

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
June 22, 2021

Present: Ms. Rose Cali, Dr. Susan A. Cole, Ms. Mary Comito, Dr. Francis Cuss, Ms. Tracy Higgins, Mr. Lawrence Inerra, Jr., Mr. Douglas Kennedy, Mr. Sreeni Kutam, Ms. Maria Cavero Munoz, Mr. Preston Pinkett, Mr. Ralph LaRossa, Mr. Kent Sluyter, and Ms. Faith Victor

Absent: Mr. Marc de Grandpre and Mr. William Mullen

Present by invitation: Dr. Joseph Brennan, Mr. Shawn Connolly, Ms. Colleen Coppla, Ms. Candace Fleming, Hon. Mark Fleming, Dr. Willard Gingerich, Mr. David Josephson, Ms. Donna McMonagle, Dr. Dawn Soufleris, Mr. David Vernon, Ms. Maria Anderson, and Mr. Keith Barrack

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

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 22, 2021 — 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.”

Oath of Office – Ms. Maria Cavero Munoz

University Counsel Mark Fleming administered the oath of office to student trustee, Maria Cavero Munoz.

Faculty Representative - Prof. Sandra Collins

Dr. Cuss moved that the Board of Trustees appoint Dr. Sandra Collins as the next Faculty Representative to the Board of Trustees. The motion was seconded and approved unanimously.

Roll call — As reported above.

Minutes from the meeting of April 16, 2021

Trustees approved the minutes from April 16, 2021 as distributed.

No. 3326

Union Report

Professor Richard Wolfson spoke on behalf of AFT Local 1904. He congratulated the newly appointed faculty and staff. Professor Wolfson then expressed an interest in working with Dr. Koppell when he arrives at the University. Professor Wolfson asked the Trustees to review the manner in which employee tuition discounts were administered.

Matters Presented by the Chair – Dr. Francis Cuss

Dr. Cuss reported that in closed session the Trustees reviewed the minutes from April 16, 2021, reviewed legal matters and discussed personnel matters.

Presidential Appointment

Dr. Cuss introduced the motion to appoint Dr. Jonathan Koppell as the ninth President of Montclair State University. Dr. Jonathan Koppell previously served as Dean of Arizona State University's Watts College of Public Service and Community Solutions for the past 10 years. Prior to his tenure at Arizona State University, Dr. Koppell was the Director of the Millstein Center for Corporate Governance and Performance at Yale University. Dr. Koppell graduated *Magna Cum Laude* from Harvard College with a Bachelor of Arts in Government, and then attended the University of California at Berkley, where he earned a Masters of Arts and PhD in Political Science.

Dr. Cuss moved that the Montclair State University Board of Trustees hereby appoint Jonathan G.S. Koppell as the ninth President of Montclair State University effective August 2, 2021. The motion was seconded and approved unanimously.

No. 3327

Rededication of College Hall

Dr. Cuss moved that the Montclair State University Board of Trustees rename the building known as College Hall to Susan A. Cole Hall. The motion was seconded and approved unanimously.

No. 3328

Matters Presented By The President

President Cole thanked the Board for the honor bestowed by the rededication of College Hall expressed her pleasure in the successful conclusion of the Presidential Search and her confidence in Dr. Koppell's ability to lead the University in the coming years. President Cole reported that the University successfully held 16 well attended Commencement ceremonies in June, and she thanked the over 500 members of the University community who made the events possible, with special recognition given to Nicole Fleming for her leadership. President Cole acknowledged Vice President for Development Colleen Coppla and her division's efforts in raising over \$11.3 million during the pandemic, a total which exceeded each of the University's past two years of fundraising by over \$3 million. She further reported that Fall 2021 enrollment looks strong and the University expects to return to normal campus operation during the Fall 2021 semester.

Personnel, Nominations, Compensation and Governance Committee

Mr. Inserra reported that the Personnel, Compensation, Nominations and Governance Committee reviewed the minutes from its April 16, 2021, meeting, proposed personnel actions and a list of new hires anticipated before the Board’s next meeting.

