

MONTCLAIR STATE UNIVERSITY  
Montclair, New Jersey

BOARD OF TRUSTEES

June 11, 2014

Present: Ms. Rose Cali, Mr. Michael Carter, Dr. Susan Cole, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. Preston Pinkett, Mr. Thomas Presby, Mr. Reginald Bledsoe, Mr. Anthony Fasano, and Dr. Tiffany Brown

Absent: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. William Mullen, Ms. Christine Padilla, and Mr. Robert Van Dyk

Present by invitation: Dr. Fred Bonato, Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Shivaun Gaines, Mr. David Josephson, Dr. Karen Pennington, Ms. Valerie Van Baaren, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in the Conference Center, University Hall, 7<sup>th</sup> Floor, at 10:38 a.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "Please be advised that in accordance with the requirements of the Open Public Meetings act, adequate notice of the time, date and location of this meeting has been delivered to the Star Ledger and the Bergen Record for publication, posted on the bulletin boards located in University and College Hall, posted on the internet delivered to the Municipal Clerk of Montclair, Little Falls, and Bloomfield."

Oath of Office – Mr. McGoldrick swore in student representative Anthony Fasano.

Mr. LaRossa introduced Dr. Tiffany Brown of the Child Studies Department as the faculty representative to the Board for the 2014-2016 academic years.

Roll call — As reported above.

Minutes — Trustees approved the minutes from April 3, 2014 as distributed.

Matters presented by the Chair – Mr. LaRossa

Mr. LaRossa reported that in closed session the Trustees received an update on legal, personnel matters, and contract negotiations.

Matters presented by the President — Dr. Cole

Dr. Cole welcomed student representative Anthony Fasano and faculty representative Dr. Tiffany Brown to the Board. Dr. Cole announced that the University has received a number of major gifts, including \$1 Million each from Rita Renucci, Kay Consales, and PSE&G, and \$400,000 from Dr. Murray Present. The University has hired 33 new tenure track faculty for the Fall term and the new class of students will be strong in quality, diversity, and size. The new School of Business and Center for Environmental and Life Sciences construction projects are on time and on budget.

### Union Report

Ms. Jennifer Higgins was pleased that 33 new tenure track faculty will be hired and she extended her congratulations to the 35 professional staff receiving promotion and/or reappointments. Ms. Higgins spoke in opposition to the proposed managerial raise pool.

### Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee approved the minutes from its April 3, 2014 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions — Mr. McGoldrick made a motion to approve: 46 faculty appointments, 20 professional/managerial staff appointments, 40 professional staff reappointments, 209 managerial staff reappointments, and 35 faculty promotions. The motion was seconded and passed unanimously.

### Faculty Appointment: Tenure Track (AY14)

| <i>Name</i>       | <i>Department</i>                   | <i>Rank</i> | <i>Degrees</i>                         |  |
|-------------------|-------------------------------------|-------------|--|--|
| Natasha Abner     | Linguistics                         | Assistant   | BA<br>MA<br>PhD                        | University of Michigan, Ann Arbor<br>University of California, Los Angeles<br>University of California, Los Angeles  |
| Marcos Balter     | John J. Cali School of Music        | Associate   | BM<br>MM<br>DM                         | Texas Christian University<br>Texas Christian University<br>Northwestern University                                  |
| Renata Blumberg   | Health/Nutrition Sciences           | Assistant   | BA<br>MS<br>PhD <sup>1</sup>           | Columbia University<br>University of California, Davis<br>University of Minnesota                                    |
| Blair Chapman     | Economics/Finance                   | Assistant   | BComm<br>BEc<br>MA<br>PhD <sup>1</sup> | Monash University, Australia<br>Monash University, Australia<br>Johns Hopkins University<br>Johns Hopkins University |
| Bradley Forenza   | Child Advocacy                      | Assistant   | BS<br>MS<br>PhD <sup>1</sup>           | Ithaca College<br>Columbia University<br>Rutgers University, New Brunswick   |
| Jinshan Gao       | Chemistry/Biochemistry              | Assistant   | BS<br>PhD                              | China Agricultural University, China<br>Purdue University  |
| Tara George Glenn | School of Communication/Media       | Associate   | BA<br>MS                               | University of Cambridge<br>Columbia University   |
| Tar Leng Goh      | Exercise Science/Physical Education | Assistant   | BE<br>MS<br>PhD <sup>1</sup>           | Nanyang Technological Univ., Singapore<br>California State University, Long Beach<br>The University of Utah          |

|                      |   |           |                                  |  |
|----------------------|---|-----------|----------------------------------|--|
| Golnabi              | Mathematical Sciences                     | Assistant | BS<br>PhD                        | Montclair State University<br>Dartmouth College  |
| Dially Grapin        | Psychology                                | Assistant | BA<br>MED<br>PhD <sup>1</sup>    | Brown University<br>University of Florida, Gainesville<br>University of Florida, Gainesville                     |
| Peter Hosick         | Exercise<br>Science/Physical<br>Education | Assistant | BS<br>MS<br>PhD                  | Edinboro University of Pennsylvania<br>Appalachian State University<br>University of North Carolina, Chapel Hill |
| Andrada<br>vanescu   | Mathematical Sciences                     | Assistant | BS<br>MS<br>PhD                  | Universitatea de Vest, Romania<br>Florida State University<br>Florida State University                           |
| Devon Johnson        | Marketing                                 | Associate | BS<br>MS<br>PhD                  | University of West Indies, Jamaica<br>Pennsylvania State University<br>University of London, UK                  |
| Heather Larson       | Theatre/Dance                             | Assistant | BFA<br>BA<br>MFA                 | Univ. of Southern California<br>University of Minnesota<br>Harvard University                                    |
| Stanislav<br>Mamonov | Information/Operations<br>Management      | Assistant | BS<br>MS<br>MBA<br>PhD           | Bard College<br>Rockefeller University<br>CUNY, Baruch College<br>CUNY, Graduate Center                          |
| Manveer Mann         | Marketing                                 | Assistant |                                  |  |
| Eileen Murray        | Mathematical Sciences                     | Assistant | BA<br>MS<br>MS<br>PhD            | Lafayette College<br>University of Arizona<br>Georgia Institute of Technology<br>University of Georgia           |
| Jigar Patel          | Information/Operations<br>Management      | Assistant | BSc<br>MPhil<br>PhD <sup>1</sup> | Chennai Mathematical Institute, India<br>NYU, Stern School of Business<br>NYU, Stern School of Business          |
| Lise Raven           | School of<br>Communication/<br>Media      | Associate | BA<br>MFA                        | New York University<br>Tisch School of the Arts, New York Univ.  |
| Michael<br>Kojins    | English                                   | Assistant | BA<br>MFA<br>MA                  | University of Colorado<br>University of Oregon<br>University of Chicago  |

