# MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### BOARD OF TRUSTEES

#### **Public Minutes**

September 13, 2023

<u>Present:</u> Ms. Rose Cali, Ms. Mary Comito, Dr. Francis Cuss, Mr. Doug Kennedy, President

Jonathan Koppell, Mr. William Mullen, Mr. Preston Pinkett, Mr. Kent Sluyter,

Ms. Mariana Luna Martinez and Mr. Artem Beliavski

Absent: Mr. Marc de Grandpre, Mr. Sreeni Kutam, Ms. Tracy Higgins, and Mr. Ralph

LaRossa

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Prof. Saundra Collins,

Mr. Shawn Connolly, Dr. Jerry DeSanto, Dr. Marcheta Evans, Mr. Michael Galvin, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Mr. James Solodar, Dr. Dawn Meza Soufleris, Mr. David Vernon, Ms. Rita Walters and Mr. Keith Barrack.

Mr. Sluyter called the meeting to order at 11:35 am.

## Statement regarding manner of public notice of meeting

Mr. Slutyer read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — September 13, 2023 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

#### Oath of office – Student Trustee

Mr. Artem Beliavski, non-voting Student Trustee, was sworn in by Deputy University Counsel, Maria Anderson.

<u>Roll call</u> — As reported above.

#### Minutes from the meeting of July 20, 2023

Trustees approved the minutes from July 20, 2023, as distributed.

No. 3446

### MATTERS PRESENTED BY THE CHAIR - MR. KENT SLUYTER

Mr. Sluyter reported that in closed session the Trustees reviewed the minutes from July 20, 2023, reviewed legal matters, and discussed contract negotiations.

#### MATTERS PRESENTED BY THE PRESIDENT

President Koppell welcomed everyone back to the Fall semester and remarked that the campus was vibrant and active with students and faculty and staff. The President that the Wall Street Journal rating highlight that Montclair students have opportunities to learn at the highest levels, are succeeding in their career paths and the University is thriving as an engine for social mobility for its' students. President Koppell also highlighted the University's largest First Year class in its history as well having achieved record retention and graduation rates. President Koppell commented on the launch of the University's new dining vendor, Gourmet Dining and the positive feedback from students.

## **UNION REPORT**

AFT President, Professor Richard Wolfson introduced Mary Wallace, President of Adjunct Local 6025. Professor Wolfson offered a remembrance of the 9/11 anniversary, the earthquake in Morocco and other global news events. Professor Wolfson commented on the need to reinforce civil studies to students and that Universities should be the center for action, and applauded President Koppell's efforts to make that so. Professor Wolfson offered support for the contract approval for additional Psychology Services and stated the Counseling and Psychological Services center should continue to promote its services to the University community. Professor Wolfson also referenced the improvements made to Calcia Hall.

## ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Mr. Cuss reported that the Committee reviewed the minutes from its July 20, 2023 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

## PERSONNEL ACTIONS

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

- 28 Faculty appointments
- 67 Clinical/Instructional Specialist appointments
- 1 Managerial appointment
- 21 Professional staff appointments
- 2 Leave of Absence without Pay

# Faculty Appointment: Non Tenure Track (AY24) \*25% time, #One Semester, ¹half-time, ²66.6 percent time temporary, non-tenure track appointment

Name	Department	Title	Effective	Degr	ees
Murtadha Aldeer	School of Computing	Instructor	8/28/23	BSc MSc PhD	University of Basrah, Basrah- Iraq Rutgers University Rutgers University
Asja Alic#	School of Computing	Instructor	8/28/23	BA MS	Montclair State University Kean University

Name	Department	Title	Effective	Degrees
Donald Batchelder <sup>1</sup>	Cali School of Music	Assistant Professor	8/28/23	BM The Juilliard School MM The Juilliard School DMA Rutgers Univ. New Brunswick
Lisa Lynn Brooks	Educational Foundations	Assistant Professor	8/28/23	BA University of Oklahoma MS Oklahoma State University PhD Oklahoma State University
Yi Chen	School of Computing	Instructor	8/28/23	BS East China Normal University MS State University of New York
Gerard Costa*	Family Science/ Human Development	Professor	8/28/23	BS St. Peter's College MA Fairleigh Dickinson University MA Temple University PhD Temple University
Susanne Harnet	Educational Foundations	Assistant Professor	8/28/23	BA James Madison Universit MEd University of Virginia PhD University of Virginia
Chelsea Harriman	Theatre/Dance	Assistant Professor	8/28/23	BA University of Vermont MFA Rutgers Univ., New Brunswick
Bettina Huesing	Management	Assistant Professor	8/28/23	MA Free University, Berlin, Germany MBA Arizona State University PhD Benedictine University
Diyunugalage Jayarathne	Mathematics	Assistant Professor	8/28/23	BSc University of Colombo, Sri Lanka MSc University of Columbo, Sri Lanka MSc Texas Tech University PhD Texas Tech University
Roberta Lazarus <sup>1</sup>	Communication Science and Disorders	Instructor	8/28/23	MA Montclair State University MA American University BA University of
Ellen Levine	Communication Science and Disorders	Instructor	8/28/23	Michigan BS Montclair State University BS St. Elizabeth University

Name	Department	Title	Effective	Degree	S
				MA	St. Elizabeth University
Pavlo Lushyn	Educational Foundations	Professor	8/28/23	BA	Kirovograd State Pedagogical University
				MA	Kirovograd State Pedagogical University
				PhD	Institute of Psychology, Kiev, Ukraine
Marla Meissner <sup>1</sup>	Cali School of Music	Assistant Professor	8/28/23	PhD	New York University
Laura Montanari	Cali School of Music	Instructor	8/28/23	BA	Università Ca'Foscari di Venezia, Italy
				MA	Università La Sapienza di Roma. Italy
				MM EdD	New York University Teachers College
Karl Nussbaum <sup>2</sup>	School of Communication	Assistant Professor	8/28/23	BS MFA	Washington University Donau University of
	/ Media				Krems, Austria
Tyree Oredein	Public Health	Assistant Professor	8/28/23	BA MPH	Wellesley College Hunter College
				DrPH	Rutgers University
Paola Presini	Cali School of Music	Artist in Residence	8/28/23	BMus MM	The Juilliard School The Juilliard School
Kyle Ritenauer	Cali School of Music	Assistant Professor	8/28/23	BM	Manhattan School of Music
Roya Saqib	Political Science/Law	Instructor	8/28/23	MBA	Simmons University
Meghann Smith	Lal Grant Clean Energy/	Assistant Professor	8/28/23	BS MS	University of Arizona Montclair State
	Sustainability Analytics			PhD	University Montclair State
	Center				University
Raji Sivaraman	Management	Assistant Professor	8/28/23	MS	The University of Management and
				PhD	Technology Aston University, United Kingdom
Figen Suchanek	Chemistry	Assistant	8/28/23	BS	Anadolu University
		Professor		MS MS	Anadolu University William Paterson
				PhD	University Osmangazi University
Priya Voleti	Teaching/ Learning	Assistant Professor	8/28/23	BS MA	Boston University Columbia University
		_ 1010001		PhD	Columbia University

Name	Department	Title	Effective	Degrees	
Yingkai Xu	Chemistry/ Biochemistry	Assistant Professor	8/28/23	BS	Jilin University. Changchun, China
	·			MS	Jilin University. Changchun, China
				PhD	Institute of Chemistry, Chinese Academy of Sciences
Na Zhou	School of Computing	Instructor	8/28/23	BSc	Nanjing University of Information Science and Technology, China
				MSc	University of Reading, UK

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

Name	Department	Rank	Degree	S
Jesse Ha	Teaching and Learning	Assistant Professor	BA MEd MA	Johns Hopkins University Saint John's University Austin Presbyterian Theological Seminary
			PhD	Arizona State University
Elliot Hu-Au	School of Computing	Assistant Professor	BA	University of California, Berkeley
			MA PhD	Columbia University Columbia University

# Clinical Specialist/Instructional Specialist (AY2024)

\*10 month, #12 month

<sup>&</sup>lt;sup>3</sup>three-year, non-tenure-track appointment

Name	Department	Title	Effective	Degre	es
Albert Brown* <sup>2</sup>	Information Management /Business Analytics	Instructional Specialist	8/28/23	BA MBA	Virginia Tech University George Mason University
Nicole Conklin*2	Psychology	Instructional Specialist	8/28/23	BA	Monmouth University

<sup>&</sup>lt;sup>1</sup>one-year, non-tenure-track appointment <sup>2</sup>two-year, non-tenure-track appointment

Name	Department	Title	Effective	Degrees	
				MA MS	Montclair State University Antioch University New England
Rebecca Deluccia* <sup>2</sup>	Information Management /Business Analytics	Instructional Specialist	8/28/23	BA MA	Montclair State University Seton Hall University
Denell Downum* <sup>2</sup>	Writing Studies	Instructional Specialist	8/28/23	Mphil PhD	CUNY Graduate Center CUNY Graduate Center
Vanessa Florestal*2	Writing Studies	Instructional Specialist	8/28/23	BA MA	Dominican College Iona College
Meghan Gill* <sup>2</sup>	School of Communication and Media	Instructional Specialist	8/28/23	MA BA	Technological University of Dublin Marist College
Patrick Hill* <sup>2</sup>	School of Communication and Media	Instructional Specialist	8/28/23	BA MFA	Avila University Sarah Lawrence College
Yan Kong*2	School of Computing	Instructional Specialist	8/28/23	BS MS ME	NanjingUniversity ChineseAcademy of Sciences Stevens Institute of Technology
Sapna Lall* <sup>2</sup>	Information Management /Business Analytics	Instructional Specialist	8/28/23	BS BEd MBA	Gujarat University Annamalai University Centenary University
Laureen Lefever* <sup>2</sup>	School of Communication and Media	Instructional Specialist	8/28/23	MFA	Brooklyn College
Matthew Mosther*2	Writing Studies	Instructional Specialist	8/28/23	BA MFA MA	Boston College Emerson College New York University Stony Brook University

Name	Department	Title	Effective	Degre	es
Ann Marie Olson* <sup>2</sup>	Communication Sciences/ Disorders	Instructional Specialist	8/28/23	MS ScD	Montclair State University Audiology Montclair State University
Kirsten Richert* <sup>2</sup>	Management	Instructional Specialist	8/28/23	BA MA	Hampshire College Teachers College
Christopher Russomanno*2	Accounting/ Finance	Instructional Specialist	8/28/23	BF	University of North Dakota
Russomamio	Tinanec	Specianst		MBA	Seton Hall University
Mary Scott*2	Communication Media	Clinical Specialist	8/28/23	BA	University of Massachusetts
Yikang Shi*2	School of Computing	Instructional Specialist	8/28/23	BS PhD	Fudan University Johns Hopkins University
Purnima Srinivasan* <sup>2</sup>	Information Management /Business Analytics	Instructional Specialist	8/28/23	MA Mphil BA	University of Delhi
Sheldon Steiger <sup>#2</sup>	Theatre/Dance	Clinical Specialist	8/28/23	BM	Johns Hopkins University
S		•		BM	Johns Hopkins University
Davood Taree* <sup>2</sup>	Economics	Instructional Specialist	8/28/23	MA PhD	Indiana University Indiana University

# <u>Clinical Specialist/Instructional Specialist (AY2024)</u> <u>Subsequent Appointment – Non-Tenure Track Appointments</u> \*10 month, #12 month

1 one-year, non-tenure-track appointment 2 two-year, non-tenure-track appointment

3 three-year, non-tenure-track appointment

Name	Department	Title	Effective
Melissa	Writing	Instructional	8/28/23
Adamo*1	Studies	Specialist	

Name	Department	Title	Effective
Helen Alter <sup>#1</sup>	Information Management/ Business Analytics	Instructional Specialist	8/28/23
David Axelrod <sup>#1</sup>	Economics	Instructional Specialist	8/28/23
Jeffrey	Accounting/	Instructional	8/28/23
Bacsik <sup>#1</sup>	Finance	Specialist	
Rajoshree	Chemistry/	Instructional	8/28/23
Bandyopadhyay <sup>#1</sup>	Biochemistry	Specialist	
Charles	Chemistry/	Instructional	8/28/23
Belenius <sup>#1</sup>	Biochemistry	Specialist	
Pamela	Writing	Instructional	8/28/23
Booker*1	Studies	Specialist	
Bridget	Writing	Instructional	8/28/23
Brown <sup>*1</sup>	Studies	Specialist	
John Cavaliere <sup>#1</sup>	Marketing	Instructional Specialist	8/28/23
William Colucci <sup>#1</sup>	Information Management/ Business Analytics	Instructional Specialist	8/28/23
Kurt Conklin <sup>#1</sup>	Public Health	Instructional Specialist	8/28/23
Jean	School of	Clinical	8/28/23
Conlon-Yoo <sup>#1</sup>	Nursing	Specialist	
Von	Accounting/	Instructional	8/28/23
DeGuzman <sup>#1</sup>	Finance	Specialist	
Rosie	School of	Clinical	8/28/23
Edouard <sup>#1</sup>	Nursing	Specialist	

Name	Department	Title	Effective
Lisa Ellis <sup>#1</sup>	Counseling	Clinical Specialist	8/28/23
Todd Federman <sup>#1</sup>	Economics	Instructional Specialist	8/28/23
Laura Field <sup>*1</sup>	Writing Studies	Instructional Specialist	8/28/23
Vernard Gantt <sup>#1</sup>	Communication / Media	Clinical Specialist	8/28/23
Sarah Ghoshal <sup>*1</sup>	Writing Studies	Instructional Specialist	8/28/23
Christine Giancatarino*1	Writing Studies	Instructional Specialist	8/28/23
Gai Grannon <sup>#1</sup>	Communication / Media	Instructional Specialist	8/28/23
Peter	Social Work /	Instructional	8/28/23
Herbst <sup>*1</sup> Nathan Huseman <sup>*1</sup>	Child Advocacy Writing Studies	Specialist Instructional Specialist	8/28/23
Jerry Illanovski <sup>#1</sup>	Computing	Instructional Specialist	8/28/23
Mele Kramer <sup>#1</sup>	Psychology	Clinical Specialist	8/28/23
Kathleen Mangano <sup>#1</sup>	Counseling	Clinical Specialist	8/28/23
Steven Markoff <sup>#1</sup>	Accounting / Finance	Instructional Specialist	8/28/23
Victor Metallo <sup>#1</sup>	Accounting / Finance	Instructional Specialist	8/28/23

Name	Department	Title	Effective
Thomas Miller <sup>#1</sup>	Marketing	Instructional Specialist	8/28/23
Jeffrey Monacelli <sup>#1</sup>	Management	Instructional Specialist	8/28/23
Maria Montaperto*1	Writing Studies	Instructional Specialist	8/28/23
Jennifer Perlis <sup>#1</sup>	Linguistics	Instructional Specialist	8/28/23
Tatum Petrich*1	Writing Studies	Instructional Specialist	8/28/23
Brian Porter <sup>#1</sup>	Management	Instructional	8/28/23
Michael Radin <sup>#1</sup>	Accounting/ Finance	Specialist Clinical Specialist	8/28/23
Jacqueline Regan <sup>*1</sup>	Writing Studies	Instructional Specialist	8/28/23
Richard Reid <sup>*1</sup>	Writing Studies	Instructional Specialist	8/28/23
Mazooz Sehwail <sup>#1</sup>	World Languages/ Cultures	Instructional Specialist	8/28/23
Shiladitya Sen <sup>*1</sup>	Writing Studies	Instructional Specialist	8/28/23
Melanie Shefchik <sup>#1</sup>	Public Health	Instructional Specialist	8/28/23
Jessica Spat-Lemus <sup>#1</sup>	Psychology	Clinical Specialist	8/28/23

Name	Department	Title	Effective
Frances Stromsland <sup>#1</sup>	Educational Leadership	Instructional Specialist	8/28/23
Alexander Tom <sup>#1</sup>	Theatre/Dance	Clinical Specialist	8/28/23
Patrick Toner <sup>#1</sup>	Information Management/ Business Analytics	Instructional Specialist	8/28/23
Paul Urban <sup>#1</sup>	Information Management/ Business Analytics	Instructional Specialist	8/28/23
Christa Verem <sup>*1</sup>	Writing Studies	Instructional Specialist	8/28/23
Claira Versland <sup>#1</sup>	Marketing	Instructional Specialist	8/28/23
Hongbo Zhou*1	Computing	Instructional Specialist	8/28/23

# Managerial Staff Appointment (AY 2024) \*grant funded, \*gift funded

Name	Department	Title	Effective	Degr	ees
Jonah Nelson	Operations and Administration	Employee and	9/25/23	JD	CUNY School of Law
		Labor Relations		BA	Montclair State University

# <u>Professional Staff Appointment (AY 2024)</u> <sup>+</sup>grant funded, <sup>#</sup>gift funded, \*50% time

Name	Department	Title	Effective	Degrees
Kelly	Undergraduate	Admissions	09/11/23	BA Montclair State
Arboleda	Admissions	Counselor		University
Chedia	Educational	Post-Doctoral	8/28/23	BA Montclair State
Ayari	Leadership	Fellow in		University

Name	Department	Title	Effective	Degrees
		Educational Leadership		MA Montclair State University PhD Montclair State University
Felix Bautista	Instructional Technology	Multimedia Specialist	8/1/23	BA Montclair State University
Nathan Cottrell	Office of Clinical Internships	Program Associate, Office of Clinical Internships	9/11/23	BA Montclair State University MA Montclair State University
Whitney Covalle	Cali School of Music	Post Doctoral Fellow in Music Education	7/1/23	BA Michigan State University MA Rider University PhD Temple University
Joseph Cullen	Intercollegiate Athletic Support Services	Assistant Men's Soccer Coach	7/31/23	BS Montclair State University
Nicole Degenhardt	Intercollegiate Athletic Support Services	Interim Head Softball Coach	7/31/23	BA Felician University MBA Georgian Court University
Stephen Dolan	Office of Student Belonging	Coordinator for Orientation Programs	7/31/23	BS Stockton University MS Florida International University
Brooke Klinger	Academic International Programs	Program Associate, International Academic Initiatives	7/31/23	BA SUNY Cortland MA University at Buffalo
Lyn Lim	Dean, College of Humanities/ Social Sciences	Executive Assistant/ Special Initiatives Coordinator	8/29/23	BA University Of California MA Relay Graduate School of Education
Jiayin Luo+	Justice Studies	Community Partnership Coordinator	7/17/23	BS Villanova University

Name	Department	Title	Effective	Degre	es
Laurel- Anne Mason	Intercollegiate Athletic Support Services	Associate Athletic Trainer	8/14/23	BS	Montclair State University
Liam Nelson	Intercollegiate Athletic Support Services	Assistant Football Coach/ Defensive Coordinator	8/14/23	BS MS	Montclair State University East Stroudsburg University
Shanta Pamphile	Counseling	Post-Doctoral Teaching and Learning Fellow	8/28/23	BA MA	Grambling State University Fairleigh Dickinson University
Marissa Siconolfi	Intercollegiate Athletics	Assistant Field Hockey Coach	9/11/23	BA MS	Montclair state University Montclair State
Caleb Skulnik	Intercollegiate Athletic Support Services	Associate Athletic Trainer	8/7/23	BS	University Montclair State University
Giovanni Soto	BC_Director of Athletics/Sr. Associate Dean of Students	Head Coach – Men's Soccer, Bloomfield of Montclair State University	9/5/23	BA Univer BS Univer MSRS	William Paterson
Ashley Statuto	Instructional Technology	Network Technician	8/28/23	Experi	ience in lieu of
Erin Sullivan	Intercollegiate Athletic Support Services	Assistant Women's Soccer Coach	8/21/23	BA MAT	Montclair State University Montclair State University
Marva Williams- Wade	Institutional Research and Effectiveness	Program Coordinator	9/11/23	BA	Seton Hall University
Lisa Zocchio	College of Science and Mathematics	Executive Administrator and Finance Specialist	7/31/23	BS	University of Delaware

## Leave of Absence Without Pay

Name Department Term of Leave

Ashley Ermer Family Science & Human August 28, 2023 – November 17, 2023

Development

Kent Leung Physics and Astronomy August 28, 2023 – November 3, 2023

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

No. 3447

### INFRASTRUCTURE COMMITTEE

Mr. Kennedy reported the Infrastructure Committee reviewed the minutes from its July 20, 2023 meeting and received a capital project report.

### 1515 Broad Street Lease Extension

Mr. Kennedy moved that the Board of Trustees approve the authorization of the President and/or Senior Vice President and Chief Operating Officer to take all actions necessary to execute a lease extension at 1515 Broad Street for a 5-year term commencing on 11/1/2024 and ending 1/31/2030 for a total cost of \$5,811,028 or \$1,010,614 annually. The motion was seconded and approved unanimously.

