

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
December 16, 2016

Present: Dr. Susan Cole, Mr. Christopher Clement, Mr. Hasani Council, Dr. Francis Cuss, Mr. George J. Hiltzik, Mr. Lawrence Inserra, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Tom Maguire, Mr. John McGoldrick, Mr. William Mullen, Mr. Preston Pinkett, and Mr. Kent Slutyer

Absent: Ms. Rose Cali,

Present by invitation: Professor Sandra Adams, Mr. Shawn Connolly, Mr. Jerry Cutler, Ms. Candace Fleming, Hon. Mark Fleming, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. Jon Rosenhein, Mr. Jack Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. Hiltzik called the meeting to order in the University Hall Conference Center, 7th Floor, at 10:45 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 — December 16, 2016 — 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 October 16, 2016

Trustees approved the minutes from October 26, 2016 as distributed.

No. 3084

Matters Presented by the Chair — Mr. Hiltzik

Mr. Hiltzik reported that the Board met in closed session prior to the meeting during which time they reviewed the minutes from October 26, 2016, reviewed legal matters and discussed contract negotiations related to an acquisition of a real estate interest. Mr. Hiltzik appointed Mr. Kent Sluyter to the Audit, Finance and Investment Committee.

Matters Presented by the President – Dr. Susan A. Cole

Dr. Cole reported that the Board will consider approving a PhD in Clinical Psychology, the University's 8th which would be the University's 8th doctoral program. Dr. Cole thanked the entire Psychology Department, and in particular, its chair, Dr. Ken Sumner, for their hard work in bringing this program to fruition. Dr. Cole stated that the University's first winter commencement ceremony will be held on January 23, 2017 in the Prudential Center, when it is expected that over 1,200 August and January graduates will have their degrees conferred upon them. Each student will be individually recognized

during the ceremony. The School of Communications and Media and the School of Nursing/Graduate School buildings are proceeding on tie and on budget, and both will be open to students and staff this coming January. The School of Nursing has exceeded its enrollment targets for the inaugural cohort. The enrollment for upcoming academic year is expected to be quite strong, both in terms of numbers and the quality of student.

Union Report

Professor Wolfson spoke on behalf of AFT Local 1904. Professor Wolfson congratulated the professional staff members and faculty tenure track re-appointments. Professor Wolfson made special mention of the 21 faculty that will be considered for tenure, which is the capstone of a successful academic career. Professor Wolfson took no position on the contract awards, but asked for additional information regarding the proposed awards. Professor Wolfson concluded by wishing everyone a happy holiday season and a safe New Year.

Matters Presented by the Chair (cont'd)

Honorary Degree

Mr. Hiltzik moved that the Montclair State University Board of Trustees confer upon Mr. Frankie Faison the degree of Doctor of Fine Arts, honoris causa, to be awarded at the Commencement ceremony on January 23, 2017. The motion was seconded and approved unanimously.

No. 3085

Designation of Assistant Secretary

Mr. Hiltzik moved that the Board of Trustees designate Keith D. Barrack as the Assistant Secretary to the Board of Trustees. The motion was seconded and approved unanimously.

No. 3086

Personnel, Compensation, Nominations and Governance Committee

Mr. Kennedy stated that the Personnel, Compensation, Nominations and Governance Committee reviewed the minutes from its October 26, 2016 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions

Mr. Kennedy moved that the Board of Trustees approve the following personnel actions:

- 21 - Faculty reappointments with tenure
- 46 - 3rd and 4th year faculty reappointment
- 20 - Professional/managerial staff appointments
- 89 - Professional staff reappointments

Faculty Reappointment with Tenure (effective AY18)

<u>Highest</u>			
<i>Name</i>	<i>Degree</i>	<i>Department</i>	<i>Rank</i>
College of Education and Human Services			
Alicia Broderick	PhD	Early Childhood/Elem./Lit. Ed.	Associate
Ndidi Amutah	PhD	Public Health	Assistant
College of Humanities and Social Sciences			
Svetlana Shpiegel	PhD	Child Advocacy/Policy	Assistant
Elaine Hitchcock	PhD	Comm. Sciences/Disorders	Assistant
Jeffrey Miller	DPhil	English	Assistant
Megan Moran	PhD	History	Assistant
Ariel Alvarez	PhD/JD	Political Science/Law	Assistant
Zsolt Nyiri	PhD	Political Science/Law	Assistant
Christopher Donoghue	PhD	Sociology	Assistant
College of Science and Mathematics			
Robert Meredith	PhD	Biology	Assistant
Hendrik Eshuis	PhD	Chemistry/Biochemistry	Assistant
Constantine Coutras	PhD	Computer Science	Professor
Marc Favata	PhD	Mathematical Sciences	Assistant
Steven Greenstein	PhD	Mathematical Sciences	Assistant
College of the Arts			
Marcos Balter	DM	Cali School of Music	Associate
Tara George	MS	School of Communication/Media	Associate
Mark Hardy	MFA	Theatre/Dance	Associate
Christian von Howard	MFA	Theatre and Dance	Associate