|                          |                                   |           |                                       |  |
|--------------------------|-----------------------------------|-----------|---------------------------------------|--|
|                          |                                   |           | PhD                                   | University of Chicago  |
| Luciel Simonet           | Psychology                        | Assistant | BA<br>MA<br>PhD <sup>1</sup>          | St. John's University<br>University of Tulsa<br>University of Tulsa                                      |
| Vikash Singh             | Sociology                         | Assistant | BSc<br>MA<br>PhD                      | CCS University, India<br>Rutgers University, New Brunswick<br>Rutgers University, New Brunswick          |
| Mitchell Sitnick         | Biology/Molecular Biology         | Assistant | BS<br>PhD                             | The College of New Jersey<br>University of California, Davis   |
| Calvin John Smiley       | Justice Studies                   | Assistant | BA<br>MA<br>MPhil<br>PhD <sup>1</sup> | Lehigh University<br>Lehigh University<br>CUNY, Graduate Center<br>CUNY, Graduate Center                 |
| Maxine Steinman          | Theatre/Dance                     | Assistant | BFA<br>MA                             | Adelphi University<br>Teachers College, Columbia University  |
| Selvarajan<br>S. Ramalai | Management                        | Associate | BS<br>PhD                             | Banaras Hindu University, India<br>Arizona State university  |
| Pablo Tinio              | Educational Foundations           | Associate | BA<br>MA<br>MA<br>Doct.               | Kean University<br>Kean University<br>Rutgers University, New Brunswick<br>University of Vienna, Austria |
| Jorge Trueba             | Earth/Environmental Studies       | Assistant | BE<br>MS<br>PhD                       | Technical University of Madrid, Spain<br>University of Minnesota<br>University of Minnesota              |
| Christian Von Howard     | Theatre/Dance                     | Associate | BFA<br>MFA                            | Texas Christian University<br>New York University  |
| Kelly Whiteside          | School of Communication/<br>Media | Assistant | BA<br>MS                              | Rutgers University, New Brunswick<br>Columbia University   |

<sup>1</sup>to be completed; contract contingent upon completion by 08/01/14

Faculty Appointment: Non Tenure Track (AY14)

| <i>Name</i>                    | <i>Department</i>       | <i>Title</i>             | <i>Effective</i> | <i>Degrees</i>   |
|--------------------------------|-------------------------|--------------------------|------------------|--|
| Jonnie Dowd <sup>1</sup>       | English                 | Instructional Specialist | 07/01/14         | BA Montclair State University<br>MA Montclair State University   |
| Robin Caine <sup>1</sup>       | English                 | Instructional Specialist | 07/01/14         | BA UCLA<br>MFA University of South Carolina  |
| Laura Field <sup>1</sup>       | English                 | Instructional Specialist | 07/01/14         | BA Montclair State University<br>MA University of North Carolina, Greensboro<br>PhD University of North Carolina, Greensboro           |
| Sarah Ghoshal <sup>1</sup>     | English                 | Instructional Specialist | 07/01/14         | BA Rutgers Univ., New Brunswick<br>MFA Long Island University  |
| Jennifer Guercio <sup>1</sup>  | English                 | Instructional Specialist | 07/01/14         | BA North Carolina State University<br>MA North Carolina State University<br>MS Montclair State University                              |
| David Herman <sup>2</sup>      | Political Science/Law   | Instructional Specialist | 07/01/14         | BA Rutgers University, Newark<br>MIA Columbia University<br>PhD Rutgers University, Newark   |
| Emily Ioeflinger <sup>1</sup>  | English                 | Instructional Specialist | 07/01/14         | BA Drew University<br>MA Montclair State University  |
| Catherine Leohane <sup>1</sup> | English                 | Instructional Specialist | 07/01/14         | BA Columbia University<br>MA Rutgers Univ., New Brunswick<br>PhD Rutgers Univ., New Brunswick  |
| Ordine Logan <sup>1</sup>      | English                 | Instructional Specialist | 07/01/14         | BS Husson University<br>BA William Paterson University<br>MA William Paterson University   |
| Peter Lohrey <sup>2</sup>      | Accounting/Law/Taxation | Instructional Specialist | 07/01/14         | BS University of Delaware<br>MBA Loyola University of Maryland<br>MS Loyola University of Maryland<br>PhD George Washington University |
| Maria V. Leperto <sup>1</sup>  | English                 | Instructional Specialist | 07/01/14         | BA Kean University<br>MA Montclair State University<br>PhD University of Nebraska-Lincoln  |

|   |                                  |                             |          |                              |  |
|---|----------------------------------|-----------------------------|----------|------------------------------|--|
| usanna<br>ino <sup>1</sup>                  | Spanish/Italian                  | Instructional<br>Specialist | 07/01/14 | Laurea<br>MA                 | University of Salerno, Italy<br>Arizona State University   |
| onna Phillips <sup>1</sup>                  | English                          | Instructional<br>Specialist | 07/01/14 | BA<br>MA                     | Montclair State University<br>Montclair State University   |
| ichard Reid <sup>1</sup>                    | English                          | Instructional<br>Specialist | 07/01/14 | BA<br>MA<br>MFA<br>MA<br>PhD | Univ. of Southern California<br>San Francisco State University<br>San Francisco State University<br>Univ. of Southern California<br>Univ. of Southern California |
| azooz Sehwal <sup>1</sup>                   | Modern Languages/<br>Literatures | Instructional<br>Specialist | 07/01/14 | BA<br>MA                     | University of Mosul, Iraq<br>New York University   |
| hrista<br>etteducati-<br>'erem <sup>1</sup> | English                          | Instructional<br>Specialist | 07/01/14 | BA<br>MA<br>MFA              | SUNY, New Paltz<br>Seton Hall University<br>Sarah Lawrence College   |

<sup>1</sup>three-year, non-tenure-track appointment  
<sup>2</sup>two-year, non-tenure-track appointment

