

MONTCLAIR STATE UNIVERSITY  
Montclair, New Jersey

BOARD OF TRUSTEES  
June 15, 2022

Present: Ms. Rose Cali, Ms. Mary Comito, Dr. Francis Cuss, Ms. Tracy Higgins, Mr. Douglas Kennedy, Mr. Sreeni Kutam, President Jonathan Koppell, Mr. Bill Mullen and Mr. Preston Pinkett

Absent: Mr. Marc de Grandpre, Mr. Ralph LaRossa and Mr. Kent Sluyter

Present by invitation: Prof. Sandra Collins, Dr. Joseph Brennan, Mr. Shawn Connolly, Ms. Colleen Coppla, Ms. Candace Fleming, Mr. David Josephson, Mr. Michael Galvin, Dr. Dawn Soufleris, Mr. David Vernon, Ms. Maria Anderson, and Mr. Keith Barrack.

Dr. Cuss called the meeting to order at 11:30 am.

Statement regarding manner of public notice of meeting

Dr. Cuss 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 — June 15, 2022 — 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 April 13, 2022

Trustees approved the minutes from April 13, 2022 as distributed.

No. 3385

MATTERS PRESENTED BY THE CHAIR

Dr. Cuss reported that in closed session the Trustees reviewed the minutes from April 13, 2022, reviewed legal matters and received an update regarding data management issues. Dr. Cuss acknowledged that Trustee Lawrence Inserra, Jr. had resigned from the Board and thanked Mr. Inserra for his service.

### MATTERS PRESENTED BY THE PRESIDENT

President Koppell reported that the University held its annual Commencement ceremony at Metlife Stadium on May 20<sup>th</sup>. There were over 10,000 people in attendance to watch the University confer over 4,500 degrees. The University also held 9 convocation ceremonies on Sprague Field. President Koppell thanked Nicole Fleming who did a wonderful job orchestrating these events. University Development has raised more than \$11 million year to date and are on pace to have their best fundraising year to date. The University has submitted more than 77 corporate and foundation proposals this year with 50 being awarded and had significant increases in major gift. Over 200 attendees came together to be celebrated for their giving to the University with special recognition given to Josh Weston, former Chairman of ADP. Enrollment for the upcoming year looks quite strong, particularly among our first year class, which expects to be the largest in the University's history. Vice President Wendy Lin Cook has been working hard on both the recruitment and retention fronts and her work is paying dividends.

### UNION REPORT

AFT President Richard Wolfson asked for additional information regarding contract awards and the University's Emergency Operations Plan. Professor Wolfson congratulated the new professional staff members, those receiving multi-year reappointments, and faculty appointments. Professor Wolfson expressed satisfaction with the current enrollment trends. He further asked that the University review whether the number of managerial employees is appropriate. Professor Wolfson closed by expressing his approval of the University's engagement with the Hinchliffe Stadium project in Paterson.

### ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Ms. Higgins reported that the Committee reviewed the minutes from its April 13, 2022 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

### BFA in Animation and Visual Effects

Ms. Higgins moved that the Montclair State University Board of Trustees approves the creation of a Bachelor of Fine Arts (BFA) in Animation and Visual Effects (VFX), effective Fall 2022. The motion was seconded and approved unanimously.

No. 3386

### PERSONNEL ACTIONS

Ms. Higgins moved that the Board of Trustees approve the following personnel actions:

- 7 - Faculty appointments
- 1 - Instructional specialist
- 2 - Managerial staff appointments
- 31- Professional staff appointments
- 58 - Professional staff reappointments

255- Managerial reappointments  
 1 - Granting of tenure

Faculty Appointment: Tenure Track (AY23)

<sup>1</sup>contract contingent upon PhD completion by 08/01/22

| <i>Name</i>            | <i>Department</i>                    | <i>Rank</i>         | <i>Degrees</i>                                                                                                                                     |
|------------------------|--------------------------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Jin-A Choi             | Communications & Media               | Assistant Professor | BA University of Texas AT Austin<br>MA University of Texas AT Austin<br>PhD University of Texas AT Austin                                          |
| Larissa Goulart        | Linguistics                          | Assistant Professor | BA Federal University of Rio Grande do Sul, Brazil<br>MA University of Warwick, UK<br>PhD <sup>1</sup> Northern Arizona University                 |
| Gustavo Sandri Heidner | Exercise Science /Physical Education | Assistant Professor | BS Catholic University of Rio Grande do Sul<br>MA Indiana State University<br>PhD East Carolina University                                         |
| Thomas Killian         | Counseling                           | Assistant Professor | BA The University of Mississippi<br>MEd The University of Mississippi<br>PhD University of Northern Colorado                                       |
| Adam Rigg              | Theatre/Dance                        | Assistant Professor | BA University of California, Los Angeles<br>MFA Yale School of Drama                                                                               |
| Shafika Showkat Moni   | Computer Science                     | Assistant Professor | BSc Rajshahi University of Engineering & Technology, Rajshahi, Bangladesh<br>MSc University of Kentucky<br>PhD <sup>1</sup> University of Kentucky |
| Christos Suriano       | Biology                              | Assistant Professor | BS Arizona State University<br>PhD Wesleyan University                                                                                             |

