

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

October 30, 2014

Present: Ms. Susan Blount, Ms. Rose Cali, Dr. Susan Cole, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Ms. Christine Padilla, Mr. Preston Pinkett, and Mr. Anthony Fasano

Absent: Mr. Michael Carter, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. William Mullen, Mr. Robert Van Dyk, and Mr. Reginald Bledsoe

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

Mr. LaRossa called the meeting to order in University Hall, Room 1070 at 6:10 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 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 11, 2014 as distributed.

Matters presented by the Chair — Mr. LaRossa

The Board received correspondence from the University of Denver and in closed session, trustees received an update on legal matters, and discussed employment matters.

Chair LaRossa made the following appointments to the Board's standing committees for fiscal year 2015:

The Academic Affairs and Facilities Committee: Mr. Hersh as chair, Mr. Maguire as vice chair, Ms. Cali, Mr. Mullen, Mr. Van Dyk, and a non-voting student trustee. Chair LaRossa and Dr. Cole shall serve as ex-officio members of this committee. The faculty representative, Prof. Brown, will also sit on this committee.

The Audit, Finance and Investment Committee: Dr. Cuss as chair, Ms. Blount as vice chair, Mr. Carter, Mr. Kennedy, Mr. Pinkett, and Mr. Fasano as the voting student trustee. Chair LaRossa and Dr. Cole shall serve as ex-officio members of this committee.

The Personnel, Compensation, Nomination and Governance Committee: Mr. McGoldrick as chair, Mr. Hiltzik as vice chair, Dr. Cuss, and Ms. Padilla. Chair LaRossa and Dr. Cole shall serve as ex-officio members of this committee.

Board of Trustees representative on the University's Foundation Board: Ms. Cali

Board of Trustees representative on the New Jersey Association of Colleges and University Board: Ms. Cali

The Executive Committee: Mr. LaRossa, Mr. Hiltzik, Ms. Blount, Mr. Kennedy, Mr. Hersh, Dr. Cuss, Mr. McGoldrick, and Dr. Cole.

Matters presented by the President — Dr. Cole

Dr. Cole reported that the University athletic programs were performing well and our geography students won the final round in the Association of American Geography in the Middle States Division. Homecoming was extremely successful, with thousands of alumni and parents in attendance. The Women's Entrepreneurship Week conference, which included a key note address given by Lieutenant Governor Guadagno, was attended by hundreds of students and many women CEOs. The Kasser Theater 10th Anniversary Gala included wonderful performances and the University is grateful for the continued generosity of the Mochary and Kasser families. Finally, Dr. Cole announced that the University enrolled 20,022 students for the Fall 2014 semester.

Union Report

Professor Richard Wolfson congratulated the 8 emeriti faculty, but mourned the loss of institutional memory. Professor Wolfson invited the Trustees to attend a class and interact with the Faculty. Professor Wolfson thanked Dr. Cole for changing the University's policy to allow donated leave to those with catastrophic illnesses.

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee reviewed its minutes from the meeting of September 11, 2014, a list of new hires anticipated before the Board's next meeting, and the Committee reviewed the following matters which we are recommending for action.

Personnel actions — Mr. McGoldrick made a motion to approve: 13 professional/managerial staff appointments, 1 leave of absence without pay, and 8 professors emeriti:

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Brian Beckett	Enterprise Technology Services	Acting Associate Vice President	11/01/14	BS	Montclair State University
James Byrne	Enterprise Software Services	Acting Associate Vice President	11/01/14	BS	New Jersey Institute of Technology
Dayne Chance	Financial Aid	Assistant Director	11/17/14	BS	Rutgers University, Newark
Jeffrey Giacobbe	Information Technology	Acting Vice President	11/01/14	BA	Hofstra University
Jeffrey Indiveri-Gant	Undergraduate Admissions	Director	11/03/14	BA MA	Montclair State University Montclair State University
Tamara Kreiss	Sokol	Research	09/15/14	BS	Montclair State University

	Institute/Chemistry/ Biochemistry	Specialist	MS	Montclair State University	
Jason Lewis	Campus Recreation	Coordinator of Fitness Equipment/ Point of Sales	09/22/14	BS	Lock Haven University
Amanda Mack	Systems/Security Group	Systems Engineer	09/29/14	BA	Montclair State University
Lisa Ryder	Web Services	Director	09/15/14	BS	University of Albany
Hayato Suzuki	Financial Aid	Assistant Director	10/13/14	BS	Centenary College
Erik Trester	Arts/Cultural Programming	Audio-Video Engineer	11/11/14	BS MS	Towson University Trinity College, Ireland
Li Yang	Global Education	Marketing/Program Coordinator, Teaching in English Program	10/06/14	BA MA PhD	Xinjiang University, China Xinjiang University, China University of Minnesota

Leave of absence without pay

<i>Name</i>	<i>Department(s)</i>	<i>Period of Leave</i>
Ailton Fuentes	Psychology	1/02/15-06/30/15

Professors Emeriti

Professor Rita Jacobs
Professor Stephen Koepp
Professor John Korky
Professor Nancy Lauter
Professor John McGinis
Professor Alyce Sands Miller
Professor Alan Oppenheim

The motion was seconded and approved unanimously.

No. 2991

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee the minutes from its September 11, 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.

Audit, Finance and Investment Committee – Ms. Blount reported that the Committee approved its minutes from the meeting of September 11, 2014, reviewed the Fiscal Year 2015 first quarter financial report and heard a report regarding the University's investment policy.

Contract award authorization

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

- Red-Tailed Hawk Statue (Hanlon Sculpture Studio) - \$225,000
- Izod Center Rental (New Jersey Sports & Exposition Authority) - \$60,000
- Office Furniture (Knoll) - \$945,000
- Building Controls System (Automated Logic Corp.) - \$300,000
- Professional Design Services (Arterial+Insight) - \$63,815
- Printing Services (Various) - \$2,100,000
- Hearing Aids and Listening Devices (Various) - \$200,000

The motion was seconded and approved unanimously.

No. 2992

Revision to University Signatory Authority


Ms. Blount moved that Board of Trustees adopt the revised Signatories on University Checks and Banks Accounts Policy as presented. The motion was seconded and approved unanimously.

No. 2993

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 6:33 p.m.


Keith D. Barrack