

MONTCLAIR STATE UNIVERSITY  
Montclair, New Jersey

BOARD OF TRUSTEES  
December 21, 2018

Present: Ms. Rose Cali, Dr. Susan Cole, Ms. Mary Comito, Dr. Francis Cuss, Mr. George J. Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. William Mullen, Mr. Kent Sluyter, Ms. Cierra Watts, and Ms. Nikita Williams

Absent: Mr. Jean Marc de Grandpre, Mr. Lawrence Inserra, Mr. Tom Maguire, Mr. John McGoldrick, and Mr. Preston Pinkett

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 11:05 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 — December 21, 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 October 26, 2018

Trustees approved the minutes from October 26, 2018 as distributed.

No. 3204

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

Mr. Hiltzik reported that in closed session the Trustees reviewed the minutes from October 26, 2018, and received an update on legal matters.

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

President Cole congratulated the faculty members receiving tenure and those getting reappointed. She also wished the students well on their final examinations. President Cole announced that the capital campaign (SOAR), was in the public phase and the University Foundation had raised 84%, or \$62.6 Million, of which \$22.5 Million will be used for student scholarships. The renovation of College Hall is on time and on budget. President Cole expressed her appreciation for the Facilities, Library, and Information Technology teams, who will be working diligently over the Winter break to ready the University for the Spring semester.

### Union Report

Professor Wolfson spoke on behalf of AFT Local 1904. He congratulated the students for completing their semester's coursework. Professor Wolfson acknowledged that the number of faculty receiving tenure was lower than usual due to the implementation of the 6 year tenure track cycle. Professor Wolfson congratulated the many managers receiving multi-year contracts. He sought additional information on the proposed contract awards and the annual audit report. Professor Wolfson closed by wishing everyone a safe and new year.

### Audit, Finance and Investment Committee

Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting on October 26, 2018, reviewed contract awards and the State Budget Submission, and met with the University's independent auditors in executive session.

### Contract Awards

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

- Student Success Platform and Services (EAB Global, Inc.) - \$1,128,508

The motion was seconded and approved unanimously.

No. 3205

### University Signatory Policy

Mr. Kennedy moved that the Board of Trustees approve the attached resolution authorizing the Assistant Treasurer to sign checks in the absence of the Vice President for Finance and Treasurer. The motion was seconded and approved unanimously.

No. 3206

### Cooperative Purchasing Agreement

Mr. Kennedy moved that the Board of Trustees approve participation in the Hunterdon County Educational Services Commission Cooperative Pricing System for the purchase of goods and services. The motion was seconded and approved unanimously.

No. 3207

### Designation of Public Agency Compliance Officer

Mr. Kennedy moved that the Board of Trustees approve the designation of Vice President and Jon Rosenhein as the Public Agency Compliance Officer. The motion was seconded and approved unanimously.

No. 3208

### FY 2018 Audit and Financial Statements

Mr. Kennedy moved that the Board of Trustees adopt the 2017-18 financial statements and audit report, as presented to the Finance, Audit, and Investment Committee, and subject to further revisions to be made by the Vice President for Finance & Treasurer in consultation with PFK O'Connor Davies LLP, to reflect GASB No. 75. The motion was seconded and approved unanimously.

No. 3209

Academic Affairs and Facilities Committee

Ms. Cali reported that the Academic Affairs and Facilities Committee reviewed the minutes from its October 26, 2018 meeting, received a capital project report, reviewed the Clery report, and received the University Facilities annual report.

NJBPU Grant

Ms. Cali moved that the Board of Trustees accept a grant from the New Jersey Board of Public Utilities in the amount of \$199,965. Mr. LaRossa recused himself from this action item. The motion was seconded and approved unanimously with the noted recusal.

No. 3210

NJDOE Grant

Ms. Cali moved that the Board of Trustees certify that it grants its 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. 3211

Personnel, Compensation, Nominations and Governance Committee

Mr. Mullen reported that the Personnel, Compensation, Nominations and Governance Committee reviewed the minutes from its October 26, 2018 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions

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

- 5 - Faculty reappointments with tenure
- 71 - 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> year faculty reappointments
- 1 - Faculty appointment
- 18 - Professional/managerial staff appointments
- 118 - Professional staff reappointments

Frances Cuss recused himself from the Professional Managerial Staff appointments. The motion was seconded and approved unanimously with the noted recusal.

