

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

September 17, 2010

PRESENT: Mr. Jonathan Aronoff, Ms. Susan Blount, Ms. Rose Cali, Mr. Louis Castano, Dr. Susan Cole, Mr. Mitchell Hersh, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Carlos Ortiz

ABSENT: Dr. Francis Cuss, Mr. George Hiltzik, Mr. John McGoldrick, Mr. William Mullen, Ms. Christine Padilla, Mr. Preston Pinkett

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judy Hain, Mr. David Josephson, 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 9:35 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 — September 17, 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 July 22, 2010 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

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

Board of Trustees Code of Ethics – Mr. Kennedy 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.

Revision of Board meeting schedule for AY11 – Mr. Kennedy moved the following revisions to the Board of Trustees meeting schedule for academic year 2010-11: October 20 at 10:00 am, December 9 at 5:30 pm, February 2 at 10:00 am, April 14 at 5:20 pm, June 8 at 10:00 am, and July 21 at 5:30 pm. The motion was seconded and passed unanimously. Mr. Kennedy 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. 2822

Naming of the new student residence – On behalf of the Executive Committee, Mr. Kennedy moved that the Board of Trustees name the new student residence The Heights. The motion was seconded and passed unanimously.

No. 2823

Board bylaw amendments and committee charters – Mr. Kennedy moved that the Board of Trustees approve the amendments to the Board of Trustees’ bylaws and the committee charters as presented. The motion was seconded and passed unanimously.

No. 2824

APPOINTMENT OF BOARD STANDING COMMITTEES/CHAIRS FOR AY11

Mr. Kennedy made the following committee assignments for academic year 2011. 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 committee.

Academic Affairs and Facilities Committee: Mr. LaRossa (Chair), Ms. Cali, Mr. Castano, Mr. Hersh, Mr. McGoldrick, Mr. Mullen, Prof. Luttrupp (Faculty Representative)

Audit, Finance and Investment Committee: Ms. Blount (Chair), Mr. Aronoff, Dr. Cuss, Mr. Hiltzik, Mr. Ortiz, Mr. Pinkett

Personnel, Compensation, Nominations and Governance Committee: Mr. Hiltzik (Chair), Ms. Blount, Mr. McGoldrick, Ms. Padilla, Mr. Pinkett

Executive Committee: Mr. Kennedy, Chair; Mr. LaRossa, Vice Chair; Mr. Pinkett, Secretary; Mr. Hiltzik, Immediate Past Chair; Ms. Blount, Audit, Finance and Investment Committee Chair

Mr. Kennedy also reminded the Board of Ms. Cali’s service on the Montclair State University Foundation Board, and Mr. McGoldrick’s service as Board representative to the New Jersey Association of State Colleges and Universities.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole.

Dr. Cole reported that the University had just passed its official census date and that it had enrolled 18,402 students, 231 more than last year. Roughly 14,400 undergraduates and about 4,000 graduate students have enrolled.

In a new program, the University Bookstore is lending more than 8,000 books to about 3,200 students, saving them hundreds of thousands of dollars.

The University marked Constitution Day by hosting the National 9/11 Flag; Montclair State is the first university in the country to do so. Attorney General Paula Dow gave a moving speech, and many people in attendance added a stitch to the flag.

In fiscal year 2010 the University received newly awarded external grants of just over \$9 million, an increase of approximately \$1.5 million over the previous year. We are also having an excellent start to FY11, with the School of Conservation receiving \$2.65 million to install a solar power system, Jedediah Wheeler's Arts and Cultural Programming receiving more than \$250,000 to encourage innovative partnerships between higher education and the performing arts, and Biology and Molecular Biology Professor Meiyin Wu receiving more than \$670,000 to test environmentally-friendly ultrasound technology for ship ballast water treatment.

The University has submitted to the State a proposal for a new Ph.D. in Family Studies.

Construction projects are making good progress. Sinatra Hall opened the day before the Board meeting, adding a beautiful new residence hall to the campus, the Capstone project at The Heights is well under way and on schedule, and Normal Avenue construction is approaching completion, providing a handsome entrance and revamped infrastructure.

Dr. Cole was invited to Washington, DC for a meeting sponsored by The Bill and Melinda Gates Foundation because Montclair State is one of a small number of institutions that the Foundation recognized for success in improving graduation rates for students with our demographic profile.

FACILITIES COMMITTEE – Mr. Hersh, Chair

Mr. Hersh reported that the Facilities Committee reviewed proposed contract award authorizations and an emergency contract award 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. Kennedy 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. 2825

- Wastewater Study (Kupper LLC) — \$82,000
- Student Residence Facility (Brockwell & Carrington Contractors, Inc.) — \$280,000
- Database and Software Subscription (Standard & Poor's) — \$38,500
- Sophos Software Contract (Trebron Corp.) — \$74,228
- Financial Aid Software (Scannell & Kurz) — \$79,000

- Scientific Equipment for Water Treatment Research (Hyde Marine, Inc.) — \$47,000
- Scientific Equipment for Water Treatment Research (Sonics & Materials, Inc.) — \$59,740
- Federal Advocacy Services (Winning Strategies Washington) — \$95,000

Report on Emergency Contract Awards – In accordance with the University’s purchasing policies and procedures, Mr. Kennedy announced an emergency contract of \$283,940 had been awarded to Binsky & Snyder for steam line repairs.

AFT – Ms. Jennifer Higgins

Mr. Kennedy recognized Ms. Jennifer Higgins, President of AFT Local 1904. Ms. Higgins thanked the administration for making public the University’s financial statements and congratulated Professor Elaine Fine on being granted emerita status. She also addressed the issues of marriage equality, furloughs and lack of pay raises at other institutions, and parking for employees who do not have traditional work hours.

Annual summary of financial statements: FY10 – Mr. Kennedy 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 the University’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. 2826

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

PERSONNEL COMMITTEE – Ms. Blount, Chair

Personnel actions – Ms. Blount moved to approve the following: 29 faculty appointments, 8 professional/managerial staff appointments, 1 leave of absence without pay, and 1 professor emerita. The motion was seconded and passed unanimously.

No. 2827

Faculty Appointment: Non Tenure Track (AY11)

| <i>Name</i> | <i>Department</i> | <i>Title</i> |
|---------------------------------------|------------------------------|---|
| Mohsen Alizadeh ¹ | Justice Studies | Assistant |
| Shelley Axelson McCauley ² | Cali School of Music | Assistant |
| Jason Burnett ³ | John J. Cali School of Music | Assistant Professor/ Director of Choral Activities |
| Robin Caine ⁴ | English | Instructor |
| Dennis Cinelli ⁵ | Cali School of Music | Assistant |
| Bryan DeSousa ⁵ | English | Instructor |
| Gregory Dlugos ² | Cali School of Music | Assistant |
| Eve Eure ⁵ | English | Instructor |

| | | |
|--------------------------------------|------------------------------|--|
| Laura Field ⁵ | English | Instructor |
| Eileen Foti ⁵ | Art/Design | Assistant |
| Courtney Glore Crimmins ¹ | Modern Languages/Literatures | Instructor |
| Lisette Gonzalez ⁶ | English | Instructor |
| Jeffrey Grogan ¹ | John J. Cali School of Music | Associate Professor/ Dir. of Orchestral Studies |
| Jennifer Guercio ⁴ | English | Instructor |
| Ena Harris ⁵ | English | Assistant |
| John Hodges ⁵ | English | Instructor |
| Josh Jordan ⁵ | Art/Design | Assistant |
| Wobbe Koning ⁵ | Art/Design | Assistant |
| Nancy Lushington ⁵ | Theatre/Dance | Assistant |
| Harry McLaughlin ⁵ | Mathematical Sciences | Instructor |
| Jennifer Maloy ⁶ | English | Instructor |
| Janet Neigh ⁴ | English | Assistant |
| Karl Nussbaum ⁵ | Art/Design | Instructor |
| Mark Pakman ⁵ | Cali School of Music | Assistant |
| Jennifer Russo ⁵ | English | Instructor |
| Sally Sevcik ⁴ | English | Assistant |
| Susan Skoog ⁵ | Art/Design | Instructor |
| Maxine Steinman ⁵ | Theatre/Dance | Assistant |
| Tavya Taylor Jackson ⁵ | English | Instructor |

¹one-year, temporary appointment

²one-year, three-quarter time, temporary appointment

³one-semester, temporary appointment

⁴three-year, non-renewable, temporary appointment

⁵one-year, half-time temporary appointment

⁶two-year, non-renewable, temporary appointment

Professional/Managerial Staff Appointment

| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
|------------------------------|-----------------------------|--|------------------|
| Tara Cooley ⁺ | Residential Education/Svcs. | Community Director | 07/26/10 |
| Rohan Howell | Undergraduate Admissions | Senior Associate Director | 09/07/10 |
| Carolyn Garrone ⁺ | Campus Recreation | Coord. of Intramural/Club Sports | 09/20/10 |
| Sharon McGovern ¹ | Design/Construction | Construction Project Manager | 07/26/10 |
| John Perovich | Residential Education/Svcs. | Community Director | 08/16/10 |
| Diane Reed | University Communications | Director of Media Relations | 09/20/10 |
| Susan Taylor [*] | Center of Pedagogy | Director, Newark-Montclair Urban Teaching Residency Prog. | 09/20/10 |
| Lori Troise ⁺ | Residential Education/Svcs. | Community Director | 07/26/10 |

⁺revenue funded

¹funded by project

^{*}grant funded

Leave of absence without pay

| <i>Name</i> | <i>Department</i> | <i>Period of Leave</i> |
|-------------------|---|------------------------|
| Melissa Alexander | Exercise Science and Physical Education | 10/6/10 – 11/8/10 |

Professor Emerita

| <i>Name</i> | <i>Department</i> |
|-------------|-------------------------|
| Elaine Fine | Curriculum and Teaching |

REPORT

Student Trustee – Mr. Louis Castano

Mr. Castano reported that the two-week Red Hawk Frenzy, which featured many successful events, had been enjoyed by students. Construction on campus has been the source of a great deal of excitement as well as concern, with students greeting the opening of Sinatra Hall with enthusiasm. Despite commuters' satisfaction with CarParc Diem, they have been displeased by the lack of adequate parking, and Mr. Castano called on the University to take steps to ease traffic and ensure the safety of pedestrians. Students are looking forward to an even bigger and better Homecoming, and the University's athletic teams are already enjoying great success.

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 10:00 a.m.

Alyson Thelin
Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

October 29, 2010

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

ABSENT:

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

Mr. Kennedy called the teleconference to order at 3:05p.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, 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 July 22, 2010 were approved as distributed.

CONTRACT AWARD AUTHORIZATION

Following discussion, Mr. Kennedy moved to authorize the following contract awards. The motion was seconded and passed unanimously.

- Software License and Maintenance (Illuminate, **Inc.**) — \$57,000
- Internal Auditing Services (Accume Partners) — \$100,000
- Legal Services (to be determined) — \$100,000
- Phase II Consulting Services (Concord Engineering Group)—\$147,300
- Einstein Brothers Bagel Construction (Load King Industries)—\$183,232
- Construction Services (Brockwell & Carrington Contractors, Inc.)—\$262,131
- Building Commissioning Services (Dome-Tech, **Inc.**) — \$288,361

AUTHORIZATION TO ACCEPT FUNDS FROM THE NJDEP

Following discussion, Mr. Kennedy moved to authorize the University to apply for and accept a grant of up to \$20,000 from the New Jersey Department of Environmental Protection and to use the funds to defray costs associated with establishing a food waste recycling system. The motion was seconded and passed unanimously.

No. 2829

AUTHORIZATION TO ACCEPT FUNDS FROM THE NJ BOARD OF PUBLIC UTILITIES

Following discussion, Mr. Kennedy moved to authorize the University to accept a grant in the amount of \$2,653,496 from the State of New Jersey Board of Public Utilities and to use the funds to install a solar farm at the School of Conservation. The motion was seconded and passed unanimously.

No. 2830

PERSONNEL ACTIONS

Following discussion, Mr. Kennedy moved to approve the following: 2 faculty appointments, 10 professional/managerial staff appointments, and 1 leave of absence without pay. The motion was seconded and passed unanimously.

No. 2831

Faculty Appointment: Tenure Track (AY11)

| <i>Name</i> | <i>Department</i> | <i>Rank</i> | <i>Effective</i> |
|--------------|-------------------|-------------|------------------|
| Ruth Propper | Psychology | Associate | 01/18/11 |

Faculty Appointment: Non Tenure Track (AY11)

| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
|-----------------|---------------------------------|--------------|------------------|
| Mazzoz Sehwaill | Modem Languages/ Literatures | Instructor | 09/01/10 |

¹one-year, temporary appointment

Professional/Managerial Staff Appointment

| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
|-----------------------------|-------------------------|--|------------------|
| Michael Aquino [†] | Performance Facilities | Events/Facilities Coordinator | 11/01/10 |
| Jack Brady | Arts/Cultural Prog. | Technical Director | 11/01/10 |
| Phil Mattia | SBUS, Dean's Office | Director of Marketing/Comm. | 11/01/1 |
| Michele Nicosia | Office of the Registrar | Registrar's Professional Services Specialist (part-time/60%) | 11/01/10 |
| Andrea Pawlyna | University Comm. | Media/Communications Assistant (part-time/70%) | 09/20/10 |
| Michael Ricker ⁺ | University Police | Managing Director for Emergency Preparedness | 10/14/1 |
| Zoya Roginskaya | Office of Payroll Svcs. | Senior Payroll Clerk | 11/01/10 |

| | | | |
|-----------------------------|--|--|----------|
| Elizabeth Rosini | SBUS/Dean's Office | SBUS Coordinator of Administrative Affairs/Programs | 09/27/10 |
| Jeffrey Schonfeld | Center for Academic Advising/Adult Learning | Program Assistant, Academic Advising | 10/18/10 |
| Robert Vadovic ⁺ | University Health Center | Nurse Practitioner/ Advanced Practice Nurse | 10/18/1 |

⁺revenue funded

Leave of absence without pay

| <i>Name</i> | <i>Department</i> | <i>Period of Leave</i> |
|-------------------|-------------------|------------------------|
| Satenik Margaryan | Justice Studies | 1/1/11 – 6/30/11 |

NAMING NEW STUDENT RESIDENCES

Following discussion, Mr. Kennedy moved to authorize the University to name the eight new student residences at The Heights Thomas Edison Hall, Albert Einstein Hall, Walt Whitman Hall, John Basilone Hall, Clara Barton Hall, Sarah Vaughn Hall, Nellie Katherine Morrow Parker Hall, and Dorothea Dix Hall, and also to name the residences' two common areas William E. Gordon Commons and Althea Gibson Commons, and their dining facility the Sam Mills Dining Commons. The motion was seconded and passed unanimously.

