

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

September 8, 2011

PRESENT: Mr. Jonathan Aronoff, Ms. Susan Blount, Mr. Aleksey Bychkov, Ms. Rose Cali, Mr. Michael Carter, Dr. Susan Cole, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. William Mullen, Ms. Christine Padilla, Mr. Thomas Presby

ABSENT: Dr. Francis Cuss, Mr. Preston Pinkett

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

Mr. Kennedy called the meeting to order at 4:30 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting: “In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — September 8, 2011 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification.”

OATH OF OFFICE — Ms. Blount administered the oath of office to new trustee Michael Carter.

ROLL CALL — As reported above.

MINUTES — Trustees approved the minutes from June 8, 2011 as distributed.

NOMINATIONS COMMITTEE

On the recommendation of the Nominations Committee, Mr. Kennedy moved to elect the following Board of Trustees officers for two-year terms from September 2011 to September 2013: Mr. LaRossa, Chair; Mr. Hiltzik, Vice Chair; and Ms. Blount, Secretary. The motion was seconded and passed unanimously.

No. 2869

RESOLUTION OF APPRECIATION FOR THE DEPARTING CHAIR

As his first official act as chair, Mr. LaRossa moved a resolution thanking departing chair Mr. Kennedy for his energetic leadership and generous contributions of time and money to the University. The motion was seconded and passed unanimously.

No. 2870

APPOINTMENT OF BOARD COMMITTEES/CHAIRS FOR AY11

Mr. LaRossa made the following appointments for academic year 2011-12:

The Academic Affairs & Facilities Committee — Mr. Hersh as chair, Mr. Maguire as vice chair, Dr. Cuss, Mr. Mullen, Ms. Padilla, Mr. Presby, and Mr. Bychkov as the non-voting student trustee
The Audit, Finance & Investment Committee — Mr. McGoldrick as chair, Dr. Cuss as vice chair, Ms. Blount, Mr. Carter, Mr. Kennedy, Mr. Pinkett, and Mr. Aronoff as the voting student trustee
The Personnel, Compensation, Nomination & Governance Committee — Ms. Cali as chair, Mr. Kennedy as vice chair, Mr. Carter, Mr. Hiltzik, Ms. Padilla, and Mr. Presby
The Executive Committee — Mr. Hiltzik, Ms. Blount, Mr. Kennedy, Mr. Hersh, Mr. McGoldrick, and Ms. Cali

MATTERS PRESENTED BY THE CHAIR – Mr. LaRossa

Board of Trustees Code of Ethics — Mr. LaRossa reported that trustees had engaged in their annual review of the Board’s code of ethics.

Presidential Evaluation — Mr. LaRossa reported that trustees had engaged in their annual review of Dr. Cole’s performance as president of the University.

Change in Leadership at NJASCU — Mr. LaRossa asked Mr. McGoldrick to introduce Darryl Greer and Michael Klein, the outgoing and incoming chief executive officers of the New Jersey Association of State Colleges and Universities, who each spoke briefly.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole

Dr. Cole reported that the University had received close to 13,000 applications for about 2,300 places in the freshman class this year. The number of applications Montclair State is receiving is about double what it was a decade ago. The University also continues to see increases in academic quality among freshmen as measured by their GPAs.

Montclair State is celebrating the public opening of The Heights, the largest student residential complex ever built in New Jersey, at a dedication ceremony on September 14. Lieutenant Governor Kim Guadagno will join us for the occasion.

Twenty-one new, full-time, tenure-track faculty colleagues joined the University this September, over half of them in newly created lines. They come to Montclair State from some of the best universities in the country, including Princeton, the University of North Carolina, Harvard, the University of Pennsylvania, Columbia, Duke, and Johns Hopkins. This fall’s new faculty cohort brings to 358 the number of tenure-track faculty members hired since Dr. Cole’s arrival in 1998, or almost 60% of all faculty members on campus this fall. Dr. Cole announced that Ada Beth Cutler and Geoffrey Newman will be stepping down at the end of this academic year as deans of the College of Education and Human Services and the College of the Arts, and she introduced the new director of the Cali School of Music, Dr. Robert Cart.

Dr. Cole reported that the College of Science and Mathematics is building its research programs, and she noted some large, new grants awarded to CSAM faculty members, including: \$262,155 to Lora Billings from the National Institutes of Health, \$450,742 to Stefanie Brachfeld from NASA, \$182,386 to Mark Chopping from NASA, \$235,000 to Shifeng Hou from the National Natural Science Foundation of China, \$183,565 to Sandra Passchier from the National Science Foundation, and \$302,860 to Diana Thomas from the National Institutes for Health.

The University is observing the tenth anniversary of 9/11 in a variety of ways. WNYC’s public affairs and news program *The Brian Lehrer Show* began the station’s “Decade 9/11” coverage with a

live broadcast event from the Alexander Kasser Theater on August 30. On September 9, University faculty members and students will conduct a live webcast looking back on 9/11, and on September 10, many people at Montclair State will participate in a number of events as part of the National Day of Service to commemorate 9/11. On October 12, the University will host a symposium on the uses of the imagination in the post-9/11 world.

