

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

Public Minutes

July 20, 2023

Present: Ms. Rose Cali, Ms. Mary Comito, Dr. Francis Cuss, Mr. Marc de Grandpre, President Jonathan Koppell, Mr. Sreeni Kutam, Ms. Tracy Higgins, Mr. Preston Pinkett Mr. Kent Sluyter, and Ms. Mariana Luna-Martinez

Absent: Mr. Doug Kennedy, Mr. Ralph LaRossa, and Mr. William Mullen

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Prof. Sandra Collins, Mr. Shawn Connolly, Dr. Jerry DeSanto, Dr. Marcheta Evans, Mr. Michael Galvin, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Mr. James Solodar, Dr. Dawn Meza Soufleris, Mr. David Vernon, Ms. Rita Walters 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 — July 20, 2023 — 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 8, 2023

Trustees approved the minutes from June 8, 2023, as distributed.

No. 3430

MATTERS PRESENTED BY THE CHAIR – DR. FRANCIS CUSS

Election of Board Officers

Dr. Cuss reported that the Nominations Committee met previously to discuss a slate of Board officers for two-year terms running from July 2023 to July 2025. Dr. Cuss moved, on the recommendation of the Nominations Committee, that the Board elect Mr. Sluyter as Chair, Mr. Kutam as Vice Chair and Ms. Comito as Secretary. The motion was seconded and approved unanimously.

No. 3431

Resolution of Appreciation for the Departing Chair

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

President Koppell thanked Dr. Cuss for his leadership and continued dedication as a Board member, and as a small token of the University's appreciation, presented Dr. Cuss with a customized captain's chair.

No. 3432

MATTERS PRESENTED BY THE CHAIR – MR. KENT SLUYTER

Annual Meeting Schedule

Mr. Sluyter moved that the Board of Trustees approve the public meeting schedule for the academic year 2023-24. The motion was seconded and approved unanimously.

No. 3433

MATTERS PRESENTED BY THE PRESIDENT

President Koppell commended the efforts of staff from both Montclair and Bloomfield College on the successful completion of the merger. He recognized Legislature for their support and passage of legislation in both chambers, Governor Murphy, and external organizations – Middle States Commission on Higher Education, United State Department of Education and New Jersey Department of Education – for their assistance in closing the transaction. President Koppell praised his colleague and friend, Dr. Marcheta Evans for her exceptional leadership in overseeing the merger and becoming a valued team member at Montclair.

President Koppell welcomed new leadership staff: Rita Walters, Vice President for Development, Rashid Ahmed, Inaugural Dean of the College of Community Health and Vinny Alfonso, Interim Dean of the College of Education and Engaged Learning.

UNION REPORT

AFT President, Professor Richard Wolfson welcome new Board Chair, Kent Sluyter. Dr. Wolfson noted that the University was entering a new era with the Bloomfield College merger and welcomed new Bloomfield faculty and staff to Montclair. Dr. Wolfson asked further details be shared regarding the budget and the funding challenges which need to addressed with the State. He also sought further clarification regarding the credit line increase. Dr. Wolfson noted the 1904 local is working without a contract, but thanked President Koppell for creating a strong labor and manager relationships.

ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Mr. Kutam reported that the Committee reviewed the minutes from its June 8, 2023 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

PERSONNEL ACTIONS

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

- 6 - Faculty appointments
- 1 - Concurrent Tenure Track Faculty appointment
- 2 - Instructional Specialist appointment
- 13 - Managerial staff appointments
- 17 - Professional staff appointments
- 3 - Leave of Absence without Pay
- 139 - Bloomfield College of Montclair State University appointments

Faculty Appointment: Tenure Track (AY24)
* doctoral degree submitted by August 1, 2023