No. 2832

HONORARY DEGREE RECOMMENDATIONS

Trustees discussed candidates to receive honorary degrees at the University's May 2011 graduation ceremonies.

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 adjourned at 3:45 p.m.

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

December 9, 2010

PRESENT: Mr. Jonathan Aronoff, Ms. Rose Cali, Dr. Susan Cole, Dr. Francis Cuss,
Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. William Mullen, Mr. Carlos
Ortiz, Ms. Christine Padilla

ABSENT: Ms. Susan Blount, Mr. Louis Castano, Mr. Mitchell Hersh, Mr. George
Hiltzik, Mr. John McGoldrick, Mr. Preston Pinkett

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald
Cipullo, 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 at 5:50 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 — December 9, 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 September 17, 2010 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence – Mr. Kennedy reported that the Board of Trustees had received a
letter from Dan Saunders regarding real estate, an email from Joel Torres regarding a
student organization, thank you emails from Clifford W. Miller and Mr. and Mrs. Donato
regarding The Heights, and a letter from Ted Terasaki regarding real estate since the last
meeting.

Contract award authorization – Mr. Kennedy moved to authorize a contract award for legal services to Gallitano & O’Connor for \$165,000. The motion was seconded and passed unanimously.

No. 2833

Honorary degrees – Mr. Kennedy moved to authorize the award of Honorary Degrees to John T. Riordan and Jeffrey D. Sachs. The motion was seconded and passed unanimously.

No. 2834

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole

Dr. Cole observed that former governor Thomas Kean’s task force on higher education would be reporting to Governor Christie.

She also reported that construction of the new student residence halls at The Heights is on schedule and that the University now boasts a beautiful new entrance to campus from Normal Avenue.

The University’s intercollegiate athletic teams are doing extremely well, with the men’s soccer and football teams both reaching the second round of NCAA championship play. Musical Theater students staged a spectacular production of “Sweeney Todd” and every performance was sold out.

The day of the Board meeting, the University honored the late Philip Cohen, who was a dean at Montclair State for 19 years, during which time he merged two colleges to form the College of Humanities and Social Sciences.

Winter Session will begin soon. Last year, the University offered 43 courses and enrolled approximately 800 students. This year, it is offering 70 courses and expects to enroll 1,100 students.

Montclair State’s junior faculty development program was one of only two university programs nationwide that was highlighted at the Association of Public and Land-Grant Universities meeting in Dallas, Texas. At the Council of the Great City Schools’ annual fall conference in Tampa, Florida, Montclair State and Newark Public Schools received the 2010 Dr. Shirley S. Schwartz Urban Education Impact Award for our Partnership for Instructional Excellence and Quality Program. National Public Radio recently featured Passaic River Institute Director Dr. Kirk Barrett in a nationally broadcast radio story.

University staff have won a number of significant grant awards. Among others, Professor Lisa Lieberman of the Health and Nutrition Science Department received \$132,940 in funding from Inwood House for the first year of a five-year sub-award financed by the U.S. Department of Health and Human Services to evaluate the efficacy of care for pregnant teens. Director for Service Learning Bryan Murdock and Director of the School of Conservation William Thomas received a one-year grant for \$260,000 from the New Jersey Commission on National and Community Service for an AmeriCorps project to build and develop a multi-site, campus-based national service program., and Professor Stephen Robila of the Computer Science Department has been awarded a grant of \$218,000 from

the Public Service Electric & Gas Company for a technology demonstration program grant application on green information technology.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE – Mr. LaRossa, Chair

Mr. LaRossa reported that the Academic Affairs and Facilities Committee received information on the following:

- A new concentration in International Justice within the B.A. in Justice Studies offered by the Department of Justice Studies within the College of Humanities and Social Sciences;
- A new post-baccalaureate teacher certification program: Elementary School with Subject Matter Specialization in Science for Grades 5-8 within the College of Science and Mathematics; and
- A change in degree nomenclature within the existing Master of Arts degree in Educational Psychology to Clinical Psychology.

The Committee reviewed proposed contract award authorizations and an authorization for tax-exempt financing and forwarded them to the Audit, Finance and Investment Committee, which will present them for action by the full board.

The Committee also received a capital project report.

Conversion of Concentration in Industrial/Organizational Psychology to MA in Industrial/Organizational Psychology – Mr. LaRossa moved on the recommendation of the Academic Affairs and Facilities Committee, that the Board of Trustees authorize the conversion of the existing concentration in Industrial/Organizational Psychology into a separate degree program, a Master of Arts in Industrial/Organizational Psychology, effective September 2011. The motion was seconded and passed unanimously.

No. 2835

AUDIT, FINANCE AND INVESTMENT COMMITTEE – Ms. Blount, Chair

Mr. Kennedy recognized Mr. William Vincenti of AFT Local 1904, who expressed apprehension about the additional debt that the University will assume if it follows its plan to build new facilities. Mr. Vincenti also asked trustees to show all employees the same concern they did in creating a new alternate benefit plan for some managers and congratulated those faculty members who had gained tenure.

Mr. Kennedy reported that the Audit, Finance and Investment Committee received a quarterly review of the budget, a State operating and supplemental budget submission for fiscal year 2012, an audit report on the Student Government Association for fiscal year 2010, and the SGA's response to the audit.

Contract award authorization – On the recommendation of the Audit, Finance and Investment Committee and the Academic Affairs and Facilities Committee, Mr. Kennedy moved to authorize the following contract awards. The motion was seconded and passed

unanimously. Mr. Kennedy recused himself from consideration of the McElroy Deutsch Mulvaney & Carpenter, LLP contract award.

No. 2836

- Student Center Quad Design (The SLAM Collaborative) — \$41,925
- Utility Piping Design Services (Remington & Vernick) — \$53,350
- Landscape Design and Permitting Services (Melillo and Bauer) — \$71,770
- Trash Removal and Recycling Services (Waste Management of New Jersey) — \$726,500
- Financial Aid Management Software (College Board) — \$85,579
- Wireless Network Licenses and Maintenance (IntegraOne) — \$159,065
- Financial Advisory Services (ACACIA) — \$200,000
- Legal Services for Construction Claims (McElroy Deutsch Mulvaney & Carpenter, LLP) — \$200,000
- Investment Manager (PIMCO) — \$245,000

Change to investment policy – On the recommendation of the Audit, Finance and Investment Committee, Mr. Kennedy moved that the Board of Trustees approve revisions to the investment policy. The motion was seconded and passed unanimously.

No. 2837

Authorization for tax-exempt financing – On the recommendation of the Audit, Finance and Investment Committee, Mr. Kennedy moved that the Board of Trustees approve a resolution authorizing tax-exempt financing. The motion was seconded and passed unanimously.

No. 2838

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE – Mr. Hiltzik, Chair

Ms. Padilla moved to approve the following: 1 faculty appointment, 8 professional/managerial staff appointments, 50 faculty reappointments, 30 faculty reappointments with tenure, and 85 professional staff reappointments. The motion was seconded and passed unanimously.

No. 2839

Faculty Appointment: Non Tenure Track (AY11)

| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
|---|-----------------------------|---------------------------------|------------------|
| Mahmoode Barbooti Al-Dhaheri ¹ | Earth/Environmental Studies | Visiting Scholar/ Instructor | 01/18/11 |

¹one-semester, non-renewable, temporary appointment

Professional/Managerial Staff Appointment

| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
|-----------------------------|--|--|------------------|
| Jeahyeon Ahn | Technology Training/Integration | Instructional Designer | 11/15/10 |
| Lucila Candal- Fernandez | Student Financial Aid | Associate Director | 12/13/10 |
| Di Chen* | Biology/Molecular Biology | Post-Doctoral Researcher | 10/28/10 |
| Candace Dorwart | Summer Sessions/Winter Sessions/ Special Programs | Administrative Assistant | 12/13/10 |
| Yosayra Eusebio | New Student Experience | Coordinator of Peer Ldrship/First-Year Advisor | 01/03/11 |
| Thomas Miller | Arts/Cultural Programming | Media Marketing Specialist | 11/08/10 |
| Matthew Orlando | The Graduate School | Technology Coordinator | 12/06/10 |
| Michael Owen | Employee Relations | Assistant Vice President | 11/29/10 |

*grant funded

Faculty reappointment (AY12)

| <i>Name</i> | <i>Highest Degree</i> | <i>Department</i> | <i>Rank</i> | <i>Year of Current Appntmt.</i> |
|-------------|---------------------------|-------------------|-------------|---|
|-------------|---------------------------|-------------------|-------------|---|

College of Education and Human Services

| | | | | |
|-------------------|-----|-------------------------------|-----------|---|
| Leslie Kooyman | PhD | Counseling/Ed. Leadership | Assistant | 4 |
| Joseph Oluwole | PhD | Counseling/Ed. Leadership | Assistant | 4 |
| Kecia Hayes | PhD | Counseling/Ed. Leadership | Assistant | 3 |
| Angela Sheely | PhD | Counseling/Ed. Leadership | Assistant | 3 |
| Fernando Naiditch | PhD | Curriculum/Teaching | Assistant | 4 |
| Victoria Puig | EdD | ECELE | Assistant | 3 |
| Min Sun Shin | EdD | ECELE | Assistant | 3 |
| Tamara Spencer | EdD | ECELE | Assistant | 3 |
| Melissa Alexander | PhD | Exercise Science/Physical Ed. | Assistant | 3 |
| Olena Nesteruk | PhD | Family/Child Studies | Assistant | 4 |
| Yeon Bai | PhD | Health/Nutrition Sciences | Assistant | 4 |

College of Humanities and Social Sciences

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|------------------|-----|-----------------------------|-----------|---|
| Glen Gill | PhD | Classics/General Humanities | Assistant | 4 |
| Martha Ellis | PhD | Comm. Sciences/Disorders | Assistant | 3 |
| Elaine Hitchcock | PhD | Comm. Sciences/Disorders | Assistant | * |
| Jaclyn Spitzer | PhD | Comm. Sciences/Disorders | Professor | * |

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|-------------------|-------|---------------------------------|-----------|---|
| Negin Nabavi | DPhil | History | Associate | 4 |
| Shannan Clark | PhD | History | Assistant | 3 |
| Venezia Michalsen | PhD | Justice Studies | Assistant | 3 |
| Gabriel Rubin | PhD | Justice Studies | Assistant | 3 |
| Jefferson Gatrall | PhD | Modern Languages/Literatures | Assistant | 3 |
| Antoinette Pole | PhD | Political Science/Law | Assistant | 3 |
| Avram Segall | JD | Political Science/Law | Associate | * |
| Laura Lakusta | PhD | Psychology | Assistant | 3 |
| Faye Allard | PhD | Sociology | Assistant | 3 |
| Sangeeta Parashar | PhD | Sociology | Assistant | 3 |

College of Science and Mathematics

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|-----------------|-----|-----------------------------|-----------|---|
| Carlos Molina | PhD | Biology/Molecular Biology | Associate | 4 |
| Elena Petroff | PhD | Biology/Molecular Biology | Assistant | 3 |
| Nina Goodey | PhD | Chemistry/Biochemistry | Assistant | 4 |
| John Siekierka | PhD | Chemistry/Biochemistry | Professor | 4 |
| Shifeng Hou | PhD | Chemistry/Biochemistry | Assistant | 3 |
| Aparna Varde | PhD | Computer Science | Assistant | 3 |
| Joshua Galster | PhD | Earth/Environmental Studies | Assistant | 4 |
| Jonathan Cutler | PhD | Mathematical Sciences | Assistant | 4 |

College of the Arts

| | | | | |
|---------------------|-----|------------------------------|-----------|---|
| Anthony Inciong | MGD | Art/Design | Assistant | 4 |
| Roberta Freedman | MFA | Art/Design | Assistant | 3 |
| Abby Lillethun | PhD | Art/Design | Associate | 3 |
| Kyeong Won Youn | MFA | Art/Design | Assistant | 3 |
| Marc Rosenweig | MSJ | Broadcasting | Assistant | 4 |
| Beverly Peterson | MA | Broadcasting | Assistant | 3 |
| Lori McCann | DMA | John J. Cali School of Music | Assistant | 4 |
| Brian Abrams | PhD | John J. Cali School of Music | Associate | 3 |
| Hugh Curnutt | PhD | Communication Studies | Assistant | 3 |
| Deborah Saivetz | PhD | Theatre/Dance | Associate | 4 |
| Elizabeth McPherson | PhD | Theatre/Dance | Assistant | 3 |
| Erhard Rom | MFA | Theatre/Dance | Assistant | 3 |

School of Business

| | | | | |
|---------------|-----|--------------------------|-----------|---|
| Silvia Romero | PhD | Accounting/Law/Taxation | Assistant | 3 |
| Jeewon Cho | PhD | Management/Info. Systems | Assistant | 4 |
| Stacy Kessler | PhD | Management/Info. Systems | Assistant | 4 |
| Yanli Zhang | PhD | Management/Info. Systems | Assistant | 4 |

Library

| | | | | |
|---------------|------|---------|--------------|---|
| Paul Martinez | MLIS | Library | Librarian II | 3 |
|---------------|------|---------|--------------|---|

* Part-time

Faculty Reappointment with Tenure (effective AY12)

| <i>Name</i> | <i>Highest Degree</i> | <i>Department</i> | <i>Rank</i> |
|--|-----------------------|--------------------------------|-------------|
| College of Education and Human Services | | | |
| Dana Levitt | PhD | Counseling/Ed. Leadership | Associate |
| Edina Renfro-Michel | PhD | Counseling/Ed. Leadership | Assistant |
| David Schwarzer | PhD | Curriculum/Teaching | Professor |
| Erik Jacobson | EdD | ECELE | Assistant |
| Tyson Lewis | PhD | Educational Foundations | Assistant |
| College of Humanities and Social Sciences | | | |
| Peter Siegel | PhD | Anthropology | Associate |
| Valerie Johnson | PhD | Comm. Sciences/Disorders | Assistant |
| Ilse Wambacq | PhD | Comm. Sciences/Disorders | Associate |
| Lee Behlman | PhD | English | Assistant |
| Lucy McDiarmid | PhD | English | Professor* |
| James Woodard | PhD | History | Assistant |
| Cary Federman | PhD | Justice Studies | Assistant |
| Anna Feldman | PhD | Linguistics | Assistant |
| Anthony Spanakos | PhD | Political Science and Law | Assistant |
| College of Science and Mathematics | | | |
| Meiyin Wu | PhD | Biology/Molecular Biology | Associate |
| David Konas | PhD | Chemistry/Biochemistry | Assistant |
| Johannes Schelvis | PhD | Chemistry/Biochemistry | Associate |
| Jing Peng | PhD | Computer Science | Associate |
| Dibyendu Sarkar | PhD | Earth/Environmental Studies | Professor |
| David Trubatch | PhD | Mathematical Sciences | Assistant |
| College of the Arts | | | |
| Laura Dolp | PhD | John J. Cali School of Music | Assistant |
| Thomas McCauley | DM | John J. Cali School of Music | Assistant |
| Neil Baldwin | PhD | Theatre/Dance | Professor |
| Debra Otte | MFA | Theatre/Dance | Assistant |
| School of Business | | | |
| James DiGabriele | DPS | Accounting/Law/Taxation | Assistant |
| Susana Yu | PhD | Economics/Finance | Associate |
| Soo Kim | PhD | Management/Information Systems | Assistant* |
| Ram Subramanian | PhD | Management/Information | Professor |

| | | | |
|--------------------|-----|----------------------|-----------|
| Patrali Chatterjee | PhD | Systems Marketing | Associate |
| Yawei Wang | PhD | Marketing | Assistant |

