

MONTCLAIR STATE UNIVERSITY  
Montclair, New Jersey

BOARD OF TRUSTEES  
Executive Committee

June 10, 2015

Present: Ms. Susan Blount, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Ralph LaRossa, and Mr. John McGoldrick,

Absent: Mr. Douglas Kennedy

Present by invitation: Mr. Gregory Bressler, Mr. Don Cipullo, Hon. Mark Fleming, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in College Hall, Room 231 at 8:40 a.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — June 10, 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.

Matters Presented by the Chair — Mr. LaRossa

Mr. LaRossa reported that the Executive Committee met in closed session prior to the meeting during which it received an update on contract negotiations.

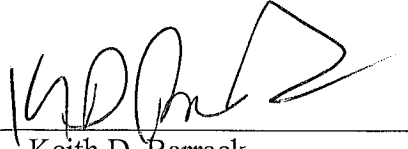
Contract Award

Mr. LaRossa moved that the Board of Trustees Executive Committee award a construction contract for the New School of Communications and Media to Epic Management in the amount of \$37,725,600. The motion was seconded and approved unanimously.

No. 3013

Adjournment

The meeting adjourned at 8:55 am.

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

MONTCLAIR STATE UNIVERSITY  
Montclair, New Jersey

BOARD OF TRUSTEES  
Executive Committee  
June 25, 2015

Present: Ms. Susan Blount, Ms. Rose Cali, Dr. Susan Cole, Mr. Ralph LaRossa, Mr. Tom Maguire, and John McGoldrick

Absent: Mr. Douglas Kennedy and Mr. George Hiltzik

Present by invitation: Dr. Tiffany Brown, Mr. Christopher Clement, Mr. Anthony Fasano, Mr. Gregory Bressler, 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. LaRossa called the meeting to order in the Room 1020, University Hall at 1:30 p.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 compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — June 25, 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.

Oath of Office

John McGoldrick, Esq. swore in Christopher Clement as the non-voting student trustee.

Matters Presented by the Chair — Mr. LaRossa

Mr. LaRossa stated that the regularly scheduled public meeting of the full board of trustees had been converted into a meeting of the Executive Committee and that prior to the public session the Executive Committee met in closed session and received an update on legal matters.

Mr. LaRossa also made the following appointments to the Board's standing committees until such time as the Board holds its organizational meeting in September 2015: Rose Cali as the Chair of the Audit, Finance and Investment Committee and Tom Maguire as the Chair of the Academic Affairs and Facilities Committee.

Roll call — As reported above.

Minutes — Trustees approved the minutes from Executive Committee of June 10, 2015 as distributed.

Matters presented by the President — Dr. Cole

Dr. Cole reported that the Center for Environmental and Life Sciences and new School of Business buildings had received their respective temporary certificates of occupancy in early June and that a ribbon cutting would be planned for September. The new School of Communications and Media will have a ground breaking next week. Enrollment for the upcoming academic year was strong. The University

received over 12,000 applications for approximately 3,000 incoming freshmen seats. The projected enrollment will be 20,300 students in Fall 2015.

#### Union Report

Professor Richard Wolfson congratulated the University for the enhanced landscaping and the professional and technical employees that maintain the campus in an safe and attractive manner. He congratulated the newly elected union representatives, new faculty, professional staff that was re-appointed, and those faculty that received promotions. Professor Wolfson commented that specialists now account for 10% of the faculty. Professor Wolfson stated that he did not have enough information to determine if he was in favor of the School of Nursing and asked that the Board of Trustees honor the continuation clause of the expiring collective bargaining agreement.

#### Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee reviewed its minutes from the meeting of April 2, 2015, a list of new hires anticipated before the Board's next meeting, and discussed board officer nominations.

Personnel actions — Mr. McGoldrick made a motion to approve:

10 - faculty appointments, 13 - clinical/instructional specialists, 19 - professional/managerial staff appointments, 40 - professional staff re-appointments, 223-managerial staff re-appointments, 26-faculty promotions, 1 - leave of absence without pay

#### Faculty Appointment: Tenure Track (AY16)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>	
Deepak Bal	Mathematical Sciences	Assistant Professor	BS	The Ohio State University
			BS	The Ohio State University
			MS	Carnegie Mellon University
			PhD	Carnegie Mellon University
Thomas Franklin	School of Communications/ Media	Assistant Professor	BFA	SUNY, Purchase College
Adrian Kerrihard	Health/Nutrition Sciences	Assistant Professor	BA	California State University, Monterey Bay
			PhD	University of Georgia
Vanessa Klein	Biology/Molecular Biology	Assistant Professor	BS	Bowling Green State University
			MAT	Kent State University
			MA	Kent State University
			PhD <sup>1</sup>	Kent State University
Sarah Lowe	Psychology	Assistant	AB	Harvard University

