

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

October 31, 2013

Present: Ms. Rose Cali, Dr. Susan Cole, Mr. Michael Carter, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. Preston Pinkett, Mr. Robert Van Dyk, Mr. Kyle Bunting, and Professor Jack Baldwin-LeClair

Absent: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. Douglas Kennedy, Mr. William Mullen, Ms. Christine Padilla, Mr. Thomas Presby, and Mr. Reginald Bledsoe

Present by invitation: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. Gilbert Rivera, Mr. David Josephson, Dr. Karen Pennington, Mr. John Shannon, Ms. Valerie Van Baaren, Mr. Keith Barrack, Ms. Maria Anderson

Mr. LaRossa called the meeting to order in the University Hall Conference Center, 7th Floor, at 4:30 p.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement about the manner of public notice of the meeting: "Please be advised that in accordance with the requirements of the Open Public Meetings act, adequate notice of the time, date and location of this meeting has been delivered to the Star Ledger and the Bergen Record for publication, posted on the bulletin boards located in University and College Hall, posted on the internet delivered to the Municipal Clerk of Montclair, Little Falls, and Bloomfield."

Roll call — As reported above.

Minutes — Trustees approved the minutes from September 12, 2013 as distributed.

Union report

Mr. LaRossa recognized Prof. Richard Wolfson of AFT Local 1904, who congratulated 2 professors on achieving emeritus status. Professor Wolfson noted that a number of long-term faculty members have retired from the University and suggested that their institutional knowledge and wisdom be preserved. Professor Wolfson asked how many general use classrooms will be constructed in the upcoming capital program, what is the total cost of the OneMontclair program, and stated that the union seeks input into the Vice-President of Human Resources search process.

Audit, Finance and Investment Committee – Dr. Cuss

Dr. Cuss reported that the Committee reviewed its minutes from the meeting of September 12, 2013, heard a review of the University's OneMontclair project, Financial Performance, and the quarterly budget report.

Contract award authorization: Dr. Cuss moved that the Board of Trustees authorize awarding of the following contracts:

- Construction services for the renovation of Room 4054 in University Hall into nutrition and athletic laboratories (Frankoski Construction) - \$932,250
- Training costs for the implementation of PeopleSoft Financial Management System (Oracle University) - \$93,240
- Consultant services for implementation and integration, managed services, and hosting partner services for PeopleSoft Financial Management System software (Cognizant) - \$7,850,000
- Universidad de Nebrija summer program (Universidad de Nebrija) - \$68,000
- Construction services for John J. Cali School of Music (Brockwell & Carrington Contractors, Inc.) - \$583,014

The Motion was seconded and the awards were approved unanimously.

No. 2954

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee reviewed its minutes from the meeting of September 12, 2013 and a list of new hires anticipated before the Board's next meeting.

Personnel actions—Mr. McGoldrick made a motion to approve: 22 professional/managerial staff appointments, 2 professor emeriti, and 2 leaves of absence without pay. The motion was seconded and passed unanimously.

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Susan Davies	Development	Associate Vice President	12/04/13	BA MS	Bryn Mawr College Pace University
Amy Fairclough	University Advancement	Executive Assistant/VP for University Advancement	11/18/13	BA	University of Delaware
Julie Kossoy	CEHS – Dean's Office	Budget Manager	10/14/13	BS	Virginia Tech
Elise Lahiere	Mathematical Sciences	Course Coordinator (p/t)	11/04/13	BS MS	Montclair State University Montclair State University
Larissa Lamont	Undergraduate Admissions	Pre-Enrollment Specialist	11/04/13	BFA	Montclair State University
Anne Marie Lopez	Undergraduate Admissions	Pre-Enrollment Specialist	11/04/13		

Omar Mahmoud*	Residential Education/ Services	Community Director	09/30/13	BS MBA	Saint Peter's University Saint Peter's University
Diana Martinez	Alumni Relations	Assistant Director	10/21/13	BA MA	Rutgers University, Newark New York University
Kathleen Mulrooney ¹	Center for Autism/Early Childhood Mental Health	Project Coordinator	09/09/13	BA MA	Manhattan College Fairleigh Dickinson University
Christina Pellegrino*	Academically Gifted/ Talented	Assistant Director	09/09/13	BA MA EdD	Rutgers Univ., New Brunswick Fairleigh Dickinson University Seton Hall University
William Petrick*	Residential Education/ Services	Community Director	09/30/13	BS MA	Seton Hall University Seton Hall University
Stephen Ruggiero	Facilities Services	Director/Grounds Services	11/04/13		
Jessica Spera*	Residential Education/ Services	Community Director	11/04/13	BA MA	Montclair State University Montclair State University
Tyler Stakiwicz	Undergraduate Admissions	Pre-Enrollment/ Transfer Specialist	11/04/13	BA JD	Montclair State University Rutgers University, Newark
Cindy Tarallo	Office of Benefits/Payroll Services	Assistant Director	10/21/13	BA MS	Gannon University New School University
Aaron Tucker	Undergraduate Admissions	Admissions Counselor	11/04/13	BA MCJ	Caldwell College Boston University
Genicka Voltaire*	Residential Education/ Services	Community Director	11/04/13	BA MA	Cabrini College Shepherd University
Stacy Wahlstrom	The Graduate School	Graduate Student Services Coordinator	10/07/13	BA MA	Marist College Montclair State University
Robin Walker	Information Technology Administration	Executive Adm. Assistant	10/07/13	BA	Syracuse University

Elle Warren	Undergraduate Admissions	Admissions Recruiter	11/04/13	BS	College of Saint Elizabeth
Andrew Wiese	CSAM – Dean's Office	Web Manager	10/07/13	BS	Montclair State University
Lisa Williams	Undergraduate Admissions	Pre-Enrollment Specialist	11/04/13	BA	Montclair State University

*revenue funded

¹grant funded

No. 2955

Professors Emeriti - Professor Baldwin-LeClair presented an emeritus resolution to Professor Irene Douma.

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee reviewed it minutes from the meeting of September 12, 2013 and received a capital project report. The committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Matters presented by the President — Dr. Cole

Dr. Cole reported that construction of the new School of Business and the Center for Environmental and Life Sciences was proceeding on schedule, and the work was proceeding in a very orderly manner which had minimized any disruption to campus activities. She also called attention to recent news articles indicating that some colleges were having difficulties filling their residence halls, but noted that, at MSU, our facilities were filled to capacity. The President reported on the success of Homecoming activities, including a sold-out parents' breakfast. She noted that the University had very successfully mounted the second and last gubernatorial debate between Governor Chris Christie and Senator Barbara Buono. The debate was broadcast live by NJTV and several radio stations. The President made note of a special program provided by the University to assist students who have aged out of the foster care system. The President also noted the very large and strong applicant pool the University had received for the first round of the Woodrow Wilson Teaching Fellowship program.

Student Representative Report – Mr. Bunting

Mr. Bunting reported that large incoming class has contributed to a vibrant community with increased school pride. Resident students are staying on campus on the weekends, which is having a positive impact on academics as evidenced by increased demand for library hours. Homecoming was a tremendous success. The women's field hockey and soccer teams have had great seasons. The Student Government Association engaged in a voter registration drive at Homecoming and students were active participants in the October 16, 2013 special election for United States Senate.

Matters Presented by the Chair

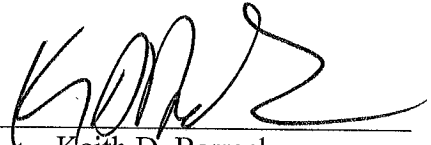
Mr. LaRossa reported that the Board received correspondence from Trionaid Associates, Inc. and in closed session that occurred prior to the Public Session earlier today, the Trustees received an update on legal and personnel matters, and discussed potential honorary degree recommendations.

Motion to enter closed session Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees entered into Closed Session on September 12, 2013 to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) review of University ethics requirements; 2) acquisition of property in Essex County, New Jersey; 3) negotiations regarding contracts related to the University branding campaign; and 4) review of a report concerning pending litigation and personnel matters.

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) litigation; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 5:00 p.m.



Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

December 20, 2013

Present: Ms. Susan Blount, Ms. Rose Cali, Dr. Susan Cole, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. William Mullen, Ms. Christine Padilla, Mr. Thomas Presby, Mr. Robert Van Dyk, Mr. Kyle Bunting, Mr. Reginald Bledsoe, and Professor Jack Baldwin-LeClair

Absent: Mr. Michael Carter, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. John McGoldrick, and Mr. Preston Pinkett

Present by invitation: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. Gilbert Rivera, Mr. David Josephson, Dr. Karen Pennington, Mr. John Shannon, Ms. Valerie Van Baaren, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in the University Hall Conference Center, 7th Floor, at 11:00 a.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "Please be advised that in accordance with the requirements of the Open Public Meetings act, adequate notice of the time, date and location of this meeting has been delivered to the Star Ledger and the Bergen Record for publication, posted on the bulletin boards located in University and College Hall, posted on the internet delivered to the Municipal Clerk of Montclair, Little Falls, and Bloomfield."

Roll call — As reported above.

Minutes — Trustees approved the minutes from October 31, 2013 as distributed.

Matters presented by the Chair — Mr. LaRossa

Mr. LaRossa reported that the Board received correspondence from Mr. Joshua Leinsdorf and that the Board met in closed session earlier in the day wherein the Board received an update on legal and personnel matters and discussed potential honorary degree recommendations.

Mr. LaRossa made a motion to confer upon James B. Patterson the degree of Doctor of Letters, honoris causa, to be awarded at the Commencement ceremony on May 23, 2014. The motion was seconded and passed unanimously.

No. 2956

Matters presented by the President — Dr. Cole

Dr. Cole reported that University has seen a 27% increase students applying for early admissions. The construction of the new School of Business and the Center for Environmental and Life Sciences buildings is proceeding ahead of schedule. The John J. Cali School of Music was formally dedicated on December 3, 2013. University students marked the occasion with a recital. On December 8, 2013,

the Crawford Concert was held. Orchestral selections were jointly performed by University students and students from East China Normal University in Shanghai, China.

Union report

Mr. LaRossa recognized Prof. Richard Wolfson of AFT Local 1904, who congratulated the professors who were expected to be awarded tenure. Professor Wolfson urged the Board to vote down the referral of the detenuring action to the Office of Administrative Law.

Personnel, Compensation, Nominations and Governance Committee

Mr. Hiltzik reported that the Committee approved the minutes from its October 31, 2013 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions — Mr. Hiltzik made a motion to approve: 2 faculty appointments, 7 professional/managerial staff appointments, 1 leave of absence without pay, 44 3rd and 4th year faculty re-appointments, 21 faculty re-appointments with tenure, and 71 professional staff appointments. The motion was seconded and passed unanimously.

Faculty Appointment: Tenure Track (AY14)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>	
Matthew Fitzgerald*	Communications Science/ Disorders	Associate	BA	The Wichita State University
			MS	Vanderbilt University
			PhD	Northwestern University

*12-month, tenure-track appointment

Faculty Appointment: Non Tenure Track (AY14)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Karen Kelly	Psychology	Assistant	01/21/14	BA	Rutgers Univ. New Brunswick
				MA	Montclair State University
				MA	Columbia University
				MPhil	Columbia University
				PhD	Columbia University

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Stacy Albanese	University Communications	Communications Specialist	11/18/13	BA	Montclair State University

Jana Gonzalez	University Facilities	Coordinator, Administrative Operations	01/06/14	BA	Ramapo College
Laura Griffin	University Communications	Publications Editor	11/18/13	BA	University of North Texas
Merita Larti	Finance and Treasury	Cash Management Analyst	01/06/14	BS	Montclair State University
Ju-Don Marshall Roberts	School of Communication/ Media	Director of the Center for Cooperative Media	11/18/13	BA	Howard University
Benedicto Omuya	Facilities Services	Director of Parking Services	01/06/14	BS	New Jersey City University
Tara Parker*	University Health Center	Nurse Practitioner/ Advanced Practical Nurse	01/06/14	BS MSN	William Paterson University William Paterson University

Faculty reappointment (AY15)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>	<i>Year of Current Appoint.</i>
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College of Education and Human Services

Priya Lalvani	PhD	ECELE	Assistant	4
Gabrielle Picower	PhD	ECELE	Assistant	4
Nicole DiDonato	PhD	Educational Foundations	Assistant	4
Jamaal Matthews	PhD	Educational Foundations	Assistant	4
Steven Leigh	PhD	Exercise Science/Phys. Educ.	Assistant	3
Kristin Scrabis-Fletcher	PhD	Exercise Science/Phys. Educ.	Assistant	3
Lyndal Khaw	PhD	Family/Child Studies	Assistant	4
Chih-Yuan Lee	PhD	Family/Child Studies	Assistant	4
Angela Chale	PhD	Health/Nutrition Sciences	Assistant	4
Douglas Murray	PhD	Health/Nutrition Sciences	Assistant	3
Douglas Larkin	PhD	Secondary/Special Education	Assistant	4

College of Humanities and Social Sciences

Elsa Davidson	PhD	Anthropology	Assistant	4
Alison Beringer	PhD	Classics/General Humanities	Assistant	3

