

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

September 10, 2009

PRESENT: Ms. Susan Blount, Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, Mr. George Hiltzik, Mr. Ian Honauer, Mr. Patrick LePore, Mr. John McGoldrick, Mr. Carlos Ortiz, Mr. Preston Pinkett

ABSENT: Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. William Mullen, Ms. Marilyn O'Connell, Ms. Christine Padilla

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Prof. Norma Connolly, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren

The meeting was called to order in University Hall Conference Center at 4:30 PM by Mr. Pinkett, acting Chair.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Pinkett read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting – September 10, 2009 – 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.

MINUTES

The minutes from July 23, 2009 were approved as distributed.

NOMINATING COMMITTEE

Ms. Blount moved, on the recommendation of the Nominating Committee, to elect the following Board of Trustees officers for two-year terms from September 2009 to September 2011: Mr. Kennedy, Chair; Mr. LaRossa, Vice Chair; and Mr. Pinkett, Secretary. The motion was seconded and passed unanimously.

No. 2783

MATTERS PRESENTED BY THE CHAIR – Mr. Pinkett

Correspondence – Mr. Pinkett reported that the Board of Trustees had not received any correspondence since the last meeting.

Board of Trustees Code of Ethics – Mr. Pinkett announced that earlier in the day the Board engaged in its annual review of the Board of Trustees' Code of Ethics, which had been distributed to all members. Following discussion, Board members reaffirmed their commitment to the revised Code of Ethics that was adopted by the Board in June 2003.

APPOINTMENT OF BOARD STANDING COMMITTEES/CHAIRS FOR AY10 – Mr. Pinkett

Mr. Pinkett made the following committee assignments for academic year 2010. He noted that, in accordance with the Board's bylaws, the Board Chair and the President serve as ex officio, nonvoting members of every standing and ad hoc committee except the Appeals and Investment committees.

Executive Committee: Mr. Kennedy, Chair; Mr. LaRossa, Vice-Chair; Mr. Pinkett, Secretary; Mr. Hiltzik, Immediate Past Chair; Ms. Cali, Member-at-Large

Facilities Committee: Mr. Hersh, Chair; Ms. Cali, Mr. Honauer, Mr. LaRossa, Mr. Mullen, Ms. O'Connell

Academic Program Planning Committee: Mr. Hiltzik, Chair; Mr. Castano, Dr. Cuss, Ms. O'Connell, Ms. Padilla, Mr. Pinkett, and Faculty Representative Prof. Connolly

Audit and Finance Committee: Mr. McGoldrick, Chair; Ms. Blount, Dr. Cuss, Mr. LaRossa, Mr. Ortiz, Ms. Padilla

Personnel Committee: Ms. Blount, Chair; Mr. Hiltzik, Mr. LePore, Mr. McGoldrick, Mr. Mullen

Appeals Committee: Mr. Ortiz, Chair; Mr. Kennedy, Mr. LePore, Mr. McGoldrick

Ad Hoc Investment Committee: Mr. Kennedy, Chair; Mr. James Bruns, Mr. Donald Cipullo, Dr. Cole, Mr. Hersh, Mr. Pinkett

Mr. Pinkett also reminded the Board of his service on the Montclair State University Foundation Board, and Mr. McGoldrick's service to the New Jersey Association of State Colleges and Universities.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole.

Dr. Cole reported that the first week of the fall term had been exciting, featuring many activities for incoming students. Total enrollments exceeded the 18,000 mark, meeting the goal set by the last

Strategic Plan, and retention numbers are good. The University also welcomed 27 new faculty members.

The John J. Cali School of Music is open, and both students and faculty members are ecstatic about the facility, which includes 58 new Steinway pianos. The building should be finished within a few months, with a public opening scheduled for January 2010. The refurbishment and expansion of the Panzer Athletic Center is now complete, and the staff of the Intercollegiate Athletics program has moved in. Communications Sciences and Disorders has relocated to a superb new state-of-the-art facility at 1515 Broad Street in Bloomfield. Sprague Library and Café Diem will be open 24 hours a day, seven days a week, which should be an enormous asset for students. The overnight computing facility has moved to the Library, with many laptops available for loan.

There have been extraordinary developments in faculty grants, which is a tribute to the quality of scholars whom the University has been attracting. Dr. Cole cited the examples of: Marc Chopping's grant of \$500,000 from NASA to map changes in shrub abundance and biomass in the Arctic tundra, Lora Billings's grant of \$799,000 from The National Institutes of Health to develop new mathematical models and methods to predict and prevent outbreaks of infectious diseases, and Robert Prezant's grant of \$561,000 to participate in the National Science Foundation's Louis Stokes Alliance for Minority Participation in the Sciences.

Dr. Cole noted that *Forbes*'s annual list of the best colleges and universities in the nation ranked Montclair State University as the #1 public college in New Jersey, the #54 public college in the nation, and as the second best-buy among New Jersey colleges, just after Princeton and just ahead of Rutgers.

FACILITIES COMMITTEE – Mr. Pinkett, Chair

Mr. Pinkett reported that the Facilities Committee reviewed proposed contract award authorizations and forwarded them to the Audit and Finance Committee, which will present them for action by the full Board. He also reported that the Facilities Committee received a capital project report.

AUDIT AND FINANCE COMMITTEE – Ms. Blount, Chair

Mr. Pinkett recognized Professor Dierdre Glenn Paul, President of AFT Local 1904, who questioned whether State-imposed cost savings would fall equally on unionized and non-unionized employees.

Contract award authorization – Ms. Blount moved the recommendations of the Audit and Finance Committee and the Facilities Committee to authorize the following contract awards. The motion was seconded and passed unanimously.

No. 2784

- Eye Movement Tracking Instrument (SR Research Ltd) – \$34,500
- Professional Consulting Services (Beacon Consulting Group) – \$35,000
- A/V Engineering Services (Harvey Marshall Berling Assoc.) – \$45,770
- Wastewater Treatment Systems Study (Langan Engineering) – \$60,000

- Traffic Engineering (Pennoni Assoc.) – \$112,200
- Clove Road Apartments Siding Replacement (Mark Construction Inc.) – \$219,620
- Telephone Switch Maintenance (Avaya) – \$73,000
- Temporary Staffing Services (Cedar Crestone) – \$3,000,000

FY10 operating budget – Ms. Blount moved, on the recommendation of the Audit and Finance Committee, to approve the FY10 operating budget attached to the end of these minutes. The motion was seconded and passed unanimously.

No. 2785

Annual summary of financial statements: FY09 – Ms. Blount reported that the Audit and Finance Committee met with representatives of O’Connor Davies Munns & Dobbins, llp, the University’s independent auditors, to discuss and review MSU’s financial statements. The auditors issued an unqualified opinion on the financial statements and did not have any reportable issues for the Board. They noted that the University was operating with a balanced budget.

No. 2786

The Audit and Finance Committee also received a quarterly review of the budget.

AD HOC INVESTMENT COMMITTEE

Ms. Blount reported that the Ad Hoc Investment Committee met and conducted an annual review of the University’s investment performance.

PERSONNEL COMMITTEE – Mr. McGoldrick, Chair

Personnel actions – Mr. McGoldrick moved to approve the following: 31 faculty appointments, 9 professional/managerial staff appointments. The motion was seconded and passed unanimously.

No. 2787

Faculty Appointment: Tenure Track (AY210)

<i>Name</i>	<i>Department</i>	<i>Rank</i>
Yi Luo	Communication Studies	Assistant

Faculty Appointment: Non Tenure Track (AY10)

<i>Name</i>	<i>Department</i>	<i>Title</i>
Mahmoode Barbooti Al-Dhaheri ⁶	Earth/Environmental Studies	Visiting Scholar/Instructor

Shelley Axelson McCauley ¹	Cali School of Music	Assistant
Bridget Brown ²	English	Assistant
Dennis Cinelli ²	Cali School of Music	Assistant
Linda Chang ³	Chemistry/Biochemistry	Assistant
Larry DeGaetano ³	Accounting/Law/Taxation	Assistant
Eileen Foti ²	Art/Design	Assistant
Courtney Glore Crimmins ³	Modern Languages/Literatures	Instructor
Lisette Gonzalez ³	English	Instructor
Edward Helfers ²	English	Instructor
Adrienne Hopes ⁵	English	Instructor
Sara Jaffe ²	English	Instructor
Aaron Jodoin ²	Cali School of Music	Assistant
Wobbe Koning ²	Art/Design	Assistant
Jordine Logan ⁵	English	Instructor
Nancy Lushington ²	Theatre/Dance	Assistant
Jennifer Maloy ²	English	Instructor
Vyshali Manivannan ²	English	Instructor
Steven Markoff ³	Accounting/Law/Taxation	Assistant
Aaron McClendon ⁵	English	Assistant
Harry McLaughlin ³	Mathematical Sciences	Instructor
Karl Nussbaum ²	Art/Design	Instructor
Mark Pakman ²	Cali School of Music	Assistant
Renu Ramnarayanan ⁴	Management/Information Systems	Assistant
Janet Rosenzweig ³	Child Advocacy	Associate
Susan Skoog ²	Art/Design	Instructor
Vladislav Snitsarev ³	Biology/Molecular Biology	Assistant
Steve Sobel ¹	Accounting/Law/Taxation	Assistant
Maxine Steinman ²	Theatre/Dance	Assistant
Susan Vervaet ²	English	Instructor

¹one-year, three-quarter time, temporary appointment

²one-year, half-time temporary appointment

³one-year, temporary appointment

⁴one-semester, temporary appointment

⁵three-year terminal appointment, with annual review

⁶one-year, non-renewable, temporary appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Ling-Yu Guo *	Communication Sciences/Disorders	Program Assistant	09/14/09
Luis Montesinos	College of Humanities/ Social Sciences/Dean's Office	Associate Dean	09/01/09
Crystal Newby	Undergraduate Admissions	Associate Director/Outreach Services	08/05/09
Sudipta Rakshit	Earth/Environmental Studies	Post-Doctoral Scientist	08/10/09
Alicia Remolde	Center for Writing Excellence	Program Assistant	08/24/09
Pamela Scully	College of Education/ Human Services/Dean's Office	Director/ Technology Services	08/17/09
Bryan Terry	Enrollment Management/ Student Academic Support	Associate Vice President	09/08/09
Glen Urdsick	Technical Support Services	Coordinator/Computing Lab Services	08/17/09
Larry Weiner	Communication Studies	Coordinator/Public Relations	07/28/09

*grant funded

EXECUTIVE COMMITTEE – Mr. Pinkett, Chair

Frank Sinatra Hall – Mr. Pinkett moved that the Board of Trustees name the new student residence Frank Sinatra Hall. The motion was seconded and passed unanimously.

No. 2788

Identity Theft Prevention policy – Mr. Pinkett moved that the Board of Trustees authorize the University Identity Theft Prevention policy as presented. The motion was seconded and passed unanimously.

No. 2789

REPORT

Student trustee – Mr. Ian Honauer

Mr. Honauer observed that the new academic year has gotten off to a great start. Many student organizations and SGA leaders were on hand for Move-In Day, helping freshman begin their college experience on the right foot. With the University now boasting over 18,000 students, the campus has been buzzing with life. The new executive board did a great job advertising the Student

Government Association, and numerous new legislators attended its first meeting. The new Programming Board has begun discussions with faculty and staff on creating the University's biggest and best Homecoming this year. Besides concern over the availability of parking, which should ease once students understand exactly when they must be on campus, and the rising cost of textbooks, the campus is off to an astounding start.

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 5:15 PM.

Brian McArdle
Acting Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

October 29, 2009

PRESENT: Ms. Susan Blount, Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Ian Honauer, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Patrick LePore, Mr. William Mullen

ABSENT: Mr. John McGoldrick, Ms. Marilyn O’Connell, Mr. Carlos Ortiz, Ms. Christine Padilla, Mr. Preston Pinkett

PRESENT BY INVITATION: Mr. Gregory Bressler, Mr. James Bruns, Dr. Edward Chapel, Mr. Donald Cipullo, Prof. Norma Connolly, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren

Mr. Kennedy called the meeting to order in the University Hall Conference Center at 4:30 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — October 29, 2009 — 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.

MINUTES

The minutes from September 10, 2009 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence – Mr. Kennedy reported that since the last meeting the Board received a letter from the city of Clifton regarding Montclair State’s plans for expansion.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole.

Dr. Cole reported that the University’s athletic teams have performed extremely well. The football team has a record of 6-0 in its conference; the men’s soccer team has racked up a record of 15-0-2, won the regular season title, and been ranked the #1 team in the NCAA’s South Atlantic Region; and the volleyball team has a record of 8-0 and won the regular season title.

The University’s College of Education and Human Services received one of a very few federal teacher quality grants, a \$6.3 million grant that will support teacher development in Newark Public Schools. CEHS also won approval for the University’s sixth doctoral degree, an Ed.D. in Teacher Education and Teacher Development. The new degree builds on Montclair State’s nationally recognized program in teacher education and will begin accepting applicants for the Fall 2010 term.

The University continues to host a lively series of lectures and conferences. Physicist Eugenio Coccia gave the Sokol Science Lecture on gravity to a full house in the Kasser Theater on October 20, the University held a conference on autism on October 22, and Marion Wright Edelman, president of the Children’s Defense Fund, will deliver the keynote address at a conference entitled “Rebuilding and Sustaining Communities: Lessons from Katrina” on November 5.

FACILITIES COMMITTEE – Mr. Hersh, Chair

Mr. Hersh reported that the Facilities Committee reviewed proposed contract award authorizations and forwarded them to the Audit and Finance Committee, which will present them for action by the full Board. He also reported that the Facilities Committee received a capital project report.

AUDIT AND FINANCE COMMITTEE – Mr. McGoldrick, Chair

Mr. Kennedy recognized Aditya Adarkar, Acting Vice President of Internal Affairs of AFT Local 1904. Professor Adarkar questioned whether the University needs to hire outside legal counsel for general labor representation when it also consults the Office of the Attorney General and spoke in opposition to the contract award to McElroy Deutsch Mulvaney and Carpenter. He encouraged the University to work collaboratively with his union.