		Professor	MA PhD	University of Massachusetts Boston University of Massachusetts Boston
Elspeth Martini	History	Assistant Professor	BLaw BA PhD	University of Melbourne, Australia University of Melbourne, Australia University of Michigan, Ann Arbor
Marylou Naumoff	School of Communication/Media	Assistant Professor	BA MA PhD	University of Cincinnati University of Cincinnati Wayne State University
Bharath Kumar Samanthula	Computer Science	Assistant Professor	BTech PhD	International Institute of Information Technology Missouri University of Science and Technology
Maisa Taha	Anthropology	Assistant Professor	BA MA PhD	Illinois Wesleyan University University of Iowa The University of Arizona
Tina Zottoli	Psychology	Assistant Professor	BE MA PhD	Stevens Institute of Technology John Jay College of Criminal Justice John Jay College of Criminal Justice, CUNY Graduate Center

<sup>1</sup>to be completed; contract contingent upon completion by 08/01/15

Clinical Specialist/Instructional Specialist (AY16)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Jorge Arroyo	Theatre/Dance	Clinical Specialist	07/01/15	BA	Marquette University
				MFA	New York University
Deborah Chatr Aryamontri	Classics/ General Humanities	Instructional Specialist	07/01/15	BA	University of Rome, Italy
				PhD	University of Salerno, Italy
Herman Dolezal	Computer Science	Instructional Specialist	07/01/15	BS	Fordham University
				MS	Stevens Institute of Technology
				MMS	Stevens Institute of Technology
				PhD	Stevens Institute of Technology
Laurence DeGaetano <sup>1</sup>	Accounting/ Law/Taxation	Instructional Specialist	07/01/15	BS	Fordham University
				MBA	New York University
Gai Grannon <sup>2</sup>	School of Communication/ Media	Instructional Specialist	07/01/15	BMus	Wheaton College
				MFA	University of Michigan, Ann Arbor
Peter King <sup>2</sup>	Justice Studies	Instructional Specialist	07/01/15	BA	College of William and Mary
				JD	New York Law School

Steven Markoff <sup>1</sup>	Accounting/ Law/Taxation	Instructional Specialist	07/01/15	BS MBA	Lehigh University University of Rochester
Kathleen Mangano <sup>2</sup>	Counseling/ Educational Leadership	Clinical Specialist	07/01/15	BS MA	Montclair State University Montclair State University
Jennifer Perlis <sup>2</sup>	Linguistics	Instructional Specialist	07/01/15	BS MA	Gallaudet University Teachers College, Columbia University
Tatum Petrich <sup>1</sup>	English	Instructional Specialist	07/01/15	BA MA PhD	Ramapo College Temple University Temple University
Shiladitya Sen <sup>1</sup>	English	Instructional Specialist	07/01/15	BA MA MA PhD	Jadavpur University, India Jadavpur University, India Virginia Polytechnic Institute & State University Temple University
Steven Tolman <sup>2</sup>	Counseling/ Educational Leadership	Clinical Specialist	07/01/15	BS MEd	Central Michigan University Texas Tech University

Petertje van't Slot <sup>2</sup>	Chemistry/ Biochemistry	Instructional Specialist	07/01/15	BSc	Wageningen University, Netherlands
				MSc	Wageningen University, Netherlands

<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>
Rashida Batte-Bowden	Registrar	Assistant Registrar	06/01/15	BA MA Montclair State University Montclair State University
Brian Carolan	The Graduate School	Associate Dean	07/01/15	BA MPhil PhD Rutgers Univ., New Brunswick Columbia University Teachers College, Columbia University
Lollion Chong	College of the Art	Web Content Manager	04/20/15	BA MFA McGill University, Canada Columbia University
Rudy Crespo	Dept. of Commun.	Web Developer	05/18/15	BA Fordham University
Olga Dembicki	SBUS Dean's Office	Student Services/Special Program Assistant	04/13/15	BA Montclair State University
Stephanie Haggerstone	Arts/Cultural Programming	Business Manager	05/18/15	BSc Illinois State University

				MBA	Ashridge Business School, United Kingdom
Michael Hambel	Technical Support Services	Desktop Support Technician	05/11/15	BS	Montclair State University
Chanil Jung <sup>+</sup>	Earth/Envir. Studies	Postdoctoral Research Associate	04/06/15	BS	Hanyang University, Korea
				MS	Hanyang University, Korea
				MS	Carnegie Mellon University
				PhD	University of South Carolina
Scott Kazar <sup>*</sup>	Campus Recreation	Coordinator of Intramural/Club Sports	07/06/15	BS	University of New Haven
				BS	University of New Haven
				MS	Central Connecticut State University
Siobhan McCarthy	Sprague Library	Librarian II	08/03/15	BS	Rutgers University, Douglass College
				MLIS	Rutgers University, Douglass College
Eileen O'Reilly	Intercollegiate Athletics	Head Coach of Field Hockey/Game Operations	07/13/15	BA	Franklin & Marshall College
				MA	Manhattanville College
Elizabeth Pataki	Technology Training/ Integration	ERP Systems Trainer	05/18/15	BS	College of Saint Elizabeth
				MA	Montclair State University