Jaclyn Spitzer	PhD	Comm. Sciences/Disorders	Professor	*
Emily Cheng	PhD	English	Assistant	4
Caroline Dadas	PhD	English	Assistant	3
Ezra Rashkow	PhD	History	Assistant	4
Satenik Margaryan	PhD	Justice Studies	Assistant	3
Christopher Salvatore	PhD	Justice Studies	Assistant	3
Thomas Herold	PhD	Modern Languages/Literatures	Assistant	3
Pascale LaFountain	PhD	Modern Languages/Literatures	Assistant	*
Mark Clatterbuck	PhD	Philosophy/Religion	Assistant	4
Ian Drake	PhD	Political Science/Law	Assistant	3
Avram Segall	JD	Political Science/Law	Associate	*
Michele Cascardi	PhD	Psychology	Associate	3
Jennifer Pardo	PhD	Psychology	Associate	4

College of Science and Mathematics

Jennifer Krumins	PhD	Biology/Molecular Biology	Assistant	4
David Rotella	PhD	Chemistry/Biochemistry	Professor	3
David Talaga	PhD	Chemistry/Biochemistry	Associate	4
Emily Hill	PhD	Computer Science	Assistant	4
Clement Aga Alo	PhD	Earth/Environmental Studies	Assistant	3
Pankaj Lal	PhD	Earth/Environmental Studies	Assistant	3
Eric Forgoston	PhD	Mathematical Sciences	Assistant	4
Erin Krupa	PhD	Mathematical Sciences	Assistant	3
Patrick Truitt	PhD	Mathematical Sciences	Assistant	4

College of the Arts

Kaled Hameide	MBA	Art/Design	Assistant	4
Kenneth Lam	MM	Cali School of Music	Associate	3
Christopher McKinley	PhD	School Communication/Media	Assistant	4
Joel Penney	PhD	School Communication/Media	Assistant	3

School of Business

Gary Kleinman	PhD	Accounting, Law/Taxation	Associate	4
Ronald Strauss	PhD	Accounting, Law/Taxation	Assistant	3

Vidya Atal	PhD	Economics/Finance	Assistant	4
Archana Kumar	PhD	Marketing	Assistant	4

Library

Denise O'Shea	MLS	Library Technical Services	Librarian I	3
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* Part-time

Faculty Reappointment with Tenure (effective September 1, 2014)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
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College of Education and Human Services

Zoe Burkholder	PhD	Educational Foundations	Assistant
Fredrick Gardin	PhD	Exercise Science/Physical Ed.	Assistant
Soyoung Lee	PhD	Family/Child Studies	Assistant
Jennifer Brown Urban	PhD	Family/Child Studies	Assistant
Lisa Lieberman	PhD	Health/Nutrition Sciences	Assistant
Meena Mahadevan	PhD	Health/Nutrition Sciences	Assistant
Mayida Zaal	PhD	Secondary/Special Education	Assistant

College of Humanities and Social Sciences

Julian Brash	PhD	Anthropology	Assistant
Christopher Matthews	PhD	Anthropology	Professor
Alexios Lykidis	PhD	English	Assistant
Richard Conway	PhD	History	Assistant
Tiger Roholt	PhD	Philosophy/Religion	Assistant
Brian Smith	PhD	Political Science/Law	Assistant

College of Science and Mathematics

Vladislav Snitsarev	PhD	Biology/Molecular Biology	Assistant
Jerry Fails	PhD	Computer Science	Assistant
Yang Deng	PhD	Earth/Environmental Studies	Assistant
Haiyan Su	PhD	Mathematical Sciences	Assistant
Ashuwin Vaidya	PhD	Mathematical Sciences	Assistant

College of the Arts

Marissa Silverman	PhD	John J. Cali School of Music	Assistant
Yi Luo	PhD	School Communication/Media	Assistant

School of Business

Yam Limbu	PhD	Marketing	Assistant
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Professional staff reappointment (FY15)

(**revenue funded, *grant funded, +three year contract)

Name

Department

Title

Academic Affairs

Toyin Adekoje**	Center of Pedagogy	Project Advisor
Maris Appelbaum	Communication Sciences/Disorders	Audiology Clinical Preceptor
Michael Aquino**	College of the Arts	Events/Facilities Coordinator
Ramesh Attinti*	College/Science/Mathematics/CORE	Post-Doctoral Scientist
Johnathan Bamber ⁺	School of Business	Web/Database Developer
Jessica Binns	The Graduate School	Recruitment Coordinator
Paula Broadwick	Ext. Learning/Spec. Acad. Programs	Administrative Assistant (p/t)
Beth Calamia Scheckel	Global education Center	International Student Advisor
Thomas Card	NJ School of Conservation	Environmental Educator
Nyieta Charlot	Global education Center	Study Abroad Coordinator
Candace Dorwart	Ext. Learning/Spec. Acad. Programs	Crtv. Design./Stud. Outreach Spec.
Melissa Harris	Center for Autism	Program Administrator
Richard Hinchliffe	School of Communication/Media	General Manager/Radio
Pamela Kirby	Library Administration	Administrative Assistant
Petra Knox	Academic Affairs	Administrative Assistant
Irina Koroleva	Academic Affairs	Assessment Coordinator
Amy Krenzer ⁺	Academic Affairs	Institutional Review Board Coord.
Phil Mattia	School of Business	Director/Marketing/Communications
Stephen McCarthy	School of Communication/Media	News Producer
Karen Mingo	Registrar	Administrative Assistant
Faith Moglia	Communication Sciences/Disorders	Clinical Preceptor
Michele Nicosia	Registrar	Assistant Registrar (p/t)
Mostafa Omara**	School of Business	Asst. Dir./Disney Int'l Coll. Program
Lori Petrozzello ⁺	Lib. Tech. Serv./Circulation/Reserve	Program Assistant
Diane Polledri	Communication Sciences/Disorders	Clinical Superv./Speech Lang. Path.
David Santos	School of Business	Instructional Serv./Tech. Assistant
Michael Scehovic	Computer Science	Computer Systems Administrator
Jeffrey Schonfeld	Registrar	Assistant Registrar
Kelly Stern	Early Chldhd./Elem. Ed./Lit. Educ.	Program Asst./P-3 MAR Program
Alyson Thelin Davison	College of the Arts	Executive Assistant to the Dean
Larry Weiner ⁺	School of Communication/Media	Coordinator/Public Relations

Krystal Woolston
Laying Wu
Winsome Wynter

Academic Affairs
College of Science and Mathematics
Center for Autism

Asst. Dir./Serv. Learn./Com. Eng.
Electron Microscopy Spec./Lab Dir.
Prog. Asst./Dean's Office/CEHS

Human Resources

Kalpana Patel

Human Resources Payroll

Payroll Coordinator

Information Technology

Carolyn Demefack
Pamela Fallivene
Travis Gant
Viktor Turchyn
Courtney Volpe

Info. Tech./Institutional Research
Info. Tech./Institutional Research
Info. Tech./Institutional Research
Info. Tech./Institutional Research
Info. Tech./Institutional Research

Senior Instructional Designer
Technology Training Specialist
Systems Engineer
Coord./ Computing Lab Services
Senior Technology Trainer

Student Development and Campus Life

Colleen Barbella
Rashida Batte-Bowden
Keya Burks**
Thea Dyer***
Yosayra Eusebio
Stanley Fils
Neris Fleming
Kenneth Key

Student Academic Services
Student Academic Services
Student Center
Residential Education/Services
Center/Advising/Student Transitions
Financial Aid
Undergraduate Admissions
Undergraduate Admissions

Christopher Kivlen
Leslie Kropa**

Intercollegiate Athletics
Residential Education/Services

Patrick Naughter
Kelly O'Connor**
Kathleen Sadowsky+
Neha Shah+
Kelli Smith
Alexander Sperling***+

Intercollegiate Athletics
Campus Recreation/Intram. Sports
Ctr./Advising/Student Transitions
Financial Aid
Financial Aid
Campus Recreation/Intram. Sports

Eduardo Stawinski
Peggy Thompson
Sonja Tillman***
Marie Tizon***

Intercollegiate Athletics
EOF/Ctr./Academic Development
Center/Student Involvement
Disability Resource Center

Todd Tumelty
Reggie Walker*
Kelsey Withrow

Intercollegiate Athletics
EOF/Ctr./Academic Development
Intercollegiate Athletics

Program Assistant
Coordinator/Academic Success Progs.
Coord./Commuter St. Progs./Services
Community Director
Coordinator/Peer Leadership
Financial Aid Counselor
Program Asst. to Dir./Underg. Adm.
Program Assistant
Head Coach/Men's
Lacrosse/Coord./Red Hawk Pride
Community Director
Head Coach/Women's Soccer/Asst.
Compliance Coordinator
Asst. Dir./Campus Recreation Progs.
Academic Advisor
Student Financial Aid Counselor
Coord./Academic Success Programs
Coord./Aquatics/Summer Programs
Head Coach/Women's Volleyball/
Operations Assistant
Program Asst./Ctr./Acad. Dev./Assess.
Program Asst./Stud. Ctr. Desk Ops.
Disability Resource Specialist
Head Coach/Men's Soccer/Fitness
Center Coordinator
EOF Counselor/Advisor
Program Assistant/Compliance

Treasury and Finance

Elizabeth Blades
Emily Larkin

Treasury/Finance/Student Accounts
Treasury/Finance/Student Accounts

Procurement Administrator
Functional Workflow Sys. Analyst

University Advancement

Meaghan Morin
Jenna Peraino
Jeffrey Rosolen
Alexandra Thelin

University Communications
Alumni Relations
University Advancement
University Communications

Communications Assistant
Assistant Director
Events Manager
Web Communications Assistant

University Facilities

Abril Beas⁺
Daniel Gilmartin

Vice President/University Facilities
Facilities Mgt. Information Systems

Program Assistant
Mgt. Information Systems Tech.

No. 2957

Appeals Committee – Mr. Hiltzik reported that the Appeals Committee met on October 31, 2013. The Committee considered the Notice of Disciplinary Action filed against Professor John Wang by President Susan A. Cole on September 23, 2013. President Cole recommended suspension of Professor Wang from his employment as a tenured professor pursuant to N.J.S.A. 18A:6-18; N.J.S.A. 18A:6-18.1, and N.J.S.A. 18A:60-8. The Appeals Committee also reviewed Professor Wang's Answer and Affirmative Defenses dated October 21, 2013 and the September 20, 2013 Hearing Officer's Report prepared by Gilbert Rivera. The Appeals Committee of the Montclair State University Board of Trustees found that the Board of Trustees had jurisdiction over this matter and that a contested case was presented and recommended that the matter be referred to the Office of Administrative Law pursuant to N.J.S.A. 18A:6-18.

Referral of Detenuring of Prof. John Wang to the OAL for a Full Hearing

Mr. Hiltzik moved that the detenuring of Professor John Wang be referred to the Office of Administrative Law pursuant to N.J.S.A. 18A:6-18 for a full hearing. The motion was seconded and passed unanimously.

No. 2958

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee approved minutes from its October 31, 2013 meeting, received a capital project report, and Strategic Plan update. The committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Approval of New Bachelor of Arts Degree in Journalism: Mr. Maguire moved that the Board of Trustees approve establishment of a Bachelor of Arts in Journalism effective September 2014. The motion was seconded and passed unanimously.

No. 2959

Audit, Finance and Investment Committee – Ms. Blount reported the Committee reviewed its minutes from the meeting of October 31, 2013, heard a review of University's financial performance, proposed State Budget Submission, and the Student Government Association annual audits.

Contract award authorization: Ms. Blount moved that the Board of Trustees authorize awarding of the following contracts:

- Rental fees for Izod Center related to hosting of 2014 commencement ceremony (New Jersey Sports & Exposition Authority) - \$60,000
- Purchase of liquid chromatography/mass spectrometry equipment (Shimadzu Corporation) - \$129,201
- Purchase of iPads and Apple Care plan for Spring 2014 incoming MBA students (Apple, Inc.) - \$41,880
- Re-engineering and construction of scientific prototype (Sigma Design Co. LLC) - \$48,000

The Motion was seconded and approved unanimously.

No. 2960

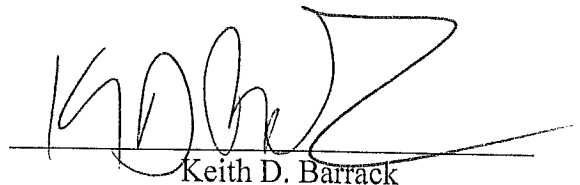
SGA President Report

SGA President George Juzdan reported that he was proud that Montclair State, and in particular, President Cole, supported the Dream Act and worked to receive the endorsement of other public higher education institutions in the State. The SGA Executive Board is committed to enhancing student life at the University. This includes registering students to vote, operating a polling place on campus, and ensuring the Greek community has greater accountability. Homecoming was both fun and safe. Mr. Juzdan requested that student fees be increased modestly to allow the SGA to become members in organizations that promote increases in higher education funding. Mr. Juzdan looked forward to seeing a Red Hawk statue installed this summer.

Motion to enter closed session: Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:28 a.m.


Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

February 6, 2014

Present: Dr. Susan Cole, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. William Mullen, Ms. Christine Padilla, Mr. Preston Pinkett, Mr. Thomas Presby, Mr. Kyle Bunting, and Mr. Reginald Bledsoe.

