

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

October 31, 2013

Present: Ms. Rose Cali, Dr. Susan Cole, Mr. Michael Carter, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. Preston Pinkett, Mr. Robert Van Dyk, Mr. Kyle Bunting, and Professor Jack Baldwin-LeClair

Absent: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. Douglas Kennedy, Mr. William Mullen, Ms. Christine Padilla, Mr. Thomas Presby, and Mr. Reginald Bledsoe

Present by invitation: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. Gilbert Rivera, Mr. David Josephson, Dr. Karen Pennington, Mr. John Shannon, Ms. Valerie Van Baaren, Mr. Keith Barrack, Ms. Maria Anderson

Mr. Larossa called the meeting to order in the University Hall Conference Center, 7th Floor, at 4:30 p.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement about the manner of 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."

Roll call — As reported above.

Minutes — Trustees approved the minutes from September 12, 2013 as distributed.

Union report

Mr. LaRossa recognized Prof. Richard Wolfson of AFT Local 1904, who congratulated 2 professors on achieving emeritus status. Professor Wolfson noted that a number of long-term faculty members have retired from the University and suggested that their institutional knowledge and wisdom be preserved. Professor Wolfson asked how many general use classrooms will be constructed in the upcoming capital program, what is the total cost of the OneMontclair program, and stated that the union seeks input into the Vice-President of Human Resources search process.

Audit, Finance and Investment Committee – Dr. Cuss

Dr. Cuss reported that the Committee reviewed its minutes from the meeting of September 12, 2013, heard a review of the University's OneMontclair project, Financial Performance, and the quarterly budget report.

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

- Construction services for the renovation of Room 4054 in University Hall into nutrition and athletic laboratories (Frankoski Construction) - \$932,250
- Training costs for the implementation of PeopleSoft Financial Management System (Oracle University) - \$93,240
- Consultant services for implementation and integration, managed services, and hosting partner services for PeopleSoft Financial Management System software (Cognizant) - \$7,850,000
- Universidad de Nebrija summer program (Universidad de Nebrija) - \$68,000
- Construction services for John J. Cali School of Music (Brockwell & Carrington Contractors, Inc.) - \$583,014

The Motion was seconded and the awards were approved unanimously.

No. 2954

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee reviewed its minutes from the meeting of September 12, 2013 and a list of new hires anticipated before the Board's next meeting.

Personnel actions—Mr. McGoldrick made a motion to approve: 22 professional/managerial staff appointments, 2 professor emeriti, and 2 leaves of absence without pay. The motion was seconded and passed unanimously.

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Susan Davies	Development	Associate Vice President	12/04/13	BA MS	Bryn Mawr College Pace University
Amy Fairclough	University Advancement	Executive Assistant/VP for University Advancement	11/18/13	BA	University of Delaware
Julie Kossoy	CEHS – Dean's Office	Budget Manager	10/14/13	BS	Virginia Tech
Elise Lahiere	Mathematical Sciences	Course Coordinator (p/t)	11/04/13	BS MS	Montclair State University Montclair State University
Larissa Lamont	Undergraduate Admissions	Pre-Enrollment Specialist	11/04/13	BFA	Montclair State University
Anne Marie Lopez	Undergraduate Admissions	Pre-Enrollment Specialist	11/04/13		