Jennifer Prichard*	Center for Research/ Evaluation on Education/ Human Services	Research Associate	04/27/15	BS  MA  PhD	Carnegie Mellon University University of Maryland, Baltimore County University of Maryland, Baltimore County
Dianne Rivetti	Registrar	Acting University Registrar	06/01/15	BA  MA  MA	Montclair State University Montclair State University Montclair State University
Denise Rodak	Registrar	Assistant Registrar	06/01/15	BA  MA	The College of New Jersey Montclair State University
Chandra Sakajani	Financial Aid	Counselor	06/01/15	BA  MBA	University of California New Jersey Institute of Technology
Michael Schinn	Technical Support Services	Help Desk Functional Specialist	06/08/15	BA  MA	Montclair State University Southern Connecticut State University
Marlon Sears	Intercollegiate Athletics	Head Coach of Men's Basketball/ Game Operations	06/01/15	BS	Newman University
Robert Zawistowski	Access Control/ Systems	Systems Controller	05/04/15	BS	Fairleigh-Dickinson University

\* revenue funded  
+ grant funded

Professional Staff Reappointment (FY16)  
(<sup>+</sup>4 year contract, #5 year contract)

<u>Name</u>	<i>Department</i>	<i>Title</i>
<u>Academic Affairs</u>		
Jennifer Amabile <sup>#</sup>	Center of Pedagogy	Fieldwork Coordinator
Zacrah Battle <sup>#</sup>	College of the Arts	College Administrator
Shannon Bellum <sup>#</sup>	Family/Child Studies	Department Administrator
Catherine Bruno <sup>+</sup>	Research/Sponsored Programs	Post Award Officer
Lynn-Marie Davis <sup>+</sup>	Graduate School	Graduate Adm./Recruit. Coord.
Rosemary Destephan <sup>#</sup>	Commun. Sciences/Disorders	Clinical Supervisor
Kathleen Dipaola <sup>#</sup>	Children's Center/CDDC Program	Senior Teacher
Carla Engstrom <sup>+</sup>	Center of Pedagogy	Program Advisor
Eileen Fasanella <sup>+</sup>	Commun. Sciences/Disorders	Clinical Coordinator
Lucille Gesualdi <sup>+</sup>	Counseling/Educational Leadership	Department Administrator
Michael Heller <sup>#</sup>	College of Human./Social Sciences	Director/Language Learn./Tech.
Robert Hermida <sup>#</sup>	Arts/Cultural Programming	Director of Audience Services
Barbara Hyzer <sup>+</sup>	Health/Nutrition Sciences	Lab Coordinator
Susan Jager <sup>#</sup>	Children's Center/CDDC Program	Assist. Dir./Dworkin Early Child.
Rosemary Lipala <sup>#</sup>	Biology/Molecular Biology	Laboratory Specialist
Adam Mayer <sup>#</sup>	Center/Career Serv./Coop. Education	Director, Career Counseling
Eric Moskovitz <sup>#</sup>	School of Business	Director/Undergraduate Programs
Deborah Reynoso <sup>+</sup>	Graduate School	Academic Services Coordinator
Gloria Rodriguez <sup>+</sup>	Center for Child Advocacy	Program Assistant (grant funded)
Nancy Rosario Layne <sup>+</sup>	Early Child./Elem./Lit. Education	P-3 MAR Assistant Coordinator
Ann Schurmann <sup>+</sup>	Health/Nutrition Sciences	Department Administrator
Michael Stoppay <sup>+</sup>	CSAM/CORE	Technical Support Specialist
Carrie Urbanic <sup>+</sup>	Arts/Cultural Programming	Community Engagement Director
Patricia Anne Watson <sup>+</sup>	Early Child./Elem./Lit. Education	Department Administrator
Janet Wilson <sup>+</sup>	School of Communication and Media	Administrative Assistant
Erika Wynzel <sup>#</sup>	Registrar	Assistant Registrar-Records
<b>Information Technology</b>		
Luzseneida Flores <sup>+</sup>	Info. Tech./Institutional Research	Web Services Devel./Support Serv.
Jinxia He	Info. Tech./Institutional Research	Instructional Designer
<u>Student Development and Campus Life</u>		
Amanda Carcione <sup>+</sup>	Center/Advising/Student Transitions	Academic Advisor
John Davis <sup>#</sup>	Intercollegiate Athletics	Head Athletic Trainer
Cynthia Dormann <sup>#</sup>	Intercollegiate Athletics	Assistant Athletic Trainer
Joseph Mulvaney <sup>#</sup>	Intercollegiate Athletics	Facility Manager/Campus Coord.
Mary Murphy <sup>#</sup>	Undergraduate Admissions	Manager of Pre-Enrollment Services

James Robinson <sup>+</sup>	Student Development/Campus Life	Manager of Dining Services
Temeshia Rufus <sup>+</sup>	Center/Advising/Student Transitions	Academic Advisor
Fred Stolarski III	Undergraduate Admissions	Visit Experience Coordinator
Jennifer Vogel Davis <sup>#</sup>	Counseling/Psychological Services	Staff Psychologist
Susan Walker <sup>#</sup>	Counseling/Psychological Services	Staff Psychologist

## University Advancement

Deborah Corasio <sup>#</sup>	Office of Alumni Relations	Assistant Director/Alumni Relations
Matthew Pierce <sup>+</sup>	University Communications	Web Designer

