

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
July 23, 2019

Present: Ms. Rose Cali, Dr. Susan A. Cole, Ms. Mary Comito, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Marc de Grandpre, Mr. Lawrence Inserra, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. William Mullen, Mr. Kent Sluyter, Ms. Nikita Williams, and Ms. Fathia Balgahoom

Absent: Mr. John McGoldrick and Mr. Preston Pinkett

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

Mr. Hiltzik called the meeting to order in the School of Communication and Media Presentation Hall at 11:45 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 — July 23, 2019— 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 June 12, 2019

Trustees approved the minutes from June 12, 2019 as distributed. Trustee Inserra abstained.

No. 3237

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

Election of Board Officers

Mr. Hiltzik reported that the Nominations Subcommittee of the Personnel, Compensation, Nominations and Governance Committee met previously to discuss a slate of Board officers for two-year terms running from July 2019 to July 2021. Mr. Hiltzik moved, on the recommendation of the Nominations Committee, that the Board elect Dr. Cuss as Chair, Mr. Sluyter as Vice Chair, and Mr. Inserra as Secretary. The motion was seconded and approved unanimously.

No. 3236

Resolution of Appreciation for the Departing Chair

As his first official act as Chair, Dr. Cuss moved a resolution thanking departing chair Hiltzik for his energetic leadership and generous contribution of his time to the University, The motion was seconded and passed unanimously.

No. 3237

President Cole thanked Mr. Hiltzik for his commitment and service to the University, and as a small token of the University's appreciation, presented Mr. Hiltzik with two lifetime passes to Kasser Theater and any Montclair State University Athletics event.

Matters Presented by the Chair – Dr. Cuss

Dr. Cuss reported that in closed session the Trustees reviewed the minutes from June 12, 2019, reviewed legal matters, received updates regarding intercollege athletics and communications, and conducted the President's annual performance review. Dr. Cuss thanked Dr. Cole for her continued outstanding leadership, performance, accomplishments and service to the University.

Action: Annual Schedule of Meetings

Dr. Cuss moved that the Board of Trustees adopt the attached public meeting schedule for the Academic Year 2019-2020. The motion was seconded and passed unanimously.

No. 3238

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

President Cole welcomed the incoming Dean of the College of Humanities and Social Sciences, Dr. Peter Kingstone, to the University. President Cole advised the Board that \$10.9 Million had increased the University's State operating appropriation, but that \$7.5 Million has been held in reserve with other statewide appropriations by the Governor. President Cole will work towards ensuring the University receives its full appropriation from the State.

Union Report

Professor Richard Wolfson spoke on behalf of AFT Local 1904, congratulating the incoming Board of Trustee officers. Professor Wolfson criticized the positions taken by the State during collective bargaining negotiations and asked whether the increased State operating support would go to support instructional costs outlined in the FY 2020 budget. Professor Wolfson urged the Board to maintain the University's affordability when considering tuition and fee rates. He noted that the AFT Local 1904 gave grants totaling \$8,000 to students last year to cover various unexpected expenses.

Personnel, Compensation, Nominations and Governance Committee

Mr. Inserra reported that the Personnel, Compensation, Nominations and Governance Committee reviewed the minutes from its June 12, 2019, meeting, proposed personnel actions, a list of new hires anticipated before the Board's next meeting, and met in executive session regarding the President's annual performance evaluation.

Personnel actions

Mr. Inserra moved, on the recommendation of the Committee, that the Board of Trustees approve the following personnel actions:

- 6 - Faculty appointments
- 12 - Professional/managerial staff appointments

Faculty Appointments

One-Semester Appointments

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
William Colucci	Information Management/ Business Analytics	Assistant Professor	09/01/19	BA University of Maryland MA Rutgers Univ., Newark PhD Rutgers Univ., Newark
Christopher Russomanno	Accounting/ Finance	Instructor	09/01/19	BA University of North Dakota MA Seton Hall University
Han Wu	Music	Visiting Artist	09/01/19	BA University of Hartford MA University of Hartford