PERSONNEL ACTIONS

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

- 3 - Faculty tenure track appointments
- 7 - Clinical/Instructional specialist appointments
- 36 - Clinical/Instructional specialist reappointments
- 9 - Professional staff appointments
- 9 - Managerial staff appointments
- 65 - Professional staff reappointments
- 13 - Faculty promotions
- 2 - Administrative leave

Faculty Appointment: Tenure Track (AY21)

Name	Department	Rank	Degrees
Daeyoung Kim	Computer Science	Assistant Professor	BS Hanyang University, South Korea MS Hanyang University, South Korea PhD Rutgers University
Sunhyung Lee	Economics	Assistant Professor	BA Dickinson College PhD University of Oklahoma
Yunsen Wang	Accounting	Assistant Professor	BS Central South University MS Southwestern University PhD Rutgers University

Clinical Specialist/Instructional Specialist: Non Tenure Track (AY21)

¹ One year ² Two year, non-tenure track appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Helen Alter ¹	Information Mgmt./Business Analytics	Instructional Specialist	7/1/2021	BS New York University MBA New York University
William Colucci ¹	Information Mgmt./Business Analytics	Instructional Specialist	7/1/2021	BA University of Maryland MA Rutgers University PhD Rutgers University
David Finch ¹	Management	Instructional Specialist	7/1/2021	BA University of Massachusetts, Amherst MS University of Hartford
Patrick Toner ¹	Information Mgmt./Business Analytics	Instructional Specialist	7/1/2021	BA Vassar College MBA Columbia University
Jeffrey Warren ²	Accounting and Finance	Instructional Specialist	7/1/2021	BA Rutgers University MBA Pace University
Jamie Wisniewski ¹	Information Mgmt./Business Analytics	Instructional Specialist	7/1/2021	BA Montclair State University MA Montclair State University
Hongbo Zhou ²	Computer Science	Instructional Specialist	7/1/2021	BS Beijing University of Aeronautics and Astronautics MS Beijing University of Aeronautics and

Clinical Specialist/Instructional Specialist (AY21-22)

¹one-year, non-tenure-track appointment

²two-year, non-tenure-track appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Rajoshree Bandyopadhyay ²	Chemistry and Biochemistry	Instructional Specialist	7/1/2021
Charles Belunis ²	Chemistry and Biochemistry	Instructional Specialist	7/1/2021
Bridget Brown ²	Writing Studies	Instructional Specialist	7/1/2021
John Cavaliere ²	Marketing	Instructional Specialist	7/1/2021
Kurt Conklin ²	Public Health	Instructional Specialist	7/1/2021
Laurence DeGaetano ²	Accounting and Finance	Instructional Specialist	7/1/2021
Herman Dolezal ¹	Computer Science	Instructional Specialist	7/1/2021
Mark Effron ²	Communication/ Media	Clinical Specialist	7/1/2021
Mahmoud Elhussini ¹	Information Management and Business Analytics	Instructional Specialist	7/1/2021
Lisa Ellis ²	Counseling	Clinical Specialist	7/1/2021
Laura Field ²	Writing Studies	Instructional Specialist	7/1/2021
Jason Frasca ¹	Management	Clinical Specialist	7/1/2021

Sharon Gaglione ¹	Information Management and Business Analytics	Instructional Specialist	7/1/2021
Vernard Gantt ²	Communication/Media	Clinical Specialist	7/1/2021
Sarah Ghoshal ²	Writing Studies	Instructional Specialist	7/1/2021
Christine Giancattarino ²	Writing Studies	Instructional Specialist	7/1/2021
Gai Grannon ²	Communication/Media	Instructional Specialist	7/1/2021
Peter Herbst ²	Social Work and Child Advocacy	Instructional Specialist	7/1/2021
Holly Hutchinson ²	Nursing	Clinical Specialist	7/1/2021
Iaian Kerr ¹	Management	Clinical Specialist	7/1/2021
Kathleen Mangano ²	Counseling	Clinical Specialist	7/1/2021
Steven Markoff ²	Accounting and Finance	Instructional Specialist	7/1/2021
Victor Metallo ²	Accounting and Finance	Instructional Specialist	7/1/2021
Thomas Miller ²	Marketing	Instructional Specialist	7/1/2021
Jeffrey Monacelli ²	Management	Instructional Specialist	7/1/2021
Maria Montaperto ²	Writing Studies	Instructional Specialist	7/1/2021
Jennifer Perlis ²	Linguistics	Instructional Specialist	7/1/2021
Tatum Petrich ²	Writing Studies	Instructional Specialist	7/1/2021
Michael Radin ²	Accounting and Finance	Clinical Specialist	7/1/2021