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Title</i>
<b>Academic Affairs</b>			
Lina Acosta <sup>+</sup>	MPH	C.R.E.E.H.S.	Research Associate, C.R.E.E.H.S
Amy Aiello	MA	Graduate School	Exec. Dir./Grad. School/Grad. Oper.
Joseph Amditis*	BA	Communication and Media	Coordinator, Center for Cooperative Media
Hila Berger	MPH	Academic Affairs	Research Compliance Officer
Paulette Blowe	MA	Gifted and Talented Prog.	Director, Gifted and Talented
Frederick Bonato	PhD	Academic Affairs	Associate Provost for Academic Affairs
Dennis Bone	MBA	School of Business	Dir, Feliciano Center for Entrepreneurship
Merrill Brown	BA	Communication and Media	Director, School/Commun./ Media
Erin Bunger <sup>+</sup>	MPH	C.R.E.E.H.S.	Senior Research Associate, C.R.E.E.H.S
Robert Cart	DMA	School of Music	Director of the John J. Cali School of Music
Adrienne Carter*	MA	Center for Child Advocacy	Assistant Program Manager
Corinne Catalano <sup>+</sup>	EdD	Center for Autism	Assistant Director for Consultation Services
Gerard Costa <sup>+</sup>	PhD	Center for Autism	Dir., Ctr./Autism/Early Child. Mental Health
Joanne Cote-Bonanno	PhD	Academic Affairs	Assoc. Provost/ Acad. Programs/Assessment
Alan Cottrell	PhD	CHSS	Associate Dean, CHSSS
Marina Cunningham	PhD	Global Education Center	Executive Director of International Affairs
Linda Davidson	MFA	College of the Arts	Asst. Dean, College of the Arts/Student Serv.
Adam Dibella*	MS	Center for Autism	Project Developer
Jill Dombrowski	BA	Arts/Cultural Programming	Exec. Producer, Arts/Cultural Programming
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 Education Renewal
Tara Evenson	MS	Samuels Children's Center	Director/Principal/Samuels Children's Center
Joan Ficke	EdD	Graduate School	Dean of the Graduate School
Randall FitzGerald	PhD	NJ School of Conservation	Assoc. Dir./NJ School/Conserv.-10 Month
Ann Frechette	BA	CSAM	Director of External Relations for CSAM
Debra Galant*	MA	Communication and Media	Associate Director, New Media Initiatives
Jacalyn Giacalone Willis	PhD	CSAM/PRISM	Dir. of Prof. Resources in Science and Math.
Willard Gingerich	PhD	Academic Affairs	Provost/Vice President for Academic Affairs

James Graves	BA	Arts/Cultural Programming	Production and Facility Manager
Daniel Gurskis	MFA	College of the Arts	Dean, College of the Arts
Kimberly Hollister	PhD	School of Business	Vice Dean
Karen Hood-Kasim*	MA	Center for Autism	Project Coordinator
Judith Lin Hunt	DLS	Library Administration	Dean, Library Services
Emily Isaacs	PhD	CHSS	Associate Dean, CHSS
Jinan Jaber	PhD	CSAM	Associate Dean for Administrative Affairs
Eden Kyse	PhD	C.R.E.E.H.S.	Director, C.R.E.E.H.S
Christine Lemesianou	PhD	Communication and Media	Assoc. Dir., School of Communication/Media
Donna Lorenzo	MS	Health Careers	Director of Health Careers Program
Michael Luft	MEd	Samuels Children's Center	Assoc. Dir./Ben Samuels Children's Center
Mary Mallery	PhD	Library Administration	Assoc. Dean, Library Serv./Tech. Services
Tanya Maloney*	MAT	Academic Affairs	Dir., Woodrow Wilson NJ Teach. Fellow. Pr.
Anthony Mazzocchi	MM	School of Music	Assoc. Director, John J. Cali School of Music
Eileen McKeating*	PhD	Center for Autism	Research Associate
Bryan Moschel	MA	Graduate School	Associate Director, the Graduate School
Kaitlin Mulcahy <sup>+</sup>	MS	Center for Autism	Assoc. Dir./Center/Autism/Early Childhood
Bryan Murdock	MPA	Academic Affairs	Dir., Service Learning/Community Engage.
Megan Nacy	MA	CEHS	Director, ADP Center
Kim O'Halloran	PhD	CEHS	Associate Dean, CEHS
Robert Prezant	PhD	CSAM	Dean, College of Science and Mathematics
Mary Ann Re	PhD	CHSS	Dir. of the Coccia Institute (p/t)
Dianne Rivetti	MA	Registrar	Acting University Registrar
Jennifer Robinson	EdD	Center of Pedagogy	Director of the Center of Pedagogy
M. Teresa Rodriguez	MA	Art Galleries	Director of the Art Galleries
Elizabeth Rosini	MBA	School of Business	Assistant Dean, School of Business
Jason Rubin	BA	CEHS	Budget Manager
Ted Russo	MPA	Research/Spons. Programs	Director of Research/Sponsored Programs
Tammy Samuels	MA	CEHS	Assistant Dean, CEHS
Marina Savransky	MA	Research/Spons. Programs	Asst. Dir., Research and Sponsored Programs
Lynn Schneemeyer	PhD	CSAM	Associate Dean for Academic Affairs, CSAM
Ronald Sharps	PhD	College of the Arts	Associate Dean, College of the Arts
Marie Sparks	BA	College of the Arts	Director of Administration, C.A.R.T.
Lorri Sullivan*	PhD	Center for Autism	Curriculum Coordinator
Nicola Sullivan	MBA	Academic Affairs	Director of Administration
Rebecca Swann-Jackson <sup>+</sup>	MEd	CEHS	Senior Research Associate, C.R.E.E.H.S
Susan Taylor*	MA	Center of Pedagogy	Dir./Newark-Montclair Urban Teaching Prog.
William Thomas	PhD	NJ School of Conservation	Director of the N.J. School Of Conservation
Nicholas Tzanis	BA	Broadcast/Digital Media	Dir., of Broadcast and Digital Media Facilities
Sharon Waters*	MA	School of Business	Program Manager, Feliciano Center
Jedediah Wheeler	BA	Arts/Cultural Programming	Exec. Dir. for Arts and Cultural Programming