Professional staff reappointment (FY12) (* grant funded, +three year contract, ** revenue funded)

| <i>Name</i> | <i>Department</i> | <i>Title</i> |
|----------------------------------|------------------------------------|---------------------------------------|
| <u>Academic Affairs</u> | | |
| Paula Broadwick | Summer Sessions/Special Programs | Administrative Assistant (p/t) |
| Catherine Bruno | Research/Sponsored Programs | Post Award Officer |
| 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 |
| Lynn Davis | Graduate School | Recruitment Coordinator |
| Megan Delaney | College/Education/Human Services | Grants Coordinator |
| Patricia D'Emidio ⁺ | Mathematical Sciences | Mathlab Coordinator |
| Jonida Dervishi ⁺ | School of Business | MBA Coordinator |
| Carla Engstrom | Center of Pedagogy | Fieldwork Coordinator |
| Eileen Fasanella | Communication Sciences/Disorders | Clinical Coordinator |
| Diane Freedman | School of Business | Director, SBUS Career Services |
| Dina Genovese-Wittner | Registrar | Assistant Registrar (p/t) |
| Lucille Gesualdi | Counseling/Educational Leadership | Department Administrator |
| Fang Gong** | School of Business | Assc. Dir./Intrnl. Disney Program |
| Eunice Grippaldi ⁺ | Counseling/Educational Leadership | Prog. Admr./Ed. Ldshp. (10 month) |
| Susan Hagen | Curriculum/Teaching | Department Administrator |
| Barbara Hyzer | Health/Nutrition Sciences | Lab Coordinator |
| Fredi Jarmel ⁺ | Communication Sciences/Disorders | Clinical Coordinator |
| Andrew Lulling | Arts/Cultural Programming | Audio Engineer |
| Adrienne Millican* | Center/Child Advocacy | Training/Development Coordinator |
| Jennifer O'Sullivan ⁺ | Graduate School | Asst. Dir./Graduate Admissions |
| Francine Raguso | Justice Studies | Applied Learning Specialist (p/t) |
| Deborah Reynoso | Graduate School | Academic Services Coordinator |
| Gloria Rodriguez* | Center/Child Advocacy | Program Assistant |
| Barbara Rookey* | Center/Child Advocacy | Training Coordinator |
| Nancy Rosario-Layne | Early Childhood/Elem. Ed./Lit. Ed. | P-3 MAR Assistant Coordinator |
| Joseph Russo ⁺ | Center/Pedagogy | Curriculum Resource Ctr. Coord. |
| Ann Schurmann | Health/Nutrition Sciences | Department Administrator |
| Rebecca Shell ⁺ | College/Science/Mathematics/CORE | Research Technician |
| James Stefanelli | Graduate School | Assistant Dir. Enrollment Services |
| Michael Stoppay | College/Science/Mathematics/CORE | Technical Support Specialist |
| Milos Topic ⁺ | College/Humanities/Social Sciences | Director/Technology Services |
| Carrie Urbanic | Arts/Cultural Programming | Community Engagement Director |
| Joseph Vitale** | School/Business | Assc. Dir./Dis. Intrnl. College Prog. |

| | | |
|--------------------|------------------------------------|---------------------------------|
| Jessica Wasilewski | Arts/Cultural Programming | Associate Producer |
| Patricia Watson | Early Childhood/Elem. Ed./Lit. Ed. | Department Administrator |
| Janet Wilson | Communication Studies | Administrative Assistant |
| Kim Zaldivar** | School/Business | Asst. Dir./Intrnl. Disney Prog. |

Finance and Treasurer

| | | |
|--------------------|-----------------------------------|---------------------------|
| Cecilia Hetzer | Treasury/Finance/Student Accounts | Procurement Assistant |
| Yeshiva Massenburg | Treasury/Finance/Student Accounts | Procurement Assistant |
| Patricia Stolarz | Treasury/Finance/Student Accounts | Procurement Administrator |
| Hilal Tabakci | Treasury/Finance/Student Accounts | Procurement Administrator |

Information Technology

| | | |
|----------------------------|------------------------------------|-----------------------------------|
| Adam Copeland ⁺ | Info. Tech./Institutional Research | Online Services Security Engineer |
| Luzseneida Flores | Info. Tech./Institutional Research | Web Svcs. Dev./Support Specialist |
| Marnin Goldberg | Info. Tech./Institutional Research | Desk Side Support Technician |
| Karolina Maneva-Jakimoska | Info. Tech./Institutional Research | Systems Developer |
| Dhaval Patel ⁺ | Info. Tech./Institutional Research | Web Applications Developer |
| James Schwar | Info. Tech./Institutional Research | Client/Server Security Admstr. |

Office of the President

| | | |
|---------------|----------------------|--------------------------|
| Brian McArdle | Government Relations | Administrative Assistant |
|---------------|----------------------|--------------------------|

Student Development and Campus Life

| | | |
|-------------------------------------|-----------------------------------|------------------------------------|
| Amanda Carcione | Ctr./Academic Adv./Adult Learning | Academic Advisor |
| Jerry Collins ^{+***} | Dean of Students | Coordinator of Student Conduct |
| Scott Cortese** | Campus Rec./Intramural Sports | Prog. Asst./Camp. Rec. Accts./Sch. |
| 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 |
| Jeffrey Gant | Undergraduate Admissions | Transfer Admissions Counselor |
| Karin Harvey | Intercollegiate Athletics | Hd. Co./Wms. Bktbl./Hsg. Liaison |
| Julianne Hile | Undergraduate Admissions | Admissions Recruiter |
| Franklin Johnson | New Student Experience | Program Asst./New Student Exp. |
| Claire Lichack** | Student Development/Campus Life | Housing Applications Developer |
| Jonathan Martinez** | Residential Education/Services | Community Director |
| Lindsay Morlock | New Student Experience | First Year Counselor |
| Jason Pelosi | New Student Experience | First Year Counselor |
| Jillian Ploskonka** | Center/Student Involvement | Program Asst./Student Activities |
| James Robinson** | Student Development/Campus Life | Coordinator/Dining Services |
| Joseph Rodak** | Student Development/Campus Life | Manager/Campus Card Services |
| Temeshia Rufus | New Student Experience | First Year Counselor |
| Stephanie Sabaliauskas ⁺ | Intercollegiate Athletics | Asst. Dir./Sports Info./Promotions |
| Erin Samples | Undergraduate Admissions | Transfer Admissions Counselor |
| Kevin Schafer** | Residential Education/Services | Housing Assignment Coordinator |
| Nadia Sheikh | Undergraduate Admissions | Admissions Counselor/EOF |
| Malini Som** | Residential Education/Services | Facilities Coordinator |

| | | |
|-------------------|-----------------------------------|------------------------------------|
| Frank Valenti** | Student Development/Campus Life | Card Services System Admin. |
| 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 |

University Advancement

| | | |
|---------------------|---------------------------|-------------------|
| Robert Gano | University Communications | Editorial Manager |
| Matthew Pierce | University Communications | Web Designer |
| Samantha Spitaletta | University Communications | Graphic Artist |

University Facilities

| | | |
|-------------------|-------------------------|----------------------------------|
| Stephanie Ferrara | AVP Facilities Services | Asst. Dir./Fin. Mgmt./Cust. Rel. |
|-------------------|-------------------------|----------------------------------|

Alternative benefit plan – On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Ms. Padilla moved that the Board of Trustees approve a resolution establishing a non-State defined contribution retirement program. The motion was seconded and passed unanimously.

No. 2840

REPORTS

University Senate – Dr. Sandra Collins

Dr. Collins reported that the second University Senate Student Book Award had been awarded to a needy student in September. The Senate’s Academic Affairs Council is reviewing some definitions from its Hybrid Online Subcommittee, preparing recommendations for campus discussions regarding the implementation of General Education, working with Student Development and Campus Life on course withdrawal policies, and looking at ways to address the issue of cyber-cheating. The Senate’s Administrative Affairs Council is reviewing the new parking appeals policy and ID card replacement, and the Student Affairs Council is working with Student Development and Campus Life to develop a smoking policy. Participants in the New Faculty Experience Program have expressed concern about the need for additional scholarly resources in the Library and for faster inter-library loans. Other issues that have been raised include photocopying resources and access to locked offices.

Dr. Collins commended Dr. Cole on an excellent program for faculty at the beginning of the semester and on the Veterans Day Program and the naming of Basilone Hall in The Heights. Dr. Collins noted that some University employees have expressed concerns about a perceived lack of shared governance, but she also praised the administration for remaining accessible and responsive.

Student Government Association – Mr. Christopher Goscinski

Mr. Goscinski reported that the SGA had worked diligently over the summer to ensure that all new students would feel welcome and learn about campus activities. The SGA's Executive Board also attended a conference to hone its leadership skills and learn how to further its outreach efforts. In comparison with 2009-10, when only about 20 students participated in the SGA legislature, 50 students have been regular participants this year, revitalizing the Association and strengthening its presence on campus. Another focus of the SGA has been to increase its efficiency by reducing operating expenditures without raising fees. The SGA will adapt to the times while continuing to serve students and expand its membership, Mr. Goscinski promised.

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 adjourned at 6:25 p.m.

Alyson Thelin
Secretary to the Board of Trustees

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

February 11, 2011

PRESENT: Dr. Susan A. Cole, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa

ABSENT: Ms. Susan Blount, Mr. Preston Pinkett

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

Mr. Kennedy called the teleconference to order at 1:30 p.m.

MINUTES

The minutes from October 29, 2010 were approved as distributed.

B.S. IN EXERCISE SCIENCE

Following discussion, Mr. Kennedy moved to approve the conversion of the existing concentration in Adult Fitness to a separate degree program, Bachelor of Science in Exercise Science, effective September 2011. The motion was seconded and passed unanimously.

No. 2841

CONTRACT AWARD AUTHORIZATION

Following discussion, Mr. Kennedy moved to authorize the following contract awards. The motion was seconded and passed unanimously.

No. 2842

- Fire Department Services (Township of Little Falls) — \$52,800
- Child Advocacy Consultants (Tina Rubenstein) — \$30,500
- Intellectual Property Legal Services (Albert Wai-Kit Chan, PLLC) — \$50,000
- Child Advocacy Consultants (Turn the Page LLC) — \$60,000
- General Legal Services (McElroy Deutsch Mulvaney and Carpenter) — \$75,000
- General Legal Services (Windels Marx Lane & Mittendorf) — \$75,000
- Scientific Equipment (Malvern Instruments) — \$36,183
- VMware Software Licensing Contract (NJEDGE.Net) — \$45,798
- Sophos Anti-Virus Software Contract (Trebron Company Inc.) — \$84,738
- Solar Energy System for School of Conservation (LB Electric) — \$1,981,982
- Commencement Exercises (N.J. Sports and Expo Authority) — \$70,000

Mr. Kennedy recused himself from consideration of the McElroy Deutsch Mulvaney and Carpenter and Windels Marx Lane & Mittendorf contract awards.

AFT

Mr. Kennedy recognized Prof. Richard Wolfson, President of AFT Local 1904 who informed trustees that his union will file a formal grievance regarding the application of eligibility criteria for sabbatical leaves.

PERSONNEL ACTIONS

Following discussion, Mr. Kennedy moved to approve the following: 3 faculty appointments, 12 professional/managerial staff appointments, 22 faculty reappointments, 39 professional staff reappointments, and 28 faculty sabbaticals. The motion was seconded and passed unanimously.

No. 2843

Faculty Appointment: Non Tenure Track (AY11)

| <u>Name</u> | <u>Department</u> | <u>Title</u> | <u>Effective</u> |
|--------------------------------|--------------------------|--------------|------------------|
| Lisette Garcia ¹ | Sociology | Assistant | 01/18/11 |
| Jeffrey Monacelli ¹ | Management/Info. Systems | Assistant | 01/18/11 |
| Renu Ramnarayanan ¹ | Management/Info. Systems | Assistant | 01/18/11 |

¹one-semester, temporary appointment

Professional/Managerial Staff Appointment

| <u>Name</u> | <u>Department</u> | <u>Title</u> | <u>Effective</u> |
|----------------------------------|--|---|------------------|
| Rashida Batte-Bowden | Center for Academic Advising/Adult Learning | Academic Advisor | 01/03/11 |
| Elizabeth Blades | Procurement Services | Procurement Administrator | 12/06/10 |
| Jane Boyle | University Advancement | Associate Vice President | 01/18/11 |
| Cori Carfagno ⁺ | Residence Ed./Services | Assistant Director /Residence Life | 02/07/11 |
| Joan Ficke | Graduate School | Dean | 01/01/11 |
| Stanley Fils | Financial Aid | Financial Aid Counselor | 02/07/11 |
| Neris Fleming | Undergraduate Admissions | Program Assistant | 01/18/11 |
| Dominic Petruzzelli ⁺ | Residential Ed./Services | Executive Director | 01/03/11 |
| Kelly Stern | ECELE-P-3 MAR | Program Assistant | 01/03/11 |
| Brian Teets | University Controller | Financial Systems Control Accountant | 01/03/11 |
| Neil Vastola [*] | Construction Code Compliance | Construction Code Official | 01/03/11 |
| Tara Morlando Zurlo | Enrollment Management/ Student Academic Services | Director/ Academic Services/ Retention Programs | 02/07/11 |