No. 3212

Faculty Reappointment with Tenure (effective September 2019)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>
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**College of Humanities and Social Sciences**

Carrie Masia	PhD	Psychology
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**College of Science and Mathematics**

Jinshan Gao*	PhD	Chemistry and Biochemistry
Amy Tuininga	PhD	Earth/Environmental Studies

**Feliciano School of Business**

Stanislav Mamonov	PhD	Information Management/Business Analytics
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**School of Nursing**

Janice Smolowitz	DNP/EdD	School of Nursing
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\* Promotion to Associate Professor effective September 2019

Faculty reappointment (AY2019-20)

<u>Highest</u>			<i>Year of</i>	<i>Current</i>
<i>Name</i>	<i>Degree</i>	<i>Department</i>	<i>Rank</i>	<i>Appoint.</i>

College of Education and Human Services

Michael Hannon	PhD	Counseling/Ed. Leadership	Assistant	5
Emily Hodge	PhD	Counseling/Ed. Leadership	Assistant	4
Reva Jaffe-Walter	PhD	Counseling/Ed. Leadership	Assistant	4
Jessica Bacon	PhD	ECELE	Assistant	4
Elizabeth Rivera Rodas	PhD	Educational Foundations	Assistant	3
Pablo Tinio	DNS	Educational Foundations	Associate	5
Peter Hosick	PhD	Exercise Science/Physical Educ.	Assistant	5
Evan Matthews	PhD	Exercise Science/Physical Educ.	Assistant	4
Renata Blumberg	PhD	Nutrition/Food Studies	Assistant	5
Mousumi Bose	PhD	Nutrition/Food Studies	Assistant	3
Adrian Kerrihard	PhD	Nutrition/Food Studies	Assistant	4
Tanya Maloney	EdD	Secondary/Special Education	Assistant	3

College of Humanities and Social Sciences

Maisa Taha	PhD	Anthropology	Assistant	4
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Deborah Chatr Aryamontri	PhD	Classics/General Humanities	Assistant	3
Michael Boyle	PhD	Comm. Sciences/Disorders	Assistant	4
Rachel Scheperle	PhD/AuD	Comm. Sciences/Disorders	Assistant	3
Jeffrey Gonzalez	PhD	English	Assistant	3
Michael Robbins	PhD	English	Assistant	5
Elsbeth Martini	PhD	History	Assistant	4
Elenice De Oliveira	PhD	Justice Studies	Assistant	3
Arnaud Kurze	PhD	Justice Studies	Assistant	5
Jason Williams	PhD	Justice Studies	Assistant	3
Pascale LaFountain	PhD	Modern Languages/Literatures	Assistant	5
Meghan Robison	PhD	Philosophy	Assistant	3
Avram Segall	JD	Political Science/Law	Associate	*
Kevin Askew	PhD	Psychology	Assistant	5
Sally Grapin	PhD	Psychology	Assistant	5
Christopher King	PhD/JD	Psychology	Assistant	3
Sarah Lowe	PhD	Psychology	Assistant	4
Joshua Sandry	PhD	Psychology	Assistant	4
Daniel Simonet	PhD	Psychology	Assistant	5
John Wilson	PhD	Psychology	Assistant	3
Tina Zottoli	PhD	Psychology	Assistant	4
John Soboslai	PhD	Religion	Assistant	3
Kate Temoney	PhD	Religion	Assistant	3
Bradley Forenza	PhD	Social Work/Child Advocacy	Assistant	5
Nicole Lytle	PhD	Social Work/Child Advocacy	Assistant	4
Wendy Zeitlin	PhD	Social Work/Child Advocacy	Assistant	3
Stephen Ruszczyk	PhD	Sociology	Assistant	3
Vikash Singh	PhD	Sociology	Assistant	5

Faculty reappointment (AY2019-20)