Professional/Managerial Staff Appointment

| <i>Name</i>                 | <i>Department</i>                    | <i>Title</i>                                      | <i>Effective</i> | <i>Degrees</i>  |
|-----------------------------|--------------------------------------|---|------------------|---|
| Stacy Albanese              | Alumni Relations                     | Assistant Director                                | 07/01/14         | BA Montclair State University   |
| Joseph Amditis <sup>†</sup> | School of<br>Communication/<br>Media | Coordinator of the<br>Center/Cooperative<br>Media | 06/16/14         | BA Rutgers Univ., New<br>Brunswick  |
| Frank Aquilino              | School of Business                   | Acting Associate Dean                             | 09/01/14         | BBA St. John's University<br>MBA St. John's University  |
| Catherine Baird             | Sprague Library                      | Online/Outreach<br>Librarian/Librarian II         | 08/28/14         | BA University of Western<br>Ontario, Canada<br>MA University of Western<br>Ontario, Canada                      |
| Brian Carolan               | The Graduate<br>School               | Interim Associate Dean                            | 07/01/14         | BA Rutgers Univ., New<br>Brunswick<br>MPhil Columbia University<br>PhD Teachers College, Columbia<br>University |

|                      |   |  |          |                          |   |
|----------------------|---|--|----------|--------------------------|---|
| Gregory Cash         | Technical Support Services                      | Enterprise Mac Specialist                                | 05/19/14 |                          |   |
| Phillip Clifford     | John J. Cali School of Music                    | Production Manager                                       | 07/01/14 | BM                       | William Paterson University   |
| Matthew Gallup*      | University Police                               | Emergency Preparedness Coordinator/Emergency Planner     | 07/07/14 | BA                       | Fairleigh Dickinson University  |
| Christopher Holland  | Arts/Cultural Programming                       | Lighting Supervisor                                      | 05/05/14 | BFA<br>MFA               | University of Kentucky<br>Purdue University   |
| Kimberly Hollister   | School of Business                              | Acting Dean  | 08/01/14 | BSE<br>MSE<br>PhD        | University of Pennsylvania<br>University of Pennsylvania<br>University of Pennsylvania              |
| Jennifer Holly-Wells | English   | Associate Director/<br>First Year Writing                | 07/01/14 | BA<br>MA<br>MPhil<br>PhD | College of Saint Benedict<br>Drew University<br>Drew University<br>Drew University                  |
| ly Isaacs            | College of Humanities/<br>Social Sciences       | Acting Associate Dean                                    | 07/01/14 | BA<br>MA<br>PhD          | Colby College<br>University of Massachusetts,<br>Amherst<br>University of Massachusetts,<br>Amherst |
| Marissa Jones        | CEHS – Dean’s Office                            | Executive Assistant to the Dean                          | 06/09/14 | BS<br>MEd                | Southern Connecticut State University<br>New York University  |
| Robert Luczak        | OneMontclair                                    | Associate Director,<br>Enterprise Systems Implementation | 06/09/14 | BS<br>MBA                | Boston University<br>Seton Hall University  |
| Anthony Mazzocchi    | John J. Cali School of Music                    | Associate Director                                       | 05/05/14 | BM<br>MM                 | Manhattan School of Music<br>Manhattan School of Music  |
| Eileen McKeating     | Center for Autism/Early Childhood Mental Health | Research Associate                                       | 07/01/14 | BFA<br>MS<br>PhD         | Pratt Institute<br>University of Pittsburgh<br>University of Pittsburgh                             |
| Montesinos           | College of Humanities/<br>Social Sciences       | Acting Dean  | 07/01/14 | BS<br>MA<br>PhD          | Catholic University of Chile<br>Southern Illinois University<br>Southern Illinois University        |

|                |   |   |          |           |  |
|----------------|---|---|----------|-----------|--|
| ra Morella     | Communications                                    | Production Manager                                    | 06/02/14 | BA        | Montclair State University   |
| Ana Pinto      | Facilities<br>Maintenance/<br>Engineering         | Director of Energy<br>Management                      | 06/23/14 | BS<br>MS  | New Jersey Institute of<br>Technology, Newark<br>New Jersey Institute of<br>Technology, Newark |
| Duane Williams | Center for<br>Advising/<br>Student<br>Transitions | Associate Director,<br>Freshman/Sophomore<br>Programs | 06/16/14 | BS<br>MPA | Kean University<br>Kean University   |

+grant funded  
\*revenue funded

Professional staff reappointment (effective 07/01/14) (\*grant funded, \*\*revenue)

| <i>Name</i>                   | <i>Department</i>                  | <i>Title</i>                     |
|-------------------------------|------------------------------------|----------------------------------|
| <b>Academic Affairs</b>       |                                    |                                  |
| Jina Balestracci              | School of Music                    | Admstr., John J. Cali Sch./Music |
| Adele Basile                  | Registrar                          | Assistant Registrar/Evaluator    |
| Jacqueline Catalano*          | CHSS                               | Program Manager                  |
| Charity Dacey                 | Center/Pedagogy                    | Dir./Tch. Ed. Adm./Retention     |
| Julie Dalley                  | Academic Affairs                   | Asst. Dir./Res. Acad./Univ. Lrn. |
| Glenn Davidson                | Broadcast/Digital Media Ctr.       | Television Eng. Technician       |
| Diane Freedman                | School/Business                    | Director/SBUS Career Services    |
| Wendy Gilbert-Simon           | Global Education Center            | Global Programs Coordinator      |
| Susan Hagen                   | Secondary/Special Education        | Department Administrator         |
| Lorenzo Harris                | Registrar                          | Assistant Registrar/Registration |
| Jeffrey Jones                 | Broadcast/Digital Media Ctr.       | Television Engineer              |
| Elizabeth Kendall             | ECELE                              | P-3 MAR Program Coordinator      |
| Caroline Murray               | Center/Pedagogy                    | Asst. Dir./Center/Pedagogy       |
| Kevin Olsen                   | Chemistry/Biochemistry             | Chem. Instr./Research Tech.      |
| Patricia Piroh                | Broadcast/Media Operations         | Associate Director               |
| Dennis Stachura               | Chemistry/Biochemistry             | Technical Specialist             |
| Joseph Youn                   | CSAM/CORE                          | Dir./Comp. Op./Research/Ed.      |
| <b>Information Technology</b> |                                    |                                  |
| Brian Kelly                   | Info. Tech./Institutional Research | Network Engineer                 |
| Karolina Maneva-Jakimoska     | Info. Tech./Institutional Research | Systems Developer                |



|              |                                    |                   |
|--------------|------------------------------------|-------------------|
| James Schwar | Info. Tech./Institutional Research | Security Engineer |
|--------------|------------------------------------|-------------------|