⁺revenue funded

^{*}funded through capital project chargeback

Faculty Reappointment (AY12)

| <u>Name</u> | <u>Degree</u> | <u>Department</u> | <u>Rank</u> |
|--|---------------|---------------------|-------------|
| <u>College of Education and Human Services</u> | | | |
| Mayida Zaal | PhD | Curriculum/Teaching | Assistant |

| | | | |
|----------------------|-----|-------------------------------------|-----------|
| Zoe Burkholder | PhD | Educational Foundations | Assistant |
| Fredrick Gardin | PhD | Exercise Science/Physical Education | Assistant |
| Jennifer Brown Urban | PhD | Family/Child Studies | Assistant |
| Soyoung Lee | PhD | Family/Child Studies | Assistant |
| Lisa Lieberman | PhD | Health/Nutrition Sciences | Assistant |
| Meena Mahadevan | PhD | Health/Nutrition Sciences | Assistant |

College of Humanities and Social Sciences

| | | | |
|----------------------|-----|--------------------------|-----------|
| Tara McAllister | PhD | Comm. Sciences/Disorders | Assistant |
| Alex Lykidis | PhD | English | Assistant |
| Susan Somers-Willett | PhD | English | Assistant |
| Richard Conway | PhD | History | Assistant |
| Tiger Roholt | PhD | Philosophy/Religion | Assistant |
| Brian Smith | PhD | Political Science/Law | Assistant |
| Kate Nooner | PhD | Psychology | Assistant |
| Ann DelForge | PhD | Spanish/Italian | Assistant |

College of Science and Mathematics

| | | | |
|---------------|-----|-----------------------|-----------|
| Jerry Fails | PhD | Computer Science | Assistant |
| Evan Fuller | PhD | Mathematical Sciences | Assistant |
| Haiyan Su | PhD | Mathematical Sciences | Assistant |
| Ashwin Vaidya | PhD | Mathematical Sciences | Assistant |

College of the Arts

| | | | |
|-------------------|-----|------------------------------|-----------|
| Marissa Silverman | PhD | John J. Cali School of Music | Assistant |
| Yi Luo | PhD | Communication Studies | Assistant |

School of Business

| | | | |
|-----------|-----|-----------|-----------|
| Yam Limbu | PhD | Marketing | Assistant |
|-----------|-----|-----------|-----------|

Professional Staff Reappointment (FY12)

| <u>Name</u> | <u>Department</u> | <u>Title</u> |
|------------------------------|-----------------------------------|------------------------------------|
| <u>Academic Affairs</u> | | |
| Toyin Adekoje | Center of Pedagogy | Project Advisor |
| Maris Appelbaum | Communication Sciences/Disorders | Audiology Clinical Preceptor (p/t) |
| Ramesh Attinti* ⁺ | College/Science/Mathematics/CORE | Post Doctoral Scientist |
| Johnathan Bamber | School of Business | Web/Database Developer |
| Beth Calamia Scheckel | Global Education Center | International Student Advisor |
| Melissa Ellington* | Speech/Audiology Clinic | Clinical Manager |
| Monica Glina | Graduate School | Asst. Dir./Acad. Serv./Assessment |
| Melissa Harris | College/Education/Human Services | Program Assistant |
| Matthew Jenkins | Center for Child Advocacy | Program Technical Support |
| Amy Krenzer | Research/Sponsored Programs | Institutional Review Board |
| Kathleen Mangano | Counseling/Educational Leadership | Clinical Coordinator (p/t) |
| Lori Petrozzello | Library Technical Services | Recruitment Coordinator |
| Diane Polledri | Communication Sciences/Disorders | Clinical Sup./Speech Lang. Path. |
| Sudipta Rakshit | Earth/Environmental Studies | Post Doctoral Scientist |
| Christopher Rozewski | College/Education/Human Services | Technology Support Specialist |

| | | |
|-------------------------|-----------------------------|------------------------------------|
| Maria Skolyszewski | Spanish/Italian | Prog. Asst./Span. Lang. Pro. (p/t) |
| Amy Vida | Research/Sponsored Programs | Prog. Asst./Res./Sponsored Prog. |
| Larry Weiner | Communications Studies | Coordinator/Public Relations |
| Bethany Widrich | Art Galleries | Gallery Registrar/Administrative |
| Yingkai Xu ⁺ | Chemistry/Biochemistry | Technical Support Specialist |

Human Resources

| | | |
|-------------|----------------------------------|----------------------------------|
| Lori Wilson | Human Resources Train./Org. Dev. | Org. Dev./Training Analyst (p/t) |
|-------------|----------------------------------|----------------------------------|

Office of the President

| | | |
|---------------|----------------------|--------------------------|
| Brian McArdle | Government Relations | Administrative Assistant |
|---------------|----------------------|--------------------------|

Student Development and Campus Life

| | | |
|----------------------------|-----------------------------------|------------------------------------|
| Neha Darji | Financial Aid | Student Financial Aid Counselor |
| Thea Dyer* | Residential Education/Services | Community Director |
| Joseph Kaczorowski* | Campus Rec./Intramural Sports | Evening Supervisor/Events/Fac. |
| Alicia Lawrence* | Residential Education/Services | Community Director |
| Thomas Leonard* | Campus Rec./Intramural Sports | Coordinator/Maint./Fit. Equip. |
| Amie MacMath* | Equity/Diversity | Program Assistant/LGBT Center |
| Carlee Malkowski* | Campus Rec./Intramural Sports | Coordinator/Fitness Programs |
| Sabrina Mathues | Center/Academic Adv./Adult Learn. | Academic Advisor |
| Kathleen Sadowsky* | New Student Experience | First Year Counselor |
| Alexander Sperling* | Campus Rec./Intramural Sports | Coord./Aquatics/Summer Programs |
| Sonja Tillman* | Center/Student Involvement | Prog. Asst./Student Ctr. Desk Op. |
| Marie Tizon* | Disability Resource Center | Disability Resources Specialist |
| Reggie Walker ⁺ | EOF | Counselor/Academic Advisor |
| Kellen Washington | Financial Aid | Asst. Dir./Fin. Aid Plan./Outreach |
| Stephanie Wright* | Greek Life | Leadership Coord./Frat./Sororities |

University Advancement

| | | |
|---------------|-------------------------------|------------------------------------|
| Jenny Mundell | Office/Alumni/Comm. Relations | Asst. Dir./Comm. Rel./Univ. Evnts. |
|---------------|-------------------------------|------------------------------------|

University Facilities

| | | |
|------------|---------------------|-------------------|
| Abril Beas | Design/Construction | Program Assistant |
|------------|---------------------|-------------------|

(*revenue funded, ⁺ grant funded)

Sabbatical (AY12)

| <u>Name</u> | <u>Department</u> | <u>Period of Leave</u> |
|-------------|-------------------|------------------------|
|-------------|-------------------|------------------------|

College of Education and Human Services

| | | |
|-----------------|---------------------------|-----------|
| Amanda Baden | Counseling/Ed. Leadership | Fall 11 |
| Katrina Bulkley | Counseling/Ed. Leadership | AY12 |
| Jeremy Price | Educational Foundations | Spring 12 |

College of Humanities and Social Sciences

| | | |
|------------------|-----------------------------|-----------|
| Patricia Salzman | Classics/General Humanities | AY12 |
| Emily Isaacs | English | Spring 12 |
| Robert Cray | History | Fall 11 |
| Julia Landweber | History | Fall 11 |
| Peter Pastor | History | Spring 12 |
| Jessica Henry | Justice Studies | Fall 11 |

| | | |
|--------------------|------------------------------|-----------|
| Eileen Fitzpatrick | Linguistics | AY12 |
| Daniel Mengara | Modern Languages/Literatures | Spring 12 |
| Elizabeth Wishnick | Political Science/Law | AY12 |
| Jason Dickinson | Psychology | Fall 11 |
| Valerie Sessa | Psychology | Spring 12 |
| Yong Wang | Sociology | AY12 |
| Anne Edstrom | Spanish/Italian | Spring 12 |
| Gina Miele | Spanish/Italian | Fall 11 |

College of Science and Mathematics

| | | |
|------------------|-----------------------------|------|
| Sandra Passchier | Earth/Environmental Studies | AY12 |
| Philip Yecko | Mathematical Sciences | AY12 |

College of the Arts

| | | |
|----------------------------|----------------------|-----------|
| J. Catherine Bebout | Art/Design | Fall 11 |
| Patricia Lay | Art/Design | Spring 12 |
| Larry Londino ¹ | Broadcasting | Spring 12 |
| Ruth Rendleman | Cali School of Music | Spring 12 |
| David Witten | Cali School of Music | Fall 11 |
| Jane Peterson | Theatre/Dance | Fall 11 |

School of Business

| | | |
|---------------------------|-----------------------------|-----------|
| Deniz Ozenbas | Economics/Finance | Fall 11 |
| Ira Sohn | Economics/Finance | Spring 12 |
| Nadeem Firoz ¹ | Management/Information Sys. | Fall 11 |

¹ contingent upon receipt of a Fulbright award

HONORARY DEGREES

Following discussion, Mr. Kennedy moved to authorize the awarding of honorary degrees to Warren T. Farrell, Richard D. Parsons, and Byron Pitts. The motion was seconded and passed unanimously.

No. 2844

The meeting adjourned at 1:50 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

February 24, 2011

PRESENT: Ms. Susan Blount, Dr. Susan A. Cole, Mr. George Hiltzik, Mr. Douglas Kennedy

ABSENT: Mr. Ralph LaRossa, Mr. Preston Pinkett

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

Mr. Kennedy called the teleconference to order at 10:30 a.m.

MINUTES

The minutes from February 11, 2010 were approved as distributed.

PROPERTY ACQUISITION

Following discussion, Mr. Kennedy moved to authorize the President and Vice President for Finance and Treasurer to acquire Block 237, Lots 38.02, 39, and 43 in the Township of Little Falls, New Jersey for a purchase price of \$20 million. The motion was seconded and passed unanimously.

No. 2845

NAMING OF NEW STUDENT RESIDENCES

Following discussion, Mr. Kennedy moved to name the southwestern (or “lower”) section of the Western Hillside Student Residence Complex as “Anthony Michael Dinallo Heights,” and also name the common building area within that same portion of the Western Hillside Student Residence Complex as “Anthony Michael Dinallo Commons.” The motion was seconded and passed unanimously.

No. 2846

CONTRACT AWARD AUTHORIZATION

Following discussion, Mr. Kennedy moved to authorize the following contract award.

- Legal services (DeCotiis, Fitzpatrick & Cole) — \$120,000

The motion was seconded and passed unanimously.

No. 2847

The meeting adjourned at 10:50 a.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

March 10, 2011

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

ABSENT:

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

Mr. Kennedy called the teleconference to order at 11:05 a.m.

MINUTES

The minutes from February 24, 2010 were approved as distributed.

RFP FOR OPERATION OF THE NEW JERSEY NETWORK

Following discussion, Mr. Kennedy moved to authorize the President and the Vice President for University Advancement to take such actions as may be necessary to submit a response to the New Jersey State Treasurer's request for proposals for operation of the New Jersey Network. This authorization is for the proposal alone and does not commit the University to any enterprise. Board approval will also be necessary for any formal agreement negotiated with the State. The motion was seconded and passed unanimously.

No. 2848

CONTRACT AWARD AUTHORIZATION

Following discussion, Mr. Kennedy moved to authorize the following contract awards:

- Solar energy system design (Clark Caton Hintz) — \$69,000
- Professional services (NK Architects) — \$162,495

The motion was seconded and passed unanimously.

No. 2849

HONORARY DEGREE

Following discussion, Mr. Kennedy moved to authorize the awarding of an honorary degree to Gabriella Morris. The motion was seconded and passed unanimously.

No. 2850

The meeting adjourned at 11:35 a.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

April 14, 2011

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

ABSENT: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. Ralph LaRossa, Mr. William Mullen

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

Mr. Kennedy called the meeting to order at 5:15 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 14, 2011 — 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

Ms. Blount administered the oath of office to new trustee Thomas Maguire of Verizon Telecom.

ROLL CALL

As reported above.

MINUTES

The minutes from December 9, 2010 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence – Mr. Kennedy reported that the Board of Trustees had received no correspondence since its last meeting.

Honorary degree – Mr. Kennedy moved to authorize the award of an honorary degree to Raúl De Molina. The motion was seconded and passed unanimously.

No. 2851

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole

Dr. Cole reported that the governor's proposed budget for FY12 would keep level the State's appropriation for higher education. She commended Professors Stefanie Brachfeld and Mark Chopping of the Earth and Environmental Studies Department, Professor Elena Petroff of the Biology and Molecular Biology Department, Professor Stefan Robila of the

Computer Science Department, and Director Michael Weinstein of the PSEG Institute for Sustainability Studies for the grant awards they had received. The University was selected to be one of the first two organizations to receive money as part of PNC's Grow Up Great program, which will fund a financial education initiative for preschoolers.

For the second year in a row, the staff of the University's student newspaper *The Montclarion* was honored by the Society of Professional Journalists with a Mark of Excellence Award, placing second in the Editorial Writing category for SPJ's Region 1, which includes much of the Northeast. Dr. Cole reported on admissions. Finally, she reminded trustees that the Montclair State University Foundation Annual Dinner would be held on Thursday, April 28 to focus on exciting developments taking place in the School of Business. This year's honoree will be Douglas Kennedy, chairman of the Board.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE – Mr. LaRossa, Chair
In the absence of the chair, Mr. McGoldrick reported that the Academic Affairs and Facilities Committee received information on the following:

- a new minor in Spanish and International Business,
- three new concentrations in the B.S. in Physical Education,
- a new concentration within the B.A. in Dance Education, and
- a nomenclature change in Child Advocacy Programs.

The Committee reviewed proposed contract award authorizations and forwarded them to the Audit, Finance and Investment Committee. The Committee also received a capital project report.

Center for Audiology and Speech-Language Pathology – On the recommendation of the Academic Affairs and Facilities Committee, Mr. McGoldrick moved that the Board of Trustees authorize the creation of a Center for Audiology and Speech-Language Pathology in the Department of Communication Sciences and Disorders within the College of Humanities and Social Sciences. The motion was seconded and passed unanimously.

No. 2852

AUDIT, FINANCE AND INVESTMENT COMMITTEE – Ms. Blount, Chair
In the absence of the chair, Dr. Cuss reported that the Audit, Finance and Investment Committee received a review of the second and third quarters of the University's FY11 budget, a review of the governor's proposed State budget for FY12, updated financial stress tests, and a review of the performance of the University's investment portfolio. He also reported that, in accordance with the University's purchasing policies and procedures, an emergency contract of \$43,468.13 was awarded to CTCI for repairs to restore various telecommunications systems caused by heavy rains.

Contract award authorization – On the recommendation of the Academic Affairs and Facilities Committee and the Audit, Finance and Investment Committee, Mr. Kennedy moved to authorize the following contract awards:

- Staging and Floor Covering for Convocations (United Staging & Rigging) — \$35,720
- Design Services (Environetics) — \$50,000
- Testing Services (ANS Consultants, Inc.) — \$58,000
- Construction (Century 21 Construction) — \$440,000

- Training Services (Various) — \$219,443
- Arts & Cultural Programming (Various) — \$812,175

The motion was seconded and passed unanimously.