Jacqueline Regan ²	Writing Studies	Instructional Specialist	7/1/2021
Richard Reid ²	Writing Studies	Instructional Specialist	7/1/2021
Mazooz Sehswail ²	World Languages and Cultures	Instructional Specialist	7/1/2021
Shiladitya Sen ²	Writing Studies	Instructional Specialist	7/1/2021
Melanie Shefchik ²	Public Health	Instructional Specialist	7/1/2021
Frances Stromsland ²	Educational Leadership	Instructional Specialist	7/1/2021
Christa Verem ²	Writing Studies	Instructional Specialist	7/1/2021

Professional Staff Appointment (AY 2021)

+grant funded

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Akash Basak ⁺	Chemistry and Biochemistry	Postdoctoral Scientist	06/14/21	BS University of Calcutta MS Indian Institute of Technology(IIT) PhD University of Florida
Amanda Faison ⁺	Center of Pedagogy	Lead Administrative Coordinator - Urban Teacher Residency	06/21/21	BA Sarah Lawrence College MA Montclair State University
Saphia Hyatt	Financial Aid	Student Financial Aid Counselor	06/07/21	BA University of California
Benjamin Lewis	Feliciano School of Business MBA / Graduate Programs Office	Graduate Programs Recruitment/ Enrollment Coordinator	05/10/21	BA College of New Jersey MA Montclair State University

Yangyang Liu ⁺	Ryte Institute	Post Doctoral Research Associate, Ryte Institute	07/06/21	BA MA PhD	Hebei University of Technology Columbia University University of California
Tirzah Mills ⁺	College of Science/Mathematics/PSEG ISS	Program Coordinator, PSEG Institute for Sustainability Studies	06/07/21	BS	Montclair State University
Ellen Samitt ⁺	Center for Autism / Early Childhood Mental Health	Infant / Early Childhood Mental Health Clinician - Center for Autism / Early Childhood Mental Health	06/21/21	BA M.Ed	Rutgers University William Patterson University
Nathan Taylor	Center for Leadership and Engagement	Assistant Director for Orientation Programs	05/24/21	BS MED	Stockton University Rutgers Univ., New Brunswick
Elyse Toribio	Media Relations	Media Relations Coordinator	05/10/21	BA	Ramapo College of New Jersey

Managerial Staff Appointment (AY 2021)

⁺grant funded

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
George Aviles	Financial Reporting	Senior Accountant	04/26/21	BS	Rutgers Univ., New Brunswick
Heather Augar	Office of Global Engagement	Director of International Recruitment	05/03/21	BA MA	Fairleigh Dickinson University Fairleigh Dickinson University
Melanie Fleming ⁺	Center for Autism /Early Childhood Mental Health	Lead Infant/ Early Childhood Consultation Specialist - Center for	06/07/21	BA M.Ed.	Montclair State University Montclair State University

Julia Coyne	Psychology	Assistant Director of Clinical and School Psychology Training
Melissa Harris	College of Education and Human Services	Assessment and Accreditation Assistant Director
Jennifer Holly-Wells	Writing Studies	Associate Director of First Year Writing
Pamela Kirby	Library Administration	Administrative Assistant
Irina Koroleva	Academic Affairs	Associate Director of Assessment and Accreditation
Phil Mattia	Feliciano School of Business	Director of Marketing and Communications, SBUS
Steve McCarthy	School of Communication and Media	News Producer
Faith Mogila	Communication Sciences and Disorders	Audiology Clinic Director
Meaghan Morin	College of Humanities and Social Sciences	Director of Communications
Diane Polledri	Communication Sciences and Disorders	Clinical Supervisor/Speech Language Pathology
Adrian Reagan	College of Humanities and Social Sciences	Academic Advisor
Alexandra Thelin	College of Education and Human Services	Web Content Manager, College of Education and Human Services
Alyson H Thelin Davison	College of the Arts	Executive Assistant to the Dean, C.A.R.T.
Krystal Woolston	Academic Affairs	Assistant Director of Center for Community Engagement
Laying Wu	College of Science and Mathematics	Electron Microscopy Specialist/Lab Director
<i>5 year contract</i> Sarah Assalone	College of the Arts	