<u>Highest</u>				<i>Year of</i> <u>Current</u>
<i>Name</i>	<i>Degree</i>	<i>Department</i>	<i>Rank</i>	<i>Appoint.</i>
<u>College of Science and Mathematics</u>				
	PhD		Assistant	
Mitchell Sitnick		Biology		<b>5</b>
	PhD		Assistant	
Jaelyn Catalano		Chemistry/Biochemistry		<b>4</b>
	PhD		Assistant	
Glen O'Neil		Chemistry/Biochemistry		<b>3</b>
	PhD		Assistant	
Boxiang Dong		Computer Science		<b>3</b>
	PhD		Assistant	
Bharath Kumar Samanthula		Computer Science		<b>4</b>

Jorge Lorenzo Trueba	PhD	Earth/Environmental Studies	Assistant	5
Deepak Bal	PhD	Mathematical Sciences	Assistant	4
Amir Golnabi	PhD	Mathematical Sciences	Assistant	5
Andrada Ivanescu	PhD	Mathematical Sciences	Assistant	5
Eileen Murray	PhD	Mathematical Sciences	Assistant	5
Teo Paoletti	PhD	Mathematical Sciences	Assistant	4
Rodica Martin	PhD	Physics and Astronomy	Assistant	3

### **College of the Arts**

Livia Alexander	PhD	Art and Design	Assistant	3
Myung-Hee Chae	PhD	Art and Design	Assistant	3
Thomas Franklin	BFA	School of Communication/Media	Assistant	4
Marylou Naumoff	PhD	School of Communication/Media	Assistant	4
Lise Raven	MFA	School of Communication/Media	Associate	5
Kelly Whiteside	MS	School of Communication/Media	Assistant	5
Jessica Brater	PhD	Theatre and Dance	Assistant	3
Heather Larson (Benton)	MFA	Theatre and Dance	Assistant	5

### **Feliciano School of Business**

Peter Lohrey	PhD	Accounting and Finance	Assistant	4
Abdullah Albizri	PhD	Info. Mgmt./Business Analytics	Assistant	3
Katherine Ashley	PhD	Info. Mgmt./Business Analytics	Assistant	3
Te Wu	DPS	Management	Assistant	3
Zhu Zhu	PhD	Management	Assistant	3
Jie Gao	PhD	Marketing	Assistant	3
Devon Johnson	PhD	Marketing	Associate	5
Manveer Mann	PhD	Marketing	Assistant	5
Shintaro Sato	PhD	Marketing	Assistant	3

## Library

Catherine Baird	MLS	Library Public Services	Librarian II	5
Siobhan McCarthy	MLIS	Library Public Services	Librarian II	4

\* Part-time

### Faculty Appointment: Non Tenure Track (AY18)

<sup>1</sup>one-semester, temporary, non-tenure track appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Wontae Son <sup>1</sup>	Feliciano School of Business	Assistant Professor	01/22/19	BA Korea University, Korea MBA Rensselaer Polytechnic Institute PhD Rensselaer Polytechnic Institute

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Joseph Brennan	Office of the President	Vice President for Communications /Marketing	01/02/19	MA University at Buffalo PhD University at Buffalo
Chad Brown	University Development	Director of Development	01/02/19	BA Indiana University MA Augsburg University
Meghan Butler* <sup>+</sup>	College of Education/Human Services	Evaluation Associate	12/10/18	BA Muhlenberg College MA Montclair State University
Charlotte Cuss	College of Science/Mathematics	Academic Advisor /Recruiting Specialist	11/12/18	BA LaSalle University MA Rowan University

William Davis <sup>+</sup>	College of Education/Human Services	Research Assistant	01/07/19	BA MA	Shippensburg University Eastern New Mexico University
Bradley Demo	Director of Environmental Health/Safety	Assistant Director	12/03/18	BS	SUNY, Cortland
Taylor Goodson	College of the Arts	Assistant Production Manager	11/26/18	BA MA	Montclair State University Montclair State University
Karen Hackett	University Development	Associate Director of Alumni Relations	01/02/19	BS	Rutgers University, Newark College
Aliya Ibrarz <sup>+</sup>	College of Science/ Mathematics	Postdoctoral Scientist	01/07/19	M.Sc PhD	Quid-i-Azam University, Pakistan Quid-i-Azam University, Pakistan
Alexis Nager <sup>+</sup>	College of Education/Human Services	Research Assistant	01/07/19	BA MA	Ursinus College Chatham University
Victoria Nauta	College of the Arts	Director of Career Services	11/12/18	BA MA	Seton Hall University Seton Hall University
Puja Roy	Enterprise Application Services	Report Developer	03/04/19	BS	West Bengal University of Technology