No. 3448

### AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Pinkett reported that the Audit, Finance and Development Committee reviewed the minutes from its July 20, 2023 meeting, reviewed contract awards, and held discussions with external auditor.

#### Contract Awards

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

- Security Services for Bloomfield College of Montclair State University (Allied Universal Security Services) \$930,643
- Insurance and Risk Management Services Increase for Cyber Insurance (The College of NJ and Various) \$138,000 increase
- 5 year contracts 5 Doctors to provide Psychologist & Psychiatrist Services (Various) \$1,177,000

- Oracle Database Software Maintenance (Oracle America, Inc.) \$807,446 Increase for 2 year extension
- Calcia 135 Lecture Hall Renovation (Molba Construction) \$690,606
- Richardson Hall Laboratory Renovation (Drill Construction Co., Inc.) \$920,700
- Partial Roof Replacement at Sprague Library (VMG Group) -\$798,270
- Fire Alarm System Testing, Inspections & Maintenance Increase (Automatic Suppression & Alarm Systems) \$796,400 Increase to include new facilities

The motion was seconded and approved unanimously.

No. 3449

Signatory Authority

Mr. Pinkett moved that the Board of Trustees adopt the revised University Signatory policy to reflect the addition of the Senior Vice President for Academic Affairs and the Senior Vice President and Chief Operating Officer. The motion was seconded and approved unanimously.

No. 3450

## **REPORTS**

Student Trustee Mariana Luna-Martinez commented that the start of the Fall semester on campus has been going well. Ms. Luna-Martinez introduced new Student Trustee, Artem Beliavski and was looking forward to working with Mr. Beliavski alongside the Board.

#### **CLOSED SESSION**

Mr. Sluyter moved that Pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b. The motion was seconded and approved unanimously.

No. 3451

The meeting adjourned at 12:20 pm.

Keith D. Barrack

# MONTCLAIR STATE UNIVERSITY and BLOOMFIELD COLLEGE OF MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### **BOARD OF TRUSTEES**

#### **Public Minutes**

November 2, 2023

<u>Present:</u> Ms. Mary Comito, Dr. Francis Cuss, Mr. Doug Kennedy, President, Jonathan

Koppell, Mr. Sreeni Kutam, Mr. William Mullen, Mr. Preston Pinkett, Mr. Kent

Sluyter, Ms. Mariana Luna Martinez and Mr. Artem Beliavski

Absent: Ms. Rose Cali, Mr. Marc de Grandpre, Ms. Tracy Higgins, and Mr. Ralph LaRossa

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Prof. Saundra Collins,

Mr. Shawn Connolly, Dr. Jerry DeSanto, Dr. Marcheta Evans, Mr. Michael Galvin, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Mr. James Solodar, Dr. Dawn Meza

Soufleris, Mr. David Vernon, Ms. Rita Walters and Mr. Keith Barrack.

Mr. Sluyter called the meeting to order at 11:12 am.

## Statement regarding manner of public notice of meeting

Mr. Slutyer read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — November 2, 2023 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Roll call — As reported above.

### Minutes from the meeting of September 13, 2023

Trustees approved the minutes from September 13, 2023, as distributed.

No. 3452

### MATTERS PRESENTED BY THE CHAIR – MR. KENT SLUYTER

Mr. Sluyter reported that in closed session the Trustees reviewed the minutes from September 13, 2023, reviewed legal matters, and discussed contract negotiations.

#### MATTERS PRESENTED BY THE PRESIDENT

President Koppell highlighted the growth of the University with over 23,000 students on the Montclair and Bloomfield campuses. The President highlighted student engagement on both campuses are in areas of academics, research projects, performance arts and athletics. The President commented on the recent tragic events unfolding in the Middle East and remarked that the strength of the University community will help us support each other. The President commented on the concerns of increase mental health crisis occurring on our campus and in other colleges and universities across the country.

### **UNION REPORT**

AFT President, Professor Richard Wolfson commented on the past few weeks being the most difficult during his tenure at the University and stated that he appreciated the measures taken to maintain campus security for students, staff and guests. Professor Wolfson encouraged those to vote in the upcoming elections. Professor Wolfson requested further information on the Dreamscape Learn agreement.

## ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Mr. Kutam reported that the Committee reviewed the minutes from its September 13, 2023 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

## **PERSONNEL ACTIONS**

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

- 2 Managerial appointments
- 12 Professional staff appointments

### Managerial Staff Appointment (AY 2024)

## +grant funded, #gift funded

<i>Name</i> Kieran Barrett	Department Student Development and Campus Life	Title Associate Vice President and Chief of Police	<i>Effective</i> 7/1/23	<b>Degrees</b> BS MS	Saint Thomas Aquinas College Montclair State University
Craigon Campbell	Academic Affair	Research & Effectiveness for Bloomfield College of Montclair State University	10/16/23	Ed MS BS	Fairleigh Dickinson University Queens College York College

# Professional Staff Appointment (AY 2023)

+grant funded, #gift funded. \*71.43% time

Name	Department	Title	Effective	Degrees	S
Arelis Fernandez	Employee Benefits Human Resources	Benefits Coordinator	9/25/23	AS BA	Bronx Community College Lehman College
Christina Giordanno	Office of Graduate Admissions/ Marketing	Coordinator of Event Planning	10/9/23	BA BA MBA	Montclair State University Montclair State University Montclair State University
Miriella Gonzalez-Ullon	CCHL & CEEL Technology Services	Technology Services Associate, CEEL & CCHL	10/23/23	BS	Montclair State University
Jailynn Johnson	Financial Aid	Financial Aid Counselor	10/30/23	MS	Southern New Hampshire University
				BA AAS	Berkeley College Berkeley College
Tiffany Jones	CCHL/Dean's Office	Administrative Coordinator	10/30/23	BA	North Carolina Agriculture & Technology State University
Steve Long	Broadcast/ Media Operations Engineering	Engineer, Broadcast and Media Operations	10/16/23	BA	University of Toledo
Siddhirupa Nanda	Enrollment Management Data and Technology Services	Assistant Data Analyst - Enrollment Management	2/26/23	BS MA	Lovely Professional University, Punjab, INDIA Clark University, Worcester, MA
Allisun Romain	Provost Office	Compliance Coordinator	10/9/23	BA	Monmouth University
Margaret Schuler	ACP/ Operations	ACP General Manager	10/16/23	BA	Thomas Edison State University
Imani Smallwood	Social Work/Child Advocacy	Field Education and Practicum Coordinator	9/25/23	BA MSW	Fairleigh Dickinson University Montclair State University
Victoria Speiser	Graduate Student Affairs	Academic Success Coordinator	10/9/23	BS MBA	Montclair State University Montclair State University
Christina Verhagen+	Office of Research	Postdoctoral Research Associate	10/9/23	BS PhD	Rutgers University Montclair State University

The motion was seconded and approved unanimously.

No. 3453

### INFRASTRUCTURE COMMITTEE

Dr. Cuss reported the Infrastructure Committee reviewed the minutes from its September 13, 2023 meeting and received a capital project report.

#### Dreamscape Learn

Dr. Cuss moved that the Board of Trustees approve to delegate authority to the President or Chief Operating Officer and Senior Vice President to take any and all actions necessary to enter into agreements with Dreamscape Learn for the establishment of a virtual reality program at the University.

No. 3454

#### AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Pinkett reported that the Audit, Finance and Development Committee reviewed the minutes from its September 13, 2023 meeting, reviewed contract awards, and held discussions with external auditor.

#### Contract Awards

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

- Laptop Lease Program 3-year Extension \$750,000 increase, total of \$7,570,830
- 9-year Agreement for Contract Management Software License and Implementation \$1,850,000
- 5-year Contract for Snow Removal Services (Hutton Construction LLC) \$600,000
- Website Overhaul Increase (OHO Interactive, Inc.) \$52,500 increase, total of \$581,266

The motion was seconded and approved unanimously.

No. 3455

#### <u>Signatory Authority – Montclair State University</u>

Mr. Pinkett moved that the Board of Trustees adopt the revised University Signatory policy to reflect the addition of the Senior Vice President for Academic Affairs and the Senior Vice President and Chief Operating Officer. The motion was seconded and approved unanimously.

## Signatory Authority – Bloomfield College of Montclair State University

Mr. Pinkett moved that the Bloomfield College of Montclair State University Board of Directors hereby adopt the revised Bloomfield College of Montclair State University Signatory policy.

The motion was seconded and approved unanimously.

No. 3457

#### **REPORTS**

Student Trustee Mariana Luna-Martinez reported that she and Student Trustee Artem Beliavski have been holding listening sessions with students to discuss various topics. The Student Trustees will continue also coordinate town hall meeting with each college Dean to address academic topics with students.

#### **CLOSED SESSION**

Mr. Sluyter moved that Pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b. The motion was seconded and approved unanimously.

No. 3458

The meeting adjourned at 11:38 am.

Keith D. Barrack

# MONTCLAIR STATE UNIVERSITY and BLOOMFIELD COLLEGE OF MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### **BOARD OF TRUSTEES**

#### **Public Minutes**

#### December 14, 2023

Present:

Ms. Rose Cali, Ms. Mary Comito, Dr. Francis Cuss, Ms. Tracy Higgins, President, Jonathan Koppell, Mr. William Mullen, Mr. Preston Pinkett, Mr. Kent Sluyter, and

Ms. Mariana Luna Martinez

Absent:

Mr. Marc de Grandpre, Mr. Doug Kennedy, Mr. Sreeni Kutam, and Mr. Ralph

LaRossa

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Prof. Saundra Collins,

Mr. Shawn Connolly, Dr. Jerry DeSanto, Dr. Marcheta Evans, Mr. Michael Galvin, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Mr. James Solodar, Dr. Dawn Meza

Soufleris, Mr. David Vernon, Ms. Rita Walters and Mr. Keith Barrack.

Mr. Sluyter called the meeting to order at 11:35 am.

## Statement regarding manner of public notice of meeting

Mr. Slutyer read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — November 2, 2023 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Roll call — As reported above.

#### Minutes from the meeting of November 2, 2023

Trustees approved the minutes from November 2, 2023, as distributed.

No. 3459

# MATTERS PRESENTED BY THE CHAIR - MR. KENT SLUYTER

Mr. Sluyter reported that in closed session the Trustees reviewed the minutes from November 2, 2023, reviewed legal matters, and discussed contract negotiations. Mr. Sluyter acknowledged the first Board of Trustees meeting being held at the Bloomfield College of Montclair State University and recognized both Chancellor Evans and President Koppell for their commitment to the merger.

## MATTERS PRESENTED BY THE CHANCELLOR

Chancellor Evans welcomed everyone to Bloomfield College of Montclair State University. She acknowledged those who worked diligently to finalize the merger and are continuing to work on the integration. Chancellor Evans looks forward to the future for Bloomfield College of Montclair State University.

## MATTERS PRESENTED BY THE PRESIDENT

President Koppell expressed his pleasure at being on the campus of Bloomfield College of Montclair State University. He thanked Chancellor Evans and everyone who was part of the merger process. The President addressed the University's Campus Climate Survey and the creation of the Office of Inclusive Excellence and Institutional Equity to address issues raised by the survey. President Koppell highlighted the continued need for additional mental health resources to assist students across all campuses. The President thanked those who will continue to keep the campus open during the winter break.

#### UNION REPORT

AFT President, Professor Richard Wolfson commented on the Board of Trustees meeting being held on the Bloomfield campus. Professor Wolfson requested further information on the audits for Montclair and Bloomfield, the amount provided to contracts and the integration of University Police on the Bloomfield campus.

### ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Dr. Cuss reported that the Committee reviewed the minutes from its November 2, 2023 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

#### Personnel Actions

Dr. Cuss moved that the Board of Trustees approve the following personnel actions:

- 2 Clinical Specialist/Instructional Specialist appointment
- 1 Librarian appointment
- 6 Managerial appointments
- 137 Professional Staff reappointments
  - 6 Professors Emeriti

#### Clinical Specialist/Instructional Specialist (AY2024)

\*10 month, #12 month

<sup>1</sup>one-year, non-tenure-track appointment

<sup>2</sup>two-year, non-tenure-track appointment

<sup>3</sup>three-year, non-tenure-track appointment

Name	Department	Title	Effective	Degrees	
Megan Matson*2	Communication Sciences and Disorders	Instructional Specialist	12/4/23	BS MS	Nazareth College of Rochester Seton Hall University
Nicole Pometti <sup>#1</sup>	School of Communication and Media	Clinical Specialist	1/16/24	BA MFA	New Jersey City University New Jersey City University

# Librarian Appointment: Tenure Upon Appointment (AY2024)

Name	Department	Title	Effective	Degrees	Y
Catherine Oliver	Library	Head of Cataloging, Metadata and Archive Services (Librarian 1)	11/17/23	MSIS MA BA	University at Albany (SUNY) Middlebury College Hampshire College

# <u>Managerial Staff Appointment (AY2024)</u> <u>+grant funded, #gift funded</u>

Name Delavar Basha	<b>Department</b> IT	Title Director, PMO Operations	<i>Effective</i> 11/27/23	Degrees MS BS	Amberton University Rutgers University
Jessica Cameron- Bush#	Office of Community Engagement and Partnerships	Museum Director, The Charles J. Muth Museum of Hinchliffe Stadium	12/4/23	BA MSEd	Wheaton College Bank Street College Graduate School of Education
Amanda Gonzalez- Carcione	CART	Assistant Dean for Student Affairs	1/8/24	BS MS	Drexel University Drexel University
Megan McHugh	Special Events	Associate Director of Special Events	11/27/23	BA MA	Ramapo College of New Jersey Rowan University
Shana Stanley+	CEEL	Lead Infant and Early Childhood Consultation Specialist	11/20/23	BA MEd	University of Delaware Touro College
Dayna Zatina Egan	CEEL	Associate Director for Relational Health	12/18/23	BA MA PhD	Villanova University University of Hartford University of Hartford

# Professional Staff Annual Reappointments (July 1, 2024 - June 30, 2025) \*grant funded

# Academic Affairs 1-year contract

Employee	Department	Title
Marcia Adirim	College for Education and Engaged Learning	Program Associate, College for Education and Engaged Learning
Kristin Armato	Center of Pedagogy	Project Associate for Research and Data Management (P/T)
Ashley Barlow	University College	Program Associate, University College
Rosy Bido*	Educational Foundations	Academic Advisor, College for Education and Engaged Learning
Danielle Blake*	College of Humanities and Social Sciences	CHSS Academic Advisor
Laurel Brolly	CART Performance Operations	Business Manager
Tara Campos	Educational Leadership	Program Administrator
Colleen Casenta	College of Education and Human Services	Career & Internship Advisor (70%)
Diane Cavagnaro	Teaching and Learning	P-3 MAR Coordinator, Southern NJ (75%)
Kyle Courter*	University College	Academic Advisor, College of the Arts
Evin Deschamps	Student Academic Services	Assistant Director of Supplemental Instruction
Janice Dittelman	Communication Sciences and Disorders	Clinical Externship Coordinator Speech-Language Pathology
Candace Dorwart	Continuing and Professional Education	Marketing and Communications Manager, Graduate Online Programs
Danielle Epps	Center of Pedagogy	Director of Teacher Education Admissions, Recruitment, and
Amanda Faison*	Center of Pedagogy	Lead Administrative Coordinator - Urban Teacher Residency
GianCarlo Fernandez	Feliciano School of Business	Multimedia Production Specialist
Jenna French*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Susan Fuller	Counseling	Program Associate
Brooke Garlick	Art and Design	Administrative Assistant, Scheduling and Studio Facilities

# Professional Staff Annual Reappointments (July 1, 2024 - June 30, 2025) \*grant funded

Employee	Department	Title
Liandy Gonzalez*	Health Careers	Assistant Director, Upward Bound Project
Johayra Granados-Roldan	University College	Academic Advisor, University College
Keith Green	School of Communication and Media	Coordinator of Strategic Communications
Koralee Grullon	College of Science and Mathematics	Career Advisor and Employer Relations Specialist, College of
Sharmina Jalil	Feliciano School of Business	Student Services Academic Advisor
Glenda James*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Philip Jou	Institutional Research	Database Administrator
Asiah Lemon	College of Science and Mathematics	Pre-Medical Advisor
Hope Lennon	University College	Academic Advisor, University College
Amanda Loucka	Research and Sponsored Programs	Pre-Award Specialist
Brittany Meistrich*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Samita Mezger	Teaching and Learning	Graduate Program Administrator
Mariah Morrison*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Jazmene Mosley	EOF and Academic Success	EOF Counselor/Academic Advisor
Marilyn Moya	Academic Affairs	Administrative Assistant, Hispanic Initiatives
J Nieves*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Lauren O'Neil	Biology	Laboratory Technician, Biology Department
Katherine Papas	Communication Sciences and Disorders	Speech-Language Pathology Clinic Director
Isabelle Ramos	College of Humanities and Social Sciences	Director, Pre-Law Program
Margaret Reece	Nutrition and Food Studies	Lab Supervisor
Karen Richards	Accounting and Finance	Department Administrator, Accounting and Finance

# Professional Staff Annual Reappointments (July 1, 2024 - June 30, 2025) \*grant funded

Employee	Department	Title
Alessandra Rossi*	Biology	Assistant Director for the New Jersey Center for Water Science and
Ellen Samitt*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Carolina Sanchez	School of Nursing	Administrative Coordinator
Chelsea Sharkey*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
April Sime	Information Management and Business Analytics	Program Coordinator
Elaine Tirrito	Hospitality and Tourism	Administrative Assistant, Hospitality and Tourism
Shams ul Mahmood*	Chemistry and Biochemistry	Postdoctoral Scientist
Donna Verney	Nutrition and Food Studies	Program Associate Dietetic Internship Program
Juleen Wang	Feliciano School of Business	Student Services Academic Advisor
Joseph Yankus	Instructional Technology and Design Services	Instructional Designer
Enrollment Management		
1-year contract Mukund Gopalakrishnan	Undergraduate Admissions	Associate Director for CRM Data Analytics and Technology
Saphia Hyatt	Financial Aid	Student Financial Aid Counselor
Scout Maguire	Red Hawk Central	Call Center Agent
Kenei Miyazawa	Undergraduate Admissions	Pre-Enrollment Specialist
Juliette Munoz	Red Hawk Central	Student Services Specialist
Ally Nowatnick	Undergraduate Admissions	Pre-Enrollment Specialist
John Teixeira	Red Hawk Central	Call Center Agent
Ewa Zajkowski	Enrollment Management	Executive Assistant to the Vice President for Enrollment Management

# <u>Professional Staff Annual Reappointments</u> (July 1, 2024 - June 30, 2025) \*grant funded

Employee	Department	Title
Human Resources 1-year contract		
Aime Becerra	Classification and Compensation	Classification and Compensation Specialist
Karen Ann Brack	Talent Acquisition	Talent Acquisition Specialist
Zania Chambers	Employee Benefits	Benefits Specialist
Stephanie Dilone	Payroll Operations	Payroll Specialist
Marlene Krobatsch	Employee Benefits	Benefits Specialist
Troy Lopez	Employee Benefits	Benefits Coordinator
Carmen Lopez	Talent Acquisition	Talent Acquisition Coordinator
Kalpana Patel	Payroll Operations	Payroll Specialist
Jill Pustelniak	Human Resources	Human Resources Business Systems Analyst
Zoila Rosario	Talent Acquisition	Talent Acquisition Specialist
Nia Spencer	Human Resources	Facilities Human Resources Specialist

Information	Technology
1	ar and

1-year contract

Len Belli Technical Support Services Audio Visual Engineering Specialist

Muhammad Salahuddin Enterprise Application Services Report Developer

Nicole Sanchez Technical Support Services Computer Lab Services Technician

Steve Wallis Technical Support Services Quality Assurance Supervisor

Student Development and Campus Life

1-year contract

Claudio Alejo Center for Student Involvement Coordinator for Greek Life

# <u>Professional Staff Annual Reappointments</u> (July 1, 2024 - June 30, 2025)

\*grant funded

Employee	Department	Title
Ian Carter	Intercollegiate Athletics	Head Men's and Women's Indoor/Outdoor Track and Field Coach
Janele Coppola	Health Center	Nurse Practitioner
Aneika Daley	Intercollegiate Athletics	Assistant Athletic Trainer
Patrick Duffy	Intercollegiate Athletics	Sports Information Coordinator
John Han	Campus Recreation and Intramural Sports	Health Promotion Specialist
Brent Johnson	Residential Life	Community Director
Amanda Kossakowski	Disability Resource Center	Program Associate (50%)
Brienne Krug	Campus Recreation and Intramural Sports	Coordinator of Evening Events and Facilities
Ruqaiyah Lash	Residential Life	Community Director
Joanne Powser	Residential Life	Community Director
Casey Shapiro	Health Center	Nurse Practitioner
Dom Sylvester	Student Development and Campus Lin	fe Student Communications Technical Developer
Nathan Taylor	Dean of Students	Assistant Director for Orientation Programs
University Communication 1-year contract	ns and Marketing	
Elyse Fernandez	University Communications and Marketing	Media Relations Coordinator
Ely Morella	University Communications and Marketing	Front End Developer/UX Specialist
University Development		
1		