Clinical Specialist/Instructional Specialist (AY2023)

| <i>Name</i> | <i>Department</i>      | <i>Title</i>             | <i>Effective</i> | <i>Degrees</i>                                                                                                                                      |
|-------------|------------------------|--------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| Bisola Neil | Educational Leadership | Instructional Specialist | 7/1/22           | BS Baruch College<br>MA The City College of New York<br>MS Bank Street College of Education<br>PhD The Graduate Center, City University of New York |

Professional Staff Appointment (AY 2022)

+grant funded, #gift funded

| <i>Name</i>                     | <i>Department</i>                    | <i>Title</i>                                                  | <i>Effective</i> | <i>Degrees</i>                                                    |
|---------------------------------|--------------------------------------|---------------------------------------------------------------|------------------|-------------------------------------------------------------------|
| Meghan Aitken                   | Human Resources                      | Executive Assistant to the VP of Human Resources              | 5/16/22          | BA The New School                                                 |
| Katherine Burghart <sup>+</sup> | Center for Autism                    | Infant/Early Childhood Mental Health Clinician                | 6/6/22           | BS University of Scranton<br>MS Rutgers University, New Brunswick |
| Diana Cadena                    | Finance Applications                 | Workday HCM Analyst                                           | 5/2/22           | BS Montclair State University                                     |
| Daisy Cano                      | CSAM Budget Office                   | CSAM Grants and Projects Specialist                           | 6/20/22          | BS Montclair State University                                     |
| Christina Carter                | Research and Sponsored Programs      | Pre-Award Specialist                                          | 6/6/22           | BA Columbia University                                            |
| Daniela Chica <sup>+</sup>      | Center for Community Engagement      | Center for Community Engagement Assistant Project Coordinator | 4/25/22          | BA Rutgers University<br>MA Montclair State University            |
| Arian Craig                     | Associate Dean of Students           | Student Support Services Case Manager                         | 5/16/22          | BA Rutgers Univ., New Brunswick<br>MA Hofstra University          |
| Leslie Crowley                  | Center for Leadership and Engagement | Veteran Student Services Specialist                           | 5/9/22           | BA Middlebury College<br>MSW Columbia University                  |

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|--------------------|---------------------------------------|------------------------------------------------------------------|---------|------------------|------------------------------------------------------------------------------------------|
| Kaurin Cuello      | Alternate Route Programs              | Program Associate, Alternate Route Teacher Education Program     | 5/23/22 | BA               | Ramapo College                                                                           |
| Ryan DePascale     | Center for Academic Success/ Tutoring | Data Analyst, Academic Success & Tutoring                        | 5/23/22 | BS<br>MSEd<br>MS | Montclair State University<br>University of Southern Maine<br>Montclair State University |
| Janet Doyle        | Human Resources                       | Benefits                                                         | 6/6/22  | BA               | Rider University                                                                         |
| Susan Eid          | Dean's Office, College of the Arts    | Program Associate                                                | 5/9/22  | BS<br>MA         | Fashion Institute of Technology<br>Montclair State University                            |
| Jasmine Floran     | Human Resources                       | Payroll                                                          | 6/6/22  | BA               | University of Vermont                                                                    |
| Michael Gluck      | Finance Applications                  | Student Integration Developer                                    | 4/11/22 | BS               | State University of New York at Buffalo                                                  |
| Rudgerry Guillaume | Human Resources                       | Human Resources Administrative Assistant                         | 4/25/22 | BA               | Montclair State University                                                               |
| Kaitlyn Healy      | Global Engagement Services            | Assistant Director of International Student and Scholar Services | 5/23/22 | BA<br>MA         | State University of New York at Cortland<br>Montclair State University                   |
| Charisma Jackson   | Counseling/ Psychological Services    | Staff Clinician/ Group Therapy Coordinator                       | 6/13/22 | BA<br>MA         | Rutgers University, New Brunswick<br>Rutger University, New Brunswick                    |
| Maggie Kane        | Disability Resource Center            | Disability Resource Specialist                                   | 6/6/22  | BA<br>MA         | St. Thomas Aquinas College<br>William Paterson University                                |
| Linda Kavan        | Annual Giving and Alumni Engagement   | Associate Director of Alumni Engagement                          | 5/31/22 | BS               | University of Rhode Island                                                               |

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|--------------------------|---------------------------------------------|--------------------------------------------------------|---------|----|-----------------------------------------------------------------|
| Katie Lanigan            | Residential Life                            | Community Director                                     | 6/6/22  |    | BA Montclair State University<br>MEd Salem State University     |
| Emma Lavin <sup>+</sup>  | College of Science/Mathematics/<br>PSEG ISS | Assistant Director,<br>PSEG ISS                        | 4/23/22 |    | BA Montclair State University<br>MPH Montclair State University |
| Krista Macchione         | Feliciano School of Business                | Coordinator of Accreditation and Special Projects      | 4/25/22 | BA | State University of New York at Oswego                          |
| Maia Mitchell            | Center for Community Engagement             | Montclair Community Farm Education Director            | 5/9/22  |    | BS The College of New Jersey<br>MEd The College of New Jersey   |
| Adan Olivos              | Enterprise Application Services             | Identity and Access Management Developer               | 4/11/22 |    | BA New Jersey City University                                   |
| Brittany Passano         | Residential Life                            | Community Director                                     | 6/6/22  |    | BA Montclair State University<br>MA Rowan University            |
| Aisha Tarannun           | Residential Life                            | Community Director                                     | 6/20/22 |    | BS Montclair State University                                   |
| Matthew Wojenski         | Transfer Services                           | Transfer Specialist                                    | 5/23/22 |    | BS Miami University                                             |
| Bianca Perez-Cancino     | School of Communication and Media           | Academic Advisor,<br>School of Communication and Media | 5/9/22  |    | BA Montclair State University<br>MA Indiana University          |
| Brandon Rojas            | Auxiliary Services                          | Program Coordinator for Auxiliary Services             | 5/16/22 |    | BA Rider University                                             |
| Jazmine Thompson         | Writing Studies                             | Associate Director of First Year Writing               | 6/6/22  |    | BA SUNY College, NY<br>MBA Metropolitan College of New York     |
| Alyssa Leslie Villasenor | University Galleries                        | Engagement and Outreach Coordinator                    | 5/9/22  |    | BA Seton Hall University                                        |