Feliciano School of Business

Ram Dubey	PhD	Economics, Finance/Real Estate	Assistant
Handanhal Ravinder	PhD	Info. Mgmt./Business Analytics	Associate
Wencang Zhou	PhD	Management	Assistant

Faculty reappointment (AY18)

<u>Highest</u>				<i>Year of</i>
<i>Name</i>	<i>Degree</i>	<i>Department</i>	<i>Rank</i>	<i>Current</i>
				<i>Appoint.</i>

College of Education and Human Services

Michael Hannon	PhD	Counseling/Ed. Leadership	Assistant	3
Pablo Tinio	Doctorate	Ed. Foundations	Associate	3
Peter Hosick	PhD	Exercise Science/Physical Educ.	Assistant	3
Lauren Dinour	DPH	Nutrition/Food Studies	Assistant	4
Renata Blumberg	PhD	Nutrition/Food Studies	Assistant	3
Susan Baglieri	EdD	Secondary/Special Education	Associate	4
Talida State	PhD	Secondary/Special Education	Assistant	4

College of Humanities and Social Sciences

Bradley Forenza	PhD	Center for Child Advocacy/Policy	Assistant	3
Jaclyn Spitzer	PhD	Comm. Sciences/Disorders	Professor	*
Michael Robbins	PhD	English	Assistant	3
Adam Rzepka	PhD	English	Assistant	4
Arnaud Kurze	PhD	Justice Studies	Assistant	3
Francesca Laguardia	PhD/JD	Justice Studies	Assistant	4
Natasha Abner	PhD	Linguistics	Assistant	3
Jonathan Howell	PhD	Linguistics	Assistant	4
Wing Shan Ho	PhD	Modern Languages/Literatures	Assistant	4
Pascale LaFountain	PhD	Modern Languages/Literatures	Assistant	3
Avram Segall	JD	Political Science/Law	Associate	*
Kevin Askew	PhD	Psychology	Assistant	3
Jeremy Fox	PhD	Psychology	Assistant	4
Sally Grapin	PhD	Psychology	Assistant	3
Daniel Simonet	PhD	Psychology	Assistant	3
Vikash Singh	PhD	Sociology	Assistant	3

College of Science and Mathematics

	PhD		Assistant	
Mitchell Sitnick		Biology		3

Jinshan Gao	PhD	Chemistry and Biochemistry	Assistant	3
Christopher Leberknight	PhD	Computer Science	Associate	4
Jorge Lorenzo Trueba	PhD	Earth/Environmental Studies	Assistant	3
Amir Golnabi	PhD	Mathematical Sciences	Assistant	3
Andrada Ivanescu	PhD	Mathematical Sciences	Assistant	3
Eileen Murray	PhD	Mathematical Sciences	Assistant	3
Nicole Panorkou	PhD	Mathematical Sciences	Assistant	4

College of the Arts

Lauren Carr	MFA	Art and Design	Assistant	4
Jun Li	MFA	Art and Design	Assistant	4
Lise Raven	MFA	School of Communication/Media	Associate	3
Kelly Whiteside	MS	School of Communication/Media	Assistant	3
Heather Larson (Benton)	MFA	Theatre and Dance	Assistant	3
Kathleen Kelley	MFA	Theatre/Dance	Assistant	4
Maxine Steinman	MFA	Theatre/Dance	Assistant	4

Feliciano School of Business

Joseph Nicholson	PhD	Economics, Finance/Real Estate	Assistant	4
Stanislav Mamonov	PhD	Information Mgmt/Business Analytics	Assistant	3
Jigar Patel	PhD	Information Mgmt/Business Analytics	Assistant	3
Anish Parikh	PhD	Management	Assistant	4
Devon Johnson	PhD	Marketing	Associate	3
Manveer Mann	PhD	Marketing	Assistant	3

Library

Catherine Baird	MLS	Library Public Services	Librarian II	3
Darren Sweeper	MLS	Library Technical Services	Librarian I	4