No. 2853

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE
COMMITTEE – Mr. Hiltzik, Chair

Mr. Kennedy recognized Professor Richard Wolfson of AFT Local 1904, who expressed his appreciation for Carlos Ortiz’s long service as trustee and extended a welcome to new trustee Thomas Maguire. Prof. Wolfson observed that it had been good to hear from students at the Board’s tuition hearing, urged the University not to raise tuition and fees any more than absolutely necessary, and called for a return of merit-based scholarships in the interest of attracting talented students. He applauded those faculty members and staff who had been appointed or reappointed and congratulated the professors emeriti.

Ms. Hiltzik moved to approve: 10 faculty appointments, 15 professional/managerial staff appointments, 23 professional staff reappointments, 2 leaves of absence without pay, and 4 professors emeriti. The motion was seconded and passed unanimously.

No. 2854

Faculty Appointment: Tenure Track (AY12)

| <i>Name</i> | <i>Department</i> | <i>Rank</i> |
|--------------------------|-------------------------------|-------------|
| Ian Drake | Political Science/Law | Assistant |
| Thomas Herold | Modern Languages | Assistant |
| Douglas Murray | Health and Nutrition Sciences | Assistant |
| Danielle Parisi | Curriculum/Teaching | Assistant |
| David Rotella | Chemistry | Professor |
| Kristin Scrabis-Fletcher | Exercise Science/Phys Ed. | Assistant |
| Ronald Strauss | Accounting/Law/Taxation | Assistant |

Faculty Appointment: Non Tenure Track (AY11)

| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
|---------------------------------|---------------------------|--------------|------------------|
| Michele Kettner ¹ | Spanish-Italian | Instructor | 09/01/11 |
| Pascale LaFountain ² | Modern Languages/Lit. | Assistant | 09/01/11 |
| Luciene Takagi ³ | Center for Child Advocacy | Assistant | 01/18/11 |

¹one-year, temporary appointment

²half-time, permanent appointment

³one-semester, temporary appointment

Professional/Managerial Staff Appointment (+funded through capital projects)

| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
|-------------|--------------------------|--------------------------|------------------|
| Hila Berger | Research/Sponsored Prog. | Compliance Administrator | 04/04/11 |

| | | | |
|---------------------------------|---|---|----------|
| Carol Blazejowski | University Advancement | Associate VP | 02/21/11 |
| Takeem Dean | Dean's Office, CEHS | Assistant to the Dean | 04/04/11 |
| Carolyn Demefack | Technology/Training/ Integration | Instructional Designer | 04/11/11 |
| Jeffrey Gant | Undergraduate Admissions | Assistant Director/ Comm./Marketing | 02/21/11 |
| Anthony Giampietro ⁺ | Construction Code Office | Electrical Subcode Official (60% time) | 02/28/11 |
| Werner Heinemann ⁺ | Construction Code Office | Plumbing Subcode Official (40% time) | 02/28/11 |
| Richard Hinchliffe | Communication Studies | Radio Station Manager (50% time) | 03/14/11 |
| Daniel Jean | Enrollment Management/ Student Academic Services | Executive Director EOF/ Academic Dev | 03/07/11 |
| Ziad Juzdan | University Controller | Real Estate Assistant (60% time) | 02/28/11 |
| Robert Latherow ⁺ | Construction Code Office | Fire Subcode Official (40% time) | 02/28/11 |
| Stephen McCarthy | Communication Studies | News Producer | 07/01/11 |
| Deepak Munjal | Financial Aid Office | Associate Director/ Financial Aid Operations | 03/21/11 |
| David Santos | School of Business | Instructional Services/ Tech. Assistant | 03/14/11 |
| Lori Troise | Housing/Residence Life | Community Director | 07/01/11 |

Professional staff reappointment, FY12 (* revenue funded, + grant funded)

| <i>Name</i> | <i>Department</i> | <i>Title</i> |
|--|-------------------------------------|--|
| Academic Affairs | | |
| Michael Aquino* | CART Office of Technology | Evt./Fclt. Coord./CART Life Hall Performance Facilities/Mem. Aud. |
| John Brady | Arts/Cultural Programming | Technical Director/Arts/Cult. Prog. |
| Di Chen | Biology/Molecular Biology | Post-Doctoral Researcher |
| Candace Dorwart | Summer Sessions/Special Programs | Administrative Assistant |
| Phil Mattia | School of Business | Director of Marketing/Comm. SBUS |
| Thomas Miller | Arts/Cultural Programming | Media Marketing Specialist |
| Michele Nicosia | Registrar | Registrar's Prof. Serv. Spec. (p/t) |
| Matthew Orlando | Graduate School | Technology Coordinator |
| Jeffrey Rosolen | School of Music | Production Manager |
| Human Resources | | |
| Norma Prescott | Human Resources | Administrative Assistant |
| Zoya Roginskaya | Human Resources Payroll | Senior Payroll Clerk |
| Information Technology | | |
| Jeahyeon Ahn | Info. Tech. /Institutional Research | Instructional Designer |
| Viktor Turchyn | Info. Tech. /Institutional Research | Coord. for Computing Lab Services |
| Student Development and Campus Life | | |
| Tara Cooley* | Residential Education/Services | Community Director |
| Carolyn Garrone* ⁺ | Campus Rec./Intramural Sports | Coordinator of Intramural/Club Spts. |
| Anthony Ginexi* | Residential Education/Services | Community Director |

| | | |
|-------------------------------|------------------------------------|--|
| Patrick Naughter | Intercollegiate Athletics | Head Coach Women's Soccer/Asst. Compliance Coordinator |
| John Perovich* | Residential Education/Services | Community Director |
| Jeffrey Schonfeld | Ctr. for Acad. Adv./Adult Learning | Program Assistant/Academic Adv. |
| Lori Troise | Residential Education/Services | Community Director |
| Robert Vadovic* | Health Center | Nurse Practitioner/Adv. Prct. Nurse |
| Treasury and Finance | | |
| Elizabeth Blades | Treasury/Finance/Student Accounts | Procurement Administrator |
| University Advancement | | |
| Andrea Pawlyna | University Communications | Media/Communications Asst. (p/t) |

Leave of absence without pay

| <i>Name</i> | <i>Department</i> | <i>Period of Leave</i> |
|-------------------|------------------------------|------------------------|
| Laura Dolp | John J. Cali School of Music | 09/01/11 – 01/30/12 |
| Katherine Herbert | Computer Science | 09/01/11 – 01/30/12 |

Professors emeriti

| <i>Name</i> | <i>Department</i> |
|---------------------|---------------------------------------|
| Carl R. Bredlau | Computer Science |
| Dorothy R. Deremer | Computer Science |
| Suresh A. Desai | Economics and Finance |
| David E. Weischadle | Counseling and Educational Leadership |

Ms. Hiltzik moved to honor Carlos Ortiz for his 15 years of service to the Board of Trustees. The motion was seconded and passed unanimously.

No. 2855

REPORTS

University Senate – Dr. Sandra Collins

Dr. Collins expressed her appreciation for Carlos Ortiz's years of service on the Board of Trustees and her congratulations to the new professors emeriti. She announced that the University Senate's Academic Affairs Council had changed its name to the Academic Technology Council and that the Student Affairs Council had completed its work on smoking on campus. The University Senate identified a recipient for its Book Award and continued its ongoing discussion of shared governance. The development of online and hybrid courses had sparked discussion of issues of intellectual property among faculty members. Finally, Dr. Collins observed that the campus was attentive to the ambitious draft Strategic Plan.

Student Trustee – Mr. Louis Castano

Mr. Castano thanked Carlos Ortiz for his service and welcomed Thomas Maguire to the Board. He enumerated various end-of-year activities on campus, including a comedy event, an American Cancer Society Relay for Life that raised more than \$84,000, a Got to

be Green program to beautify the campus, the annual Greek Week celebration, and a Senior Week that would feature a seven-night cruise to Bermuda. A new Student Government Association Executive Board has been elected with both experienced and new members, all of whom will be sworn in at the SGA Inaugural Ball. Mr. Castano looked forward to Commencement and wished everyone a great 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 adjourned at 6:00 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

June 8, 2011

PRESENT: Mr. Jonathan Aronoff, Ms. Susan Blount, Mr. Aleksey Bychkov, Ms. Rose Cali, Dr. Susan Cole, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Mr. William Mullen, Mr. Preston Pinkett, Mr. Thomas Presby

ABSENT: Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Thomas Maguire, Ms. Christine Padilla

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

Mr. Kennedy called the meeting to order at 10:30 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 — June 8, 2011 — 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

Ms. Blount administered the oath of office to new trustees Thomas Presby and Aleksey Bychkov.

ROLL CALL

As reported above.

MINUTES

The minutes from April 14, 2011 were approved as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Kennedy

Correspondence — Mr. Kennedy reported that the Board of Trustees had received a communication from Tameka McLean.

Appointment of a representative to the Foundation Board — Mr. Kennedy appointed Ms. Cali to serve as the Board of Trustee’s representative to the Montclair State University Foundation Board.

Board meeting schedule for AY12 — Mr. Kennedy moved the following Board of Trustees meeting schedule for 2011-12: September 8, October 27, December 15, February 2, April 5, June 7, and July 26. The motion was seconded and passed unanimously. Mr. Kennedy noted that, as in the past, the Board of Trustees will publicly post this schedule in College Hall and on the Board’s Internet website.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole

Dr. Cole reported that in 1961, the University conferred degrees on 539 graduates. At the May 20 ceremony, it conferred 3,931 degrees — the largest class of graduates in the University's history. All told, in its first 103 years, Montclair State has granted almost 120,000 degrees. At its recent convocation and commencement ceremonies, the University also conferred honorary degrees on a variety of distinguished individuals.

As of June 6, the University had received 2,510 deposits: a 12% increase over this time last year and 107% of its deposit goal. The incoming class should include between 2,250 and 2,300 freshmen. In addition to quantity, the academic quality of the incoming freshman class has also risen. The average GPA of the deposit pool rose over the last year from 3.20 to 3.24.

Dr. Cole noted that the new Heights student residence is ahead of schedule and will be fully occupied in the fall.

The University has attracted an unprecedented number of international Fulbright graduate students for 2011-12: as of June 6, 17 students from 17 different countries.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE – Mr. LaRossa, Chair

Mr. LaRossa reported that the Academic Affairs and Facilities Committee reviewed proposed contract award authorizations and forwarded them to the Audit, Finance and Investment Committee. The Committee also received a capital project report.

Mr. Kennedy recognized Professor Richard Wolfson of AFT Local 1904, who welcomed Mr. Presby and Mr. Bychkov to the University. Prof. Wolfson criticized the non-economic proposals that have been made by the Governor in collective bargaining negotiations and encouraged trustees to take responsibility for maintaining a level of community on campus. Although he did not object to the specific contract awards that had been proposed to the Board, Prof. Wolfson called for more public discussion of those contracts.

AUDIT, FINANCE AND INVESTMENT COMMITTEE – Ms. Blount, Chair

Contract award authorization – On the recommendation of the Academic Affairs and Facilities Committee and the Audit, Finance and Investment Committee, Mr. Pinkett moved to authorize the following contract awards. The motion was seconded and passed unanimously. Mr. LaRossa recused himself from voting on the contract award authorization for public utilities.

No. 2857

- N.J. Department of Environmental Protection Fees — \$35,000
- Design Services (The SLAM Collaborative) — \$45,000
- Professional Services (CSA Group) — \$55,660
- Sewer connection Fees (Passaic Valley Sewerage Commission) — \$78,530
- Sewer connection Fees (Township of Little Falls) — \$229,320
- Equipment Maintenance Services (Solar Turbines) — \$265,000
- Parking Permits (New Jersey Transit/Standard Parking) — \$450,000

- Natural Gas (Hess Corporation) — \$550,000
 - Blanton Hall Piping Replacement (Binsky & Snyder) — \$578,380
 - Postage (United States Postal Service) — \$600,000
 - Parking Lot Improvements (AJM Contractors, Inc.) — \$979,000
 - Site Improvement (N.J. Department of Transportation) — \$1,000,000
 - Construction Services (N.J. Department of Community Affairs) — \$1,000,000
 - Trash & Recycling (Gaeta Recycling) — \$1,938,442
 - Parking Management (Imperial Parking) — \$5,954,316
 - Public Utilities (Various) — \$12,720,700
-
- Software License and Maintenance (SPSS) — \$35,750
 - One Card Software (JSA Technologies) — \$41,590
 - Mobile Software (Rave Wireless) — \$60,000
 - Residential Software (Residential Management Systems) — \$60,000
 - Information Technology Consulting (Gartner) — \$80,680
 - Equipment, Software and Services (SunGard) — \$161,424
 - Software License and Maintenance (Blackboard) — \$206,400
 - One Card License and Maintenance (Blackboard) — \$275,000
 - Networking (NJEDge.Net) — \$395,000
-
- Vaccines (Merck) — \$40,000
 - Prescription Services (Pharmedix) — \$40,000
 - Vaccines (Sanofi Pasteur) — \$50,000
 - Vaccines (Glaxo Smith Kline) — \$50,000
 - Medical Equipment & Supplies (Bell Medical Supply) — \$60,000
-
- Scientific Equipment Increase (Sonics & Materials) — \$13,788
 - NJSOC Food Services (Various) — \$65,000
 - Field Maintenance (Floyd Hall Enterprises) — \$68,000
 - Insurance (Rowan University) — \$492,752
 - Children's Center Consultants (Various) — \$820,000
 - Office Supplies (WB Mason) — \$1,500,000
 - Library Materials (Various) — \$1,505,000
-
- Dining Services Extension (Sodexo) — Commissions paid to MSU

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE – Mr. Hiltzik, Chair

On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Mr. Pinkett moved to approve: 18 faculty appointments, 16 professional/managerial staff appointments, 27 faculty promotions, 1 tenure promotion, 177 managerial staff reappointments, and 30 professional staff reappointments. The motion was seconded and passed unanimously.