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>
Alan Blanco	School of Communication and Media	Assistant Professor	BA Pennsylvania State University MFA New York University, Tisch School of the Arts
Steffi Dippold	English	Associate Professor	PhD Stanford University
Elizabeth Fitzgerald	School of Nursing	Assistant Professor	BSN College of Saint Elizabeth MSN Ramapo College of New Jersey PhD Seton Hall University
Nick Kolin	Theatre and Dance	Assistant Professor	BBA The College of William and Mary MFA New York University, Tisch School of the Arts
Brenda Marshall	School of Nursing	Professor	BA Eisenhower College MS New York University MS CUNY, Teacher's College EdD CUNY, Teacher's College
Perri Moreno	Head for Research and Reference Services	Student Success Librarian	BA University of Vermont MLIS University of Denver

Concurrent Tenure-Track Faculty Appointment (effective 7/1/23)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
Carolina Gonzalez	PhD	Educational Leadership	Assistant Professor

Clinical Specialist/Instructional Specialist Appointments (AY2024)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Tomoko Fujita	John J. Cali School of Music	Clinical Specialist	7/1/23	BA Rice University BM Rice University MMus The Juilliard School DMA Stony Brook University
Karen Driscoll	John J. Cali School of Music	Clinical Specialist	7/1/23	BM University of Cincinnati College-Conservatory of Music MMus University of Cincinnati College-Conservatory of Music

Managerial Staff Appointment (AY 2024)

+grant funded, #gift funded

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Aylin Brandon	Enrollment Management	University Registrar	7/10/23	BS NJIT MS NJIT MS Stevens Institute of Technology MBA Stevens Institute of Technology DLitt Drew University
Victoria Cantrella	Compliance and Labor Relations	Director of Employee & Labor Relations	5/08/23	BA Rutgers University JD St. John's University
Jennifer Daluz	Grants Accounting	Grants Accountant	5/15/23	BS Montclair State University MS Ramapo College of New Jersey

Michael Koskinen	Montclair Unbound	Director of Online Program Design and Operations	5/22/23	BA MAS MET MBA Edd	William Paterson University Fairleigh Dickinson University Boise State University Western Governors University Northeastern University
Benjamin Lucas	Accounting Services	Senior Accountant	5/22/23	BS	Montclair State University
Dana Nares	Feliciano School of Business/Program Manager Feliciano Center	Program and Marketing Manager, Feliciano Center for Entrepreneurship & Innovation	7/24/23	BA	Denison University
Denise O'Shea	Library Administration	Associate Dean for Collections and Discovery	5/08/23	BA MLS MA	Rutgers University Rutgers University Montclair State University
Peter Parillo	Treasury and Finance	Director of Internal Audit	4/03/23	BS	CUNY College of Staten Island
Supreet Sethi	Grants Post Award Accounting	Grants Accountant	6/12/23	B Com	McMaster University - ON, Canada
Monica Smith	Facilities	Director of Transportation Service	7/31/23	AA	Middlesex County College
Quincy Tempro	Facilities	Director of Facilities Finance	8/14/2023	BS	Columbia University New York Brooklyn College
Sujatha Vempaty	Major Gifts and Development Leadership	Director of Development	4/10/23	BA MA	New York University New York University
Chantelle Wright	University Career Services	Executive Director for Experiential Education and Career Connections	7/25/23	BS MA Med	Morgan State University Columbia University Columbia University

Professional Staff Appointment (AY 2024)