University Development

1-year contract

Ruth Kunstadter

Associate Director, Corporate and

Foundation Relations

# <u>Professional Staff Annual Reappointments</u> (July 1, 2024 - June 30, 2025) \*grant funded

Title

Employee Department

University Facilities 1-year contract

Danilda Soto Parking Services Parking Services Coordinator

# Professional Staff Annual Reappointments (July 1, 2024 - June 30, 2027) \*grant funded

# Academic Affairs 3-year contract

Employee	Department	Title
Lisa Abreu Morel	Center of Pedagogy	Director of Teacher Education Advisement and Retention
Christina Appassov	College of Science and Mathematics	Associate Director of Academic Advising
Amanda Choo	Justice Studies	Internship Coordinator
Andrew Dickerson	CART Performance Operations	Production Manager
John Gurriell	School of Nursing	Simulation Lab Manager
Lindsey Hresko	University College	Academic Advisor, University College
Abigail Hunte	Instructional Technology and Design Services	Senior Technology Trainer
Rhena Jasey-Goodman	Center of Pedagogy	Induction Coordinator
Heather Kern	Cali School of Music	Marketing and Outreach Manager
Marcela Lindo	Center of Pedagogy	Program Advisor, Center of Pedagogy
Ivan Lopez	University College	Academic Advisor
Zabdi Medel	Academic Affairs	Senior Coordinator for Community College Programs
Chris Petrillo	Instructional Technology and Design Services	Instructional Designer
Eugenia Providence	College of Science and Mathematics	Project and Operations Specialist
Anamiriam Ribot	Academic Affairs	Program Associate for Curriculum, Assessment and Accreditation
Evelyn Rogers	School of Nursing	Post-licensure Nursing Administrative Assistant
Linsay Setzer	Cali School of Music	Cali Coordinator of Music Admissions & Recruitment
Michelle Shanahan	Center of Pedagogy	Program Advisor
Priya Sookbir	Social Work and Child Advocacy	Field Education Coordinator

# Professional Staff Annual Reappointments (July 1, 2024 - June 30, 2027)

\*grant funded

Employee Department Title

Jen Wilenta Psychology Coordinator for Graduate Student

Advancement

Matthew Wilson Broadcast and Media Operations Senior Engineer

Qian Yao Instructional Technology and Design Instructional Designer

Services

Enrollment Management

3-year contract

Courtney Catalano Office of Graduate Admissions Assistant Director of Graduate

Recruitment

Margaret King Financial Aid Financial Aid Counselor

Donna McLearie Undergraduate Admissions Program Associate

Adrian Perry Red Hawk Central Enrollment Advocate

Anisha Saini Undergraduate Admissions Admissions Counselor

Information Technology

3-year contract

Ethan Barnes Enterprise Technology Services Network Engineer

Dinora Gonzalez Student Systems Development Student Systems Administrator

Anu Kaushik Student Systems Development Student Systems Developer

Robert Morris Enterprise Technology Services Network Engineer

Puja Roy Enterprise Application Services Report Developer

Student Development and Campus Life

3-year contract

Jonathan Gubitosi Dean of Students Assistant Director Veteran and

Military Services

David Lorber Intercollegiate Athletics Head Coach of Baseball/Game

Operations

# Professional Staff Annual Reappointments (July 1, 2024 - June 30, 2027)

\*grant funded

Employee Department Title

Justin Potts Intercollegiate Athletics Head Coach, Men's Basketball

Sean Rossi Intercollegiate Athletics Assistant Men's Basketball Coach

Katelyn Sire Intercollegiate Athletics Assistant Women's Basketball Coach

Tara Temple Intercollegiate Athletics Director of Sports Medicine

Maria Vira Intercollegiate Athletics Assistant Swimming and Track Coach

University Communications and Marketing

3-year contract

Christodoulos Apostolou University Communications and Videographer

Marketing

Ariana Leyton University Communications and

Marketing

Marketing Coordinator

University Development

3-year contract

Karen Hackett University Development Director of Development Events

Maria Otto Foundation Administration and Fund Management Assistant Finance

University Facilities 3-year contract

Michael Chiappa Capital Planning and Project Architectural Design Specialist

Management

Gena Coffey Environmental Health and Safety Assistant Director of Environmental

Health and Safety

Brian Taylor Access Control and Systems Senior Access Control System

Administrator

# MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### BOARD OF TRUSTEES

#### Resolution to Grant Emerita Status to

#### PROFESSOR JOAN BESING

Whereas:

Pursuant to Montclair State University personnel policies, the Board of Trustees, upon recommendation of the President, may provide emerita status for a retired professor should it desire to recognize meritorious performance, and

Whereas:

Professor Joan Besing has retired from Montclair State University, College of Humanities and Social Sciences, Department of Communication Sciences and Disorders, and

Whereas:

Professor Besing served the University for eighteen years, and

Whereas:

Professor Besing served as the MSU Program Director for the Doctoral Program in Audiology and the Master's Program in Speech-Language Pathology, was appointed as Doctoral Faculty, served as a Member of the Executive Steering Committee for Self-Study for Middle States and as the Chairperson of the MSU Institutional Review Board from and a member, and inspired and mentored dozens of graduate students, and

Whereas:

Professor Besing obtained federal, state, and foundation funding for her work, including from the Deafness Research Foundation and National Institute of Deafness and Other Communication Disorders; authored or co-authored 37 refereed papers and more than 225 presentations at international, national, and state refereed conferences, and

Whereas:

Professor Besing served the discipline of Communication Sciences and Disorders and the Profession of Audiology on the Council on Academic Accreditation (CAA) in Audiology and Speech-Language Pathology of the American Speech Language Hearing Association and as the Chair of the CAA, and as a Program accreditation site visitor for the CAA. She also served as a Member of the Academic Affairs Board and Committee on Honors both of the American Speech Language Hearing Association, as a Member Scientific Review Committee of the Deafness Research Foundation, and as Chair of several ASHA Convention Sessions Committee. Dr. Besing has demonstrated her commitment to serving state and local professional organizations in similar capacities as the national organizations.

Now, therefore, be it

Resolved:

That Joan Besing be designated Professor Emerita of Montclair State University upon her retirement with all the rights, duties, and privileges thereunto appertaining.

# MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

# BOARD OF TRUSTEES

#### Resolution to Grant Emerita Status to

#### PROFESSOR MARY BOYLE

Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees,

upon recommendation of the President, may provide emerita status for a retired

professor should it desire to recognize meritorious performance, and

Whereas: Professor Mary Boyle has retired from Montclair State University, College of

Humanities and Social Sciences, Department of Communication Sciences and

Disorders, and

Whereas: Professor Boyle served the University for twenty-three years, and

Whereas: She served as the Graduate Program Coordinator for Speech-Language Pathology,

as the inaugural Doctoral Program Director for the Doctor of Philosophy in Communication Sciences and Disorders, chaired for a number of department

faculty searches, and served on numerous University and College committees, and

Whereas: Professor Boyle was named a Fellow of the American Speech-Language-Hearing

Association, received several other awards from the ASHA and obtained foundation funding for her research. She authored or co-authored 41 refereed papers and book chapters including 15 invited papers and more than 120 presentations at international, national, and state refereed conferences including 26

invited presentations, and

Whereas: Professor Boyle served as the Academy of Neurologic Communication Disorders

and Sciences President as well as serving on Clinical Aphasiology Conference committees in similar capacities; served on Grant Review boards for the Veterans Administration, and currently serves on the Adler Aphasia Center Speech-

Language Pathology Advisory Committee.

Now, therefore, be it

Resolved: That Mary Boyle be designated Professor Emerita of Montclair State University

upon her retirement with all the rights, duties, and privileges thereunto

appertaining.

# MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### **BOARD OF TRUSTEES**

#### Resolution to Grant Emerita Status to

#### PROFESSOR KATHRYN G. HERR

Whereas:

Pursuant to Montclair State University personnel policies, the Board of Trustees, upon recommendation of the President, may provide emerita status for a retired professor should it desire to recognize meritorious performance, and

Whereas:

Professor Kathryn G. Herr has retired from Montclair State University, College of Education and Human Services, Department of Educational Foundations, and

Whereas:

Professor Herr served the University for nineteen years, and

Whereas:

She served at the Director of Teacher Education and Teacher Development, codirector of Pedagogy and Philosophy and Interim Chair of the Department of Educational Foundations, chaired and served on numerous dissertation committees across the college and university, and consistently taught doctoral level qualitative research classes, and

Whereas:

She wrote an internationally known action research book, *The Action Research Dissertation: A Guide for Students and Faculty*, as well as an earlier book on practitioner research, *Studying Your Own School: An Educator's Guide to Practitioner Action Research*, and presented numerous conference papers nationally on issues of youth and activist research approaches.

Now, therefore, be it

Resolved:

That Kathryn G. Herr be designated Professor Emerita of Montclair State University with all the rights, duties, and privileges thereunto appertaining.

# MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### **BOARD OF TRUSTEES**

#### Resolution to Grant Emerita Status to

#### PROFESSOR JANET KOEHNKE

Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees,

upon recommendation of the President, may provide emerita status for a retired

professor should it desire to recognize meritorious performance, and

Whereas: Professor Janet Koehnke has retired from Montclair State University, College of

Humanities and Social Sciences, Department of Communication Sciences and

Disorders, and

Whereas: Professor Koehnke served the University for eighteen years, and

Whereas: Professor Koehnke served as the Chairperson of the Department of Communication

Sciences and Disorders, Program Director of Audiology, and as a member of the Institutional Review Board, the University Assessment Committee, the College of Humanities and Social Sciences Writing Center Task Force, and as the chair or

member of several department and University search committees, and

Whereas: Professor Koehnke authored or co-authored 41 refereed papers and more than 200

presentations at international, national, and state refereed conferences; was

appointed to the Doctoral Faculty at Montclair;

Whereas: She served as the American Speech-Language-Hearing Association's Vice

President for Academic Affairs in Audiology, chaired its Academic Affairs Board and serves on state and local professional organizations in similar capacities, and currently serves on the Board of Trustees of the American Speech-Language-

Hearing Foundation.

Now, therefore, be it

Resolved: That Janet Koehnke be designated Professor Emerita of Montclair State University

upon her retirement with all the rights, duties, and privileges thereunto

appertaining.

## MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### **BOARD OF TRUSTEES**

#### Resolution to Grant Emeritus Status to

#### ASSOCIATE PROFESSOR JEFFREY KUNKEL

Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees,

upon recommendation of the President, may provide emeritus status for a retired

professor should it desire to recognize meritorious performance, and

Whereas: Associate Professor Jeffrey Kunkel has retired from Montclair State University,

College of the Arts, John J. Cali School of Music, and

Whereas: Associate Professor Kunkel served the University for twenty-four years, and

Whereas: He served the University with great distinction as Associate Professor of Music,

and coordinator of the undergraduate Music Education program, developing a new

undergraduate academic concentration in Jazz Studies, and

Whereas: His work as a performing artist and composer continues to be an inspiration for his

students and colleagues, both past and present, and

Whereas: He is an active composer, arranger, pianist and chamber musician. Dr. Kunkel's

long association and work with local, state, regional, and national jazz education organizations brought positive attention and recognition to the John J. Cali School

of Music, the College of the Arts, and Montclair State University.

Now, therefore, be it

Resolved: That Jeffrey Kunkel be designated Professor Emeritus of Montclair State

University with all the rights, duties, and privileges thereunto appertaining.

## MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### **BOARD OF TRUSTEES**

#### Resolution to Grant Emeritus Status to

#### ASSOCIATE PROFESSOR LEONARD JOHN LAURICELLA

Whereas:

Pursuant to Montclair State University personnel policies, the Board of Trustees, upon recommendation of the President, may provide emeritus status for a retired

professor should it desire to recognize meritorious performance, and

Whereas:

Professor Leonard John Lauricella has retired from Montclair State University,

Feliciano School of Business, Department of Accounting and Finance, and

Whereas:

Professor Lauricella served the University for twenty years, and

Whereas:

He authored or co-authored numerous peer reviewed articles regarding tax updates and regulations and their consequences on business and the profession; he was an instrumental course developer and professor of business tax courses; he was the Chair of the Department's Challenge Exam Committee; served as a Committee Member, Department Scholarship and Awards Committee; and served as the Chair

of the Student Development Committee, and

Whereas:

He engaged in several volunteer activities at the Palisades Medical Center Board of Governors, bringing credit to Montclair State University. He has served for as the Treasurer of the Weehawken Housing Authority, the Weehawken Senior Housing Corporation, the Weehawken Senior Housing Rehabilitation Corp, and the Weehawken Senior Housing Affordable Agency Corp; and serves on the Xavier High School Finance and Audit Committees, and as Chair of the Finance Council

of St. Lawrence Church.

Now, therefore, be it

Resolved:

That Leonard John Lauricella be designated Professor Emeritus of Montclair State

University with all the rights, duties, and privileges thereunto appertaining.

No. 3460

## Authorization of a Grant from The New Jersey Department of Education

Dr. Cuss moved that the Board of Trustees authorize the University to apply for, and accept, a grant award from the New Jersey Department of Education's Minority Teacher Development Grant Program to fund the project entitled, Building Bridges for Teachers of Color, in an amount not to exceed \$500,000 and to take all actions necessary to effectuate same.

The motion was seconded and approved unanimously.

No. 3461

#### INFRASTRUCTURE COMMITTEE

Ms. Comito reported the Infrastructure Committee reviewed the minutes from its November 2, 2023 meeting and received a capital project report.

#### AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Pinkett reported that the Audit, Finance and Development Committee reviewed the minutes from its November 2, 2023 meeting, reviewed contract awards, and held discussions with external auditors in Executive Session.

#### Contract Awards

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

- Security Services for University Parking Decks (Sterling Securities, LLC) \$125,000
- University Police Headquarters Renovation (Molba Construction) \$801,837
- Residence Halls & On-Call General Painting Services (Onpoint Service Group) Increase of \$500,000, total of \$1,300,000
- Sprinkler System Testing & Maintenance (Campbell Fire Protection Inc.) \$1,604,000
- 5-Year contract for Bus Transportation for University Athletics and Additional Departments (Community Coach & Suburban Trails Inc.) \$2,125,000
- Student Success Advising Platform and Services (EAB Global, Inc.) \$1,141,659
- Legal Services (Various) Increase of \$1,000,000 total of \$1,500,000
- Security Services for Bloomfield College of Montclair State University (Allied Universal Security Services) Increase of \$40,000, Total of \$970,643
- Cisco EA/SmartNet Hardware Maintenance (Aspire Technology Partners LLC) \$2,233,843
- HETI Academic and Administrative Wireless WiFi Upgrade (Aspire Technology Partners LLC) \$6,728,607
- HETI Firewall Upgrade Project (Aspire Technology Partners LLC) \$2,577,208
- Cyber Security Managed Detection and Response Service (Red Canary, Inc.) \$1,500,000

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

Fiscal Year 2023 Financial Statements and Audit

Mr. Pinkett moved that the Board of Trustees approve the 2022-23 financial statements and audit report, as presented to the Audit, Finance and Development Committee, and subject to further revisions to be made by the Vice President for Finance & Treasurer in consultation with Grant Thornton LLP, to reflect GASB No. 75.

The motion was seconded and approved unanimously

No. 3463

#### REPORTS

Student Government Association President at Bloomfield College of Montclair State University, Ethan Garcia, addressed the Board of Trustees. Mr. Garcia spoke of how he came to be a student at Bloomfield College and his involvement on campus. Mr. Garcia commented on the long traditions held at Bloomfield College and that students are looking forward to the future of Bloomfield College of Montclair State University.

#### **CLOSED SESSION**

Mr. Sluyter moved that Pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b. The motion was seconded and approved unanimously.

No. 3464

The meeting adjourned at 12:30 pm.

BOARD OF TRUSTEES Montclair State University

FEB - 9 2024

Public Session

APPROVED

Keith D. Barrack

## MONTCLAIR STATE UNIVERSITY and BLOOMFIELD COLLEGE OF MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### **BOARD OF TRUSTEES**

Public Minutes February 9, 2024

Present: Mr. Anthony Abrantes, Ms. Rose Cali, Dr. Francis Cuss, Ms. Tracy Higgins, President Jonathan

Koppell, Mr. Preston Pinkett, Mr. Kent Sluyter, Mr. Sreeni Kutam, Ms. Mariana Luna Martinez

and Mr. Artem Beliavski

Absent: Ms. Mary Comito Mr. Marc de Grandpre, Mr. Doug Kennedy, Mr. Ralph LaRossa and Mr.

William Mullen

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Prof. Saundra Collins, Mr. Shawn

Connolly, Dr. Jerry DeSanto, Dr. Marcheta Evans, Mr. Michael Galvin, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Mr. James Solodar, Dr. Dawn Meza Soufleris, Mr. David Vernon, Ms.

Rita Walters and Mr. Keith Barrack

Mr. Sluyter called the meeting to order at 11:30 am.

#### Statement regarding manner of public notice of meeting

Mr. Slutyer read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — February 9, 2024 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

#### Oath of Office – Mr. Anthony Abrantes

University Counsel Althea Broomfield-Michel administered the oath of office to trustee, Anthony Abrantes.

Roll call — As reported above.

#### Minutes from the meeting of December 14, 2023

Trustees approved the minutes from December 14, 2023, as distributed.

No. 3465

#### MATTERS PRESENTED BY THE CHAIR - MR. KENT SLUYTER

Mr. Sluyter reported that in closed session the Trustees reviewed the minutes from December 14, 2023, reviewed legal matters, and discussed contract negotiations. Mr. Sluyter welcomed new Trustee member, Mr. Anthony Abrantes. Mr. Sluyter advised that the Board has agreed to new roles responsibility for the Board of Trustees Faculty Representative.

#### MATTERS PRESENTED BY THE PRESIDENT

President Koppell acknowledged new Trustee member Mr. Anthony Abrantes. President Koppell commented on Black History Month and the events taking place in February on the Montclair and Bloomfield campuses. The President announced the upcoming Commencement, being held on May 13th at the Prudential Center. President Koppell highlighted how Montclair State University is being recognized on the national level with Provost Gonzales and Vice President Meza Soufleris attending and contributing to higher education conferences and publications. President Koppell addressed the group of students in attendance at the Board meeting as it relates to the Fox Theater.

### **UNION REPORT**

Professor Wolfson welcomed new Trustee member, Mr. Abrantes. Professor Wolfson requested further information on the property acquisition, Architecture and Engineering Services for Richardson Hall and the Summer Tuition rate.

#### ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Mr. Kutam reported that the Committee reviewed the minutes from its December 14, 2023 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

#### Personnel Actions

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

- 2 Clinical Specialist/Instructional Specialist appointments
- 2 Faculty Non Tenure appointments
- 5 Faculty Tenure appointments
- 1 Librarian appointment
- 6 Managerial appointments
- 17 Professional Staff appointments
- 13 Faculty promotions
- 35 Faculty reappointments
- 238 Professional Staff reappointments
- 16 Granting of tenure
- 1 Leave of Absence without Pay
- 3 Professor Emeritus

## Clinical Specialist/Instructional Specialist (AY2024) and (AY2025)

\*10-month, #12-month 1 Non-tenure-track appointment

Name	Department	Title	Effective	Degrees	
Mona Ressaissi* <sup>1</sup>	Social Work and Child Advocacy	Instructional Specialist	1/16/24	BA MA	Centenary College Raoul Wallenberg Institute Rutgers University, School
				JD	of Law
Lauren Schaible*1	Psychology	Clinical Specialist	9/1/24	BS	Seton Hall University Monmouth University
				MA	Georgian Court University

### Faculty Appointment: Non Tenure Track (AY2024) and (AY2025)

#one-semester, temporary, \*one-year, temporary, non-tenure track appointment

Name	Department	Title	Effective	Degrees	
Karima Bencharot#	School of Computing	Instructor	1/16/24	BS	Montclair State University
				MS	Montclair State University
Cleyvis Natera Tucker*	English	Visiting Assistant Professor	9/1/24	BA MFA	Skidmore College Montclair State University

## Faculty Appointment: Tenure, Tenure Track (AY2025)

Name	Department	Title	Effective	Degrees	
David Eisenberg	Information Management and Business Analytics	Assistant Professor	9/1/24	BA MA MA PHD	Rutgers University Rutgers University Virginia Tech New Jersey Institute of Technology
Hongrui Feng	Accounting and Finance	Assistant Professor	9/1/24	BA MS PHD	Zhejiang University Georgia Institute of Technology Oklahoma State University
Angela Grotto	Management	Associate Professor	9/1/24	BA MA MPhil PHD	Stony Brook University Claremont Graduate University City University of New York City University of New York
Fatima Irshaidat	Information Management and Business Analytics	Assistant Professor	9/1/24	BS MS PHD	Jordan University, Jordan State University of New York State University of New York
Yuanqing Li	Management	Associate Professor	9/1/24	BA ME MBA PHD	Henan Normal University Minzu University of China The University of Texas The University of Texas

## **Librarian: Tenure (AY2024)**

Name	Department	Title	Effective	Degrees	
Jacob Bilek	Library	Research and Instruction Librarian (STEM)	2/12/24	AA	Northeast State Community College
		, ,		AA	Northeast State
					Community College
				BS	East Tennessee State
					University
				MS	The University of
					Tennessee

# Managerial Staff Appointment (AY 2024) +grant funded, #gift funded

Name	Department	Title	Effective Degrees	
Katie Bond	Facilities	Associate Director of Facilities Customer Service	1/16/24 BA	Stockton University

Nicole DeCapua	a Academic Affairs	Principal for Academic Affairs Integrations	2/19/24	BS MPS EdD	St. John's University St. John's University Creighton University
Benjamin Kalscheur	Office of Sustainability	Director of Sustainability	2/19/24	BS MS	Edgewood College University of Wisconsin- Milwaukee Texas A&M University
Juliette Munoz	Red Hawk Central	Associate Director for Customer Services	1/16/24	BA MA MBA	Montclair State University Montclair State University Montclair State University
Chenelle Smith	Registrar	Associate Registrar	1/22/24	BA MS	Kean University Kaplan University
Christopher Trautman	Associate Dean of Students	Director of Student Conduct	1/22/24	BA MA	Fairleigh Dickinson University, Florham Montclair State University
Chelsea Alvarado	Residential Life/Main Campus	Community Director	1/29/24	BA MA	Rutgers University, School of Arts and Sciences Teacher College - Columbia University
Alicia Boone	Teaching and Learning	Pre-Clinical Field Placement Coordinator	1/16/24	BS MSW	Lincoln University of Pennsylvania Rutgers University, New Brunswick
Arthur Carlson	Graduate Student Affair	Graduate Student Assistance Coordinator	1/29/24	BA	University of Central Florida
Dwight Ceballo	Senior Woman Administrator	Academic Advisor for Athletes, Student Development	1/16/24	BA MA	University of Connecticut Montclair State University
Natasha Fernandez	Bloomfield	Executive Assistant to the Vice	1/8/24	BA	William Paterson University
Carlos Flores	CEEL/Associate Dean Student Success	Chancellor Director for Career Development and Success	2/12/24	BA MA PhD	University of South Florida Montclair State University Montclair State University
Mikaela Guzman	Public Service Programs	Bonner Leader and Service Coordinator	12/18/23	BM	Montclair State University

Armine Khudinyan	University Career Services	Coordinator of Cooperative Education and Internships	1/29/24	MA	Yerevan State University, Yerevan, Armenia
Ryuji Mori	Information Technology	Senior Network Engineer	1/16/24	BA	Senshu University, Tokoyo, Japan
Kelsey Nyman	Student Communications	Coordinator of Student Communications	1/16/24	BS	Montclair State University
Richard Osagie	Information Technology	Cloud Applications Security Administrator	1/16/24	BA	SUNY, Old Westbury, New York
Denise Owens*	CHSS Student Affairs	Career Advisor and	1/16/24	BA	James Madison
Owens"	Allairs	Employer Relations Specialist (50% P/T)		MEd	University University of Delaware
Sahar Qurbani	Global Programs and Partnerships	Coordinator of Global Programs	1/29/24	BA	California State University, Stanislaus
Hanna	Center for	Research	1/29/24	BA	University of
Siemaszko+	Cooperative Media	Coordinator		MS	Massachusetts London School of Economics, UK
Diana	Center of	Field Team	1/29/24	BA	The College of Wooster
Trautner+	Pedagogy	Coordinator		MSE	Pace University
Alexis Wallace	Graduate Admissions	Assistant Director of Graduate Recruitment	1/29/24	BA	Seton Hall University
Valerie Wibon	CSAM Academic Advising	CSAM Academic Advisor	1/16/24	BA	Rutgers University, New Brunswick
W IOOH	Auvising	Advisor		MA	Montclair State University

## **Faculty Promotion (effective September 2024)**

Name	Highest Degree	Department	Rank		
College for Community Health Sze Yan Liu	PhD	Public Health	Associate		
SZC Tall Llu	TIID	i uone meatin	Associate		
College of Humanities and Soci	ial Caionass				
College of Humanities and Soci					
Lauren Covey	PhD	Linguistics	Associate		
Jonathan Morgan	PhD	Philosophy	Associate		
Beth Sapiro	PhD	Social Work/Child Advocacy	Associate		
Timothy Gorman	PhD	Sociology	Associate		
College of Science and Mathematics					
Vaibhav Kumar Anu	PhD	School of Computing	Associate		
Kazi Zakia Sultana	PhD	School of Computing	Associate		

**College of the Arts** 

Nicole Archer Bryan Powell	PhD DMA	Art and Design Cali School of Music		Associate Associate
Feliciano School of Business Orkideh Gharehgozli Marina Johnson Serhat Simsek Huy Nguyen	PhD PhD PhD PhD	Economics Info. Mgmt./Business Anal Info. Mgmt./Business Anal Management		Associate Associate Associate
	<b>Faculty</b>	Reappointment (AY2024-25)		
Name	Degree	Department Rank		Year of Current Appt.
College for Education and Eng	aged Learning			литеш Аррі.
Roman Liera Patricia Virella	PhD PhD	Educational Leadership Educational Leadership	Assistant Assistant	4 3
College of Humanities and Soc	ial Sciences			
Kirk Johnson Marshall Schmidt Michael Bixter Erin Kang Shannon O'Connor Minji Lee Tanesha Thomas	DMH PhD PhD PhD PhD PhD PhD	Justice Studies Justice Studies Psychology Psychology Psychology Religion Sociology	Assistant Assistant Assistant Assistant Assistant Assistant	3 5 5 4 4 4 4
College of Science and Mathen	natics_			
Kevin Bilyk Matthew Schuler Il Hyung Lee Amrita Sarkar Shaon Ghosh Kent Leung Daeyoung Kim Rui Li Jiacheng Shang	PhD PhD PhD PhD DNS PhD PhD PhD	Biology Biology Chemistry and Biochemistry Chemistry and Biochemistry Physics and Astronomy Physics and Astronomy School of Computing School of Computing School of Computing	Assistant Assistant Assistant Assistant Assistant Assistant Assistant Assistant	4 5 5 4 5 3 3 3 4
College of the Arts				
Aaron Helgeson Guy <u>Nicolucci</u> Stefanie Batten Bland Peter Flynn	PhD MFA MFA BS	Cali School of Music School of Communication/Med Theatre and Dance Theatre and Dance	Associate Assistant Associate Associate	4 5 4 5
Feliciano School of Business				
Abena Owusu Yunsen Wang Duygu Zirek Sunhyung Lee Esther Kim Eyyub Kibis	PhD PhD PhD PhD PhD PhD	Accounting and Finance Accounting and Finance Accounting and Finance Economics Hospitality and Tourism Info. Mgmt./Business Analytics	Assistant Assistant Associate Assistant Assistant Assistant	4 3 4 3 4 4

Yang Li	PhD	Info. Mgmt./Business Analytics	Assistant	4
Young Hoon Jung	PhD/JD	Management	Assistant	5
Yi Ren	PhD	Management	Assistant	4
Rae Kim	PhD	Marketing	Assistant	4
Junzhou Zhang	PhD	Marketing	Assistant	5
School of Nursing Patricia McGaughey	PhD	Nursing	Assistant	3
Sprague Library Justin Savage*	MS	Research and Reference Services	Lib II	3

<sup>\*</sup> reappointment effective July 2024

## Professional Staff Annual Reappointments (July 1, 2024-June 30, 2025) \*grant funded

## Academic Affairs 1-Year Contract (1st Year of Service)

Academic Affairs 1-1ear Comract (1st 1ear of Service)					
Name	Department	<b>Business Title</b>			
Ashley Barriera	Academic Affairs	Program Associate			
Felix Bautista	Instructional Technology and	Multimedia Specialist			
	Design Services				
Kevin Brenfo-Agyeman	EOF and Academic Success	EOF Counselor/ Academic Advisor			
Nathan Cottrell	Center of Pedagogy	Program Associate, Office of Clinical Internships			
Debora Cubias	Feliciano School of Business	Student Services Academic Advisor			
Junkui Cui*	Earth and Environmental Studies	Postdoc Associate			
Rashida David	College of Humanities and Social Sciences	Grants and Contracts Specialist			
Christina Dilkes	College of Science and Mathematics	Academic Success Coach			
Alayna Dunkel	Academic Affairs	Academic Advisor			
Angy Estrada	College of Education and Human	Academic Advisor, College for			
	Services	Community Health			
Lorraine Flood	Academic Affairs	Associate Director (10M)			
Tonderlaya Furman*	Academic Affairs	Program Associate			
Miriella Gonzalez-Ullon	College of Education and Human Services	Technology Services Associate, CEEL & CCHL			
Hun Gu Do	Academic Affairs	Assistant Laboratory Coordinator (10 month)			
Ja'Via Hall*	Academic Affairs	Academic Success Coach			
Kevin Handeli	Library Administration	Web Services and Systems			
		Specialist			
Mariella Hernandez Salazar	Feliciano School of Business	Director of Global Programs and			
		Partnerships			
Anne Hurley*	Biology	Research Scientist			
Megan Hurley	College of Education and Human Services	Technology Services Supervisor			
Amanda Jaeger	Academic Affairs	Institutional Research Analyst			
Tiffany Jones	College of Community Health	Administrator Coordinator			
Marina Kamenetskiy	School of Nursing	Academic Advisor			
Zerom Kiflemariam	Academic Affairs	Program Associate, Center for Academic Success and Tutoring			

Brooke Klinger Academic Affairs Program Associate, International Academic Initiatives Anthony Knowles Library Administration Executive Assistant to the Dean (Library Administration) Executive Assistant & Special Lynn Lim College of Humanities and Social Sciences **Initiatives Coordinator** Program Coordinator, Center for Academic Affairs Naja Long Writing Excellence Engineer, Broadcast and Media Steve Long **Broadcast and Media Operations** Operations Community Partnership Jiavin Luo\* Justice Studies Coordinator Rebecca Lutte\* Academic Affairs Director of Academic Success Coaching Sarah Maggiulli Center of Pedagogy Program Associate, Teacher Education School of Communication and Coordinator of Special Projects Skyler Malchiodi Media and Events Michele Matthews Earth and Environmental Studies Department Administrator Joseph Mazzeo Academic Affairs **Assistant Laboratory Coordinator** (10 month) **CCHL** Career and Internship Annie Montero College of Education and Human Services Advisor Johanna Oliva-Marquez School of Communication and Academic Advisor Jennifer Ortiz\* College of Education and Human Research Assistant - Grow NJ Kids Services - Rating Michele Papio College of Science and Finance and Projects Specialist Mathematics Jonathan Parker Research and Sponsored Programs Proposal Development Manager-**Major Projects** Laboratory and Facilities Nathalie Pfeifer Exercise Science and Physical Coordinator Education Natalia Pizarro-Valencia College of Education and Human Academic Advisor, College for Services Community Health Career and Internship Advisor Jeffrey Poulos College of Education and Human Services College of Science and CSAM Academic Advisor Karmyn Ramirez **Mathematics** Jacqueline Ransdell\* Academic Affairs Counselor EOF Allisun Romain Office of Research Compliance **Compliance Coordinator** Aracelis Ruiz\* Academic Affairs Project Manager, One Square Mile Clinical Placement Coordinator Lisa Ruiz **Academic Affairs** Jesse Ryan Miller College of Education and Human CCHL & CEEL Web Content Services Manager/Developer Vian Sabat Family Science and Human Program Associate, PhD Family Development Science and Human Development College of Education and Human Academic Advisor, College for Esi Sapara-Grant Services Community Health ACP General Manager Peg Schuler-Armstrong Arts and Cultural Programming Vera Senina **Academic Affairs** Faculty Developer Imani Smallwood Field Education and Practicum Social Work and Child Advocacy Coordinator, Social Work and Child Advocacy Dalilah Smith-Santos Academic Affairs Program Coordinator, Faculty Excellence Academic Success Coordinator Graduate School Victoria Speiser

Jonathan Stepansky Counseling Clinical Site Supervisor,

Community Counseling Clinic,

Student Services Specialist

Financial Aid Counselor

Financial Aid Counselor

Student Services Specialist

Coordinator of Event Planning

Regional Admissions Counselor

Student and Scholarship Services

Administrative Assistant

Admission Counselor

Benefits Coordinator

Recruitment

Assistant Registrar

Program Associate

Assistant Registrar

50% time

Jermaine Terrell\* Academic Affairs Counselor, EOF

Gina Thomas\* Academic Affairs Program Associate, PBI
Nkemdilim Ukwu\* Academic Affairs Assistant Director McNair
Christina Verhagen\* Office of Research Postdoctoral Research Associate

Marva Wade Academic Affairs Program Coordinator

Lisa Zocchio College of Science and Executive Administrator and

Mathematics Finance Specialist

#### Enrollment Management 1-Year Contract (1st Year of Service)

Name Department Business Title

Arturo Arana Office of Graduate Admissions Assistant Director of Graduate

Recruitment
elly Arboleda Undergraduate Admissions Admissions Counselor

Kelly Arboleda Undergraduate Admissions Requel Avena Red Hawk Central

Gloria Berrocal Registrar
Melody Cano Financial Aid
Keitha Dejonge Financial Aid
Allisyn Derian Financial Aid
Shanice Downer Red Hawk Central

Christina Giordano Office of Graduate Admissions

Marta Glogowski Registrar

Max Gold Undergraduate Admissions

Mara Jimenez-Galati Financial Aid Financial Aid Counselor
Jai Johnson Financial Aid Financial Aid Counselor

Soyun Park Global Engagement Assistant Director of International

Liliana Rico Global Engagement

Mark Ruff Undergraduate Admissions

John Sellino Office of Graduate Admissions Assistant Director of Graduate

Human Resources 1-Year Contract (1st Year of Service)

Name Department Business Title

Shaniece Bayliss Classification and Compensation Classification and Compensation

Analyst

Valentina Cucuzza Human Resources Executive Assistant to the Vice President for Human Resources

Arelis Fernandez Employee Benefits

Leslie Jimenez Classification and Compensation Classification and Compensation

Analyst

Nyima Moss Learning, Development, and Learning and Development

Performance Associate

#### Information Technology 1-Year Contract (1st Year of Service)

Name Department Business Title

Kyle ChristiansenEnterprise Application ServicesStudent Systems SpecialistTori GandyEnterprise Technology ServicesCAT Facilities Manager / Audio

Technologist

Cristian Garcia Technical Support Services Computer Labs Services

Technician

Brian Kovacs Technical Support Services Endpoint Specialist

Nikki Kurzynowski Technical Support Services Service Desk Support Analyst Devrim Ozgur Enterprise Technology Services Network Administrator

Tyler Silva Enterprise Application Services Identity and Access Management

Developer

Erik Smith Enterprise Application Services Student Systems Specialist
Ashley Statuto Enterprise Technology Services Network Technician
David Wademan Enterprise Application Services Student Systems Developer
Harrison Xiomar Granados Technical Support Services Clinical IT Services Specialist

Office of the President 1-Year Contract (1st Year of Service)

Name Department Business Title

Marcella Agams Office of the President Executive Assistant to the Chief

Operating Officer and Senior Vice

President

## Student Development and Campus Life, 1-Year Contract (1st Year of Service)

Name	Department	<b>Business Title</b>
Kay Addison	Residential Life	Coordinator, CSLE- Bloomfield
Marisa Bonamassa-Cimino	Counseling and Psychological Services	Coordinator for Mental Health Outreach (10M)
Alexis Cobb	Residential Life	Community Director-Bloomfield
Delanie Cruz	Student Development and Campus	Head Softball Coach
	Life	
Joseph Cullen	Intercollegiate Athletics	Assistant Men's Soccer Coach
Ivonne De Pascual	Counseling and Psychological Services	Staff Clinician
Nicole Degenhardt	Intercollegiate Athletics	Interim Head Softball Coach
Matt DeLuca	Intercollegiate Athletics	Coordinator of Athletics Communications
Stephen Dolan	Dean of Students	Coordinator for Orientation Programs
Charlene Ellis	Health Center	Registered Nurse
Karina Escobar	Office of Social Justice and	Coordinator for Student Access to
	Diversity	Community Services
Gladstone Harris	Student Development and Campus	Sports Information Director-
	Life	Bloomfield
Gerald Holmes	Student Development and Campus Life	Head Coach-Men's Basketball
Emily Inserra	Center for Student Involvement	Coordinator for Commuter Life
Frederic Jimenez	Student Development and Campus Life	Athletic Trainer
Dave Jones	Intercollegiate Athletics	Athletics Operations and
~		Equipment Manager
Catherine Koenig	Student Development and Campus Life	Athletic Trainer
Marcus Leak	Residential Life	Community Director-Bloomfield
Francesca Leite	Campus Business Services	Special Event Planning Coordinator
Stephanie Lopez	Office of Social Justice and	Program Associate
	Diversity	
Laurel-Anne Mason	Intercollegiate Athletics	Associate Athletic Trainer
Sharon McNulty	Counseling and Psychological Services	Staff Clinician
Liam Nelson	Intercollegiate Athletics	Assistant Football Coach/ Defensive Coordinator
Didier Orellana	Student Development and Campus Life	Assistant Director of Athletics and Compliance, Bloomfield of Montclair State University

Timothy Pure Disability Resource Center Assistant Director of Disability

Resource Center

Jerryl Sharif Center for Student Involvement Assistant Director, CSLE -

Bloomfield

Marissa Siconolfi Intercollegiate Athletics Assistant Field Hockey Coach
Caleb Skulnik Intercollegiate Athletics Associate Athletic Trainer
Giovanni Soto Student Development and Campus Head Coach – Men's Soccer,

Bloomfield of Montclair State

Life

University
Intercollegiate Athletics Assistant Women's Soccer Coach

Treasury and Finance 1-Year Contract (1st Year of Service)

Erin Sullivan

NameDepartmentBusiness TitleNatalie MensahProcurement ServicesProcurement SpecialistOsvald PashoProcurement ServicesProcurement Specialist

#### University Communications & Marketing, 1-Year Contract (1st Year of Service)

Name	Department	<b>Business Title</b>
Jaime Fraser	University Communications and	<b>Executive Communications</b>
	Marketing	Manager
Brittany John	University Communications and	Internal Communications Editor
	Marketing	
Rosa Mulryan	University Communications and	Director of College
	Marketing	Communications
Karen Ramsden	University Communications and	Market Research Analyst
	Marketing	•

## University Development 1-Year Contract (1st Year of Service)

Name	Department	Business Title
Briana Curtis	Annual Giving and Alumni	Associate Director of Alumni
	Relations	Engagement
Nada Rustom	Annual Giving and Alumni	Associate Director of Alumni
	Relations	Engagement
Gulay Sari	Advancement Services	Advancement Services Associate
James Stewart	Advancement Services	Associate Director of Annual
		Giving
Rachel Vigilante	Annual Giving and Alumni	Associate Director of Alumni
	Relations	Engagement
Rachel Vigilante	2	Associate Director of Alumni

#### University Facilities 1-Year Contract (1st Year of Service)

Name	Department	<b>Business Title</b>
Natalie Haas	Environmental Health and Safety	Assistant Director of
		Environmental Health and Safety
Alex Witzl	University Facilities	Energy Manager
Lesley Dixon	Social Work and Child Advocacy	Field Education Director
Gina Dropp	Nutrition and Food Studies	Assistant Laboratory Coordinator,
		71.43% time (10 month)
Donna Duardo	Nutrition and Food Studies	Clinical Coordinator (50%)
Naome Dunnell	Teaching and Learning	Program Administrator for
		Clinical and Seminar Programs
Kristen Eddy	Student Academic Services	Program Associate, Center for
		Academic Success & Tutoring
Mark Effron	School of Communication and	NewsLab Coordinator
	Media	
Jessica Epstein	Academic Affairs	International Programs
-		Coordinator
Alexandra Fermin	School of Communication and	School Administrator