Faculty Appointment: Tenure Track (AY12)

| <u>Name</u> | <u>Department</u> | <u>Rank</u> |
|-------------------------------|------------------------------|------------------------------|
| Clement Aga Alo | Earth/Environmental Studies | Assistant |
| Alison Beringer | Classics/Gen. Humanities | Assistant |
| Michele Cascardi | Psychology | Associate |
| Caroline Dadas ¹ | English | Assistant |
| Tiffany Kloepfel ¹ | Exercise Science/Physical Ed | Assistant |
| Erin Krupa ¹ | Mathematical Sciences | Assistant |
| Pankaj Lal ¹ | Earth/Environmental Studies | Assistant |
| Kenneth Lam | John J. Cali School of Music | Assistant/Orchestra Director |
| Steven Leigh ¹ | Exercise Science/Phys. Ed. | Assistant |
| Christopher Salvatore | Justice Studies | Assistant |
| Vladislav Snitsarev | Biology/Molecular Biology | Assistant |
| Chunjie Zhang | Modern Languages/Literature | Assistant |

¹Ph.D. to be completed; contract contingent upon completion by 08/01/11

Faculty Appointment: Non-Tenure Track (AY12)

| <u>Name</u> | <u>Department</u> | <u>Title</u> | <u>Effective</u> |
|---------------------------------|--------------------------|--------------|------------------|
| William Colucci ¹ | Management/Info. Systems | Assistant | 09/01/11 |
| Laurence DeGaetano ² | Accounting/Law/Taxation | Assistant | 09/01/11 |
| Lisette Garcia ² | Sociology | Assistant | 09/01/11 |
| Brian Langille ² | Marketing | Assistant | 09/01/11 |
| Steven Markoff ² | Accounting/Law/Taxation | Assistant | 09/01/11 |
| Mazooz Sehwal ¹ | Modern Languages/Lit. | Instructor | 09/01/11 |

¹one-year, three-quarter time temporary appointment

²one-year, temporary appointment

Professional/Managerial Staff Appointment

| <u>Name</u> | <u>Department</u> | <u>Title</u> | <u>Effective</u> |
|----------------------------|--------------------------------------|--|------------------|
| Keya Burks ¹ | Center for Student Involvement | Coord./Commuter Student Prog./Serv. | 04/11/11 |
| Robert Cart ² | John J. Cali School of Music | Director | 08/01/11 |
| Renee Grant ³ | Office of Res. Ed/Services | Housing Assign. Coordinator | 06/05/11 |
| Bassam Hanna | Financial Systems Administration | Financial Systems Analyst | 06/20/11 |
| Daniel Hu | Enterprise Software Services | Oracle Database Administrator | 06/13/11 |
| Petra Knox | Counseling/Educational Leadership | Program Assistant (50% time) | 05/23/11 |
| Virginia Mohr ⁴ | Campus Recreation | Associate Dir./ Facilities/Budget | 06/13/11 |

| | | | |
|-----------------------------|--|--|----------|
| Meaghan Morin | Univ. Communications | Commun. Assistant | 04/18/11 |
| Denise O'Shea | Harry A. Sprague Library | Head of Access Serv./Sys. Admin./ Librarian I | 07/11/11 |
| Nathan Parsell ³ | Office of Res. Ed/Services | Community Director | 07/05/11 |
| Kalpana Patel | Payroll | Payroll Coordinator | 04/18/11 |
| Cigdem Talgar | Research Academy/ University Learning | Associate Director | 05/09/11 |
| Alexandra Thelin | Univ. Communications | Web Comm. Asst. | 07/01/11 |
| Todd Tumelty | Intercollegiate Athletics | Head Coach Men's Soccer/Fitness Center Coordinator | 04/18/11 |
| Kelsey Withrow | Intercollegiate Athletics | Program Assistant /Compliance | 05/09/11 |
| Krystal Woolston | Research Academy/ University Learning | Asst. Dir. of Service- Learning/Community Engagement | 07/05/11 |

¹funded through student center fees

²concurrent appointment as Professor of Music

³funded through residence hall fees

⁴revenue funded

Faculty promotion (effective AY12)

| <u>Name</u> | <u>Highest Degree</u> | <u>Department</u> | <u>Rank</u> |
|--|-----------------------|-----------------------------|-------------|
| College of Education and Human Services | | | |
| Edina Renfro-Michel | PhD | Counseling/Ed. Leadership | Associate |
| Tyson Lewis | PhD | Educational Foundations | Associate |
| College of Humanities and Social Sciences | | | |
| Neeraj Vedwan | PhD | Anthropology | Associate |
| James Woodard | PhD | History | Associate |
| Cary Federman | PhD | Justice Studies | Associate |
| Anna Feldman | PhD | Linguistics | Associate |
| Anthony Spanakos | PhD | Political Science/Law | Associate |
| Deborah Fish Ragin | PhD | Psychology | Professor |
| College of Science and Mathematics | | | |
| Lisa Hazard | PhD | Biology/Molecular Biology | Associate |
| Katherine Herbert | PhD | Computer Science | Associate |
| Mark Chopping | PhD | Earth/Environmental Studies | Professor |
| Aihua Li | PhD | Mathematical Sciences | Professor |
| David Trubatch | PhD | Mathematical Sciences | Associate |
| College of the Arts | | | |
| Denis Feigler | PhD | Art/Design | Associate |
| Winfield Parsons | PhD | Art/Design | Associate |
| Laura Dolp | PhD | Cali School of Music | Associate |
| Thomas McCauley | DM | Cali School of Music | Associate |

| | | | |
|-----------------|-----|----------------------|-----------|
| Stephen Oosting | DMA | Cali School of Music | Associate |
| David Witten | DMA | Cali School of Music | Professor |
| Debra Otte | MFA | Theatre/Dance | Associate |

School of Business

| | | | |
|------------------|-----|--------------------------------|-----------|
| James DiGabriele | DPS | Accounting, Law/Taxation | Associate |
| Deniz Ozenbas | PhD | Economics/Finance | Professor |
| Susana Yu | PhD | Economics/Finance | Professor |
| Soo Kim | PhD | Management/Information Systems | Associate |
| Nicole Koppel | PhD | Management/Information Systems | Professor |
| Ross Malaga | PhD | Management/Information Systems | Professor |
| Yawei Wang | PhD | Marketing | Associate |

Tenure (effective 9/1/11)

| <u>Name</u> | <u>Highest Degree</u> | <u>Department</u> | <u>Rank</u> |
|--------------------|-----------------------|-------------------|-------------|
| Marietta Morrissey | PhD | Sociology | Professor |

Managerial staff reappointment (FY12) (*grant funded, **fee funded, +contract extension through 12/31/11, ¹confidential employee)

| <u>Name</u> | <u>Highest Degree</u> | <u>Department</u> | <u>Title</u> |
|-------------------------|-----------------------|-----------------------------|--|
| Academic Affairs | | | |
| Amy Aiello | BA | Graduate School | Director, Graduate Admissions/Operations |
| Michael Albaugh | DMA | School of Music | Associate Director/Administration |
| Marina Aloyets | MA | Research/Sponsored Programs | Pre-Award Officer |
| Kenneth Bain | PhD | Academic Affairs | Vice Provost/Univ. Learning/Teaching/ Director/Research Acad./University Learning |
| Jamieson Bilella | MBA | Summer Sessions/Spec. Prog. | Director |
| Claudine Chiarmonite* | MA | Center for Child Advocacy | Program Manager |
| E. LaBrent Chrite | PhD | SBUS | Dean |
| Joanne Cote-Bonanno | PhD | Academic Affairs | Assoc. Provost, Acad. Prog./Assessment |
| Alan Cottrell | PhD | CHSS | Associate Dean |
| Marina Cunningham | PhD | Global Education Center | Executive Director, International Affairs |
| Ada Beth Cutler | EdD | CEHS | Dean |
| Linda Davidson | MFA | CART | Assistant Dean, Student Services |
| Denise De Blasio | MA | Registrar | Registrar |
| Jill Dombrowski | BA | Arts/Cultural Programming | Executive Producer |
| Domenica Dominguez | MPA | Global Education Center | Director, Study Abroad/International Prog. |
| Tara Evenson | MS | Ben Samuels Children's Ctr. | Director |
| Gregg Festa | BA | Center of Pedagogy | ADP Center Director |
| Randall Fitzgerald | PhD | NJ School of Conservation | Associate Director-10 months |
| 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 Gifted/Talented Youth | Production Manager |
| Aznir Haron** | BA | Program | Assistant Director |
| Kimberly Hollister | PhD | SBUS | Associate Dean |
| Cheryl Hopper | MA | Center of Pedagogy | MSU Network/Ed. Renewal Dir.-10 mo. |
| Judith Hunt | DLS | Library Administration | Dean, Library Services |
| Jinan Jaber | PhD | CSAM | Associate Dean, Administrative Affairs |
| Leslie Jenkins | MA | CEHS Center/Career Serv./Co-Op. | Assistant Dean |
| Carolyn Jones | MEd | Ed. | Executive Director |
| Donna Lorenzo | MS | Health Careers | Director |
| Tamara Lucas | PhD | CEHS Ben Samuels Children's | Associate Dean |
| Michael Luft | MEd | Center | Associate Director |
| Mary Mallery | PhD | Library Administration | Associate Dean, Technical Services |
| Luis Montesinos | PhD | CHSS | Associate Dean |
| Marietta Morrissey | PhD | CHSS | Dean |
| Bryan Murdock | MPA | Academic Affairs | Asst. Dir., Research Acad./Univ. Learning |
| Geoffrey Newman | PhD | CART | Dean |
| Kim O'Halloran | PhD | CEHS | Associate Dean |
| Carlos Ortiz ⁺ | MA | CHSS | Assistant Dean |
| 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 |
| Elizabeth Rosini | MBA | SBUS | Coord., Administrative Affairs/Programs |
| Lynn Schneemeyer | PhD | CSAM | Assoc. Dean, Academic Affairs/CSAM |
| Pamela Scully | BA | CHSS | Director, Technology Services |
| Ronald Sharps | PhD | CART | Associate Dean |
| Marie Sparks | BA | CART | Director, Administration |
| Nicola Sullivan | MBA | Academic Affairs | Executive Assistant/Provost/VPAA |
| Susan Taylor* | MA | Center of Pedagogy | Dir., Nwk.-Montc. Urban Tchg. Res. Prog. |
| William Thomas | PhD | NJ School of Conservation | Director |
| Michael Weinstein** | PhD | CSAM | Acting Dir., Instit./Sustainability Studies |
| Jedediah Wheeler | BA | Arts/Cultural Programming | Executive Director |
| Barice Williamson | MSW | Center of Pedagogy | Dir., Teacher Education Advocacy Center |
| 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 |

| | | | |
|---|-----|------------------------------|---|
| Kathleen Spichiger Finance and Treasury | MBA | Budget/Resource Planning | Senior Researcher (p/t) |
| Marion Caggiano | MS | Student Accounts | Director |
| Sharon Carney | MBA | Controller | Associate Controller |
| Nancy Carver | BA | Treasury/Finance | Dir., Procurement Serv./Fin. Div. Admin. |
| Donald Cipullo | BBA | Treasury/Finance | Vice President/Treasurer |
| Catherine Coryat | MBA | Controller | Assistant Vice President/Finance/Controller |
| Carol Gelormine | BA | Controller | Manager, Grant Accounting |
| Dinora Gonzalez | BA | Student Accounts | Student Accounts Administrator |
| Klavdiya Hammond | BA | Treasury/Finance | Assoc. Dir., Financial Sys. Administration |
| George Hartman | BS | Controller | Director, Fiscal Reporting |
| Halyna Hotsko | MS | Procurement Services | Contract Manager |
| Cheri Jefferson | MA | Accounting Services | Associate Director |
| Kaitlin Kurdyla | BA | Conference Services | Associate Director, Conference Center |
| Christine Palma | MPA | Procurement Services | Associate Director |
| Angelo Parente | MBA | Treasury/Finance | Director, Treasury Operations |
| Daniel Roche | MA | Treasury/Finance | Director, Construction Procurement/Acctg. |
| Catherine Rush | MS | Treasury/Finance | Director, Financial Systems Admin. |
| Dianne Teixeira Manmohan Wadhawan | BA | Accounting Services | Accounting Manager |
| Sheri Walters | BS | Accounting Services | Associate Director |
| | BS | Treasury/Finance | Exec. Assist./Asst. Vice Pres./Fin./Controll. |
| 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 |
| Patricia Kelly | BA | Payroll | Dir., Employee Serv./Benefits/Payroll |
| Charles Matteis | MBA | Org. Development/Training | Director |
| Barbara Milton | MHS | Affirmative Action | Director, EO/AA/Diversity |
| Michael Owen | JD | Employee Relations | Assistant Vice President |
| Marc Semler | MS | Human Resources | HR System Administrator |
| Joanne Walsh | BS | University Staffing Services | Position Control Analyst |
| Information Technology/ Institutional Research | | | |
| Brian Beckett | BS | Sys./Sec./Net./Telecomm. | Director, Systems/Security |
| Edward Buscavage | - | Sys./Sec./Net./Telecomm. | Associate Director/Computer Services |
| James Byrne | BS | Sys./Sec./Net./Telecomm | Mgr., Enterprise Storage/IT Bus. Contin. |
| Edward Chapel | PhD | Information Tech./Admin. | Vice President |
| Hong Gao | PhD | Institutional Research | Associate Director |
| Jeffrey Giacobbe | BA | Sys./Sec./Net./Telecomm. | Assist. Vice Pres./Enterprise Tech. Serv. |
| Minto Gill | BS | Sys./Sec./Net./Telecomm. | Director, Networking/Telecomm. |
| Steven Johnson | PhD | Institutional Research | Director |
| Summer Jones | BS | Academic Technology | Help Desk Manager |

| | | | |
|--|-----|--|---|
| Arathi Natarajan | MS | Management Information Sys. | Database Administrator |
| Carolyn Ortega | MA | Management Information Sys. | Assoc. Vice Pres., Ent. Soft. Ser./Dep. CIO |
| Yanling Sun | PhD | Academic Technology | Director, Technology Training/Integration |
| 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 | Director |
| Frank Schwartz | PhD | Office of the President | Special Assistant to the President |
| Valerie Van Baaren | JD | University Counsel | University Counsel |
| Student Development and Campus Life | | | |
| Esmilda Abreu | MA | Equity/Diversity | Director |
| James Anderson | MS | Financial Aid | Director |
| Louis Anderson | MA | SDCL | Executive Assistant/VPSDCL |
| Donna Barry | MS | Health Center | Dir., Univ. Health Ctr./Assoc. Dir./UHCS |
| Michele Campagna | MEd | Ctr./Academic Advising/ Freshman/Sophomore Programs | Executive Director |
| Lucy Candal- Fernandez | MA | Financial Aid | Associate Director |
| Paul Cell | - | University Police | Chief |
| Robert Chesney | MA | Intercollegiate Athletics | Assoc. Dir., Athl./Fundrais./Spec. Events |
| Margaree Coleman- Carter | MA | Student Center | Associate Dean/Student Life |
| Fatima deCarvalho | MS | Center/Student Involvement | Assistant Dean/Student Life |
| Bertha Diggs* | MA | Educ. Opportunity Programs | Associate Director |
| Christopher Drost | PhD | Counseling/Psych. Services Campus Rec./Intramural Sports | Associate Director |
| Romayne Eaker** | BA | | Director, Campus Recreation |
| 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 |
| Rohan Howell | EdD | Undergraduate Admissions | Senior Associate Director |
| Rose Mary Howell | EdD | Dean of Students | Dean of Students |
| Lisa Kasper | MA | Undergraduate Admissions | Director |
| Charles Miller | MA | Undergraduate Admissions | Director/Transfer/Adult/Veteran Programs |
| Karen Pennington | PhD | SDCL | Vice President |
| Andrew Pignataro | BS | SDCL Ctr./Acad./Develop./Assessm ent | Director, Auxiliary Services |
| Larisa Poznahovska | MA | | Director |
| Kathleen Ragan | MA | SDCL | Associate Vice President |
| Mario Rapetti** | MA | Residential Educ./Services | Associate Director |
| Michael Ricker** | MPA | Univ. Health/Counseling | Managing Dir., Emergency Preparedness |