+grant funded, #gift funded, *50% time, BC-Bloomfield College

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Marcella Agams	Operations and Administration	Executive Assistant to the Chief Operating Officer and Senior Vice President	6/12/23	BS Centenary College MBA Centenary College
Shaniece Bayliss	Classification and Compensation	Classification and Compensation Analyst	7/17/23	BA Montclair State University
Melody Cano	Financial Aid/Associate Director	Financial Aid Counselor	7/17/23	BA Rutgers University
Valentina Cucuzza	Human Resources	Executive Assistant to the Vice President for Human Resources	6/26/23	BA Baruch College
Briana Curtis (BC)	Annual Giving and Alumni Engagement	Associate Director of Alumni Engagement (BC)	8/01/23	BA Kean University
Angy Estrada	CEHS/Academic Advising	Academic Advisor, College for Community Health	7/5/23	BA Arizona State University Med Seton Hall University DMA Rutgers University
Max Gold	Undergraduate Admissions/Recruitment	Regional Admissions Counselor (Florida)	7/17/23	BS Lynn University
Harrison Granados	Information Technology	Clinical IT Services Specialist	7/3/2023	BS Montclair State University MS Montclair State University
Natalie Haas	Facilities	Assistant Director Environmental Health & Safety	6/12/23	BS Rutgers University
Anne Hurley ⁺	New Jersey Center for Water Science and Technology	Research Scientist	7/3/23	BS Montclair State University

Professional Staff Appointment (AY 2024)

+grant funded, #gift funded, *50% time, BC-Bloomfield College

Mara Jimenez-Galati	Financial Aid/Processing	Financial Aid Counselor	7/31/23	BA CUNY Queens College
Stephanie Lopez	Office for Social Justice/Diversity	Program Coordinator	6/19/23	BA Caldwell University
Jaiyin Luo ⁺	Justice Studies	Community Partnership Coordinator	7/17/23	BS Villanova University
Sarah Maggiulli	Center of Pedagogy	Program Associate, Teacher Education	6/12/23	BA Montclair State University MA Montclair State University
Natalia Pizarro-Valencia	CEHS/Academic Advising	Academic Advisor, College for Community Health	7/10/23	BA Rutgers University MA Montclair State University
Nada Rustom	Annual Giving and Alumni Engagement	Associate Director of Alumni Engagement	7/24/23	BA Athabasca University
Jonathan Stepansky [*]	Community Counseling Clinic	Clinical Site Supervisor, Community Counseling Clinic, 50% time	7/17/23	BA Susquehanna University MA Montclair State University

Leave of Absence Without Pay

Name	Department	Term of Leave
Livia Alexander	Art and Design	August 28, 2023 – January 15, 2024
Nicole Barnes	Educational Foundations	August 28, 2023 – June 30, 2024
Willard P. Gingerich	English	January 16, 2024 – June 30, 2024

Bloomfield College of Montclair State University
New Hire Report
⁺grant funded, [#]gift funded

