

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
November 5, 2015

Present: Ms. Rose Cali, Mr. Michael Carter, Mr. Christopher Clement, Dr. Susan Cole, Dr. Francis Cuss, Mr. Anthony Fasano, Mr. George Hiltzik, Mr. Ralph LaRossa, Mr. Tom Maguire, and Mr. John McGoldrick

Absent: Ms. Susan Blount, Mr. Douglas Kennedy, Mr. William Mullen, Ms. Christine Padilla, and Mr. Preston Pinkett

Present by invitation: Mr. Gregory Bressler, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Mr. John Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. Hiltzik called the meeting to order in the University Conference Center, 7th Floor, at 10:08 a.m.

Statement regarding manner of public notice of meeting

Mr. Hiltzik read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — November 5, 2015 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification.

Roll call — As reported above.

Minutes from the meeting of September 10, 2015

Trustees approved the minutes from September 10, 2015 as distributed.

Union Report

Professor Richard Wolfson congratulated the professors emeriti on a well-deserved recognition of their life's work. Professor Wolfson suggested the University investigate the merits of not charging for flu shots and commended the quality of the student performances of Hair and the Best Little Whorehouse in Texas. Professor Wolfson commented on the statewide labor negotiations.

Academic Affairs and Facilities Committee

Mr. LaRossa reported that the Academic Affairs and Facilities Committee reviewed the minutes from its September 10, 2015 meeting and received a capital project report. The committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Designation of Health Care Center Under HIPAA

Mr. LaRossa moved that the Board of Trustees designate the University Health Center as an additional healthcare component of the University in accordance with HIPAA. The motion was seconded and approved unanimously.

NJDOE Grant Award

Mr. LaRossa moved that the Board of Trustees grant its permission to apply for, and accept an award from, the New Jersey Department of Education competitive grant program entitled "Building Teacher Leadership" in the amount of \$199,977. The motion was seconded and approved unanimously.

No. 3032

Red Bulls License

Mr. LaRossa moved that the Board authorize and direct the President and the Vice President for Finance and Treasurer, on behalf of and in the name of the Board, to do and perform such acts and take such actions as may be necessary or required to enter into an agreement with the Red Bulls Arena, Inc. or its designee to permit the use of Pittser Field, Panzer Athletic Center, and Dioguardi Field for use by the New York Red Bulls for practice, training, and athletic events. The motion was seconded and approved unanimously.

No. 3033

Audit, Finance and Investment Committee

Dr. Cuss reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of September 10, 2015. The Committee also reviewed a number of contract matters, and, on the recommendation of the Audit, Finance and Investment Committee, Dr. Cusse moved that the Board of Trustees authorize awarding of the following contracts:

- Partridge Hall Renovation (Hall Building Corporation) - \$13,987,400
- Center for Audiology & Speech-Language Pathology Hearing Devices (Various) - \$250,000
- Inductively Coupled Plasma Mass Spectrometry Instrument (Thermo Fisher Scientific) - \$125,945
- IBM SPSS Statistics (International Business Machines) - \$69,695
- Digital Signage for the School of Business (Four Winds Interactive) - \$77,710
- Information Technology Consulting Services OneMontclair Initiative (various) - \$9,889,999
- Psychologist Services (Drs. Nancy Friedman and Deirdre Narcisse) - \$110,000
- Legal Services (Windels, Marx, Lane & Mittendorf) - \$30,000
- Construction Services (Brockwell and Carrington Contractors, Inc.) - \$250,000

The motion was seconded and approved unanimously.

No. 3034

Personnel, Compensation, Nominations and Governance Committee

Personnel actions — Mr. McGoldrick made a motion to approve 18 - professional/managerial staff appointments and 6 professors emeriti.

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Carolyn Amarante	Vice President- University Facility	Director of Financial Management	10/19/15	BS	Fairfield University
Joseph Bavazzano	ADP Center	Assistant Director, ADP Center for Learning Technologies	09/28/15	BA	Montclair State University
Moiria Curtis	Center for Advising/ Student Transitions	Academic Advisor	10/19/15	BA	Trinity Washington University
Vanessa Devericks	Undergraduate Admissions	Admissions Recruiter	10/12/15	BS	Montclair State University
Christopher Duvall	Gifted/ Talented Program	Associate Director	09/28/15	BS EdM MA	The University of Oklahoma Rutgers University, New Brunswick Montclair State University
Neris Fleming	Coordinator for Specialized Engagement Programs	Undergraduate Admissions	09/28/15	BA MA	Montclair State University Montclair State University
David Houlihan	Payroll	Associate Director	09/08/15	BS	Kean University
Bindu John	Talent Management	Associate Director for Classification/ Compensation	09/14/15	BA	California State University
John Keane	Fire Safety	Fire Safety Specialist	09/21/15	BS	New Jersey City University
Hannah Lindeblad*	Student Communi- cations	Coordinator of Marketing/Digital Media	09/21/15	BFA MA	Montclair State University Rowan University

Michael Marcus	Educational Opportunity Fund Program	EOF Counselor/Academic Advisor	09/21/15	BA MA	Rutgers University, New Brunswick Long Island University
Julie Mazur	Academic Success Center	Associate Director for the Academic Success Center	09/21/15	BA MA	Fairleigh Dickinson University Fairleigh Dickinson University
Mark Reynolds	Technical Support Services	Desktop Support Technician	09/21/15		
Leena Varughese	Office of Employee Benefits	Associate Director of Benefits	09/21/15	BS	New York University
Amy Wagner	Communications	Writer (p/t)	09/28/15	BA MFA	Wellesley College Columbia University
Robin Walker	Technology Training/Integration	Administrative Assistant	10/19/15	BA	Syracuse University
Holly Wickstrom	Center for Advising/Student Transitions	Academic Advisor	10/19/15	BS MA	Saint Peters College Seton Hall University
Junea Williams-Edmund	Office of VP/ Human Resources	Director of Compliance	10/12/15	BA JD	Columbia University NYU, School of Law

+ grant funded
* revenue funded

Professors Emeriti - David W. Benfield, Roland Garrett, Angel Gutierrez, Stephen M. Johnson, Sharon Lewis, and Anne Betty Weinshenker.

The motion was seconded and approved unanimously.

No. 3035


Matters presented by the President — Dr. Cole

Dr. Cole reported that Homecoming was very successful despite the inclement weather. The Red Hawk Statue was installed outside College Hall prior to Homecoming and both current students and alumni enjoyed taking pictures with the statue. The opening of the School of Business building and the naming of the Mimi and Edwin Feliciano School of Business was a quite successful event with Lieutenant Governor Guadagno attending. The Center for Environmental and Life Sciences building also had its ribbon cutting this past month which was highlighted by an impressive panel discussion between retired U.S. Naval Captain Mark Kelly and Celegene founder Dr. Robert Hariri. Also, a number of events have been held on campus recently, including the Choose NJ board meeting, the first statewide summit on autism research organized by Dr. Gerald Costa, and Women's Entrepreneurship Week organized by Dennis Bone and headlined by Lieutenant Governor Guadagno and Bobbi Brown. Dr. Cole reported that University graduation rates continue to rise with the 6 year graduation rate up 2% to 65.6%. Dr. Cole also stated that Professor Jeff Miller in the English Department achieved worldwide acclaim for his research which resulted in the discovery of the earliest known draft of the King James Bible.

Motion to enter closed session: Mr. Hiltzik made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 10:43 a.m.



Keith D. Barrack