Chair 6. Sabath, RC Chair	Chavez Tripodi Williams- Goldstein	NA	NA	NA	NA
Nominations and Governance Committee (NGC)	Wed. at 5:15PM: 9/24/25 1/28/26 4/15/26 6/17/26	1. Lopez, Committee Chair 2. Dator 3. Ruotolo 4. Vallario	O'Connor Tripodi Williams- Goldstein	NA	NA	NA	Chavez
Resources Committee (RC)	Thurs. at 4PM: 9/25/25 1/29/26 4/16/26 6/18/26	1. Sabath, Committee Chair 2. Helmy 3. Schlussel 4. Glisson/Ha (non-voting on personnel matters) 5. Vallario	Chavez Galdieri Middleton Morgan-Agard O'Keefe Tripodi Williams- Goldstein Yankovich	Rikki Abzug	Karley Berrios	Nathaniel Bergren Michael Chabot (alt.)	Arriola Roche Romano Stathis Van Der Wall

www.ramapo.edu/board

 $\textbf{Contact: Brittany A. Williams-Goldstein, Chief of Staff \& Board Liaison, at \verb|bwillia1@| ramapo.edu or 201.684.7609| and the board Liaison of the board$ 

<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; Albie Nieves, Vice Chair; Marize Helmy, Treasurer

<sup>&</sup>lt;sup>2</sup> Affiliates to Board Committees generally serve on an as-needed basis.