Omar Mahmoud*	Residential Education/ Services	Community Director	09/30/13	BS MBA	Saint Peter's University Saint Peter's University
Diana Martinez	Alumni Relations	Assistant Director	10/21/13	BA MA	Rutgers University, Newark New York University
Kathleen Mulrooney ¹	Center for Autism/Early Childhood Mental Health	Project Coordinator	09/09/13	BA MA	Manhattan College Fairleigh Dickinson University
Christina Pellegrino*	Academically Gifted/ Talented	Assistant Director	09/09/13	BA MA EdD	Rutgers Univ., New Brunswick Fairleigh Dickinson University Seton Hall University
William Petrick*	Residential Education/ Services	Community Director	09/30/13	BS MA	Seton Hall University Seton Hall University
Stephen Ruggiero	Facilities Services	Director/Grounds Services	11/04/13		
Jessica Spera*	Residential Education/ Services	Community Director	11/04/13	BA MA	Montclair State University Montclair State University
Tyler Stakiwicz	Undergraduate Admissions	Pre-Enrollment/ Transfer Specialist	11/04/13	BA JD	Montclair State University Rutgers University, Newark
Cindy Tarallo	Office of Benefits/Payroll Services	Assistant Director	10/21/13	BA MS	Gannon University New School University
Aaron Tucker	Undergraduate Admissions	Admissions Counselor	11/04/13	BA MCJ	Caldwell College Boston University
Genicka Voltaire*	Residential Education/ Services	Community Director	11/04/13	BA MA	Cabrini College Shepherd University
Stacy Wahlstrom	The Graduate School	Graduate Student Services Coordinator	10/07/13	BA MA	Marist College Montclair State University
Robin Walker	Information Technology Administration	Executive Adm. Assistant	10/07/13	BA	Syracuse University

Michelle Warren	Undergraduate Admissions	Admissions Recruiter	11/04/13	BS	College of Saint Elizabeth
Andrew Wiese	CSAM – Dean’s Office	Web Manager	10/07/13	BS	Montclair State University
Lisa Williams	Undergraduate Admissions	Pre-Enrollment Specialist	11/04/13	BA	Montclair State University

*revenue funded
¹grant funded

No. 2955

Professors Emeriti - Professor Baldwin-LeClair presented an emeritus resolution to Professor Irene Douma.

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee reviewed it minutes from the meeting of September 12, 2013 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.

Matters presented by the President — Dr. Cole

Dr. Cole reported that construction of the new School of Business and the Center for Environmental and Life Sciences was proceeding on schedule, and the work was proceeding in a very orderly manner which had minimized any disruption to campus activities. She also called attention to recent news articles indicating that some colleges were having difficulties filling their residence halls, but noted that, at MSU, our facilities were filled to capacity. The President reported on the success of Homecoming activities, including a sold-out parents’ breakfast. She noted that the University had very successfully mounted the second and last gubernatorial debate between Governor Chris Christie and Senator Barbara Buono. The debate was broadcast live by NJTV and several radio stations. The President made note of a special program provided by the University to assist students who have aged out of the foster care system. The President also noted the very large and strong applicant pool the University had received for the first round of the Woodrow Wilson Teaching Fellowship program.

Student Representative Report – Mr. Bunting

Mr. Bunting reported that large incoming class has contributed to a vibrant community with increased school pride. Resident students are staying on campus on the weekends, which is having a positive impact on academics as evidenced by increased demand for library hours. Homecoming was a tremendous success. The women’s field hockey and soccer teams have had great seasons. The Student Government Association engaged in a voter registration drive at Homecoming and students were active participants in the October 16, 2013 special election for United States Senate.

Matters Presented by the Chair

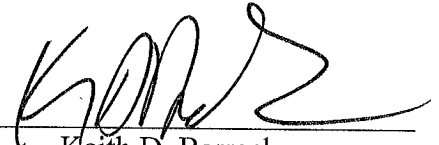
Mr. LaRossa reported that the Board received correspondence from Trionaid Associates, Inc. and in closed session that occurred prior to the Public Session earlier today, the Trustees received an update on legal and personnel matters, and discussed potential honorary degree recommendations.

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

Be it hereby moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees entered into Closed Session on September 12, 2013 to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) review of University ethics requirements; 2) acquisition of property in Essex County, New Jersey; 3) negotiations regarding contracts related to the University branding campaign; and 4) review of a report concerning pending litigation and personnel matters.

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) litigation; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 5:00 p.m.



Keith D. Barrack