Contract award authorization – Mr. Kennedy moved the recommendations of the Audit and Finance Committee and the Facilities Committee to authorize the following contract awards. Mr. Hersh recused himself from consideration of the contract with Skanska USA, Mr. LaRossa recused himself from consideration of the contract with A Jacobs Company – Edwards & Kelcey Inc., and Mr. Kennedy recused himself from consideration of the contract with McElroy Deutsch Mulvaney and Carpenter. The motion was seconded and passed unanimously.

No. 2790

- Piping Replacement Increase (Remington & Vernick) – \$18,850
- Construction Management (Skanska USA) – \$120,000

- Civil and Traffic Engineering Services (A Jacobs Company – Edwards & Kelcey Inc.) – \$121,745
- Cogen Plant Increase (DCO Energy, LLC) – \$128,570
- Landscape Architectural and Civil Engineering Services (Langan Engineering) – \$224,800
- Neuroscan Equipment (Compumedics Neuroscan) – \$43,500
- Hearing Testing Equipment (Northeastern Technologies) – \$53,000
- Legal Services for General Labor Representation (McElroy Deutsch Mulvaney and Carpenter) — \$75,000
- Internal Auditing Services (Accume Partners) – \$100,000

Mr. Kennedy reported that the Audit and Finance Committee discussed a proposed internal audit plan and received information on Sarbanes-Oxley guidelines.

The Audit and Finance Committee also received a quarterly review of the budget.

ACADEMIC PROGRAM PLANNING COMMITTEE – Mr. Hiltzik, Chair

On the recommendation of the Academic Program Planning Committee, Mr. Hiltzik moved to create an Institute for Sustainability Studies in the College of Science & Mathematics. The motion was seconded and passed unanimously. Mr. Hiltzik thanked trustee LaRossa for PSE&G’s generous support of the Institute.

No. 2791

PERSONNEL COMMITTEE – Ms. Blount, Chair

Personnel actions – Ms. Blount moved to approve two professional/managerial staff appointments. The motion was seconded and passed unanimously.

No. 2792

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>
Walter Eddy	Facilities Maintenance/ Engineering	Director
Maria Skolyszewski	Spanish/Italian	Program Assistant/ Spanish Language Program (P/T)

REPORT

Student Government Association – Mr. Jonathan Preciado

Mr. Preciado reported that the Student Government Association actively participated in freshman orientations by welcoming students and informing them about campus activities. The SGA's Executive Board attended the National Association of Campus Activities conference in Washington, DC and visited our congressional representatives to lobby for higher education. The SGA is also rallying students to register for the New Jersey College Promise Action Network and working with its counterparts elsewhere to organize a rally in Trenton next semester. Mr. Preciado is looking for ways to reduce the SGA's operating expenditures and hopes to accumulate a surplus during the next fiscal year.

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 5:15 p.m.

Brian McArdle
Acting Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

November 16, 2009

PRESENT: Ms. Rose Cali, Dr. Susan Cole, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Preston Pinkett

ABSENT:

PRESENT BY INVITATION: Ms. Maria Anderson, Mr. Don Cipullo, Dr. Frank Schwartz, Ms. Valerie Van Baaren

The chair called the teleconference to order at 4:00 p.m. Trustees approved minutes from September 10, 2009 as distributed.

TRANSFER OF TITLE TO PROPERTY

Following discussion, the Committee agreed to authorize and direct the President and the Vice President for Finance and Treasurer to take such actions as may be necessary to transfer title to parking lots 20B, 22, 24A, and 32 from the State of New Jersey to the University's Board of Trustees.

The meeting adjourned at 4:05 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

November 20, 2009

PRESENT: Ms. Susan Blount, Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. Ian Honauer, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Patrick LePore, Mr. John McGoldrick, Ms. Marilyn O'Connell, Ms. Christine Padilla

ABSENT: Mr. George Hiltzik, Mr. William Mullen, Mr. Carlos Ortiz, Mr. Preston Pinkett

PRESENT BY INVITATION: Ms. Maria Anderson, Mr. Gregory Bressler, Mr. Donald Cipullo, Dr. Willard Gingerich, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren

Mr. Kennedy called the teleconference to order at 8:25 a.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — November 20, 2009 — 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.

MINUTES

The minutes from October 29, 2009 were approved as distributed.

PRE-DEVELOPMENT AGREEMENT WITH CAPSTONE DEVELOPMENT CORPORATION

The Board of Trustees authorized the President and the Vice President for Finance and Treasurer to enter into an agreement with Capstone Development Corporation for pre-development services related to the construction, financing, management, and operation of a 2,000-bed student residence facility scheduled for occupancy in fall 2011.

No. 2793

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 8:30 a.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

December 10, 2009

PRESENT: Ms. Susan Blount, Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, , Mr. Ian Honauer, Mr. Douglas Kennedy, Mr. John McGoldrick, Mr. William Mullen, Ms. Marilyn O’Connell, Mr. Carlos Ortiz

ABSENT: Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Ralph LaRossa, Mr. Patrick LePore, Ms. Christine Padilla, Mr. Preston Pinkett

PRESENT BY INVITATION: Mr. Gregory Bressler, Mr. James Bruns, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren

Mr. Kennedy called the meeting to order in the University Hall Conference Center at 4:30 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — December 10, 2009 — 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.

MINUTES

The minutes from October 29, 2009 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence – Mr. Kennedy reported that since the last meeting the Board of Trustees had not received any correspondence.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole.

Dr. Cole reported on activities related to the gubernatorial transition. Specifically, Dr. Cole herself is a member of the Executive Transition Team, trustee Mitchell Hersh participates on the Economic Development and Growth Subcommittee, trustee Ralph LaRossa participates on the Energy and Utilities Subcommittee, and trustee Douglas Kennedy was invited to participate in Lieutenant Governor-Elect Guadagno's Red Tape Review.

Construction on the new parking deck is proceeding. Dr. Cole complimented University Police and Facilities workers for managing the complex logistics of the project, and she thanked the University community for their patience and understanding. In other construction news, the University will celebrate the formal opening of the new Cali School of Music on January 20 and 21. The exterior renovation of the Clove Road Apartments is moving forward and the buildings will be given new names, Falconidae, Accipitor and Buteo (after the scientific terminology for the order, family, and genus used to classify the species of red hawks). The University has reached a significant milestone in our creation of a high-performance wireless network. The first phase of the project, which will enable wireless usage in all student residence halls, is ahead of schedule.

There has been a robust response to the University's first winter session in years. Students had asked for such a session, which will help them make progress toward degree completion, and faculty members are excited about teaching in it. About 940 students have already registered. All of the courses will have an on-line component.

In intercollegiate athletics, the University's football team won the New Jersey Athletic Conference and advanced to the first round of the NCAA championship.

Under the leadership of Professor Deborah Ragin, an array of University organizations sponsored a campus-wide debate on health care reform earlier today and engaged students in a wide variety of related activities. Yunfang Zheng, a research doctoral student, received the prestigious national Student Research Grant in Audiology for her dissertation research.

Finally, Dr. Cole announced that the University has been promised a \$1.6 million bequest from the estate of alumna Madelon R. Wehner, who graduated with the Class of 1939 and died in 2007. The bequest will support scientific equipment and student research grants in Biology.

ACADEMIC PROGRAM PLANNING COMMITTEE – Mr. Hiltzik, Chair

Ms. O'Connell reported that the Academic Program Planning Committee reviewed a presentation by Professor Dawn Hayes regarding on-line instruction at Montclair State.

PERSONNEL COMMITTEE – Ms. Blount, Chair

Mr. Kennedy recognized Professor Dierdre Glenn Paul of AFT Local 1904, who noted that the wage freeze, furloughs, and budget shortfalls had made 2009 a difficult year. Nevertheless, she

observed that given the Board’s reappointment of a large number of employees, some with tenure, she wished a happy holiday season to the University community and expressed optimism about the new year.

Personnel actions – Mr. McGoldrick reported that the Personnel Committee reviewed a report on employment trends and Human Resource initiatives. Mr. McGoldrick moved to approve three professional/managerial staff appointments, fifty-two faculty reappointments, thirty-three faculty reappointments with tenure, and eighty-one professional staff reappointments. The motion was seconded and passed unanimously.

No. 2793a

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
James Anderson	Financial Aid	Director	01/04/10
Alan Cottrell	College of Humanities/ Social Sciences	Associate Dean	01/04/10
Alex Sperling	Campus Recreation	Coordinator/Aquatics/ Summer Programs	11/02/09

Faculty reappointment (AY11)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>	<i>Year of Current Appoint.</i>
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College of Education and Human Services

Leslie Kooyman	PhD	Counseling/Ed. Leadership	Assistant	3
Joseph Oluwole	PhD	Counseling/Ed. Leadership	Assistant	3
Edina Renfro-Michel	PhD	Counseling/Ed. Leadership	Assistant	4
Fernando Naiditch	PhD	Curriculum/Teaching	Assistant	3
Erik Jacobson	EdD	ECELE	Assistant	4
Tyson Lewis	PhD	Educational Foundations	Assistant	4
Olena Nesteruk	PhD	Family/Child Studies	Assistant	3
Yeon Bai	PhD	Health/Nutrition Sciences	Assistant	3

College of Humanities and Social Sciences

Peter Siegel	PhD	Anthropology	Associate	4
Susan Esquilin	PhD	Center for Child Advocacy	Professor	4
Glen Gill	PhD	Classics/General Humanities	Assistant	3
Elaine Hitchcock	PhD	Comm. Sciences/Disorders	Assistant	*
Valerie Johnson	PhD	Comm. Sciences/Disorders	Assistant	4
Jaelyn Spitzer	PhD	Comm. Sciences/Disorders	Professor	*
Ilse Wambacq	PhD	Comm. Sciences/Disorders	Associate	4

Lee Behlman	PhD	English	Assistant	4
Negin Nabavi	DPhil	History	Assistant	3
James Woodard	PhD	History	Assistant	4
Cary Federman	PhD	Justice Studies	Assistant	4
Satenik Margaryan	PhD	Justice Studies	Assistant	3
Anna Feldman	PhD	Linguistics	Assistant	4
Avram Segall	JD	Political Science/Law	Associate	*
Anthony Spanakos	PhD	Political Science/Law	Assistant	4
Susan Curcio	JD	Political Science/Law/Center for Child Advocacy	Assistant	3

College of Science and Mathematics

Mary Egan	PhD	Biology/Molecular Biology	Assistant	4
Carlos Molina	PhD	Biology/Molecular Biology	Associate	3
Nina Goodey	PhD	Chemistry/Biochemistry	Assistant	3
David Konas	PhD	Chemistry/Biochemistry	Assistant	4
Johannes Schelvis	PhD	Chemistry/Biochemistry	Associate	3
John Siekierka	PhD	Chemistry/Biochemistry	Professor	3
Jing Peng	PhD	Computer Science	Associate	4
Joshua Galster	PhD	Earth/Environmental Studies	Assistant	3
Jonathan Cutler	PhD	Mathematical Sciences	Assistant	3
David Trubatch	PhD	Mathematical Sciences	Assistant	4

College of the Arts

Anthony Inciong	MGD	Art/Design	Assistant	3
Marc Rosenweig	MSJ	Broadcasting	Assistant	3
Laura Dolp	PhD	John J. Cali School of Music	Assistant	4
Lori McCann	DMA	John J. Cali School of Music	Assistant	3
Thomas McCauley	DM	John J. Cali School of Music	Assistant	4
Neil Baldwin	PhD	Theatre/Dance	Professor	4
Debra Otte	MFA	Theatre/Dance	Assistant	4
Deborah Saivetz	PhD	Theatre/Dance	Associate	3

School of Business

James DiGabriele	DPS	Accounting/Law/Taxation	Assistant	4
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Susana Yu	PhD	Economics/Finance	Associate	4
Jun Xia	PhD	International Business	Assistant	4
Jeewon Cho	PhD	Management/Info. Systems	Assistant	3
Stacy Kessler	PhD	Management/Info. Systems	Assistant	3
Soo Kim	PhD	Management/Info. Systems	Assistant	4
Ram Subramanian	PhD	Management/Info. Systems	Professor	4
Yanli Zhang	PhD	Management/Info. Systems	Assistant	3
Patrali Chatterjee	PhD	Marketing	Associate	4
Yawei Wang	PhD	Marketing	Assistant	4

* Part-time

Faculty Reappointment with Tenure (effective AY11)

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

Suzanne McCotter	PhD	Counseling/Ed. Leadership	Associate
Emily Klein	PhD	Curriculum/Teaching	Assistant *
Elizabeth Erwin	EdD	ECELE	Professor
Dana Wilber	EdD	ECELE	Assistant
Constance Gager	PhD	Family/Child Studies	Assistant
Sara Goldstein	PhD	Family/Child Studies	Assistant
Amanda Birnbaum	PhD	Health/Nutrition Sciences	Assistant
Stephanie Silvera	PhD	Health/Nutrition Sciences	Assistant

College of Humanities and Social Sciences

Elaine Gerber	PhD	Anthropology	Assistant
David Galef	PhD	English	Professor
Melinda Knight	PhD	English	Professor
Jessica Restaino	PhD	English	Assistant
Jeffrey Strickland	PhD	History	Assistant
Jessica Henry	JD	Justice Studies	Assistant
Kirk McDermid	PhD	Philosophy/Religion	Assistant
Elizabeth Wishnick	PhD	Political Science/Law	Assistant
Yasemin Besen	PhD	Sociology	Assistant
Gina Miele	PhD	Spanish/Italian	Assistant

College of Science and Mathematics

Lisa Hazard	PhD	Biology/Molecular Biology	Assistant
Kirsten Monsen	PhD	Biology/Molecular Biology	Assistant
Sandra Passchier	PhD	Earth/Environmental Studies	Assistant

Danlin Yu	PhD	Earth/Environmental Studies	Assistant
Bogdan Nita	PhD	Mathematical Sciences	Assistant
Philip Yecko	PhD	Mathematical Sciences	Assistant

College of the Arts

Denis Feigler	PhD	Art/Design	Assistant
Scott Richards	MFA	John J. Cali School of Music	Assistant
Harry Haines	PhD	Communication Studies	Professor
Bruce James	MFA	Theatre/Dance	Assistant