**Student Development and Campus Life**

|                        |                                  |                                  |
|------------------------|----------------------------------|----------------------------------|
| Kristine Dejesus**     | Counseling/Psych. Services       | St. Psych./Crd./Alchl./Drug Prg. |
| Jenny Disko**          | Health Center                    | Nurse Practitioner               |
| Susan Dulaney          | Financial Aid                    | Student Financial Aid Counselor  |
| Enrico Giancola        | Intercollegiate Athletics        | Head Football Coach              |
| Karin Harvey           | Intercollegiate Athletics        | Hd. Co./Wmn. Bktbl./Hsg. Lsn.    |
| Franklin Johnson       | Ctr./Advising/Student Transition | Program Assistant                |
| Claire Lichack**       | Student Dev./Campus Life         | Housing Applications Developer   |
| Ifeyinwa Okobi Obiorah | Financial Aid                    | Financial Aid Counselor          |
| Jillian Ploskonka**    | LGBTQ Center                     | Crd./Cmps. Cnct./Lead. Prog.     |
| Carmen Reyes-Cuevas*   | EOF Program/Ctr./Acad. Dev.      | Assistant Director/EOF           |
| Joseph Rodak**         | Student Dev./Campus Life         | Manager/Campus Card Services     |
| Erin Samples           | Undergraduate Admissions         | Admissions Counselor             |
| Malini Som**           | Residential Education/Services   | Housing Services Coordinator     |
| Julianne Vitale        | Undergraduate Admissions         | Admissions Counselor             |
| Andre Philippe         | Center/Advising/Student Tran.    | Academic Advisor                 |

**Treasury and Finance**

|                  |                                |                           |
|------------------|--------------------------------|---------------------------|
| Cecilia Hetzer   | Treasury/Fin./Student Accounts | Procurement Assistant     |
| Patricia Stolarz | Treasury/Fin./Student Accounts | Procurement Administrator |
| Hilal Tabakci    | Treasury/Fin./Student Accounts | Procurement Administrator |

**University Advancement**

|                     |                           |                   |
|---------------------|---------------------------|-------------------|
| Robert Gano         | University Communications | Editorial Manager |
| Samantha Spitaletta | University Communications | Graphic Artist    |

Managerial staff reappointment (FY15)

| <i>Name</i>             | <i>Highest Degree</i> | <i>Department</i>           | <i>Title</i>                         |
|-------------------------|-----------------------|-----------------------------|--------------------------------------|
| <b>Academic Affairs</b> |                       |                             |                                      |
| Amy Aiello              | MA                    | Graduate School             | Exec. Director/Grad. Sch./Grad. Ops. |
| Marina Aloyets          | MA                    | Research/Sponsored Programs | Assistant Director                   |
| Hila Berger             | MPH                   | Academic Affairs            | Research Compliance Officer          |
| Frederick Bonato        | PhD                   | Academic Affairs            | Associate Provost                    |

|                                 |     |                               |  |
|---------------------------------|-----|-------------------------------|--|
| Dennis Bone                     | MBA | SBUS                          | Director/Mimi/Edward Feliciano Center for Entrepreneurship |
| Merrill Brown                   | BA  | School of Comm./Media         | Director   |
| Robert Cart                     | DMA | School of Music               | Director/Chairperson                                       |
| Adrienne Carter*                | MA  | Center for Child Advocacy     | Assistant Program Manager                                  |
| E. LaBrent Chrite <sup>1</sup>  | PhD | SBUS                          | Dean   |
| Gerard Costa <sup>+</sup>       | PhD | Center for Autism             | Dir., Ctr./Autism/Early Chd. Mental Hlth.                  |
| Joanne Cote-Bonanno             | PhD | Academic Affairs              | Assoc. Provost, Acad. Prog./Assessment                     |
| Alan Cottrell                   | PhD | CHSS                          | Associate Dean   |
| Marina Cunningham               | PhD | Global Education Center       | Executive Director, International Affairs                  |
| Linda Davidson                  | MFA | CART                          | Assistant Dean, Student Services                           |
| Denise De Blasio                | MA  | Registrar                     | Registrar  |
| Jill Dombrowski                 | BA  | Arts/Cultural Programming     | Executive Producer   |
| Domenica Dominguez              | MPA | Global Education Center       | Director, Study Abroad/International Prog                  |
| Victoria Donoghue               | JD  | Global Education Center       | Director, International Services                           |
| Concetta Donvito                | EdD | Center of Pedagogy            | Dir., MSU Network for Ed. Renewal                          |
| Tara Evenson                    | MS  | Ben Samuels Children's Center | Director/Principal   |
| Joan Ficke                      | EdD | Graduate School               | Dean   |
| Randall FitzGerald              | PhD | NJ School of Conservation     | Associate Director-10 months                               |
| Marilyn Fogarty                 | BA  | Arts/Cultural Programming     | Finance Manager  |
| Ann Frechette                   | BA  | CSAM                          | Director, External Relations                               |
| Debra Galant*                   | MA  | School of Comm./Media         | Assoc. Director, New Media Initiatives                     |
| Jacalyn Giacalone Willis        | PhD | CSAM/PRISM                    | Director   |
| Willard Gingerich               | PhD | Academic Affairs              | Provost/Vice President                                     |
| James Graves                    | BA  | Arts/Cultural Programming     | Production/Facility Manager                                |
| Daniel Gurskis                  | MA  | College of the Arts           | Dean   |
| Catherine Holl-Cross            | MA  | Mathematical Sciences         | Director, Red Hawk Math Learning Ctr.                      |
| Kimberly Hollister <sup>1</sup> | PhD | SBUS                          | Associate Dean   |
| Judith Hunt                     | DLS | Library Administration        | Dean, Library Services                                     |
| Jeffrey Indiveri-Gant           | MA  | CHSS                          | Asst. Dean, Enroll. Coordination/ Advisin                  |
| Jinan Jaber                     | PhD | CSAM                          | Associate Dean, Administrative Affairs                     |
| Eden Kyse                       | PhD | CEHS                          | Dir., Ctr. for Res./Eval./Ed./Human Serv.                  |
| Christine Lemesianou            | PhD | School of Comm./Media         | Associate Director   |
| Donna Lorenzo                   | MS  | Health Careers                | Director   |
| Tamara Lucas                    | PhD | CEHS                          | Associate Dean   |
| Michael Luft                    | Med | Ben Samuels Children's Center | Associate Director   |
| Mary Mallery                    | PhD | Library Administration        | Associate Dean, Library Serv./Tech. Serv                   |
| Tanya Maloney*                  | MAT | Academic Affairs              | Director, Woodrow Wilson NJ Teaching Fellowship Program    |
| Ju-Don Marshall Roberts         | BA  | School of Comm./Media         | Director, Center for Cooperative Media                     |
| Bryan Moschel                   | BA  | Graduate School               | Associate Director   |
| Kaitlin Mulcahy <sup>+</sup>    | MS  | Center for Autism             | Assoc. Dir, Ctr./Aut./Early Chd. Men. Hlt                  |