Professional Staff Annual Reappointments

July 1, 2022 – June 30, 2023

\*grant funded

*Academic Affairs*

|                    |                                                     |                                                                                                   |
|--------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Gina Acosta*       | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                                           |
| Amy Aiello         | College of Education and Human Services             | Associate Dean for Enrollment Management External Affairs                                         |
| Joseph Amditis*    | Arts and Cultural Programming                       | Assistant Director for Products and Events, Center for Cooperative Media                          |
| Megan C. Austin    | College of the Arts                                 | Director, University Galleries                                                                    |
| Milagros Benitez   | College of Education and Human Services             | Evaluation Associate, Center for Research and Evaluation on Education and Human Services          |
| Ali Boak*          | College of Humanities and Social Sciences           | Director of the Center on Global Human Trafficking                                                |
| Stefanie Brachfeld | College of Science and Mathematics                  | Associate Dean for Academic Affairs and Research                                                  |
| Jessica Brandt     | College of Humanities and Social Sciences           | Associate Dean for Curriculum and Enrollment Management                                           |
| Ariana Buchar      | College of Education and Human Services             | Evaluation Associate, Center for Research and Evaluation on Education and Human Services (CREEHS) |
| Jean Budd*         | Center for Autism and Early Childhood Mental Health | Assistant Director for Infant and Early Childhood Health Consultation                             |
| Katrina Bulkley    | College of Education and Human Services             | Acting Dean, College of Education and Human Services                                              |

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|---------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Erin Bunger Johnson | College of Education and Human Services             | Associate Director, Center for Research and Evaluation on Education and Human Services (CREEHS)   |
| Meghan Butler       | College of Education and Human Services             | Evaluation Associate, Center for Research and Evaluation on Education and Human Services (CREEHS) |
| Matthew Calvert     | Academic Affairs                                    | Director of Academic Policy                                                                       |
| Corrine G. Catalano | Center for Autism and Early Childhood Mental Health | Assistant Director for Consultation Services                                                      |
| April Catching      | Academic Affairs                                    | Director of Advising, High-Impact Practices and the First-Year Experience                         |
| Polina Chelnitsky   | College of Science and Mathematics                  | Budget Manager                                                                                    |
| Mary Colon          | Academic Affairs                                    | Director, Academic Personnel and Technology Services                                              |
| Joanne Cote-Bonanno | Academic Affairs                                    | Associate Provost for Academic Programs and Assessment                                            |
| Jessica Cowan*      | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                                           |
| Courtney Cunningham | College of Humanities and Social Sciences           | Assistant Dean for Student Services                                                               |
| Linda Davidson      | College of the Arts                                 | Assistant Dean, College of the Arts/Student Services                                              |
| Marilyn Davis       | Center of Pedagogy                                  | Director, Montclair State University Network for Educational Renewal                              |
| Adam Dibella*       | Center for Autism and Early Childhood Mental Health | Assistant Director for Systems and Operations                                                     |



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|------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------|
| Ericka Dickerson*      | Center for Autism and Early Childhood Mental Health | ECCS Impact and Help Me Grow Program Manager                                    |
| Donna Duardo           | Nutrition and Food Studies                          | Co-Director, Dietetic Internship Program (50%)                                  |
| Cassandra Etienne*     | College of the Arts                                 | Assistant Director for Programming and Membership, Center for Cooperative Media |
| Mirka Feinstein*       | Family Science and Human Development                | Assistant Director of Operations, RYTE Institute                                |
| Melanie Fleming*       | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                         |
| Jason Francis          | College of Education and Human Services             | Director of Technology Services, CEHS                                           |
| Daphne Galkin          | University College                                  | Associate Dean of University College                                            |
| Katia Paz Goldfarb     | Academic Affairs                                    | Associate Provost for Hispanic Initiatives and International Programs           |
| Carolina Gonzalez      | College of Education and Human Services             | Assistant Dean for Administrative, External and Student Affairs                 |
| Rahjuan Gordon         | EOF and Academic Success                            | Director, EOF                                                                   |
| J. Ryan Graves         | Arts and Cultural Programming                       | Director of Productions                                                         |
| Tess Grunseich         | Academic Affairs                                    | Director for Supplemental Instruction, Tutoring and Academic Coaching           |
| Stephanie Haggerstone  | Arts and Cultural Programming                       | Associate Director, Cali School of Music                                        |
| Sumi Hagiwara          | Academic Affairs                                    | Acting Associate Dean for Academic Affairs                                      |
| Jenaya Ingram*         | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                         |
| Danielle Insalaco-Egan | Academic Affairs                                    | Assistant Provost for University Advising and Career Services                   |