Instructional/Clinical Specialits – Three Year Appointments

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Wontae Son	Management	Instructional Specialist	09/01/19	BA Korea University, Korea MBA Rensselaer Polytechnic Institute PhD Rensselaer Polytechnic Institute
Alfredo Carnevali	Political Science	Instructional Specialist	07/01/19	BA Georgetown University MS London School of Economics and Political Science

					PHD	Universidad Central de Venezuela	
Kevin Riordan	Accounting and Finance	Clinical Specialist	09/01/19	BA	Rutgers Newark College of Arts and Sciences		reported that
				MBA	Seton Hall University		Personnel,

Professional/Managerial Staff Appointments

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Caitlin Giordano	Career Services	Career Advisor	07/08/19	BA	Seton Hall University
				MA	Seton Hall University
Andrew Dickerson	Arts/Cultural Programming	Production Coordinator	08/05/19	BS	New York University
Jillian Pustelniak	Human Resources	Executive Assistant to the Vice President	07/29/19	BS	St. John's University
Harsh Rathod	Information Security	Security Engineer	08/05/19	BS	University of Mumbai, India
				MS	DePaul University
Michelle Shanahan	Center of Pedagogy	Program Advisor	07/22/19	BA	Montclair State University
				MA	Montclair State University
Heather Kern	John J. Cali School of Music	Concert Manager	08/05/19	BFA	Parsons School of Design
				BS	Indiana University
Gena Coffey	Environmental Health & Safety	Assistant Director of Environmental Health & Safety	08/05/19	BS	Ramapo College
Cherese Jackson	Undergraduate Admissions	Admissions Counselor, EOF	08/05/19	BA	Montclair State University

Camille Spaccavento	Arts & Cultural Programming	Media & Marketing Director	08/26/19	BA	Montclair State University
Marisa Petryna	Undergraduate Admissions	Admissions Counselor	08/05/19	BA	Drew University
Rebecca Stringham	Residence Life	Community Director	08/05/19	BA MA	Johns Hopkins University The George Washington University
Ariana Leyton	Communications & Marketing	Coordinator of Communications & Marketing	08/05/19	BA	Montclair State University

The motion was seconded and approved unanimously.

No. 3239

Facilities Committee

Ms. Cali reported that the Academic Affairs and Facilities Committee reviewed the minutes from its June 12, 2019 meeting, received a capital project report and reviewed the Clery report.

Audit, Finance and Investment Committee

Mr. Kennedy reported that the Audit, Finance and Investment Committee reviewed its minutes from its meeting on June 12, 2019, reviewed contract awards, and met with the University’s investment Advisors to review its investment report.

Contract Awards

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

- Creative and Strategic Marketing Services (EFK Group, LLC) - \$881,200
- Notifier Fire Alarm System (Automatic Suppression and Alarm Systems) – \$954,000
- Early Intervention and Special Education Services for the Ben Samuels Children’s Center (Various) - \$1,000,000

The motion was seconded and approved unanimously.

No. 3240

FY 2020 Tuition and Fees

Mr. Kennedy moved that the Board of Trustees approve the tuition and fee rates for Fall 2019 through Summer 2020. The motion was seconded and approved unanimously.

No. 3241

FY 2020 Meal plan and room rates

Mr. Kennedy moved that the Board of Trustees approve the room and meal plan rates for Fall 2019 and Spring 2020. The motion was seconded and approved unanimously.

No. 3242

FY2020 Operating budget

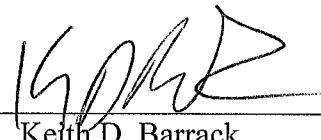
Mr. Kennedy moved that the Board of Trustees approve the fiscal year 2020 operating budget for Montclair State University. The motion was seconded and approved unanimously.

No. 3243

Motion to enter closed session: Dr. Cuss 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 12:25 p.m.



Keith D. Barrack