* Part-time

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Julianne Bello	SASE/ Provost's Office	Director, Woodrow Wilson Teaching Fellowship Program	11/14/16	BA Allegheny College MA Montclair State University
John Bonin	Enterprise Technology Services	Dir. of Information Technology for Facilities	11/28/16	
Catherine Boscher-Murphy	Financial Aid	Associate Director	11/28/16	BA University of Rhode Island MA SUNY, New Paltz
Inem Chahal	CREEHS	Evaluation Associate	11/28/16	BA University of Toronto, Canada MSc University of Guelph, Ontario
Joseph Corrao	Enterprise Technology Services	Network Engineer	10/31/16	BS Montclair State University
Gregory Costanzo	College of the Arts	Director of Career Services	10/24/16	BS Rutgers Univ., New Brunswick EdM Rutgers Univ., New Brunswick
Geraldine Koch	Center of Pedagogy	Deputy Executive Director	11/28/16	BA Fordham University MS Pace University EdD Florida International University
Pierre Kongolo	University Police	Community Interaction Coordinator	10/24/16	BA Montclair State University
Christopher Langner	Biology	Department Administrator, Biology	11/14/16	BS Montclair State University MS Montclair State University
Marla Meissner	John J. Cali	Director,	11/07/16	BA Ithaca College

	School of Music	Preparatory Center of Music (60%)		MA	Montclair State University
Faith Mogila	Communication Sciences/ Disorders	Audiology Clinic Director	11/21/16	BS ScD	Richard Stockton College of NJ Montclair State University
Kingsuk Mukherjee	Information Technology	PeopleSoft Administrator	10/31/16	BS	West Bengal University of Technology, India
Susana Noria	Feliciano School of Business	Assistant to the Dean	11/07/16	BA	Montclair State University
Christine Palma	Procurement	Director of Procurement, Goods/Services	11/28/16	BA MPA	University of Maryland Seton Hall University
Tabitha Riley	Undergraduate Admissions	Customer Service Coordinator	10/31/16	BA	Hampton University
Satabdi Samtani	CEHS – REDSS Lab	Senior Research Associate	10/24/16	BS MA MA	Asutosh College, India Calcutta University, India University of Sussex, UK
Amitabha Sengupta	Chemistry/ Biochemistry	Postdoctoral Research Assistant	10/31/16	BS MS PhD	Calcutta University, India Calcutta University, India Calcutta University, India
Jeremy Stirone	Broadcast/ Media Operations	Engineer II	11/28/16	BA	University of New Haven
Michael Stoppay	Computer Operations for Research/ Education	Manager of Computer Operations	11/21/16	BS	Montclair State University

Elizabeth Scott	Family and Child Studies	Internship Coordinator (p/t)
April Serfass	College of Educ./Human Services	Post Award Facilitator
Erik Trester	Arts and Cultural Programming	Audio-Video Engineer
Deborah Verderosa	Communication Sciences/Disorders	Administrative Assistant/Advisor
Andrew Wiese	College of Science and Mathematics	Web Manager
Samuel Wolverton+	Research and Sponsored Programs	Sponsored Programs Coordinator
Wenwei Xiong+ *	Biology	Post-Doctoral Research Associate
Turker Yasa+	College of Human./Social Sciences	Language Lab Supervisor

Human Resources

Marisol De La Paz	Human Resources	Admin. Assistant for the VP, HR
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Information Technology

Sal Castiglione	Security/Networking/Telecomm	Systems Engineer
Debra Coull	Info. Tech./Administration	Business Mgr., Info. Tech.
Dan Ginsberg**	Security/Networking/Telecomm	Network Engineer
Jinxia He+	Info. Tech./Academic Technology	Instructional Designer
Amanda Mack	Security/Networking/Telecomm	Systems Engineer
Brian Meyer	Security/Networking/Telecomm	Systems Administrator
Patrick Scioscia	Info. Tech./Academic Technology	Instructional Designer
Mohammed Sikder+	Info. Tech./Mgmt. Info. Systems	Enterprise Database Sys. Admin.
Terry Steckowich	Info. Tech./Academic Technology	Online Learning Support Specialist
Robin Walker	Info. Tech./Academic Technology	Administrative Assistant