Absent: Ms. Susan Blount, Ms. Rose Cali, Mr. Michael Carter, Mr. Mitchell Hersh, and Mr. Robert Van Dyk

Present by invitation: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. John Shannon, Ms. Valerie Van Baaren, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in the University Hall Conference Center, 7th Floor, at 10:07 a.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "Please be advised that in accordance with the requirements of the Open Public Meetings act, adequate notice of the time, date and location of this meeting has been delivered to the Star Ledger and the Bergen Record for publication, posted on the bulletin boards located in University and College Hall, posted on the internet delivered to the Municipal Clerk of Montclair, Little Falls, and Bloomfield."

Roll call — As reported above.

Minutes — Trustees approved the minutes from December 20, 2013 as distributed.

Matters presented by the Chair — Mr. LaRossa

Mr. LaRossa reported that the Board met in closed session earlier in the day wherein the Board received an update on legal and personnel matters.

Matters presented by the President — Dr. Cole

Dr. Cole reported on the University's 6 year graduation rate, which continues to trend upward. She reported that Spring 2014 enrollment has shown a 4.2% increase over Spring 2013 enrollment, and that the construction of the new School of Business and Center for Environmental and Life Sciences continues to be on time and on budget. Dr. Cole informed the Board that John J. Cali, husband of board member Rose Cali and benefactor of the John J. Cali School of Music had passed away.

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee approved the minutes from its December 20, 2013 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions — Mr. McGoldrick made a motion to approve: 1 faculty appointment, 13 professional/managerial staff appointments, 25 2nd year faculty re-appointments, 58 professional staff re-appointments, and 24 faculty sabbaticals. The motion was seconded and passed unanimously.

Faculty Appointment: Non Tenure Track (AY14)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Carrie Lee O'Dell ¹	English	Instructor	01/21/14	BA Rhodes College MFA Stony Brook University

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Erin Bunger*	CREEHS	Senior Research Associate	01/06/14	BS Susquehanna University MPH University of North Carolina
Corinne Catalano*	Center/Autism/ Early Childhood Mental Health	Asst. Director/ Consultation Services	01/13/14	BA College of the Holy Cross MA Montclair State University EdD Montclair State University
Jerry Cutler	Human Resources	Vice President	02/03/14	BA Pennsylvania State Univ. JD University of Maryland
Matthew Di Bartolomeo	The Graduate School	Recruitment Coordinator	01/21/14	BS Ramapo College of NJ MA Montclair State University
Carissa Dunn	VP University Facilities	Financial Mgt. Coordinator	01/21/14	BS Montclair State University MBA Barry University
Joseph Falco	Ctr./Advising/ Student Transitions	Academic Advisor	01/06/14	BA Fordham University MS Long Island University MSEd Long Island University
Erick Fernandez	Design/Construction	Construction Field Assistant	01/13/14	BS Montclair State University
Jinxie He	Technology, Training/ Integration	Instructional Designer	01/06/14	BS Yunnan Nationalities Univ., China MEd East Tennessee State Univ. PhD Univ. of Central Florida

Robert Martinez*	Campus Recreation	Coord./Accounts/ Scheduling	01/13/14	BA	Montclair State University
Erin Murray	Campus Planning	Interior Designer	01/06/14	BA	Castleton State College
Kyle Saud*	Residential Education/ Services	Housing Assignments Coordinator	02/03/14	MA	CUNY, John Jay College of Criminal Justice
Patrick Scioscia	Technology, Training/ Integration	Instructional Designer	01/06/14	BA MA	Montclair State University Columbia University

Professional staff reappointment (FY15)
(*grant funded, **revenue funded)

<u>Name</u>	<i>Department</i>	<i>Title</i>
<u>Academic Affairs</u>		
Maddalena Antosiewicz	Health/Nutrition Sciences	Acad. Clinic Coordinator (p/t)
Jasey Araque	College of Science/Math/CORE	Prog. Asst./ Dean's Office CSAM
Carol Balbo	Academic Affairs	Program Assistant/Curriculum
Mylka Biascochea	Academic Affairs	Program Assistant
Francesca Ciotoli*	Secondary/Special Education	Project Director
Sandra DeProspo	Library Administration	Financial Services Assistant
Judith Evans	Theatre and Dance	Costume Shop Supervisor
Nicole Fackina	Justice Studies	Director/Paralegal Studies Prog.
Nicole Fleming	Graduate School	Enrollment Coordinator
Sheri Green	Center for Autism	Executive Assistant to the Dean
Xiaona Li	Earth/Environmental Studies	Analytical Instrumentation Spec.
Joyce Liebelt**	Communication Sciences/Disorders	Clinic Mgr./Ctr. for Aud./Speech/ Language Pathology
Deirdre MacKnight	Center of Pedagogy	Program Assistant
Gina Martino	Center of Pedagogy	Field Experience Coordinator
Mariah Mayers	School of Business	Career Services Coord./SBUS
Sangeeta Mehra	Research/Sponsored Programs	Post Award Program Assistant
Benjamin Merrick	Theatre and Dance	Scene Shop Supervisor
Timothy Mink	Mathematical Sciences	Math. Learn. Ctr. Course Coord.
James Panza	Mathematical sciences	Course Coordinator
Adam Parker	Biology/Molecular Biology	Laboratory Equipment Technician
Christine Rennie*	Center of Pedagogy	Induction Coordinator
Nelson Rodriguez	Health Careers	Asst. Dir./Upward Bound Project
Christine Sandella**	Extended Learn./Special Acad. Progs.	Market Research Analyst
CherylN Sayles	Spanish and Italian	Asst. to the Spanish Language
April Serfass	Center for Autism	Program Coordinator (p/t) Post Awards Facilitator (p/t)

Gregory Stock	Mathematical Sciences	Math. Learn. Ctr. Course Coord.
Michael Stuhlmiller**	Graduate School	Technology Coordinator
Laura Torchio*	Health and Nutrition Sciences	Project Coordinator,
Deborah Verderosa	Communication Sciences/Disorders	Eat/Play/Live Better
Natalie Williams**	Information/Operations Mgt.	Administrative Assistant/Advisor
Samuel Wolverson	Research/Sponsored Programs	MBA Program Assistant
Wenwei Xiong*	Biology/Molecular Biology	Sponsored Programs Coordinator
Turker Yasa	College of Humanities/Soc. Sciences	Post-Doc. Research Associate
		Language Lab Supervisor

Human Resources

Lynarkah Stephen	Human Resources/Employee Relations	Asst. Director/Staffing/Emp. Rel.
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Information Technology

Itewari Ekpebu Bryan	Information Tech./Institutional Res.	Instructional Designer
James Ginsberg**	Information Tech./Institutional Res.	LAN/RESnet Network Supp. Spec.
Mohammed Sikder	Information Tech./Institutional Res.	Enterprise Database Sys. Admin.
Terry Steckowich	Information Tech./Institutional Res.	Online Learning Support Specialist

Student Development and Campus Life

Alice Anoff	Undergraduate Admissions	Admissions Recruiter
Amanda Basile	Undergraduate Admissions	Admissions Recruiter
Catherine Boscher-Murphy	Financial Aid	Assistant Director/Financial Aid
Matthew Calvert	Ctr. for Advising/Student Transitions	Coordinator/Orientation Programs
Michael Cullen	Undergraduate Admissions	Admissions Recruiter
Brian Edwards**	Center for Student Involvement	Program Coordinator/LGBT Center
Christine Fairchild	Student Development/Campus Life	Technical Program Asst./Bus. Analyst
Valerie Gomez	Intercollegiate Athletics	Program Asst. for Athletic Admin.
Elvis Gyan	Academic Success/Retention Progs.	Coordinator of Transfer Programs
Stephanie Herman	Undergraduate Admissions	Admissions Recruiter
Lawrence Lester	Undergraduate Admissions	Asst. Dir./Trans. Recruit./Outreach
Anthony Muccio	Undergraduate Admissions	Adm. Recruiter/ Digital Media Coord.
Courtney Proctor-Bates**	Campus Recreation/Intramural Sports	Prog. Asst./Membership/Prog. Serv.
Jaffir Rice	Residential Education/Services	Community Director
Sony Rodriguez	Undergraduate Admissions	Asst. Director/Recruitment/Outreach
Brian Sansom	Undergraduate Admissions	Coordinator/On-Campus Events
Jared Utterback**	Campus Recreation/Intramural Sports	Coordinator/Fitness Programs
Lisa Westreich**	Counseling/Psychological Services	Case Manager/Referral Coordinator
Adam Yellen	Ctr. for Advising/Student Transitions	Academic Advisor

University Advancement

Andrea Bello	University Advancement	Administrative Assistant
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2nd Year Faculty reappointment (AY15)

College of Education and Human Services

Sandra Lopez-Baez	PhD	Counseling/Ed. Leadership	Professor
Alicia Broderick	PhD	ECELE	Associate
Bradley van Eeden-Moorefield	PhD	Family/Child Studies	Associate
Ndidi Amutah	PhD	Health/Nutrition Sciences	Assistant
Yanyan Li	PhD	Health/Nutrition Sciences	Assistant

College of Humanities and Social Sciences

Elaine Hitchcock	PhD	CS&D	Assistant
Jeffrey Miller	DPhil	English	Assistant
Megan Moran	PhD	History	Assistant
Ariel Alvarez	PhD/JD	Political Science/Law	Assistant
Zsolt Nyiri	PhD	Political Science/Law	Assistant
Christopher Donoghue	PhD	Sociology	Assistant
Svetlana Shpiegel	PhD	Sociology	Assistant

College of Science and Mathematics

Robert Meredith	PhD	Biology/Molecular Biology	Assistant
Hendrik Eshuis	PhD	Chemistry/ Biochemistry	Assistant
Yvonne Gindt	PhD	Chemistry/Biochemistry	Associate
Tanya Blacic	PhD	Earth/Environmental Studies	Assistant
Marc Favata	PhD	Mathematical Sciences	Assistant
Steven Greenstein	PhD	Mathematical Sciences	Assistant

College of the Arts

James Steven Johnson	JD	School of Communication/Media	Assistant
Mark Hardy	MFA	Theatre/Dance	Associate
Joseph Joyce	MFA	Theatre/Dance	Assistant

School of Business

Ram Dubey	PhD	Economics/Finance	Assistant
Handanhal Ravinder	PhD	Information/Operations Mgmt	Associate
Wencang Zhou	PhD	Management	Assistant
Ricard Jensen	PhD	Marketing	Associate

Faculty Sabbaticals (AY15)

<i>Name</i>	<i>Department</i>	<i>Period of Leave</i>
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College of Education and Human Services

Dana Levitt	Counseling/Ed. Leadership	Fall 14
Danne Davis	ECELE	Fall 14
Tyson Lewis	Educational Foundations	Fall 14
Rebecca Goldstein	Secondary/Spec. Educ.	AY15

College of Humanities and Social Sciences

Frances Rothstein	Anthropology	Fall 14
Glen Gill	Classics/General Humanities	Spring 15
Johnny Lorenz	English	Spring 15
Laura Nicosia	English	Fall 14
Jeffery Strickland	History	Fall 14
Venezia Michalsen	Justice Studies	Fall 14
Gabriel Rubin	Justice Studies	Spring 15
Anna Feldman	Linguistics	AY15
Jefferson Gatrall	Modern Languages/Literatures	Fall 14
Brigid Harrison	Political Science/Law	Spring 15
Antoinette Pole	Political Science/Law	Fall 14
Laura Lakusta	Psychology	AY15
Debra Zellner	Psychology	AY15
Janet Ruane	Sociology	Spring 15

College of Science and Mathematics

Jonathan Cutler	Mathematical Sciences	Fall 14
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School of Business

Beixin Lin	Accounting, Law/Taxation	Spring 15
Richard Lord	Economics/Finance	Fall 14
Mark Berenson	Information/Operations Mgmt.	Spring 15
Stacey Kessler	Management	Fall 14
Yanli Zhang	Management	Spring 15

No. 2961

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee approved minutes from its December 20, 2013, received a capital project report, and a revised policy on patents

and inventions. The Committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Revised Patent Policy: Mr. Maguire moved that the Board of Trustees adopt the Policy on Patents and Inventions. The motion was seconded and passed unanimously.

No. 2962

Audit, Finance and Investment Committee –Dr. Cuss reported the Committee reviewed its minutes from the meeting of December 20, 2013, heard a review of University's financial performance, investment performance, and internal process reviews.

Contract award authorization: Dr. Cuss moved that the Board of Trustees authorize awarding of the following contracts:

- Services related to Summer Study Abroad program (International Studies Institute Florence) - \$78,000
- Fees for twelve students to participate in the May 2014 international student summit in Beijing, China (WorldStrides) - \$50,460
- Purchase of hearing aids and auditory assistive listening devices for Center for Audiology and Speech Language Pathology (Various manufacturers) - \$200,000
- Purchase of development and test CONNX licenses (CONNX Solutions, Inc.) - \$42,480
- Extension of software support agreement (Ellucian Company L.P.) - \$1,356,914
- Purchase of FOCUS reporting software licenses (Information Builders, Inc.) - \$37,530
- Purchase of 36 VMware vSphere Enterprise licenses (NJEDge.Net) - \$160,000

The Motion was seconded and approved unanimously.