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Academic Affairs			
Christie L. Cruse-Cohen	BC_Academic Divisions	Associate Professor of Business	7/1/2023
Peter DeSarno	BC_Business	Assistant Professor of Accounting	7/1/2023
Brandon Fralix	BC_Academic Divisions	Professor of Writing & Analysis	7/1/2023
Mark Jackson	BC_Academic Divisions	Associate Professor/Reference Librarian	7/1/2023
James Murphy	BC_Academic Divisions	Professor of Biology	7/1/2023
Esmail Bagheri-Najmi	BC_Academic Divisions	Professor of Sociology	7/1/2023
Yuichiro Nishizawa	BC_Academic Divisions	Professor of Creative Arts and Technology	7/1/2023
Jacquelyn Svercauski	BC_Academic Divisions	Associate Professor of Nursing	7/1/2023
Abraham Gomez-Delgado	BC_Creative Arts and Technology	Associate Professor of Creative Arts and Technology	7/1/2023
Gyong Lee	BC_Creative Arts and Technology	Associate Professor, CAT Program	7/1/2023
Samantha Poth	BC_Creative Arts and Technology	Program Assistant	7/1/2023
Tikida Adams	BC_Director Academic Advising and Career Ed	Mentoring Program Coordinator	7/1/2023
Ashley L. Barriera	BC_Director Academic Advising and Career Ed	Program Associate	7/1/2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Alayna Dunkel	BC_Director Academic Advising and Career Ed	Academic Advisor	7/1/2023
Carrie Hermann	BC_Director Academic Success	Program Assistant	7/1/2023
Naja Long	BC_Director Academic Success	Program Coordinator, Center for Writing Excellence	7/1/2023
Zerom Kiflemariam	BC_Director Academic Success	Program Associate, Center for Academic Success and Tutoring	7/1/2023
Tonderlaya Furman	BC_Director of Equal Opportunity Fund	Program Associate	7/1/2023
Jacqueline Ransdell	BC_Director of Equal Opportunity Fund	Counselor EOF	7/1/2023
Jermaine Terrell	BC_Director of Equal Opportunity Fund	Counselor, EOF	7/1/2023
Nkemdilim Ukwu	BC_Director of McNair Scholars Program	Assistant Director McNair	7/1/2023
Gina Thomas	BC_Director PBI Gants	Program Associate, PBI	7/1/2023
Michelle Alise Brown-Grant	BC_Humanities	Instructor of Education	7/1/2023
Nixon Cleophat	BC_Humanities	Associate Professor of Religion	7/1/2023
Harry Franqui-Rivera	BC_Humanities	Associate Professor of History	7/1/2023
Fiona J. Harris-Ramsby	BC_Humanities	Associate Professor of Writing	7/1/2023
Jeannie E. Headley	BC_Humanities	Instructor	7/1/2023
Nora L. McCook	BC_Humanities	Assistant Professor of Writing	7/1/2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Jason P. Torreano	BC_Humanities	Instructor of Media Communications	7/1/2023
Philip M. Benjamin	BC_Natural Science and Mathematics	Instructor of Math	7/1/2023
Tammy Castro-Garcia	BC_Natural Science and Mathematics	Professor of Biology	7/1/2023
Grace Cook	BC_Natural Science and Mathematics	Associate Professor of Math	7/1/2023
Hun Gu Do	BC_Natural Science and Mathematics	Assistant Laboratory Coordinator (10 month)	7/1/2023
Joseph Mazzeo	BC_Natural Science and Mathematics	Assistant Laboratory Coordinator (10 month)	7/1/2023
Dorothy Zahran	BC_Natural Science and Mathematics	Program Assistant	7/1/2023
Lorraine Flood	BC_Nursing	Associate Director (10M)	7/1/2023