UNION REPORT

Mr. LaRossa recognized Professor Richard Wolfson of AFT Local 1904, who predicted that this year will bring great things to the University. He welcomed the new trustee Michael Carter and congratulated Ralph LaRossa on his ascension to the position of chair. Prof. Wolfson expressed pleasure that Schmitt Hall was nearing completion and anticipation of the University's upcoming switch to a new enterprise resource planning software program. He thanked Dr. Cole and the Board for continuing to hire new faculty members and hoped that some of the new fall hires would eventually be considered for tenure-track positions. Prof. Wolfson congratulated Professors Henry and Onore on winning emerita status. Finally, he thanked Dr. Cole for having taken a principled stance on freedom of speech and assembly on campus, and he encouraged the Board to take an official position on the issue.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE — Mr. LaRossa, Chair

Center for Autism and Early Childhood Mental Health — On the recommendation of the Academic Affairs and Facilities Committee, Mr. LaRossa moved to authorize the creation of a Center for Autism and Early Childhood Mental Health in the College of Education and Human Services. The motion was seconded and passed unanimously.

No. 2871

Center for Research and Evaluation on Education and Human Services — On the recommendation of the Academic Affairs and Facilities Committee, Mr. LaRossa moved to authorize the creation of a Center for Research and Evaluation on Education and Human Services in the College of Education and Human Services. The motion was seconded and passed unanimously.

No. 2872

Public-Private Partnership Application for a Combined Heating and Cooling Plant — On the recommendation of the Academic Affairs and Facilities Committee, Mr. LaRossa moved that the Board of Trustees approve the public-private partnership application submitted by UMM Energy Partners, LLC to the New Jersey Economic Development Authority in connection with the proposed private development of a combined heating and cooling power plant on the University campus. The motion was seconded and passed unanimously.

No. 2873

Mr. LaRossa reported that the Academic Affairs and Facilities Committee reviewed proposed contract award authorizations and forwarded them to the Audit, Finance and Investment Committee. The Committee also received a capital project report.

AUDIT, FINANCE AND INVESTMENT COMMITTEE — Ms. Blount, Chair

Contract award authorization — On the recommendation of the Academic Affairs and Facilities Committee and the Audit, Finance and Investment Committee, Ms. Blount moved to authorize the following contract awards. The motion was seconded and passed unanimously.

- Design Services Increase (Clark Caton Hintz) — \$20,900
- Audio Visual Equipment (Tele-measurements) — \$983,742
- Student assessment software (Educational Benchmarking Inc.) — \$35,900

- Subscription & License Fees (University of Pennsylvania) — \$37,500
- Subscription Fees (Standard & Poor’s) — \$38,500
- Training Consultants (Various) — \$352,000
- Software Maintenance (SunGard) — \$1,153,604
- Legal Services (Hangley Aronchick Segal & Pudlin) — \$116,161.66
- Legal Services (Gibbons DelDeo, P.C.) — \$1,000,000

No. 2874

Lease of property — On the recommendation of the Audit, Finance and Investment Committee, Ms. Blount moved to authorize the University to amend its lease with Bliss Valley Associates, LLC to add 1,132 square feet to be used for general office space. The motion was seconded and passed unanimously.

No. 2875

Ms. Blount reported that the Committee met with representatives of O’Connor Davies Munns & Dobbins, LLP, the University’s independent auditor, to discuss and review Montclair State’s financial statements. The auditors issued an unqualified opinion on the financial statements and did not have any reportable issues for the Board, which will vote on approving that report at its October meeting.

The Committee also received a review of the University’s FY11 budget, a review of investment performance during FY11, and internal audit reports concerning charge backs, bookstore operations, and disbursement controls and procedures.

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE — Mr. Hiltzik, Chair

On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Mr. Hiltzik moved to approve: 32 faculty appointments, 11 professional/managerial staff appointments, 1 leave of absence without pay, and 2 professors emeriti. The motion was seconded and passed unanimously.

No. 2876

Faculty Appointment: Non-Tenure Track (AY12)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>	
Shelley Axelson-McCauley ¹	Cali School of Music	Assistant	09/01/11	BS	University of South Florida
				MM	University of Michigan
				DM	Northwestern University
Cydna Bougae ²	Management	Assistant	09/01/11	BS	Florida State University
				MS	Georgia State University
				PhD	Capella University
Cathy Brown ²	Center for Child Advocacy	Assistant	09/01/11	BA	Wesleyan University
				MS	John Jay College of Criminal Justice
				JD	Columbia Univ. School of Law
Nicole Bryan ²	Management	Assistant	09/01/11	BA	Rutgers University, Newark
				MA	New York University
				PhD	Rutgers University, Newark
Pamela Burger ³	English	Instructor	09/01/11	BA	Brown University
				MFA	New York University
Rosaria Caporrimo ²	Psychology	Assistant	09/01/11	BA	Montclair State University
				MPhil	Graduate Center, CUNY