|                                    |      |                               |   |
|------------------------------------|------|-------------------------------|---|
| Bryan Murdock                      | MPA  | Academic Affairs              | Asst. Dir., Research Acad./Univ. Learning |
| Rebecca Newman <sup>+</sup>        | MA   | Acad. Gifted/Talented Program | Associate Director                        |
| Kim O'Halloran                     | PhD  | CEHS                          | Associate Dean                            |
| Christina Pellegrino               | EdD  | Acad. Gifted/Talented Program | Assistant Director                        |
| Francine Peterman                  | PhD  | CEHS                          | Dean                                      |
| Robert Prezant                     | PhD  | CSAM                          | Dean                                      |
| Mary Ann Re                        | PhD  | CHSS                          | Director, Coccia Institute (p/t)          |
| Dianne Rivetti                     | MA   | Registrar                     | Associate Registrar                       |
| Eve Robinson <sup>*</sup>          | MSEd | Center for Child Advocacy     | Prog. Mgr./NJ Child Welfare Train. Part.  |
| Jennifer Robinson                  | EdD  | Center of Pedagogy            | Director                                  |
| M. Teresa Rodriguez                | MA   | Art Galleries                 | Director                                  |
| Elizabeth Rosini                   | MBA  | SBUS                          | Assistant Dean                            |
| Frederic Russo                     | MPA  | Research/Sponsored Programs   | Director                                  |
| Lynn Schneemeyer                   | PhD  | CSAM                          | Assoc. Dean, Academic Affairs/CSAM        |
| Pamela Scully                      | BA   | CEHS                          | Director, Technology Services             |
| Ronald Sharps                      | PhD  | CART                          | Associate Dean                            |
| Marie Sparks                       | BA   | CART                          | Director, Administration                  |
| Nicola Sullivan                    | MBA  | Academic Affairs              | Executive Assistant/Provost/VPAA          |
| Rebecca Swann-Jackson <sup>+</sup> | MEd  | CEHS                          | Senior Research Associate                 |
| Susan Taylor <sup>*</sup>          | MA   | Center of Pedagogy            | Dir., Nwk.-Montc. Urban Tchg. Res. Prog   |
| William Thomas                     | PhD  | NJ School of Conservation     | Director                                  |
| Nicholas Tzanis                    | BA   | Broadcast/Digital media Ctr.  | Director                                  |
| Sharon Waters <sup>*</sup>         | MA   | School of Business            | Program Manager, Feliciano Center         |
| Jedediah Wheeler                   | BA   | Arts/Cultural Programming     | Executive Director                        |
| Barice Williamson                  | MSW  | Center of Pedagogy            | Dir., Teacher Education Advocacy Center   |

### **Budget/Resource Planning**

|                    |     |                          |                                      |
|--------------------|-----|--------------------------|--------------------------------------|
| Patricia D'Angelo  | MBA | Budget/Resource Planning | Senior Researcher (p/t)              |
| Deborah Fernbacher | BS  | Budget/Resource Planning | Senior Researcher (p/t)              |
| David Josephson    | MA  | Budget/Resource Planning | Executive Director                   |
| Carole Schaffer    | BA  | Budget/Resource Planning | Associate Director                   |
| Kathleen Spichiger | MBA | Budget/Resource Planning | Senior Researcher (p/t)              |
| Brian Teets        | BS  | Budget/Resource Planning | Budget Analyst/Systems Administrator |

### **Finance and Treasury**

|                   |    |                  |   |
|-------------------|----|------------------|---|
| Carolene Amarante | BS | Controller       | Mgr./Financial Sys. Control/Fin. Reportin |
| Marion Caggiano   | MS | Student Accounts | Director                                  |
| Nancy Carver      | BA | Treasury/Finance | Dir., Procurement Serv./Fin. Div. Admin.  |

|                    |     |                      |  |
|--------------------|-----|----------------------|--|
| Donald Cipullo     | BBA | Treasury/Finance     | Vice President/Treasurer                                       |
| William Ferrone    | BS  | Treasury/Finance     | Director of Internal Audit                                     |
| Carol Gelormine    | BA  | Controller           | Manager, Grant Accounting                                      |
| Anthony Giampietro | -   | Treasury/Finance     | Asst. Construction Official/Electrical<br>Subcode Official HHS |
| Dinora Gonzalez    | BA  | Student Accounts     | Student Accounts Administrator                                 |
| Bassam Hanna       | MS  | Treasury/Finance     | Associate Director/Finance Systems                             |
| Werner Heinemann   | MA  | Treasury/Finance     | Plumbing Subcode Official HHS (p/t)                            |
| Halyna Hotsko      | MS  | Procurement Services | Contract Manager   |
| Cheri Jefferson    | MA  | Accounting Services  | Director   |
| Russell Juzdan     | BS  | Treasury/Finance     | Real Estate Assistant (p/t)                                    |
| Grace Macan        | MA  | Accounting Services  | Grants Accountant  |
| Henry Maldonado    | -   | Treasury/Finance     | Elevator Code Official HHS (p/t)                               |
| John Medina        | BA  | Treasury/Finance     | Fire Subcode Official HHS (p/t)                                |
| Christine Palma    | MPA | Procurement Services | Associate Director   |
| Angelo Parente     | MBA | Treasury/Finance     | Assistant Treasurer  |
| Daphne Reynoso     | BS  | Student Accounts     | Manager of Student Accounts                                    |
| Daniel Roche       | MA  | Treasury/Finance     | Director, Construction Procurement/Acctg                       |
| Catherine Rush     | MS  | Treasury/Finance     | Director, Financial Systems Admin.                             |
| Thomas Simpson     | -   | Treasury/Finance     | Building Subcode Official HHS                                  |
| Dianne Teixeira    | BA  | Accounting Services  | Dir., Grant Mgt./Financial Systems                             |
| Neal Vastola       | -   | Treasury/Finance     | Construction Code Official                                     |
| Manmohan Wadhawan  | BS  | Accounting Services  | Associate Director   |
| Sheri Walters      | BS  | Treasury/Finance     | Exec. Assist./AVP/Finance/Controller                           |