Celeste Van Nice	College of Science/ Mathematics	Director of Academic Advising, College of Science/ Mathematics Student Success Center	11/12/18	BS MS MS	Virginia Commonwealth University Virginia Commonwealth University Baruch College
Emilia Rodowicz	Communications and Marketing	Media Relations Coordinator	01/02/19	BS	Seton Hall University
Gregory Shaw	Human Resources	Classification/ Compensation Analyst	12/10/18	BA	The College of New Jersey
Hamal Strayhorn	Student Development/ Campus Life	Director, Office for Social Justice/ Diversity	11/26/18	BA MA	Gardner Webb University Gardner Webb University
Kalliope Wood	College of Science/ Mathematics	Academic Advisor/Career/ Pre-Professional Advising Specialist, College of Science/ Mathematics Student Success Center	11/19/18	BA MA	William Paterson University Montclair State University
Evelyn Rogers	School of Nursing	Graduate Program Administrative Assistant	01/02/18	Experience in lieu of degree	
Julissa Duran	Student Development and Campus Life	Asst. Dir. Of Undergraduate Admissions	01/07/19	BA	Kean University

<u>Name</u>	<u>Department</u>	<u>Title</u>
<i>Academic Affairs</i>		
<i>1 year contract</i>		
Krystal Acosta	Broadcast and Media Operations	Program Administrator/Production and Facilities Coordinator
Kristin Armato**	Center of Pedagogy	Project Associate for Research and Data Management p/t (80%)
Joseph Bavazzano	College of Education and Human Services	Director, ADP Center for Learning Technologies
Jeffrey Bendett	Graduate School	Recruitment Coordinator
Ian Bouie	Center of Pedagogy	Program Advisor
James Britnell	Broadcast and Media Operations	IT Support Specialist
Peter Davis**	Theatre and Dance	Production Manager
Susan Davis	Theatre and Dance	Department Administrator
Evelyn De Jesus-Quiles	College of Education and Human Services	Executive Assistant to the Dean
Sara Delgado	Nutrition and Food Studies	Assistant Laboratory Coordinator p/t (50%)
Olga Dembicki	McColgan Center	Student Services and Special Programs Assistant
Jennifer Dudeck-Lenis	College of Education and Human Services	Program Associate p/t (50%)
Eleanor Esposito	Feliciano School of Business	Coordinator Accreditation and Quality, School of Business
Susan Fuller	Counseling and Educational Leadership	Program Associate p/t (50%)
Marryum Hafeez	Feliciano School of Business	Student Services Advisor
Mark Heimerdinger	College of Education and Human Services	CEHS Grants Manager
Christopher Langner	Biology	Department Administrator
Ashley Lark**	Academic Affairs	Clinic Manager, Center for Clinical Services
Natalie Lopez	College of Education and Human Services	Program Associate
Jessica Miller	College of Education and Human Services	Technology Services Supervisor
Rebecca Miller	Nutrition and Food Studies	Program Associate p/t (30%)
Jessica Montesdeoca	Academic Affairs	Administrative Coordinator
Susana Noria	School of Nursing	Administrative Assistant III

Frantz Osit	College of Science and Mathematics	Senior Laboratory Care Technician
Kathleen Palatucci	Communication Sciences and Disorders	Speech-Language Pathology Clinic Coordinator
Anabella Poland	School of Communication and Media	WMSC Radio-General Manager
Margaret Reece	Nutrition and Food Studies	Assistant Laboratory Coordinator p/t (50%)
Sandra Reid	Registrar	Assistant Registrar
Asoina Richardson	College of Science and Mathematics	Animal Care Coordinator/Senior Administrative Assistant
Anthony Rodriguez	Art Galleries	Exhibition Designer p/t (50%)
Robert Schneider	University College	Academic Advisor
Thanemozhi Selvaraj	Nutrition and Food Studies	Assistant Laboratory Coordinator and Equipment Technician p/t (50%)
Adam Swart	Art Galleries	Art Gallery Education Coordinator
Daniel Truitt*	College of Science and Mathematics	Program Coordinator
Colin Van Horn**	Arts and Cultural Programming	Technical Director
Donna Verney**	Nutrition and Food Studies	Program Associate Dietetic Internship Program p/t (50%)
Brian Warner	Feliciano School of Business	Technology Support Desktop Specialist
Bernabas Wolde*	Earth and Environmental Studies	Post-Doctoral Associate