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| Emily Isaacs         | Academic Affairs                                    | Executive Director of the Office of Faculty Advancement                                       |
| Daniel Jean          | EOF and Academic Success                            | Assistant Provost for Special Programs                                                        |
| Eileen Kearney       | School of Nursing                                   | Associate Director, School of Nursing                                                         |
| Todd Kelshaw         | College of the Arts                                 | Associate Director, School of Communication and Media                                         |
| Scott Kight          | College of Science and Mathematics                  | Associate Dean for Student Affairs                                                            |
| Eva Kovacs*          | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                                       |
| Eden Kyse            | College of Education and Human Services             | Director, Center for Research and Evaluation on Education and Human Services (CREEHS)         |
| Nelly Lejter         | Graduate School                                     | Associate Dean for The Graduate School                                                        |
| Christine Lemesianou | College of the Arts                                 | Associate Dean, College of the Arts                                                           |
| Temeshia Lemons      | University College                                  | Assistant Director for Advising                                                               |
| Donna Lorenzo*       | EOF and Academic Success                            | Director of Health Careers Programs and Upward Bound                                          |
| Marisa Macdonnell    | College of Education and Human Services             | Senior Research Associate, Center for Research and Evaluation on Education and Human Services |
| Erika Marks*         | Center for Autism and Early Childhood Mental Health | Project Coordinator - Grow NJ Kids – Evaluation                                               |
| Julie Mazur          | Student Academic Services                           | Assistant Provost for Academic Success and Tutoring                                           |
| Anthony Mazzocchi    | College of the Arts                                 | Director, John J. Cali School of Music                                                        |

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| Carmela McCleary* | Center for Autism and Early Childhood Mental Health  | Lead Infant and Early Childhood Consultation Specialist                                           |
| Eileen McKeating  | Center for Autism and Early Childhood Mental Health  | Research Associate                                                                                |
| Maria Mera        | College of Education and Human Services              | Evaluation Associate, Center for Research and Evaluation on Education and Human Services (CREEHS) |
| Kaitlin Mulcahy   | Center for Autism and Early Childhood Mental Health  | Director, Center for Autism and Early Childhood Mental Health                                     |
| Bryan Murdock     | Academic Affairs                                     | Director of the Center for Community Engagement                                                   |
| Stefanie Murray   | School of Communication and Media                    | Director, Center for Cooperative Media                                                            |
| Jaelyn Novak      | College of Humanities and Social Sciences            | Assistant Dean, College of Humanities and Social Sciences                                         |
| Sasha Ortiz       | EOF and Academic Success                             | Associate Director of Educational Opportunity Fund (EOF)                                          |
| Hezal Patel       | Academic Affairs                                     | Director of Academic Success Programs                                                             |
| Lindsay Pearson*  | Center for Autism and Early Childhood Mental Health  | Assistant Director for Early Childhood Educational Programming                                    |
| Patricia Piroh    | College of the Arts                                  | Director of Production Services and Technology                                                    |
| Elizabeth Rich    | Feliciano Center for Entrepreneurship and Innovation | Acting Executive Director, Feliciano Center for Entrepreneurship and Innovation                   |
| Jennifer Robinson | Center of Pedagogy                                   | Executive Director of the Center of Pedagogy                                                      |
| Elizabeth Rosini  | Feliciano School of Business                         | Associate Dean for Graduate and Continuing Education, Feliciano School of Business                |

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| Mark Rotella*         | College of Humanities and Social Sciences           | Director of the Coccia Institute for the Italian Experience in America |
| Jason Rubin           | College of Education and Human Services             | Director of Budget and Finance                                         |
| Ted Russo             | Research and Sponsored Programs                     | Director of Research and Sponsored Programs                            |
| Stacy Salley-Proctor* | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                |
| Jane Sanchez Swain    | University College                                  | Assistant Director for Degree Completion Programs                      |
| Jonelle Schnepfer*    | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                |
| Ronald Sharps         | College of the Arts                                 | Associate Dean, College of the Arts                                    |
| Cynthia Soete*        | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                |
| Yolanda Sosa Ortiz*   | Center for Autism and Early Childhood Mental Health | Lead Infant and Early Childhood Consultation Specialist                |
| Maria Stanish         | Nutrition and Food Studies                          | Co-Director, Dietetics Internship Program (50%)                        |
| Ron Strauss           | Feliciano School of Business                        | Senior Associate Dean, Feliciano School of Business                    |
| Keith Strudler        | School of Communication and Media                   | Director of the School of Communication and Media                      |
| Michael Stuhlmiller   | Graduate School                                     | Director of Technology                                                 |
| Lorri Sullivan*       | Center for Autism and Early Childhood Mental Health | Assistant Director for Curriculum and Training                         |
| Kenneth Sumner        | Academic Affairs                                    | Associate Provost for Academic Personnel                               |
| Amy Tuininga          | College of Science and Mathematics                  | Director, PSEG Institute for Sustainability Studies                    |
| Joan Valas            | School of Nursing                                   | Director of Post-Licensure Nursing                                     |