		Student Services and Recruitment Coordinator
Tina Bollettieri	College of Humanities and Social Sciences	Director of Non-Credit English as a Second Language/Assistant to the Dean
Scotta Frye	Center of Pedagogy	Fieldwork Coordinator
George Grover	Mathematics	Department Administrator and Undergraduate Advisor
Gen Hinson	College of Science and Mathematics	Director, Career Services
Dana Natale	Research and Sponsored Programs	Pre-Award Services Manager
Melissa Pecora	EOF and Academic Success	EOF Counselor/Advisor
Alicia Remolde	Academic Affairs	Assistant Director of the Center for Writing Excellence
Roger Salomon	Feliciano School of Business	Director of Technology Services
Yoko Sato	Earth and Environmental Studies	Laboratory Specialist
Gladys Valentin	EOF and Academic Success	Program Associate to the Assistant Provost for Special Programs

Enrollment Management

3 year contract

Pauline Allen	Summer and Winter Sessions	Student Outreach Coordinator
Rashida Batte-Bowden	Registrar	Assistant Director
Neris Fleming	Undergraduate Admissions	Coordinator for Specialized Engagement Programs
Karen Mingo	Registrar	Assistant Director
Fred Stolarski	Undergraduate Admissions	Visit Experience Coordinator
Kellen Washington	Red Hawk Central	Coordinator of Academic Success Programs

Information Technology

3 year contract

Sal Castiglione	Enterprise Technology Services	Security Engineer
Debra Coull	Information Technology	Business Manager Information Technology
Carolyn Demefack	Instructional Technology and Design Services	Director of Instructional Design and Faculty Development, Team II
Pamela Fallivene	Instructional Technology and Design Services	Lead Technology Trainer
Amanda Mack	Enterprise Technology Services	Systems Engineer
Viktor Turchyn	Technical Support Services	Manager, Computing Lab Services

5 year contract

Meeta Patel	Enterprise Technology Services	Network Engineer
Fenghua Peng	Institutional Research and Effectiveness	Senior Research Analyst

Student Development and Campus Life

1 year contract

Nicole Fiore	Residential Life	Community Director
<i>3 year contract</i>		
Jahkahli Johnson	Residential Life	Community Director
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

Patrick Naughter	Intercollegiate Athletics	Head Women's Soccer Coach/Parking Services/Facility Coordination Liaison
Eileen O'Reilly	Intercollegiate Athletics	Head Coach of Field Hockey/Game Operations
Eduardo Stawinski	Intercollegiate Athletics	Head Coach of Women's Volleyball/Operations Assistant
Todd Tumelty	Intercollegiate Athletics	Head of Men's Soccer/Fitness Center Coordinator
Kelsey Withrow	Intercollegiate Athletics	Program Associate for Compliance
<i>5 year contract</i>		
Grace Jablon	Residential Life	Technical Project Specialist
Brian McLaughlin	Intercollegiate Athletics	Assistant Director of Athletics for Facilities/Head Swim Coach
Nicol Parcelluzzi	Intercollegiate Athletics	Head Coach of Women's Lacrosse/Facility Scheduling Coordinator
Tara Rienecker	Intercollegiate Athletics	Assistant Athletic Director for Student Development and Senior Women's Administrator
Michael Scala	Intercollegiate Athletics	Director of Sports Information

Treasury and Finance

<i>3 year contract</i>		
Elizabeth Blades	Procurement Services	Procurement Administrator

University Communications and Marketing

<i>5 year contract</i>		
Mike Peters	University Communications and Marketing	University Photographer
Stefani Whitehouse	University Communications and Marketing	Graphic Designer