Media

Anthony Florio	Library Administration	Budget and Finance Coordinator
Adriana Garcia	Graduate School	Graduate Student Affairs
Jesica Hauser	University College	Coordinator Program Associate, University
Jesica Hausei	Oniversity Conege	Career Services
Kenise Jefferson	Chemistry and Biochemistry	Chemistry Stockroom Supervisor
Kevin Johnson	CART Performance Operations	Senior Production Engineer
Catherine Keohane	Academic Affairs	Associate Director of Teaching and Learning
Hebert Logerie	College of Science and Mathematics	Biology Academic Advisor
Julia Loken	College of Humanities and Social Sciences	Student Services Coordinator
Krista Macchione	Feliciano School of Business	Coordinator of Accreditation and Special Projects
Macayla Mack	College of Humanities and Social Sciences	Career Advisor and Employer Relations Specialist, CHSS
Marina Manning	College of Humanities and Social Sciences	CHSS Academic Advisor
Lauren Markon	College of Science and Mathematics	CSAM Career Services Employer Relations Specialist, 50% time
Stefanie Medina	College of Humanities and Social Sciences	Academic Success Coach
Shaun Meyers*	College of Education and Human Services	Research Assistant, Center for Research and Evaluation on Education and Human Services
Susan Nowak	College of the Arts	(CREEHS) Program Associate
Emma Nunez Perez*	College of Science and	Assistant Director, PSEG ISS
Elillia Ivalice I ofce	Mathematics	Additional Director, 1 SEG 188
Bianca Perez-Cancino	School of Communications and	Academic Advisor, School of
C' <b>D</b> 1'	Media	Communications and Media
Gina Policastro	Instructional Technology and Design Services	Instructional Designer
Elyse Postlewaite*	Family Science and Human	Post-Doctoral Associate/Research
•	Development	Scientist
Danielle Richardson	Office of Research Compliance	Human Research Protection Program Compliance Analyst
Samantha Roberts	School of Nursing	Clinical Placement Coordinator
Sophia Robinson	College for Education and Engaged Learning	Administrative Coordinator
Jordan Rodgers	College of Education and Human Services	Coordinator for Marketing, Enrollment and Student Success
Alexis Rooney	Communication Sciences and Disorders	Audiology Clinical Preceptor
Sabrina Sanichar	Feliciano School of Business	Director, SBUS Career Services
Ryan Soldati	Broadcast and Media Operations	Cage Supervisor
Anastasia Spadaccini	Educational Leadership	Department Administrator, Educational Leadership
Maria Stanish	Nutrition and Food Studies	Clinical Coordinator (50%)
Zepei Tang*	Earth and Environmental Studies	Postdoc Associate Associate Director of First Year
Jazmine Thompson	Writing Studies	Writing
Alyssa Leslie Villasenor	Art Galleries	Engagement and Outreach Coordinator
Xiaofang Xue*	Family Science and Human Development	Post Doctoral/Research Scientist

## Enrollment Management 1-Year Contract (1 or 2 Years of Service)

Name	Department	<b>Business Title</b>
Crystal Allen	Red Hawk Central	Enrollment Advocate
Naomi An	Global Engagement	Assistant Director of International
		Recruitment
Matthew Baumgartner	Financial Aid	Financial Aid Counselor
Ryan Davila	Undergraduate Admissions	Admissions Counselor
Seth Dolan	Office of Graduate Admissions	Assistant Director of CRM,
		Graduate Admissions
Arturo Fernandez	Undergraduate Admissions	Admissions Counselor
Zachary Gamache	Undergraduate Admissions	Community College Counselor
Christine Han	Undergraduate Admissions	Assistant Director of
		Undergraduate Admissions for
		Marketing and Communications
Kaitlyn Healy	Global Engagement	Assistant Director of International
		Student and Scholar Services
Amanda Jimenez	Undergraduate Admissions	Admissions Counselor
Elizabeth Martinez	Registrar	Assistant Registrar, Manager of
		Systems and Technology
Ashley Molina	Undergraduate Admissions	Admissions Counselor
Aaron Romero	Financial Aid	Financial Aid Counselor
Elena Teixeira	Red Hawk Central	Student Services Specialist

#### Human Resources 1-Year Contract (1 or 2 Years of Service)

Registrar

Matthew Wojenski

Name	Department	<b>Business Title</b>
Janet Doyle	Employee Benefits	Benefits Coordinator
Jasmine Floran	Payroll Operations	Payroll Coordinator
Rudgerry Guillaume	Recruitment	Human Resources Administrative Assistant
LuAnn Wilkins	Human Resources	Human Resources Assistant

Transfer Specialist

## Information Technology 1-Year Contract (1 or 2 Years of Service)

Name	Donoutmont	Business Title
Name	Department	
Nathaniel Aker	Technical Support Services	Workday Customer Care
		Specialist
Damien Bahoumda	Enterprise Technology Services	Security Technician
Susan Brunda	Technical Support Services	Workday Customer Care
		Specialist
Rory Burns	Technical Support Services	Endpoint Technician - Mac
		Specialist
Diana Cadena	Finance Systems	Workday HCM Analyst
Juliana Flores	Enterprise Technology Services	Security Technician
Michael Gluck	Finance Systems	Student Integration Developer
Jean Moreno-Lassalle	Instructional Technology and	Instructional Designer
	Design Services	
Adan Olivos	Enterprise Application Services	Identity and Access Management
		Developer
Brandy Taylor	Technical Support Services	Endpoint Technician - Mac
	• •	Specialist
Okeefe Virgo	Technical Support Services	Endpoint Technician - Evening
C	**	Supervisor
		-

## Student Development and Campus Life, 1-Year Contract (1 or 2 Years of Service)

Name Department Business Title

Meghan Aitken Student Development and Campus Executive Assistant to the Vice

> Life President of Student Development

and Campus Life

Arian Craig Dean of Students Student Support Services Case

Manager

Leslie Crowley Dean of Students Veteran Student Services

**Specialist** 

Office of Social Justice and Darius Edwards Assistant Director, Office for

> **Diversity** Social Justice and Diversity

Jessica Huda Intercollegiate Athletics Assistant Director of Athletics for

Compliance

Staff Clinician/Group Therapy Charisma Jackson Counseling and Psychological

> Services Coordinator

Maggie Kane Disability Resource Center Disability Resource Specialist

Katie Lanigan Residential Life Community Director Community Director Brittany Passano Residential Life Connor Preston University Events and Scheduling Summer and Residential

Conference Coordinator

Brandon Rojas **Auxiliary Services** Program Coordinator for Auxiliary

Services

Residential Life Dominique Vines Assistant Director, Residential

> **Support Services** Registered Nurse

Social Media Manager

Abbey Wanderman Health Center

Khabir Williams Counseling and Psychological Staff Clinician/Coordinator of

Services AOD Program, Counseling and

Psychological Services (CAPS)

Sabriya Williams Dean of Students Program Associate

#### University Communications & Marketing, 1-Year Contract (1 or 2 Years of Service)

**Business Title** Name Department Sylvia Martinez University Communications and Staff Writer

Marketing

University Communications and Paul McGroarty

Marketing

Tracy Rusen University Communications and Assistant Director,

> Marketing Communications and Marketing

#### University Development 1-Year Contract (1 or 2 Years of Service)

**Business Title** Name Department

Renee Giliberti Annual Giving and Alumni Associate Director of Annual

Relations Giving and Alumni Engagement

#### Faculty Reappointment with Tenure (effective September 2024)

Name Highest Degree Department

**College For Community Health** 

Public Health Sze Yan Liu PhD

**College of Humanities and Social Sciences** 

Lauren Covey PhD Linguistics Jonathan Morgan Philosophy PhD

Beth Sapiro Social Work/Child Advocacy PhD

Timothy Gorman PhD Sociology

**College of Science and Mathematics** 

Magnus Bebbington Chemistry and Biochemistry PhD

Ying Cui	PhD	Earth/Environmental Studies
Vaibhav Kumar Anu	PhD	School of Computing
Kazi Zakia Sultana	PhD	School of Computing

**College of the Arts** 

Nicole Archer PhD Art and Design
Bryan Powell DMA Cali School of Music

**Feliciano School of Business** 

Orkideh Gharehgozli PhD Economics

Marina Johnson PhD Info. Mgmt./Business Analytics Serhat Simsek PhD Info. Mgmt./Business Analytics

Huy Nguyen PhD Management

**School of Nursing** 

Yanick Joseph EdD Nursing

#### **Leave of Absence Without Pay**

Name Department Term of Leave

Elizabeth Wishnick Political Science and Law January 1, 2024 – June 30, 2024

## Resolution to Grant Emerita Status PROFESSOR SANDRA DAISE ADAMS

Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees, upon

recommendation of the President, may provide emerita status for a retired professor should it

desire to recognize meritorious performance, and

Whereas: Professor Sandra Adams has retired from Montclair State University, College of Science and

Mathematics, Department of Biology, and

Whereas: Professor Adams served the University for twenty-two years, and

Whereas: She served as associate chair for the Biology Department, as well as a number of University

committees including, the Presidential Search Committee. She developed advanced Virology courses, served as the Graduate Program Coordinator for the MAT-Biology and the Biology MS Physiology Concentration. She co-initiated Montclair's SEA-PHAGE Program for first-year Biology majors to conduct authentic research identifying soil-borne bacteriophages, resulting in 22 genetic sequences published in GENBANK. Her research focused on the use of plant extracts as anti-viral agents. She published 18 papers in prestigious journals, secured over 2.5 million

dollars in external grants, and mentored a multitude of students, and

Whereas: She received multiple honors including being designated the New Jersey I Can STEM Role

Model, A Hidden Figures Honoree by the Williams Forum for Diabetic Education and Healthcare, Minority Access National Role Model, CSAM Teaching and Faculty Service Awards, and served as the Grand Marshall at University Commencements and the Investiture of

President Koppell.

Now, therefore, be it

Resolved: That Sandra Daise Adams be designated Professor Emerita of Montclair State University with

all the rights, duties, and privileges thereunto appertaining.

Resolution to Grant Emerita Status
PROFESSOR LEE HWANG LEE

Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees, upon

recommendation of the President, may provide emerita status for a retired professor should it

desire to recognize meritorious performance, and

Whereas: Professor Lee Lee has retired from Montclair State University, College of Science and

Mathematics, Department of Biology, and

Whereas: Professor Lee served the University for forty-one years, and

Whereas: She served as associate chair for the Biology Department for nine years during which she worked

to revise the core curriculum and helped to convert the MA program into a MS program; she served on multiple University committees; she received numerous awards for teaching, service, and research including the University Distinguished Teacher Award and the Margaret and Herman Sokol Faculty Fellow Award. She also published over 60 papers in prestigious journals

and mentored a multitude of students, and

Whereas: Her research has made important contributions to the study of the potential use of green tea

extracts as anti-bacterial and anti-viral agents as well as studying how to prevent harmful algal

blooms.

Now, therefore, be it

Resolved: That Lee Hwang Lee be designated Professor Emerita of Montclair State University with all the

rights, duties, and privileges thereunto appertaining.

## Resolution to Grant Emerita Status PROFESSOR TAMARA LUCAS

Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees, upon

recommendation of the President, may provide emerita status for a retired professor should it

desire to recognize meritorious performance, and

Whereas: Professor Tamara Lucas has retired from Montclair State University, College of Education and

Human Services, Department of Educational Foundations, and

Whereas: Professor Lucas served as a faculty member for twenty-six years, and

Whereas: She served as Dean, Acting Dean, and Associate Dean, was the first faculty chair of the Montclair

State University Institutional Review Board; successfully served as Coordinator for the accreditation of Montclair's Teacher Education Program; played a major role in development of the Teacher Education and Teacher Development PhD program; and was a long-term Doctoral Faculty member, serving on several dissertation committees and as dissertation chair for five

students, and

Whereas: She published three books, numerous book chapters, and numerous articles in scholarly journals;

presented numerous papers at national and international professional conferences; served as Assistant Program Co-Chair for both Division K and Division G of the American Educational Research Association Annual Meetings; served on numerous editorial review boards; and was a founding member of the national organization, Education Deans for Equity and Justice (EDJE),

and co-chair of the Steering Committee.

Now, therefore, be it

Resolved: That Tamara Lucas be designated Dean and Professor Emerita of Montclair State University with

all the rights, duties, and privileges thereunto appertaining.

The motion was seconded and approved unanimously.

No. 3466

#### Authorization of a Grant from The New Jersey Department of Education

Mr. Kutam moved that the Board of Trustees authorize the University to approve the development of a new degree program, Master of Education (M.Ed.) in Teaching for Equity and Justice.

The motion was seconded and approved unanimously.

No. 3467

#### **INFRASTRUCTURE COMMITTEE**

Dr. Cuss reported the Infrastructure Committee reviewed the minutes from its December 14, 2023 meeting and received a capital project report.

#### **Authorization of Property Acquisition**

Dr. Cuss moved that the Board of Trustees authorize the University to purchase real property located at 100 Woods Road, Little Falls, New Jersey 07424.

The motion was seconded and approved unanimously.

No. 3468

#### AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Pinkett reported that the Audit, Finance and Development Committee reviewed the minutes from its December 14, 2023 meeting, reviewed contract awards, and held discussions with external auditors in Executive Session.

#### **Contract Awards**

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

- Consulting for Merger of Bloomfield College with Montclair State University Increase (Ernst & Young, LLC) increase of \$335,500, total amount of \$685,000
- Interdisciplinary Science Expansion Architecture and Engineering Services (HOK) increase of \$5,992,800, total amount of \$6,352,500

The motion was seconded and approved unanimously.

No. 3469

#### Debt Refinancing for Bloomfield College

Mr. Pinkett moved that the Board of Trustees approve the refinancing of pre-existing Bloomfield College debt as well as \$140 million in University debt.

The motion was seconded and approved unanimously.

No. 3470

#### **Summer Tuition Rate**

Mr. Pinkett move that the Board of Trustees approve a change in tuition policy to charge out-of-state undergraduate students at the same premium in the 2024 Summer term as in the Fall and Spring terms.

The motion was seconded and approved unanimously

No. 3471

## **REPORTS**

University Senate President Erik Jacobson commented on the University taking time to review and understand concepts being rolled out in various new programs and departments and the greater impact it has on the University community.

Student speaker, Valentina Cannao, addressed the Board of Trustees regarding the Fox Theater and its impact on past, present and future students.

#### **CLOSED SESSION**

Mr. Sluyter moved that Pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b. The motion was seconded and approved unanimously.

No. 3472

The meeting adjourned at 12:32 pm.

### MONTCLAIR STATE UNIVERSITY and BLOOMFIELD COLLEGE OF MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### BOARD OF TRUSTEES

#### **Public Minutes**

April 18, 2024

<u>Present:</u> Mr. Anthony Abrantes, Ms. Rose Cali, Dr. Francis Cuss, Ms. Tracy Higgins, President Jonathan

Koppell, Mr. Preston Pinkett, Mr. Kent Sluyter, Mr. Sreeni Kutam, Ms. Mariana Luna Martinez

and Mr. Artem Beliavski

Absent: Ms. Mary Comito Mr. Marc de Grandpre, Mr. Doug Kennedy, Mr. Ralph LaRossa and Mr.

William Mullen

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Prof. Saundra Collins, Mr. Shawn

Connolly, Dr. Jerry DeSanto, Dr. Marcheta Evans, Dr. Junius Gonzales,

Ms. Wendy Lin-Cook, Mr. James Solodar, Dr. Dawn Meza Soufleris, Mr. David Vernon, Ms.

Rita Walters and Mr. Keith Barrack

Mr. Sluyter called the meeting to order at 11:30 am.

#### Statement regarding manner of public notice of meeting

Mr. Slutyer read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — April 18, 2024 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Roll call — As reported above.

#### Minutes from the meeting of February 9, 2024

Trustees approved the minutes from February 9, 2024, as distributed.

No. 3473

#### **ANNUAL TUITION HEARING**

President Koppell made a presentation of the underlying information that impacts the University's decision regarding budgeting and tuition rates.

Student Trustee Mariana Luna Martinez stated that students are not in favor of a potential tuition increase and requested that the University increase in additional scholarship opportunities.

#### MATTERS PRESENTED BY THE CHAIR – MR. KENT SLUYTER

Mr. Sluyter reported that in closed session the Trustees reviewed the minutes from February 9, 2024, reviewed legal matters, and discussed contract negotiations.

#### MATTERS PRESENTED BY THE PRESIDENT

President Koppell reported that Commencement will be held on May 13<sup>th</sup> at the Prudential Center, when it is expected that the University will confer over 5,000 degrees. The University will be holding a "Trenton Day" on May 2<sup>nd</sup>, that will include students, faculty and staff traveling to Trenton to lobby the Legislature for equitable state funding. President Koppell thanked the faculty and staff for their extraordinary efforts over the past semester. President Koppell also acknowledged that this is Professor Wolfson's last meeting as President of the AFT Local 1904 and thanked him for his partnership over the past 3 years.

#### MATTERS PRESENTED BY THE CHAIR - MR. KENT SLUYTER (cont'd)

Mr. Sluyter acknowledged that Professor Richard Wolfson will be retiring at the end of the academic year and this will be his last Board of Trustees meeting. Mr. Sluyter congratulated Professor Wolfson on the University's behalf.

Mr. Sluyter then moved as follows:

Whereas, Richard Wolfson has served the University for 42 years as a professor in what is currently designated the Department of Teaching and Learning; and

Whereas, he has been a vocal supporter of students and employees through numerous leadership positions held in the University, including various University Senate positions, President of the University Senate, Department Chair, Director of the University Foundation Board, and advisor to hundreds of students; and

Whereas, Richard Wolfson has served AFT Affiliate Local 1904 with distinction, including serving as President since 2009 and participating in numerous state-wide and local negotiations, and

Whereas, Richard Wolfson has addressed the Board of Trustees at meetings for the past 15 years, strongly advocating on issues important to the University; and

Whereas, Richard Wolfson has partnered with the administration for the betterment of the University by striving for strong, positive labor/management relationships.

Now, I hereby move that the Montclair State University Board of Trustees express their sincere gratitude for Professor Richard Wolfson's significant contributions to the University.

#### **UNION REPORT**

Professor Wolfson thanked the Board and President Koppell for acknowledgement of his retirement. He then reflected on his 26 years of addressing the Board of Trustees, first in his capacity as Senate President, and then his current role as President of AFT Local 1904. He thanked President Koppell for increasing the dialogue between the administration and the Union and President Koppell's continued commitment to shared governance. Professor Wolfson expressed his pleasure in seeing the Student Representatives to the Board of Trustees mature and flourish over the years. Professor Wolfson congratulated Dr. Laura Field on her ascendance as the next President of the local union.

#### UNION REPORT CONTINUED

Mary Wallace, President of AFT Adjunct Local Union 6025 thanked Professor Wolfson for his support over the years and wished him well in his retirement. Ms. Wallace stated that the 1,400 adjunct professors serve the University as a crucial component of the education delivered to the University's students. She thanked President Koppell and Provost Gonzales for being more inclusive in their treatment of adjunct faculty and the issues they face.

#### ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Dr. Cuss reported that the Committee reviewed the minutes from its February 9, 2024 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

### Personnel Actions

Dr. Cuss moved that the Board of Trustees approve the following personnel actions:

- 4 Faculty Tenure appointments
- 7 Managerial appointments
- 19 Professional Staff appointments
- 20 Faculty reappointments
  - 2 Leave of Absence without Pay

## Faculty Appointment: Tenure, Tenure Track (AY25)

Name	Department	Title	Effective		Degrees
Jessica Bihuniak	Nutrition/Food Studies	Assistant Professor	9/1/24	BS MS PhD	University of Connecticut University of Connecticut University of Connecticut
Wendy Castillo	Educational Foundations	Assistant Professor	9/1/24	BA MS PhD	Brown University University of Miami University of Pennsylvania
Harvey Peters	Counseling	Associate Professor	9/1/24	BA MS PhD	California State University California State University Syracuse University
Sung Woog Choi	Public Health	Associate Professor	9/1/24	BA MA MA PhD	Handong Global University KDI School of Public Policy and Management University of Southern California George Washington University

# <u>Managerial Staff Appointment (AY 2024)</u> <u>+grant funded, #tenure on appointment</u>

Name	Department	Title	Effective		Degrees
David Chun	Operations and Administration	Chief Information Officer (CIO)	4/29/24	BA	University of Pennsylvania
Richard Grzybek	Finance	Accountant	4/15/24	BA	William Paterson University
Md Liaquat Hossain <sup>#</sup>	College of Science and Mathematics	Director, School of Computing	3/11/24	BBA MSc PhD	University of Bangkok University of Bangkok University of Wollongong
Katrina Liera <sup>+</sup>	Education Opportunity Fund (EOF)	Associate Director of Educational Opportunity Fund	5/20/24	BS MA	New York University Columbia University
Tamara Massey- Trotz	Bloomfield College - Vice Chancellor for Academic Affairs	Director of Student Success Programs	3/25/24	BS MPA	Rutgers Univ., Newark Rutgers Univ., Newark
Shin Moon	University Development	Associate Vice President for Foundation Administration/ Finance	4/1/24	BS	State University of New York, Buffalo
Carlos Walton <sup>+</sup>	Bloomfield College -Assistant Provost for Special Programs	PBI-C Grant (CHAMPS Program) Director	3/11/24	BS MS	Hampton University Cambridge College

# $\frac{\textbf{Professional Staff Appointment (AY 2024)}}{\text{^+grant funded, $\#50\%$ time}}$

Name	Department	Title	Effective		Degrees
Chelsea Alvarado	Residential Life/ Main Campus	Community Director	2/5/24	BA MA	Rutgers Univ. New Brunswick Teacher College, Columbia University
Amanda Andre	CEEL & CCHL Grants	Post Award Facilitator College for Community Health	3/11/24	BA MSW	Siena College Fordham University
Donia Bayoumy	CCHL/ Administration	Program Associate for Finance, Facilities/ Administration	3/4/24	BA	Montclair State University
Meghan Buckley	Associate Dean of Students	Program Coordinator	3/25/24	BA MA	The College of New Jersey Montclair State University
Denisha Colon	One Stop Service	Student Services Specialist	2/12/24	BS	Rutgers Univ. New Brunswick
Caitlyn Conselyea	Residential Life/ Heights	Community Director	2/5/24	BA MA	St. Elizabeth University Caldwell University
Angel Cruz	CCHL/Career Services	Career/ Internship Advisor	3/25/24	BS MS	New Jersey Institute of Technology New Jersey Institute of Technology
Catherine Devine <sup>+</sup>	Center for Cooperative Media	Civic Science Fellow	3/11/24	BA	New York University
Ariana Focaraccio	Undergraduate Admissions/ Pre- Enrollment Services	Pre- Enrollment Specialist	3/25/24	BA BS	Ramapo College of New Jersey William Paterson University
Kelly Glowacki <sup>#</sup>	CCHL/Student Success Center	Program Associcate,	3/11/24	BA MA	Montclair State University Montclair State University
Atiya Jackson	Premedical Program	50% time Health Professions Advisor	3/18/24	BA MS MEd	Southern Connecticut State University Southern Connecticut State University University of South Florida
Shermim Lucky	Chemistry/ Biochemistry	Program Associate	4/1/24	BA MBA	St. Clements University, UK University of Wales, UK

Juhra Mannan	One Stop Service	Student Services Specialist	3/4/24	BS MEd	Stockton Universit Rudgetrs Univ., N Brunswick	•
Emma McNamara	Office of Global Engagement	Coordinator for Global Partnership	2/12/24	BA	Ramapo College o	f New Jersey
Taira Nails	Residential Life	Residence Life	4/22/24	BA	Fairleigh Dickinso	n University
Arianni Pierre	Residential Life/ Main Campus	Coordinator Community Director	3/25/24	BA MPA	Montclair State Un Rutgers University	
Amanda Roldan	One Stop Service	Student Services Specialist	3/4/24	BS MA	Bloomfield Colleg University of Valle	
Denise Shannon <sup>+</sup>	Center for Cooperative Media	Department Administrator	2/12/24	BS	La Salle Universit	y
Hanna Siemaszko+	Center for Cooperative Media	Research Coordinator	1/29/24	BA MS	University of Mass London School of (UK)	
	<u>Facul</u>	lty reappointment (A	AY2024-25)			
	II: -1,4					Year of
Name	Highest Degree	Department			Rank	Current Appoint.
College for Community	Health					
Subong Kim	PhD	Communicatio	n Sciences/Disc	orders	Assistant	2
Thomas Killian	PhD	Counseling			Assistant	2
Gustavo Sandri Heidner	PhD		ce/Physical Edu	cation	Assistant	2
Luis Torres			ce/Physical Edu		Assistant	2
College of Humanities a	nd Social Sciences					
Larissa Goulart	PhD	Linguistics			Assistant	2
Fanny Lauby	PhD	Political Scien	ce and Law		Associate	2
Cheryl Gray	PhD	Psychology			Assistant	2
Rick Laguerre	PhD	Psychology			Assistant	2
Sara Matsuzaka	PhD		nd Child Advoc	acy	Assistant	2

## **College of Science and Mathematics**

Christos Suriano Nathanael Hirscher	PhD PhD	Biology Chemistry and Biochemistry	Assistant Assistant	2 2
College of the Arts				
Christina Rodriguez-Unalt	MFA	Art and Design	Assistant	2

Theatre and Dance

PhD

MFA

School of Communication/Media

2

2

Assistant

Assistant

#### Feliciano School of Business

Jin-A Choi

Nick Kolin

Maysam Rabbani Chelsey Hill Gabriel Gonzales Iman Paul	PhD PhD PhD PhD	Economics Info. Management/Bus. Analytics Marketing Marketing	Assistant Assistant Assistant Assistant	2 2 2 2
School of Nursing				
Jo-Ann Robinson	DNP	School of Nursing	Assistant	2
Sprague Library				
Drew Wallace*	MIS	Research & Reference Services	Librarian II	2

<sup>\*</sup> reappointment effective July 2024

#### Leave of Absence Without Pay

Name	Department	Term of Leave
Philip Benjamin	Mathematics	January 22, 2024 - May 31, 2024
Mireya Vilar-Compte	Public Health	September 1, 2024 – June 30, 2025

The motion was seconded and approved unanimously.

No. 3474

#### US Department of Education – Bloomfield College Merger Final Approval

Dr. Cuss moved that the Board of Trustees approve the final phase of the merger of Bloomfield College into Montclair State University.

The motion was seconded and approved unanimously.

No. 3475

## New Degree Program – Bachelor of Arts in Biology

Dr. Cuss moved that the Board of Trustees approve the development of a new degree program, Bachelors of Arts in Biology.

The motion was seconded and approved unanimously.

No. 3476

#### INFRASTRUCTURE COMMITTEE

Ms. Comito reported the Infrastructure Committee reviewed the minutes from its February 9, 2024 meeting and received a capital project report.

The motion was seconded and approved unanimously.

No. 3477

#### AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Pinkett reported that the Audit, Finance and Development Committee reviewed the minutes from its February 9, 2024 meeting, reviewed contract awards, and held discussions with the Student Government Association members and their external auditors in Executive Session.

#### Contract Awards

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

- Athletics Uniforms, Apparel, Footwear, Equipment and Accessory Products (Sports Time, Inc.) increase of \$360,000 for a total contract value of \$1,350,000
- Touchnet Payment Center (TouchNet Information Systems, Inc.) 5-year contract \$2,377,429 for software and implementation
- Elsevier Science Direct Database licenses for 3-years (Elsevier B.V.) \$579,684
- Ellucian Banner Student Information System (Ellucian, Inc.) \$1,390,538
- Grant funded Counseling and Psychological Supplemental Services Grant GR00907 (Various)
   \$720,000

The motion was seconded and approved unanimously.

No. 3478

#### REPORTS

Mariana Luna-Martinez delivered her final report, as Student Trustee, thanking the Board and President Koppell for their support in her role.

Mr. Sluyter moved that Mariana Luna Martinez's colleagues on the Board of Trustees express their heartfelt thanks for her significant contributions and wish her every success in all her future endeavors.

The motion was seconded and approved unanimously.

No. 3479

#### Faculty Representative to the Board of Trustees

Professor Saundra Collins thanked the Board of Trustees for their support over the past three years and their commitment to honoring the University's heritage, in particular, the naming of Irvin D. Reid Hall in President Reid's honor.

Mr. Sluyter moved that the members of the Montclair State University Board of Trustees express their sincere appreciation to Professor Saundra Collins for her excellent contributions to the work of the Board and wish her every success in all her future endeavors.

The motion was seconded and approved unanimously.

No. 3480

#### **CLOSED SESSION**

Mr. Sluyter moved that Pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b. The motion was seconded and approved unanimously.

The meeting adjourned at 1:05 pm.

Keith D. Barrack

### MONTCLAIR STATE UNIVERSITY and BLOOMFIELD COLLEGE OF MONTCLAIR STATE UNIVERSITY Montclair, New Jersey

#### **BOARD OF TRUSTEES**

#### **Public Minutes**

June 6, 2024

Present: Mr. Anthony Abrantes, Dr. Francis Cuss, Mr. Marc de Grandpre, President Jonathan Koppell,

Mr. Preston Pinkett and Mr. Kent Sluyter

Absent: Ms. Rose Cali, Ms. Mary Comito, Ms. Tracy Higgins, and Mr. Sreeni Kutam

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Mr. Shawn Connolly, Mr.

David Michael Chun, Prof. Mary English, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Mr. James Solodar, Mr. David Vernon, Ms. Rita Walters. Mr. Keith Barrack and Ms. Katie Comanto

Mr. Sluyter called the meeting to order at 11:30 am.

#### Statement regarding manner of public notice of meeting

Mr. Slutyer read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — June 6, 2024 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Roll call — As reported above.

#### Minutes from the meeting of April 18, 2024

Trustees approved the minutes from April 18, 2024, as distributed.

No. 3482

#### MATTERS PRESENTED BY THE CHAIR - MR. KENT SLUYTER

Mr. Sluyter reported that in closed session the Trustees reviewed the minutes from April 18, 2024, reviewed legal matters, discussed contract negotiations and conducted President Koppell's annual performance review.

Mr. Sluyter moved for the Board to appoint Professor Mary English as the Faculty Representative to the Board of Trustees for a two-year term, commencing June 6, 2024 through May 31, 2026.

The motion was seconded and approved unanimously.

No. 3483

#### MATTERS PRESENTED BY THE PRESIDENT

President Koppell welcomed Professor English to the Board as the new Faculty Representative. The President highlighted the May 13<sup>th</sup> Commencement ceremonies and thanked those who worked to make it successful. President Koppell noted the Povolo quintuplet's international news coverage and underscored the University's comprehensive and diverse offerings for all students. President Koppell commented on University Development's efforts to increase participation in giving, such as the University's One Day for Montclair campaign.

#### UNION REPORT

Professor Laura Field introduced herself as the new AFT Local 1904 President. Professor Field summarized her experiences as a Montclair student and her professional career. Professor Field expressed her intent to continue to advocate and support for all members of the Local 1904, and work with the President and administration on personnel matters. Professor Field commented on the contract award for security services on the Bloomfield campus.

#### ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Mr. Sluyter reported that the Committee reviewed the minutes from its April 18, 2024 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

#### Personnel Actions

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

- 16 Faculty Tenure appointments
- 1 Faculty Non-Tenure appointment
- 12 Faculty Promotions
  - 2 Managerial appointments
- 10 Professional Staff appointments
- 310 Managerial reappointments
- 76 Professional Staff reappointments
- 25 Sabbaticals
- 1 Leave of Absence without Pay

#### Faculty Appointment: Tenure, Tenure Track (AY25)

Name	Department	Title	Effective	Degrees
Ioannis Agadakos	School of Computing	Assistant Professor	1/17/25	MS Technical University of Crete  MS Stevens Institute of Technology  PhD Stevens Institute of Technology
Roxanna Ast	Social Work /Child Advocacy	Assistant Professor	9/1/24	BA Guilan University MSS University of Glasgow MSW Rutgers University PhD Rutgers University
Pevitr Bansal	Psychology	Assistant Professor	9/1/24	BA Pennsylvania State University MS Philadelphia College of Osteopathic Medicine MS University of Kentucky PhD University of Kentucky
Michelle Burton	Art/Design	Assistant Professor	9/1/24	BA University of Houston MS University of North Texas
Whitney Covalle	Cali School of Music	Assistant Professor	9/1/24	BME Michigan State University MME Rider University PhD Temple University
Daniel Dauglas	Sociology	Assistant Professor	9/1/24	BA St. John's University

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Name	Department	Title	Effective		Degrees
				MA PhD	St. John's University Graduate Center, CUNY
Chao Huang	School of Computing	Assistant Professor	9/1/24	BE PhD	Sichuan University, China The Chinese University of Hong Kong
Jessica Jahn	Theatre/Dance	Assistant Professor	9/1/24	BA	Rutgers University, New Brunswick
Yoshira Macias Mejia	Political Science/Law	Assistant Professor	9/1/24	MA BA	Hunter College, CUNY California State
				MA	University University of New
				PhD	Mexico University of New Mexico
Jong Min Lee	Nutrition/ Food Studies	Assistant Professor	9/1/24	BS	Seoul Women's University, Korea
				MS PhD	Columbia University Columbia University
Jongho Moon	Exercise Science/Physical	Assistant Professor	9/1/24	BA	Gwangju National University of
	Education			MA	Education, South Korea Gwangju National University of
				PhD	Education, South Korea University of South Carolina
Suman Rath	Educational Foundations	Assistant Professor	9/1/24	BA	St. Stephen's College, India
				MA PhD	Tata Institute of Social Sciences, India University of Kansas
Raina Samuel	School of Computing	Assistant Professor	9/1/24	BS	Southern New
				MS	Hampshire University New Jersey Institute of
				PhD	Technology New Jersey Institute of Technology
Meghann Smith	Earth/Environmental Studies	Assistant Professor	9/1/24	BS MS	University of Arizona Montclair State
				PhD	University Montclair State University
Jackie Vimo	Political Science/Law	Assistant Professor	9/1/24	BA MA PhD	Columbia University University of California The New School
Dongdong Yang	School of Communication & Media	Assistant Professor	9/1/24	BA MA	Nankai University Wake Forest University 5

Name Department Title Effective Degrees

MA Wake Forest University
PhD The University of
Connecticut

# Faculty Appointment: Non-Tenure Track (AY25) \*one-year, temporary, non-tenure track appointment

Name	Department	Title	Effective	Degrees			
Helal Mohiuddin*	Family Science/ Human Development	Visiting Profes Family Science Human Development		BA University of I MA University of I MSc Asian Institute PhD University of I	Ohaka e of Technology		
	<u>Facul</u>	ty Promotion (e	ffective September 2	024)			
Name	Highe.	•	ment		Rank		
College for Comm	Degre unity Health	e					
Lyndal Khaw Lauren Dinour	PhD DPH		Science and Human D on and Food Studies	Pevelopment	Professor Professor		
College for Education and Engaged Learning							
Minsun Shin	EdD	Teachir	ng and Learning		Professor		
College of Humanities and Social Sciences							
Lee Behlman Jeffrey Gonzalez Jason Williams John Soboslai Enza Antenos	PhD PhD PhD PhD PhD	English English Justice Religio World I	Studies	es	Professor Associate Professor Associate Associate		
College of Science and Mathematics							
Robert Meredith Nicole Panorkou	PhD PhD	Biology Mathen			Professor Professor		
College of the Arts							
Brian Abrams	PhD	Cali Scl	nool of Music		Professor		
Feliciano School of	Business						

Accounting and Finance

PhD

Joann Pinto

Professor

## **Managerial Staff Appointment (AY 2024)**

Name	Department	Title	Effective	Degrees
Paul Apicella	University Counsel	Director of Institutional Compliance/ Title IX Coordinator	5/1/24	BA University of Arizona JD Temple University Beasley School of Law
Kathleen Comanto	University Counsel	Deputy Chief of Staff /Associate Counsel	5/28/24	BA The College of New Jersey JD Seton Hall University School of Law

# Professional Staff Appointment (AY 2024) \*grant funded, \*gift funded

Name	Department	Title	Effective		Degrees
Michelle Affinito	University Counsel	Executive Assistant	5/6/24	BS	Rutgers University
Torina Armstrong+	Bloomfield Center for Student Success	Director of TRIO SSS STAR Program	4/22/24	BA MS MDiv	University at Albany The Sages Colleges Drew University
Marco Cordova	Hispanic Initiatives/ International Programs	Coordinator for HIS/Special Programs	5/6/24	BA MA	Centenary University Montclair State University
Donna Jackson- Robertson	Student Affairs	Director of Career Development	6/3/24	BA MPA	University of Delaware American University
Crystal Murillo+	Health Careers	Academic Advisor/Counselor, Health Careers Program (EOF)	5/13/24	BA MBA	St. John's University St. John's University
Joseph Perez	Academic Support Program	Assistant Director for Tutoring/ Peer Academic Coaching	4/29/24	BA MA	Saint Peter's University Montclair State University
Sunovia Scudder*	Community Action Nexus	Community Action Nexus, Project Coordinator	4/29/24	BA	Rowan University
Deborah Stahl	Academic Affairs Integrations	Coordinator for Academic Affairs Integrations	6/3/24	BA MA	Grace College Seattle University
Lynn Terry	Performance Operations Production/ Facilities	Facilities/Event Manager	5/20/24	BA	High Point University

Feiya Xiao Institutional Institutional Research 6/3/24 BASichuan Normal University, Research/ Analyst China

> Texas Tech University Effectiveness PhD

#### **Managerial Staff Reappointments** July 1, 2024 – June 30, 2025 \*grant funded

Academic Affairs

Polina Chelnitsky

Gina Acosta\* Lead Infant and Early Childhood Center for Autism and Early

> Childhood Mental Health Consultation Specialist Director, PBI Formula Grant Academic Affairs

Tikida Adams\*

Khadija Ahmed College of Education and Human Evaluation Associate, Center for Research Services

and Evaluation on Education and Human Services (CREEHS)

Amy Aiello Academic Affairs Interim Dean, College for Community

Health

Joe Amditis\* Arts and Cultural Programming Associate Director of Operations

Megan C. Austin College of the Arts Director

Kimberly Bazylewicz Office of Research Director of Research Compliance

College of Education and Human Evaluation Associate, Center for Research Milagros Benitez Services and Evaluation on Education and Human

Services (CREEHS)

Lora Billings College of Science and Dean, College of Science and Mathematics

**Mathematics** 

Services

Stefanie Brachfeld Academic Affairs Acting Vice Provost for Research

Jessica Brandt College of Humanities and Social Associate Dean for Curriculum and

> Sciences **Enrollment Management**

Chad Brown Feliciano School of Business **Executive Director for Corporate Relations** 

& Development

Faithann Brown Academic Affairs Director of Academic Success

Ariana Buchar College of Education and Human Evaluation Associate, Center for Research and Evaluation on Education and Human

Services (CREEHS)

Associate Director, Center for Research and Erin Bunger Johnson College of Education and Human

> Services Evaluation on Education and Human

Services (CREEHS) Meghan Butler Senior Research Associate

College of Education and Human Services

Matthew Calvert University College Director of Academic Policy

**Mathematics** 

Craigon Campbell Academic Affairs Acting Senior Associate Director of Institutional Research and Effectiveness

Katelyn Cappello\* Center for Autism and Early Lead Infant and Early Childhood

> Childhood Mental Health Consultation Specialist

Corinne G Catalano Center for Autism and Early Assistant Director for Consultation Services

Childhood Mental Health

April Catching University College Director of Advising, High-Impact Practices

and the First-Year Experience College of Science and Director of Budget and Finance

Mary Colon Academic Affairs Assistant Vice President for Academic

Personnel Services

Joanne Cote-Bonanno Academic Affairs Associate Provost for Academic Programs and Assessment Jessica Cowan\* Assistant Director for Infant and Early Center for Autism and Early Childhood Mental Health Childhood Health Consultation Courtney Cunningham College of Humanities and Social Assistant Dean for Student Services Sciences Marilyn Davis Center of Pedagogy Director, Montclair State University Network for Educational Renewal Adam Dibella\* Center for Autism and Early Assistant Director for Systems and Childhood Mental Health **Operations** College for Community Health Director of Administration, Budget and Aneleen Dizon Academic Personnel Ellie Esposito Feliciano School of Business Assistant Dean, Feliciano School of Business Cassandra Etienne\* Arts and Cultural Programming Associate Director, Programming & Membership Mirka Feinstein\* Family Science and Human Assistant Director of Operations, RYTE Development Institute Academic Affairs Beverly Fields\* Director, McNair Melanie Fleming\* Center for Autism and Early Lead Infant and Early Childhood Childhood Mental Health Consultation Specialist Monserrat Franjul\* Center for Autism and Early Lead Infant and Early Childhood Childhood Mental Health Consultation Specialist Daphne Galkin University College Associate Dean of University College Katia Paz Goldfarb Academic Affairs Associate Provost for Hispanic Initiatives and International Programs Director, EOF Rahjaun Gordon **EOF** and Academic Success Tess Grunseich Director for Supplemental Instruction, Student Academic Services Tutoring and Academic Coaching **Daniel Gurskis** College of the Arts Dean, College of the Arts Stephanie Haggerstone Cali School of Music Associate Director, Cali School of Music College for Education and Associate Dean of the College for Education Sumi Hagiwara **Engaged Learning** and Engaged Learning Wiley Hausam College of the Arts Director of Arts and Cultural Programming Towanna Hicks Academic Affairs Director, Academic Advising and Career Education Kimberly Hollister Academic Affairs Dean of the Feliciano School of Business Dominique Houze Academic Affairs Senior Director for Strategy and Program Development (Summer and Winter) Jenaya Ingram\* Lead Infant and Early Childhood Center for Autism and Early **Consultation Specialist** Childhood Mental Health Academic Affairs Acting Associate Provost and Acting Dean Danielle Insalaco-Egan University College **Emily Isaacs** Academic Affairs Executive Director of the Office of Faculty Excellence Daniel Jean EOF and Academic Success Associate Provost for Educational Opportunity and Success Programs Vivarium Director Sabrina Jung College of Science and **Mathematics** Eileen Kearney School of Nursing Associate Director, School of Nursing Todd Kelshaw School of Communication and Associate Director, School of Media Communication and Media