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| Laura Valente       | Graduate School                           | Assistant Dean of Graduate Student Affairs                     |
| Nicole Weir         | University College                        | Assistant Dean for Special Programs and Professional Education |
| Leslie Wilson       | College of Humanities and Social Sciences | Associate Dean, College of Humanities and Social Sciences      |
| Lyudmyla Yakubov    | College of Education and Human Services   | Director, The Ben Samuels Children's Center                    |
| Elizabeth Zweighaft | School of Nursing                         | Director of Pre-Licensure Nursing                              |

***Budget and Planning***

|                    |                     |                                                    |
|--------------------|---------------------|----------------------------------------------------|
| Kevin Andreano     | Budget and Planning | Associate Director of Budget Planning and Analysis |
| Deborah Fernbacher | Budget and Planning | Senior Budget Analyst (86%)                        |
| Nikyia Rogers      | Budget and Planning | Data Analyst                                       |
| Carole Schaffer    | Budget and Planning | Associate Director of Budget Operations            |

***Enrollment Management***

|                          |                       |                                                         |
|--------------------------|-----------------------|---------------------------------------------------------|
| James Anderson           | Financial Aid         | Director of Financial Aid                               |
| Heather Augar            | Enrollment Management | Director of International Recruitment                   |
| Catherine Boscher-Murphy | Financial Aid         | Associate Director of Financial Aid                     |
| Lucy Candal-Fernandez    | Financial Aid         | Associate Director of Financial Aid                     |
| James Davison            | Enrollment Management | Director for Enrollment Management Data and Technology  |
| Adrienne Gigantino       | Enrollment Management | Director of International Student and Scholars Services |

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|---------------------|----------------------------|---------------------------------------------------------------------------------|
| Rosemary Guichardo  | Financial Aid              | Assistant Director of Financial Aid                                             |
| Sean Heller         | Red Hawk Central           | Associate Director of Red Hawk Central                                          |
| Dominique Houze     | Summer and Winter Sessions | Director, Summer and Winter Sessions                                            |
| Cristiana Kunyczka  | Enrollment Management      | Assistant Vice President for Global Engagement                                  |
| Larissa Lamont      | Undergraduate Admissions   | Senior Assistant Director for Pre-Enrollment Services, Undergraduate Admissions |
| Jordanna Maziarz    | Undergraduate Admissions   | Director of Undergraduate Admissions                                            |
| Tara Morlando Zurlo | Red Hawk Central           | Director of Red Hawk Central                                                    |
| Joseph Niclas       | Undergraduate Admissions   | Associate Director of Undergraduate Admissions                                  |
| Chandra Sakajani    | Financial Aid              | Assistant Director of Financial Aid                                             |
| Jeffrey Schonfeld   | Enrollment Management      | Associate Registrar                                                             |
| Leslie Sutton-Smith | Registrar                  | University Registrar                                                            |
| Hayato Suzuki       | Financial Aid              | Associate Director of Financial Aid                                             |
| Julianne Vitale     | Registrar                  | Associate Registrar for Transfer Evaluation and Articulation                    |

***Human Resources***

|                |                 |                                                                 |
|----------------|-----------------|-----------------------------------------------------------------|
| Kimberly Ball  | Recruitment     | Recruiter (60%)                                                 |
| Ashante Connor | Human Resources | Director of Equity and Title IX Coordinator                     |
| Carly Hamilton | Human Resources | Director of Labor Relations                                     |
| Valerie Hunter | Human Resources | Associate Vice President for Benefits, Compensation and Payroll |

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|-----------------------|--------------------|-------------------------------------------------------------|
| Jason Martinello      | Payroll Operations | Director of Payroll                                         |
| Qiana Mitchell Watson | Human Resources    | Associate Vice President for Compliance and Labor Relations |
| Betty Paulino         | Employee Benefits  | Director of Benefits                                        |
| Veronica Ruiz         | Human Resources    | Director of Classification and Compensation                 |
| Monica Tejeda         | Recruitment        | Director of Talent Acquisition                              |

***Information Technology***

|                           |                                 |                                                             |
|---------------------------|---------------------------------|-------------------------------------------------------------|
| Sharif Akkara             | Information Technology          | Director, IT Quality Management                             |
| Brian Beckett             | Enterprise Technology Services  | Director, Information Security                              |
| James Byrne               | Enterprise Technology Services  | Director, Systems and Infrastructure Operations             |
| Joel Freire               | Enterprise Technology Services  | Director, Telecommunications                                |
| Jeff Giacobbe             | Enterprise Technology Services  | Associate Vice President for Enterprise Technology Services |
| Minto Gill                | Enterprise Technology Services  | Director of Networking and Telecommunications               |
| Klavdiya Hammond          | Enterprise Application Services | Director, Data and Analytics                                |
| Summer Jones              | Technical Support Services      | Assistant Vice President, Technical Support Services        |
| Michael Korinko           | Technical Support Services      | Director, Audio Visual Engineering                          |
| Karolina Maneva-Jakimoska | Enterprise Application Services | Director, Web and Identity Management                       |
| Kingsuk Mukherjee         | Finance Systems                 | PeopleSoft Administrator and Integration Developer          |

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| William Neal    | Enterprise Application Services     | Director, Finance Systems                                                |
| Anu Rammdass    | Finance Systems                     | Manager of Integration Development                                       |
| Donna Sadlon    | Enterprise Application Services     | Associate Vice President, Enterprise Application Services                |
| William Schulz  | Enterprise Application Services     | Student Solutions Architect                                              |
| Hina Shamim     | Enterprise Application Services     | Associate Director, Student Systems Development                          |
| Yanling Sun     | Technology Training and Integration | Assistant Vice President of Instructional Technology and Design Services |
| Hilal Tabakci   | Finance Systems                     | Finance Functional Business Analyst                                      |
| Dianne Teixeira | Finance Systems                     | Finance Functional Business Analyst                                      |