University Development

5 year contract

Jen Higgins	Development	Research Analyst
Ana Sanchez	Advancement Services	Assistant Director, Advancement Services, Data Integration

University Facilities

3 year contract

Carissa Dunn	University Facilities	Assistant Director, Facilities Financial Management
Erick Fernandez	Capital Planning and Project Management	Capital Project Financial Coordinator
Stephanie Walton	Capital Planning and Project Management	Construction Field Assistant

5 year contract

Adeline Cochran	Energy Management	Sustainability Coordinator
-----------------	-------------------	----------------------------

Faculty promotion (effective AY22)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
-------------	-----------------------	-------------------	-------------

College of Education and Human Services

Nicole Barnes	PhD	Educational Foundations	Professor
Bree Picower	PhD	Teaching and Learning	Professor

College of Humanities and Social Sciences

Katherine McCaffrey	PhD	Anthropology	Professor
Richard Conway	PhD	History	Associate
Gabriel Rubin	PhD	Justice Studies	Professor
Daniel Mengara	PhD	World Languages and Cultures	Professor

College of Science and Mathematics

Jennifer Krumins	PhD	Biology	Professor
Ashuwin Vaidya	PhD	Mathematics	Professor

College of the Arts

Marissa Silverman	PhD	Cali School of Music	Professor
-------------------	-----	----------------------	-----------

Feliciano School of Business

Vidya Atal	PhD	Economics	Professor
Zaman Zamanian	PhD	Economics	Professor
Anish Parikh	PhD	Hospitality and Tourism	Associate

Sprague Library

Mei Ling Chow	MLS	Library Cataloging Services	Librarian I
---------------	-----	-----------------------------	-------------

Administrative Leave

<i>Name</i>	<i>Department</i>	<i>Period of Leave</i>
Willard P. Gingerich	English	July 1, 2021 to January 17, 2022
Tamara Lucas	Educational Foundations	July 1, 2021 to August 31, 2022

The motion was seconded and approved unanimously.

No. 3329

FY 2022 Managerial Salary Pool

Dr. Cuss moved that to accommodate salary increases for individual managers effective July 1, 2021, the President shall make available an overall pool of dollars not to exceed 4% of the total for FY21 managerial salaries. Individual salary increases shall be based on merit and market conditions. The motion was seconded and approved unanimously.

No. 3330

Academic Affairs and Facilities

Mr. LaRossa reported that the Academic Affairs and Facilities Committee reviewed the minutes from its April 16, 2021 meeting, reviewed the Clery Report, discussed the capital project report, and reviewed the plans for upcoming fall semester.

B.A. in Advertising

Mr. LaRossa moved that the Montclair State University Board of Trustees approve the creation of a Bachelor of Arts (B.A.) in Advertising effective Fall 2021. The motion was seconded and approved unanimously.

No. 3331

B.A. in Film and Television

Mr. LaRossa moved that the Montclair State University Board of Trustees approve the creation of a Bachelor of Arts (B.A.) in Film and Television effective Fall 2021. The motion was seconded and approved unanimously.

No. 3332

B.A. in Sports Communication

Mr. LaRossa moved that the Montclair State University Board of Trustees approve the creation of a Bachelor of Arts (B.A.) in Sports Communication effective Fall 2021. The motion was seconded and approved unanimously.

No. 3333

B.A. in Policy Studies

Mr. LaRossa moved that the Montclair State University Board of Trustees approve the creation of a Bachelor of Arts (B.A.) in Policy Studies effective Fall 2021. The motion was seconded and approved unanimously.

No. 3334

Ice Arena License Agreement

Mr. LaRossa moved that the Montclair State University Board of Trustees authorize the President or Vice President for Finance and Treasurer to take all actions necessary to deliver a license agreement to the Montclair Hockey club for the use of Montclair State University Ice Arena. The motion was seconded and approved unanimously.

No. 3335

AUDIT, FINANCE AND INVESTMENT COMMITTEE

Mr. Kennedy reported that the Audit, Finance, and Investment Committee reviewed the minutes from its April 16, 2021 meeting, reviewed contract awards, and held initial discussions regarding tuition and fees rates for the upcoming academic year.