Scott Kight	College of Science and Mathematics	Associate Dean for Academic Affairs and Instruction
Michael Koskinen	Continuing and Professional Education	Director of Online Program Design and Operations
Eva Kovacs*	Center for Autism and Early Childhood Mental Health	Lead Infant and Early Childhood Consultation Specialist
Heather Kugelmass	College of Education and Human Services	Senior Research Associate, Center for Research and Evaluation on Education and
Eden Kyse	College for Education and Engaged Learning	Human Services (CREEHS) Director, Center for Research and Evaluation on Education and Human Services (CREEHS)
Christine Lemesianou	College of the Arts	Associate Dean, College of the Arts
Temeshia Lemons	University College	Director for Advising
Kathryn Leonard	Teaching and Learning	Director of the Certificate in General Studies Program
Bradley Litchfield	Academic Affairs	Assistant Provost for Finance and Administration
Marisa MacDonnell	College of Education and Human Services	Senior Research Associate, Center for Research and Evaluation on Education and Human Services (CREEHS)
Hillery Makatura	College of the Arts	Director of Performance Operations
Erika Marks*	College of Education and Human Services	Project Coordinator - Grow NJ Kids - Evaluation, Center for Research and Evaluation on Education and Human
Megan Matesic	Academic Affairs	Services (CREEHS) Lead Institutional Research Analyst
Adam Mayer	University College	Director, University College Career and Academic Programming
Julie Mazur	Student Academic Services	Assistant Provost for Academic Success and Tutoring
Anthony Mazzocchi	College of the Arts	Director, John J. Cali School of Music
Carmela McCleary*	Center for Autism and Early Childhood Mental Health	Lead Infant and Early Childhood Consultation Specialist
Eileen McKeating	Center for Autism and Early Childhood Mental Health	Research Associate
Katie Melz Bognar	College of Education and Human Services	Evaluation Associate
Maria Mera	College of Education and Human Services	Senior Research Associate, Center for Research and Evaluation on Education and
Tanya Miller	Ben Samuels Children's Center	Human Services (CREEHS) Acting Associate Director, Ben Samuels Children's Center

Danianne Mizzy	Library Administration	Dean, Library Services
Kaitlin Mulcahy	College for Education and Engaged Learning	Director, Center for Autism and Early Childhood Mental Health
Stefanie Murray	School of Communication and Media	Director, Center for Cooperative Media
Dana Nares	Feliciano School of Business	Program and Marketing Manager, Feliciano Center for Entrepreneurship & Innovation
Juliana Natiello	Counseling	Director, Community Counseling Clinic
Jaclyn Novak	College of Humanities and Social Sciences	Assistant Dean for Finance, Administration & Personnel
Denise O'Shea	Access Services	Associate Dean for Collections and Discovery
Hezal Patel	Student Academic Services	Director of Academic Success Programs
Lindsay Pearson*	Center for Autism and Early Childhood Mental Health	Assistant Director for Early Childhood Educational Programming
Fenghua Peng	Academic Affairs	Associate Director of Institutional Research
Jane Pilanski	Nutrition and Food Studies	Director, Dietetic Internship Program
Patricia Piroh	College of the Arts	Director of Production Services and Technology
Elizabeth Rich	Feliciano School of Business	Acting Executive Director, Feliciano Center for Entrepreneurship and Innovation
Elizabeth Rosini	Feliciano School of Business	Associate Dean for Graduate and Continuing Education, Feliciano School of Business
Mark Rotella	College of Humanities and Social Sciences	Director of the Coccia Institute for the Italian Experience in America
Jason Rubin	College for Education and	Senior Assistant Dean, Finance, Facilities
Ted Russo	Engaged Learning Research and Sponsored Programs	and Administration Director of Research and Sponsored Programs
Stacy Salley-Proctor*	Center for Autism and Early	Lead Infant and Early Childhood
Jane Sanchez Swain	Childhood Mental Health University College	Consultation Specialist Assistant Director for Degree Completion Programs
Jonelle Schnepper*	Center for Autism and Early Childhood Mental Health	Lead Infant and Early Childhood Consultation Specialist
Ronald Sharps	College of the Arts	Associate Dean, College of the Arts
Kevin Shaw	College of Education and Human Services	Evaluation Associate
Janice Smolowitz	School of Nursing	Dean, School of Nursing
Cynthia Soete*	Center for Autism and Early Childhood Mental Health	Lead Infant and Early Childhood Consultation Specialist
Yolanda Sosa Ortiz*	Center for Autism and Early	Lead Infant and Early Childhood
Shana Stanley*	Childhood Mental Health Center for Autism and Early Childhood Mental Health	Consultation Specialist Lead Infant and Early Childhood Consultation Specialist
Ron Strauss	Feliciano School of Business	Senior Associate Dean, Feliciano School of
Keith Strudler	School of Communication and Media	Business Director of the School of Communication and Media
Michael Stuhlmiller	Graduate School	Director of Technology
Lorri Sullivan*	Center for Autism and Early Childhood Mental Health	Assistant Director for Curriculum and Training
Kenneth Sumner	Academic Affairs	Associate Provost for Academic Personnel
Yanling Sun	Instructional Technology & Design	Associate Vice President, Instructional

Associate Vice President, Instructional Technology & Design Services

Andrea Targonski\* College of Education and Human Project Coordinator - Grow NJ Kids -

Services Ratings, Center for Research and Evaluation

on Education and Human Services

(CREEHS)

Amy Tuininga College of Science and Director, PSEG Institute for Sustainability

Mathematics Studies

Joan Valas School of Nursing Director of Post-Licensure Nursing

Laura Valente Graduate School Associate Dean, The Graduate School
Celeste Van Nice College of Science and Assistant Dean for Student Affairs

Mathematics

Vaughn Weaver Academic Affairs Director of EOF

Nicole Weir College of Science and Assistant Dean for Special Programs and

Mathematics Professional Education

Tim White Academic Affairs Director of International Academic

Initiatives

Andrew Wiese College of Science and Director of Data and Technology, CSAM

Mathematics

Leslie Wilson College of Humanities and Social Associate Dean, College of Humanities and

Sciences Social Sciences

Chantelle Wright University College Executive Director for Experiential Education and Career Connections

Lyudmyla Yakubov College for Education and

**Engaged Learning** 

Financial Aid

Elizabeth Zweighaft School of Nursing Director of Pre-Licensure Nursing

#### **Enrollment Management**

Catherine Boscher-Murphy

James Anderson Financial Aid Director of Financial Aid

Heather Augar Global Engagement Director of International Recruitment

Rashida Batte-Bowden Registrar Associate Registrar for Graduation

Evaluation, Commencement, and Special

Director. The Ben Samuels Children's Center

Population Registration Services Associate Director of Financial Aid

Jasmine Bundy Enrollment Management Director of Operations and Special Projects

Lucy Candal-Fernandez Financial Aid Associate Director of Financial Aid

Nicole Cibelli Undergraduate Admissions Senior Associate Director of Recruitment

Ginneh Collins Office of Graduate Admissions Associate Director of Graduate Recruitment

James Davison Enrollment Management Director for Enrollment Management Data

and Technology

Julissa Duran Undergraduate Admissions Associate Director of Undergraduate

Admissions for Marketing and Events

Adrienne Gigantino Enrollment Management Director of International Student and

**Scholars Services** 

Rosemary Guichardo Financial Aid Assistant Director of Financial Aid

Timothy Hart Enrollment Management Director of Graduate Admissions

Sean Heller Red Hawk Central Associate Director for Strategic Enrollment

Services

Rachel Holway Office of Graduate Admissions Associate Director of Graduate Marketing

and Communications

Cristiana Kunyczka Enrollment Management Assistant Vice President for Global

Engagement

Larissa Lamont Undergraduate Admissions Associate Director of Operations

Jimmy Lau Registrar Associate Director for Systems Support

Wendy Lin-Cook Enrollment Management Vice President for Enrollment Management

Quincina Littlejohnf Financial Aid Director of Financial Aid

Jordanna Maziarz Enrollment Management Director of Undergraduate Admissions

Lisa Michalowicz Registrar Associate Registrar

Tara Morlando Zurlo Red Hawk Central Director of Red Hawk Central
Eloise Murray Financial Aid Assistant Director Financial Aid

Joseph Niclas Undergraduate Admissions Associate Director of Undergraduate

Admissions

**Operations** 

Jennifer O'Sullivan Office of Graduate Admissions & Associate Director of Graduate Admissions

Operations

Chandra Sakajani Financial Aid Assistant Director of Financial Aid

Jeffrey SchonfeldRegistrarAssociate RegistrarAylin Solu-BrandonEnrollment ManagementUniversity Registrar

Hayato Suzuki Financial Aid Associate Director of Financial Aid
Kirsten Tripodi Enrollment Management Interim Director of Summer, Winter and

Early College Programs

Julianne Vitale Registrar Associate Registrar for Transfer Evaluation

and Articulation

Kellen Washington Red Hawk Central Associate Director for Enrollment

Communications

#### Finance & Administration

Sharif Akkara Enterprise Application Services Senior Director, PMO Operations

Jacqueline Alvarez Facilities Services 1 Assistant Director, Building Services

George Aviles Financial Operations Senior Accountant
Kimberly Ball Recruitment Recruiter (60%)
Kelly Barros Treasury and Finance Assistant Treasurer

Delavar Basha Information Technology Director, PMO Operations

Beena Bhatt Financial Operations FDM Administrator and Financial Report

Developer

David Bielicka Treasury and Finance Interim Associate Director of Procurement

Services

Lissette Bobet Procurement Services Supplier Create & Compliance Manager

John Bonin University Facilities Executive Director of Facilities Information

Technology

Yolanda Brandon University Facilities Director of Facilities Strategic Operations
Erika Bush Human Resources Director of Learning and Development

James Byrne Enterprise Technology Services Director, Systems and Infrastructure

Operations

Victoria Cantrella Human Resources Director of Employee & Labor Relations
Shawn Connolly University Facilities Vice President for University Facilities

Larissia Crosby Treasury and Finance Controller

Annette Dabek AVP Finance Director of General Accounting

Christopher Danish Capital Planning and Project Director of Project Engineering Management Kenneth Davis **Enterprise Technology Services** Associate Director of Networking/Site Manager Peter Doyle Associate Director of Bloomfield Facilities University Facilities Earl Farrell Mechanical Maintenance Director of Building Repairs Amy Ferdinand Environmental Health and Safety Director of Environmental Health and Safety Deborah Fernbacher **Budget and Planning** Senior Budget Analyst (86%) Robert Ferrara Fire Safety Director of Fire Safety Joel Freire Director, Telecommunications **Enterprise Technology Services** Ellen Gallagher-Kenny Capital Planning and Project Assistant Director of Campus Planning Management Andrew Gerstmayr **Enterprise Application Services** Director of Student Systems Tony Giampietro Treasury and Finance Construction Code Official Minto Gill Director of Networking and **Enterprise Technology Services Telecommunications** Juliette Lillian Gonzales University Facilities Director of Occupational Health Services Assistant Vice President, Employee and Carly Hamilton **Human Resources Labor Relations** Klavdiya Hammond **Enterprise Application Services** Director, Data and Analytics William Hausmann **Facilities Logistic Support** Director of Facilities Security Operations and IT Security Systems Werner Heinemann Treasury and Finance Plumbing Subcode Official (65%) Robert Hellander **Electrical Operations** Director, Facilities Maintenance and Engineering Valerie Hunter **Human Resources** Associate Vice President for Benefits, Compensation and Payroll Shakira Jackson University Facilities Facilities Training and Development Manager Deodat Jamna Mechanical Maintenance STEM Facilities Director Cheri Jefferson **Financial Operations** Director of Accounts Payable Summer Jones **Technical Support Services** Associate Vice President, Technical Support Services Leonard Jones **Facilities Services** Assistant Vice President, Facilities Services Bijo Joseph **Facilities Services** Associate Director of Postal and Warehouse Services Russell Juzdan Treasury and Finance Real Estate Assistant (86%) Michael Korinko **Technical Support Services** Director, Audio Visual Engineering Shawn Laidlaw Treasury and Finance Assistant Vice President of Procurement Services Capital Planning and Project Kathryn Lansinger Project Manager Management Benjamin Lucas **Financial Operations** Senior Accountant Tina Lusamba **Financial Operations** Assistant Director of General Accounting & Reporting Treasury and Finance Bob Lynch Electrical Subcode Official (64%) Capital Planning and Project Sharon T Mahoney Director, Construction Management

Management

Henry Maldonado

Treasury and Finance

Elevator Code Official Hhs (35%)

Karolina Maneva-Jakimoska **Enterprise Application Services** Director, Web and Identity Management Jason Martinello **Payroll Operations** Director of Payroll Mechanical Maintenance Associate Vice President for Facilities Giuseppe Marzullo Maintenance and Energy Management Stephanie Mayer **Budget and Planning Budget Analyst** Sheryline McGee **AVP Finance** Assistant Controller Adam McGuire Capital Planning and Project Project Manager Management Fire Subcode Official Hhs (40%) John Medina Treasury and Finance Kingsuk Mukherjee Finance Systems Manager of Integrations Annemarie Murray **AVP Finance** Director of Student Accounts Capital Planning and Project Erin Murray Senior Planner and Interior Designer Management Scott Nayda **Facilities Services Director of Parking Services** William Neal **Enterprise Application Services** Assistant Vice President, Workday Systems Henry Ornovitz Capital Planning and Project Senior Project Manager Management Alberto Osorio **Facilities Services Director of Building Services Employee Benefits** Director of Benefits Betty Paulino Nikyia Rogers **Budget and Planning** Data Analyst Stephen Ruggiero **Grounds Services 1** Director of Grounds, Moving and Event Support Services Veronica Ruiz Classification and Compensation Director of Classification and Compensation Donna Sadlon **Enterprise Application Services** Associate Vice President for IT Strategy, Enterprise Systems, and PMO Services Preya Sanasie Facilities Services 2 Assistant Director, Building Services Carole Schaffer Associate Director of Budget Operations **Budget and Planning AVP Finance** Supreet Sethi Grants Accountant Mechanical Maintenance Director of Mechanical Services Rajendra Shah Hina Shamim Student Systems Development Associate Director, Student Systems Development Thomas Simpson Treasury and Finance **Building Subcode Official Hhs** Christine Singh **AVP Finance** Director of Grants Accounting Monica Smith **Facilities Services** Director of Transportation Service James Solodar **Budget and Planning** Assistant Vice President for Budget and **Planning** Hilal Tabakci Finance Systems Finance Functional Business Analyst Dianne Teixeira Finance Systems Finance Functional Business Analyst Assistant Vice President for Talent Monica Tejeda Recruitment

Acquisition

Quincy Tempro University Facilities Director of Facilities Finance Samuel Thorburn **Grounds Services 1** Manager of Fleet Services Jonathan Vallejo Treasury and Finance Cash Manager Debbie Viaud Student Accounts Associate Director of Student Accounts Jay Wolk **AVP Finance** Senior Grants Accountant Michael Zanko Capital Planning and Project Associate Vice President for Capital Management Planning and Project Management Office of the President Keith Barrack Office of the President Chief of Staff Althea Broomfield-Michel Office of the President University Counsel Jessica Bush Community Engagement & Museum Director, The Charles J. Muth Partnerships Museum of Hinchliffe Stadium Ashante Connor Office of the President Associate Vice President of Inclusive Excellence and Special Advisor to the President Domenica Dominguez Office of the President Executive Assistant to the President Benjamin Durant Office of the President Chief Operating Officer and Senior Vice President Pamela Fox Office of the President Senior Administrative Assistant Elizabeth Gill **University Counsel** Director, International Employment and Immigration Junius Gonzales Office of the President Provost and Senior Vice President for Academic Affairs Bryan Murdock Community Engagement & Associate Vice President for Community **Partnerships Partnerships** Office of the President Director of Government Relations and Maria Rodriguez-Gregg Community Affairs Marisella Smith Bloomfield College of Montclair **Executive Assistant** State University Community Engagement & Krystal Woolston Director of Public Service Programs Partnerships

### Student Development and Campus Life

Jim Robinson

Kevin Schafer

Margaret Adams Dean of Students Associate Director, Disability Resource Center-Bloomfield Yolanda Alvarez Dean of Students Associate Dean of Students Kieran Barrett University Police Associate Vice President and Chief of Police David Bryngil Campus Recreation and Intramural Associate Director of Campus Recreation, Facilities and Budget **Sports** Adela Caceres Dean of Students Director, Office for Social Justice and Diversity Robert Chesney Intercollegiate Athletics Director of Intercollegiate Athletics Margaree Coleman-Carter Dean of Students Associate Vice President and Dean of Students Fatima deCarvalho Dean of Students Senior Associate Dean, Dean of Students Office Julia DelBagno Dean of Students Assistant Dean of Student Engagement Jonnine DeLoatch Dean of Students Director, Office of Student Belonging Residential Life Assistant Director for Residence Life -Thea Dyer **Facilities** Campus Recreation and Intramural **Director of Campus Recreation** Romayne Eaker-Kelly **Sports** Chinasa Eke-McClean Assistant Dean for Student Life, Bloomfield Student Development and Campus College of Montclair State University Life Assistant Director of Residence Life Tory Elisca Residential Life Center for Student Involvement Director, Student Center Julie Fleming Nicole Fleming Campus Business Services Director of Special Events Jaclyn Friedman-Lombardo Counseling and Psychological Director, Counseling and Psychological Services Services Karen Gillen Residential Life Assistant Director of Residence Life Melissa Ginotti Student Development and Campus Associate Vice President, Campus Auxiliary Services and Strategic Initiatives Life Meghan Hearns Dean of Students Director, Disability Resource Center Shannon Howley Intercollegiate Athletics Associate Director of Athletics Dean of Students Assistant Director, University Health Center Sarah Jennings Jahkahli Johnson Residential Life Assistant Director of Residence Life Michelle Kight University Police **Director Emergency Medical Services** Ryan Klutsarits **Conference Services** Director of Conference Services Kaitlin Kurdyla University Events and Scheduling Associate Director of Conference Services LeTishia Little Counseling and Psychological Associate Director, CAPS-Bloomfield Services Richard McAuliffe University Police Managing Director of Emergency **Preparedness** Megan McHugh Campus Business Services Associate Director of Special Events Tara Mellor Residential Life Associate Director of Residence Life David Reilly **University Police** Director of Campus Safety-Bloomfield

Campus Business Services

Residential Life

**Director of Auxiliary Services** 

Associate Director of Housing Services

Dawn Meza Soufleris Student Development and Campus Vice President for Student Development and

Life Campus Life

Jeanine Stroh Dean of Students Executive Director of Residence Life
Genicka Voltaire Residential Life Assistant Director of Residence Life
Sabriya Williams Dean of Students Associate Director, Office of Student

Belonging

Sheila Wooten Student Development and Campus Director of Athletics/Sr. Associate Dean of

Life Students-Bloomfield

Melissa Zarin Counseling and Psychological Associate Director of Counseling and

Services Psychological Services

University Communications and Marketing

Joseph Brennan University Communications and Vice President for Communications and

Marketing Marketing

Sandy Deane University Communications and Assistant Vice President, Strategic

Marketing Distribution

Andrew Mees University Communications and Assistant Vice President, Strategic Content

Marketing

Randi Rosh University Communications and Creative Director

Marketing

Jennifer Valera University Communications and Marketing Director

Marketing

**University Development** 

Brianne Baird University Development Assistant Vice President, Corporate and

Foundation Relations

Kara Baldwin Brennan Annual Giving and Alumni Director of Annual Giving

Relations

Susan Fryberger University Development Director of Development, College of Science

and Mathematics

David Graham University Development Assistant Vice President, Major Gifts and

Development Leadership

Jeanette Hanlein Advancement Services Assistant Vice President for Advancement

Services

Lisa Hoyt University Development Associate Vice President for Development

Laura Iandiorio University Development Director of Development Communications

Jeanne Marano Annual Giving and Alumni Assistant Vice President for Annual Giving

Relations and Alumni Engagement

Allison Quinn University Development Director of Development

Nicole Quinn University Development Director of Donor Relations

Ely Santoni Tuero University Development Senior Director of Gift Planning

Sujatha Vempaty University Development Director of Development

Rita Walters University Development Vice President for Development and Alumni

Engagement

# Professional Staff Annual Reappointments July 1, 2024-June 30, 2025 \*grant funded

Academic Affairs

1 Year Contract

Jennifer Dudeck-Lenis Social Work and Child Advocacy Career & Recruitment Specialist

3 Year Contract

Colleen Barbella\* Student Academic Services Assistant Director for Academic Progress

Alicia Bowker Center for Autism and Early Childhood Regional Home Visiting Program Specialist

Mental Health

Jill Brown Center for Autism and Early Childhood NJ School Based Youth Services Program

Mental Health Parent Linking Program Specialist

Matthew Cannizzaro College of Education and Human Services Clinical IT Specialist

Phil Clifford\* Cali School of Music Production Manager

Julia Coyne\* Psychology Assistant Director of Clinical and School

**Psychology Training** 

Carolyn Demefack Continuing and Professional Education Director of Instructional Design and Faculty

Development, Team II

Kristen Diaz Feliciano School of Business Assistant Director, Graduate Programs

Pamela Fallivene Continuing and Professional Education Lead Technology Trainer

Melissa Harris College of Education and Human Services Assessment and Accreditation Assistant

Director

Andriana Herrera Family Science and Human Development Program Coordinator, Family and Child

Studies

Nicole Hopkins Center for Autism and Early Childhood ECCS Impact and Help Me Grow Program

Mental Health Assistant

Irina Koroleva Academic Affairs Associate Director of Assessment and

Accreditation

Annie Lobb Feliciano School of Business Student Services Career Advisor

Eve Lotito Center for Autism and Early Childhood Program Associate

Mental Health

Phil Mattia Feliciano School of Business Director of Marketing and

Communications, SBUS

Steve McCarthy School of Communication and Media News Producer

Kelly Mieth College of Humanities and Social Sciences Web Manager & Creative Director

Faith Mogila Communication Sciences and Disorders Audiology Clinic Director

Meaghan Morin College of Humanities and Social Sciences Director of Communications

Adrian Reagan College of Humanities and Social Sciences Academic Advisor

Samantha Sheehan Feliciano School of Business Student Services Academic Advisor

Klodiana Shkembi School of Computing Program Associate

Stephanie Spitz Art and Design Department Administrator, Art and Design

Alexandra Thelin College of the Arts Web and Digital Media Manager

Alyson H Thelin Davison College of the Arts Executive Assistant to the Dean, C.A.R.T.