					PhD	Graduate Center, CUNY
Dennis Cinelli ³	Cali School of Music	Assistant	09/01/11	BS	Lehman College, CUNY	
Nancy Coba ²	Center for Child Advocacy	Assistant	09/01/11	MA	Hunter College, CUNY	
				BA	Montclair State University	
				MA	Montclair State University	
				PsyM	Rutgers Univ., New Brunswick	
Serena D'Ovidio ²	Spanish/Italian	Instructor	09/01/11	PsyD	Rutgers Univ., New Brunswick	
				MA	La Sapienza University, Italy	
					(equiv.)	
Laura Field ²	English	Instructor	09/01/11	BA	Montclair State University	
				MA	University of North Carolina, Greensboro	
Eileen Foti ³	Art/Design	Assistant	09/01/11	BFA	University of Hartford	
				MA	University of New Mexico	
Tara Gellene ³	English	Instructor	09/01/11	BA	Stanford University	
				MA	Columbia University	
				MPhil	Columbia University	
Sarah Ghoshal ²	English	Instructor	09/01/11	BA	Rutgers Univ., New Brunswick	
				MFA	Long Island University	
Emily Hoeflinger ²	English	Instructor	09/01/11	BA	Drew University	
				MA	Montclair State University	
Joshua Jordan ³	Art/Design	Assistant	09/01/11	BFA	Columbus College of Art and Design	
				MFA	Yale University School of Art	
Wobbe Koning ³	Art/Design	Assistant	09/01/11	BFA	The Netherlands Film/Television Academy	
				MFA	The Ohio State University	
Nancy Lushington ³	Theatre/Dance	Assistant	09/01/11	BA	Adelphi University	
Christine Magee ²	Counseling/Educational Leadership	Assistant	09/01/11	BA	Mary Baldwin College	
				MFA	University of Virginia	
				MA	Georgetown University	
				EdD	The George Washington Univ.	
Harry McLaughlin ³	Mathematical Sciences	Instructor	09/01/11	BA	Montclair State University	
				MA	Montclair State University	
Nydia Monagas ²	Center for Child Advocacy	Assistant	09/01/11	BA	St. Mary's University	
				MA	Montclair State University	
				PsyM	Rutgers Univ., New Brunswick	
				PsyD	Rutgers Univ., New Brunswick	
Maria Montaperto ²	English	Assistant	09/01/11	BA	Kean University	
				MA	Montclair State University	
				PhD	University of Nebraska-Lincoln	
Donna Phillips ²	English	Instructor	09/01/11	BA	Montclair State University	
				MA	Montclair State University	
Renu Ramnarayanan ²	Information/Operations Management	Assistant	09/01/11	BS	Bombay University, India	
				MBA	St. Cloud State University	
				PhD	University of Mississippi	
Leslie Rapparlie ²	English	Instructor	09/01/11	BA	Gettysburg College	
				MS	Minnesota State University	

					MFA	Rutgers University, Camden
Louis Scala ²	Biology/Molecular Biology	Assistant	09/01/11	BS	Saint Peter's College	
				PhD	University of Medicine and Dentistry of New Jersey	
Christa Setteducati-Verem ²	English	Instructor	09/01/11	BA	SUNY, New Paltz	
				MA	Seton Hall University	
Susan Skoog ³	Art/Design	Instructor	09/01/11	MFA	Sarah Lawrence College	
				BFA	New York Univ., Tisch School of the Arts	
Maxine Steinman ³	Theatre/Dance	Assistant	09/01/11	BFA	Adelphi University	
				MA	Teachers College, Columbia University	
Luciene Takagi ²	Center for Child Advocacy	Assistant	09/01/11	BA	Univ. of Rio de Janeiro, Brazil	
				MA	Rutgers Univ., New Brunswick	
Jhon Velasco ²	Health/Nutrition Sciences	Instructor	09/01/11	BA	Rutgers University, Newark	
				MA	Teachers College, Columbia University	
Gerald Vernotica ²	Counseling/Educational Leadership	Associate	09/01/11	BA	Newark State College	
				MA	Kean College of New Jersey	
				EdD	Seton Hall University	
Tony Williams ³	English	Instructor	09/01/11	BA	City College of New York	
				MA	Temple University	

¹one-year, three-quarter time, temporary appointment

²one-year, temporary appointment

³one-year, half-time, temporary appointment

Professional/Managerial Staff Appointment

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>
Jessica Binns	The Graduate School	Recruitment Coordinator	08/29/11	BA Kean U. MA Montclair State U.
Thomas Card	NJ School of Conservation	Environmental Educator	08/29/11	
Robert Foreman	Conference Center	Director	09/12/11	BS Methodist U.
Travis Gant	Systems/Security Group	Systems Engineer	08/08/11	BS Montclair State U.
Maricia Hughes ⁺	Residential Education/ Services	Community Director	08/29/11	BS Montclair State U. MA Rider U.
Michelle Jimenez	MSU Network for Edu. Renewal, Center of Pedagogy	Program Assistant	08/08/11	BA Rutgers U., New Brunswick MA Yeshiva U.
Christopher Kivlen	Intercollegiate Athletics	Head Coach of Men's Lacrosse/ Coord. of Red Hawk Pride	08/01/11	BS SUNY, Albany
Eden Kyse ¹⁺	CEHS Dean's Office	Senior Research Associate	08/01/11	BA SUNY, Binghamton U. MPhil CUNY, Graduate Ctr. PhD CUNY, Graduate Ctr.
Kelly O'Connor ⁺	Campus Recreation	Evening	09/12/11	BS Montclair State U.

		Supervisor of Events/Facilities		MS	Florida International U.
Claire Taub	The Graduate School	Associate Dean	09/01/11	BS	Brooklyn College
				MS	Pennsylvania State U.
				PhD	Adelphi U.
Courtney Volpe	Technology Training/ Integration	Interim Senior Technology Trainer	09/06/11	BA	Rutgers U., New Brunswick

¹one-year, temporary appointment
⁺revenue funded

Leave of Absence Without Pay

<u>Name</u>	<u>Department</u>	<u>Period of Leave</u>
Soo Kim	Management, SBUS	09/01/11 – 06/30/12

Professors Emeriti

<u>Name</u>	<u>Department</u>
Mary Henry	Family and Child Studies, CEHS
Cynthia Onore	Curriculum and Teaching, CEHS

REPORTS

Student Trustee – Mr. Jonathan Aronoff reported that the campus is buzzing with the start of a new academic year and that the student trustees now have a new office that is more accessible to students. He welcomed Mr. Michael Carter to the Board and gave his thanks to Mr. Kennedy for his service as chair. Mr. Aronoff noted that the overall response from students was that moving day had gone smoothly, especially at the new Heights complex, and he thanked the University’s maintenance staff for preparing well for Opening Day. More than 500 students are to participate in the National Day of Service on September 10, the broadcasting studio is planning programming to mark the tenth anniversary of 9/11, and the University is to observe Constitution Day on September 27. Finally, Mr. Aronoff observed that he looked forward to working with Director of Government Relations Shivaun Gaines to meet legislators in Trenton.

