

MONTCLAIR STATE UNIVERSITY  
Montclair, New Jersey

BOARD OF TRUSTEES

September 11, 2014

Present: Ms. Susan Blount, Ms. Rose Cali, Mr. Michael Carter, Dr. Susan Cole, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Ms. Christine Padilla, Mr. Preston Pinkett, Mr. Robert Van Dyk, and Mr. Anthony Fasano

Absent: Mr. Mitchell Hersh, Mr. Thomas Maguire, Mr. William Mullen, 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 the Conference Center, University Hall, 7<sup>th</sup> Floor, at 11:00 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."

Roll call — As reported above.

Minutes — Trustees approved the minutes from July 24, 2014 as distributed.

Matters presented by the Chair – Mr. LaRossa

The Board received correspondence from Ms. Rita Fayvelevich and in closed session, trustees received an update on legal matters, and discussed employment matters. Mr. LaRossa reported that he had reappointed all Trustees to their current committee assignments.

Action: Annual Meeting Schedule

Mr. LaRossa moved that the Board approve the public meeting schedule as proposed. The motion was seconded and approved unanimously.

No. 2987

Mr. LaRossa welcomed the Hon. Mark Fleming as the University's new University Counsel and counsel to the Board of Trustees.

Matters presented by the President — Dr. Cole

Dr. Cole reported that the University enrollment was expected to be the largest in University history once the final figures were tabulated and she was pleased to welcome 30 new tenure track faculty. The upcoming semester promises to be a vibrant and busy year. Some of the scheduled events include: the Red Hawk Golf Open;

Homecoming; Corporate Networking Event for Alumni hosted by Chair LaRossa and PSE&G, Trustee Maguire and Verizon, and Foundation Board member Angelo Genova; the Passaic River Institute Symposium; and the 10<sup>th</sup> Anniversary Gala celebrating the opening of the Kasser Theater Chaired by Trustee Cali and Mary Mochary.

#### Union Report

Professor Richard Wolfson stated it was his 33<sup>rd</sup> year as a professor at the University and he wanted to acknowledge the professional staff and administrative staff who work all summer to ensure the campus is ready for the influx of students each Fall. Professor Wolfson asked that greater detail be provided regarding contract awards coming before the Board and invited the Trustees to attend a class.

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

Mr. McGoldrick reported that the Committee reviewed its minutes from the meeting of July 24, 2014, a list of new hires anticipated before the Board's next meeting, Vice President Cutler presented a review of employment trends, and the Committee reviewed the following matters which we are recommending for action.

Personnel actions — Mr. McGoldrick made a motion to approve: 20 faculty appointments and 18 professional/managerial staff appointments,

#### Faculty Appointment: Tenure Track (AY15)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>	
Pascale LaFountain	Modern Languages/ Literatures	Assistant	BA	Middlebury College
			PhD	Harvard University

#### Faculty Appointment: Non Tenure Track (AY15)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Lynne Bejoian <sup>1</sup>	Early Childhood, Elementary/Literacy Education	Associate	09/01/14	BA	Smith College
				MSEd	Univ. of Southern California
				PhD	Univ. of Southern California
Bridget Brown <sup>2</sup>	English	Assistant	09/01/14	BA	Muhlenberg College
				MA	College of William and Mary
				PhD	New York University
Frederick Cotterell <sup>1</sup>	History	Instructor	09/01/14	BA	New Jersey City University
				MA	Montclair State University
Colleen Cunningham <sup>1</sup>	Justice Studies	Assistant	09/01/14	BS JD	William Paterson College Seton Hall University
Erica Dolson <sup>1</sup>	English	Instructor	09/01/14	BA MFA	Villanova University George Mason University
1 Dranoff <sup>1</sup>	Psychology	Assistant	09/01/14	BA BA	University of Colorado Rutgers Univ., New Brunswick

				MA	Fairleigh Dickinson University, Teaneck
				PhD	Fairleigh Dickinson University, Teaneck
Allen Durgin <sup>1</sup>	English	Instructor	09/01/14	BA MPhil PhD	University of Virginia CUNY, The Graduate Center CUNY, The Graduate Center
John Hodges <sup>2</sup>	English	Instructor	09/01/14	BA MA MFA	Florida State University Florida State University University of Mississippi
Karen Kelly <sup>1</sup>	Psychology	Assistant	09/01/14	BA MA MA MPhil PhD	Rutgers Univ., New Brunswick Montclair State University Columbia University Columbia University Columbia University
Mark Kitzie <sup>3</sup>	Psychology	Clinical Specialist	09/01/14	BA MA PsyM PsyD	Montclair State University New York University Rutgers Univ., Piscataway Rutgers Univ., Piscataway
Lilia Merchant <sup>4</sup>	Communication Sciences/ Disorders	Assistant	09/01/14	BS MA AuD	Trenton State University Trenton State University University of Florida
Jeffrey Monacelli <sup>2</sup>	Management	Assistant	09/01/14	BS MBA	Fairleigh Dickinson University Fairleigh Dickinson University
Gianni Pirelli <sup>1</sup>	Psychology	Assistant	09/01/14	BA MA PhD	Montclair State University CUNY, John Jay College CUNY, The Graduate Center
Robert Reiss <sup>5</sup>	College of Science/ Mathematics	Instructor	01/20/15	BSJ MFA	Northwestern University University of Oregon
John Scorsone <sup>1</sup>	Management	Assistant	09/01/14	BBA MBA	CUNY, New York Bernard M Baruch College
Melanie Shefchik <sup>1</sup>	Health/Nutrition Sciences	Instructor	09/01/14	BS MA	Montclair State University Montclair State University
Emile Talarico <sup>1</sup>	Counseling/Educational Leadership	Assistant	09/01/14	BA MA EdD	Monmouth College Kean University NOVA Southeastern University

