

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

AGENDA

DATE: February 7, 2018
TIME: 11:00 a.m.
PLACE: University Hall Conference Center, 7th Floor

1. Statement regarding manner of public notice of meeting
2. Roll call
3. Minutes from December 15, 2017

Matters Presented by the President

Matters Presented by the Chair

Personnel, Compensation, Nominations and Governance Committee

4. *Action:* Personnel actions.....
 - i. Faculty reappointments
 - ii. Faculty appointments
 - iii. Professional/managerial staff appointments
 - iv. Sabbaticals
 - v. Professional staff reappointments

Academic Affairs and Facilities Committee

5. *Action:* Door Access Standardization
6. *Action:* Building Automation System Standardization
7. *Action:* Audio-Visual Control System Standardization
8. *Action:* NJDEP Grant.....
9. *Action:* NJDEP Grant
10. *Action:* BA in Medical Humanities.....

Audit, Finance and Investment Committee

11. *Action:* Contract award authorization
12. *Action:* Tuition for Masters of Social Work

Reports

Student Government Association President

Closed Session

13. Motion to enter closed session prior to the next public session.....

New Business

Adjournment