### Human Resources

|                 |     |                              |                                       |
|-----------------|-----|------------------------------|---------------------------------------|
| Catherine Bongo | MBA | HR Operations                | Assistant Vice President              |
| Keesha Chavis   | MA  | University Staffing Services | Director                              |
| Patricia Kelly  | BA  | Payroll                      | Dir., Employee Serv./Benefits/Payroll |
| Lorin Mask      | MA  | Org. Development/Training    | Dir./Learning/Development             |
| Charles Matteis | MBA | Org. Development/Training    | Director                              |
| Barbara Milton  | MHS | Affirmative Action           | Director, EO/AA/Diversity             |
| Gilbert Rivera  | MPA | Human Resources              | Associate Vice President              |
| Marc Semler     | MS  | Human Resources              | HR System Administrator               |
| Cindy Tarallo   | MS  | Payroll                      | Asst. Director, Payroll/Benefits      |
| Monica Tejada   | BA  | Human Resources              | Director, Talent Acquisition          |

**Information Technology/  
Institutional Research**

|                  |     |                             |  |
|------------------|-----|-----------------------------|--|
| Brian Beckett    | BS  | Sys./Sec./Net./Telecomm.    | Director, Systems/Security                 |
| James Byrne      | BS  | Sys./Sec./Net./Telecomm     | Mgr., Enterprise Storage/IT Bus. Contin.   |
| Edward Chapel    | PhD | Information Tech./Admin.    | Vice President                             |
| Hong Gao         | PhD | Institutional Research      | Associate Director                         |
| Jeffrey Giacobbe | BA  | Sys./Sec./Net./Telecomm.    | Assoc. Vice Pres./Enterprise Tech. Serv.   |
| Minto Gill       | BS  | Sys./Sec./Net./Telecomm.    | Director, Networking/Telecommunication     |
| Steven Johnson   | PhD | Institutional Research      | Director                                   |
| Summer Jones     | BS  | Academic Technology         | Director, Technical Support Services       |
| Arathi Natarajan | MS  | Management Information Sys. | Director, Enterprise Data Services         |
| Carolyn Ortega   | MA  | Management Information Sys. | Assoc. Vice Pres., Ent. Soft. Ser./Dep. CI |
| Yanling Sun      | PhD | Academic Technology         | Director, Technology Training/Integrator   |

**Office of the President**

|                               |     |                         |  |
|-------------------------------|-----|-------------------------|--|
| Karen Aiello <sup>2</sup>     | AA  | Office of the President | Administrative Assistant               |
| Maria Anderson                | JD  | University Counsel      | Assistant University Counsel           |
| Samir Bakane                  | MBA | Office of the President | Executive Director, Enterprise Systems |
| Keith Barrack                 | JD  | Office of the President | Chief of Staff                         |
| Shivaun Gaines                | AA  | Government Relations    | Director                               |
| Shareakah Hopson <sup>2</sup> | -   | Office of the President | Administrative Assistant               |

**Student Development and Campus Life**

|                          |     |                                  |   |
|--------------------------|-----|----------------------------------|---|
| Esmilda Abreu-Hornbostel | PhD | Equity/Diversity                 | Director                                    |
| James Anderson           | MS  | Financial Aid                    | Director                                    |
| Louis Anderson           | MA  | SDCL                             | Executive Assistant/VPSDCL                  |
| Donna Barry              | MS  | Health Center                    | Dir., Univ. Health Ctr./Assoc. Dir./UHCS    |
| Michele Campagna         | Med | Ctr./Advising/Stud. Transitions  | Executive Director                          |
| Lucy Candal-Fernandez    | MA  | Financial Aid                    | Associate Director                          |
| Paul Cell                | -   | University Police                | Chief                                       |
| Robert Chesney           | MA  | Intercollegiate Athletics        | Assoc. Dir., Athl./Fundraise./Spec. Event   |
| Margaree Coleman-Carter  | MA  | Student Center                   | Associate Dean/Student Life                 |
| Jerry Collins**          | MS  | Dean of Students                 | Director, Student Conduct                   |
| James Davison            | MA  | Assoc. VP/Enroll./St. Acad. Ser. | Dir., Enrollment Mgt. Data/Technology       |
| Fatima deCarvalho        | MS  | Center/Student Involvement       | Assist. Dean/St. Life/Dir., Ctr./St. Involv |
| John Delate**            | MS  | Residential Education/Services   | Executive Director                          |
| Bertha Diggs*            | MA  | EOF Prog./Ctr./Acad. Develop.    | Associate Director                          |

|                                  |      |                                |  |
|----------------------------------|------|--------------------------------|--|
| Christopher Drost <sup>+</sup>   | PhD  | Counseling/Psych. Services     | Associate Director                       |
| Romayne Eaker**                  | BA   | Campus Rec./Intramural Sports  | Director, Campus Recreation              |
| Jaclyn Friedman-Lombardo         | PhD  | Counseling/Psych. Services     | Director, CAPS/Associate Dir./UHCS       |
| Shannon Gary                     | EdD  | Dean of Students               | Associate Dean of Students               |
| Holly Gera                       | MS   | Intercollegiate Athletics      | Director                                 |
| Theresa Giardino                 | BA   | Residential Educ./Services     | Assistant Director, Facilities/Services  |
| Susan Graziano                   | MSN  | Health Center                  | Assistant Director                       |
| Rose Mary Howell                 | EdD  | Dean of Students               | Dean of Students                         |
| Daniel Jean                      | PhD  | EOF Prog./Ctr./Acad. Develop.  | Executive Director                       |
| Lisa Kasper                      | MA   | Undergraduate Admissions       | Director                                 |
| Kaitlin Kurdyla                  | BA   | SDCL                           | Associate Director, Conference Center    |
| Jacqueline Lawrence <sup>+</sup> | BS   | University Police              | Managing Dir., Emergency Medical Serv.   |
| Amy Meckeler                     | MA   | Undergraduate Admissions       | Assoc. Dir., Marketing/Recruitment       |
| Tara Mellor**                    | MEd  | Residential Education/Serv.    | Assistant Director                       |
| Virginia Mohr**                  | BS   | Campus Rec./Intramural Sports  | Assoc. Dir., Fac./Budget for Campus Rec. |
| Tara Morlando-Zurlo              | MA   | Acad. Success/Retention Prog.  | Director                                 |
| Deepak Munjal                    | BS   | Financial Aid                  | Associate Director, Financial Aid Ops.   |
| Karen Pennington                 | PhD  | SDCL                           | Vice President                           |
| Andrew Pignataro                 | BS   | SDCL                           | Director, Auxiliary Services             |
| Larisa Poznahovska               | MA   | EOF Prog./Ctr./Acad. Develop.  | Director, Academic Develop./Assessment   |
| Kathleen Ragan                   | MA   | SDCL                           | Associate Vice President                 |
| Kevin Schafer                    | MA   | Residential Educ./Services     | Assistant Director, Housing Services     |
| Linda Smith                      | MS   | Disability Resource Center     | Director                                 |
| Allyson Straker-Banks            | PhD  | Student Academic Services      | Associate Vice President                 |
| Hamal Strayhorn**                | MDiv | Residential Education/Services | Assistant Director                       |
| Jeanine Stroh**                  | MA   | Residential Educ./Services     | Associate Director, Housing              |
| Steven Tolman**                  | MEd  | LGBTQ Center                   | Associate Director, Student Involvement  |