No. 2963

Bond Refinancing: Dr. Cuss moved that the Board of Trustees authorize the President and Vice President for Finance and Treasurer to take all actions necessary to refund all or portions of Bond Series 2002 F, Series, 2003 E, Series, 2003 L and Series 2006 A and to finance the cost of the refunding and all costs related thereto through a loan, the amount of which will be determined by the President and Vice President dependent on timing and market conditions, from the New Jersey Educational Facilities Authority to be secured by a Lease and Agreement. The Motion was seconded and approved unanimously.

No. 2964

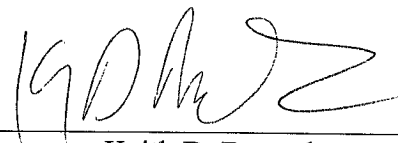
Authorization of University Officers to Sign Checks: Dr. Cuss moved that the Board of Trustees approve the resolution authorizing signatories on Montclair State University checks and bank accounts as presented. The Motion was seconded and approved unanimously.

No. 2965

Motion to enter closed session: Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 10:22 a.m.

A handwritten signature in black ink, appearing to read 'KDB', is written over a horizontal line.

Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

April 3, 2014

Present: Ms. Susan Blount, Dr. Susan Cole, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. Preston Pinkett, Mr. Thomas Presby, Mr. Robert Van Dyk, Mr. Kyle Bunting, and Mr. Reginald Bledsoe.

Absent: Ms. Rose Cali, Mr. Michael Carter, Mr. Mitchell Hersh, Mr. William Mullen, and Ms. Christine Padilla

Present by invitation: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. John Shannon, Ms. Valerie Van Baaren, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in the Student Center, 4th Floor, at 10:19 a.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "Please be advised that in accordance with the requirements of the Open Public Meetings act, adequate notice of the time, date and location of this meeting has been delivered to the Star Ledger and the Bergen Record for publication, posted on the bulletin boards located in University and College Hall, posted on the internet delivered to the Municipal Clerk of Montclair, Little Falls, and Bloomfield."

Roll call — As reported above.

Minutes — Trustees approved the minutes from February 6, 2014 as distributed.

Tuition Hearing

Executive Director of Budget and Planning David Josephson provided an overview related to State appropriations, the budget, and comparative tuition and fee data. He reported that the general appropriation from the State of New Jersey was expected to remain flat at \$38.6 Million, no increases in state appropriations were expected related to State negotiated contracts despite an increased cost of \$3.5 Million to the University, and the University will incur increased debt-service costs related to the University's 25% share of the Building Our Future Bond funded projects. Montclair State University's undergraduate tuition continues to be below average for New Jersey senior public higher education institutions.

James Anderson, Director of Financial Aid, provided an overview of financial aid programs and stated that the University is committed to providing financial aid funds. The University's Institutional Grants and Scholarship Budget will be increased by 11% in FY 2015 over FY 2014 funding levels. 40% of Montclair State students are receiving Pell Grants. The Financial Aid Office actively seeks funding opportunities for students and promotes financial literacy for the recipients.

The following individuals provided testimony to the Board of Trustees:

Aldo Guerrero – Senior
Evangeline Stone – Senior
Mark Ludas – Alumnus
Marshawn Johns – Junior
Fernando Palumbo – Senior
Jackie Kossoff – Freshman
Natalie Smyth – Sophomore
Lauren Borin – Student (year unidentified)

Mr. LaRossa thanked the students for their thoughtful comments.

Matters presented by the Chair – Mr. LaRossa

Mr. LaRossa reported that the Board received correspondence from the New Jersey Department of Transportation, AFT representative Prof. Richard Wolfson, and Theresa Antoniewicz. In closed session the Trustees received an update on legal and personnel matters.

Mr. LaRossa moved that The Board of Trustees authorize the President and Vice President for Finance and Treasurer to take any actions necessary to permit the realignment of Yogi Berra Drive to allow both ingress and egress at Valley Road, which realignment may, but is not required to, include the installation and maintenance of a signalized traffic control device. The motion was seconded and passed unanimously.

Matters presented by the President — Dr. Cole

Dr. Cole commended the students for their articulate comments during the tuition hearing and expressed her appreciation for their taking the time to address the Board of Trustees. Dr. Cole stated that the Administration has listened to the comments and are attempting to keep the tuition and fee rates as low as is reasonable. Dr. Cole reported that the Annual Scholarship Dinner, which honored Mr. LaRossa and raised over \$500,000, was a resounding success. Dr. Cole noted that the University was still awaiting the State to release the Building Our Future Bond proceeds, which will be used to pay for construction of the Center for Environmental and Life Sciences and School of Business, both of which are expected to be commissioned in Summer 2015. There was a fire in a residence caused by an unattended candle. There was some water damage to the room resulting from fire suppression activities. The University Fire Education Program for students will continue to emphasize the need to be vigilant regarding items that may cause fires and in responding to fire alarms. The Little Falls Fire Department and Residence Life personnel performed in an exemplary manner and deserve the University's thanks. Dr. Cole noted that Pharmfest, a semi-annual University event sponsored with the cooperation of the Health Care Institute of New Jersey was taking place in University Hall. The event brings pharmaceutical and medical technology business in the State together to promote and grow New Jersey's biotech industry.

Union Report

Professor Wolfson congratulated the four Professors Emeriti on their designations, stated that the University should hire more tenure track faculty, commended Dr. Cole on her eloquent appeal to the State for increased support of Higher Education and suggested that the Board keep the tuition increases

modest, and raised questions regarding the procedure for transition of employees to the new food vendor.

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee approved the minutes from its February 6, 2014 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions — Mr. McGoldrick made a motion to approve: 3 faculty appointments, 5 professional/managerial staff appointments, 35 professional staff re-appointments, 3 leaves of absence without pay, and 4 professors emeriti. The motion was seconded and passed unanimously.

Faculty Appointment: Tenure Track (AY14)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>	
Kevin Askew	Psychology	Assistant	BA	University of Scranton
			MA	University of South Florida
			PhD	University of South Florida
Michael Hannon	Counseling/Educational Leadership	Assistant	BS	University of Delaware, Newark
			MEd	University of Delaware, Newark
			PhD	The Pennsylvania State University
Arnaud Kurze	Justice Studies	Assistant	BA	Sciences Po (France)
			MA	Fern Universität (Germany)
			PhD	George Mason University

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Amy Estes*	Arts/Cultural Programming	Media/Marketing Specialist	03/03/14	BA	Vassar College
				MFA	University of Alabama
Jessica Marini ⁺	Center for Research/Evaluation/Education/Human Services	Research Associate	03/24/14	BS	Montclair State University
				MA	Columbia University
				MPhil	Columbia University
				PhD	Columbia University
Adrian Reagan	Center of Pedagogy	Program Advisor	03/03/14	BS	SUNY, University Albany
				MS	CUNY, Queens College
				MA	Montclair State University
Masela Obade	Institutional Research	Assistant Director/Institutional	05/05/14	BE	Kenyatta University, Kenya
				MEd	South Dakota State University
				PhD	University of North Dakota

Effectiveness,
Research/Analysis

Danielle Ruiz	Technical Support Services	Administrative Assistant	02/17/14	BS MA	The College of New Jersey Montclair State University
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Professional staff reappointment (FY15) (*revenue funded, + grant funded)

<u>Name</u>	<i>Department</i>	<i>Title</i>
<u>Academic Affairs</u>		
Ban Ang*	Extended Learn./Spec. Acad. Prog.	Programmer/Analyst
Michael Barnhart	Broadcast/Digital Media Center	Sr. Eng./Broadcast/Digital Media
Shari Ferguson-Murtha	College/Science/Mathematics	Academic Advisor
Jason Francis	College/Education/Human Services	Technology Support Specialist
Adam Goldberg	Broadcast/Digital Media Center	Sr. Eng./Television/Digital Media
Elise Lahiere	Mathematical Sciences	Course Coordinator (p/t)
Angela Pena	Computer Science	Department Administrator
Pravin Punamiya ⁺	Earth/Environmental Studies	Postdoctoral Research Associate
Francine Raguso	Justice Studies	Applied Learning Specialist
Elizabeth Scott	Family/Child Studies	Internship Coordinator (p/t)
Justin Towe	College/Education/Human Services	PHP Developer/My SQL Prog.
Stacy Wahlstrom	Graduate School	Graduate Student Services Coord.
Andrew Wiese	College/Science/Mathematics	Web Manager
Human Resources		
Marisol De La Paz	Human Resources	Admin. Asst./Vice President/HR
Information Technology		
Brian Meyer	Information Technology	Systems Administrator
Robin Walker	Information Technology	Exec. Administrative Assistant
<u>Student Development and Campus Life</u>		
Michael Daley*	Campus Rec./Intramural Sports	Coord./Intramural/Club Sports
Jessica Fischetti	Center/Advising/Student Transitions	Academic Advisor
Sean Heller	Academic Success/Retention Prog.	Retention Specialist
Erinda Kikot*	Student Development/Campus Life	Student Life Applications Developer
Larissa Lamont	Undergraduate Admissions	Pre-Enrollment Specialist
Anne Marie Lopez	Undergraduate Admissions	Pre-Enrollment Specialist
Omar Mahmoud*	Residential Education/Services	Community Director
Milagros Ortiz*	Residential Education/Services	Community Director
William Petrick*	Residential Education/Services	Community Director
Jessica Spera*	Residential Education/Services	Community Director
Tyler Stakiwicz	Undergraduate Admissions	Pre-Enrollment Specialist
Aaron Tucker	Undergraduate Admissions	Admissions Counselor
Genicka Voltaire*	Residential Education/Services	Community Director
Danielle Warren	Undergraduate Admissions	Admissions Recruiter

Daryl Washington*	Campus Rec./Intramural Sports	Evening Supervisor/Events/Prog.
Lisa Weinberg*	Counseling/Psychological Services	Staff Psychologist
Lisa Williams	Undergraduate Admissions	Pre-Enrollment Specialist
University Advancement		
Stacy Albanese	University Communications	Communications Specialist
Amy Fairclough	University Advancement	Exec. Asst./VP/Univ. Advancement

Leave of absence without pay

<i>Name</i>	<i>Department(s)</i>	<i>Period of Leave</i>
Dr. Avinandan Mukherjee	Marketing	9/1/14-6/30/15
Prof. Emily Klein	Secondary and Special Education	4/14/14-6/30/14
Dean Marietta Morrissey	College of Humanities and Social Sciences	7/1/14-8/30/15

Professors Emeriti

Professor Opoku Agyeman
Professor Willaim M. Batkay
Professor Peter Pastor
Professor Claire Taub

No. 2966

Mr. McGoldrick left the meeting at this time.

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee approved minutes from its February 6, 2014 meeting, received a capital project report, and received a capital project report, a HIPAA policy and proposal to name the Child Advocacy Center. The committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

HIPAA Privacy Policy - Mr. Maguire moved that the Board of Trustees adopt the HIPAA Privacy Policy. The motion was seconded and passed unanimously.

No. 2967

Naming of Center for Child Advocacy: Mr. Maguire moved that The Center for Child Advocacy shall henceforth be known as the Robert D. McCormick Center for Child Advocacy and Policy. The motion was seconded and passed unanimously.

No. 2968

Audit, Finance and Investment Committee —Dr. Cuss reported that the Committee reviewed its minutes from the meeting of February 6, 2014 and heard a review of the Governor's recommended budget for Fiscal Year 2015.

Contract award authorization: Dr. Cuss moved that the Board of Trustees authorize awarding of the following contracts:

- Facilities maintenance services (Floyd Hall Enterprises, L.L.C.) - \$73,500
- Financial information services (Bloomberg Professional Service) - \$62,213
- Special education services (Various) - \$950,000
- Audio-Visual Equipment (Avectus LLC) - \$162,523
- Dining Services (Chartwells) – 15 year agreement to provide food services to the University community
- Software license and implementation (Ellucian) - \$13,173,831
- Legal services related to construction matters (McElroy Deutsch Mulvaney & Carpenter) - \$300,000
- Legal services related labor and employment matters (McElroy Deutsch Mulvaney & Carpenter) - \$200,000
- Construction services for Sinatra Hall (Brockwell & Carrington Contractors, Inc.) - \$458,595.50
- Health Insurance (HTH Worldwide) - \$72,197

Mr. LaRossa recused himself from the Special Education Services contract award. The Motion was seconded and approved unanimously.

No. 2969

Reports

Student Government Association representative stated that this would be his last meeting and he welcomed Anthony Fasano as the new non-voting SGA representative. Mr. Bunting stated he received an incredible education that promoted his personal and academic development. He addressed the high cost of education and asked that the Board of Trustees consider limiting the tuition increase. Mr. Bunting thanked the Board of Trustees and said it had been a pleasure to serve.

Resolution Honoring Kyle Bunting

Mr. LaRossa moved that Kyle Bunting's colleagues on the Montclair State University Board of Trustees express their heartfelt thanks for his significant contributions and wish him every success in all his future endeavors. The motion was seconded and passed unanimously.

No. 2970

University Senate President Dr. Sandra Collins thanked the University for its response to the residence hall fire, congratulated her colleagues on being designated professors emeriti, stated that the Senate was looking at the proposed social media policy, and whether to recommend that the campus be made tobacco free. Dr. Collins also wished University Counsel Valerie Van Baaren well on her retirement.