MOTION TO ENTER CLOSED SESSION

Mr. LaRossa made the following motion, which was seconded and passed unanimously:
 Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting adjourned at 5:15 p.m.

Frank Schwartz
 Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

October 27, 2011

PRESENT: Mr. Jonathan Aronoff, Mr. Aleksey Bychkov, Ms. Rose Cali, Mr. Michael Carter, Dr. Susan Cole, Dr. Francis Cuss, Mr. George Hiltzik, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. Preston Pinkett, Mr. Thomas Presby

ABSENT: Ms. Susan Blount, Mr. Mitchell Hersh, Douglas Kennedy, Mr. Ralph LaRossa, Mr. William Mullen, Ms. Christine Padilla

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

In the absence of the chair, Mr. Hiltzik called the meeting to order at 4:50 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Hiltzik read the following statement about the manner of public notice of the meeting: “In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — October 27, 2011 — 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 — Trustees approved the minutes from September 8, 2011 as distributed.

MATTERS PRESENTED BY THE CHAIR – Mr. Hiltzik

Mr. Hiltzik reported that the Board had received a letter from the mother of a Montclair State student.

An agreement with the Township of Little Falls — Mr. Hiltzik moved that the President or the Vice President of Finance and Treasurer be authorized to make tax payments or payments in lieu of taxes to the Township of Little Falls in the aggregate, not-to-exceed amount of \$882,729.82 to be paid over the period of October 1, 2011 through September 30, 2016, and that at the end of that period, the University will cease making any further such payments related to the property to the Township unless the use of the property does not qualify for exemption under New Jersey law.

No. 2877

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole

Dr. Cole reported that, compared to last year, there have been 15% more visits to campus by prospective students. The University’s October Open House was the largest such event ever, with more

than 3,680 guests in attendance, and our November 13 Open House is nearing capacity with nearly three weeks to go. Freshman applications are up nearly 95% compared to this point last year, and out-of-state applications are up by 40%. In 1999, the University had one doctoral program and 15 students; we now have six doctoral programs with over 200 students. Nevertheless, New Jersey still ranks 50th in the nation in public baccalaureate seats per high school graduate.

Montclair State faculty members are doing extremely well in obtaining grants. Among many other examples, Jennifer Goeke from the Department of Curriculum and Teaching was awarded \$272,594 in year one of a five-year, \$1.4 million grant from the U.S. Department of Education, Diana Thomas from the Department of Mathematical Sciences received a multi-year award of \$303,000 from the National Institute of Diabetes and Digestive and Kidney Diseases, Robert McCormick from the Center for Child Advocacy received a \$1.2 million subaward from Rutgers University for the New Jersey Child Welfare Training Program, and Linda Wise and Margaret Freedson from the Department of Early Childhood, Elementary Education and Literacy Education received a \$724,000 contract from Paterson Public Schools.

The Heights residential complex opened without any complications or problems. Although there was some interruption of the University's wireless network, that problem resulted from the network's rapid growth and has been resolved.

The University has been focused on students' completing their programs in a timely way and has enjoyed high graduation rates given the demographics of our student body.

Finally, Dr. Cole observed that New Jersey has been abysmal in its support for public higher education, which accounts for our state colleges' and universities' relatively high tuition rates. Governor Christie has said that he wants to invest in higher education, however, and we are hopeful for action this year, especially in terms of support for capital projects.

UNION REPORT

Mr. Hiltzik recognized Professor Richard Wolfson of AFT Local 1904, who congratulated the new professors emeriti. Professor Wolfson called for greater transparency in Board deliberations and Board evaluations of senior administrative staff.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE — Mr. Hersh, Chair

In the absence of the chair, Mr. Maguire reported that the Academic Affairs and Facilities Committee was informed about the creation of post-baccalaureate certificate programs in Computational Linguistics and Environmental Forensics and received a capital project report. The Committee also reviewed a proposed contract award authorization, which it forwarded to the Audit, Finance and Investment Committee.

Center for Quantitative Obesity Research — On the recommendation of the Academic Affairs and Facilities Committee, Mr. Maguire moved to authorize the creation of a Center for Quantitative Obesity Research in the College of Science and Mathematics. The motion was seconded and passed unanimously.

No. 2878

Strategic Plan — On the recommendation of the Academic Affairs and Facilities Committee, Mr. Maguire moved to approve a proposed Strategic Plan. The motion was seconded and passed unanimously.

No. 2879

AUDIT, FINANCE AND INVESTMENT COMMITTEE — Mr. McGoldrick, Chair

Mr. McGoldrick reported that the Committee heard a review of the budget for the first quarter of fiscal year 2012, a review of various financial ratios for the University, and a report on certain accounting standards.

Contract award authorization — On the recommendation of the Academic Affairs and Facilities Committee and the Audit, Finance and Investment Committee, Mr. McGoldrick moved to authorize the following contract awards. The motion was seconded and passed unanimously, with Mr. Maguire recusing himself from consideration of the telecommunications services contract.