***3 year contract***

Phillip Clifford	Cali School of Music	Production Manager
Julia Coyne	Psychology	Assistant Director Clinical and School Psychology Training
Jennifer Holly-Wells	Writing Studies	Associate Director of First Year Writing
Tamara Kreiss*	Chemistry and Biochemistry	Research Specialist
Adrian Reagan	Center of Pedagogy	Program Advisor

***Communication and Marketing***

***1 year contract***

Rudy Crespo	Communications and Marketing	Web Developer
Andrew Mees	Communications and Marketing	Assistant Director of Media Relations
Gabrielle Uberto	Communications and Marketing	Assistant Director of Communications and Marketing
Amy Wagner	Communications and Marketing	Writer p/t (50%)

***Information Technology***

***1 year contract***

Markam Keith Adams	Instructional Technology and Design Services	Instructional Designer
Meredith Cohen	Technical Support Services	Administrative Assistant, Technology Support Services
Joseph Corrao	Enterprise Technology Services	Network Engineer
Daisy Estelle	Information Technology	Executive Administrative Assistant
Patrick Glackin	Technical Support Services	Classroom Technology and Multimedia Support Specialist (Evening)
Harrison Granados	Technical Support Services	Desktop Support Technician
Michael Hambel	Technical Support Services	Desktop Support Technician
Rose Lamela	Instructional Technology and Design Services	Multimedia Specialist
Qing Lu	Enterprise Technology Services	Systems Engineer - Linux
Richard Malizia	Enterprise Technology Services	Systems Engineer, Systems and Infrastructure Operations
Priyanka Marupudi	Enterprise Application Services	Report Developer
Michael O'Neil	Enterprise Technology Services	Linux Engineer
John Osmak	Technical Support Services	College of Humanities and Social Sciences Coordinator of Technological Services
Elizabeth Pataki	Instructional Technology and Design Services	ERP Systems Trainer
Anuradha Rammdass	Application Management	Student Systems Developer
Mark Reynolds	Technical Support Services	Desktop Support Technician (Evening)
Daniel Stratthaus	Instructional Technology and Design Services	Instructional Technology Specialist

Rachel Warner	Enterprise Technology Services	Program Coordinator for Enterprise Technology Services
Caroline Wesoly	Finance Systems	Finance Security Administrator

***3 year contract***

Sal Castiglione	Enterprise Technology Services	Systems Engineer
Debra Coull	Information Technology	Business Manager Information Technology
Amanda Mack**	Enterprise Technology Services	Systems Engineer

***Student Development and Campus Life***

***1 year contract***

Caitlin Babcock**	Residential Life	Community Director
Jasey Bedoya	Academic Success and Retention Program	Coordinator of Peer Leadership
Kyle Bianchi**	Campus Recreation and Intramural Sports	Coordinator of Intramural Club Sports
Zachary Brower	Undergraduate Admissions	Admissions Recruiter
Ian Carter	Undergraduate Admissions	Admissions Recruiter
Casey Coleman**	Center for Student Involvement	Coordinator of Student Activities
Vanessa Devericks	Undergraduate Admissions	Lead Admissions Counselor for Recruitment Coordination
Anyelina Diaz*	Educational Opportunity Fund and Academic Success	Educational Opportunity Fund Counselor/Academic Advisor
Micale Dort	Undergraduate Admissions	Admissions Counselor, Educational Opportunity Fund and Select Populations
Tatia Haywood*	Educational Opportunity Fund and Academic Success	Educational Opportunity Fund Counselor/Academic Advisor
Jaclyn Hilty**	Intercollegiate Athletics	Program Associate
Shareakah Hopson	Red Hawk Central	Program Associate
Cody Inglis**	Campus Recreation and Intramural Sports	Program Associate of Membership Services
Jahkahli Johnson**	Residential Life	Community Director
Sheena Juzdan**	Disability Resource Center	Program Associate, Disability Resource Center