Student Government Association President Kristen Bunk introduced the newly elected SGA officers. She reported that the SGA was advancing a bill to lobby the State for additional higher education funding, would be hosting its 80th Inaugural Ball, had awarded \$14,000 in scholarships, a new Greek Advisory Board was being interviewed and an adopt a campus program was being pursued.

Resolution Honoring Professor Jack Baldwin-LeClair

Mr. LaRossa moved that the Montclair State University Board of Trustees express their sincere appreciation to Professor Jack Baldwin-LeClair for his excellent contributions to the work of the Board and wish him every success in all his future endeavors. The motion was seconded and passed unanimously.

No. 2971

Motion to enter closed session: Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:33 a.m.

A handwritten signature in black ink, appearing to read '190phZ', written over a horizontal line.

Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

June 11, 2014

Present: Ms. Rose Cali, Mr. Michael Carter, Dr. Susan Cole, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. Preston Pinkett, Mr. Thomas Presby, Mr. Reginald Bledsoe, Mr. Anthony Fasano, and Dr. Tiffany Brown

Absent: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. William Mullen, Ms. Christine Padilla, and Mr. Robert Van Dyk

Present by invitation: Dr. Fred Bonato, Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Shivaun Gaines, Mr. David Josephson, Dr. Karen Pennington, Ms. Valerie Van Baaren, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in the Conference Center, University Hall, 7th Floor, at 10:38 a.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "Please be advised that in accordance with the requirements of the Open Public Meetings act, adequate notice of the time, date and location of this meeting has been delivered to the Star Ledger and the Bergen Record for publication, posted on the bulletin boards located in University and College Hall, posted on the internet delivered to the Municipal Clerk of Montclair, Little Falls, and Bloomfield."

Oath of Office – Mr. McGoldrick swore in student representative Anthony Fasano.

Mr. LaRossa introduced Dr. Tiffany Brown of the Child Studies Department as the faculty representative to the Board for the 2014-2016 academic years.

Roll call — As reported above.

Minutes — Trustees approved the minutes from April 3, 2014 as distributed.

Matters presented by the Chair – Mr. LaRossa

Mr. LaRossa reported that in closed session the Trustees received an update on legal, personnel matters, and contract negotiations.

Matters presented by the President — Dr. Cole

Dr. Cole welcomed student representative Anthony Fasano and faculty representative Dr. Tiffany Brown to the Board. Dr. Cole announced that the University has received a number of major gifts, including \$1 Million each from Rita Renucci, Kay Consales, and PSE&G, and \$400,000 from Dr. Murray Present. The University has hired 33 new tenure track faculty for the Fall term and the new class of students will be strong in quality, diversity, and size. The new School of Business and Center for Environmental and Life Sciences construction projects are on time and on budget.

Union Report

Ms. Jennifer Higgins was pleased that 33 new tenure track faculty will be hired and she extended her congratulations to the 35 professional staff receiving promotion and/or reappointments. Ms. Higgins spoke in opposition to the proposed managerial raise pool.

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee approved the minutes from its April 3, 2014 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions — Mr. McGoldrick made a motion to approve: 46 faculty appointments, 20 professional/managerial staff appointments, 40 professional staff reappointments, 209 managerial staff reappointments, and 35 faculty promotions. The motion was seconded and passed unanimously.

Faculty Appointment: Tenure Track (AY14)

<i>Name</i>	<i>Department</i>	<i>Rank</i>	<i>Degrees</i>	
Natasha Abner	Linguistics	Assistant	BA MA PhD	University of Michigan, Ann Arbor University of California, Los Angeles University of California, Los Angeles
Marcos Balter	John J. Cali School of Music	Associate	BM MM DM	Texas Christian University Texas Christian University Northwestern University
Renata Blumberg	Health/Nutrition Sciences	Assistant	BA MS PhD ¹	Columbia University University of California, Davis University of Minnesota
Blair Chapman	Economics/Finance	Assistant	BComm BEc MA PhD ¹	Monash University, Australia Monash University, Australia Johns Hopkins University Johns Hopkins University
Bradley Forenza	Child Advocacy	Assistant	BS MS PhD ¹	Ithaca College Columbia University Rutgers University, New Brunswick
Jinshan Gao	Chemistry/Biochemistry	Assistant	BS PhD	China Agricultural University, China Purdue University
Tara George Glenn	School of Communication/Media	Associate	BA MS	University of Cambridge Columbia University
Tan Leng Goh	Exercise Science/Physical Education	Assistant	BE MS PhD ¹	Nanyang Technological Univ., Singapore California State University, Long Beach The University of Utah

Amir Golnabi	Mathematical Sciences	Assistant	BS PhD	Montclair State University Dartmouth College
Sally Grapin	Psychology	Assistant	BA MEd PhD ¹	Brown University University of Florida, Gainesville University of Florida, Gainesville
Peter Hosick	Exercise Science/Physical Education	Assistant	BS MS PhD	Edinboro University of Pennsylvania Appalachian State University University of North Carolina, Chapel Hill
Andrada Ivanescu	Mathematical Sciences	Assistant	BS MS PhD	Universitatea de Vest, Romania Florida State University Florida State University
Devon Johnson	Marketing	Associate	BS MS PhD	University of West Indies, Jamaica Pennsylvania State University University of London, UK
Heather Larson	Theatre/Dance	Assistant	BFA BA MFA	Univ. of Southern California University of Minnesota Harvard University
Stanislav Mamonov	Information/Operations Management	Assistant	BS MS MBA PhD	Bard College Rockefeller University CUNY, Baruch College CUNY, Graduate Center
Manveer Mann	Marketing	Assistant		
Eileen Murray	Mathematical Sciences	Assistant	BA MS MS PhD	Lafayette College University of Arizona Georgia Institute of Technology University of Georgia
Jigar Patel	Information/Operations Management	Assistant	BSc MPhil PhD ¹	Chennai Mathematical Institute, India NYU, Stern School of Business NYU, Stern School of Business
Lise Raven	School of Communication/ Media	Associate	BA MFA	New York University Tisch School of the Arts, New York Univ.
Michael Robbins	English	Assistant	BA MFA MA	University of Colorado University of Oregon University of Chicago

			PhD	University of Chicago
Daniel Simonet	Psychology	Assistant	BA MA PhD ¹	St. John's University University of Tulsa University of Tulsa
Vikash Singh	Sociology	Assistant	BSc MA PhD	CCS University, India Rutgers University, New Brunswick Rutgers University, New Brunswick
Mitchell Sitnick	Biology/Molecular Biology	Assistant	BS PhD	The College of New Jersey University of California, Davis
CalvinJohn Smiley	Justice Studies	Assistant	BA MA MPhil PhD ¹	Lehigh University Lehigh University CUNY, Graduate Center CUNY, Graduate Center
Maxine Steinman	Theatre/Dance	Assistant	BFA MA	Adelphi University Teachers College, Columbia University
Selvarajan Thirumalai Thattai	Management	Associate	BS PhD	Banaras Hindu University, India Arizona State university
Pablo Tinio	Educational Foundations	Associate	BA MA MA Doct.	Kean University Kean University Rutgers University, New Brunswick University of Vienna, Austria
Jorge Trueba	Earth/Environmental Studies	Assistant	BE MS PhD	Technical University of Madrid, Spain University of Minnesota University of Minnesota
Christian Von Howard	Theatre/Dance	Associate	BFA MFA	Texas Christian University New York University
Kelly Whiteside	School of Communication/ Media	Assistant	BA MS	Rutgers University, New Brunswick Columbia University

¹to be completed; contract contingent upon completion by 08/01/14

Faculty Appointment: Non Tenure Track (AY14)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Bonnie Dowd ¹	English	Instructional Specialist	07/01/14	BA MA	Montclair State University Montclair State University
Robin Caine ¹	English	Instructional Specialist	07/01/14	BA MFA	UCLA University of South Carolina
Laura Field ¹	English	Instructional Specialist	07/01/14	BA MA PhD	Montclair State University University of North Carolina, Greensboro University of North Carolina, Greensboro
Sarah Ghoshal ¹	English	Instructional Specialist	07/01/14	BA MFA	Rutgers Univ., New Brunswick Long Island University
Jennifer Guercio ¹	English	Instructional Specialist	07/01/14	BA MA MS	North Carolina State University North Carolina State University Montclair State University
Daniel Herman ²	Political Science/Law	Instructional Specialist	07/01/14	BA MIA PhD	Rutgers University, Newark Columbia University Rutgers University, Newark
Emily Hoeflinger ¹	English	Instructional Specialist	07/01/14	BA MA	Drew University Montclair State University
Catherine Keohane ¹	English	Instructional Specialist	07/01/14	BA MA PhD	Columbia University Rutgers Univ., New Brunswick Rutgers Univ., New Brunswick
Jordine Logan ¹	English	Instructional Specialist	07/01/14	BS BA MA	Husson University William Paterson University William Paterson University
Peter Lohrey ²	Accounting/Law/Taxation	Instructional Specialist	07/01/14	BS MBA MS PhD	University of Delaware Loyola University of Maryland Loyola University of Maryland George Washington University
Maria Montaperto ¹	English	Instructional Specialist	07/01/14	BA MA PhD	Kean University Montclair State University University of Nebraska-Lincoln

Susanna Pastorino ¹	Spanish/Italian	Instructional Specialist	07/01/14	Laurea MA	University of Salerno, Italy Arizona State University
Donna Phillips ¹	English	Instructional Specialist	07/01/14	BA MA	Montclair State University Montclair State University
Richard Reid ¹	English	Instructional Specialist	07/01/14	BA MA MFA MA PhD	Univ. of Southern California San Francisco State University San Francisco State University Univ. of Southern California Univ. of Southern California
Mazooz Schwail ¹	Modern Languages/ Literatures	Instructional Specialist	07/01/14	BA MA	University of Mosul, Iraq New York University
Christa Setteducati-Verem ¹	English	Instructional Specialist	07/01/14	BA MA MFA	SUNY, New Paltz Seton Hall University Sarah Lawrence College

¹three-year, non-tenure-track appointment

²two-year, non-tenure-track appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Stacy Albanese	Alumni Relations	Assistant Director	07/01/14	BA	Montclair State University
Joseph Amditis ⁺	School of Communication/ Media	Coordinator of the Center/Cooperative Media	06/16/14	BA	Rutgers Univ., New Brunswick
Frank Aquilino	School of Business	Acting Associate Dean	09/01/14	BBA MBA	St. John's University St. John's University
Catherine Baird	Sprague Library	Online/Outreach Librarian/Librarian II	08/28/14	BA MA	University of Western Ontario, Canada University of Western Ontario, Canada
Brian Carolan	The Graduate School	Interim Associate Dean	07/01/14	BA MPhil PhD	Rutgers Univ., New Brunswick Columbia University Teachers College, Columbia University

Gregory Cash	Technical Support Services	Enterprise Mac Specialist	05/19/14		
Phillip Clifford	John J. Cali School of Music	Production Manager	07/01/14	BM	William Paterson University
Matthew Gallup *	University Police	Emergency Preparedness Coordinator/Emergency Planner	07/07/14	BA	Fairleigh Dickinson University
Christopher Holland	Arts/Cultural Programming	Lighting Supervisor	05/05/14	BFA MFA	University of Kentucky Purdue University
Kimberly Hollister	School of Business	Acting Dean	08/01/14	BSE MSE PhD	University of Pennsylvania University of Pennsylvania University of Pennsylvania
Jennifer Holly-Wells	English	Associate Director/ First Year Writing	07/01/14	BA MA MPhil PhD	College of Saint Benedict Drew University Drew University Drew University
Emily Isaacs	College of Humanities/ Social Sciences	Acting Associate Dean	07/01/14	BA MA PhD	Colby College University of Massachusetts, Amherst University of Massachusetts, Amherst
Marissa Jones	CEHS – Dean’s Office	Executive Assistant to the Dean	06/09/14	BS MEd	Southern Connecticut State University New York University
Robert Luczak	OneMontclair	Associate Director, Enterprise Systems Implementation	06/09/14	BS MBA	Boston University Seton Hall University
Anthony Mazzocchi	John J. Cali School of Music	Associate Director	05/05/14	BM MM	Manhattan School of Music Manhattan School of Music
Eileen McKeating	Center for Autism/Early Childhood Mental Health	Research Associate	07/01/14	BFA MS PhD	Pratt Institute University of Pittsburgh University of Pittsburgh
Luis Montesinos	College of Humanities/ Social Sciences	Acting Dean	07/01/14	BS MA PhD	Catholic University of Chile Southern Illinois University Southern Illinois University

Debra Morella	Communications	Production Manager	06/02/14	BA	Montclair State University
Ana Pinto	Facilities Maintenance/ Engineering	Director of Energy Management	06/23/14	BS MS	New Jersey Institute of Technology, Newark New Jersey Institute of Technology, Newark
Duane Williams	Center for Advising/ Student Transitions	Associate Director, Freshman/Sophomore Programs	06/16/14	BS MPA	Kean University Kean University

⁺ grant funded

^{*} revenue funded

Professional staff reappointment (effective 07/01/14) (*grant funded, **revenue)

<i>Name</i>	<i>Department</i>	<i>Title</i>
Academic Affairs		
Gina Balestracci	School of Music	Admstr., John J. Cali Sch./Music
Adele Basile	Registrar	Assistant Registrar/Evaluator
Jacqueline Catalano*	CHSS	Program Manager
Charity Dacey	Center/Pedagogy	Dir./Tch. Ed. Adm./Retention
Julie Dalley	Academic Affairs	Asst. Dir./Res. Acad./Univ. Lrn.
Glenn Davidson	Broadcast/Digital Media Ctr.	Television Eng. Technician
Diane Freedman	School/Business	Director/SBUS Career Services
Wendy Gilbert-Simon	Global Education Center	Global Programs Coordinator
Susan Hagen	Secondary/Special Education	Department Administrator
Lorenzo Harris	Registrar	Assistant Registrar/Registration
Jeffrey Jones	Broadcast/Digital Media Ctr.	Television Engineer
Elizabeth Kendall	ECELE	P-3 MAR Program Coordinator
Caroline Murray	Center/Pedagogy	Asst. Dir./Center/Pedagogy
Kevin Olsen	Chemistry/Biochemistry	Chem. Instr./Research Tech.
Patricia Piroh	Broadcast/Media Operations	Associate Director
Dennis Stachura	Chemistry/Biochemistry	Technical Specialist
Joseph Youn	CSAM/CORE	Dir./Comp. Op./Research/Ed.