Doreen Gagnon	BC_Nursing	Associate Professor of Nursing	7/1/2023
Cathy McCormack	BC_Nursing	Assistant Professor of Nursing	7/1/2023
Ismat Mikky	BC_Nursing	Professor of Nursing	7/1/2023
Lori Palmieri	BC_Nursing	Professor of Nursing	7/1/2023
Lisa Ruiz	BC_Nursing	Clinical Placement Coordinator	7/1/2023
Luis Guerra+	BC_PBI/OSHE GRANTS	Director, PBI	7/1/2023
Chinasa Eke-McClean+	BC_PBI/OSHE GRANTS	Fostering Student Success Grant Program Director, PBI	7/1/2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Marissa A. McYeng+	BC_PBI/OSHE GRANTS	Director, PBI	7/1/2023
Zachary T. Aidala	BC_Social and Behavioral Sciences	Associate Professor of Psychology	7/1/2023
Nataschia R. Boeri-Chaouad	BC_Social and Behavioral Sciences	Assistant Professor of Sociology	7/1/2023
Lorraine Carter	BC_Social and Behavioral Sciences	Program Assistant	7/1/2023
Elissa Koplik	BC_Social and Behavioral Sciences	Professor of Psychology	7/1/2023
Claudia Kowalchuk	BC_Social and Behavioral Sciences	Associate Professor of Sociology/Criminal Justice	7/1/2023
Vania Penha-Lopes	BC_Social and Behavioral Sciences	Professor of Sociology	7/1/2023
Dunja Trunk	BC_Social and Behavioral Sciences	Professor of Psychology	7/1/2023
Abena Douglas	BC_Student Success Programs	Director of TRIO SSS STAR Program	7/1/2023
Faithann Brown	BC_Student Success Programs	Director of Academic Success	7/1/2023
Beverly Fields	BC_Student Success Programs	Director, McNair	7/1/2023
Ja'Via L. Hall	BC_Student Success Programs	Academic Success Coach	7/1/2023
Towanna Hicks	BC_Student Success Programs	Director, Academic Advising and Career Education	7/1/2023
Rebecca Lutte	BC_Student Success Programs	Director of Academic Success Coaching	7/1/2023
Eric Weaver	BC_Student Success Programs	Director of EOF	7/1/2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Paul L. LaTorre	BC_TRIO Student Support Services	Student Support Services Academic Coach, TRIO	7/1/2023
Celeste Walden-Kelley	BC_TRIO Student Support Services	Advisor/Coach, TRIO	7/1/2023
Leah A. Brown-Johnson	BC_Vice Chancellor for Academic Affairs	Director of Student Success Programs	7/1/2023
<i>Communications & Marketing</i>			
Rosa Mulryan	Editorial	Director of College Communications	7/1/2023
<i>Enrollment Management</i>			
Gloria Y. Berrocal	BC_Associate Registrar	Assistant Registrar	7/1/2023
Nicole Cibelli	Undergraduate Admissions	Senior Associate Director of Recruitment	7/1/2023
Keitha Dejonge	BC_Director Financial Aid	Financial Aid Counselor	7/1/2023
Marta Glogowski	BC_Associate Registrar	Assistant Registrar	7/1/2023
Quincina Littlejohn	Financial Aid	Director of Financial Aid	7/1/2023
Lisa M. Michalowicz	Registrar	Associate Registrar	7/1/2023
Eloise F. Murray	BC_Director Financial Aid	Assistant Director Financial Aid	7/1/2023
Soyun Park	Global Engagement/Services	Assistant Director of International Student and Scholarship Services	7/1/2023
Mark W. Ruff	BC_Sr. Associate Director of Recruitment	Admission Counselor	7/1/2023
Briar Simon	BC_Sr. Associate Director of Recruitment	Collegiate Transition Specialist	7/1/2023