School of Business

Ikechi Ekeledo	PhD	International Business	Associate
Dong Kyoan Kim	PhD	International Business	Assistant
Luis San Vicente Portes	PhD	International Business	Assistant
Ross Malaga	PhD	Management/Information Systems	Associate

Library

Herbert Brian Hancock	MLIS	Library	Librarian I
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Professional staff reappointment (FY11) (+three year contract, * grant funded, ** revenue funded)

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>Academic Affairs</u>		
Sarah Assalone ⁺	College of the Arts	Student Services Coordinator
Nataki Banner ⁺	School of Business	Instructional Svcs./Tech. Assistant
Paula Broadwick	Summer Sessions/Special Programs	Administrative Assistant (p/t)
Jacqueline Catalano*	College/Humanities/Social Sciences	Program Manager
Christopher Cottle	Family/Child Studies	Department Advisor
Charity Dacey	Center of Pedagogy	Dir. /Teacher Ed. Adm./Retention
Julie Dalley	Academic Affairs	Prog. Asst., Teach./Lrng. Rsrc. Ctr.
Glenn Davidson	DuMont Television Center	Television Engineering Technician
Louise Davies	Art/Design	MFA Program Assistant
Mary DeFilippis ⁺	Department Administrator	Management/Information Systems
Patricia D'Emidio	Mathematical Sciences	Mathlab Coordinator
Jonida Dervishi	School of Business	MBA Coordinator
Diane Freedman	School of Business	Director, SBUS Career Services
Dina Genovese-Wittner	Registrar	Assistant Registrar (p/t)
Elizabeth Giuffrida	Communication Sciences/Disorders	Clinic Supervisor (p/t)

Eunice Grippaldi	Counseling/Educational Leadership	Prog. Admr./Ed. Ldshp. (10month)
George Grover ⁺	Mathematical Sciences	Department Administrator
Susan Hagen	Curriculum/Teaching	Department Administrator
Fredi Jarmel	Communication Sciences/Disorders	Clinical Coordinator
Jan Johnson ⁺	Center of Pedagogy	Program Assistant
Dana Natale ⁺	Research/Sponsored Programs	Pre-Award Officer
Jennifer O'Sullivan	Graduate School	Asst. Dir./Graduate Admissions
Alicia Remolde ⁺	Center/Writing Excellence	Prog. Asst., Women's Studies
Joseph Russo	Center of Pedagogy	Curriculum Resource Ctr. Coord.
Rebecca Shell	College/Science/Mathematics/CORE	Research Technician
James Stefanelli	Graduate School	Asst. Dir./Enrollment Services
Rosemary Steinbaum*	Center of Pedagogy	Dir./Prud. Teach. Scholars Proj.
Adrienne Millican*	Center for Child Advocacy	Training/Dev. Coordinator
Milos Topic	College/Humanities/Social Sciences	Director/Technology Services

Budget and Planning

Kathleen Spichiger	Budget and Planning	Senior Researcher (p/t)
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Human Resources

Zoila Arriaga ⁺	Human Resources Staffing	Human Resources Coordinator
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Information Technology

Asish Chakraborti ⁺	Info. Tech./Institutional Research	Data Warehouse Dev. Specialist
Adam Copeland	Info. Tech./Institutional Research	Online Services Security Engineer
Alexa Fernandez ⁺	Info. Tech./Institutional Research	Research Assistant
Luzseneida Flores	Info. Tech./Institutional Research	Web Srvs. Dev./ Support Specialist
Karolina Maneva-Jakimoska	Info. Tech./Institutional Research	Systems Developer
Dhaval Patel	Info. Tech./Institutional Research	Web Applications Developer
Meeta Patel ⁺	Info. Tech./Institutional Research	VOIP/Network Support Specialist
Fenghua Peng ⁺	Info. Tech./Institutional Research	Research Analyst
James Schwar	Info. Tech./Institutional Research	Client/Server Security Admstr.
Yanling Sun ⁺	Info. Tech./Institutional Research	Senior Instructional Coordinator

Student Development and Campus Life

Eileen Blair ⁺	Intercollegiate Athletics	Hd. Co./Women's Soccer/Asst. Cmpl. Crd.
Jerry Collins**	Dean of Students	Coordinator of Student Conduct
Elise Cooper	Intercollegiate Athletics	Hd. Co./Wms. Volleyball/Op. Asst.
Takeem Dean**	Residential Education/Services	Community Director
Kristine Dejesus**	Counseling/Psychological Services	Staff Psy./Coord./Alch./Drug Prog.
Jenny Disko**	Health Center	Nurse Practitioner
Susan Dulaney	Financial Aid	Student Financial Aid Counselor

Martine Foreman**	New Student Experience	First Year Counselor
Jeffrey Gant	Undergraduate Admissions	Transfer Admissions Counselor
Karin Harvey	Intercollegiate Athletics	Hd. Co./Wms. Bktbl./Hsg. Liaison
Julianne Hile	Undergraduate Admissions	Admissions Recruiter
Grace Jablon+**	Student Development/Campus Life	Technical Project Specialist
Franklin Johnson	New Student Experience	Prog. Assistant, New Student Exp.
Claire Lichack**	Student Development/Campus Life	Housing Applications Developer
Betsy Montanez+	Undergraduate Admissions	Transfer Admissions Counselor
Irene Moreno	Undergraduate Admissions	Program Assistant, Admissions
Bryan Moschel+	Undergraduate Admissions	Admissions Recruiter
Eileen Neilan-Snee+	Health Center	Nurse Practitioner
		Hd. Co./Women's Lacrosse/Facility
Nicol Parcelluzzi+	Intercollegiate Athletics	Scheduling Coordinator
Mark Polishook	Ctr./Academic Adv./Adult Learning	Tech. Coord./Academic Advising
Tanya Purdy+**	Health Promotion	Prog. Asst./Peer Education Coord.
Joseph Rodak**	Student Development/Campus Life	Manager/Campus Card Services
Stephanie Sabaliauskas	Intercollegiate Athletics	Asst. Dir./Sports Info./Promotions
Erin Samples	Undergraduate Admissions	Transfer Admissions Counselor
Joseph Savoia+	Intercollegiate Athletics	Assistant Athletic Trainer
Kevin Schafer**	Residential Education/Services	Housing Assignment Coordinator
Nadia Sheikh	Undergraduate Admissions	Admissions Counselor/EOF
Malini Som**	Residential Education/Services	Facilities Coordinator
Gladys Valentin+	Dean/Enrlmt./Student Acad. Svcs.	Program Assistant
Sudha Wadhvani**	Counseling/Psychological Services	Staff Psychologist/Outreach Coord.
Lisa Weinberg**	Counseling/Psychological Services	Staff Psychologist (p/t)
Andre White	Ctr./Academic Adv./Adult Learning	Academic Advisor

Treasury and Finance

Cecilia Hetzer	Treasury/Finance/Student Accounts	Procurement Assistant
Patricia Stolarz	Treasury/Finance/Student Accounts	Procurement Administrator
Hilal Tabakci	Treasury/Finance/Student Accounts	Procurement Administrator

University Advancement

Robert Gano	University Communications	Editorial Manager
Ana Sanchez+	Advancement Services	Coord./Donor/Prospect Records
Samantha Spitaletta	University Communications	Graphic Artist
Stefani Whitehouse+	University Communications	Graphic Designer

University Facilities

Adeline Nino+	AVP Facilities Services	Administrative Assistant
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FACILITIES COMMITTEE – Mr. Hersh, Chair

Mr. Mullen reported that the Facilities Committee reviewed proposed contract award authorizations and a lease of property and forwarded them to the Audit and Finance Committee, which will present them for action by the full Board. He also reported that the Facilities Committee received a capital project report.

AUDIT AND FINANCE COMMITTEE – Mr. McGoldrick, Chair

Contract award authorization – Mr. McGoldrick moved the recommendations of the Audit and Finance Committee and the Facilities Committee to authorize the following contract awards.

No. 2794

- Parking Structure Design Increase (Fay, Spofford and Thorndike) – \$65,000
- Recreation Center Design Increase (RDG Planning & Design) – \$66,390
- Cogeneration Facility Extension (DCO Energy, LLC) – \$154,500
- Sewer Connection Fees (Township of Little Falls) - \$335,025
- Law Enforcement Software (Lawsoft, Inc.) – \$48,500
- Professional Evaluation Services (RMC Research Corporation) – \$100,000
- Financial Advisory Services (NJEFA) – \$150,000
- Residential Laundry Services (Equipment Marketers) – \$745,353
- Internal Auditing Services (Accume Partners) – \$100,000

Lease of property - Mr. McGoldrick moved the recommendation of the Audit and Finance Committee and the Facilities Committee to authorize and direct the President and Vice President for Finance and Treasurer, on behalf of and in the name of the Board, to do and perform such acts and take such actions as may be necessary or required to execute a lease(s) for up to 2,000 parking spaces for a term not to exceed two (2) years.

No. 2795

Mr. McGoldrick reported that the Audit and Finance Committee received a report regarding the adaptation of the Sarbanes-Oxley Act to a university environment. Mr. McGoldrick also reported that the Audit and Finance Committee had received an audit of the Student Government Association for fiscal year 2009 and the University's operating and supplemental budget submission for fiscal year 2011.

REPORT

Student Trustee – Mr. Ian Honauer

Mr. Honauer reported that the Winter Ball, which is always one of the most popular events of the semester, sold out immediately after tickets went on sale. With the day of the Board meeting marking the last day of classes, students have been busy studying for finals. The library has been so crowded that it has been difficult to find open seats, and some students have worked through the night thanks to the library's new 24-hour policy.

Students seem to be pleased with the parking and driving situation, and they are impressed with how quickly construction of the new parking deck is proceeding. They are also looking forward to the opening of Frank Sinatra Hall, into which many students would like to move. The new entrance on Carlisle Road is used frequently, and many students are grateful to have another way to get on campus. In a word, students feel the University is actively meeting their needs, and they are excited about plans for the years to come.

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 5:15 p.m.

Brian McArdle
Acting Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

January 5, 2010

PRESENT: Ms. Susan Blount, Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Patrick LePore, Mr. John McGoldrick, Mr. William Mullen, Ms. Marilyn O’Connell, Mr. Carlos Ortiz

ABSENT: Ms. Christine Padilla, Mr. Preston Pinkett

PRESENT BY INVITATION: Ms. Maria Anderson, Mr. Gregory Bressler, Mr. Donald Cipullo, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren

Mr. Kennedy called the teleconference to order at 3:40 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — January 5, 2010 — 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.

MINUTES

The minutes from December 10, 2009 were approved as distributed.

APPLICATION TO THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY

Mr. Kennedy moved and Mr. Hersh seconded the recommendation to authorize the University to submit to the New Jersey Economic Development Authority for approval pursuant to the New Jersey Economic Stimulus Act an application for the construction, financing, management, and operation of a 2,000-bed student residence facility and associated dining facility. The application includes a ground lease agreement with Provident Resource Group, Inc. or its wholly owned not-

for-profit limited liability company, a development agreement with Capstone Development Corp., and a management agreement with Capstone On-Campus Management, LLC. No. 2796

CONTRACT AWARD AUTHORIZATION FOR LEGAL SERVICES

Trustees approved the recommendation to increase the contract award for legal services to Windels Marx Lane & Mittendorf, LLP in an amount not to exceed \$350,000. The increase reflects the expanded scope of services to be provided by the firm related to the negotiation of the complex transaction documents and assistance with financial closing required for construction of a 2,000-bed residence hall and related dining facility on-campus. Mr. Kennedy recused himself from this matter.

No. 2797

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 3:50 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

February 4, 2010

PRESENT: Ms. Susan Blount, Mr. Louis Castano, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Ms. Marilyn O’Connell, Mr. Carlos Ortiz, Ms. Christine Padilla, Mr. Preston Pinkett

ABSENT: Ms. Rose Cali, Mr. Ian Honauer, Mr. Patrick LePore, Mr. William Mullen

PRESENT BY INVITATION: Mr. Gregory Bressler, Mr. James Bruns, Dr. Edward Chapel, Mr. Donald Cipullo, Prof. Norma Connolly, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren

Mr. Kennedy called the meeting to order in the University Hall Conference Center at 4:30 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — February 4, 2010 — 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.

MINUTES

The minutes from January 5, 2010 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence – Mr. Kennedy reported that since the last meeting the Board of Trustees had not received any correspondence.

Award of honorary degrees - Mr. Kennedy moved approval of resolutions to award six honorary degrees: Richard Axel, Doctor of Science (College of Science and Mathematics Convocation on May 16); Malcolm Stevenson “Steve” Forbes, Jr., Doctor of Humane Letters (School of Business Convocation on May 14); Charles L. Magliaro, Doctor of Letters (College of Education and Human Services Convocation on May 13); Bruce “Cousin Brucie” Morrow, Doctor of Letters (College of the Arts Convocation on May 15); Fahima Vorgetts, Doctor of Laws (College of Humanities and Social Sciences Convocation on May 16); and John P. Wallace, Doctor of Humane Letters (Graduate Convocation on May 15). The motion was seconded and passed unanimously.

No. 2798

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole.

Dr. Cole reported that the John J. Cali School of Music held its formal opening on January 20 and 21 with hundreds of people in attendance. Governor Christie’s very first official letter congratulated the University and the Cali family for this achievement. The new speaker of the New Jersey Assembly Sheila Oliver attended the opening and expressed her gratitude for all of Mr. Cali’s contributions to the University and the citizens of New Jersey.

In addition, Dr. Cole reported that spring semester attendance at the Recreation Center has increased to approximately 1,800 people each day.

The University held its first winter session in 16 years. It was both extremely successful and highly regarded by the 767 students who took 43 courses, many of them online or hybrid.

The Education Trust conducted a major study on the persistence and graduation rates of minority students. The Trust recognized Montclair State as one of the most successful institutions of its type in the country in reducing the gap between the graduation rates of minority and non-minority students. The distance that the University has traveled in closing that gap puts us in the top tier of the nation. President Cole congratulated all those whose efforts to increase student retention have resulted in this recognition.