### ***Budget/Resources Planning***

Patricia D'Angelo	MBA	Budget	Sr. Researcher, Budget/Planning (p/t)
Deborah Fernbacher	BS	Budget	Sr. Researcher, Budget/Planning (p/t)
David Josephson	MA	Budget	Executive Director of Budget and Planning
Carole Schaffer	BA	Budget	Associate Director of Budget and Planning
Kathleen Spichiger	MBA	Budget	Sr. Researcher, Budget/Planning (p/t)

### ***Finance and Treasury***

Carolene Amarante	BS	Controller	Mgr., Financial Systems Control/Reporting
Katharine Brophy	MS	Controller	Associate Vice President for Finance
Marion Caggiano	MS	Student Accounts	Director of Student Accounts
Nancy Carver	BA	Treasury and Finance	Dir. Procurement Serv. Finance Div. Admin.
Donald Cipullo++	BBA	Treasury and Finance	Vice President for Finance and Treasurer
William Ferrone	BS	Treasury and Finance	Director of Internal Audit
Michael Galvin	BA	Controller	Controller
Anthony Giampietro	-	Treasury and Finance	Asst. Constr. Official/Elect. Subcode Official
Dinora Gonzalez	BA	Student Accounts	Student Accounts Administrator
Bassam Hanna	MS	Treasury and Finance	Associate Director of Finance Systems
Werner Heinemann	MA	Treasury and Finance	Plumbing Subcode Official (p/t)
Halyna Hotsko	MS	Procurement Services	Contract Manager
Cheri Jefferson	MA	Accounting Services	Director of Accounting Services
Russell Juzdan	BS	Treasury and Finance	Real Estate Assistant (p/t)
Merita Larti	BS	Accounting Services	Cash Management Analyst
Henry Maldonado	-	Treasury and Finance	Elevator Code Official HHS (p/t)
John Medina	BA	Treasury and Finance	Fire Subcode Official HHS (p/t)
Christine Palma	MPA	Procurement Services	Associate Director of Procurement Services
Angelo Parente	MBA	Treasury and Finance	Assistant Treasurer
Daphne Reynoso	BS	Student Accounts	Manager of Student Accounts
Daniel Roche	MA	Treasury and Finance	Dir., Construction Procurement/Accounting
Thomas Simpson	-	Treasury and Finance	Building Subcode Official HHS
Dianne Teixeira	BA	Accounting Services	Dir., Grant Management/Financial Analysis
Neal Vastola	-	Treasury and Finance	Construction Code Official
Manmohan Wadhawan	BS	Accounting Services	Associate Director of Accounting Services
Sheri Walters	BS	Treasury and Finance	Exec. Asst./AVP/Finance/Controller

### ***Human Resources***

Catherine Bongo	MBA	HR Operations	Assistant Vice President, HR Operations
Keesha Chavis	MA	Talent Management	Assistant Vice President, Talent Mgmt.
Jerry Cutler	JD	Human Resources	Vice President for Human Resources
Pat Kelly	BA	Payroll	Dir., Employee Serv./Benefits/Payroll
Lorin Mask	MA	Training/Org. Develop.	Director, Learning and Development
Charles Matteis	MBA	Training/Org. Develop.	Dir., Org. Development/Training
Barbara Milton	MHS	Affirmative Action	Dir., EO/AA/Diversity
Gilbert Rivera	MPA	Employee Relations	Associate Vice President
Marc Semler	MS	Human Resources	H.R. System Administrator
Monica Tejeda	BA	Talent Management	Director of Talent Acquisition

### ***Information***

### ***Technology/***

### ***Institution Research***

Brian Beckett	BS	Sys. Sec./ Net./Telecomm	Director, Identity/Information Security
James Byrne	BS	Sys. Sec./ Net./Telecomm	Director, Systems/Infrastructure Operations
Hong Gao	PhD	Institutional Research	Associate Director of Institutional Research
Jeff Giacobbe	BA	Sys. Sec./ Net./Telecomm	Assoc. VP for Enterprise Technology Services
Minto Gill	BS	Sys. Sec./ Net./Telecomm	Director, Networking/Telecommunications
Steven Johnson	PhD	Institutional Research	Director of Institutional Research