CONTRACT AWARD AUTHORIZATIONS

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

- Entertainment Programing (Apogee)- \$529,473
- Lenovo Computer Workstation Purchase (Lenovo, Inc.) - \$1,491,000
- Apple Computer Workstations Purchase (Apple, Inc.) -\$696,000
- Contract Increase for the Transact Campus Suite of Software (Transact Campus, Inc.) - \$230,787
- Oracle Database Maintenance (Oracle America) -\$1,700,000
- Information Technology Networking (NJEdge.net) - \$750,000
- Special Education Services for the Ben Samuels Children’s Center (Various) - \$1,050,000
- Public Utilities (Various) - \$4,167,500
- Office Supplies (W. B. Mason) - \$1,750,000
- Campus Laundry Equipment Services (Caldwell & Gregory, LLC) - \$770,943
- Parking Management Services (Imperial Parking, LLC) - \$1,005,846
- Insurance & Risk Management Services (The College of NJ – Various) - \$1,491,000
- Student Health Insurance (Aetna Student Health) - \$5,800,000
- Legal Services (Various) - \$500,000
- Student Call Center (CMD Outsourcing Solutions) - \$1,921,463
- Library Materials (Various) - \$2,000,350

Mr. LaRossa and Dr. Cuss recused themselves. The motion was seconded and approved unanimously with the noted recusals

No. 3336

MATTERS PRESENTED BY THE CHAIR (CONT’D)—Dr. Cuss

Resolution of Appreciation Honoring Provost and Vice President for Academic Affairs, Dr. Willard Gingerich

Whereas, Dr. Willard Gingerich has served with distinction as the Provost and Vice President for Academic Affairs of Montclair State University since 2008; and

Whereas, Dr. Gingerich has played an important role during a transformational period that was distinguished by very significant development of the University's academic programs and structures; and

Whereas, Dr. Gingerich participated in the establishment of new colleges and schools, the hiring of hundreds of new faculty and professional staff, the reaffirmation of the University’s Middle

States accreditation, and the achievement of doctoral research university status and as a Hispanic-Serving Institution.

Dr. Cuss moved that the Montclair State University Board of Trustees express their heartfelt thanks for his significant contributions to the University and wish him every success in all his future endeavors.

The motion was seconded and approved unanimously.

No. 3337

Resolution of Appreciation Honoring Dean of Library Sciences, Dr. Judith Lin Hunt

Whereas, Dr. Judith Lin Hunt has served with distinction as the Dean of Library Sciences at Montclair State University since 1996; and

Whereas, Dr. Hunt has transformed Library Services at the University, expanding Sprague Library's instructions program, ushering the library into the digital age, creating the Digital Commons, and providing superb library services to generations of Montclair State students and faculty.

Dr. Cuss moved that the Montclair State University Board of Trustees express their heartfelt thanks for her significant contributions to the University and wish her every success in all her future endeavors.

The motion was seconded and approved unanimously.

No. 3338

Resolution of Appreciation Honoring Dean of College of Education and Human Services, Dr. Tamara Lucas

Whereas, Dr. Tamara Lucas has served Montclair State University with distinction for 24 years, and

Whereas, Dr. Lucas joined the University as an Assistant Professor, rising through the ranks to become an Associate Professor, Full Professor, Associate Dean, and her current role as Dean of the College of Education and Human Services; and

Whereas, in addition to her scholarship exploring the education of culturally and linguistically diverse students, Dr. Lucas has developed doctoral programs, teacher preparatory programs and contributed to significant grant proposals benefitting the University.

Dr. Cuss moved that the Montclair State University Board of Trustees express their heartfelt thanks for her significant contributions to the University and wish her every success in all her future endeavors.

The motion was seconded and approved unanimously.

No. 3339

Reports

University Senate President Erik Jacobson


Senate President Erik Jacobson addressed how increased use of shared governance could benefit the University and informed the Board of several topics the University Senate was studying.

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. 3340

The meeting adjourned at 12:30 pm.



Keith D. Barrack