The University Chorale recently performed Verdi’s “Requiem” with the New Jersey Symphony at the New Jersey Performing Center to outstanding reviews. Dr. Cole congratulated Professor Heather Buchanan for her achievements as the University’s choral director. She also congratulated Professor of History Nancy Carnevale, who was recently named a National Endowment for the Humanities Fellow for 2010-2011 in support of research for her next book, *African Americans and Italian Americans in Suburban and Urban New Jersey, 1900-1960s*.

Finally, Dr. Cole noted that everyone has been deeply concerned about the calamity in Haiti. Many family members of the University’s Haitian students were affected, including about 300 students who lost relatives in the earthquake. The Haitian Student Association raised more than \$1,000 in

two events and held a candlelight ceremony to remember the dead. Other student organizations are holding events and donating the proceeds to the effort.

ACADEMIC PROGRAM PLANNING COMMITTEE – Mr. Hiltzik, Chair

Ms. O’Connell reported that the Academic Program Planning Committee received information on the development of a new Educational Services Certification Endorsement, Director of School Counseling, offered by the Department of Counseling and Human Development within the College of Education and Human Services; a new concentration in Families, Children, and School Settings within the B.A. in Family and Child Studies offered by the Department of Family and Child Studies within the College of Education and Human Services; and a change in degree designation within the existing Doctor of Science (Sc.D.) degree in Audiology (research and clinical tracks). The degree designator for the Sc.D. – the clinical track *only* – will change to Doctor of Audiology (Au.D.).

The Committee also received a report on the University’s Winter Session.

PERSONNEL COMMITTEE – Ms. Blount, Chair

Mr. Kennedy recognized Professor Dierdre Glenn Paul, President of AFT Local 1904, who congratulated Professors Phillip LeBel and Margarita Garcia for winning emeritus/a status. She also applauded those union members who were reappointed to their jobs, and recognized those professors who were granted sabbaticals. Although she called for committee work to receive more consideration, Professor Glenn Paul declared the process for awarding sabbaticals fair. Finally, she called for maintaining the integrity of locally negotiated agreements.

Personnel actions – Mr. McGoldrick moved to approve the following: 4 faculty appointments, 9 professional/managerial staff appointments, 32 faculty reappointments, 56 professional staff reappointments, 22 faculty sabbaticals, and 2 professors emeriti. The motion was seconded and passed unanimously.

No. 2799

Faculty Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Nancy Coba ¹	Center for Child Advocacy	Assistant	01/19/10
Lisette Garcia ²	Sociology	Assistant	01/19/10
Patricia Krueger ¹	Curriculum/Teaching	Assistant	01/19/10
Christine Pettus ¹	Spanish/Italian	Instructor	01/19/10

¹one-semester, temporary appointment

²one-semester, half-time, temporary appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Maris Appelbaum	Communication Sciences/Disorders	Audiology Clinical Preceptor (p/t)	01/25/10
Sharon Cox Carney	University Controller	Associate Controller	01/04/10
Melissa Harris	College of Education/ Human Services/Dean's Office	Program Assistant	02/01/10
Gennae Hinson	College of Science/ Mathematics/Dean's Office	Director, CSAM Career Services	02/01/10
Michael Luft	Ben Samuels Children's Center	Associate Director	01/04/10
Mario Rapetti ⁺	Residential Education/ Services	Assistant Director	02/08/10
Christopher Rozewski	Technology Services	Technology Support Specialist	01/04/10
Reggie Walker [*]	Educational Opportunity Programs	Counselor/Academic Advisor	01/12/10
Bethany Widrich	George Segal Gallery	Gallery Registrar/ Adm. Assistant	02/08/10

⁺revenue funded
^{*}grant funded

Faculty reappointment (AY11)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
<u>College of Education and Human Services</u>			
Kecia Hayes	PhD	Counseling/Educational Leadership	Assistant
Dana Levitt	PhD	Counseling/Educational Leadership	Associate
Angela Sheely	PhD	Counseling/Educational Leadership	Assistant
Victoria Puig	EdD	ECELE	Assistant
Min Sun Shin	EdD	ECELE	Assistant
Tamara Spencer	EdD	ECELE	Assistant
Melissa Alexander	PhD	Exercise Science/Physical	Assistant

Latisha Scott	PhD	Education Exercise Science/Physical Education	Assistant
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College of Humanities and Social Sciences

Martha Ellis	PhD	Comm. Sciences/Disorders	Assistant
Lucy McDiarmid	PhD	English	Professor
Shannan Clark	PhD	History	Assistant
Venezia Michalsen	PhD	Justice Studies	Assistant
Gabriel Rubin	PhD	Justice Studies	Assistant
Jefferson Gatrall	PhD	Modern Languages/Literatures	Assistant
Antoinette Pole	PhD	Political Science/Law	Assistant
Laura Lakusta	PhD	Psychology	Assistant
Faye Allard	PhD	Sociology	Assistant
Sangeeta Parashar	PhD	Sociology	Assistant

College of Science and Mathematics

Elena Petroff	PhD	Biology/Molecular Biology	Assistant
Shifeng Hou	PhD	Chemistry/Biochemistry	Assistant
Aparna Varde	PhD	Computer Science	Assistant
Dibyendu Sarkar	PhD	Earth/Environmental Studies	Professor

College of the Arts

Roberta Friedman	MFA	Art/Design	Assistant
Abby Lillethun	PhD	Art/Design	Associate
Kyeong-Won Youn	MFA	Art/Design	Assistant
Beverly Peterson	MA	Broadcasting	Assistant
Brian Abrams	PhD	Cali School of Music	Associate
Hugh Curnutt	PhD	Communication Studies	Assistant
Elizabeth McPherson	PhD	Theatre/Dance	Assistant
Erhard Rom	MFA	Theatre/Dance	Assistant

School of Business

Silvia Romero	PhD	Accounting/Law/Taxation	Assistant
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Library

Paul Martinez	MLIS	Library	Librarian II
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Professional staff reappointment (FY11) (* revenue funded, ** grant funded)

<i>Name</i>	<i>Department</i>	<i>Title</i>
Academic Affairs		
Johnathan Bamber	School of Business	Web/Database Developer
Catherine Bruno	Research/Sponsored Programs	Post-Award Fcltr./Office Mgr.
Jared DeBacker	Arts and Cultural Programming	Technical Director
Megan Delaney	College/Education/Human Services	Grants Coordinator
Melissa Ellington	Speech/Audiology Clinic	Clinical Manager
Carla Engstrom	Center of Pedagogy	Fieldwork Coordinator
Eileen Fasanella	Communication Sciences/Disorders	Clinical Coordinator
Lucille Gesualdi	Counseling/Educational Leadership	Department Administrator
Fang Gong*	School of Business	Assoc. Dir./Intrnl. Disney Prog.
Barbara Hyzer	Health/Nutrition Sciences	Lab Coordinator - 10 Months (p/t)
Matthew Jenkins	Center for Child Advocacy	Program Technical Support
Amy Krenzer	Research/Sponsored Programs	Prog. Asst./Research/Spon. Prog.
Andrew Lulling	Arts and Cultural Programming	Audio Engineer
Lynn Peluso	Graduate School	Recruitment Coordinator
Robyn Poplasky	College/Humanities/Social Sciences	Language Lab Supervisor (p/t)
Francine Raguso	Justice Studies	Applied Learning Specialist (p/t)
Deborah Reynoso	Graduate School	Academic Services Coordinator
Gloria Rodriguez**	Center for Child Advocacy	Program Assistant
Barbara Rookey**	Center for Child Advocacy	Training Coordinator
Nancy Rosario Layne	Early Child./Elem./Literacy Ed.	P-3 MAR Assistant Coordinator
Ann Schurmann	Health/Nutrition Sciences	Department Administrator
Michael Stoppay	College/Science/Mathematics/CORE	Technical Support Specialist
Sharon Turley**	Center for Child Advocacy	Training Coordinator
Carrie Urbanic	Arts/Cultural Programming	Community Engagement Director
Joseph Vitale*	School of Business	Assoc. Dir./Intrnl. Disney Prog.
Jessica Wasilewski	Arts/Cultural Programming	Associate Producer
Patricia Watson	Early Child./Elem./Literacy Ed.	Department Administrator
Janet Wilson	Communication Studies	Administrative Assistant
Kim Zaldivar*	School of Business	Asst. Dir./Intrnl. Disney Program

Human Resources

Lori Wilson	Human Resources Train./Org. Dev.	Org. Dev./Training Analyst (p/t)
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Information Technology

Rosie Applebaum*	Info. Tech./Institutional Research	Systems Engineer
Marnin Goldberg	Info. Tech./Institutional Research	Desk Side Support Technician

Office of the President

Brian McArdle Government Relations Administrative Assistant

Student Development and Campus Life

Amanda Carcione	Center/Acad. Adv./Adult Learn.	Academic Advisor
Scott Cortese*	Campus Recreation/Intrml. Sports	Prog. Asst./Campus Recreation
Clara Jackson*	Residential Education/Services	Accts/Scheduling
Brian Kenny*	Residential Education/Services	Residential Education Specialist
Thomas Leonard*	Campus Recreation/Intrml. Sports	Community Director
Amie MacMath*	Equity/Diversity	Coord./Maint./Fitness Equipment
Carlee Malkowski*	Campus Recreation/Intrml. Sports	Program Assistant, LGBT Center
Jonathan Martinez*	Residential Education/Services	Coordinator/Fitness Programs
Kevin McGowan*	Equity/Diversity	Community Director
Lindsay Morlock	New Student Experience	Prog. Asst./Center/Non-Violence/Peace Initiatives
Jason Pelosi	New Student Experience	First Year Counselor
James Robinson*	Student Development/Campus Life	First Year Counselor
Temeshia Rufus	New Student Experience	Coordinator/Dining Services
Katherine Smanik-Moyes*	Equity/Diversity	First Year Counselor
Sonja Tillman*	Center/Student Involvement	Program Assistant/Women's Ctr.
Marie Tizon*	Disability Resource Center	Prog. Asst./Student Ctr. Desk Op.
Frank Valenti*	Student Development/Campus Life	Disability Resource Specialist
Stephanie Wright*	Greek Life	Card Services System Admin.
		Leadership Coord./Frat./Sororities

Treasury and Finance

Yeshiva Massenburg Treasury/Finance/Student Accounts Procurement Assistant

University Advancement

Jenny Mundell Office/Alumni/Comm. Relations Asst. Dir./Comm. Rel./Univ. Evnts.
Matthew Pierce University Communications Web Designer

University Facilities

Abril Beas Design/Construction Program Assistant
Stephanie Ferrara AVP Facilities Services Coord./Administrative Operations

Sabbatical (AY11)

<i>Name</i>	<i>Department</i>	<i>Period of Leave</i>
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College of Education and Human Services

Muninder Ahluwalia	Counseling/Ed. Leadership	AY11
Catherine Roland	Counseling/Ed. Leadership	Fall 10
Michele Knobel	ECELE	AY11
Kathryn Herr	Educational Foundations	AY11
David Kennedy	Educational Foundations	Spring 11

College of Humanities and Social Sciences

Patricia Matthew	English	Spring 11
Wendy Nielsen	English	Spring 11
Esperanza Brizuela-Garcia	History	Fall 10
Dawn Hayes	History	Spring 11
Lisa Zilney	Justice Studies	AY11
Mary Call	Linguistics	AY11
Kathleen Loysen	Modern Languages/Literatures	Spring 11
Yoav Ariei	Psychology	Spring 11
David Del Principe	Spanish/Italian	AY11
Marta Lopez-Luaces	Spanish/Italian	Fall 10

College of Science and Mathematics

Chunguang Du	Biology/Molecular Biology	Fall 10
Stephen Robila	Computer Science	AY11

College of the Arts

Robert Browning	Art/Design	Spring 11
Heather Buchanan	Cali School of Music	Fall 10
Dean Drummond	Cali School of Music	Fall 10
Jeffrey Gall	Cali School of Music	AY11
Jorge Cacheiro	Theatre/Dance	Spring 11

Professors Emeriti

<i>Name</i>	<i>Department</i>
Margarita Garcia	Psychology
Phillip G. LeBel	Economics and Finance

AD HOC INVESTMENT COMMITTEE – Mr. Kennedy, Chair

Mr. Kennedy reported that the Ad Hoc Investment Committee reviewed the University's investment performance.

FACILITIES COMMITTEE – Mr. Hersh, Chair

Mr. Hersh reported that the Facilities Committee reviewed proposed contract award authorizations and a lease of property and forwarded them to the Audit and Finance Committee, which will present them for action by the full Board. He also reported that the Facilities Committee received a capital project report.

AUDIT AND FINANCE COMMITTEE – Mr. McGoldrick, Chair

Contract award authorization – Mr. McGoldrick moved the recommendations of the Audit and Finance Committee and the Facilities Committee to authorize the following contract awards.

No. 2800

- Sewer Connection Fees (Passaic Valley Sewerage Commission) — \$54,693
- Cogen Plant Operation and Maintenance (Burns & Roe) — \$2,866,697
- Commencement Exercises (Izod Center) — \$70,000

The Audit and Finance Committee also received a quarterly review of the budget and an update on the Bell Tower Initiative.

REPORTS

University Senate – Professor Sandra Collins

Professor Collins reported that the University Senate has revised its statement on campus civility. When she met with new faculty members, issues of concern included funding cycles, what the University can do to attract a diverse set of students, and how the University could level the playing field for grant opportunities. The University Senate has held regular meetings with the administration to discuss a wide variety of issues. New issues include cyber-cheating, the student disciplinary process, and the timing of the drop/add process.

Alumni Association – Mr. Jim Wassel

Last semester, Mr. Wassel recounted, he provided an update on execution of the strategic plan to dissolve the Alumni Association, move to an advisory board structure, and fold its financial operations into the University Foundation. That plan has proceeded and should be completed by the end of the spring semester. The board will then be able to concentrate on alumni activities and relations and leave money-raising to professionals.

Student Government Association – Mr. Jonathan Preciado

The SGA has been conservative in its discretionary spending and replenishing its scholarship fund. Elections are coming up, and officers are trying to increase turnout. The SGA is currently preparing for Senior Week, the Senior Trip, the Senior Gift, and the Senior Send-Off and working with the Alumni Association to encourage students to maintain their ties to the University after graduation.

