

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 ¹	Administration	Faculty Assembly	Staff Association	Student Government Association	Affiliate ²
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	ТВА	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	<mark>Julia</mark> Magdziak	ТВА	Arriola Roche Romano Stathis Van Der Wall

www.ramapo.edu/board

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

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; Albie Nieves, Vice Chair; Marize Helmy, Treasurer

² Affiliates to Board Committees generally serve on an as-needed basis.