Information Technology

Brian Kelly	Info. Tech./Institutional Research	Network Engineer
Karolina Maneva-Jakimoska	Info. Tech./Institutional Research	Systems Developer

James Schwar	Info. Tech./Institutional Research	Security Engineer
Student Development and Campus Life		
Kristine Dejesus**	Counseling/Psych. Services	St. Psych./Crd./Alchl./Drug Prg.
Jenny Disko**	Health Center	Nurse Practitioner
Susan Dulaney	Financial Aid	Student Financial Aid Counselor
Enrico Giancola	Intercollegiate Athletics	Head Football Coach
Karin Harvey	Intercollegiate Athletics	Hd. Co./Wmn. Bktbl./Hsg. Lsn.
Franklin Johnson	Ctr./Advising/Student Transition	Program Assistant
Claire Lichack**	Student Dev./Campus Life	Housing Applications Developer
Ifeyinwa Okobi Obiorah	Financial Aid	Financial Aid Counselor
Jillian Ploskonka**	LGBTQ Center	Crd./Cmps. Cnct./Lead. Prog.
Carmen Reyes-Cuevas*	EOF Program/Ctr./Acad. Dev.	Assistant Director/EOF
Joseph Rodak**	Student Dev./Campus Life	Manager/Campus Card Services
Erin Samples	Undergraduate Admissions	Admissions Counselor
Malini Som**	Residential Education/Services	Housing Services Coordinator
Julianne Vitale	Undergraduate Admissions	Admissions Counselor
Andre Philippe	Center/Advising/Student Tran.	Academic Advisor

Treasury and Finance

Cecilia Hetzer	Treasury/Fin./Student Accounts	Procurement Assistant
Patricia Stolarz	Treasury/Fin./Student Accounts	Procurement Administrator
Hilal Tabakci	Treasury/Fin./Student Accounts	Procurement Administrator

University Advancement

Robert Gano	University Communications	Editorial Manager
Samantha Spitaletta	University Communications	Graphic Artist

Managerial staff reappointment (FY15)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Title</i>
Academic Affairs			
Amy Aiello	MA	Graduate School	Exec. Director/Grad. Sch./Grad. Ops.
Marina Aloyets	MA	Research/Sponsored Programs	Assistant Director
Hila Berger	MPH	Academic Affairs	Research Compliance Officer
Frederick Bonato	PhD	Academic Affairs	Associate Provost

Dennis Bone	MBA	SBUS	Director/Mimi/Edward Feliciano Center for Entrepreneurship
Merrill Brown	BA	School of Comm./Media	Director
Robert Cart	DMA	School of Music	Director/Chairperson
Adrienne Carter*	MA	Center for Child Advocacy	Assistant Program Manager
E. LaBrent Chrite ¹	PhD	SBUS	Dean
Gerard Costa ⁺	PhD	Center for Autism	Dir., Ctr./Autism/Early Chd. Mental Hlth
Joanne Cote-Bonanno	PhD	Academic Affairs	Assoc. Provost, Acad. Prog./Assessment
Alan Cottrell	PhD	CHSS	Associate Dean
Marina Cunningham	PhD	Global Education Center	Executive Director, International Affairs
Linda Davidson	MFA	CART	Assistant Dean, Student Services
Denise De Blasio	MA	Registrar	Registrar
Jill Dombrowski	BA	Arts/Cultural Programming	Executive Producer
Domenica Dominguez	MPA	Global Education Center	Director, Study Abroad/International Pro
Victoria Donoghue	JD	Global Education Center	Director, International Services
Concetta Donvito	EdD	Center of Pedagogy	Dir., MSU Network for Ed. Renewal
Tara Evenson	MS	Ben Samuels Children's Center	Director/Principal
Joan Ficke	EdD	Graduate School	Dean
Randall FitzGerald	PhD	NJ School of Conservation	Associate Director-10 months
Marilyn Fogarty	BA	Arts/Cultural Programming	Finance Manager
Ann Frechette	BA	CSAM	Director, External Relations
Debra Galant*	MA	School of Comm./Media	Assoc. Director, New Media Initiatives
Jacalyn Giacalone Willis	PhD	CSAM/PRISM	Director
Willard Gingerich	PhD	Academic Affairs	Provost/Vice President
James Graves	BA	Arts/Cultural Programming	Production/Facility Manager
Daniel Gurskis	MA	College of the Arts	Dean
Catherine Holl-Cross	MA	Mathematical Sciences	Director, Red Hawk Math Learning Ctr.
Kimberly Hollister ¹	PhD	SBUS	Associate Dean
Judith Hunt	DLS	Library Administration	Dean, Library Services
Jeffrey Indiveri-Gant	MA	CHSS	Asst. Dean, Enroll. Coordination/ Advisi
Jinan Jaber	PhD	CSAM	Associate Dean, Administrative Affairs
Eden Kyse	PhD	CEHS	Dir., Ctr. for Res./Eval./Ed./Human Serv.
Christine Lemesianou	PhD	School of Comm./Media	Associate Director
Donna Lorenzo	MS	Health Careers	Director
Tamara Lucas	PhD	CEHS	Associate Dean
Michael Luft	Med	Ben Samuels Children's Center	Associate Director
Mary Mallery	PhD	Library Administration	Associate Dean, Library Serv./Tech. Serv
Tanya Maloney*	MAT	Academic Affairs	Director, Woodrow Wilson NJ Teaching Fellowship Program
Ju-Don Marshall Roberts	BA	School of Comm./Media	Director, Center for Cooperative Media
Bryan Moschel	BA	Graduate School	Associate Director
Kaitlin Mulcahy ⁺	MS	Center for Autism	Assoc. Dir, Ctr./Aut./Early Chd. Men. Hl

Bryan Murdock	MPA	Academic Affairs	Asst. Dir., Research Acad./Univ. Learnin
Rebecca Newman ⁺	MA	Acad. Gifted/Talented Program	Associate Director
Kim O'Halloran	PhD	CEHS	Associate Dean
Christina Pellegrino	EdD	Acad. Gifted/Talented Program	Assistant Director
Francine Peterman	PhD	CEHS	Dean
Robert Prezant	PhD	CSAM	Dean
Mary Ann Re	PhD	CHSS	Director, Coccia Institute (p/t)
Dianne Rivetti	MA	Registrar	Associate Registrar
Eve Robinson [*]	MSEd	Center for Child Advocacy	Prog. Mgr./NJ Child Welfare Train. Part.
Jennifer Robinson	EdD	Center of Pedagogy	Director
M. Teresa Rodriguez	MA	Art Galleries	Director
Elizabeth Rosini	MBA	SBUS	Assistant Dean
Frederic Russo	MPA	Research/Sponsored Programs	Director
Lynn Schneemeyer	PhD	CSAM	Assoc. Dean, Academic Affairs/CSAM
Pamela Scully	BA	CEHS	Director, Technology Services
Ronald Sharps	PhD	CART	Associate Dean
Marie Sparks	BA	CART	Director, Administration
Nicola Sullivan	MBA	Academic Affairs	Executive Assistant/Provost/VPAA
Rebecca Swann-Jackson ⁺	MEd	CEHS	Senior Research Associate
Susan Taylor [*]	MA	Center of Pedagogy	Dir., Nwk.-Montc. Urban Tchng. Res. Proj
William Thomas	PhD	NJ School of Conservation	Director
Nicholas Tzanis	BA	Broadcast/Digital media Ctr.	Director
Sharon Waters [*]	MA	School of Business	Program Manager, Feliciano Center
Jedediah Wheeler	BA	Arts/Cultural Programming	Executive Director
Barice Williamson	MSW	Center of Pedagogy	Dir., Teacher Education Advocacy Cente

Budget/Resource Planning

Patricia D'Angelo	MBA	Budget/Resource Planning	Senior Researcher (p/t)
Deborah Fernbacher	BS	Budget/Resource Planning	Senior Researcher (p/t)
David Josephson	MA	Budget/Resource Planning	Executive Director
Carole Schaffer	BA	Budget/Resource Planning	Associate Director
Kathleen Spichiger	MBA	Budget/Resource Planning	Senior Researcher (p/t)
Brian Teets	BS	Budget/Resource Planning	Budget Analyst/Systems Administrator

Finance and Treasury

Carolene Amarante	BS	Controller	Mgr./Financial Sys. Control/Fin. Reportin
Marion Caggiano	MS	Student Accounts	Director
Nancy Carver	BA	Treasury/Finance	Dir., Procurement Serv./Fin. Div. Admin.

Donald Cipullo	BBA	Treasury/Finance	Vice President/Treasurer
William Ferrone	BS	Treasury/Finance	Director of Internal Audit
Carol Gelormine	BA	Controller	Manager, Grant Accounting
Anthony Giampietro	-	Treasury/Finance	Asst. Construction Official/Electrical
Dinora Gonzalez	BA	Student Accounts	Subcode Official HHS
Bassam Hanna	MS	Treasury/Finance	Student Accounts Administrator
Werner Heinemann	MA	Treasury/Finance	Associate Director/Finance Systems
Halyna Hotsko	MS	Procurement Services	Plumbing Subcode Official HHS (p/t)
Cheri Jefferson	MA	Accounting Services	Contract Manager
Russell Juzdan	BS	Treasury/Finance	Director
Grace Macan	MA	Accounting Services	Real Estate Assistant (p/t)
Henry Maldonado	-	Treasury/Finance	Grants Accountant
John Medina	BA	Treasury/Finance	Elevator Code Official HHS (p/t)
Christine Palma	MPA	Procurement Services	Fire Subcode Official HHS (p/t)
Angelo Parente	MBA	Treasury/Finance	Associate Director
Daphne Reynoso	BS	Student Accounts	Assistant Treasurer
Daniel Roche	MA	Treasury/Finance	Manager of Student Accounts
Catherine Rush	MS	Treasury/Finance	Director, Construction Procurement/Acct
Thomas Simpson	-	Treasury/Finance	Director, Financial Systems Admin.
Dianne Teixeira	BA	Accounting Services	Building Subcode Official HHS
Neal Vastola	-	Treasury/Finance	Dir., Grant Mgt./Financial Systems
Manmohan Wadhawan	BS	Accounting Services	Construction Code Official
Sheri Walters	BS	Treasury/Finance	Associate Director
			Exec. Assist./AVP/Finance/Controller

Human Resources

Catherine Bongo	MBA	HR Operations	Assistant Vice President
Keesha Chavis	MA	University Staffing Services	Director
Patricia Kelly	BA	Payroll	Dir., Employee Serv./Benefits/Payroll
Lorin Mask	MA	Org. Development/Training	Dir./Learning/Development
Charles Matteis	MBA	Org. Development/Training	Director
Barbara Milton	MHS	Affirmative Action	Director, EO/AA/Diversity
Gilbert Rivera	MPA	Human Resources	Associate Vice President
Marc Semler	MS	Human Resources	HR System Administrator
Cindy Tarallo	MS	Payroll	Asst. Director, Payroll/Benefits
Monica Tejada	BA	Human Resources	Director, Talent Acquisition

Information Technology/ Institutional Research

Brian Beckett	BS	Sys./Sec./Net./Telecomm.	Director, Systems/Security
James Byrne	BS	Sys./Sec./Net./Telecomm	Mgr., Enterprise Storage/IT Bus. Contin.
Edward Chapel	PhD	Information Tech./Admin.	Vice President
Hong Gao	PhD	Institutional Research	Associate Director
Jeffrey Giacobbe	BA	Sys./Sec./Net./Telecomm.	Assoc. Vice Pres./Enterprise Tech. Serv.
Minto Gill	BS	Sys./Sec./Net./Telecomm.	Director, Networking/Telecommunication
Steven Johnson	PhD	Institutional Research	Director
Summer Jones	BS	Academic Technology	Director, Technical Support Services
Arathi Natarajan	MS	Management Information Sys.	Director, Enterprise Data Services
Carolyn Ortega	MA	Management Information Sys.	Assoc. Vice Pres., Ent. Soft. Ser./Dep. CI
Yanling Sun	PhD	Academic Technology	Director, Technology Training/Integratio

