

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

AGENDA

DATE: October 25, 2017
TIME: 10:30 a.m.
PLACE: University Hall Conference Center, 7th Floor

1. Statement regarding manner of public notice of meeting 1
2. Roll call 2
3. Minutes from September 14, 2017.....3

Matters Presented by the Chair

4. *Action:* Honorary degree15

Personnel, Compensation, Nominations and Governance Committee

5. *Action:* Personnel actions.....16
 - a. Faculty appointments
 - i.Non-tenure Track17
 - ii.instructional specialists17
 - b. Professional/managerial staff appointments18
 - c. Professors emeriti.....20

Academic Affairs and Facilities Committee

6. *Action:* Energy procurement30

Audit, Finance and Investment Committee

7. *Action:* Contract award authorizations.....32
8. *Action:* Procurement policy.....33
9. *Action:* Investment policy34
10. *Action:* FY 2017 audit35

Matters Presented by the President

Reports

Student Government Association President
University Senate President

Closed Session

11. Motion to enter closed session prior to the next public session.....36

New Business

Adjournment