Summer Jones	BS	Academic Technology	Director of Technical Support Services
Karen Kemp	MA	Academic Technology	IT Support Services Manager
Arathi Natarajan	MS	Management Info. Systems	Director of Enterprise Data Services
Masela Obade	PhD	Institutional Research	Asst. Dir./Inst. Effective./Research Analysis
Yanling Sun	PhD	Academic Technology	Dir./Technology Training and Integration

### ***Office of the President***

Karen Aiello <sup>1</sup>	AA	Office of the President	Administrative Assistant
Maria Anderson	JD	University Counsel	Associate University Counsel
Samir Bakane	MBA	Office of the President	Executive Director for Enterprise Systems
Keith Barrack	JD	Office of the President	Chief of Staff
Mark Fleming	JD	University Counsel	University Counsel
Shivaun Gaines	AA	Government Relations	Director of Government Relations
Shareakah Hopson <sup>1</sup>	-	Office of the President	Administrative Assistant
Robert Luczak	MBA	Office of the President	Assoc. Dir./Enterprise Sys./Implementation

### ***Student Development and Campus Life***

James Anderson	MS	Financial Aid	Director of Financial Aid
Louis Anderson	MA	SDCL	Director of Administration
Donna Barry	MS	Health Center	Dir. Univ. Health Ctr./Assoc. Dir./UHCS
Michele Campagna	EdD	Ctr./Adv./Student Trans.	Executive Director
Lucy Candal-Fernandez	MA	Financial Aid	Associate Director of Student Financial Aid
Paul Cell	-	University Police	Chief of University Police
Robert Chesney	MA	Intercollegiate Athletics	Assoc. Dir., Athl./Fundraising/Special Events
Margaree Coleman-Carter	MA	Student Center	Associate Dean of Student Life
Jerry Collins <sup>**</sup>	MS	Dean of Students	Director of Student Conduct
James Davison	MA	Enroll./Stud./Acad. Serv.	Dir., Enrollment Mgmt. Data and Technology
Fatima deCarvalho	MS	Ctr./Student Involvement	Asst. Dean/Stud. Life/Dir., Ctr. Stud. Involv.
John Delate <sup>**</sup>	MS	Office of Residential Life	Executive Director of Residence Life
Bertha Diggs <sup>*</sup>	MA	EOF Prog.Ctr./Acad. Dev.	Associate Director
Christopher Drost <sup>+</sup>	PhD	Counseling/Psych. Services	Associate Director
Romayne Eaker <sup>**</sup>	BA	Campus Rec./Intra. Sports	Director of Campus Recreation
Stacy Flowers <sup>+</sup>	MA	Office of Residential Life	Assistant Director of Residence Life
Jaclyn Friedman-Lombardo	PhD	Counseling/Psych. Services	Director, CAPS/Associate Director of UHCS
Matthew Gallup <sup>+</sup>	BA	Health/Counsel. Services	Emerg. Prepare.Coord./Emergency Planner
Shannon Gary	EdD	Dean of Students	Associate Dean of Students
Holly Gera	MS	Intercollegiate Athletics	Director of Intercollegiate Athletics
Theresa Giardino	BA	Office of Residential Life	Assistant Director of Facilities and Services
Susan Graziano	MSN	Health Center	Assistant Director of the Health Center
Jeffrey Indiveri-Gant	MA	Undergraduate Admissions	Director of Undergraduate Admissions
Daniel Jean	PhD	EOF Prog.Ctr./Acad. Dev.	Exec. Dir. EOF and Academic Development
Kaitlin Kurdyla	BA	SDCL	Associate Director of the Conference Center
Jacqueline Lawrence <sup>+</sup>	BS	University Police	Managing Dir./Emergency Medical Services
Amy Meckeler	MA	Undergraduate Admissions	Assoc. Dir. Undergrad. Adm./Mark./Outreach
Tara Mellor <sup>**</sup>	MED	Office of Residential Life	Assistant Director of Residence Life

Cindy Meneghin	BA	SDCL	Director of Student Communications
Virginia Mohr**	BS	Campus Rec./Intra. Sports	Assoc. Dir. Facilities/Budget for Campus Rec.
Tara Morlando-Zurlo	MA	Acad. Success/Ret. Prog.	Director, Acad./ Success/Retention Programs
Deepak Munjal	BS	Financial Aid	Assoc. Dir. for Financial Aid Operations
Christina Pellegrino	EdD	Undergraduate Admissions	Assistant Director, Early College Programs
Karen Pennington	PhD	SDCL	Vice President SDCL
Andrew Pignataro	BS	SDCL	Director of Auxiliary Services
Kathleen Ragan	MA	SDCL	Assoc. VP for SDCL
Kevin Schafer	MA	Office of Residential Life	Assistant Director of Housing Services
Linda Smith	MS	Disability Resource Center	Director of Disability Resource Center
Allyson Straker-Banks	PhD	Student Academic Services	Assoc. VP for Student Academic Services
Hamal Strayhorn**	MDiv	Office of Residential Life	Assistant Director of Residence Life
Jeanine Stroh**	MA	Office of Residential Life	Associate Director of Housing
Hayato Suzuki	BA	Financial Aid	Assistant Director of Financial Aid
Marie Tizon <sup>+</sup>	BA	Disability Resource Center	Assist. Dir. of Disability Resource Center
Steven Tolman**	MEd	Center/Student Involve.	Associate Director of Student Involvement
Duane Williams	MPA	Ctr./Adv./Student Trans.	Assoc. Dir. of Freshman/Sophomore Prog.

