

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

AGENDA

DATE: June 20, 2018

TIME: 11:00 a.m.

PLACE: School of Communication and Media, Presentation Hall

1. Statement regarding manner of public notice of meeting
2. Swearing-In of Student Trustee
3. Roll call
4. Minutes from April 11, 2018

Matters Presented by the Chair

Matters Presented by the President

Personnel, Compensation, Nominations and Governance Committee

5. *Action:* Personnel actions

- i. Faculty appointments
- ii. Professional/managerial staff appointments
- iii. Professional staff reappointments
- iv. Managerial reappointments
- v. Faculty promotions
- vi. Leave of absence without pay

6. *Action:* Managerial Salary Program

Academic Affairs and Facilities Committee

7. *Action:* NJDEP Grant

8. *Action:* BA in Professional Writing

Audit, Finance and Investment Committee

9. *Action:* Contract award authorization

Closed Session

10. Motion to enter closed session prior to the next public session

New Business

Adjournment