- Design Services (Environetics) — \$48,000
- Scientific Equipment (Sonics & Materials, Inc.) — \$8,500 plus S/H
- Consultant Services (Moran Technology Consulting) — \$30,000
- Information Technology (IBM) — \$35,750
- Intellectual Property Legal Services (Albert Wai-Kit Chan, PLLC) — \$100,000
- Local and Long-Distance Telecommunications Services (Broadview Networks, Inc.) — \$150,000

No. 2880

State contract authorization — On the recommendation of the Audit, Finance and Investment Committee, Mr. McGoldrick moved to authorize the Provost or the Dean of the College of Science and Mathematics to execute a research contract with the New Jersey Department of Environmental Protection in the amount of \$83,333 and to execute any amendments thereto. The motion was seconded and passed unanimously.

No. 2881

Audited financial statements for FY11 — On the recommendation of the Audit, Finance and Investment Committee, Mr. McGoldrick moved to accept the University’s financial statements for fiscal year 2011 and the auditor’s unqualified opinion thereon. The motion was seconded and passed unanimously.

No. 2882

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE — Ms. Cali, Chair

Personnel actions — On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Ms. Cali moved to approve: 1 faculty appointment, 11 professional/managerial staff appointments, 1 leave of absence without pay, and 2 professors emeriti. The motion was seconded and passed unanimously.

No. 2883

Faculty Appointment: Non Tenure Track (AY12)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>
Susanna Pastorino ¹	Spanish/Italian	Instructor	09/01/10	Laurea University of Salerno, Italy MA Arizona State University

¹one-year, temporary appointment

Professional/Managerial Staff Appointment

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>
Brett Cameron	Ctr. for Advising/Student Transitions	Academic Advisor	09/12/11	BA U. of Maryland MA New York U.
Concetta Donvito*	Center of Pedagogy	Induction	10/03/11	BA Le Moyne College

		Coordinator		MA	Syracuse U.
				MAT	Montclair State U.
				EdD	Seton Hall U.
Pamela Fallivene	Technology Training/ Integration	Technology Training Specialist	10/31/11		
Leslie Ann Frishberg ⁺	Residential Education/Services	Community Director	10/03/11	BS MEd MS	E. Stroudsburg U. E. Stroudsburg U. Kaplan U.
Peggy Harris	Development	Major Gifts Officer/ CSAM	09/12/11	BA MBA	Pomona College Columbia U.
Irina Koroleva	Provost/VPAA	Assessment Coordinator	10/31/11	BS MS	Ukrainian State Pedagogical U. Ukrainian State Pedagogical U.
Faith Mogila	Communication Scis./ Disorders	Clinical Preceptor	10/03/11	BS ScD	Richard Stockton College of NJ Montclair State U.
Kaitlin Mulcahy ⁺	Dean's Office, CEHS	Associate Director/ Ctr. for Autism/ Early Childhood Mental Health	09/26/11	BA MA MA	Boston College Boston College Boston College
Anne Murray	Development	Major Gifts Officer/ SBUS	09/12/11	BA MBA	Catholic U. Fordham U.
Ely Santoni	Development	Major Gifts Officer/CHSS	10/03/11	BA MS	Columbia U. Columbia U.
Courtney Volpe	Technology Training/ Integration	Senior Technology Trainer	10/31/11	BA	Rutgers U., New Brunswick

* grant funded

⁺ revenue funded

Leave of Absence Without Pay

<u>Name</u>	<u>Department</u>	<u>Period of Leave</u>
Susan Somers-Willett	English, CHSS	12/02/11 – 01/16/12

Professors Emeriti

<u>Name</u>	<u>Department</u>
Joseph W. Attanasio	Communication Sciences and Disorders
Mark J. Friedman	Psychology

REPORTS

University Senate — Professor Sandra Collins congratulated the new professors emeriti and reviewed the work of the different University Senate councils. The Academic Affairs Council recently approved a policy that will note suspensions or dismissals for academic or disciplinary reasons on student transcripts, the Administrative Affairs Council has been dealing with complaints about private individuals seeking to buy State-owned copies of books from professors and about inadequate numbers of textbooks in the campus bookstore, and the Student Affairs Council provided the third University Senate Book Award to a needy student. As part of the Community of Scholars initiative, the University Senate and the Provost have begun a Cross-Disciplinary Discourse Lunch Time Series. Finally, Prof.

Collins observed that the campus community was moved by the President's Opening Day remarks on freedom of speech.

MOTION TO ENTER CLOSED SESSION

Mr. Hiltzik made the following motion, which was seconded and passed unanimously:
Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting adjourned at 5:30 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

November 16, 2011

PRESENT: Ms. Susan Blount, Ms. Rose Cali, Dr. Susan A. Cole, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick

ABSENT: Mr. Mitchell Hersh

PRESENT BY INVITATION: Ms. Maria Anderson, Mr. Gregory Bressler, Mr. Donald Cipullo, Ms. Judith Hain, Dr. Frank Schwartz, Mr. John Shannon, Ms. Catherine Tamasik, Ms. Valerie Van Baaren

Mr. Hiltzik called the teleconference to order at 9:05 a.m. The Committee went into closed session until it returned to public session at 9:15 a.m.

MINUTES

The minutes from July 26, 2011 were approved as distributed.

NEW M.B.A. TUITION STRUCTURE

Mr. Hiltzik moved that effective January 1, 2012, the Board of Trustees set a single, total price of \$33,900 for the complete, 24-month M.B.A. program, exclusive of any prerequisite courses that students might require for entry into the program. The motion was seconded and passed unanimously.

