

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee
February 4, 2020

Present: Ms. Rose Cali, Dr. Susan Cole, Dr. Francis Cuss, Mr. George J. Hiltzik, Mr. Lawrence Inserra, Jr., Mr. Douglas Kennedy, Mr. Ralph LaRossa, and Mr. Kent Sluyter

Absent:

Present by invitation: Dr. Willard Gingerich and Mr. Keith Barrack

Dr. Cuss called the meeting to order in Room 550, School of Business, at 9:15 am.

Statement regarding manner of public notice of meeting

Dr. Cuss read the following statement regarding the public notice of the meeting: “In compliance with the requirements of the Open Public Meetings Act, adequate notice of this public meeting —February 4, 2020 — 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.

B.A. in Hospitality, Sports, Events and Tourism

Dr. Cuss moved that the Montclair State University Board of Trustees approve the establishment of a B.A. in Hospitality, Sports, Events and Tourism, effective September 2020 subject to the Provost issuing final approval. The motion was seconded and approved unanimously.

No. 3278

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 9:45 a.m.

Keith Barrack

Keith D. Barrack