

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
October 26, 2018

Present: Ms. Rose Cali, Dr. Susan Cole, Dr. Francis Cuss, Mr. Jean Marc de Grandpre, Mr. George J. Hiltzik, Mr. Lawrence Inserra, Mr. Douglas Kennedy, Mr. William Mullen, Mr. Preston Pinkett, Ms. Cierra Watts, and Ms. Nikita Williams

Absent: Ms. Mary Comito Mr. Ralph LaRossa, Mr. Tom Maguire, Mr. John McGoldrick, and Mr. Kent Sluyter

Present by invitation: Mr. Shawn Connolly, Ms. Candace Fleming, Hon. Mark Fleming, Dr. Willard Gingerich, Dr. Karen Pennington, Mr. Jon Rosenhein, Mr. David Vernon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. Hiltzik called the meeting to order in the University Hall Conference Center at 11:10 a.m.

Statement regarding manner of public notice of meeting

Mr. Hiltzik read the following statement regarding the public notice of the meeting: “Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — October 26, 2018 — 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 from the meeting of September 14, 2018

Trustees approved the minutes from September 14, 2018 as distributed.

No. 3198

Matters Presented by the Chair – Mr. George J. Hiltzik

Mr. Hiltzik reported that in closed session the Trustees reviewed the minutes from September 14, 2018, and received an update on legal matters.

Matters Presented by the President – Dr. Susan A. Cole

Dr. Cole welcomed Collen Coppla in the newly created role of Vice President for Development. Vice President Coppla will oversee all aspects of Montclair State University’s development program, which includes major gifts, planned giving, corporate and foundation relations, alumni engagement, annual giving and donor relations, in addition to the Montclair State University Foundation. On October 17, the University cut the ribbon on the Center for Computing and Information Science. The key note address was delivered by College of Science and Mathematics alumnus Anthony J. Scriffignano ’82, ’85 MA, PhD, senior vice president and chief data scientist at Dun & Bradstreet. Women’s Entrepreneurship Week was held October 15th – 17th. This event, which was created at Montclair State, has now spread to more than 160 universities and colleges in 32 countries on six continents. Over 500

people attended the conference that capped off the week. Chief Paul Cell was installed as the President of the International Association of Chiefs of Police. The International Association of Chiefs of Police (IACP) is the world's largest association for police leaders, with more than 30,000 members in 150 countries. Homecoming was held on October 6, 2018. Thousands of students, alumni and their families came to campus. The Montclair State Athletic programs have had strong seasons and are winning on the field and in the classroom.

Union Report

Professor Wolfson spoke on behalf of AFT Local 1904. Professor Wolfson the six professors emeriti on this honor, welcomed the 21 new professional/managerial hires, sought clarification on certain contracts, and welcomed some of his students who were in attendance.

Audit, Finance and Investment Committee

Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting on September 14, 2018, reviewed contract awards, and reviewed the quarterly budget report.

Contract Awards

Mr. Kennedy moved that the Board of Trustees approve the following contract awards:

- Expansion of Computerized One-Card Door Interior Access (Blackboard Inc.) - \$520,655
- Standardization of Building Automated Controls (Automated Logic Corp.) - \$1,202,369

The motion was seconded and approved unanimously.

No. 3199

Overlook Lease Amendment

Mr. Kennedy moved that the Board of Trustees approve and ratify the Second Amendment to the lease with Overlook Corporate Center and authorize the President or the Vice President for Finance and Treasurer, on behalf of and in the name of the Board, to do and perform such acts and take such actions as may be necessary or required to execute and perform the terms of the Second Amendment. The motion was seconded and approved unanimously.

No. 3200

License Agreement

Mr. Kennedy moved that the Board of Trustees authorize and direct the President or the Vice President for Finance and Treasurer, on behalf of and in the name of the Board, to do and perform such acts and take such actions as may be necessary or required to execute and deliver a license agreement to Hackensack Meridian Health Mountainside Health Center to occupy space within the Center for Clinical Services in accordance with the general terms discussed with the Board of Trustees. The motion was seconded and approved unanimously.

No. 3201

Academic Affairs and Facilities Committee

Ms.Cali reported that the Academic Affairs and Facilities Committee reviewed the minutes from its September 14, 2018 meeting, received a capital project report, reviewed the Clery report, and received an update regarding the University Strategic Planning process.

NJDOE Grant

Ms. Cali moved that the Board of Trustees certify that it granted permission to apply for, and accept, a grant award from the New Jersey Department of Education to fund the project entitled Recruiting Teachers of Color in an amount not to exceed \$375,000 and to take all actions necessary to effectuate same. The motion was seconded and approved unanimously.

No. 3202

Personnel, Compensation, Nominations and Governance Committee

Mr. Inserra reported that the Personnel, Compensation, Nominations and Governance Committee reviewed the minutes from its September 14, 2018 meeting and reviewed a list of new hires anticipated before the Board’s next meeting.