***Office of the President***

|                |                         |                                                                      |
|----------------|-------------------------|----------------------------------------------------------------------|
| Karen Aiello   | Office of the President | Executive Assistant to the President                                 |
| Maria Anderson | University Counsel      | Associate University Counsel                                         |
| Keith Barrack  | Office of the President | Chief of Staff                                                       |
| Pamela Fox     | Office of the President | Administrative Assistant                                             |
| Elizabeth Gill | University Counsel      | Director, International Employment and Immigration                   |
| Megan Matesic  | Institutional Research  | Lead Institutional Research Analyst                                  |
| Masela Obade   | Institutional Research  | Assistant Director of Institutional Effectiveness, Research Analysis |

***Student Development and Campus Life***



|                          |                                         |                                                                               |
|--------------------------|-----------------------------------------|-------------------------------------------------------------------------------|
| Yolanda Alvarez          | Dean of Students                        | Associate Dean of Students                                                    |
| David Bryngil            | Campus Recreation and Intramural Sports | Associate Director of Campus Recreation, Facilities and Budget                |
| Robert Chesney           | Intercollegiate Athletics               | Director of Intercollegiate Athletics                                         |
| Margaree Coleman-Carter  | Dean of Students                        | Associate Vice President and Dean of Students                                 |
| Jerry Collins            | Dean of Students                        | Director of Student Conduct                                                   |
| Fatima deCarvalho        | Dean of Students                        | Senior Associate Dean, Dean of Students Office                                |
| Thea Dyer                | Residential Life                        | Assistant Director for Residence Life – Facilities                            |
| Romayne Eaker-Kelly      | Campus Recreation and Intramural Sports | Director of Campus Recreation                                                 |
| Tory Elisca              | Residential Life                        | Assistant Director of Residence Life                                          |
| Julie Fleming            | Center for Student Involvement          | Director, Student Center                                                      |
| Jaclyn Friedman-Lombardo | Counseling and Psychological Services   | Director, Counseling and Psychological Services                               |
| Melissa Ginotti          | Student Development and Campus Life     | Associate Vice President, Campus Auxiliary Services and Strategic Initiatives |
| Meghan Hearn             | Dean of Students                        | Director, Disability Resource Center                                          |
| Shannon Howley           | Intercollegiate Athletics               | Associate Director of Athletics                                               |
| Sarah Jennings           | Student Development and Campus Life     | Assistant Director, University Health Center                                  |
| Ryan Klutsarits          | Conference Services                     | Director of the Conference Services                                           |
| Kaitlin Kurdyla          | Conference Services                     | Associate Director of Conference Services                                     |

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|-------------------|-------------------------------------|-------------------------------------------------------|
| Meredith Martin   | University Police                   | Compliance Manager                                    |
| Richard McAuliffe | University Police                   | Managing Director of Emergency Preparedness           |
| Tara Mellor       | Residential Life                    | Associate Director of Residence Life                  |
| Cindy Meneghin    | Student Development and Campus Life | Director of Student Communications                    |
| Mariel Pagan      | Dean of Students                    | Assistant Dean for Student Engagement                 |
| Jim Robinson      | Student Development and Campus Life | Director of Auxiliary Services                        |
| Patricia Ruiz     | Dean of Students                    | Director of the University Health Center              |
| Kevin Schafer     | Residential Life                    | Associate Director of Housing Services                |
| Jeanine Stroh     | Dean of Students                    | Executive Director of Residence Life                  |
| Marie Tizon       | Disability Resource Center          | Assistant Director of Disability Resource Center      |
| Genicka Voltaire  | Residential Life                    | Assistant Director of Residence Life                  |
| Duane Williams    | Dean of Students                    | Director for the Center for Leadership and Engagement |

***Treasury and Finance***

|                 |                      |                                 |
|-----------------|----------------------|---------------------------------|
| George Aviles   | Treasury and Finance | Senior Accountant               |
| Kelly Barros    | Treasury and Finance | Director of Treasury Operations |
| Beena Bhatt     | Student Accounts     | Financial Report Developer      |
| Marion Caggiano | Student Accounts     | Director of Student Accounts    |

|                    |                      |                                                        |
|--------------------|----------------------|--------------------------------------------------------|
| Stephanie Calderon | Financial Operations | Senior Accountant                                      |
| Annette Dabek      | Financial Operations | Assistant Director of General Accounting and Reporting |
| Michael Galvin     | Treasury and Finance | Interim Vice President for Finance and Treasurer       |
| Tony Giampietro    | Treasury and Finance | Construction Code Official                             |
| Werner Heinemann   | Treasury and Finance | Plumbing Subcode Official (65%)                        |
| Halyna Hotsko      | Procurement Services | Associate Director, Capital Procurement                |
| Erica Ivezaj       | Treasury and Finance | Cash Manager                                           |
| Cheri Jefferson    | Financial Operations | Director of Accounts Payable                           |
| Russell Juzdan     | Treasury and Finance | Real Estate Assistant (86%)                            |
| Anna Kolbik        | AVP Finance          | Acting Assistant Controller                            |
| Shawn Laidlaw      | Procurement Services | Director of Procurement Services                       |
| Tina Lusamba       | Financial Operations | Accounting Manager                                     |
| Bob Lynch          | Treasury and Finance | Electrical Subcode Official (64%)                      |
| Henry Maldonado    | Treasury and Finance | Elevator Code Official Hhs (35%)                       |
| John Medina        | Treasury and Finance | Fire Subcode Official Hhs (40%)                        |
| Annemarie Murray   | Student Accounts     | Associate Director of Student Accounts                 |
| Christine Palma    | Procurement Services | Associate Vice President of Procurement Services       |
| Darryl Rivera      | AVP Finance          | Grants Accountant                                      |
| Trisha Sardesai    | AVP Finance          | Director of Grants Accounting                          |
| Thomas Simpson     | Treasury and Finance | Building Subcode Official Hhs                          |