### ***University Advancement***

Julie Adams	BA	Community Relations	Exec Dir of Comm. Rel./Spec. Asst. to VP
Helene Barsamian	PhD	Development	Director of Develop for SCOM
Carol Blazejowski	BA	University Advancement	Associate VP for Commun./Marketing
Suzanne Bronski	MBA	University Commun.	Director of Media Relations
Jeffrey Campo***	BS	University Advancement	Associate VP/Foundation Admin./Finance
Susan Davies	MS	University Advancement	Associate Vice President for Development
David Graham	BM	Development	Director of Development for College of the Arts
Laura Griffin	BA	University Commun.	Publications Editor
Jeanette Hanlein	BS	Advancement Services	Executive Director of Advancement Services
Mark Heimerdinger	MA	Development	Grant Writer
Rebekah Herbison	MBA	University Commun.	Assistant Director of Marketing
Lisa Hoyt	BA	Development	Assist. VP for Major Gifts and Corp. Fundraising
Jubin Kwon	MA	University Commun.	Director of Marketing and Analysis
Jeanne Marano	MA	Office of Alumni Relations	Assist. VP/Annual Giving/Alumni Relations
Debra Morella	BA	University Commun.	Production Manager
Anne Murray	MA	Development	Director of Development for SBUS
Kyle Nachreiner	BA	Development	Assistant Dir. for Leadership Annual Giving
Randi Rosh	BFA	University Commun.	Creative Director
Ely Santoni Tuero	MS	Development	Director of Development for CHSS
John Shannon	JD	University Advancement	Vice President for University Advancement
Anne Sherber	BA	Development	Director of Development Communications
Kathleen Walsh	BS	Development	Director of Development for CEHS

### ***University Facilities***

Jacqueline Alvarez	-	Housekeeping Serv.	Assistant Director, Building Services
Gregory Bressler++	BS	V.P. University Facilities	Vice President for University Facilities
Ben Ceca	-	Fleet Services	Assistant Director, Fleet Services
Kwok Cheung	MS	Access Control	Systems Control Technician

Shawn Connolly	MS	Associate Vice Pres.	Associate Vice President
Frank Cunha	BA	Design and Construction	Senior Project Manager
Christopher Danish	BA	Design and Construction	Senior Project Manager
Amy Ferdinand	MA	Environ./Safety/Sustain.	Director of Environmental Health and Safety
Robert Ferrara	-	Fire Safety	Director of Fire Safety
William Fitzpatrick	BA	Shuttle Bus Services	Exec. Dir., Facilities Logistic Support
Leonard Jones	MPA	Housekeeping Services	Executive Director of Facilities Services
Jonathan Lee	BA	Access Control	Director of Access Controls and Systems
Sharon Mahoney	MSE	Design and Construction	Construction Project Manager
Giuseppe Marzullo	-	A.V.P. Univ. Facilities	Director of Facilities Maintenance
Anthony Mennuti	BFA	Campus Planning	Comp.-Aided Fac. Mgm./Mapping Serv. Mgr.
Victor Misarti	MBA	Design and Construction	Senior Project Manager
Erin Murray	BA	Campus Planning	Interior Designer
Benedicto Omuya	BS	Parking Services	Director of Parking Services
Henry Ornovitz	BS	Design and Construction	Senior Project Manager
Ana Pinto	MS	Energy Management	Director Energy Management
Stephen Ruggiero	-	Grounds/Lands. Services	Director of Grounds Services
Preya Sanasie	-	Housekeeping Services	Assistant Director, Building Services
Adam Witkowski	MS	Design and Construction	Project Manager
Michael Zanko	BS	Campus Planning	Acting Assoc. VP, Design/Construction

Faculty promotion (effective AY16)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
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**College of Education and Human Services**

Sumi Hagiwara	PhD	ECELE	Associate
Priya Lalvani	PhD	ECELE	Associate
Gabrielle Picower	PhD	ECELE	Associate
Nicole Barnes	PhD	Educational Foundations	Associate
Brian Carolan	PhD	Educational Foundations	Professor
Helenrose Fives	PhD	Educational Foundations	Professor
Jamaal Matthews	PhD	Educational Foundations	Associate
Lyndal Khaw	PhD	Family/Child Studies	Associate
Chih-Yuan Lee	PhD	Family/Child Studies	Associate
Amanda Birnbaum	PhD	Health/Nutrition Sciences	Professor
Charles Feldman	PhD	Health/Nutrition Sciences	Professor
Vanessa Domine	PhD	Secondary/Special Education	Professor
Douglas Larkin	PhD	Secondary/Special Education	Associate