Office of the President

Karen Aiello ²	AA	Office of the President	Administrative Assistant
Maria Anderson	JD	University Counsel	Assistant University Counsel
Samir Bakane	MBA	Office of the President	Executive Director, Enterprise Systems
Keith Barrack	JD	Office of the President	Chief of Staff
Shivaun Gaines	AA	Government Relations	Director
Shareakah Hopson ²	-	Office of the President	Administrative Assistant

Student Development and Campus Life

Esmilda Abreu-Hornbostel	PhD	Equity/Diversity	Director
James Anderson	MS	Financial Aid	Director
Louis Anderson	MA	SDCL	Executive Assistant/VPSDCL
Donna Barry	MS	Health Center	Dir., Univ. Health Ctr./Assoc. Dir./UHCS
Michele Campagna	Med	Ctr./Advising/Stud. Transitions	Executive Director
Lucy Candal-Fernandez	MA	Financial Aid	Associate Director
Paul Cell	-	University Police	Chief
Robert Chesney	MA	Intercollegiate Athletics	Assoc. Dir., Athl./Fundraise./Spec. Event
Margaree Coleman-Carter	MA	Student Center	Associate Dean/Student Life
Jerry Collins ^{**}	MS	Dean of Students	Director, Student Conduct
James Davison	MA	Assoc. VP/Enroll./St. Acad. Ser.	Dir., Enrollment Mgt. Data/Technology
Fatima deCarvalho	MS	Center/Student Involvement	Assist. Dean/St. Life/Dir., Ctr./St. Involvement
John Delate ^{**}	MS	Residential Education/Services	Executive Director
Bertha Diggs [*]	MA	EOF Prog./Ctr./Acad. Develop.	Associate Director

Christopher Drost ⁺	PhD	Counseling/Psych. Services	Associate Director
Romayne Eaker**	BA	Campus Rec./Intramural Sports	Director, Campus Recreation
Jaclyn Friedman-Lombardo	PhD	Counseling/Psych. Services	Director, CAPS/Associate Dir./UHCS
Shannon Gary	EdD	Dean of Students	Associate Dean of Students
Holly Gera	MS	Intercollegiate Athletics	Director
Theresa Giardino	BA	Residential Educ./Services	Assistant Director, Facilities/Services
Susan Graziano	MSN	Health Center	Assistant Director
Rose Mary Howell	EdD	Dean of Students	Dean of Students
Daniel Jean	PhD	EOF Prog./Ctr./Acad. Develop.	Executive Director
Lisa Kasper	MA	Undergraduate Admissions	Director
Kaitlin Kurdyla	BA	SDCL	Associate Director, Conference Center
Jacqueline Lawrence ⁺	BS	University Police	Managing Dir., Emergency Medical Serv
Amy Meckeler	MA	Undergraduate Admissions	Assoc. Dir., Marketing/Recruitment
Tara Mellor**	MEd	Residential Education/Serv.	Assistant Director
Virginia Mohr**	BS	Campus Rec./Intramural Sports	Assoc. Dir., Fac./Budget for Campus Rec
Tara Morlando-Zurlo	MA	Acad. Success/Retention Prog.	Director
Deepak Munjal	BS	Financial Aid	Associate Director, Financial Aid Ops.
Karen Pennington	PhD	SDCL	Vice President
Andrew Pignataro	BS	SDCL	Director, Auxiliary Services
Larisa Poznahovska	MA	EOF Prog./Ctr./Acad. Develop.	Director, Academic Develop./Assessmen
Kathleen Ragan	MA	SDCL	Associate Vice President
Kevin Schafer	MA	Residential Educ./Services	Assistant Director, Housing Services
Linda Smith	MS	Disability Resource Center	Director
Allyson Straker-Banks	PhD	Student Academic Services	Associate Vice President
Hamal Strayhorn**	MDiv	Residential Education/Services	Assistant Director
Jeanine Stroh**	MA	Residential Educ./Services	Associate Director, Housing
Steven Tolman**	MEd	LGBTQ Center	Associate Director, Student Involvement

University Advancement

Julie Adams	BA	Univ./Community Relations	Exec. Director, Comm. Rel./Special Assistant to VPUA
Carol Blazejowski	BA	University Advancement	Assoc. VP/Communications/Marketing
Suzanne Bronski	MBA	University Communications	Director, Media Relations
Jeffrey Campo***	BS	University Advancement	Assoc. VP/Foundation Admin./Finance
James Drucker	MBA	University Communications	Director, Marketing/Analysis
Deborah Gaines	MA	University Communications	Exec. Director, Strategic Communication
David Graham	BM	Development	Development Officer, CART
Laura Griffin	BA	University Communications	Publications Editor
Jeanette Hanlein	BS	Advancement Services	Exec. Director, Advancement Services
Mark Heimerdinger	MA	Development	Grant Writer
Rebekah Herbison	MBA	University Communications	Assistant Director, Marketing
Jeanne Marano	MA	Development	Asst. VP/Ann. Giving/Alumni Engageme

Ann Murray	MA	Development	Development Officer, SBUS
Randi Rosh	BFA	University Communications	Creative Director
Ely Santoni Tuero	MS	Development	Development Officer, CHSS
John Shannon	JD	University Advancement	Vice President

University Facilities

Jacqueline Alvarez	-	Housekeeping Serv./Res. Ed.	Assistant Director, Building Services
Gregory Bressler	BS	University Facilities	Vice President
James Cassidy	-	Electrical Services	Assist. Dir., Fac. Main./Eng./Elect. Serv.
Kwok Cheung	MS	Access Control	Systems Control Technician
Shawn Connolly	MS	AVP Fac. Maintenance/Eng.	Associate Vice President, Univ. Facilities
Frank Cunha	BA	Design/Construction	Senior Project Manager
Christopher Danish	BA	Design/Construction	Senior Project Manager
Walter Eddy	MA	Design/Construction	Senior Project Manager
Amy Ferdinand	MA	Environmental Health/Safety	Director
Robert Ferrara	-	Fire Safety	Director
William Fitzpatrick	BA	Shuttle Bus Services	Exec. Dir., Facilities Logistic Support
Leonard Jones	MPA	Housekeeping Services	Exec. Director, Facilities Services
Robert Jones	BA	VP University Facilities	Director, Business/Financial Management
Jonathan Lee	BA	Access Control	Director, Access Controls/Systems
Sharon Mahoney	MSE	Design/Construction	Construction Project Manager
Joseph Marzullo	-	AVP Fac. Maintenance/Eng.	Director, Facilities Maintenance
Victor Misarti	MBA	Design/Construction	Senior Project Manager
Henry Ornovitz	BS	Design/Construction	Senior Project Manager
Stephen Ruggiero	-	Grounds/Landscaping Services	Director, Grounds Services
Preya Sanasie	-	Housekeeping./St. Ctr./Athl./Thea.	Assistant Director, Building Services
Charles Sarajian	MSCE	Design/Construction	Associate Vice President
Matthew Schott	BA	Design/Construction	Senior Project Manager
Adam Witkowski	MS	Design/Construction	Project Manager
Michael Zanko	BS	Campus Planning	Director

*grant funded

¹contract extension through 07/31/14

⁺revenue funded

²confidential employee

**fee funded

***funded by MSU Foundation

Faculty promotion (effective AY15)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
College of Education and Human Services			
Danne Davis	PhD	ECELE	Associate
Zoe Burkholder	PhD	Educational Foundations	Associate
Alina Reznitskaya	PhD	Educational Foundations	Professor
Fredrick Gardin	PhD	Exercise Science/Phys. Educ.	Associate
Soyoung Lee	PhD	Family/Child Studies	Associate
Robert Reid	PhD	Family/Child Studies	Professor
Jennifer Urban	PhD	Family/Child Studies	Associate
Lisa Lieberman	PhD	Health/Nutrition Sciences	Associate
Meena Mahadevan	PhD	Health/Nutrition Sciences	Associate
Mayida Zaal	PhD	Secondary/Special Education	Associate

College of Humanities and Social Sciences

Julian Brash	PhD	Anthropology	Associate
Patricia Matthew	PhD	English	Associate
Arthur Simon	PhD	English	Professor
Jeffery Strickland	PhD	History	Associate
Tiger Roholt	PhD	Philosophy/Religion	Associate
Antoinette Pole	PhD	Political Science/Law	Associate
Brian Smith	PhD	Political Science/Law	Associate
Jennifer Bragger	PhD	Psychology	Professor
Ruth Propper	PhD	Psychology	Professor
Sangeeta Parashar	PhD	Sociology	Associate

College of Science and Mathematics

Sandra Adams	PhD	Biology/Molecular Biology	Professor
Meiyin Wu	PhD	Biology/Molecular Biology	Professor
Jerry Fails	PhD	Computer Science	Associate
Yang Deng	PhD	Earth/Environmental Studies	Associate
Sandra Passchier	PhD	Earth/Environmental Studies	Professor
Haiyan Su	PhD	Mathematical Sciences	Associate
Ashuwin Vaidya	PhD	Mathematical Sciences	Associate

Faculty promotion (effective AY15)

College of the Arts

J. Catherine Bebout	MFA	Art/Design	Professor
Lori McCann	DMA	Cali School Music	Associate
Marissa Silverman	PhD	Cali School Music	Associate
Yi Luo	PhD	School of Communication/Media	Associate
Beverly Peterson	MA	School of Communication/Media	Associate

School of Business

Silvia Romero	PhD	Accounting, Law/Taxation	Associate
James DiGabriele	DPS	Accounting, Law/Taxation	Professor
Patrali Chatterjee	PhD	Marketing	Professor

No. 2972

Managerial Salary Increase Pool - Mr. McGoldrick moved that to accommodate salary increases for individual managers for fiscal year 2015, the President make available an overall pool of dollars not to exceed 3.5% of the total for fiscal year 2014 managerial salaries. Individual salary increase shall be based on merit and market conditions. The motion was seconded and passed unanimously.

No. 2973

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee approved the minutes from its April 3, 2014 meeting and received a capital project report. The committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Department of Education Grant – Mr. Maguire moved that the Board of Trustees grant its permission to apply for and accept and award from the new Jersey Department of Education discretionary grant program entitled “Math and Science Partnership” in the amount of \$366,600. The motion was seconded and passed unanimously.

No. 2974

Department of Environmental Protection Grant – Mr. Maguire moved that the Board of Trustees authorizes the University to enter into a contract with the New Jersey Department of Environmental Protection accepting a grant award in the amount of \$100,000 for “Impacts Of Invasive Sea Nettles.” The Motion was seconded and passed unanimously.

No. 2975

Audit, Finance and Investment Committee –Dr. Cuss reported that the Committee approved its minutes from the meeting of April 3, 2014 and heard a review of the University's Quarterly Budget report.

Contract award authorization - Dr. Cuss moved that the Board of Trustees authorize awarding of the following contracts:

- Audio visual equipment purchases (Avectus LLC) -\$176,000
- Recruitment services (ELS Educational Services, Inc.)
- Software/hardware maintenance and service (Blackboard, Inc.) - \$322,450
- Software license (JSA Technologies) - \$41,000
- Fire alarm inspection and maintenance services (Automatic Suppression and Alarm Systems, Inc.) - \$1,912,320
- Theatrical production (Various) - \$710,325
- Child welfare consultants (Various) - \$450,000
- Subscription and license fees (University of Pennsylvania) - \$42,500
- Subscription fees (Standard & Poor's Investment Services) - \$37,763
- Library materials and subscriptions (Various) - \$1,800,000
- Food supplies and services (Various) - \$75,000
- Software license and related services (Rave Wireless, Inc.) - \$50,000
- Networking equipment and professional services (Aspire Technology Partners, Inc.) - \$11,700,000
- Software support services (Skootz, Inc.) - \$250,000
- Parking permits (NJ Transit/Standard Parking) - \$420,000
- Postage (U.S. Postal Service) - \$600,000
- Utilities (Various) - \$9,415,715
- Medical equipment and supplies (Bell Medical Supply) - \$60,000
- Vaccines (Merck) -\$35,000
- Medical services (Pharmadex) - \$40,000
- Vaccines (Glaxo Smith Kline) - \$35,000
- Legal services (Drinker Biddle & Reath, LLP) - \$20,000
- Legal services (Windells Marx Lane and Mittendorf) - \$35,000
- Legal services (Davis, Wright & Tremain) - \$35,000
- Insurance services (Rowan University) - \$618,012
- Financial advisory services (ACACIA Financial Group Inc.) - \$187,500

Mr. LaRossa recused himself from utility award to PSE&G, Mr. Maguire recused himself from the Rave Wireless award, Dr. Cuss recused himself from the Merck award, Mr. Pinkett recused himself from the University of Pennsylvania award, and Mr. Kennedy and Dr. Cole recused themselves from the Drinkle Biddle & Reath LLP award. The Motion was seconded and approved unanimously with the noted recusals.

Resolution Honoring Valerie Van Baaren, Esq.