|                  |                      |                                                       |
|------------------|----------------------|-------------------------------------------------------|
| Christine Singh  | AVP Finance          | Grants Accounting Manager                             |
| Patricia Stolarz | Procurement Services | Supplier Create Manager/Sr. Procurement Administrator |
| Jonathan Vallejo | Treasury and Finance | Finance Analyst                                       |
| Jay Wolk         | AVP Finance          | Grants Accountant                                     |

***University Communications and Marketing***

|                   |                                         |                                 |
|-------------------|-----------------------------------------|---------------------------------|
| Laura Griffin     | University Communications and Marketing | Editorial Director              |
| Andrew Mees       | University Communications and Marketing | Media Relations Director        |
| Debra Morella     | University Communications and Marketing | Production Manager              |
| Robert Ostergaard | University Communications and Marketing | Digital Communications Director |
| Randi Rosh        | University Communications and Marketing | Creative Director               |
| Jennifer Valera   | University Communications and Marketing | Marketing Director              |

***University Development***

|                      |                                    |                                                              |
|----------------------|------------------------------------|--------------------------------------------------------------|
| Yanira Amadeo        | University Development             | Director of Development                                      |
| Brianne Baird        | Development                        | Assistant Vice President, Corporate and Foundation Relations |
| Kara Baldwin Brennan | Annual Giving and Alumni Relations | Director of Annual Giving                                    |
| Helene Barsamian     | University Development             | Director of Development, College of the Arts                 |

|                              |                                    |                                                                    |
|------------------------------|------------------------------------|--------------------------------------------------------------------|
| Chad Brown                   | University Development             | Director of Development, School of Business                        |
| Jeffrey Campo                | University Development             | Associate Vice President for Foundation Administration and Finance |
| Susan Fryberger              | University Development             | Director of Development, College of Science and Mathematics        |
| David Graham                 | University Development             | Assistant Vice President, Major Gifts and Development Leadership   |
| Jeanette Hanlein             | Advancement Services               | Executive Director of Advancement Services                         |
| Lisa Hoyt                    | Development                        | Associate Vice President for Development                           |
| Laura Iandiorio              | Development                        | Director of Development Communications                             |
| Jeanne Marano                | Annual Giving and Alumni Relations | Assistant Vice President for Annual Giving and Alumni Engagement   |
| Michael Perrotta             | University Development             | Leadership Giving Officer                                          |
| Allison Quinn                | Development                        | Director of Development                                            |
| Nicole Quinn                 | Development                        | Director of Donor Relations                                        |
| Ely Santoni Tuero            | Development                        | Senior Director of Gift Planning                                   |
| <i>University Facilities</i> |                                    |                                                                    |
| Jacqueline Alvarez           | Facilities Services 1              | Assistant Director, Building Services                              |
| Carolyn Amarante             | University Facilities              | Director of Financial Management for University Facilities         |

|                       |                                         |                                                                           |
|-----------------------|-----------------------------------------|---------------------------------------------------------------------------|
| John Bonin            | Facilities Logistic Support             | Executive Director of Facilities Information Technology                   |
| Yolanda Brandon       | University Facilities                   | Director of Facilities Strategic Operations                               |
| Lavone Broxton        | Postal and Warehouse Services           | Associate Director of Postal Services                                     |
| Christopher Danish    | Capital Planning and Project Management | Director of Project Engineering                                           |
| Earl Farrell          | Mechanical Maintenance                  | Director of Building Repairs                                              |
| Amy Ferdinand         | Environmental Health and Safety         | Director of Environmental Health and Safety                               |
| Robert Ferrara        | Fire Safety                             | Director of Fire Safety                                                   |
| William Fitzpatrick   | University Facilities                   | Assistant Vice President, Facilities Logistics and Support Services       |
| Ellen Gallagher-Kenny | Capital Planning and Project Management | Assistant Project Manager                                                 |
| William Hausmann      | University Facilities                   | Director of Facilities Security Operations and IT Security Systems        |
| Robert Hellander      | Electrical Operations                   | Director, Facilities Maintenance and Engineering                          |
| Leonard Jones         | Facilities Services                     | Assistant Vice President, Facilities Services                             |
| Kathryn Lansinger     | Capital Planning and Project Management | Project Manager                                                           |
| Sharon T Mahoney      | Capital Planning and Project Management | Director, Construction Management                                         |
| Giuseppe Marzullo     | Mechanical Maintenance                  | Associate Vice President for Facilities Maintenance and Energy Management |