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 5:10 p.m.

Alyson Thelin
Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

February 26, 2010

PRESENT: Ms. Rose Cali, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Mr. William Mullen, Mr. Carlos Ortiz, Ms. Christine Padilla

ABSENT: Ms. Susan Blount, Mr. Louis Castano, Mr. Ian Honauer, Mr. Patrick LePore, Ms. Marilyn O’Connell, Mr. Preston Pinkett

PRESENT BY INVITATION: Ms. Maria Anderson, Mr. Gregory Bressler, Mr. Donald Cipullo, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren

Mr. Kennedy called the teleconference to order at 3:05 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — February 26, 2010 — 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.

MINUTES

The minutes from February 4, 2010 were approved as distributed.

CONTRACT AWARD AUTHORIZATION

Trustees voted to authorize the following contract awards:

- Sewer trunk line repairs (Township of Little Falls) — \$75,000
- Parking management software system (T2 Systems, Inc.) — \$350,000

AGREEMENT WITH CAPSTONE DEVELOPMENT CORPORATION

Trustees voted to authorize an increase of up to \$300,000 in the maximum permissible pre-development expenses to be incurred by Capstone Development Corporation under the University's Pre-Development Agreement and to extend the period through which such expenses may be incurred from February 28, 2010 until March 19, 2010. Trustees also agreed to authorize the President and Vice President for Finance and Treasurer to execute an amendment to the Pre-Development Agreement that will incorporate this increase and extension in accordance with such terms as are consistent with trustees' recommendations and will continue to require Capstone Development Corporation to make the project available for occupancy on or before August 1, 2011.

No. 2802

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 3:15 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

April 15, 2010

PRESENT: Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Ian Honauer, Mr. Douglas Kennedy, Mr. William Mullen, Ms. Marilyn O’Connell, Mr. Carlos Ortiz

ABSENT: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. Ralph LaRossa, Mr. Patrick LePore, Mr. John McGoldrick, Ms. Christine Padilla, Mr. Preston Pinkett

PRESENT BY INVITATION: Ms. Maria Anderson, Mr. Gregory Bressler, Mr. James Bruns, Dr. Edward Chapel, Mr. Donald Cipullo, Prof. Norma Connolly, Ms. Shivaun Gaines, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz

Mr. Kennedy called the meeting to order in the University Hall Conference Center at 4:35 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — April 15, 2010 — 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.

MINUTES

The minutes from February 26, 2010 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence – Mr. Kennedy reported that since the last meeting the Board of Trustees had not received any correspondence.

Award of honorary degree - Mr. Kennedy moved a resolution to award an honorary Doctor of Letters degree to James Bradley at the University Commencement on May 21. The motion was seconded and passed unanimously.

No. 2802a

Resolutions of appreciation – Mr. Kennedy moved a resolution of appreciation for Mr. Honauer for his contributions to the work of the Board as a student trustee for the past two years. The motion was seconded and passed unanimously.

No. 2802b

Mr. Kennedy moved a resolution of appreciation for Prof. Connolly for her contributions to the work of the Board as Faculty Representative during the past two years. The motion was seconded and passed unanimously.

No. 2803

Appointment of Faculty Representative to the Board of Trustees – Mr. Kennedy moved a resolution to appoint Prof. John Luttrupp as the Faculty Representative to the Board of Trustees for a two-year term from June 1, 2010 through May 31, 2012. The motion was seconded and passed unanimously.

No. 2804

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole.

Dr. Cole reported on the current budget situation. Between FY01 and FY11, the number of full-time-equivalent (FTE) students at Montclair State roughly doubled, but over that decade, the State appropriation per FTE student decreased by almost half. In fall 2000, the appropriation per FTE student was \$4,800, which could be characterized as only modest support. In the projected budget for the coming fiscal year, the appropriation per FTE student will fall to \$2,600, and that extraordinary decline does not take inflation into account. Just between FY06 and FY11, the State will have taken away 25% of its funds for the University's operations, and it has not provided a penny for facility construction or maintenance.

In a word, the State of New Jersey has abandoned public higher education. The responsibility does not belong to one party or governor or legislature; the trend is systematic, crossing parties and personalities. The only good thing to report is that there appears to be a growing recognition of the problem and some interest in the possibility of developing a plan to fund higher education going forward.

Despite the difficult times, the University will survive and grow and improve. We cannot do all that we want to do, but we will continue to keep the University advancing and provide a superb, accessible, and affordable education to the students of New Jersey.

FACILITIES COMMITTEE – Mr. Hersh, Chair

Mr. Kennedy reported that the Facilities Committee reviewed proposed contract award authorizations and forwarded them to the Audit and Finance Committee, which will present them for action by the full Board. He also reported that the Facilities Committee received a capital project report.

AUDIT AND FINANCE COMMITTEE – Mr. McGoldrick, Chair

Mr. Kennedy recognized Professor Glenn Paul, who congratulated Dr. James Nash on earning professor emeritus status. On the heels of the Board's tuition hearing, Prof. Glenn Paul confirmed that the union has long held that education should be affordable as well as excellent, which is why it accepted the need to contribute toward its health-care costs and a small cost-of-living increase. The union will not agree to endless sacrifices, however. Prof. Glenn Paul criticized Gov. Christie for not being more supportive of higher education and called on the University not to trim services to students from its operating budget.

Contract award authorization – Mr. Ortiz moved the recommendations of the Audit and Finance Committee and the Facilities Committee to authorize the following contract awards. Mr. Kennedy recused himself from consideration of the contract award authorization for McElroy Deutsch Mulvaney and Carpenter, LLP. The motion was seconded and passed unanimously.

No. 2805

- Increase of Sewer Trunk Line Repairs and Sewer Connection Fees (Township of Little Falls) – \$7,150
- SCADA System Upgrade (QEI Inc.) – \$89,000
- Tennis Court Construction (Andy Matt, Inc.) – \$542,300
- Promenade Infrastructure (Binsky & Snyder Services, LLC) – \$1,152,060
- Bathroom Renovations (Bismark Construction) – \$1,777,600
- Pedestrian Promenade Construction (Petillo, Inc.) – \$2,464,488
- Design & Engineering Services (The SLAM Collaborative) – \$2,780,000
- Ionic Concentration Measurement Instruments (Hach Company) – \$45,376
- Work Order Software Upgrade (TMA Systems, LLC) – \$49,760
- Infrared Imaging System (LI-COR Biosciences) – \$64,750
- Paleomagnetic Equipment (ASC Scientific) – \$119,519
- Bell Tower Project (Oracle USA, Inc.) – \$2,156,000
- External Auditor (O'Connor Davies Munns & Dobbins LLP) – \$171,400
- Legal Services for Construction Claims (McElroy Deutsch Mulvaney and Carpenter, LLP) – \$280,000
- Arts and Cultural Programming (Various) – \$748,600

The Audit and Finance Committee also received information on the University use of procurement contingencies, a review of the governor's recommended Fiscal Year 2011 budget, and a quarterly review of the University's budget.

PERSONNEL COMMITTEE – Ms. Blount, Chair

Personnel actions – Mr. Kennedy moved to approve the following: 9 faculty appointments, 12 professional/managerial staff appointments, 13 professional staff reappointments, 2 faculty sabbaticals, 1 leave of absence without pay, and 1 professor emeritus. The motion was seconded and passed unanimously.

No. 2806

Faculty Appointment: Tenure Track (AY10)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Jennifer Adams Krumins	Biology/Molecular Biology	Assistant	09/01/10
Brian Carolan	Educational Foundations	Associate	09/01/10
Harriet Glosoff	Counseling/Educational Leadership	Professor	09/01/10
Lyndal Khaw ¹	Family/Child Studies	Assistant	09/01/10
Priya Lalvani	Early Childhood/Elem./Literacy Ed.	Assistant	09/01/10
Jamaal Matthews ¹	Educational Foundations	Assistant	09/01/10
Chih-Yuan Lee	Family/Child Studies	Assistant	09/01/10
Seung Yeon Lee	Art/Design	Assistant	09/01/10

¹PhD to be completed; contract contingent upon completion by 08/01/10

Faculty Appointment: Non Tenure Track (AY10)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Brian Langille ¹	Marketing	Assistant	09/01/10

¹one-year, three-quarter time, temporary appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Ramesh Attini ^{*+}	Earth/Environ. Studies	Post-Doctoral Scientist	02/08/10
Beth Calamia Scheckel	Global Education/ International Services	International Student Advisor	02/08/10
Nyieta Charlot ⁺	Global Education Center	Study Abroad Coordinator	03/08/10
Julie Fleming ⁺	Center for Student Involve.	Assistant Director	03/08/10
Carol Gelormine	Controller	Mgr of Grant Accounting	04/19/10
Joseph Kaczorowski ⁺	Campus Recreation	Evening Supervisor of Events/Facilities	04/12/10
Paula Maliandi	Communications/Marketing	Executive Director	03/01/10

Kathleen Mangano	Counseling/Edu. Leadership	Clinical Coordinator (P/T)	02/08/10
Victor Misarti	Design/Construction	Senior Project Manager	02/01/10
Diane Polledri	Communication Sciences/Disorders	Clinical Supervisor/ Speech Language Path.	03/08/10
Kellen Smith	Financial Aid	Assistant Director for Fin Aid Planning/Outreach	03/22/10
Yingkai Xu*	Chemistry/Biochemistry	Post-Doctoral Associate	05/01/10

* grant funded

+ revenue funded

Professional staff reappointment (FY11) (*grant funded, ** revenue funded, + three year contract)

<i>Name</i>	<i>Department</i>	<i>Title</i>
Academic Affairs		
Mary Budd ⁺	Health/Nutrition Sciences	Project Coordinator
Monica Glina	Graduate School	Asst. Dir./Acad. Srv./Assessment
Ling-Yu Guo*	Communication Sciences	Post-Doctoral Fellowship
Lori Petrozzello	Library Technical Services	Program Assistant
Sudipta Rakshit	Earth/Environmental Studies	Post-Doctoral Scientist
Maria Skolyszewski	Spanish/Italian	Program Asst./Span. Lang. Pro. (p/t)
Larry Weiner	Communication Studies	Coordinator of Public Relations
Amy Zavadil	Academic Affairs	Service-Learning Coordinator

Student Development and Campus Life

Kristen Covino**	Residential Education/Services	Community Director
Neha Darji	Financial Aid	Student Financial Aid Counselor
Alicia Lawrence**	Residential Education/Services	Community Director
Kathleen Sadowsky**	New Student Experience	First Year Counselor
Alexander Sperling**	Campus Rec./Intramural Sports	Coord./Aquatics/Summer Programs

Sabbatical (AY11)

<i>Name</i>	<i>Department</i>	<i>Period of Leave</i>
School of Business		
Hermann Sintim-Aboagye	Economics and Finance	Fall 10
Ram Misra	Management/Inf. Systems	Spring 11

Leave of absence without pay

<i>Name</i>	<i>Department</i>	<i>Period of Leave</i>
Jennifer Bragger	Psychology	9/1/10 – 12/31/10

Professor emeritus

<i>Name</i>	<i>Department</i>
James Nash	English

REPORT

Student Trustee – Mr. Ian Honauer

Mr. Honauer expressed regret that he would soon leave the Board of Trustees and thanked his colleagues for the valuable experience he took away from his term. He also applauded Dr. Cole and the Board for giving students so much to look forward to in the years to come. Mr. Honauer called on the Board to continue developing the campus and to protect the affordability of the education it provides. He also reported on such student activities as Greek Week, Spring Week, Montclair Fest, the Spring Bash, the Inaugural Ball, Senior Week, and the Senior Trip.

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 5:10 p.m.

Alyson Thelin
Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

April 28, 2010

PRESENT: Ms. Susan Blount, Ms. Rose Cali, Dr. Susan Cole, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. William Mullen, Ms. Marilyn O’Connell, Mr. Carlos Ortiz, Ms. Christine Padilla

ABSENT: Dr. Francis Cuss, Mr. Patrick LePore, Mr. John McGoldrick, Mr. Preston Pinkett

PRESENT BY INVITATION: Ms. Maria Anderson, Mr. Donald Cipullo, Mr. Anthony Coscia, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren, Mr. Gary Walsh

Mr. Kennedy called the meeting to order in the President’s Conference Room in College Hall at 10:40 a.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — April 28, 2010 — 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.

MINUTES

The minutes from April 15, 2010 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy reported that the Board of Trustees had not received any correspondence since the last meeting.

FACILITIES COMMITTEE – Mr. Hersh, Chair

Mr. Hersh reported that the Facilities Committee had reviewed proposed agreements with Capstone Development Corporation that the Audit and Finance Committee would present for action by the full Board.

AUDIT AND FINANCE COMMITTEE – Mr. McGoldrick, Chair

Mr. McGoldrick moved the recommendation of the Audit and Finance Committee and the Facilities Committee to authorize the following resolution. The motion was seconded and passed unanimously.

No. 2807

Subject to Senate Bill 920 being enacted into law and approval of the project by the New Jersey Economic Development Authority, the Board of Trustees hereby authorizes and directs the President and the Vice President for Finance and Treasurer, on behalf of and in the name of the Board, to do and perform such acts and take such actions as may be necessary or required to enter into a Ground Lease Agreement and Dining Sub-Lease Agreement with Provident Resource Group-Montclair Properties, LLC, and a Management Agreement with Provident Resource Group-Montclair Properties, LLC and Capstone On-Campus Management, LLC, for services related to the construction, financing, management and operation of an approximately 1,978 bed student residence facility scheduled for occupancy in the Fall semester of 2011.

Mr. Kennedy commended trustees for the considerable time and effort that they had spent deliberating on these agreements, which should result in a project that will greatly benefit future students of the University.

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 10:45 a.m.

Alyson Thelin
Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

June 3, 2010

PRESENT: Mr. Jonathan Aronoff, Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, Dr. Francis Cuss, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Mr. William Mullen, Mr. Carlos Ortiz

ABSENT: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. George Hiltzik, Ms. Marilyn O’Connell, Ms. Christine Padilla, Mr. Preston Pinkett

PRESENT BY INVITATION: Mr. Gregory Bressler, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judy Hain, Mr. David Josephson, Prof. John Luttrupp, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

Mr. Kennedy called the meeting to order in the University Hall Conference Center at 4:30 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — June 3, 2010 — 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

Mr. Kennedy asked Mr. McGoldrick to administer the oath of office to new student trustee Jonathan Aronoff, a junior majoring in Broadcasting.