Personnel actions

Mr. Inserra moved that the Board of Trustees approve the following personnel actions:

- 31 - Professional/managerial staff appointments
- 6 - Professors Emeriti

The motion was seconded and approved unanimously.

No. 3203

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Tyra Addison	Red Hawk Central	Senior Call Center Agent	10/29/18	Experience in lieu of degree	
Daniel Anzalone	Information Security/Identify Management	Security Administrator	10/15/18	BS	Montclair State University
				BS	Caldwell University
Angie Aponte	Dean’s Office – CEHS	Program Associate	10/22/18	BA	New Jersey City University
Candace Baker	Red Hawk Central	Call Center Agent	10/29/18	Experience in lieu of degree	
Rammohan Bheemanaboina	Chemistry/Biochemistry	Postdoctoral Scientist	10/01/18	PhD	Indian Institute of Integrative Medicine, India

Tara Campos	Counseling/ Educational Leadership	Program Administrator (50% time)	09/24/18	MA	Saint Peter's College
Elizabeth Castillo	Red Hawk Central	Call Center Agent	10/29/18	Experience in lieu of degree	
Eveline Chang	Arts/Cultural Programming	Cultural Engagement Director	10/15/18	BFA	University of California, Irvine
				BA	University of California, Irvine
Jenelle Colon	Disability Resource Center	Program Associate (50% time)	09/24/18	BS	Montclair State University
Colleen Coppla	Office of the President	Vice President for Development	10/08/18	MA	Fairleigh Dickinson University
Debra Daitchman	School of Communication/ Media	School Administrator	10/15/18	BS	Yeshiva University
Bekki Davis	Dean's Office – Center for Career/Academic Advising	Academic Advisor	10/29/18	MA	Montclair State University
<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Michael Esposito	CEHS – Dean's Office	Research Assistant	10/01/18	MA	Northern Arizona University
Ritchie Fils	Red Hawk Central	Student Services Specialist	10/29/18	BA	Montclair State University
				MA	Marshall University
Rhena Jasey- Goodman	Center of Pedagogy	Induction Coordinator	10/08/18	MA	Columbia University, Teachers College
				MEd	Columbia University, Teachers College

Patrick Haggerty	Dean's Office – Center for Career/Academic Advising	Academic Advisor	10/15/18	MEd	Kutztown University of Pennsylvania
Samantha Hellwege	Office of International Engagement	Study Abroad Coordinator	10/29/18	BA MS	Rutgers University, Douglas College CUNY, Baruch College
George Maize	Red Hawk Central	Student Services Specialist	10/29/18	BS MBA	Montclair State University Montclair State University
Mary Alice Marsan	CEHS – Student Success Center	Program Associate, CEHS Student Success Center/Facilities	10/29/18	BS	Northeastern University
Juliette Munoz	Red Hawk Central	Student Services Specialist	10/29/18	BA	Montclair State University
Jennifer Ovalles	Red Hawk Central	Student Services Specialist	10/29/18	MA	Montclair State University

Name	Department	Title	Effective	Degrees	
Matthew Poskay	Intercollegiate Athletics	Head Coach of Men's Lacrosse	10/15/18	BS	University of Virginia
Ronald Rice	Controller's Office	Senior Account	10/29/18	BS	University of Illinois
				MBA	University of Illinois
Linda Salazar	Nutrition/Food Studies	Program Associate	10/15/18	BA	Montclair State University
Sanaz Saminejad	Center for Career/Academic Advising – Dean's Office	Academic Advisor	10/15/18	MA	Montclair State University
Jane Sanchez-Swain	University College	Academic Advisor	10/29/18	MA	Rider University
John Sandella	Technical Support Services	Manager, IT Support Services	10/08/18	BS	Caldwell College
Peter Schlittenhardt	McColgan Center /School of Business	Student Services Academic Advisor	10/22/18	MA	Stony Brook University
Tanya Washington	School of Communications/Media	Academic Advisor	10/22/18	BA	Ramapo College of New Jersey
				MA	Seton Hall University
Billie Wood	Residence Life	Assistant Director	10/15/18	BS	Northern Kentucky University
				MPA	Northern Kentucky University
Salome Woolford	Red Hawk Central	Call Center Agent	10/29/18	BA	Montclair State University
				MA	Montclair State University

Professor Sandra Daise Adams presented the professors emeritus resolutions:

Pursuant to Montclair State University personnel policies, the Board of Trustees, upon recommendation of the President, may provide emerita status for a retired professor should it desire to recognize meritorious performance.

Professor Adams presented the Emeritus Resolutions. Unfortunately, Professor Robert Browning is unable to be with us today. I extend him congratulations on this well deserved recognition.

Professor Adams presented the emeritus resolutions to Professors Mark Berenson, Karen Goodman, William Parzynski, Ana Maria Villegas, and Shahla Wunderlich. Professor Robert Browning was unable to attend.