Naa-Solo Tettey <sup>6</sup>	Health/Nutrition Sciences	Assistant	09/01/14	BS MA MPH MBA EdD	Northeastern University Columbia University University of Connecticut State University of New York Columbia University
Tony Williams <sup>2</sup>	English	Instructor	09/01/14	BA MA	City College of New York Temple University

<sup>1</sup>one-year, temporary appointment

<sup>2</sup>one-year, three-quarter time, temporary appointment

<sup>3</sup>three-year, non-tenure-track appointment

<sup>4</sup>one-year, half time, temporary appointment

<sup>5</sup>one-semester, terminal appointment

<sup>6</sup>one-semester, temporary appointment

#### Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Katharine Brophy	Vice President for Finance/Treasury	Associate Vice President for Finance	09/02/14	BS MS	University of Baltimore John Hopkins University Carey School of Business
Bekim Ceca	Facilities Logistic Support	Assistant Director, Fleet Services	09/15/14		
Agnieszka Chojnowski <sup>+</sup>	Chemistry/Biochemistry	Research Specialist	09/15/14	BS MS	Montclair State University Montclair State University
Melissa Faulkner	Center for Career Services/Cooperative Education	Director, Cooperative Education/ Internships	09/15/14	BA MA	Seton Hall University Seton Hall University
Mark Fleming	University Counsel	University Counsel	09/08/14	BA JD	La Salle College University of Pennsylvania Law School
Stacy Flowers <sup>*</sup>	Residence Life	Assistant Director	08/25/14	BA MEd	Lock Haven University Arizona State University
Benedetto Galioto	Controller's Office	Assistant Dir., Sponsored Awards/	09/08/14	BA	California State Univ., Fullerton

		Restricted Funds Accounting			
Michael Galvin	Controller's Office	Controller	08/04/14	BS	Rutgers University, Newark
Erin Hines	University Communications	Communications Specialist	08/25/14	BA	College of St. Elizabeth
Jared Holowaty	Intercollegiate Athletics	Head Coach of Baseball/Game Operations	08/25/14	BS	Eastern Connecticut State University
Tamara Kreiss <sup>+</sup>	Chemistry/Biochemi stry	Research Specialist	09/15/14	BS MS	Montclair State University Montclair State University
Megan Nancy	ADP Center Learning Technology	Director, ADP Center	08/11/14	BA MTD	Oakland University Oakland University
Lisa Perhacs	Communication Sciences/ Disorders	Audiology Clinical Externship Coordinator	08/25/14	BSE MA AuD	Seton Hall University The College of New Jersey Pennsylvania College of Optometry
Phyllis O'Reilly	Undergraduate Admissions	Pre-Enrollment Transfer Specialist	09/15/14	BA MA	Franklin & Marshall College Manhattanville College
Jason Rubin	Dean's Office/CEHS	Budget Manager	10/06/14	BS	Montclair State University
Geetha Sampathkumar	Research/Sponsored Programs	Sponsored Programs Administrator	08/11/14	MBA	Baldwin Wallace College
Tammy Samuels	College of Education/ Human Services	Assistant Dean	09/22/14	BA MA	Rutgers Univ., New Brunswick Montclair State University
Erica Somerwitz	University Art Galleries	Education Coordinator	08/25/14	BA MA	The College of Charleston The Univ. of South Carolina

<sup>+</sup>grant funded  
\*revenue funded

Academic Affairs and Facilities Committee — Mr. Van Dyk reported that the Committee the minutes from its July 24, 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 – Dr. Cuss reported that the Committee approved its minutes from the meeting of July 24, 2014 and heard a report from the University's internal auditor.

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

- Air conditioning maintenance and equipment (Carrier Corporation) - \$982,500
- Financial Services (Envision Strategies) - \$11, 171
- Software (IBM) - \$63,360
- Software (PHD Virtual Technologies) - \$75,000
- Legal services (David, Wright & Tremain) - \$50,000
- Legal services (McElroy Deutsch Mulvaney & Carpenter) - \$750,000
- Legal services (Gibbons, PC) - \$50,000
- Legal services (Drinker Biddle & Reath, LLP) - \$20,000
- Engineering Services (RG Vanderwell) - \$25,700
- Engineering Services (TMG Engineering) - \$89,200
- Environmental Consultant (Green Living and Building) - \$53,500
- Construction Management Services (Greyhawk) - \$95,105
- Engineering Services (Langan Engineering) - \$150,600
- Professional Services (North Star Signs) - \$182,059

Trustee Kennedy and Dr. Cole recused themselves from the Drinker Biddle & Reath LLP matter. The Motion was seconded and approved unanimously with the noted recusals.

No. 2989

FY 2014 Independent Audit

Mr. LaRossa moved that the Board of Trustees approve the Fiscal Year 2014 independent audit as presented. The motion was seconded and passed unanimously.


No. 2990

Student Government Association representative Anthony Fasano reported that he was happy to be back for the Fall semester, the students were happy and that he looked forward to a great year.

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 11:25 a.m.



---

Keith D. Barrack