ROLL CALL

As reported above.

MINUTES

The minutes from April 28, 2010 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence – Mr. Kennedy reported that since the last meeting the Board of Trustees had received two notices regarding public hearings from the Township of Little Falls.

Appointment of representative to NJASCU – Mr. Kennedy reappointed Mr. McGoldrick to serve as the MSU trustee member on the New Jersey Association of State Colleges and Universities for a one-year term beginning July 1.

Appointment of representative to Montclair State University Foundation Board – Mr. Kennedy appointed Ms. Cali to serve as the Montclair State University Trustee member on the Montclair State University Foundation Board for a one-year term beginning July 1.

Board meeting schedule for AY11 – Mr. Kennedy moved the following Board of Trustees meeting schedule for academic year 2010-11: September 16, October 28, December 9, February 3, April 14, June 2, and July 21. The motion was seconded and passed unanimously. He noted that, as in the past, the Board of Trustees will publicly post this schedule in College Hall and on the Board's Internet web site, www.montclair.edu/bot.

No. 2807a

Resolutions of appreciation – Mr. Kennedy moved a resolution of appreciation for Ms. Marilyn H. O'Connell, who served as a member of the Board of Trustees for three years. The motion was seconded and passed unanimously.

No. 2808

Mr. Kennedy moved a resolution of appreciation for Mr. Patrick G. LePore, who served as a member of the Board of Trustees for six years. The motion was seconded and passed unanimously.

No. 2809

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole.

Dr. Cole welcomed the new faculty representative to the Board, Art and Design Professor John Luttrupp. The President reported on the end-of-year convocation and commencement ceremonies, which granted 3,745 degrees, the largest class of graduates in the University's history. Although all the events went well and they included speeches by many notable honorary degree awardees, Montclair State must rethink the formats and venues of these events given the growing size of its graduating class. The University will take into consideration the results of its survey of graduating students.

The Capstone Project is underway, which will bring approximately 2,000 more student beds to campus. The project should be completed in time for the start of the Fall 2011 semester. The south end of the campus is undergoing the long-awaited reconstruction of College Avenue and surrounding areas and the installation of new steam pipes. The University should have a beautiful new entrance by the start of the 2010-11 academic year. Montclair State is putting the finishing touches on a new parking deck in the traditional Mission style that will provide approximately 1,500 new parking spaces and the University has made great progress in bringing wireless technology to the campus. In the first phase of that 2½-year project, all residence halls have been equipped with the technology.

Dr. Cole noted that five members of the College of Science and Mathematics have been appointed to various standing committees for the Science Advisory Board of the N.J. Department of Environmental Protection and that CSAM Dean Robert Prezant has been appointed to the Governor’s Passaic River Flood Commission. The President mentioned that the University’s Passaic River Symposium will be held on June 22.

Finally, Dr. Cole introduced Psychology Professor Julian Kennan, the newly elected president of AFT Local 1904, the faculty and professional staff’s union. Professor Keenan observed that it was Dr. Cole who hired him in 2001. He expressed his hopes for a productive relationship between the administration and union, and congratulated all those colleagues who had achieved promotion and tenure.

ACADEMIC PROGRAM PLANNING COMMITTEE – Mr. Hiltzik, Chair

Mr. Kennedy reported that the Academic Program Planning Committee received information on a new undergraduate minor in Creative Writing and a report on the University’s five-year external review committee process for academic programs from Provost Gingerich.

PERSONNEL COMMITTEE – Ms. Blount, Chair

Personnel actions – Mr. McGoldrick moved to approve the following: 31 faculty appointments, 9 professional/managerial staff appointments, 29 professional staff reappointments, 171 managerial staff reappointments, and 27 faculty promotions. The motion was seconded and passed unanimously.

No. 2810

Faculty Appointment: Tenure Track (AY11)

<i>Name</i>	<i>Department</i>	<i>Title</i>
Julian Brash	Anthropology	Assistant
Angela Chalé-Rush	Health/Nutrition Sciences	Assistant
Emily Cheng	English	Assistant
Mark Clatterbuck	Philosophy/Religion	Assistant
Elsa Davidson	Anthropology	Assistant

Yang Deng	Earth/Environmental Studies	Assistant
Teresa Fiore*	Spanish/Italian	Associate
Eric Forgoston	Mathematical Sciences	Assistant
Kaled Hameide	Art/Design	Assistant
Emily Hill ¹	Computer Science	Assistant
Douglas Larkin ¹	Curriculum/Teaching	Assistant
Soo Jin Lee ¹	Mathematical Sciences	Assistant
Thomas Mayock	Economics/Finance	Assistant
Christopher McKinley	Communication Studies	Assistant
Tanya Moorehead ¹	Curriculum/Teaching	Assistant
Jennifer Pardo	Psychology	Assistant
Gabrielle Picower	Early Childhood/Elementary/Literacy Education	Assistant
Corey Webel ¹	Mathematical Sciences	Assistant
Ming Yang	Computer Science	Assistant

*spring semester 2011 and AY 2011/2012

¹Ph.D. to be completed; contract contingent upon completion by 08/01/10

Faculty Appointment: Non Tenure Track (AY11)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Barbara Carbon ¹	Spanish/Italian	Instructor	09/01/10
Elaine Carratello-Healy ^{*1}	Family/Child Studies	Instructor	09/01/10
Nancy Coba ¹	Center for Child Advocacy	Assistant	09/01/10
Larry DeGaetano ¹	Accounting/Law/Taxation	Assistant	09/01/10
Joseph Giuffre ¹	Health/Nutrition Sciences	Instructor	09/01/10
Ruth Kunstadter ¹	Spanish/Italian	Instructor	09/01/10
Steven Markoff ¹	Accounting/Law/Taxation	Assistant	09/01/10
Nydia Monagas ¹	Center for Child Advocacy	Assistant	09/01/10
Susanna Pastorino ¹	Spanish/Italian	Instructor	09/01/10
Vladislav Snitsarev ¹	Biology/Molecular Biology	Assistant	09/01/10
Charlene Staley ¹	Curriculum/Teaching	Assistant	09/01/10
Ellen Unger ¹	Political Science/Law	Assistant	09/01/10

*grant funded

¹one-year, temporary appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Thea Dyer ⁺	Residential Education/Services	Community Director	07/01/10
Carol Gelormine	Controller	Manager/Grant Accounting	04/19/10
Anthony Ginexi ⁺	Residential Education/Services	Community Director	07/06/10

Lisa Kasper	Undergraduate Admissions	Director	04/26/10
Jeanne Marano	University Advancement	Exec. Dir./Alumni Relations	05/17/10
Sabrina Mathues	Center for Academic Advising/Adult Learning	Academic Advisor	06/07/10
Ruth Rendleman	John J. Cali School of Music	Interim Director	07/01/10
John Shannon	University Advancement	Vice President	06/03/10
Yanling Sun	Information Technology	Dir. of Technology Training/Integration	07/01/10

+revenue funded

Professional staff reappointment (effective 07/01/11) (*grant funded) (+50% non-state funded) (**effective 07/01/10)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Years of Appointment Term</i>
Academic Affairs			
Adele Basile	Registrar	Assistant Registrar/Evaluator	4
Abie Flippen-Smith	Registrar	Assistant Registrar/Evaluator	5
Michael Heller	CHSS	Dir./Language Learn. Tech.	5
Robert Hermida	Arts/Cultural Programming	Director/Audience Services	5
Susan Jager	Children’s Center/CDDC Program	Asst. Dir./Jeffery Dworkin Early Childhood Program	5
Elizabeth Kendall	Early Chldhd./Elmtry. Ed./Lit. Ed.	P3 MAR Program Coordinator	4
Rosemary Lipala	Biology/Molecular Biology	Laboratory Specialist	5
Adam Mayer	Center/Career Services/Coop. Ed.	Director/Career Counseling	5
Eric Moskovitz	SBUS	Director/Undergraduate Prog.	5
Caroline Murray	Center/Pedagogy	Assistant Director	4
Kevin Olsen	Chemistry/Biochemistry	Chemistry Instrument/Res. Tech.	4
Elaine Russo	CART	Director/CART Career Services	5
Faith Ryan	Library Administration	Admin. Asst./Library Services	5
Joseph Youn	CSAM/CORE	Director/Computer Op./Res./Ed.	4
Student Development and Campus Life			
Lucy Candal-Fernandez	Financial Aid	Assistant Director/Financial Aid	5
John Davis	Intercollegiate Athletics	Head Athletic Trainer	5
Cynthia Dormann	Intercollegiate Athletics	Assistant Athletic Trainer	5
Theodore Fiore	Intercollegiate Athletics	Head Coach Men’s Basketball	5
Zofia Kozak	Financial Aid	Assistant Director/Financial Aid	5
Delores McMorrin*	EOF	Coord./EOF Legal Studies	5

Joseph Mulvaney ⁺	Intercollegiate Athletics	Camp/Van Coord./Director/ Red Hawk Swim Club	5
Jillian Ploskonka**	Student Activities	Program Assistant	1
Leslie Samuels	Financial Aid	Financial Aid Counselor	5
Fred Stolarski	Undergraduate Admissions	Visit Experience Coordinator	4
Maria De Lourdes Torres*	EOF	Counselor	5
Lorraine Whitaker*	EOF	Counselor/Academic Advisor	5

University Advancement

Deborah Corasio	Office/Alumni/Community Rel.	Asst. Director/Alumni Relations	5
Ann Fairlie	University Communications	Director/Graphic Services	5
Cindy Meneghin	University Communications	Director/Web Services	5

Managerial staff reappointment (FY11) (⁺title and responsibilities to be restructured effective 07/01/10, *grant funded, **fee funded, ¹confidential employee, ⁺⁺contract extension through 12/31/10, ²MSU Foundation funded)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Title</i>
Amy Aiello	BA	Graduate School	Director/Graduate Admissions/Operations Associate
Michael Albaugh	DMA	School of Music	Director/Administration
Marina Aloyets	MA	Research/Sponsored Programs	Pre-Award Officer Vice Provost for Instruction/Director/ Research Acad./University Learning
Kenneth Bain	PhD	Academic Affairs	Director, Passaic River Institute
Kirk Barrett ⁺	PhD	CSAM	Director
Jamieson Bilella	MBA	Summer Sessions/Spec. Prog.	Program Manager
Claudine Chiarmonite*	MA	Center for Child Advocacy	Assoc. Provost/Acad. Prog./Assessment
Joanne Cote-Bonanno	PhD	Academic Affairs	Executive Director, International Affairs
Marina Cunningham	PhD	Global Education Center	Dean
Ada Beth Cutler	EdD	CEHS	Assistant Dean, Student Services
Linda Davidson	MFA	CART	Registrar
Denise De Blasio	MA	Registrar	Executive Producer
Jill Dombrowski	BA	Arts/Cultural Programming	Director, Study
Domenica Dominguez	MPA	Global Education Center	

			Abroad/International Prog.
Tara Evenson	MS	Ben Samuels Children's Center	Director
Gregg Festa	BA	Center of Pedagogy	ADP Center Director
Joan Ficke	EdD	Academic Affairs	Senior Vice Provost
Marilyn Fogarty	BA	Arts/Cultural Programming	Finance Manager
Ann Frechette	BA	CSAM	Director, External Relations
Jeffrey Friedman	BS	DuMont Television Center	Director
Jacalyn Giacalone Willis	PhD	PRISM	Director
Willard Gingerich	PhD	Academic Affairs	Provost/Vice President
James Graves	BA	Arts/Cultural Programming	Production Manager
Aznir Haron**	BA	Gifted/Talented Youth Program	Assistant Director
Kimberly Hollister	PhD	SBUS	Associate Dean
			MSU Network/Ed. Renewal
Cheryl Hopper	MA	Center of Pedagogy	Dir.-10 mo.
Judith Hunt	DLS	Library Administration	Dean, Library Services
			Associate Dean, Administrative
Jinan Jaber	PhD	CSAM	Affairs
Leslie Jenkins	MA	CEHS	Assistant Dean
Carolyn Jones	MEd	Center/Career Serv./Co-Op. Ed.	Executive Director
Jacqueline Leighton	MA	Global Education Center	Director, International Services
Donna Lorenzo	MS	Health Careers	Director
Tamara Lucas	PhD	CEHS	Associate Dean
			Associate Dean, Technical
Mary Mallery	PhD	Library Administration	Services
Luis Montesinos	PhD	CHSS	Associate Dean
Marietta Morrissey	PhD	CHSS	Dean
			Asst. Dir./Research Acad./Univ.
Bryan Murdock	MPA	Academic Affairs	Learning
Geoffrey Newman	PhD	CART	Dean
Kim O'Halloran	PhD	CEHS	Associate Dean
Carlos Ortiz	MA	CHSS	Assistant Dean
			Director, Acad. Gifted/Talented
Susan Paynter**	EdD	Gifted/Talented Youth Program	Programs
Robert Prezant	PhD	CSAM	Dean
Mary Ann Re	PhD	CHSS	Director, Coccia Institute
Dianne Rivetti	MA	Registrar	Associate Registrar
Jennifer Robinson	EdD	Center of Pedagogy	Director
M. Teresa Rodriguez	MA	Art Galleries	Director
			Assoc. Dean/Academic
Lynn Schneemeyer	PhD	CSAM	Affairs/CSAM
Pamela Scully	BA	CHSS	Director, Technology Services
			Associate Director, Technology
Scott Shappell	MA	Graduate School	Services

Ronald Sharps	PhD	CART	Associate Dean
Marie Sparks	BA	CART	Director, Academic Services/Outreach Executive
Nicola Sullivan	MBA	Academic Affairs	Assistant/Provost/VPAA Dean, Grad. School/Vice Provost/Research
Constantine Theodosiou	PhD	Graduate School	Director
William Thomas	PhD	NJ School of Conservation	Director
Laurie Treleven	MA	Research/Sponsored Programs	Acting Dir.,
Michael Weinstein**	PhD	CSAM	Instit./Sustainability Studies
Jedediah Wheeler	BA	Arts/Cultural Programming	Executive Director