No. 2884

HEARING REPORT RE. A COMBINED HEATING AND COOLING POWER PLANT

Mr. Hiltzik moved that the Executive Committee had carefully reviewed the Hearing Officer's Report dated November 9, 2011 and would adopt the recommendations contained in it, and further moved that the Executive Committee affirmed the award of a contract to Energenic in response to the request for qualifications and proposals. Mr. McGoldrick praised the way the University had handled the issue as a model for future cases. Mr. LaRossa recused himself from discussion of the issue, and the motion was seconded and passed unanimously.

No. 2885

AGREEMENTS TO BUILD A COMBINED HEATING AND COOLING POWER PLANT

Mr. Hiltzik moved that the Executive Committee approve the Lease, the Energy Sales Agreement, the Operations and Maintenance Agreement, the Operations Guaranty Agreement, the Lease Guaranty Agreement, the Construction Guaranty Agreement, and the Easement Agreement for the Combined Heating and Cooling Power Plant, and in addition approve the Asset Management Agreement in substantially the forms submitted to the Board, with such changes, omissions, insertions, and revisions

as would be approved by the President or the Vice President for Finance and Treasurer of the University. The President and the Vice President for Finance and Treasurer of the University were each authorized and directed to execute and deliver the Lease, Energy Sales Agreement, Operations and Maintenance Agreement, and Easement Agreement in the name of and on behalf of the Board in as many counterparts as may be necessary, and the appropriate officer of the University was authorized to affix the official seal of the University thereon and to attest the same. Such execution and attestation was to be conclusive evidence of the approval of the form and content of the Agreements and other documents and instruments necessary to undertake and implement the Combined Heating and Cooling Power Plant Project contemplated therein.

Mr. Hiltzik further move that the President and the Vice President for Finance and Treasurer of the University be authorized and directed to do and perform such other acts and to execute such further documents and certificates and to take such other actions as may be necessary, required, appropriate, or convenient to implement the purposes of this resolution and to undertake and implement the Agreements approved herein for the construction of the Combined Heating and Cooling Power Plant Project as contemplated therein.

Mr. LaRossa recused himself from discussion of the issue, and the motion was seconded and passed unanimously.

No. 2886

The meeting adjourned at 9:20 a.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

December 15, 2011

PRESENT: Mr. Jonathan Aronoff, Mr. Aleksey Bychkov, Ms. Rose Cali, Mr. Michael Carter, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Mr. William Mullen, Mr. Preston Pinkett, Mr. Thomas Presby

ABSENT: Ms. Susan Blount, Mr. Thomas Maguire, Ms. Christine Padilla

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. John Luttrupp, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

Mr. LaRossa called the meeting to order at 4:45 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. LaRossa read the following statement about the manner of public notice of the meeting: “In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — December 15, 2011 — 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 — Trustees approved the minutes from October 27, 2011 as distributed.

MATTERS PRESENTED BY THE CHAIR — Mr. LaRossa reported that the Board had received a letter from Ms. Lisa Grab, a University student, and considered nominees for honorary degrees.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole

Dr. Cole reported that the University had reached a final agreement with NJTV that will establish Montclair State as the broadcast site for NJTV’s nightly news, promote New Jersey news content, and provide opportunities for student internships and the sharing of expertise.

Dr. Cole announced that the State had approved the University’s petition to offer a Ph.D. in Family Studies, which will be its seventh doctoral program. The new program, which lacks any local competition, will launch its first class in September 2013. The University will also launch a new MBA program in January 2012 that features a remodeled, cohort-based, integrated experience that includes new technologies, a new global component, innovative 1½-credit courses, and built-in professional development activities.

Dr. Cole congratulated the University's First Year Writing Program, which is under the direction of Professor Emily Isaacs, for winning a Conference on College Composition and Communication Writing Program Certificate of Excellence. The CCCC is the oldest and largest national association of college writing programs, and it sets the standards for the teaching of rhetoric and writing across the country. Dr. Cole also congratulated Department of Earth and Environmental Studies Professors Dibs Sarkar, Yang Deng, and Sudipta Rakshit for winning a \$344,000 award from the DuPont Corporation, and the men's soccer team for reaching the Final Four of the NCAA Division III championship.

Finally, Dr. Cole mentioned her advocacy of a State-financed capital initiative for public higher education. Unlike other states, New Jersey has long abandoned any role in financing capital initiatives, but there is some hope that the State will agree on a plan in the near future.

UNION REPORT

Mr. LaRossa recognized Professor Richard Wolfson of AFT Local 1904, who called on trustees to conduct more substantive discussions at its public sessions and to permit members of the audience to address the Board. He noted how encouraging it was that students were displaying a social consciousness. Finally, Professor Wolfson congratulated those faculty members who had been awarded tenure and called on the University to resist any State effort to change the tenure process.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE — Mr. Hersh, Chair

Mr. Hersh reported that the Academic Affairs and Facilities Committee had received a capital project report and reviewed two proposed contract award authorizations, which it forwarded to the Audit, Finance and Investment Committee.

School of Communication and Media — On the recommendation of the Academic Affairs and Facilities Committee, Mr. Hersh moved to authorize the creation of a School of Communication and Media. The motion was seconded and passed unanimously.

No. 2887

AUDIT, FINANCE AND INVESTMENT COMMITTEE — Mr. McGoldrick, Chair

Mr. McGoldrick reported that the Committee reviewed the Student Government Association's audit for fiscal year 2011 and the University's State operating and supplemental budget submissions for fiscal year 2012.