Mahfuza Kochi	Academic Success and Retention Program	Retention Specialist
Nina Kozdeba**	Student Development and Campus Life	Auxiliary Services Specialist
Robert Lindenbaum**	Intercollegiate Athletics	Assistant Athletic Trainer
Rachel Mecca	Financial Aid	Financial Aid Counselor
Carol Miller**	Health Center	Registered Nurse -10 Months
Tabitha Michell	Undergraduate Admissions	Customer Service Coordinator
Gregory Nasser	Undergraduate Admissions	Assistant Director for Early College Programs
Michael Palazzo**	Intercollegiate Athletics	Assistant Football Coach/Operations Assistant
Sonia Rios	Student Development and Campus Life	Program Associate
Steven Sciarappa**	Intercollegiate Athletics	Assistant Football Coach
Marlon Sears**	Intercollegiate Athletics	Head Coach of Men's Basketball/Game Operations
Jason Smith**	Residential Life	Community Director
Antonio Talamo**	Center for Student Involvement	Coordinator of Commuter Student Programs and Services
Jude Uy**	Counseling and Psychological Services	Staff Psychologist
Angela White*	EOF and Academic Success	EOF Counselor/Academic Advisor
Hannah Wiese**	Student Development and Campus Life	Coordinator of Marketing and Digital Media
Maria Zaino	Undergraduate Admissions	Admissions Counselor
 <i>3 year contract</i>		
Jared Holowaty**	Inter-Collegiate Athletics	Head Coach of Baseball/Game Operations
Jason Lewis**	Campus Recreation and Intramural Sports	Coordinator of Fitness Equipment and Point of Service
Robert Martinez**	Campus Recreation and Intramural Sports	Coordinator of Accounts and Scheduling
Eileen O'Reilly**	Inter-Collegiate Athletics	Head Coach of Field Hockey/Game Operations
Carissa Ruf**	Campus Recreation and Intramural Sports	Health Promotion Specialist

Emily Synan**	Center for Student Involvement	Coordinator for Greek Life
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Viviana Zambrano*	Educational Opportunity Fund and Academic Success	Educational Opportunity Fund Counselor Academic Advisor
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***Treasury and Finance***

***1 year contract***

Kyle Carter	Procurement Services	Assistant Procurement Administrator
Erskine Shoulars	Procurement Services	Procurement and Financial Management Systems Administrator

***University Development***

***1 year contract***

Alice Iversen	University Development	Associate Director, Donor Relations – Scholarships
Elaine DeFrancisci**	University Development	Foundation Accounting Analyst p/t (60%)

***Strategic Alliances, Economic Development, and Community Partnerships***

***1 year contract***

Lissette Gutierrez	University Strategic Alliances, Economic Development, and Community Partnerships	Administrative Assistant to the Vice President for Strategic Alliances, Economic Development, and Community Partnerships
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***University Facilities***

***1 year contract***

John Keane	Fire Safety	Fire Safety Specialist
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***3 year contract***

Carissa Dunn	University Facilities	Assistant Director, Facilities Financial Management
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Erick Fernandez

Capital Planning and Project  
Management

Construction Field Assistant

Stephanie Walton

Capital Planning and Project  
Management

Construction Field Assistant

Reports:

University Senate President

Professor David Trubatch reported that the Senate, in response to the Board of Trustees forming a socially responsible investment policy, has formed a Committee on Socially Responsible Business Policies and Practices. Professor Trubatch stated that the University Senate had recommended adoption of the draft policy on Use of Legal and Preferred Names presented to the Senate by the University's Administration. He also stated that the University looks forward to the re-examination of the general education portion of the University's curriculum, which is an excellent example of shared governance.

Student Government Association President

President Serafina Genise reported that the Student Government Association (SGA) opened the semester with the Red Hawk Frenzy program and organized the Fall program content to better support students. The SGA awarded 12 \$1,000 scholarships.

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 11:40 a.m.



Keith D. Barrack