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	Assistant Director

Finance and Treasury

Marion Caggiano	MS	Student Accounts	Bursar
Nancy Carver	BA	Treasury/Finance	Dir., Procurement Serv./Fin. Div. Admin.
Matt Casse	BA	Conference Services	Director
Donald Cipullo	BBA	Treasury/Finance	Vice President/Treasurer
Catherine Coryat	MBA	Controller	Assistant Vice
Dinora Gonzalez	BA	Student Accounts	President/Finance/Controller
George Hartman	BS	Controller	Assistant Bursar
Halyna Hotsko	MS	Procurement Services	Director, Fiscal Reporting
Cheri Jefferson	MA	Accounting Services	Contract Manager
Kaitlin Kurdyla	BA	Conference Services	Associate Director
Christine Palma	MPA	Procurement Services	Associate Director, Conference Center
Angelo Parente	MBA	Accounting Services	Associate Director
Daniel Roche	MA	Treasury/Finance	Assistant Controller
Catherine Rush	MS	Treasury/Finance	Director, Construction
Dianne Teixeira	BA	Accounting Services	Procurement/Acctg. Director, Financial Systems Admin.
			Accounting Manager

Manmohan Wadhawan	BS	Accounting Services	Associate Director Exec. Assist./Asst. Vice Pres./Fin./Controll.
Sheri Walters	BS	Treasury/Finance	

Human Resources

Catherine Bongo	MBA	University Staffing Services	Assistant Vice President
Keesha Chavis	MA	University Staffing Services	Director
Judith Hain	MS	Human Resources	Vice President Dir., Employee Serv./Benefits/Payroll
Patricia Kelly	BA	Payroll	Director
Charles Matteis	MBA	Org. Development/Training	Director, EO/AA/Diversity
Barbara Milton	MHS	Affirmative Action	HR System Administrator
Marc Semler	MS	Human Resources	Position Control Analyst
Joanne Walsh	BS	University Staffing Services	

**Information Technology/
Institutional Research**

Brian Beckett	BS	Sys./Sec./Net./Telecomm.	Director, Systems/Security Associate Director/Computer Services
Edward Buscavage	-	Sys./Sec./Net./Telecomm.	Mgr., Enterprise Storage/IT Bus. Contin.
James Byrne	BS	Sys./Sec./Net./Telecomm	Vice President
Edward Chapel	PhD	Information Tech./Admin.	Associate Director
Hong Gao	PhD	Institutional Research	Assist. Vice Pres./Enterprise Tech. Serv.
Jeffrey Giacobbe	BA	Sys./Sec./Net./Telecomm.	Director, Networking/Telecomm.
Minto Gill	BS	Sys./Sec./Net./Telecomm.	Director
Steven Johnson	PhD	Institutional Research	Help Desk Manager
Summer Jones	BS	Academic Technology	Database Administrator
Arathi Natarajan	MS	Management Information Sys.	Assoc. Vice Pres., Ent. Soft. Ser./Dep. CIO
Carolyn Ortega	MA	Management Information Sys.	Director, Technical Support Services
Stacia Zelick	BA	Academic Technology	

Office of the President

Karen Aiello ¹	AA	Office of the President	Administrative Assistant
Maria Anderson	JD	University Counsel	Assistant University Counsel

Shivaun Gaines	AA	Government Relations	Interim Director
Frank Schwartz	PhD	Office of the President	Special Assistant to the President
Alyson Thelin ¹	MA	Office of the President	Secretary to the Board of Trustees
Valerie Van Baaren	JD	University Counsel	University Counsel

Student Development and Campus Life

Esmilda Abreu	MA	Equity/Diversity	Director
Rachel Amos**	MSW	New Student Experience	Associate Director
Louis Anderson	MA	SDCL	Executive Assistant
Donna Barry	MS	Health Center	Dir., Univ. Health Ctr./Assoc. Dir./UHCS
Michele Campagna	MEd	New Student Experience	Director
Paul Cell	-	University Police	Chief
Robert Chesney	MA	Intercollegiate Athletics	Assoc. Dir., Athl./Fundraise./Spec. Events
Margaree Coleman-Carter	MA	Student Center	Associate Dean/Student Life Dir., Enroll. Mgt. Software Implementation
Frank Cuzzo ⁺⁺	MS	Financial Aid	Director
Fatima deCarvalho	MS	Center/Student Involvement	Associate Director
Bertha Diggs*	MA	Educ. Opportunity Program	Associate Director
Christopher Drost	PhD	Counseling/Psych. Services	Associate Director
Romayne Eaker**	BA	Campus Rec./Intramural Sports	Director
Gail Feinbloom	MA	Ctr./Acad. Adv./Adult Learn.	Associate Director, Academic Advising
Jaclyn Friedman-Lombardo	PhD	Counseling/Psych. Services	Director, CAPS/Associate Dir./UHCS
Holly Gera	MS	Intercollegiate Athletics	Director
Theresa Giardino	BA	Residential Educ./Services	Assistant Director, Facilities/Services
Susan Graziano	MSN	Health Center	Assistant Director
James Harris	MA	Dean of Students	Associate Dean of Students
Rose Mary Howell	EdD	Dean of Students	Dean of Students
Charles Miller	MA	Ctr./Acad. Adv./Adult Learn.	Director
Crystal Newby	MS	Undergraduate Admissions	Associate Director
Karen Pennington	PhD	SDCL	Vice President
Andrew Pignataro	BS	SDCL	Director, Auxiliary Services
Larisa Poznahovska	MA	Ctr./Acad./Develop./Assessment	Director
Kathleen Ragan	MA	SDCL	Associate Vice President
Linda Smith	MS	Disability Resource Center	Director
Allyson Straker-Banks	PhD	Student Academic Services	Assistant Vice President

Jeanine Stroh**	MA	Residential Educ./Services	Assoc. Dir., Budget/Residential Services
Bryan Terry	PhD	Enroll./Student Academic/Serv.	Associate Vice President
Jhon Velasco	BA	Equity/Diversity	Associate Director

University Advancement

Julie Adams	BA	Community Rel./Univ. Events	Executive Director Director, Marketing/Graphic Services
Claudia Bogris	BA	University Communications	Director of Finance-MSU Foundations
Donal Christian ²	MBA	University Advancement	Major Gifts Officer/SBUS
Charles Gerdon	BA	Development	Executive Director
Jeanette Hanlein	BS	Advancement Services	Grant Writer
Mark Heimerdinger	MA	Development	Director, Annual Fund
Barbara Krusko	BA	Development	Major Gifts/Planned Giving Officer
Judith Linder	BA	Development	Executive Director
Paula Maliandi	BA	University Communications	Dev. Communications/Mktg. Coord.
Nancy Masterson-Newkirk	MLA	Development	Telefund Manager
Angelo Pezzino	BS	Development	Director, Production Services
Garry Rideout	BA	University Communications	Major Gifts Officer
Kathleen Walsh	BS	Development	Major Gifts Officer/CART
Keith Wiggs	MA	Development	Major Gifts Officer/CEHS
Myrtis Yake	MS	Development	

University Facilities

Evrin Ay	MBA	Parking Services	Associate Dir., Fac. Main./Eng./Ops.
Gregory Bressler	BS	University Facilities	Vice President
Timothy Carey	EdD	Facilities Services	Assistant Vice President
Spencer Carpenter	BA	Grounds/Landscaping Serv.	Director, Ground Services
James Cassidy	-	Electrical Services	Assist. Dir./Fac. Main./Eng./Elect. Serv.
Kwok Cheung	MS	Fac. Mgt. Information Sys.	Systems Control Technician
Frank Cunha	BA	Design/Construction	Senior Project Manager
Christopher Danish	BA	Design/Construction	Senior Project Manager
Walter Eddy	MA	Facilities Maintenance/Eng	Director
Amy Ferdinand	MA	Environmental Health/Safety	Director
Robert Ferrara	-	Fire Safety	Director
Leonard Jones	MPA	Housekeeping Services	Director, Building/Mail Svcs.

Robert Jones	BA	University Facilities	Adm. Associate, Financial Management
Jonathan Lee	BA	Fac. Mgt. Information Sys.	Director
Joseph Marzullo	-	Trades/Projects	Asst. Dir., Fac. Main./Eng./Trades/Proj.
Henry Ornovitz	BS	Design/Construction	Senior Project Manager
Mariel Perez	BFA	Campus Planning	Interior Designer
Charles Sarajian	MSCE	Design/Construction	Assistant Vice President
Matthew Schott	BA	Design/Construction	Project Manager
Adam Witkowski	MS	Design/Construction	Project Manager
Michael Zanko	BS	Campus Planning	Director

Faculty promotion (effective AY11)

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

Emily Klein	PhD	Curriculum/Teaching	Associate
Dana Wilber	EdD	ECELE	Associate
Susan Wray	PhD	ECELE	Associate
Susana Juniu	EdD	ESPE	Professor
Constance Gager	PhD	Family/Child Studies	Associate
Sara Goldstein	PhD	Family/Child Studies	Associate
Amanda Birnbaum	PhD	Health/Nutrition Sciences	Associate
Stephanie Silvera	PhD	Health/Nutrition Sciences	Associate

College of Humanities and Social Sciences

Laura Nicosia	PhD	English	Associate
Negin Nabavi	DPhil	History	Associate
Jessica Henry	JD	Justice Studies	Associate
Longxing Wei	PhD	Linguistics	Professor
Cynthia Eller	PhD	Philosophy/Religion	Professor
Elizabeth Wishnick	PhD	Political Science/Law	Associate
Kenneth Sumner	PhD	Psychology	Associate
Yasemin Besen-Cassino	PhD	Sociology	Associate

College of Science and Mathematics

Quinn Vega	PhD	Biology/Molecular Biology	Professor
James Dyer	PhD	Chemistry/Biochemistry	Associate
Sandra Passchier	PhD	Earth/Environmental Studies	Associate
Danlin Yu	PhD	Earth/Environmental Studies	Associate
Lora Billings	PhD	Mathematical Sciences	Professor
Bogdan Nita	PhD	Mathematical Sciences	Associate
Philip Yecko	PhD	Mathematical Sciences	Associate

College of the Arts

Scott Richards	MFA	Cali School of Music	Associate
Bruce James	MFA	Theatre/Dance	Associate

School of Business

Dong-Kyoon Kim	PhD	International Business	Associate
Luis San Vicente Portes	PhD	International Business	Associate

FACILITIES COMMITTEE – Mr. Hersh, Chair

Ms. Cali reported that the Facilities Committee reviewed proposed contract award authorizations and forwarded them to the Audit and Finance Committee, which will present them for action by the full Board. She also reported that the Facilities Committee received a capital project report.

AUDIT AND FINANCE COMMITTEE – Mr. McGoldrick, Chair

Contract award authorization – Mr. McGoldrick moved the recommendations of the Audit and Finance Committee and the Facilities Committee to authorize the following contract awards. Mr. LaRossa recused himself from consideration of the contract award authorization for public utilities (various) and natural gas (Hess Corporation). The motion was seconded and passed unanimously.

No. 2811

- Building System Maintenance (Advanced Power Control, Inc.) – \$50,000
- Cogeneration Maintenance (Solar Turbines) – \$264,000
- Parking Permits (Standard Parking) – \$450,000
- Natural Gas (Hess Corporation) – \$525,000
- Postage (United States Postal Service) – \$600,000
- Construction Services (N.J. Department of Community Affairs) – \$1,500,000
- Road Improvement Project (Terminal Construction Company) – \$2,697,569
- Public Utilities (Various) – \$12,664,000
- Medical Services (Sanofi Pasteur) – \$50,000

- Medical Services (Bell Medical Supply) – \$50,000
- Residential Management (Residential Management Systems, Inc.) – \$60,000
- Stadium Maintenance (Floyd Hall Enterprises, LLC) – \$65,000
- Wireless Software (Rave Wireless Inc.) – \$210,000
- Off-Campus Housing (LaQuinta Inn) – \$2,823,444
- Child Advocacy Training (Turn the Page, LLC) – \$41,400
- Child Advocacy Training (Dorothy Jordan) – \$42,262
- School of Conservation Food Services (Various) – \$75,000
- Arts and Cultural Programming (Various) – \$107,000
- Children’s Center Consultants (Various) – \$820,000
- Library Materials (Various) – \$1,444,000
- Statistical Software (SPSS, Inc.) – \$32,500
- Information Technology (Gartner, Inc.) – \$76,838
- One Card System (Blackboard, Inc.) – \$150,000
- On Line Learning Systems (Blackboard, Inc.) – \$213,037
- Information Technology (SunGard Higher Education, Inc.) – \$301,739
- Networking Services and Support (NJEDGE.Net) – \$375,000
- Insurance and Risk Management Services (Rowan University) – \$509,800
- Student Health and Athletic Insurance (United Health Care) – \$1,663,000

REPORTS

Alumni Association – Mr. James Wassel

Mr. Wassel reported that his colleagues had for the last year been executing a strategic plan designed to create a more effective organization. The two basic components are to restructure the Alumni Association into an advisory board and to merge its assets of \$1.6 million with those of the Montclair State University Foundation. The new structure should improve the scope of services offered to our alumni by the Office of Alumni Relations. Mr. Wassel also noted that the Alumni Association had awarded 34 scholarships totaling approximately \$100,000 over the course of the academic year.

Student Trustee – Mr. Castano

Mr. Castano thanked his predecessor Ian Honauer for his service and mentoring, and he welcomed his successor Jonathan Aronoff and the new Faculty Representative John Luttrupp to the Board of Trustees. The academic year had ended since the Board’s last meeting, and Mr. Castano reported hearing positive feedback from students on all the end-of-year ceremonies and their speakers. Students had also enjoyed a successful Senior Week that concluded with a Senior Trip to Bermuda. Summer sessions have already begun, the Student Government Association’s new executive board is at work, and Mr. Castano expressed special excitement that the New Jersey Jackals season had begun at Berra Stadium.

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 5:10 p.m.