Contract award authorization — On the recommendation of the Academic Affairs and Facilities Committee and the Audit, Finance and Investment Committee, Mr. McGoldrick moved to authorize the following contract awards. The motion was seconded and passed unanimously.

- Instructional design services (Greenwood and Hall, Inc.) — \$40,000
- Blanton Hall renovation (Arco Construction Group) — \$2,593,800
- Legal services (Computer Forensic Practice, LLC) — \$15,000
- Legal services (Drinker Biddle & Reath LLP) — \$43,000
- Litigation support services (Transperfect Document Management, Inc.) — \$80,000
- Immigration software (Indiana University) — \$51,500
- Digital language laboratory software (ASC Direct Inc.) — \$91,994
- Computerized one-card door interior access (Blackboard, Inc.) — \$388,000
- Telecommunications services (Commercial Telecommunications Contractors, Inc.) — \$2,625,000
- Mental health promotion curriculum (Youth Consultation Services, Inc.) — \$54,000

No. 2888

Doctoral tuition — On the recommendation of the Audit, Finance and Investment Committee, Mr. McGoldrick moved to set a single rate of \$1,500 per three credit hours for doctoral tuition for both in-state and out-of-state students effective September 1, 2012. The motion was seconded and passed unanimously.

No. 2889

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE — Ms. Cali, Chair

Ms. Cali reported that the Personnel, Compensation, Nominations and Governance Committee reviewed a report on employment trends and human resource initiatives.

Personnel actions — On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Ms. Cali moved to approve: 1 faculty appointment, 15 professional and managerial staff appointments, 52 faculty reappointments, 18 faculty reappointments with tenure, 79 professional and managerial staff reappointments, and 1 leave of absence without pay. The motion was seconded and passed unanimously.

No. 2890

Faculty Appointment: Tenure Track (AY13)

<u>Name</u>	<u>Department</u>	<u>Rank</u>	<u>Degrees</u>	
Dongwan Shin	Computer Science	Associate	BA	Hong – IK U.
			MS	UNC, Charlotte
			PhD	UNC, Charlotte

Professional/Managerial Staff Appointment

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>	
Colleen Barbella	Student Academic Services	Program Assistant	10/24/11	BS	Ithaca Coll.
				MA	Boston Coll.
Rohit Bhat*	Chemistry/Biochemistry	Post Doctoral Scientist	11/21/11	BPharm	Barkatullah U., India
				MPharm	Manipal U., India
				PhD	U. of Mississippi
Nicole DeCapua ⁺	Academically Gifted/ Talented Youth Program	Associate Director	12/19/11	BS	St. John's U.
				MPS	St. John's U.
Arthur Esposito	Center for Advising/Student Transitions	Associate Director of Advising	11/07/11	BM	San Diego State U.
				MM	San Diego State U.
Deborah Gaines	University Communications	Executive Director/ Strategic Comm.	11/28/11	BA	Yale U.
				MA	Columbia U.
Daniel Gilmartin	Facilities Management Information Systems	Management Information Systems Technician	12/05/11	BS	Montclair State U.
David Graham	Development	Major Gifts Officer/ College of the Arts	12/05/11	BM	George Mason U.
Julianne Hile	Undergraduate Admissions	Admissions Counselor	11/21/11	BA	Ramapo Coll.
				MA	Montclair State U.

Grace Macan	Accounting Services	Grants Accountant	11/28/11	BS MBA	Montclair State U. Montclair State U.
John Medina	Construction Code Compliance	Fire Subcode Official HHS (40% time)	11/07/11	BA	William Paterson U.
Karen Mingo-Campbell	Registrar	Registrar's Adm. Assistant (50% time)	12/19/11	BA	Baruch Coll.
Lindsay Morlock	Center for Academic Advising/ Freshman/Sophomore Program	Associate Director/ Freshman/Sophomore Programs	10/24/11	BA MA	Gettysburg Coll. Virg. Polytech. Inst./ State U.
Jenna Peraino	Alumni Relations	Assistant Director	11/07/11	BA MA	U. of Rhode Island Montclair State U.
Fredric Russo	Office of Research/Sponsored Programs	Director	01/23/11	MPA ALB	Suffolk U. Harvard U.
Thomas Simpson	Construction Code Compliance	Building Subcode Official HHS (40% time)	11/07/11		

*grant funded

+ revenue funded

Faculty reappointment (AY13)

<u>Name</u>	<u>Highest Degree</u>	<u>Department</u>	<u>Rank</u>	<u>Year of Current Appoint.</u>
College of Education and Human Services				
Angela Sheely	PhD	Counseling/Ed. Leadership	Assistant	4
Mayida Zaal	PhD	Curriculum/Teaching	Assistant	3
Victoria Puig	EdD	ECELE	Assistant	4
Min Sun Shin	EdD	ECELE	Assistant	4
Tamara Spencer	EdD	ECELE	Assistant	4
Zoe Burkholder	PhD	Educational Foundations	Assistant	3
Melissa Alexander	PhD	Exercise Science/Physical Ed.	Assistant	4
Fredrick Gardin	PhD	Exercise Science/Physical Ed.	Assistant	3
Jennifer Brown Urban	PhD	Family/Child Studies	Assistant	3
Soyoung Lee	PhD	Family/Child Studies	Assistant	3
Lisa Lieberman	PhD	Health/Nutrition Sciences	Assistant	3
Meena Mahadevan	PhD	Health/Nutrition Sciences	Assistant	3
College of Humanities and Social Sciences				
Elaine Hitchcock	PhD	Comm. Sciences/Disorders	Assistant	*
Tara McAllister	PhD	Comm. Sciences/Disorders	Assistant	3
Jaclyn Spitzer	PhD	Comm. Sciences/Disorders	Professor	*
Alex Lykidis	PhD	English	Assistant	3
Susan Somers-Willett	PhD	English	Assistant	3
Shannan Clark	PhD	History	Assistant	4
Richard Conway	PhD	History	Assistant	3