Human Resources

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Susan Dacey	Human Resources	Director, Human Resources - Bloomfield College	7/1/2023
<i>Information Technology</i>			
Kyle J. Christiansen	BC_Applications	Student Systems Specialist	7/1/2023
James Cunningham	BC_Associate Director - CAT Infrastructure Operations	CAT Support Technician	7/1/2023
Kenneth Davis	Networking and Telecommunications	Associate Director of Networking/Site Manager	7/1/2023
Toriono Gandy	BC_Associate Director - CAT Infrastructure Operations	CAT Facilities Manager / Audio Technologist	7/1/2023
Cristian Garcia	Computing Lab Services/TSS	Computer Labs Services Technician	7/1/2023
Andrew L. Gerstmayr	Enterprise Application Services	Director Applications	7/1/2023
Brian Kovacs	Endpoint Engineering	Endpoint Specialist	7/1/2023
Nicole A. Kurzynowski	IT Support Services	Service Desk Support Analyst	7/1/2023
Devrim Ozgur	Systems and Infrastructure Operations	CAT Information Manager/Network Administrator	7/1/2023
Robert Radics	Audio Visual Engineering	Audio Video Support Specialist	7/1/2023
Erik Smith	BC_Applications	Student Systems Specialist	7/1/2023
David Wademan	BC_Applications	Student Systems Developer	7/1/2023
<i>Office of the Chancellor</i>			
Marcheta Evans	Office of the President	Chancellor, Bloomfield College of Montclair State University	7/1/2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Michael Palladino	BC_Chancellor	Vice Chancellor for Academic Affairs, Bloomfield College of Montclair State University	7/1/2023
Marisella Wilson	BC_Chancellor	Executive Assistant	7/1/2023
<i>Student Development & Campus Life</i>			
Margaret Adams	Dean of Students	Associate Director, Disability Resource Center - Bloomfield	7/1/2023
Kevin Battiste	BC_Security Guard/Dispatch	Security Guard/Dispatch	7/1/2023
Harris Bolds	BC_Security Guard/Dispatch	Security Guard/Dispatch	7/1/2023
Marisa Bonamassa-Cimino	BC_Associate Director CAPS	Coordinator for Mental Health Outreach (10M)	7/1/2023
Alexis R. Cobb	Residential Life	Community Director-Bloomfield	7/1/2023
Feliberto Delgado	BC_Director of Athletics/Sr. Associate Dean of Students	Head Softball Coach	7/1/2023
Gladstone Harris	BC_Director of Athletics/Sr. Associate Dean of Students	Sports Information Director-Bloomfield	7/1/2023
Derrick Hicks	Residential Life	Community Director-Bloomfield	7/1/2023
Gerald Holmes	BC_Director of Athletics/Sr. Associate Dean of Students	Head Coach-Men's Basketball	7/1/2023
Frederic Jimenez	BC_Director of Athletics/Sr. Associate Dean of Students	Athletic Trainer	7/1/2023
Catherine Koenig	BC_Director of Athletics/Sr. Associate Dean of Students	Athletic Trainer	7/1/2023
Marcus J. Leak	Residential Life	Community Director-Bloomfield	7/1/2023
LeTishia Little	Counseling and Psychological Services	Associate Director, CAPS-Bloomfield	7/1/2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Rajohn McClendon	BC_Security Guard/Dispatch	Security Guard/Dispatch	7/1/2023
Didier O. Orellana	BC_Director of Athletics/Sr. Associate Dean of Students	Head Coach-Men's Soccer	7/1/2023
Kiera Patterson	BC_Center for Student Leadership and Engagement	Coordinator, CSLE- Bloomfield	7/1/2023
Andrea Gabriela Sotomayor Proano	BC_Associate Director Disability Resource Center	Program Associate	7/1/2023
David Reilly	University Police	Director of Campus Safety-Bloomfield	7/1/2023
Raquel Rivera	BC_Associate Director Student Accounts	Student Accounts Associate	7/1/2023
Jerryl Sharif	Residential Life	Assistant Director, CSLE - Bloomfield	7/1/2023
Denise Michele Wilburn	BC_Director of Athletics/Sr. Associate Dean of Students	Program Associate-Athletics Administration	7/1/2023
Sheila Wooten	Student Development and Campus Life	Director of Athletics/Sr. Associate Dean of Students-Bloomfield	7/1/2023
<i>Treasury & Finace</i>			
S'miyah T. Boss	BC_Assistant Controller	Accounting Analyst - Staff Accountant	7/1/2023
Cynthia McDaniel	Treasury and Finance	Associate Vice President for Finance	7/1/2023
Sheryline McGee	BC_AVP Finance	Assistant Controller	7/1/2023
Deborah Viaud	BC_AVP Finance	Associate Director of Student Accounts	7/1/2023
<i>University Facilities</i>			
Linda A. Amill-Cuccia	BC_Director of Facilities	Program Assistant	7/1/2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Edel Barcenas	BC_Crew Supervisor Building & Grounds	Senior Repairer	7/1/2023
James Bell	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Jose Brito	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Maria Peraltade Castillo	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Yanith Castillo	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Christopher J. Chiaromonte	BC_Crew Supervisor Building & Grounds	Senior Repairer	7/1/2023
Anthony D'Achille	BC_Building Maintenance	Grounds Worker	7/1/2023
Louis D'Ademo	BC_Director of Facilities	Assistant Housekeeping Supervisor 1	7/1/2023
Carlos Diaz	BC_Crew Supervisor Building & Grounds	Senior Repairer	7/1/2023
Peter Doyle	University Facilities	Associate Director of Bloomfield Facilities	7/1/2023
Alfonse Falcetano	BC_Crew Supervisor Building & Grounds	Senior Repairer	7/1/2023
William E. Gerhardt	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Bobbie Harper	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Ramona Hinson	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Jermaine S. Hinton	BC_Building Maintenance	Building Maintenance Worker	7/1/2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>
Gladys Larrosa	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Lidis Madrid	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Heinz Nordmann	BC_Director of Facilities	Crew Supervisor	7/1/2023
Doris Olano	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Luis Romero	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Luis Rosario	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
Edward Simon	BC_Director of Facilities	Postal Clerk	7/1/2023
Maria Urrutia	BC_Building Maintenance	Building Maintenance Worker	7/1/2023
James Williams	BC_Building Maintenance	Building Maintenance Worker	7/1/2023

The motion was seconded and approved unanimously with the noted recusal.