Alyson Thelin
Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

July 22, 2010

PRESENT: Mr. Jonathan Aronoff, Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, Dr. Francis Cuss, Mr. Douglas Kennedy, Mr. John McGoldrick, Ms. Christine Padilla, Mr. Preston Pinkett

ABSENT: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Ralph LaRossa, Mr. William Mullen, Mr. Carlos Ortiz

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Ms. Judy Hain, Mr. David Josephson, Prof. John Luttrupp, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

Mr. Kennedy called the meeting to order in the University Hall Conference Center at 4:50 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting:

In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — July 22, 2010 — 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.

MINUTES

The minutes from June 3, 2010 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence – Mr. Kennedy reported that since the last meeting the Board of Trustees had not received any correspondence.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole.

Dr. Cole reported on the new budget of the State of New Jersey, which cuts funding for higher education by 15%, caps tuition increases, and contains a number of unfunded mandates. Although the University faces a difficult fiscal situation, its proposed budget will maintain its strength and advance its goals.

The Passaic River Institute held its annual symposium, which combines research and community involvement in its remediation efforts. This year, the symposium included such prestigious guests as Congressman Bill Pascrell, Ms. Judith Enck, Region 2 Administrator of the U.S. Environmental Protection Agency, Colonel John Boulé II, Commander of the U.S. Army Corps of Engineers in the N.Y. District, and Mr. Bob Martin, Commissioner of the N.J. Department of Environmental Protection. Secretary of the Interior Ken Salazar recently appointed Dr. Cole to the Paterson Great Falls Historical Park Advisory Commission.

Dr. Cole reported that the admissions and enrollment picture for the fall 2010 semester looks strong. With four more scheduled sessions to come, approximately 1,700 incoming students and 1,115 families will have attended freshmen orientations, more than in any previous year.

The University has enjoyed extraordinary success in its intercollegiate athletics program: the football team won the New Jersey Athletic Conference championship, the men's soccer team won the NJAC championship for the fourth straight season, the women's lacrosse team won the Skyline Championship for the fourth time in the last five years, the men's lacrosse team won the Skyline Championship for the second straight year, eight University student-athletes were named All-Americans in their respective sports, and a record 75 of our student-athletes were named to the NJAC All-Academic Team.

A variety of capital projects are moving forward rapidly. Sinatra Hall is scheduled to open in August, adding 300 new beds, and major renovations are proceeding at other older student residence halls. CarParc Diem is already open, providing 1,500 new parking spaces. To the south, the University is rebuilding the roadways that enter the campus. This will provide a beautiful entrance, and the project is simultaneously redoing all the underground infrastructure in that area.

Finally, Dr. Cole reported that the University will hire 36 new faculty members in the coming year.

ACADEMIC PROGRAM PLANNING COMMITTEE – Mr. Hiltzik, Chair

Dr. Cuss reported that the Academic Program Planning Committee received information on a new certificate program for Certified Alcohol and Drug Counselors, two new graduate certificate programs in Forensic Psychology, the Family/Civil Forensic Psychology Certificate and the Criminal Forensic Psychology Certificate, and a change in degree nomenclature to the Doctor of Education in Mathematics Education. The Academic Program Planning Committee also received information on the Creative Research Center and heard a presentation on Summer and Winter Sessions by Jamieson Bilella, Director of Summer Sessions and Special Programs.

PERSONNEL COMMITTEE – Ms. Blount, Chair

Personnel actions – Mr. Kennedy moved to approve the following: 28 faculty appointments, 3 professional/managerial staff appointments, 1 tenure appointment, and 1 Professor Emeritus. The motion was seconded and passed unanimously.

No. 2812

Faculty Appointment: Tenure Track (AY11)

<i>Name</i>	<i>Department</i>	<i>Title</i>
Vidya Atal ¹	Economics/Finance	Assistant
Nicole DiDonato	Educational Foundations	Assistant
Gary Kleinman	Accounting/Law/Taxation	Associate
Archana Kumar ¹	Marketing	Assistant
Marie Nadolske	Linguistics	Assistant
Michael Oudshoorn	Computer Science	Professor/Chair
Ezra Rashkow	History	Assistant
David Talaga	Chemistry/Biochemistry	Associate
Patrick Truitt	Mathematical Sciences	Assistant

¹Ph.D. to be completed; contract contingent upon completion by 08/01/10

Faculty Appointment: Non Tenure Track (AY11)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Bridget Brown ¹	English	Assistant	09/01/10
Cathy Brown ²	Center for Child Advocacy	Assistant	09/01/10
Nicole Bryan ²	International Business	Assistant	09/01/10
Paul Caruso ¹	English	Instructor	09/01/10
William Colucci ²	Management/Information Systems	Assistant	09/01/10
Bonnie Dowd ³	English	Instructor	09/01/10
Patricia Durso ¹	English	Assistant	09/01/10
Maria Giura ¹	English	Assistant	09/01/10
James Liati ²	Management/Information Systems	Assistant	09/01/10
Vyshali Manivannan ¹	English	Instructor	09/01/10
Silvia Pastor ²	Psychology	Assistant	09/01/10
Alina Peña-Iguran ⁴	Spanish/Italian	Assistant	09/01/10
Tatum Petrich ¹	English	Instructor	09/01/10
Christa Setteducati Verem ¹	English	Instructor	09/01/10
Steve Sobel ³	Accounting/Law/Taxation	Assistant	09/01/10
Rochelle Sullivan ¹	English	Assistant	09/01/10

Sasha Troyan ¹	English	Instructor	09/01/10
Susan Vervaet ¹	English	Instructor	09/01/10

- ¹one-year, half-time temporary appointment
- ²one-year, temporary appointment
- ³one-year, three-quarter time, temporary appointment
- ⁴one-semester, temporary appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Martin Leitner	School of Business	Coordinator of Administrative Affairs/Programs	06/21/10
Patrick Naughter	Intercollegiate Athletics	Head Coach/Women’s Soccer/Assistant Compliance Coord.	07/19/10
Jeffrey Rosolen	Music	Production Manager	07/26/10

Tenure (effective 09/01/10)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
Willard Gingerich	PhD	English	Professor

Professor Emeritus

<i>Name</i>	<i>Department</i>
Edward Aronow	Psychology

Mr. Kennedy recognized Professor Julian Paul Keenan, President of AFT Local 1904. Professor Keenan observed that he had been given every opportunity to succeed since coming to the University and that he would like to increase such opportunities for his colleagues. He also took exception to the tuition waiver proposal for not offering greater financial support for dependents, spouses and civil union partners of full time employees. Professor Kennan invited the administration to work with the AFT union in order to continue the development of the University community.

Tuition waiver proposals – Mr. Kennedy moved, on the recommendation of the Personnel Committee, to approve the three tuition waiver policies for employees and dependent children, spouses and parties to a civil union. The motion was seconded and passed unanimously.

Managerial salary plan – Mr. Kennedy moved, on the recommendation of the Personnel Committee, to approve the following managerial salary plan:

Managerial salary increases at Montclair State University are determined on the basis of both individual performance and market conditions. Individual performance is appraised on an ongoing basis throughout the year and is formally evaluated at the end of each fiscal year. Market conditions include such considerations as whether there is a high demand for the type of work being performed by the employee or for the individual employee him/herself, and/or how the particular salary compares with analogous positions at comparable institutions.

To accommodate salary increases for individual managers for FY11, the President will make available a pool of dollars not to exceed 3.5% of managerial salaries.

The motion was seconded and passed unanimously.

No. 2814

FACILITIES COMMITTEE – Mr. Hersh, Chair

Ms. Cali reported that the Facilities Committee reviewed proposed contract award authorizations and forwarded them to the Audit and Finance Committee, which will present them for action by the full Board. She also reported that the Facilities Committee received a capital project report.

Authorization to accept a NJDOT grant – Ms. Cali moved the recommendation of the Facilities Committee to authorize the acceptance of a grant from the New Jersey Department of Transportation. The motion was seconded and passed unanimously.

No. 2815

AUDIT AND FINANCE COMMITTEE – Mr. McGoldrick, Chair

Contract award authorization – Mr. McGoldrick moved the recommendations of the Audit and Finance Committee and the Facilities Committee to authorize the following contract awards. The motion was seconded and passed unanimously.

No. 2816

- Contract Award Increase (Fletcher Thompson) – \$60,000
- Roadway and Parking Projects Construction Management Services (J.R.W. Consulting, LLC) – \$63,360
- Construction Management Software (Systemates, Inc.) – \$277,050
- Fashion Studies Renovation (JG Drywall LLC) - \$887,150
- Finley Hall Renovations (Century 21 Construction) - \$11,082,500
- Contract Award Increase (CSI, Inc.) – \$56,061

- Quality Assessment (Moran Technology Consulting) – \$132,000
- Recruitment Services (William Spelman Executive Search) – \$45,000
- Intellectual Property Legal Services (Albert Wai-Kit Chan, PLLC) - \$50,000
- Legal Services for BTI (Gallitano & O'Connor) – \$100,000

Tuition and Fees for FY11 – Mr. McGoldrick moved, on the recommendation of the Audit and Finance Committee, to approve tuition and fee rates for FY11 as indicated on the tables attached to these minutes. The motion was seconded and passed unanimously.

No. 2817

Room and meal plan rates for AY11 – Mr. McGoldrick moved, on the recommendation of the Audit and Finance Committee, to approve the room and meal plan rates for AY11 as indicated on the tables attached to these minutes. The motion was seconded and passed unanimously.

No. 2818

FY11 operating budget – Mr. McGoldrick moved, on the recommendation of the Audit and Finance Committee, to approve the FY11 operating budget attached to the end of these minutes. The motion was seconded and passed unanimously.

No. 2819

EXECUTIVE COMMITTEE – Mr. Kennedy, Chair

Property acquisition: Block 1003, Lot 14, Montclair – Mr. Kennedy moved, on the recommendation of the Executive Committee, to authorize the acquisition of Block 1003, Lot 14, Montclair, New Jersey for a purchase price of \$450,000. The motion was seconded and passed unanimously.

No. 2820

Property acquisition: Block 74.06, Lot 14.02, Clifton - Mr. Kennedy moved, on the recommendation of the Executive Committee, to authorize the acquisition of Block 74.06, Lot 14.02, Clifton, New Jersey for a purchase price not to exceed its appraised fair market value. The motion was seconded and passed unanimously.

No. 2821

REPORT

Student Trustee – Mr. Castano

Mr. Castano observed that the campus has been busy even over the summer. Some students are weary of the inconveniences brought by construction, but many of them are excited about the prospect of new and renovated facilities. Many students from Montclair State and elsewhere are taking advantage of Summer Session, and feedback has been extremely positive. Incoming

freshmen have been attending orientations, and the executive board of the Student Government Association is also preparing for the new year. Its incoming president, Christopher Goscinski will address the Board in the fall. Mr. Castano expressed the wish that his colleagues on the Board would enjoy the rest of the summer.

MOTION TO ENTER CLOSED SESSION

The following motion was made and passed unanimously.

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting was adjourned at 5:25 p.m.

Alyson Thelin
Secretary to the Board of Trustees

Fall, Winter and Spring Tuition Rates - Fiscal Year 2011

Fall, Winter, and Spring Semesters - Table 1.

	Fiscal Year 2010	Fiscal Year 2011		
	Tuition Rate	Tuition Rate	Dollar Increase	Percent Increase
Undergraduate - Full-time (flat rate per semester):				
New Jersey Residents	\$ 3,520.94	\$ 3,661.78	\$ 140.84	4.0%
Non-Residents - New*	\$ 7,526.73	\$ 7,827.80	\$ 301.07	4.0%
Non-Residents - Returning	\$ 6,774.05	\$ 7,045.01	\$ 270.96	4.0%
Undergraduate - Part-time (per credit hour):				
New Jersey Residents	\$ 234.73	\$ 244.12	\$ 9.39	4.0%
Non-Residents - New*	\$ 501.68	\$ 521.75	\$ 20.07	4.0%
Non-Residents - Returning	\$ 451.51	\$ 469.57	\$ 18.06	4.0%
Graduate - Full-time and Part-time (per credit hour):				
New Jersey Residents	\$ 486.74	\$ 501.34	\$ 14.60	3.0%
Non-Residents	\$ 751.34	\$ 773.88	\$ 22.54	3.0%
MBA - Full-time and Part-time (per credit hour):				
New Jersey Residents	\$ 585.31	\$ 602.87	\$ 17.56	3.0%
Non-Residents	\$ 804.99	\$ 829.14	\$ 24.15	3.0%
MFA - Full-time and Part-time (per credit hour):				
New Jersey Residents	\$ 533.45	\$ 533.45	\$ -	0.0%
Non-Residents	\$ 792.38	\$ 792.38	\$ -	0.0%
Doctoral - Full-time and Part-time (per credit hour):				
New Jersey Residents	\$ 467.45	\$ 481.47	\$ 14.02	3.0%
Non-Residents	\$ 660.55	\$ 680.37	\$ 19.82	3.0%

* Rate applies to all non-resident undergraduates enrolled for the first time at MSU Fall 2007 or later.

Tuition Rates for Summer 2011

Summer Sessions - Table 2.

	Summer 2010 (FY11)	Summer 2011 (FY12)		
	Credit Hour Rate	Credit Hour Rate	Dollar Increase	Percent Increase
Undergraduate				
New Jersey Residents	\$ 247.95	\$ 244.12	\$ (3.83)	(1.5%)
Non-Residents	\$ 451.51	\$ 469.57	\$ 18.06	4.0%
Graduate				
New Jersey Residents	\$ 486.74	\$ 501.34	\$ 14.60	3.0%
Non-Residents	\$ 751.34	\$ 773.88	\$ 22.54	3.0%
MBA				
New Jersey Residents	\$ 585.31	\$ 602.87	\$ 17.56	3.0%
Non-Residents	\$ 804.99	\$ 829.14	\$ 24.15	3.0%
MFA				
New Jersey Residents	\$ 533.45	\$ 533.45	\$ -	0.0%
Non-Residents	\$ 792.38	\$ 792.38	\$ -	0.0%
Doctoral				
New Jersey Residents	\$ 467.45	\$ 481.47	\$ 14.02	3.0%
Non-Residents	\$ 660.55	\$ 680.37	\$ 19.82	3.0%