| | | | |
|-------------------------------|------|---|--|
| | | Serv. | |
| Kevin Schafer | MA | Residential Educ./Services | Assistant Director, Housing Services |
| Linda Smith | MS | Disability Resource Center | Director |
| Allyson Straker-Banks | PhD | Student Academic Services | Assistant Vice President |
| Jeanine Stroh** | MA | Residential Educ./Services Enroll./Student | Associate Director, Housing |
| Bryan Terry | PhD | Academic/Serv. | Associate Vice President |
| Jhon Velasco | BA | Ctr./Student Involvement | Associate Director |
| University Advancement | | | |
| | | Community Rel./Univ. Events | |
| Julie Adams | BA | | Executive Director |
| Claudia Bogris | BA | University Communications | Director, Marketing/Graphic Services |
| Jeanette Hanlein | BS | Advancement Services | Executive Director |
| Mark Heimerdinger | MA | Development | Grant Writer |
| Barbara Krusko | BA | Development | Director, Annual Fund |
| Judith Linder | BA | Development | Major Gifts/Planned Giving Officer |
| Paula Maliandi | BA | University Communications | Executive Director |
| Jeanne Marano | MA | Alumni Relations | Executive Director |
| Nancy Masterson-Newkirk | MLA | Development | Dev. Communications/Mktg. Coord. |
| Angelo Pezzino | BS | Development | Telefund Manager |
| Diane Reed | BA | University Communications | Director, Media Relations |
| Garry Rideout | BA | University Communications | Director, Production Services |
| John Shannon | JD | University Advancement | Vice President |
| Myrtis Yake | MS | Development | Major Gifts Officer/CEHS |
| University Facilities | | | |
| Gregory Bressler | BS | University Facilities | Vice President |
| Timothy Carey | EdD | Facilities Services | Associate Vice President |
| Spencer Carpenter | BA | Grounds/Landscaping Serv. | Director, Grounds/Waste Mgt. 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. | Executive Director |
| Amy Ferdinand | MA | Environmental Health/Safety | Director |
| Robert Ferrara | - | Fire Safety | Director |
| Leonard Jones | MPA | Housekeeping Services | Director, Building/Mail Services |
| 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. |
| Sharon McGovern | MSE | Design/Construction | Construction Project Manager |
| Victor Misarti | MBA | Design/Construction | Senior Project Manager |
| Henry Ornovitz | BS | Design/Construction | Senior Project Manager |
| Mariel Perez | BFA | Campus Planning | Interior Designer |
| Charles Sarajian | MSCE | Design/Construction | Associate Vice President |

| | | | |
|----------------|----|---------------------|-----------------|
| Matthew Schott | BA | Design/Construction | Project Manager |
| Adam Witkowski | MS | Design/Construction | Project Manager |
| Michael Zanko | BS | Campus Planning | Director |

Professional staff reappointment (effective 07/01/12) (*revenue, **grant funded)

| <u>Name</u> | <u>Department</u> | <u>Title</u> | <u>Years of Appointment Term</u> |
|--|------------------------------------|---|----------------------------------|
| Academic Affairs | | | |
| Pauline Allen | Center/Career Services/Coop. Ed | Director/Student Empl./Intrnshp. | 5 |
| Jennifer Amabile | Center/Pedagogy | Fieldwork Coordinator | 4 |
| Lisa Ambrose | Psychology | Department Administrator | 4 |
| Zacrah Battle | College/Arts | College Administrator | 4 |
| Shannon Bellum | Family/Child Studies | Department Administrator | 4 |
| Tina Bollettieri | College/Humanities/Soc. Sciences | Director/ESL/Assistant/Dean | 5 |
| Randal Cain | Lib. Public Svcs./Ref./Info. Svcs. | Program Asst./Lib. Public Svcs. | 5 |
| Rosemary DeStephen | Comm. Sciences/Disorders | Clinical Supervisor | 4 |
| Kathleen DiPaola* | Children's Center/CDDC Program | Senior Teacher | 4 |
| Roger Salomon | School/Business | Director/Technology Services | 5 |
| Yoko Sato | College/Science/Math./CORE | Laboratory Specialist | 5 |
| Maria Torres** | Health Careers | Assoc. Dir./Upward Bound Prg. | 5 |
| Scotta Van Dross | Center/Pedagogy | Fieldwork Coordinator | 5 |
| Beverly Ververs | College/Humanities/Soc. Sciences | Director, CHSS Career Services | 5 |
| Ruth Washington | Health Careers | Academic Advisor | 5 |
| Erika Wynzel | Registrar | Assistant Registrar/Records | 4 |
| Information Technology | | | |
| Evelyn Martis | Info. Tech./Institutional Research | Systems Engineer | 5 |
| John O'Brien | Info. Tech./Institutional Research | Asst. Dir./Academic Technology | 5 |
| Student Development and Campus Life | | | |
| James Davison | Undergraduate Admissions | Strategy/Technology Analyst | 4 |
| Susan Gutowski | Ctr./Acadm. Adv./Adult Learning | Admin. Asst./Acadm. Advising | 5 |
| Brian McLaughlin | Intercollegiate Athletics | Asst. Dir./Athletics/Fclts./Head Swim Coach | 5 |
| Mary Murphy | Undergraduate Admissions | Manager/Pre-Enrollment Svcs. | 4 |
| Melissa Pecora** | EOF | Counselor | 5 |
| Tara Rienecker | Intercollegiate Athletics | Academic Advisor/Athletics | 5 |
| Michael Scala | Intercollegiate Athletics | Director/Sports Information | 5 |
| Jennifer Vogel Davis* | Counseling/Psychological Services | Staff Psychologist | 4 |
| Susan Walker* | Counseling/Psychological Services | Staff Psychologist | 4 |
| University Advancement | | | |
| Jennifer Higgins | Advancement Services | Research Analyst | 5 |
| Michael Peters | University Communications | Director/Photographic Services | 5 |
| Karen Ramsden | Advancement Services | Research Analyst | 4 |

REPORTS

Student Trustee – Mr. Jonathan Aronoff

Mr. Aronoff thanked his predecessor Louis Castano and welcomed his successor Aleksey Bychkov. He reported on a variety of end-of-year student activities and noted that students were eager to take advantage of new capital projects. He pointed to a continuing concern

with the adequacy of parking on campus. Finally, he reported that he and Mr. Bychkov were organizing a conference of all state college and university student trustees here at Montclair State to develop a plan to advocate for better support for public higher education.

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 adjourned at 10:55 a.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

June 22, 2011

PRESENT: Ms. Susan Blount, Dr. Susan A. Cole, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa

ABSENT: Mr. Preston Pinkett

PRESENT BY INVITATION: Ms. Maria Anderson, Mr. Gregory Bressler, Mr. Robert Chilton, Mr. Donald Cipullo, Dr. Frank Schwartz, Mr. John Shannon

Mr. Kennedy called the teleconference to order at 2:05 p.m.

MINUTES

The minutes from March 10, 2011 were approved as distributed.

PRE-DEVELOPMENT AGREEMENT FOR A COMBINED HEATING, COOLING AND POWER PLANT

Following discussion, Mr. Kennedy moved to authorize the President and the Vice President for Finance and Treasurer to take such actions as may be necessary to enter into an agreement with Energenic, LLC for pre-development services related to the design, construction, financing, management, and operation of a combined heating, cooling, and power plant to generate electricity, steam, and chilled water to be operational by January 2013. With Mr. LaRossa recusing himself, the motion was seconded and passed unanimously.

No. 2859

CONTRACT AWARD AUTHORIZATION

Following discussion, Mr. Kennedy moved to authorize the following contract award:

- Phase III Consulting Services (Concord Engineering Group) — \$447,260

The motion was seconded and passed unanimously.

No. 2860

The meeting adjourned at 2:25 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

July 26, 2011

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

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

Mr. Kennedy called the teleconference to order at 8:05 a.m. The Committee went into closed session until it returned to public session at 9:05 a.m.

MINUTES

The minutes from June 22, 2011 were approved as distributed.

Mr. Kennedy recognized Professor Richard Wolfson of AFT Local 1904, who expressed his concern about the University's considering tuition increases at an Executive Committee teleconference, without participation of the full Board and without the participation of faculty members and students. Although he agreed that Montclair State remains a bargain, Professor Wolfson stated that trustees should discuss their decision on tuition increases at an open public meeting of the full Board during the academic year.

President Cole responded that last-minute, unavoidable difficulties forced the cancellation of the full Board meeting, requiring action by the Executive Committee, a situation that was certainly not preferable but was nevertheless necessary. President Cole also mentioned that there had been a full, public hearing by the Board on tuition at which all faculty and students who wished to testify were able to do so.

CONTRACT AWARD AUTHORIZATIONS

Mr. Kennedy moved to authorize the following contract awards:

- Legal Services (Gallitano & O'Connor) — \$100,000
- Legal Services (DeCotiis, Fitzpatrick & Cole) — \$152,000
- Legal Services (McElroy Deutsch Mulvaney & Carpenter) — \$350,000
- Marketing, Advertising and Media Placement Services (SGW Integrated Marketing) — \$638,258
- Student Athletic Insurance (Borden Perlman) — \$157,757
- Student Health Insurance (United Health Care) — \$5,362,500
- Information Technology Equipment Leases (Lenovo, Apple, Dell, Hewlett Packard, GovConnect) — \$4,386,684

Mr. Kennedy recused himself from consideration of the contract award authorizations for DeCotiis, Fitzpatrick & Cole and McElroy Deutsch Mulvaney & Carpenter. The motion was seconded and passed unanimously.

No. 2861

TUITION AND FEE RATES FOR FY12

Mr. Kennedy moved to approve the tuition and fee rates for FY12 as indicated on the tables attached to these minutes. The motion was seconded and passed unanimously.

No. 2862

ROOM AND MEAL PLAN RATES FOR FY12

Mr. Kennedy moved to approve the room and meal plan rates for FY12 as indicated on the tables attached to these minutes. The motion was seconded and passed unanimously.

No. 2863

FY12 OPERATING BUDGET

Mr. Kennedy moved to approve the FY12 operating budget attached to these minutes. The motion was seconded and passed unanimously.

No. 2864

PERSONNEL ACTIONS

Mr. Kennedy moved to approve 21 faculty appointments and 13 professional/managerial staff appointments. The motion was seconded and passed unanimously.

No. 2865

Faculty Appointment: Tenure Track (AY12)

| <i>Name</i> | <i>Department</i> | <i>Rank</i> |
|-------------|-----------------------|-------------|
| Mehmet Genc | Management | Assistant |
| Joel Penney | Communication Studies | Assistant |

Faculty Appointment: Non-Tenure Track (AY12)

| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
|--------------------------------|-------------------|--------------|------------------|
| Mohsen Alizadeh ¹ | Justice Studies | Assistant | 09/01/11 |
| Bridget Brown ² | English | Assistant | 09/01/11 |
| Claudio Carpano ¹ | Management | Associate | 09/01/11 |
| Paul Caruso ² | English | Instructor | 09/01/11 |
| Bonnie Dowd ¹ | English | Instructor | 09/01/11 |
| Eve Eure ² | English | Instructor | 09/01/11 |
| Laura Field ² | English | Instructor | 09/01/11 |
| Maria Giura ² | English | Assistant | 09/01/11 |
| John Hodges ² | English | Instructor | 09/01/11 |
| Catherine Keohane ³ | English | Assistant | 09/01/11 |
| Silvia Pastor ¹ | Psychology | Assistant | 09/01/11 |
| Tatum Petrich ² | English | Instructor | 09/01/11 |
| Richard Reid ³ | English | Assistant | 09/01/11 |
| Jennifer Russo ² | English | Instructor | 09/01/11 |

| | | | |
|--|-------------------------|------------|----------|
| Christa Setteducati Verem ² | English | Instructor | 09/01/11 |
| Steve Sobel ³ | Accounting/Law/Taxation | Assistant | 09/01/11 |
| Rochelle Sullivan ² | English | Assistant | 09/01/11 |
| Tavya Taylor Jackson ² | English | Instructor | 09/01/11 |
| Sasha Troyan ² | English | Instructor | 09/01/11 |

¹one-year, temporary appointment

²one-year, half-time, temporary appointment

³one-year, three-quarter time, temporary appointment

| <u>Professional/Managerial Staff Appointment</u> | | | |
|--|---|--|------------------|
| <i>Name</i> | <i>Department</i> | <i>Title</i> | <i>Effective</i> |
| Charles Buvis ¹ | Construction Code Compliance | Elevator Subcode Official HHS (40% time) | 07/11/11 |
| Tara Cooley ² | Residential Education/ Services | Assistant Director | 07/25/11 |
| Gerard Costa | Dean's Office, CEHS | Director/Center for Autism/Early Childhood Mental Health | 09/06/11 |
| Kelly Glowacki | Center of Pedagogy | Program Advisor | 07/05/11 |
| Catherine Holl-Cross | Mathematical Sciences | Director/Red Hawk Math Learning Center | 08/22/11 |
| Emily Larkin | Financial Systems Admin. | Functional Workflow Systems Analyst | 07/05/11 |
| Rajasekhar Mahadasu | Enterprise Software Services | PeopleSoft System Administrator | 07/11/11 |
| John Morytko | Alumni Relations | Assistant Director | 06/29/11 |
| Michael Scehovic | Computer Science | Computer Systems Administrator | 07/01/11 |
| Jennifer Schiffer | Computer Science | Department Administrator | 07/01/11 |
| Eduardo Stawinski | Intercollegiate Athletics | Head Coach of Women's Volleyball/Operations Assistant | 07/05/11 |
| Peggy Thompson | Center for Academic Development/Assessment | Program Assistant | 06/13/11 |
| Laying Wu | Dean's Office, CSAM | Electron Microscopy Specialist/Lab Director | 09/01/11 |

¹funded through various capital project chargebacks

²funded through residence hall fees

NAMING OF CONRAD J. SCHMITT HALL

Mr. Kennedy moved to change the name of the building currently known as Charles Finley Hall to Conrad J. Schmitt Hall. The motion was seconded and passed unanimously.