Julianne Thompson College of Education and Human Services Assistant Director of Offsite & Special

Programs

Elena Weitz Communication Sciences and Disorders Audiology Clinical Preceptor

Jeff Wingfield CART Performance Operations Box Office Manager

Laying Wu College of Science and Mathematics Electron Microscopy Specialist/Lab

Director

4 Year Contract

Lori Petrozzello Access Services Front Desk Supervisor, Access Services

**5 Year Contract** 

Gina Balestracci\* Cali School of Music Administrator, John J. Cali School of Music

Caroline Murray Center of Pedagogy Assistant Director of the Center of

Pedagogy

Kevin Olsen Chemistry and Biochemistry Chemistry Instrument/Research Technician

Joseph Youn CORE Director of Computer Operations for

Research and Education

**Enrollment Management** 

1 Year Contract

Briar Simon Undergraduate Admissions Admissions Counselor

3 Year Contract

Pauline AllenSummer and Winter SessionsStudent Outreach CoordinatorJodi CotugnoUndergraduate AdmissionsPre-Enrollment SpecialistNicole DeZergaFinancial AidFinancial Aid Counselor

Maggie Leckey Registrar Assistant Registrar for Transfer Evaluation

Karen Mingo Registrar Assistant Director

Alexandra Moore Office of Graduate Admissions Assistant Director of Graduate Recruitment

Marisa Portuesi Undergraduate Admissions Customer Service Coordinator

Isabella Salloum Office of Graduate Admissions Senior Assistant Director of Graduate

Recruitment

Fred Stolarski Undergraduate Admissions Assistant Director, Campus Visit

Experience

4 Year Contract

Neha Shah Financial Aid Student Financial Aid Counselor

**5 Year Contract** 

Adele Basile Registrar - Evaluator Assistant Registrar - Evaluator

Information Technology

3 Year Contract

Sal Castiglione\* Enterprise Technology Services Senior Security Engineer

Debra Coull Information Technology Business Manager Information Technology

Thomas Foody Enterprise Technology Services Virtualization and Storage Infrastructure

Engineer

Matthew Knight Enterprise Technology Services Backup Administrator/SAN Manager

Amanda Mack Enterprise Technology Services Systems Engineer
Franklin Peralta Technical Support Services Endpoint Technician

Joseph Tangorra Enterprise Technology Services Windows Engineer

Viktor Turchyn Technical Support Services Director, Computing Labs Engineering

Paul Varghese Finance Systems Finance Systems Developer

5 Year Contract

Brian Kelly Enterprise Technology Services Senior Network Engineer

#### Office of the President

3 Year Contract

Natalia Campos University Counsel Executive Assistant and Paralegal

Student Development and Campus Life

1 Year Contract

Tiffany Cipriani Counseling and Psychological Services Staff Clinician, Coordinator of Outreach

and Prevention

3 Year Contract

Clara Albert Health Center Nurse Practitioner

Jason Lewis Campus Recreation and Intramural Sports Coordinator of Fitness Equipment and Point

of Sale:

Robert Martinez Campus Recreation and Intramural Sports

Patrick Naughter Intercollegiate Athletics Head Women's Soccer Coach/Parking

Services/Facility Coordination Liaison Head Coach of Field Hockey/Game

Assistant Director of Campus Recreation

Eileen O'Reilly Intercollegiate Athletics

Operations

Eduardo Stawinski Intercollegiate Athletics Head Coach of Women's

Volleyball/Operations Assistant

Todd Tumelty Intercollegiate Athletics

Head of Men's Soccer/Fitness Center

Coordinator

Kelsey Withrow Intercollegiate Athletics Program

Program Associate for Compliance

**4 Year Contract** 

Alexander Sperling Campus Recreation and Intramural Sports Coordinator of Aquatics and Outdoor

Recreation

Treasury and Finance

3 Year Contract

Elizabeth Blades Procurement Services Sr. Procurement Specialist/P-Card Manager
Erick Fernandez Treasury and Finance Procurement Systems and Data Specialist

**University Communications &** 

Marketing

3 Year Contract

Marilyn Lehren University Communications and Marketing Staff Writer

**University Facilities** 

3 Year Contract

Heather Jenkins University Facilities Administrative Services Coordinator

Jason Rice Facilities Logistic Support Assistant Director of Information

Technology for Facilities

Stephanie Walton Capital Planning and Project Management Facilities and Project Specialist

4 Year Contract

Abril Beas Capital Planning and Project Management Capital Projects Business Manager

#### Sabbatical (AY25)

N	ame L	Department	Perioc	l of l	Leave	

#### **College for Community Health**

Amanda Baden	Counseling	AY 2024-2025
Renata Blumberg	Nutrition and Food Studies	Spring 2025

#### College for Education and Engaged Learning

Zoe Burkholder	<b>Educational Foundations</b>	Spring 2025
Rachel Garver	Educational Leadership	Spring 2025
Douglas Larkin	Teaching and Learning	Spring 2025
Mayida Zaal	Teaching and Learning	Spring 2025

#### College of Humanities and Social Sciences

Cortni Borgerson	Anthropology	Fall 2024
Jessica Henry	Justice Studies	AY 2024-2025
Francesca Laguardia	Justice Studies	Spring 2025
Benjamin Nienass	Political Science and Law	Spring 2025
Carrie Masia	Psychology	Spring 2025
Yingying Yang	Psychology	Fall 2024
Tina Zottoli	Psychology	Fall 2024
Bradley Forenza	Social Work and Child Advocacy	Fall 2024
Stephen Ruszczyk	Sociology	Fall 2024
Rabia Redoaune	World Languages and Cultures	AY 2024-2025

#### **College of Science and Mathematics**

Meiyin Wu	Biology	AY 2024-2025
Mark Chopping	Earth and Environmental Studies	Spring 2025
Ying Cui	Earth and Environmental Studies	AY 2024-2025
Rodica Martin	Physics and Astronomy	AY 2024-2025
Boxiang Dong	School of Computing	Fall 2024
Stefan Robila	School of Computing	AY 2024-2025

#### **College of the Arts**

Nicole Archer	Art and Design	Spring 2025
Jun Hierholzer	Art and Design	Spring 2025

#### Feliciano School of Business

Abdullah Albizri Info. Management/Business Analytics AY 2024-2025

#### **Leave of Absence Without Pay**

Name	Department	Term of Leave
Na Zhou	School of Computing	April 25, 2024 – June 30, 2024

The motion was seconded and approved unanimously.

#### New Degree Program – Master of Arts in Strategic Communications and Media (Online)

Mr. Sluyter moved that the Board of Trustees approve the development of a new degree program, Master of Arts in Strategic Communications and Media (Online).

The motion was seconded and approved unanimously.

No. 3485

#### INFRASTRUCTURE COMMITTEE

Mr. Abrantes reported that the Infrastructure Committee reviewed the minutes from its April 18, 2024 meeting and received a capital project report.

#### AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Pinkett reported that the Audit, Finance and Development Committee reviewed the minutes from its April 18, 2024 meeting and reviewed contract awards.

#### Contract Awards

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

- Public Utilities for Montclair State University (Various) \$4,275,000
- Public Utilities for Bloomfield College of Montclair State University (Various) \$1,300,000
- Insurance and Risk Management Services (Various) \$2,075,000
- Student Health Insurance (Aetna Student Health)
- WiFi Bloomfield Campus Network Upgrade Project (Aspire Technology Partners) \$2,204,812
- WiFi Consolidation Switch Project (Aspire Technology Partners) \$2,007,570
- NJ Higher Education Network (NJEDge.Net) Equipment purchases \$825,000
- Information Technology Apple Equipment Purchase (Apple & CDW Government) \$1,207,182
- Information Technology Personal Computer Equipment Purchase (Lenovo, Dell, & HP) -\$1,910,035
- Cisco Enterprise Agreement Addition of Student Duo License (Aspire Technology Partners / US Bancorp) increase of \$422,100, total of \$2,655,943
- Educational Specialist Services (Various) Center for Clinical Services \$1,050,000
- Consulting Services for the Center for Autism and Early Childhood Mental Health (Various) \$850.000
- Media Buying and Marketing Services (Marketsmith) \$12,176,595 (5 Year Term Subject to annual Board approval of renewals)
- Custom Printing Services (Various) \$1,500,000 (5 Year Term)
- Security Services for Bloomfield College of Montclair State University (Sterling Securities) \$850,000
- Legal Services (Various) \$1,000,000
- Registrar Transcript Software Digital Transcript review (KTech Products) \$667,969

The motion was seconded and approved unanimously.

No. 3486

#### **REPORTS**

Shannon Bellum, newly elected University Senate President, addressed the Board. Ms. Bellum noted that she is the first professional staff to hold the position of Senate President. Ms. Bellum highlighted how the work and perceptions of administrative and professional staff have changed over the years and serve as an integral part of the University's mission. Ms. Bellum commented on the upcoming projects the Senate is working towards.

#### **CLOSED SESSION**

Mr. Sluyter moved that Pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b. The motion was seconded and approved unanimously.

No. 3487

The meeting adjourned at 12:20 pm.

### MONTCLAIR STATE UNIVERSITY BOARD OF TRUSTEES

#### **Public Minutes**

July 18, 2024

Present: Mr. Anthony Abrantes, Ms. Mary Comito, Dr. Francis Cuss, President Jonathan Koppell,

Mr. Sreeni Kutam, Mr. Preston Pinkett, Mr. Kent Sluyter and Mr. Artem Beliavski

Absent: Mr. Marc de Grandpre and Ms. Tracy Higgins

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Mr. Shawn Connolly, Mr.

David Michael Chun, Prof. Mary English, Ms. Meredith Gatzke, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Mr. James Solodar, Dr. Dawn Meza Soufleris, Ms. Rita Walters. Mr. Keith

Barrack and Ms. Katie Comanto

Mr. Sluyter called the meeting to order at 11:45 am.

#### Statement regarding manner of public notice of meeting

Mr. Slutyer read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — July 18, 2024 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

Roll call — As reported above.

#### Minutes from the meeting of June 6, 2024

Trustees approved the minutes from June 6, 2024, as distributed.

No. 3488

#### MATTERS PRESENTED BY THE CHAIR - MR. KENT SLUYTER

Mr. Sluyter reported that in closed session the Trustees reviewed the minutes from June 6, 2024, reviewed legal matters, discussed contract negotiations and conducted President Koppell's annual performance review.

#### Annual Meeting Schedule

Mr. Sluyter moved that the Board of Trustees approve the public meeting schedule for the academic year 2024-2025. The motion was seconded and approved unanimously.

No. 3489

#### MATTERS PRESENTED BY THE PRESIDENT

President Koppell acknowledged the recent Board of Trustee retirement of Rose Cali, a longstanding board member and University advocate for many years. President Koppell mentioned the recent debut of the reimagined Montclair Red Hawk mascots, Rocky and Roxy. The President commented on the increase of grant funding at the local, regional and international levels. President Koppell highlighted the Women's Swim and Dive teams for being selected for the Scholar All-America award and the opening of new dining venues on the Montclair campus. President Koppell recognized our Facilities and Student Development and Campus Life staff on their efforts during the summer months. He also recognized Louis Henderson, former postal office worker and recent Montclair graduate.

#### **UNION REPORT**

Professor Laura Field, AFT President, commented on the agreement reached for the Teaching Faculty. Professor Field commented on various financial items including the State's budget, the managerial merit pool and the President's compensation. Professor Field had questions on the Personnel appointments and Colegis contract.

#### ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Mr. Kutam reported that the Committee reviewed the minutes from its June 6, 2024 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

#### Personnel Actions

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

- 2 Faculty Non-Tenure appointments
- 5 Faculty Tenure appointments
- 9 Managerial appointments
- 9 Professional Staff appointments

#### Faculty Appointment: Non -Tenure Track (AY25)

\*one-year, temporary, non-tenure track appointment"

Name	Department	Title	<i>Effective</i>		Degrees
Jason Abbott*	Political Science/Law Department	Associate Professor	9/1/24	BA PhD	University of New Castle Nottingham Trent University
Daniel Richmond	* Philosophy	Assistant Professor	9/1/24	BA MA PhD	University of Oregon SUNY, Stony Brook The New School

#### Faculty Appointment: Tenure, Tenure Track (AY25)

Name	Department	Title	Effective		Degrees
Pevitr Bansal	Psychology	Assistant Professor	8/31/24	BA MS MS PhD	Pennsylvania State University Philadelphia College of Osteopathic Medicine University of Kentucky University of Kentucky
Zachary Dorsey	Theatre/Dance	Associate Professor	9/1/24	BA MA PhD	University of Washington University of Texas, Austin University of Texas, Austin
Sean McCarthy	Writing Studies /College of Science/ Mathematics	Professor	9/1/24	BA MA PhD	The National University of Ireland, Galway Tulane University University of Texas, Austin
Rebecca Ofrane	Public Health	Assistant Professor	9/1/24	BS MPH DrPH	Rutgers University School of Engineering Columbia University Mailman School of Public Health Rutgers University School of Public

Health

Martina Santia Political Science/ Law/ School of Communication/	Assistant Professor	9/1/24	BA MA PhD	University of Bridgeport University of Bridgeport Louisiana State University
Media				

## Managerial Staff Appointment (AY 2025) \*tenure on appointment +grant funded

Name	Department	Title	Effective		Degrees
Mark Allman	Office of the President	Senior Advisor to the President and Managing Director for University Initiatives and Innovation	8/1/24	BA MA PhD	State University of New York at Albany Catholic University of America Loyola University of Chicago
Fred Bonato	College for Community Health	Interim Dean, College for Community Health	8/5/24	BA MA PhD	Rutgers University Rutgers University Rutgers University
Meah Clay	University Counsel	Senior Associate Counsel	7/22/24	BA JD	Spelman College Vanderbilt University Law School
Jennifer Faasse+	College for Education and Engage Learning (CEEL)	Assistant Director for Clinical Services and Training	6/18/24	BA MA	Rutgers University, Newark Montclair State University
Meredith Gatzke	Operations and Administration	Chief Human Resources Officer	7/1/24	BA MS	Muhlenberg College Saint Elizabeth University
Lady Jimenez Torres	Government Relations and Community Affairs	Assistant Director of Government Relations and Community Affairs	7/8/24	BA MPA	New Jersey City University Rutgers University
Jessica Murphy*	Academic Affairs	Vice Provost for Undergraduate Education, Success, and Academic Innovation	8/1/24	BA MA PhD	Hunter College University of California University of California
Jayme Gane	y Inclusive Excellence and Institutional Equity	Inclusive Excellence Programs and Engagement Specialist	9/3/24	BA MA	Syracuse University Montclair State University

BS

## $\frac{Professional\ Staff\ Appointment\ (AY\ 2025)}{\underline{+grant\ funded,\ *gift\ funded}}$

Name	Department	Title	Effective		Degrees
Chedia Ayari	Educational Leadership	Post-Doctoral Fellow in Educational Leadership	7/1/24	BA MA PhD	Montclair State University Montclair State University Montclair State University
Qing Chen+	College for Education and Engage Learning (CEEL)	Research Assistant	6/3/24	BS MS PhD	China Jiliang University Rutgers University, New Brunswick Rutgers University, New Brunswick
Frank Fuller	Political Science/Law	Post-Doctoral Teaching and Learning Fellow	7/1/24	BA MS MA EdS PhD	Oglethorpe University Georgia Institute of Technology Georgia State University University of South Florida Clark Atlanta University
Cassidy Rucker+	Lal Grant Clean Energy and Sustainability Analytics Center	Program Coordinator & Research Associate	6/17/24	BA MS	Hood College Montclair State University
Carlin Soos	Provost Office	Assistant Director of Curriculum Operations	7/1/24	BFA MA PhD	Maine College Bard College University of California, Los Angeles
Samantha Tassillo	Research and Sponsored Programs	Sponsored Programs Administrator	6/17/24	ВА	Hamilton College
Alicia Tucker	Degree Completion Programs	Academic Advisor	6/3/24	BA MA	Montclair State University Montclair State University
Mia Waters	Facilities	Facilities Space and Asset Information Systems Administrator	6/10/24	BA MA	Lehigh University University of Massachusetts Amherst
Paola Zapata	Academic Affairs	Program Coordinator for Academic Personnel Services	7/15/24	BA	Florida International University

The motion was seconded and approved unanimously.

No. 3490

#### FY25 Managerial Salary Program

Mr. Kutam moved that the Board of Trustees approve salary increases for individual managers effective July 1, 2024, with the President making available an overall pool of dollars not to exceed 4% of the total of FY24 managerial salaries.

The motion was seconded and approved unanimously.

No. 3491

#### MATTERS PRESENTED BY THE CHAIR (CONT'D)

Mr. Sluyter moved that the Board of Trustees increase President Jonathan Koppell's salary for FY2025 to \$550,000 and, in light of this exemplary leadership and contributions to the University, awarded President Koppell a 25% bonus based on his FY24 salary.

The motion was seconded and approved unanimously.

No. 3492

#### INFRASTRUCTURE COMMITTEE

Ms. Comito reported that the Infrastructure Committee reviewed the minutes from its June 6, 2024 meeting and received a capital project report.

#### AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Pinkett reported that the Audit, Finance and Development Committee reviewed the minutes from its June 6, 2024 meeting, reviewed contract awards and met with the University's external auditors Grant Thornton.

#### Contract Awards

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

- Ice Arena Refrigeration Plant Replacement Project (Cimco Refrigeration, Inc.) \$4,406,416
- Online Program Developer (Collegis, LLC 3-year term) \$11,125,000

The motion was seconded and approved unanimously.

No. 3493

#### Credit Line Extension

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

No. 3494

#### FY2025 Tuition and Fees

Mr. Pinkett moved that the Board of Trustees approve the tuition and fees rates from Fall 2024 through Summer 2025. The motion was seconded and approved unanimously.

No. 3495

#### FY2025 Meal Plan and Room Rates

Mr. Pinkett moved that the Board of Trustees approve the meal plan and room rates from Fall 2024 and Spring 2025. The motion was seconded and approved unanimously.

No. 3496

#### FY2025 Operating Budget

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

No. 3497

#### **REPORTS**

Professor Mary English, Faculty Representative for the Board, highlighted recent faculty and student summer classes and travel to international locations, including the Pre-College program to Italy course.

#### **CLOSED SESSION**

Mr. Sluyter moved that Pursuant to N.J.S.A. 10:4-13 that the Montclair State University Board of Trustees shall enter into Closed Session prior to the next Public Session to discuss the following pursuant to N.J.S.A. 10:4-12.b: 1) pending litigation filed against the University; 2) personnel matters; and 3) other matters which may arise consistent with N.J.S.A. 10:4-12.b. The motion was seconded and approved unanimously.

No. 3498

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The meeting adjourned at 12:41 pm.

BOARD OF TRUSTEES Montclair State University

SEP 1 1 2024

Public Session
APPROVED