### University Advancement

|                   |     |                           |  |
|-------------------|-----|---------------------------|--|
| Julie Adams       | BA  | Univ./Community Relations | Exec. Director, Comm. Rel./Special Assistant to VPUA |
| Carol Blazejowski | BA  | University Advancement    | Assoc. VP/Communications/Marketing                   |
| Suzanne Bronski   | MBA | University Communications | Director, Media Relations                            |
| Jeffrey Campo***  | BS  | University Advancement    | Assoc. VP/Foundation Admin./Finance                  |
| James Drucker     | MBA | University Communications | Director, Marketing/Analysis                         |
| Deborah Gaines    | MA  | University Communications | Exec. Director, Strategic Communications             |
| David Graham      | BM  | Development               | Development Officer, CART                            |
| Laura Griffin     | BA  | University Communications | Publications Editor                                  |
| Jeanette Hanlein  | BS  | Advancement Services      | Exec. Director, Advancement Services                 |
| Mark Heimerdinger | MA  | Development               | Grant Writer   |
| Rebekah Herbison  | MBA | University Communications | Assistant Director, Marketing                        |
| Jeanne Marano     | MA  | Development               | Asst. VP/Ann. Giving/Alumni Engagemen                |

|                   |     |                           |                           |
|-------------------|-----|---------------------------|---------------------------|
| Ann Murray        | MA  | Development               | Development Officer, SBUS |
| Randi Rosh        | BFA | University Communications | Creative Director         |
| Ely Santoni Tuero | MS  | Development               | Development Officer, CHSS |
| John Shannon      | JD  | University Advancement    | Vice President            |

### University Facilities

|                     |      |                                  |  |
|---------------------|------|----------------------------------|--|
| Jacqueline Alvarez  | -    | Housekeeping Serv./Res. Ed.      | Assistant Director, Building Services      |
| Gregory Bressler    | BS   | University Facilities            | Vice President                             |
| James Cassidy       | -    | Electrical Services              | Assist. Dir., Fac. Main./Eng./Elect. Serv. |
| Kwok Cheung         | MS   | Access Control                   | Systems Control Technician                 |
| Shawn Connolly      | MS   | AVP Fac. Maintenance/Eng.        | Associate Vice President, Univ. Facilities |
| Frank Cunha         | BA   | Design/Construction              | Senior Project Manager                     |
| Christopher Danish  | BA   | Design/Construction              | Senior Project Manager                     |
| Walter Eddy         | MA   | Design/Construction              | Senior Project Manager                     |
| Amy Ferdinand       | MA   | Environmental Health/Safety      | Director                                   |
| Robert Ferrara      | -    | Fire Safety                      | Director                                   |
| William Fitzpatrick | BA   | Shuttle Bus Services             | Exec. Dir., Facilities Logistic Support    |
| Leonard Jones       | MPA  | Housekeeping Services            | Exec. Director, Facilities Services        |
| Robert Jones        | BA   | VP University Facilities         | Director, Business/Financial Management    |
| Jonathan Lee        | BA   | Access Control                   | Director, Access Controls/Systems          |
| Sharon Mahoney      | MSE  | Design/Construction              | Construction Project Manager               |
| Joseph Marzullo     | -    | AVP Fac. Maintenance/Eng.        | Director, Facilities Maintenance           |
| Victor Misarti      | MBA  | Design/Construction              | Senior Project Manager                     |
| Henry Ornovitz      | BS   | Design/Construction              | Senior Project Manager                     |
| Stephen Ruggiero    | -    | Grounds/Landscaping Services     | Director, Grounds Services                 |
| Preya Sanasie       | -    | Housekping./St. Ctr./Athl./Thea. | Assistant Director, Building Services      |
| Charles Sarajian    | MSCE | Design/Construction              | Associate Vice President                   |
| Matthew Schott      | BA   | Design/Construction              | Senior Project Manager                     |
| Adam Witkowski      | MS   | Design/Construction              | Project Manager                            |
| Michael Zanko       | BS   | Campus Planning                  | Director                                   |

\*grant funded

<sup>1</sup>contract extension through 07/31/14

<sup>+</sup>revenue funded

<sup>2</sup>confidential employee

\*\*fee funded

\*\*\*funded by MSU Foundation

Faculty promotion (effective AY15)

| <i>Name</i>                                      | <i>Highest Degree</i> | <i>Department</i>            | <i>Rank</i> |
|--|-----------------------|------------------------------|-------------|
| <b>College of Education and Human Services</b>   |                       |                              |             |
| Danne Davis                                      | PhD                   | ECELE                        | Associate   |
| Zoe Burkholder                                   | PhD                   | Educational Foundations      | Associate   |
| Alina Reznitskaya                                | PhD                   | Educational Foundations      | Professor   |
| Fredrick Gardin                                  | PhD                   | Exercise Science/Phys. Educ. | Associate   |
| Soyoung Lee                                      | PhD                   | Family/Child Studies         | Associate   |
| Robert Reid                                      | PhD                   | Family/Child Studies         | Professor   |
| Jennifer Urban                                   | PhD                   | Family/Child Studies         | Associate   |
| Lisa Lieberman                                   | PhD                   | Health/Nutrition Sciences    | Associate   |
| Meena Mahadevan                                  | PhD                   | Health/Nutrition Sciences    | Associate   |
| Mayida Zaal                                      | PhD                   | Secondary/Special Education  | Associate   |
| <b>College of Humanities and Social Sciences</b> |                       |                              |             |
| Julian Brash                                     | PhD                   | Anthropology                 | Associate   |
| Patricia Matthew                                 | PhD                   | English                      | Associate   |
| Arthur Simon                                     | PhD                   | English                      | Professor   |
| Jeffery Strickland                               | PhD                   | History                      | Associate   |
| Tiger Roholt                                     | PhD                   | Philosophy/Religion          | Associate   |
| Antoinette Pole                                  | PhD                   | Political Science/Law        | Associate   |
| Brian Smith                                      | PhD                   | Political Science/Law        | Associate   |
| Jennifer Bragger                                 | PhD                   | Psychology                   | Professor   |
| Ruth Propper                                     | PhD                   | Psychology                   | Professor   |
| Sangeeta Parashar                                | PhD                   | Sociology                    | Associate   |
| <b>College of Science and Mathematics</b>        |                       |                              |             |
| Sandra Adams                                     | PhD                   | Biology/Molecular Biology    | Professor   |
| Meiyin Wu  | PhD                   | Biology/Molecular Biology    | Professor   |
| Jerry Fails                                      | PhD                   | Computer Science             | Associate   |
| Yang Deng  | PhD                   | Earth/Environmental Studies  | Associate   |
| Sandra Passchier                                 | PhD                   | Earth/Environmental Studies  | Professor   |
| Haiyan Su  | PhD                   | Mathematical Sciences        | Associate   |
| Ashuwin Vaidya                                   | PhD                   | Mathematical Sciences        | Associate   |