PROFESSOR MARK L. BERENSON

Whereas: Professor Mark L. Berenson has retired from Montclair State University, Feliciano School of Business, Department of Information Management and Business Analytics, and

Whereas: Professor Berenson served the University for sixteen years, and

Whereas: He served as a professor of Business Statistics, coordinated the instructional program in statistics, and contributed to advancing University and national interest in the teaching of statistics, and

Whereas: Professor Berenson's publications include numerous leading textbooks in the field of business statistics, research articles and presentations on the pedagogy of business statistics, as well as invited presentations and editorial leadership in the discipline.

PROFESSOR KAREN D. GOODMAN

Whereas: Professor Karen D. Goodman has retired from Montclair State University, College of the Arts, John J. Cali School of Music, and

Whereas: Professor Goodman served the University for forty years, and

Whereas: She served as the coordinator of Montclair State's programs in Music Therapy for two decades, mentoring Montclair's music therapy students while developing and enhancing their skills as musicians and clinicians, and

Whereas: She conducted research-based clinical work in child and adult psychiatry and neurodevelopmental disabilities at facilities in New York and New Jersey; lectured in Argentina, Australia, Austria, Canada, China, Israel, Korea, Norway, the United Kingdom and the United States presenting issues germane to clinical techniques, group music therapy, music and poetry, and supervision and education of music therapists. Her work has been widely published and distributed in more than 70 countries through conference proceedings, on-line commentary, peer-reviewed journal articles, book chapters and three books.

PROFESSOR WILLIAM ROBERT PARZYNSKI

- Whereas: Professor William Robert Parzynski has retired from Montclair State University, College of Science and Mathematics, Department of Mathematical Sciences, and
- Whereas: Professor Parzynski served the University for fifty years, and
- Whereas: He taught a wide range of courses at the undergraduate and graduate level, served as Graduate Program Coordinator for sixteen years, was integral to the development of the Department's Assessment Procedures and Guidelines and has continued to participate in the department's assessment since its inception. He actively served on numerous committees and as Associate Department Chair; and received the Outstanding Service Award from the College of Science and Mathematics in 2005, and
- Whereas: Professor Parzynski published an advanced Mathematical Analysis textbook that was used in the United States and in other countries for over 32 years; and he conducted research at the Jet Propulsion Laboratory, receiving the New Technology Award from NASA.

PROFESSOR ANA MARIA VILLEGAS

- Whereas: Professor Ana Maria Villegas has retired from Montclair State University, College of Education and Human Services, Department of Secondary and Special Education, and
- Whereas: Professor Villegas served the University for twenty-two years, and
- Whereas: She taught numerous courses during her tenure, served as Director of the Ph.D. Program in Teacher Education and Teacher Development from its creation until her retirement, coordinated the Assessment System for Candidates in the Montclair State Initial Teacher Preparation Program, served as NCATE Coordinator, and was instrumental in the development of the College's thematic document *Portrait of a Teacher*, and
- Whereas: Professor Villegas has published many articles, technical reports, book chapters, four books and edited volumes including the seminal *Educating culturally responsive teachers: A coherent approach*, as well as being a sought-after presenter and panel participant and has routinely testified for policy makers, and
- Whereas: Professor Villegas exemplifies our *Portrait of a Teacher* from her beginnings as a New York City public school teacher, to her time as a Senior Research Scientist at the Educational Testing Service and culminating in the twenty-two years she has spent at Montclair State University mentoring teachers and faculty

PROFESSOR SHAHLA MOZAYANI WUNDERLICH

- Whereas: Professor Shahla Mozayani Wunderlich has retired from Montclair State University, College of Education and Human Services, Department of Nutrition and Food Studies, and

- Whereas: Professor Wunderlich served the University for thirty years, and
- Whereas: She developed the Graduate Program in Nutrition and Food Science, the Dietetic Internship, and served as the Graduate Program Coordinator from 1994 until her retirement; received a Montclair State University Alumni Association Outstanding Faculty Award in 2003, and a College of Education and Human Services Recognition Award in 2004, and
- Whereas: Professor Wunderlich received a Department of Health and Human Services Nutrition Support Grant valued over \$1,000,000 that employed many MSU students and staff to educate older adults in Hudson County on the benefits of good nutrition and exercise, and through her teaching and mentorship inspired a generation of Montclair student dietitians and nutritionists, and
- Whereas: She published over 50 articles in scientific journals and books; made numerous scientific presentations around the world on applied nutrition and well-being; received the American Dietetic Association, Outstanding Dietetic Educator Award in March 1996; and became a Fellow of the American College of Nutrition and an advisor to leading publishers in the field of nutrition.

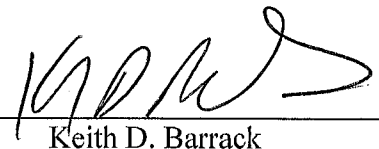
Now, therefore be it resolved:

That Professors Mark Berenson, Robert Browning, Karen Goodman, William Parzynski, Ana Maria Villegas, and Shahla Wunderlich be designated Professor Emeritus of Montclair State University with all the rights, duties, and privileges thereunto appertaining.

Motion to enter closed session: Mr. Hiltzik made the following motion, which was seconded and approved unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:54 a.m.


Keith D. Barrack