Mr. LaRossa moved that the members of the Board of Trustees, on behalf of the entire University community, extends to Valerie Van Baaren, Esq. their deepest thanks and express their admiration for her 18 years of excellent service, sound counsel, legal insight, warm spirit, and countless contributions to Montclair State University and the members of the Board. The motion was seconded and passed unanimously.

No. 2977

Mr. LaRossa announced that Trustee Presby will be resigning from the Board. Mr. LaRossa thanked Mr. Presby for his contributions to this Board and the University and wished him well in all his future endeavors.

Resolution George Hiltzik

Mr. LaRossa moved that the members of the Board of Trustees and the President, on behalf of the entire University community, extend to George J. Hiltzik their deepest thanks and express their admiration for his 25 years of excellent service, careful deliberations, generosity, keen insight, warm spirit, unfailing good humor, and countless contributions to Montclair State University, and the members of the Board look forward to Trustee Hiltzik's continued service for the next 25 years.

No. 2978

Motion to enter closed session: Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:04 a.m.



Keith D. Barrack

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

July 24, 2014

Present: Ms. Rose Cali, Dr. Susan Cole, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. William Mullen, Mr. Robert Van Dyk, Mr. Reginald Bledsoe, and Mr. Anthony Fasano

Absent: Ms. Susan Blount, Mr. Michael Carter Dr. Francis Cuss, Mr. Mitchell Hersh, Ms. Christine Padilla, Mr. Preston Pinkett, and

Present by invitation: Dr. Tiffany Brown, Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Mr. Jerry Cutler, Ms. Shivaun Gaines, Dr. Willard Gingerich, Mr. David Josephson, Dr. Karen Pennington, Mr. John Shannon, Ms. Maria C. Anderson, and Mr. Keith Barrack

Mr. LaRossa called the meeting to order in the Conference Center, University Hall, 7th Floor, at 10:18 a.m.

Statement regarding manner of public notice of meeting

Mr. LaRossa read the following statement regarding the public notice of the meeting: "Please be advised that in accordance with the requirements of the Open Public Meetings act, adequate notice of the time, date and location of this meeting has been delivered to the Star Ledger and the Bergen Record for publication, posted on the bulletin boards located in University and College Hall, posted on the internet delivered to the Municipal Clerk of Montclair, Little Falls, and Bloomfield."

Roll call — As reported above.

Minutes — Trustees approved the minutes from June 11, 2014 as distributed.

Matters presented by the Chair — Mr. LaRossa

Mr. LaRossa reported that in closed session the Trustees received an update on legal, personnel matters, and contract negotiations.

Resolution for Property Acquisition

Mr. LaRossa moved that the Board of Trustees authorize the President and Vice President for Finance and Treasurer to acquire Block 237, Lots 7 and 9 in Little Falls, New Jersey for a purchase price of \$335,000. The motion was seconded and passed unanimously.

No. 2979

Matters presented by the President — Dr. Cole

Dr. Cole reported that the Fall 2014 class promised to be a large and high in quality and diversity. The renovation of Moorehead Hall was completed successfully and the building was now occupied by the School of Communications and Media. The construction of the Center for Environmental and Life Sciences and the new School of Business was proceeding on time and on budget. The Second Annual Red Hawk Open will take place in September to raise funds for the University's athletic and training programs and facilities.

Union Report

Professor Richard Wolfson thanked the Board for keeping tuition, room, and board increases below 3%. The Finance Division appeared to managing the University's finances prudently and Mr. Wolfson was thankful that University continued to be in a strong fiscal position. Mr. Wolfson asked that the University consider hiring additional instructional and support staff, but limit its use of instructional specialists.

Personnel, Compensation, Nominations and Governance Committee

Mr. McGoldrick reported that the Committee approved the minutes from its June 11, 2014 meeting and reviewed a list of new hires anticipated before the Board's next meeting.

Personnel actions — Mr. McGoldrick made a motion to approve: 30 faculty appointments, 7 professional/managerial staff appointments, 1 leave of absence without pay, and 2 faculty reappointments with tenure. The motion was seconded and passed unanimously.

Faculty Appointment: Non Tenure Track (AY15)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Jorge Arroyo	Theatre/Dance	Clinical Specialist	07/01/14	BA Marquette University MFA New York University
John Cavaliere ¹	Marketing	Instructional Specialist	09/01/14	BA Manhattan College MBA Long Island University
Deborah Chatr Aryamontri	Classics/General Humanities	Instructional Specialist	07/01/14	BA University of Rome, Italy PhD University of Salerno, Italy
Rose Cofone ¹	Exercise Science/Physical Education	Instructional Specialist	07/01/14	BS St. Peter's University MBA Baruch College MA Montclair State University
William Colucci ²	Information/Operations Management	Instructional Specialist	09/01/14	BA University of Maryland MA Rutgers Univ., New Brunswick PhD Rutgers Univ., New Brunswick
Claudia Cortese ³	English	Instructor	09/01/14	BA Kent State University MFA Sarah Lawrence College
Gregory Dlugos ²	Theatre/Dance	Clinical Specialist	07/01/14	BM University of Hartford MA Montclair State University
Mahmoud Elhussini ¹	Information/Operations Management	Instructional Specialist	09/01/14	BA Rutgers University, Newark MBA Phoenix University MS Stevens Institute of Technology DBA Argosy University

Todd Federman ¹	Economics/ Finance	Instructional Specialist	09/01/14	BA MBA	University of Rochester Harvard Business School
Salvatore Ferraro ¹	Information/ Operations Management	Instructional Specialist	09/01/14	BS MS PhD	Montclair State University University of Phoenix University of Phoenix
Denise Geier ¹	Counseling/ Educational Leadership	Instructional Specialist	09/01/14	BA MA EdD	Montclair State University Georgian Court College Rutgers Univ., New Brunswick
Deborah Ives ³	Mathematical Sciences	Assistant	09/01/14	BA MAT EdD	Kean College of New Jersey Montclair State University Montclair State University
Juan Jurado Torresquesana ²	Spanish/Italian	Instructional Specialist	07/01/14	BA BA MA PhD	Salamanca University, Spain Salamanca University, Spain Salamanca University, Spain Salamanca University, Spain
Michele Kettner ²	Spanish/Italian	Instructional Specialist	07/01/14	BFA MA PhD	Federal Univ. of Pernambuco, Brazil CUNY, Graduate Center CUNY, Graduate Center
Peter King ³	Justice Studies	Assistant	09/01/14	BA JD	College of William and Mary New York Law School
Eliza Leszczynski ²	Mathematical Sciences	Instructional Specialist	07/01/14	BS MS EdD	Montclair State University Montclair State University Montclair State University
Henriette Mozsolits ¹	Chemistry/ Biochemistry	Instructional Specialist	09/01/14	BSc PhD	Juhasz Gyula Teacher Training College, Hungary Monash University, Australia
Carrie O'Dell ³	English	Instructor	09/01/14	BA MFA	Rhodes College Stony Brook University
Shelagh Patterson ³	English	Assistant	09/01/14	BA MFA PhD	CUNY, Hunter College CUNY, Hunter College University of Pittsburgh
Tatum Petrich ³	English	Assistant	09/01/14	BA MA PhD	Ramapo College Temple University Temple University

Fran Prezant ¹	Communication Sciences/ Disorders	Instructional Specialist	07/01/14	BA MEd	CUNY, Queens College Northeastern University
Jennifer Russo ³	English	Assistant	09/01/14	BA MA PhD	SUNY, Buffalo SUNY, Buffalo CUNY, Graduate Center
Shiladitya Sen ³	English	Assistant	09/01/14	BA MA MA PhD	Jadavpur University, India Jadavpur University, India Virginia Polytechnic Institute & State University Temple University
Susan Skoog ¹	School of Communication /Media	Instructional Specialist	07/01/14	BFA	New York Univ., Tisch School of the Arts
Steve Sobel ⁴	Accounting/ Law/Taxation	Assistant	09/01/14	BA JD	Columbia University Columbia Law School
Frances Stromsland ²	Counseling/ Educational Leadership	Instructional Specialist	09/01/14	BA MEd EdD	Montclair State University Rutgers Univ., New Brunswick Seton Hall University
Tavya Taylor Jackson ³	English	Instructor	09/01/14	BMus MA	Montclair State University Montclair State University
Sara Wasserman ¹	Early Childhood, Elementary/ Literacy Education	Instructional Specialist	09/01/14	BA MS EdD	Barnard College, Columbia University Bank Street College of Education Montclair State University
Te Wu ¹	Management	Instructional Specialist	09/01/14	BE BA MS MBA	Stevens Institute of Technology Stevens Institute of Technology Columbia University University of Phoenix

¹two-year, non-tenure-track appointment

²three-year, non-tenure-track appointment

³one-year, temporary appointment

⁴one-year, three-quarter time, temporary appointment

Professional/Managerial Staff Appointment

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>	
Padmini Das	Earth/Environmental Studies	Post-Doctoral Research Associate	07/01/14	BS MS MS PhD	University of Pune, India University of Pune, India University of Texas, San Antonio Montclair State University
Karen Hood-Kasim ⁺	Center for Autism/Early Childhood Mental Health	Project Coordinator	07/01/14	BA MPH	University of Missouri, Columbia Montclair State University
Cindy Meneghin	Vice President/SDCL	Director of Student Communications	07/01/14	BA	William Paterson University of New Jersey
Kyle Nachreiner	Annual Giving	Assistant Director	07/28/14	BSc	Univ. of Wisconsin-Madison
Brenda Sheehan	Justice Studies	Department Administrator	07/28/14	BA MA	Montclair State University Montclair State University
Marie Tizon	Disability Resource Center	Assistant Director	07/28/14	BA MA	Montclair State University Montclair State University
Viviana Zambrano ⁺	Educational Opportunity Fund	EOF Counselor/ Academic Advisor	07/21/14	BA MEd	Seton Hall University Seton Hall University

⁺grant funded

Leave of absence without pay

<i>Name</i>	<i>Department(s)</i>	<i>Period of Leave</i>
Lora Billings	Mathematical Sciences	09/01/2014-06/30/2015

Tenure (effective 9/1/14)

<i>Name</i>	<i>Highest Degree</i>	<i>Department</i>	<i>Rank</i>
Kimberly O'Halloran	PhD	Counseling/Educational Leadership	Associate Professor
Lynn Schneemeyer	PhD	Chemistry/Biochemistry	Professor

No. 2980

Presidential Compensation – Mr. McGoldrick stated that the Committee conducted President Susan A. Cole's annual performance evaluation. In recognition of her outstanding leadership over the past year and on the recommendation of the Committee, Mr. McGoldrick moved that the Board of Trustees increase President Susan A. Cole's salary 3.5% effective July 1, 2014 and that she be awarded a performance bonus of 15% of her 2013-2014 base salary. Mr. Kennedy recused himself from the vote. The motion was seconded and passed unanimously with the noted recusal.

No. 2981

Academic Affairs and Facilities Committee — Mr. Maguire reported that the Committee approved the minutes from its June 11, 2014 meeting and received a capital project report. The committee also reviewed contract award authorizations that the Audit, Finance, and Investment Committee will present for action by the full Board.

Audit, Finance and Investment Committee – Mr. Kennedy reported that the Committee approved its minutes from the meeting of June 11, 2014 and heard a report from the University's internal auditor.

Contract award authorization - Mr. Kennedy moved that the Board of Trustees authorize awarding of the following contracts:

- Architectural Services (Clarke Caton Hintz) - \$82,390
- Shuttle Bus Purchases (Rohrer Enterprise, Inc.) - \$323,680
- Information Technology (NJEDGE.net) – \$625,000
- Office Supplies (WB Mason) - \$1,560,000
- Health Insurance (United Health Care)
- Athletic Insurance (Borden Perlman) - \$200,800
- Vaccines (Sanofi Pasteur) - \$50,000
- Software (Leapfrog Technologies) - \$152,980
- Software (Touchnet Information Systems, Inc.) - \$1,174,760
- Software (CollegeNet, Inc.) - \$110,000
- Software (Workday, Inc.) - \$3,561,892
- Consulting Services (Sierra-Cedar, Inc.) - \$5,291,348
- Insurance (Marsh & McLennan Companies) - \$150,000

The Motion was seconded and approved unanimously.

No. 2982

FY 2015 Operating Budget

Mr. Kennedy moved that the Board of Trustees approve the Fiscal Year 2015 operating budget as presented. The motion was seconded and passed unanimously.

No. 2983

FY 2015 Tuition and Fees

Mr. Kennedy moved that the Board of Trustees approve the tuition and fee rates for Fall 2014 though Summer 2015 as presented. The motion was seconded and passed unanimously.

No. 2984

Room and Meal Plan Rates for Fall 2014 and Spring 2015

Mr. Kennedy moved that the Board of Trustees approve the room and meal plan rates for Fall 2014 and Spring 2015 as presented. The motion was seconded and passed unanimously.

No. 2985

Banking Signatories


Mr. Kennedy moved that the Board of Trustees authorize University Officers presented as signatories on University checks and bank accounts and that all University checks in the amount of \$20,000 or more shall be co-signed by two authorized signatories. The motion was seconded and passed unanimously.

No. 2986

Motion to enter closed session: Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby further moved pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next scheduled Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b.

The meeting adjourned at 11:14 a.m.



Keith D. Barrack