Faculty promotion (effective AY15)

**College of the Arts**

|                     |     |                               |           |
|---------------------|-----|-------------------------------|-----------|
| J. Catherine Bebout | MFA | Art/Design                    | Professor |
| Lori McCann         | DMA | Cali School Music             | Associate |
| Marissa Silverman   | PhD | Cali School Music             | Associate |
| Yi Luo              | PhD | School of Communication/Media | Associate |
| Beverly Peterson    | MA  | School of Communication/Media | Associate |

**School of Business**

|                    |     |                          |           |
|--------------------|-----|--------------------------|-----------|
| Silvia Romero      | PhD | Accounting, Law/Taxation | Associate |
| James DiGabriele   | DPS | Accounting, Law/Taxation | Professor |
| Patrali Chatterjee | PhD | Marketing                | Professor |

No. 2972

Managerial Salary Increase Pool - Mr. McGoldrick moved that to accommodate salary increases for individual managers for fiscal year 2015, the President make available an overall pool of dollars not to exceed 0.5% of the total for fiscal year 2014 managerial salaries. Individual salary increase shall be based on merit and market conditions. The motion was seconded and passed unanimously.

No. 2973

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee approved the minutes from its April 3, 2014 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.

Department of Education Grant – Mr. Maguire moved that the Board of Trustees grant its permission to apply for and accept and award from the new Jersey Department of Education discretionary grant program entitled “Math and Science Partnership” in the amount of \$366,600. The motion was seconded and passed unanimously.

No. 2974

Department of Environmental Protection Grant – Mr. Maguire moved that the Board of Trustees authorizes the University to enter into a contract with the New Jersey Department of Environmental Protection accepting a grant award in the amount of \$100,000 for “Impacts Of Invasive Sea Nettles.” The Motion was seconded and passed unanimously.

No. 2975

Audit, Finance and Investment Committee –Dr. Cuss reported that the Committee approved its minutes from the meeting of April 3, 2014 and heard a review of the University’s Quarterly Budget report.

Contract award authorization - Dr. Cuss moved that the Board of Trustees authorize awarding of the following contracts:

- Audio visual equipment purchases (Avectus LLC) -\$176,000
- Recruitment services (ELS Educational Services, Inc.)
- Software/hardware maintenance and service (Blackboard, Inc.) - \$322,450
- Software license (JSA Technologies) - \$41,000
- Fire alarm inspection and maintenance services (Automatic Suppression and Alarm Systems, Inc.) - \$1,912,320
- Theatrical production (Various) - \$710,325
- Child welfare consultants (Various) - \$450,000
- Subscription and license fees (University of Pennsylvania) - \$42,500
- Subscription fees (Standard & Poor’s Investment Services) - \$37,763
- Library materials and subscriptions (Various) - \$1,800,000
- Food supplies and services (Various) - \$75,000
- Software license and related services (Rave Wireless, Inc.) - \$50,000
- Networking equipment and professional services (Aspire Technology Partners, Inc.) - \$11,700,000
- Software support services (Skootz, Inc.) - \$250,000
- Parking permits (NJ Transit/Standard Parking) - \$420,000
- Postage (U.S. Postal Service) - \$600,000
- Utilities (Various) - \$9,415,715
- Medical equipment and supplies (Bell Medical Supply) - \$60,000
- Vaccines (Merck) -\$35,000
- Medical services (Pharmadex) - \$40,000
- Vaccines (Glaxo Smith Kline) - \$35,000
- Legal services (Drinker Biddle & Reath, LLP) - \$20,000
- Legal services (Windells Marx Lane and Mittendorf) - \$35,000
- Legal services (Davis, Wright & Tremain) - \$35,000
- Insurance services (Rowan University) - \$618,012
- Financial advisory services (ACACIA Financial Group Inc.) - \$187,500

Mr. LaRossa recused himself from utility award to PSE&G, Mr. Maguire recused himself from the Rave Wireless award, Dr. Cuss recused himself from the Merck award, Mr. Pinkett recused himself from the University of Pennsylvania award, and Mr. Kennedy and Dr. Cole recused themselves from the Drinkle Biddle & Reath LLP award. The Motion was seconded and approved unanimously with the noted recusals.

Resolution Honoring Valerie Van Baaren, Esq.

Mr. LaRossa moved that the members of the Board of Trustees, on behalf of the entire University community, extends to Valerie Van Baaren, Esq. their deepest thanks and express their admiration for her 18 years of excellent service, sound counsel, legal insight, warm spirit, and countless contributions to Montclair State University and the members of the Board. The motion was seconded and passed unanimously.

No. 2977

Mr. LaRossa announced that Trustee Presby will be resigning from the Board. Mr. LaRossa thanked Mr. Presby for his contributions to this Board and the University and wished him well in all his future endeavors.

Resolution George Hiltzik

Mr. LaRossa moved that the members of the Board of Trustees and the President, on behalf of the entire University community, extend to George J. Hiltzik their deepest thanks and express their admiration for his 25 years of excellent service, careful deliberations, generosity, keen insight, warm spirit, unflinching good humor, and countless contributions to Montclair State University, and the members of the Board look forward to Trustee Hiltzik's continued service for the next 25 years.

No. 2978

Motion to enter closed session: Mr. LaRossa made the following motion, which was seconded and passed 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 11:04 a.m.

  
\_\_\_\_\_  
Keith D. Barrack