No. 2866

NAMING OF JOHN VICTOR MACHUGA HEIGHTS AND COMMONS

Mr. Kennedy moved to name the northeastern (or “upper”) section of the Heights Residence Complex as “John Victor Machuga Heights” and also to name the common building area within that complex as the “John Victor Machuga Commons.” The motion was seconded and passed unanimously.

No. 2867

PROPERTY ACQUISITION

Mr. Kennedy moved to authorize the President and Vice President for Finance and Treasurer to acquire Block 238, Lot 16 in Little Falls, New Jersey for a purchase price of \$300,000. The motion was seconded and passed unanimously.

No. 2868

APPOINTMENT OF A BOARD DELEGATE TO NJASCU

Mr. Kennedy appointed Rose Cali to serve as the Board’s delegate to the New Jersey Association of State Colleges and Universities for a one-year term beginning July 1.

NOMINATION COMMITTEE

Mr. Kennedy charged those members of the Personnel, Compensation, Nominations and Governance Committee who have no intention of filling a Board office in the next two years — namely, George Hiltzik, John McGoldrick, Christine Padilla, Preston Pinkett, and himself — to nominate a slate of trustees to fill the offices of Chair, Vice Chair, and Secretary during academic years 2012 and 2013.

The meeting adjourned at 9:15 a.m.

Frank Schwartz
Special Assistant to the President

Fall, Winter and Spring Tuition Rates - Fiscal Year 2012

Fall, Winter, and Spring Semesters - Table 1.

| | Fiscal Year 2011 | Fiscal Year 2012 | | |
|--|---------------------|------------------|--------------------|---------------------|
| | Tuition Rate | Tuition Rate | Dollar Increase | Percent Increase |
| Undergraduate - Full-time (flat rate per semester): | | | | |
| New Jersey Residents | \$ 3,661.78 | \$ 3,844.87 | \$ 183.09 | 5.0% |
| Non-Residents - New* | \$ 7,827.80 | \$ 8,219.19 | \$ 391.39 | 5.0% |
| Non-Residents - Returning | \$ 7,045.01 | \$ 7,397.26 | \$ 352.25 | 5.0% |
| Undergraduate - Part-time (per credit hour): | | | | |
| New Jersey Residents | \$ 244.12 | \$ 256.33 | \$ 12.21 | 5.0% |
| Non-Residents - New* | \$ 521.75 | \$ 547.83 | \$ 26.09 | 5.0% |
| Non-Residents - Returning | \$ 469.57 | \$ 493.05 | \$ 23.48 | 5.0% |
| Graduate - Full-time and Part-time (per credit hour): | | | | |
| New Jersey Residents | \$ 501.34 | \$ 516.38 | \$ 15.04 | 3.0% |
| Non-Residents | \$ 773.88 | \$ 797.10 | \$ 23.22 | 3.0% |
| MBA - Full-time and Part-time (per credit hour): | | | | |
| New Jersey Residents | \$ 602.87 | \$ 620.96 | \$ 18.09 | 3.0% |
| Non-Residents | \$ 829.14 | \$ 854.01 | \$ 24.87 | 3.0% |
| MFA - Full-time and Part-time (per credit hour): | | | | |
| New Jersey Residents | \$ 533.45 | \$ 538.78 | \$ 5.33 | 1.0% |
| Non-Residents | \$ 792.38 | \$ 800.30 | \$ 7.92 | 1.0% |
| Doctoral - Full-time and Part-time (per credit hour): | | | | |
| New Jersey Residents | \$ 481.47 | \$ 486.29 | \$ 4.81 | 1.0% |
| Non-Residents | \$ 680.37 | \$ 687.17 | \$ 6.80 | 1.0% |

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

Tuition Rates for Summer 2012

Summer Sessions - Table 2.

| | Summer 2011 (FY12) | Summer 2012 (FY13) | | |
|----------------------|-----------------------------------|-------------------------------|--------------------|---------------------|
| | Credit Hour Rate | Credit Hour Rate | Dollar Increase | Percent Increase |
| Undergraduate | | | | |
| New Jersey Residents | \$ 244.12 | \$ 256.33 | \$ 12.21 | 5.0% |
| Non-Residents | \$ 469.57 | \$ 493.05 | \$ 23.48 | 5.0% |
| Graduate | | | | |
| New Jersey Residents | \$ 501.34 | \$ 516.38 | \$ 15.04 | 3.0% |
| Non-Residents | \$ 773.88 | \$ 797.10 | \$ 23.22 | 3.0% |
| MBA | | | | |
| New Jersey Residents | \$ 602.87 | \$ 620.96 | \$ 18.09 | 3.0% |
| Non-Residents | \$ 829.14 | \$ 854.01 | \$ 24.87 | 3.0% |
| MFA | | | | |
| New Jersey Residents | \$ 533.45 | \$ 538.78 | \$ 5.33 | 1.0% |
| Non-Residents | \$ 792.38 | \$ 800.30 | \$ 7.92 | 1.0% |
| Doctoral | | | | |
| New Jersey Residents | \$ 481.47 | \$ 486.29 | \$ 4.81 | 1.0% |
| Non-Residents | \$ 680.37 | \$ 687.17 | \$ 6.80 | 1.0% |

Fall and Spring Student Fees - Fiscal Year 2012

Student Fees - Table 3

| Undergraduate | | | | | | | | | | | | |
|----------------------|-----------------------------|---------------|----------------------|-----------------------|-----------------------|---------------|----------------------|-----------------------|--------------------------------|---------------|----------------------|-----------------------|
| Credit Hours | Student Services Fee | | | | Facilities Fee | | | | Computer Technology Fee | | | |
| | FY2011 | FY2012 | Dollar Change | Percent Change | FY2011 | FY2012 | Dollar Change | Percent Change | FY2011 | FY2012 | Dollar Change | Percent Change |
| 1 | 77.42 | 81.85 | 4.43 | 5.7% | 67.80 | 76.15 | 8.35 | 12.3% | 10.10 | 10.60 | 0.50 | 5.0% |
| 2 | 98.54 | 103.15 | 4.61 | 4.7% | 121.60 | 134.30 | 12.70 | 10.4% | 20.20 | 21.20 | 1.00 | 5.0% |
| 3 | 119.66 | 124.45 | 4.79 | 4.0% | 175.40 | 192.45 | 17.05 | 9.7% | 30.30 | 31.80 | 1.50 | 5.0% |
| 4 | 140.78 | 145.75 | 4.97 | 3.5% | 229.20 | 250.60 | 21.40 | 9.3% | 40.40 | 42.40 | 2.00 | 5.0% |
| 5 | 161.90 | 167.05 | 5.15 | 3.2% | 283.00 | 308.75 | 25.75 | 9.1% | 50.50 | 53.00 | 2.50 | 5.0% |
| 6 | 183.02 | 188.35 | 5.33 | 2.9% | 336.80 | 366.90 | 30.10 | 8.9% | 60.60 | 63.60 | 3.00 | 5.0% |
| 7 | 204.14 | 209.65 | 5.51 | 2.7% | 390.60 | 425.05 | 34.45 | 8.8% | 70.70 | 74.20 | 3.50 | 5.0% |
| 8 | 225.26 | 230.95 | 5.69 | 2.5% | 444.40 | 483.20 | 38.80 | 8.7% | 80.80 | 84.80 | 4.00 | 5.0% |
| 9 | 246.38 | 252.25 | 5.87 | 2.4% | 498.20 | 541.35 | 43.15 | 8.7% | 90.90 | 95.40 | 4.50 | 5.0% |
| 10 | 267.50 | 273.55 | 6.05 | 2.3% | 552.00 | 599.50 | 47.50 | 8.6% | 101.00 | 106.00 | 5.00 | 5.0% |
| 11 | 288.62 | 294.85 | 6.23 | 2.2% | 605.80 | 657.65 | 51.85 | 8.6% | 111.10 | 116.60 | 5.50 | 5.0% |
| 12-18 | 373.10 | 380.05 | 6.95 | 1.9% | 821.00 | 890.25 | 69.25 | 8.4% | 151.50 | 159.00 | 7.50 | 5.0% |
| Graduate | | | | | | | | | | | | |
| Credit Hours | Student Services Fee | | | | Facilities Fee | | | | Computer Technology Fee | | | |
| | FY2011 | FY2012 | Dollar Change | Percent Change | FY2011 | FY2012 | Dollar Change | Percent Change | FY2011 | FY2012 | Dollar Change | Percent Change |
| 1 | 63.55 | 67.80 | 4.25 | 6.7% | 67.80 | 76.15 | 8.35 | 12.3% | 10.10 | 10.60 | 0.50 | 5.0% |
| 2 | 70.80 | 75.05 | 4.25 | 6.0% | 121.60 | 134.30 | 12.70 | 10.4% | 20.20 | 21.20 | 1.00 | 5.0% |
| 3 | 78.05 | 82.30 | 4.25 | 5.4% | 175.40 | 192.45 | 17.05 | 9.7% | 30.30 | 31.80 | 1.50 | 5.0% |
| 4 | 85.30 | 89.55 | 4.25 | 5.0% | 229.20 | 250.60 | 21.40 | 9.3% | 40.40 | 42.40 | 2.00 | 5.0% |
| 5 | 92.55 | 96.80 | 4.25 | 4.6% | 283.00 | 308.75 | 25.75 | 9.1% | 50.50 | 53.00 | 2.50 | 5.0% |
| 6 | 99.80 | 104.05 | 4.25 | 4.3% | 336.80 | 366.90 | 30.10 | 8.9% | 60.60 | 63.60 | 3.00 | 5.0% |
| 7 | 107.05 | 111.30 | 4.25 | 4.0% | 390.60 | 425.05 | 34.45 | 8.8% | 70.70 | 74.20 | 3.50 | 5.0% |
| 8 | 114.30 | 118.55 | 4.25 | 3.7% | 444.40 | 483.20 | 38.80 | 8.7% | 80.80 | 84.80 | 4.00 | 5.0% |
| 9 | 121.55 | 125.80 | 4.25 | 3.5% | 498.20 | 541.35 | 43.15 | 8.7% | 90.90 | 95.40 | 4.50 | 5.0% |
| 10 | 128.80 | 133.05 | 4.25 | 3.3% | 552.00 | 599.50 | 47.50 | 8.6% | 101.00 | 106.00 | 5.00 | 5.0% |
| 11 | 136.05 | 140.30 | 4.25 | 3.1% | 605.80 | 657.65 | 51.85 | 8.6% | 111.10 | 116.60 | 5.50 | 5.0% |
| 12 | 143.30 | 147.55 | 4.25 | 3.0% | 659.60 | 715.80 | 56.20 | 8.5% | 121.20 | 127.20 | 6.00 | 5.0% |

Student Fees - Summer 2012

Student Fees - Table 4.

| Undergraduate & Graduate | | | | | | | | | | | | |
|-------------------------------------|-----------------------------|--------------------|----------------------|-----------------------|-----------------------|--------------------|----------------------|-----------------------|--------------------------------|--------------------|----------------------|-----------------------|
| Credit Hours | Student Services Fee | | | | Facilities Fee | | | | Computer Technology Fee | | | |
| | Summer 2011 | Summer 2012 | Dollar Change | Percent Change | Summer 2011 | Summer 2012 | Dollar Change | Percent Change | Summer 2011 | Summer 2012 | Dollar Change | Percent Change |
| 1 | 59.75 | 64.00 | 4.25 | 7.1% | 67.80 | 76.15 | 8.35 | 12.3% | 10.10 | 10.60 | 0.50 | 5.0% |
| 2 | 67.00 | 71.25 | 4.25 | 6.3% | 121.60 | 134.30 | 12.70 | 10.4% | 20.20 | 21.20 | 1.00 | 5.0% |
| 3 | 74.25 | 78.50 | 4.25 | 5.7% | 175.40 | 192.45 | 17.05 | 9.7% | 30.30 | 31.80 | 1.50 | 5.0% |
| 4 | 81.50 | 85.75 | 4.25 | 5.2% | 229.20 | 250.60 | 21.40 | 9.3% | 40.40 | 42.40 | 2.00 | 5.0% |
| 5 | 88.75 | 93.00 | 4.25 | 4.8% | 283.00 | 308.75 | 25.75 | 9.1% | 50.50 | 53.00 | 2.50 | 5.0% |
| 6 | 96.00 | 100.25 | 4.25 | 4.4% | 336.80 | 366.90 | 30.10 | 8.9% | 60.60 | 63.60 | 3.00 | 5.0% |
| 7 | 103.25 | 107.50 | 4.25 | 4.1% | 390.60 | 425.05 | 34.45 | 8.8% | 70.70 | 74.20 | 3.50 | 5.0% |
| 8 | 110.50 | 114.75 | 4.25 | 3.8% | 444.40 | 483.20 | 38.80 | 8.7% | 80.80 | 84.80 | 4.00 | 5.0% |
| 9 | 117.75 | 122.00 | 4.25 | 3.6% | 498.20 | 541.35 | 43.15 | 8.7% | 90.90 | 95.40 | 4.50 | 5.0% |
| 10 | 125.00 | 129.25 | 4.25 | 3.4% | 552.00 | 599.50 | 47.50 | 8.6% | 101.00 | 106.00 | 5.00 | 5.0% |
| 11 | 132.25 | 136.50 | 4.25 | 3.2% | 605.80 | 657.65 | 51.85 | 8.6% | 111.10 | 116.60 | 5.50 | 5.0% |
| 12 | 139.50 | 143.75 | 4.25 | 3.0% | 659.60 | 715.80 | 56.20 | 8.5% | 121.20 | 127.20 | 6.00 | 5.0% |
| 13 | 146.75 | 151.00 | 4.25 | 2.9% | 713.40 | 773.95 | 60.55 | 8.5% | 131.30 | 137.80 | 6.50 | 5.0% |
| 14 | 154.00 | 158.25 | 4.25 | 2.8% | 767.20 | 832.10 | 64.90 | 8.5% | 141.40 | 148.40 | 7.00 | 5.0% |
| 15 | 161.25 | 165.50 | 4.25 | 2.6% | 821.00 | 890.25 | 69.25 | 8.4% | 151.50 | 159.00 | 7.50 | 5.0% |

