

MONTCLAIR STATE UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING

Public Minutes

May 15, 2026

Conducted via Zoom

Present: Mr. Anthony Abrantes, Mr. Leonard Carr, Ms. Tara Colton, Ms. Mary Comito, Dr. Francis Cuss, Ms. Michelle DeAngelo Bucceri, Prof. Mary English, Mr. Jameson Klinsky, President Jonathan Koppell, Mr. Quentin Ocampo, Ms. Shelia Rostiac, and Mr. Kent Sluyter

Absent: Mr. Eric Brophy, Ms. Tracy Higgins, Ms. Marie-Marthelle Guervil, and Ms. Arlene Quinones Perez

By Invitation: Dr. Joseph Brennan, Ms. Althea Broomfield-Michel, Mr. Shawn Connolly, Mr. Benjamin Durant, Dr. Fatma Mili, Mr. Adam Rathbun, Mr. James Solodar, Mr. Keith Barrack and Ms. Katie Comanto

Mr. Sluyter called the meeting to order at 8:58 a.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Sluyter read the following statement regarding the public notice of the meeting: "In accordance with the New Jersey Open Public Meetings Act, official public notice of this meeting was posted on the Montclair State University website at least 48 hours in advance of the meeting."

ROLL CALL - As reported above.

CONTRACT AWARD AUTHORIZATION

Mr. Sluyter moved that the Board approve the following contract award, subject to the resolution of any and all bid protests:

- Interdisciplinary Science Building (Epic Management, Inc.) - \$104,461,500

The motion was seconded and approved unanimously.

No. 3583

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. 3584

The meeting adjourned at 9:06 a.m.



Keith D. Barrack