No. 3434

FY24 Managerial Salary Program

Mr. Kutam moved that the Board of Trustees approve salary increases for individual managers effective July 1, 2023, with the President making available an overall pool of dollars not to exceed 4% of the total of FY24 managerial salaries. The motion was seconded and approved unanimously.

No. 3435

MATTERS PRESENTED BY THE CHAIR (CONT'D)

Mr. Sluyter moved that the Board of Trustees increase President Jonathan Koppell's salary for FY2024 to \$510,000 and, in light of this exemplary leadership and contributions to the University, awarded President Koppell a 20% bonus based on his FY23 salary. The motion was seconded and approved unanimously.

No. 3436

INFRASTRUCTURE COMMITTEE

Ms. de Grandpre reported the Infrastructure Committee reviewed the minutes from its June 8, 2023 meeting and received a capital project report.

NJIT License

Mr. de Grandpre moved that the Board of Trustees approve the authorization of the President and/or Vice President for Finance and Treasurer to take all actions necessary to execute a 10 year license agreement with the New Jersey Institute of Technology for the use of Yogi Berra Stadium by its baseball team. The motion was seconded and approved unanimously.

No. 3437

Antenna Lease

Mr. de Grandpre moved that the Board of Trustees approve the authorization of the President and/or Vice President for Finance and Treasurer to take all actions necessary to execute a 5 year lease agreement with McKay Brothers for use of a portion of space on the roof of Bohn Hall for a 3 dish antenna facility. The motion was seconded and approved unanimously.

No. 3438

AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Pinkett reported that the Audit, Finance and Development Committee reviewed the minutes from its June 8, 2023 meeting, reviewed contract awards, and held discussions regarding tuition and fees, meal plan and room rates, and the operating budget for Montclair and Bloomfield College campuses, for the upcoming academic year.

Contract Awards

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

- Library Materials (Various) \$2,171,500
- Campus Voice & Telecommunications Services – 5 year On-call Consulting and Construction Services (Commercial Technology Contractors, Inc.) \$10,500,000
- Large Format Printing – Five Year, as needed Contract (Flight Deck Solutions, LLC.) \$982,946
- Media Buying and Marketing Authorization – Inclusive cost of Advertising (Net Natives) Increase of \$6,510,144 to \$7,306,144
- Workday Student Project Backfill Positions – for 4 years (Various staffing agencies) \$5,331,000

The motion was seconded and approved unanimously.

No. 3439

FY2024 Tuition and Fees

Mr. Pinkett moved that the Board of Trustees approve the tuition and fees rates from Fall 2023 through Summer 2024. The motion was seconded and approved unanimously.

No. 3440

FY2024 Meal Plan and Room Rates

Mr. Pinkett moved that the Board of Trustees approve the meal plan and room rates from Fall 2023 and Spring 2024. The motion was seconded and approved unanimously.

No. 3441

FY2024 Operating Budget

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

No. 3442

FY2024 Operating Budget – Bloomfield College of Montclair State University

Mr. Pinkett moved that the Board of Trustees approve the operating budget for Bloomfield College of Montclair State University. The motion was seconded and approved unanimously.

No. 3443

Credit Line Extension

Mr. Pinkett moved that the Board of Trustees approve extending the University's line of credit with JP Morgan Chase. The motion was seconded and approved unanimously.

No. 3444

CLOSED SESSION

Mr. Sluyter 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. 3445

The meeting adjourned at 12:30 pm.



Keith D. Barrack