Student Development and Campus Life

Matthew Calvert+	Ctr. for Advising/Student Trans.	Academic Advisor
Emily Cordero**	Greek Life	Coordinator for Greek Life
Brian Edwards+ **	Center for Student Involvement	Asst. Dir., Equity & Diversity
Christine Fairchild+	Student Develop./Campus Life	Functional Technician
Elvis Gyan+	Acad. Success/Retention Programs	Coordinator of Transfer Programs
Jared Holowaty	Intercollegiate Athletics	Head Coach/Baseball/Game Oper.
Erinda Kikot**	Student Develop./Campus Life	Student Life Appl. Developer
Larissa Lamont	Undergraduate Admissions	Pre-Enrollment Specialist
Jason Lewis**	Campus Recr./Intramural Sports	Coordinator of Fitness Equipment
Anne Marie Lopez	Undergraduate Admissions	Pre-Enrollment Specialist
Omar Mahmoud**	Office of Residential Life	Community Director
Robert Martinez**	Campus Recr./Intramural Sports	Coord., Accounts and Scheduling
Eileen O'Reilly	Intercollegiate Athletics	Hd. Coach/Fld. Hock./Game Oper.
Tara Parker**	Health Center	Nurse Practitioner
Jaffir Rice+ **	Office of Residential Life	Academic Advisor
Sony Rodriguez+	Undergraduate Admissions	Asst. Dir., Recruitment/Outreach
Stephanie Rojas	Undergraduate Admissions	Admissions Recruiter
Carissa Ruf**	Campus Recr./Intramural Sports	Prog. Asst. for Health Promotion
Michael Schambach	Intercollegiate Athletics	Head Coach of Men's Lacrosse

Jessica Spera	Office of Residential Life	Community Director
Jared Utterback+ **	Campus Recr./Intramural Sports	Coordinator of Fitness Programs
Genicka Voltaire	Office of Residential Life	Community Director
Lisa Westreich+ **	Counseling/Psychological Services	Case Manager/Referral Coord.
Lisa Williams	Undergraduate Admissions	Pre-Enrollment Specialist
Viviana Zambrano	EOF/Ctr. for Acad. Development	EOF Counselor/Academic Advisor

University Advancement

Stacy Albanese	Office of Alumni Relations	Assoc. Dir., Alumni Relations
Andrea Bello+	External Relations	Administrative Assistant
Amy Fairclough	Office of VP, Advancement	Exec. Asst. to VP for Univ. Adv.
Erin Hines	External Relations	Communications Specialist

University Facilities

Carissa Dunn	V.P. University Facilities	Financial Management Coordinator
Erick Fernandez	Design and Construction	Construction Field Assistant
Stephanie Kaufman	Design and Construction	Construction Field Assistant

The motion was seconded and approved unanimously.

No. 3087

Academic Affairs and Facilities Committee

Mr. Maguire reported that the Academic Affairs and Facilities Committee reviewed the minutes from its October 26, 2016 meeting, received a capital project report, reviewed the Clery report for November, and reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

PhD in Psychology

Mr. Maguire moved that the Montclair State University Board of Trustees approves the establishment of a Ph.D. in Clinical Psychology, effective September 2017. The motion was seconded and approved unanimously.

No. 3088

Audit, Finance and Investment Committee

Dr. Cuss reported that the Audit, Finance and Investment Committee reviewed the minutes from its meeting of October 26, 2016, received and investment update from its financial advisor, discussed the Fiscal Year 2018 State Budget Submission, and met with representatives from the Student Government Association and their independent auditors.

Contract award authorization

Dr. Cuss moved that the Board of Trustees authorize awarding of the following contracts:

- Mallory Hall Renovation (Delric Construction) -\$16,429,600

- Commencement Exercises (Prudential Center) - \$185,000
- Entertainment Programming System (Apogee Advanced Resnet Services) - \$1,465,572
- Clinical Services (Ms. Jennifer Faasee, LLC) - \$80,000
- Clinical Services (Dr. Dayna Zitina Egan) - \$35,000
- Florence Study Abroad Summer 2017 Institute
- Simulated Human Mannequins and Software for the School of Nursing (Laerdal) - \$851,336.88
- Scanning Electrochemical Microscope (Harvard Bioscience, Inc.) - \$70,000
- Accreditation and Assessment Management System (Tk20) - \$290,000
- Information Technology (MuleSoft) - \$259,472
- Rave Wireless Mobile Service (Rave Wireless Inc.) - \$193,625

Mr. Maguire recused himself from the Apogee Advanced Resnet Services award. The motion was seconded and approved unanimously with the noted recusal.

No. 3089

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 11:07 a.m.



Keith D. Barrack