|                  |                                         |                                                                      |
|------------------|-----------------------------------------|----------------------------------------------------------------------|
| Adam McGuire     | Capital Planning and Project Management | Project Manager                                                      |
| Anthony Mennuti  | Capital Planning and Project Management | Facilities Information Manager                                       |
| Victor Misarti   | Capital Planning and Project Management | Assistant Project Manager                                            |
| Erin Murray      | Capital Planning and Project Management | Senior Planner and Interior Designer                                 |
| Henry Ornovitz   | Capital Planning and Project Management | Senior Project Manager                                               |
| Stephen Ruggiero | Grounds Services 1                      | Director of Grounds, Moving and Event Support Services               |
| Preya Sanasie    | Facilities Services 2                   | Assistant Director, Building Services                                |
| Rajendra Shah    | Mechanical Maintenance                  | Director of Mechanical Services                                      |
| Lynarkah Stephen | Facilities Human Resources              | Director of Human Resources for University Facilities                |
| Michael Zanko    | Capital Planning and Project Management | Associate Vice President for Capital Planning and Project Management |

Granted Tenure (effective 7/1/22)

| <i>Name</i>       | <i>Highest Degree</i> | <i>School</i>        |
|-------------------|-----------------------|----------------------|
| Anthony Mazzocchi | MM                    | Cali School of Music |

Dr. Cuss recused himself from the professional staff reappointments. The motion was seconded and approved unanimously with the noted recusal.

No. 3387

## INFRASTRUCTURE COMMITTEE

Ms. Comito reported that the Infrastructure Committee reviewed the minutes from its April 13, 2022 meeting, received a capital project report and discussed the State of New Jersey's higher education capital financing program.

### Emergency Operations Plan

Ms. Comito moved that Montclair State University Board of Trustees approves the attached Emergency Operations Plan. The matter was seconded and approved unanimously.

No. 3388

### Approval of Operation of Hinchliffe Stadium Exhibition Space

Ms. Comito moved that the Montclair State University Board of Trustees authorize the President of to take all actions necessary and appropriate to execute an agreement with Stadium Subtenant, L.L.C. to operate and manage a museum exhibition space at Paterson's historic Hinchliffe Stadium. The matter was seconded and approved unanimously.

No. 3389

## AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Kennedy reported that the Audit, Finance, and Development Committee reviewed the minutes from its April 13, 2022 meeting, reviewed contract awards, reviewed the State Budget Submission and had a discussion regarding contract negotiations.

### Delegated Contract Awards

- Automated Microwave Peptide Synthesizer (Biotage, LLC.) \$60,698
- Temporary Oracle and Banner DBA (OculusIT) \$33,000 Increase
- Workday Customer Care Resource (Signature Commercial Solutions, LLC) \$26,950 Increase
- Student Engagement Event Management System (Visual Zen) \$106,226
- COMPUSTAT Database and Software Subscription (Standard & Poor's Investment Services) \$59,039
- Oracle and Banner DBA Services (OculusIT) \$175,000 Increase
- Tennis Court Conversion (Suburban Consulting Engineers) \$66,615
- Podium Global Tech Experience (Podium Education) \$135,000
- Enrollment Management Analytics Platform (Othot, LLC) \$220,000
- Dioguardi Field Sinkhole Repair Engineer Services (Suburban Consulting Engineers) \$56,820
- Floor Care Machine (Tennant Sales and Service Company) \$110,000
- John Cali School of Music Guest Artists (Various) \$424,200
- Parking Permits (New Jersey Transit/Standard Parking) \$295,125
- Postage (United States Postal Services) \$250,000



- ForgeRock SSO Integration Services (OculusIT) \$70,000
- ForgeRock SSO Integration Services (OculusIT) \$24,500 Increase
- International Student Portal (Gen Next Education, Inc.) \$58,000
- Workday Pre-implementation Analysis (Workday) \$59,300
- Sr. Vice President Executive Search (Spencer Stuart) \$167,000
- Assessment & Accreditation Management System (Anthology, Inc.) \$1,140

Contract Awards

Mr. Kennedy moved that the following contract awards be approved.

- Student Health Insurance (Aetna Student Health)
- Insurance and Risk Management Services (The College of NJ & Various) - \$1,211,000
- Early Intervention & Special Education Services for Ben Samuels Children’s Center Staff Annual Renewals (Various) – 1,050,000
- Apple Equipment Purchase (Apple, Inc.) \$739,230
- New Jersey Higher Education Network (NJEDGE.Net) \$800,000
- Hewlett Packard Alletra 6050 Storage Arrays (SHI International Corp.) \$550,000
- Personal Computer Equipment Purchase (Lenovo, Dell, Hewlett, Packard) \$1,063,770
- Canvas Learning Management System and Catalog (Instructure) \$2,305,520
- Campus Streaming IPTV Services (Apogee Telecom, Inc.) \$1,275,097
- Fire Alarm System Testing, Inspection, and Maintenance (Automatic Suppression & Alarm Systems, Inc.) \$678,300
- Annual Utilities Contracts (Various) - \$3,665,693
- Annual Legal Services Budget Renewals (Various) - \$500,000

The motion was seconded and approved unanimously.


No. 3390

CLOSED SESSION

Dr. Cuss moved that 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 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 motion was seconded and approved unanimously.

No. 3391

The meeting adjourned at 12:15 pm.

  
Keith D. Barrack