**College of Humanities and Social Sciences**

Julia Landweber	PhD	History	Associate
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Reginia Judge	JD	Justice Studies	Associate
Mark Clatterbuck	PhD	Philosophy/Religion	Associate

### **College of Science and Mathematics**

Jennifer Krumins	PhD	Biology/Molecular Biology	Associate
Gregory Pope	PhD	Earth/Environmental Studies	Professor
Eric Forgoston	PhD	Mathematical Sciences	Associate

### Faculty promotion (effective AY16)

### **College of the Arts**

Christopher McKinley	PhD	School of Communication/Media	Associate
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### **School of Business**

Joseph Lipari	MBA	Accounting, Law/Taxation	Associate
Ramesh Narasimhan	PhD	Accounting, Law/Taxation	Professor
Vidya Atal	PhD	Economics/Finance	Associate
Luis San Vicente Portes	PhD	Economics/Finance	Professor
Archana Kumar	PhD	Marketing	Associate
Yam Limbu	PhD	Marketing	Associate

### Leave of absence without pay

<i>Name</i>	<i>Department(s)</i>	<i>Period of Leave</i>
John V. Thiruvathukal	Earth and Environmental Studies	9/1/2015-6/30/2016

The motion was seconded and approved unanimously.

No. 3014

### HIPAA Security Policy

Mr. McGoldrick moved that the Board of Trustees adopt the attached HIPAA Security Policy. The motion was seconded and approved unanimously.

No. 3015

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Academic Affairs and Facilities Committee reviewed the minutes from its April 2, 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.

School of Nursing

Mr. Maguire moved that the Montclair State University Board of Trustees approve the creation of a School of Nursing and the related degree programs. The motion was seconded and approved unanimously.

No. 3016

NJDOE Grant Award

Mr. Maguire moved that the Montclair State University Board of Trustees hereby grant permission to apply for and accept an award from the New Jersey Department of Education discretionary grant program entitled "Math and Science Partnership" in the amount of \$365,000. The motion was seconded and approved unanimously.

No. 3017

Audit, Finance and Investment Committee – Ms. Cali reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting of April 2, 2015, reviewed the quarterly budget report, received a report on the University's bond rating, and heard a report from the University's internal auditor.

Contract award authorization

Ms. Cali moved that the Board of Trustees authorize awarding of the following contracts:

- Software/hardware maintenance and service (Blackboard, Inc.) - \$341,000
- Library materials and subscriptions (Various) - \$1,624,000
- Arts and cultural programing (Various) - \$776,339
- Architectural services (Environetics) - \$209,291
- Architectural services (Clarke Caton Hintz) - \$329,858
- Site improvements (NJ DOT) - \$1,230,000
- Fire alarm inspection and maintenance services (Automatic Suppression and Alarm Systems, Inc.) - \$780,000
- Parking permits (NJ Transit/Standard Parking) - \$420,000
- Utilities (Various) - \$9,444,619
- Software support (Cognizant) - \$441,144
- Software support (Instructure, Inc.) - \$105,500
- Legal services (Gibbons, Inc.) - \$50,000
- Food supplies and services (Various) - \$75,000
- Software license (JSA Technologies) - \$41,000
- Student insurance (HTH Worldwide) - \$226,104
- Student health insurance (United Health Care) - \$6,000,000
- Student health insurance (Borden Perlman) - \$300,000

- Insurance (Various) - \$749,754
- Software license and related services (Rave Wireless, Inc.) - \$50,000
- Internet connectivity (NJEDGE.Net) - \$625,000
- Postage (U.S. Postal Service) - \$600,000
- Medical equipment and supplies (Bell Medical Supply) - \$60,000
- Vaccines (Merck) - \$35,000
- Medical services (Pharmadex) - \$40,000
- Vaccines (Glaxo Smith Kline) - \$35,000
- Vaccines (Sanofi Pasteur) - \$50,000

Mr. LaRossa recused himself from the utilities contract award to PSE&G. The motion was seconded and approved unanimously with the noted recusal.

No. 3018

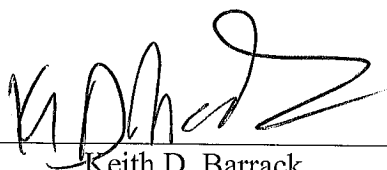
Reports:

Student Trustee Anthony Fasano stated that his tenure on the Board of Trustees during the previous academic year provided him an opportunity to learn and grow, and that he worked to provide more opportunities to the students. He reported that student organizations thrived, the athletic teams had successful seasons, community service efforts grew, and the attractiveness of the campus was improved, all of which created a welcoming and inclusive campus that promoted a growing sense on campus that the MSU community was more akin to a family. Mr. Fasano also thanked the Board of Trustees for their commitment to the physical, academic, emotional and extra-curricular welfare of the students. Lastly, Mr. Fasano welcomed Mr. Clement to the Board of Trustees.

Motion to enter closed session: Mr. LaRossa 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 1:55 p.m.

  
Keith D. Barrack