Venezia Michalsen	PhD	Justice Studies	Assistant	4
Gabriel Rubin	PhD	Justice Studies	Assistant	4
Jefferson Gatrall	PhD	Modern Languages/Literatures	Assistant	4
Pascale LaFountain	PhD	Modern Languages/Literatures	Assistant	*
Tiger Roholt	PhD	Philosophy/Religion	Assistant	3
Antoinette Pole	PhD	Political Science/Law	Assistant	4
Avram Segall	JD	Political Science/Law	Associate	*
Brian Smith	PhD	Political Science/Law	Assistant	3
Laura Lakusta	PhD	Psychology	Assistant	4
Kate Noonan	PhD	Psychology	Assistant	3
Faye Allard	PhD	Sociology	Assistant	4
Sangeeta Parashar	PhD	Sociology	Assistant	4
Ann DelForge	PhD	Spanish/Italian	Assistant	3

College of Science and Mathematics

Elena Petroff	PhD	Biology/Molecular Biology	Assistant	4
Vladislav Snitsarev	PhD	Biology/Molecular Biology	Assistant	3
Shifeng Hou	PhD	Chemistry/Biochemistry	Assistant	4
Jerry Fails	PhD	Computer Science	Assistant	3
Aparna Varde	PhD	Computer Science	Assistant	4
Evan Fuller	PhD	Mathematical Sciences	Assistant	3
Haiyan Su	PhD	Mathematical Sciences	Assistant	3
Ashuwin Vaidya	PhD	Mathematical Sciences	Assistant	3

College of the Arts

Roberta Friedman	MFA	Art/Design	Assistant	4
Abby Lillethun	PhD	Art/Design	Associate	4
Beverly Peterson	MA	Broadcasting	Assistant	4
Brian Abrams	PhD	John J. Cali School of Music	Associate	4
Marissa Silverman	PhD	John J. Cali School of Music	Assistant	3
Hugh Curnutt	PhD	Communication Studies	Assistant	4
Yi Luo	PhD	Communication Studies	Assistant	3
Elizabeth McPherson	PhD	Theatre/Dance	Assistant	4
Erhard Rom	MFA	Theatre/Dance	Assistant	4

School of Business

Silvia Romero	PhD	Accounting/Law/Taxation	Assistant	4
Yam Limbu	PhD	Marketing	Assistant	3

Library

Paul Martinez	MLIS	Library	Librarian II	4
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* Part-time

Faculty Reappointment with Tenure (effective AY13)

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

Leslie Kooyman	PhD	Counseling/Ed. Leadership	Assistant
Joseph Oluwole	PhD	Counseling/Ed. Leadership	Assistant
Fernando Naiditch	PhD	Curriculum/Teaching	Assistant
Olena Nesteruk	PhD	Family/Child Studies	Assistant
Yeon Bai	PhD	Health/Nutrition Sciences	Assistant

College of Humanities and Social Sciences

Glen Gill	PhD	Classics/General Humanities	Assistant
Negin Nabavi	DPhil	History	Associate

College of Science and Mathematics

Carlos Molina	PhD	Biology/Molecular Biology	Associate
Nina Goodey	PhD	Chemistry/Biochemistry	Assistant
John Siekierka	PhD	Chemistry/Biochemistry	Professor
Joshua Galster	PhD	Earth/Environmental Studies	Assistant
Jonathan Cutler	PhD	Mathematical Sciences	Assistant

College of the Arts

Anthony Inciong	MGD	Art/Design	Assistant
Marc Rosenweig	MSJ	Broadcasting	Assistant
Lori McCann	DMA	Cali School of Music	Assistant
Deborah Saivetz	PhD	Theatre/Dance	Associate

School of Business

Stacy Kessler	PhD	Management	Assistant
Yanli Zhang	PhD	Management	Assistant

Professional staff reappointment (FY12)

(*grant funded, ⁺three year contract, **revenue funded, [^]five year contract)

<u>Name</u>	<u>Department</u>	<u>Title</u>
Academic Affairs		
Johnathan Bamber	School of Business	Web/Database Developer
Paula Broadwick	Summer Sessions/Special Programs	Administrative Assistant (p/t)
Catherine Bruno	Research/Sponsored Programs	Post Award Officer
Jacqueline Catalano ⁺ *	Center/Child Advocacy	Program Manager
Julie Dalley ⁺	Academic Affairs	Asst. Dir./Res. Acd./Univ. Learning
Glenn Davidson ⁺	DuMont Television Center	Television Engineering Technician
Lynn Davis	Graduate School	Grad. Adm./Recruitment Coord.
Takeem Dean ⁺	College/Education/Human Services	Dean's Assistant
Megan Delaney	College/Education/Human Services	Grants Coordinator
Carla Engstrom	Center of Pedagogy	Fieldwork Coordinator
Eileen Fasanella	Communication Sciences/Disorders	Clinical Coordinator
Diane Freedman ⁺	School of Business	Director, SBUS Career Services
Lucille Gesualdi	Counseling/Educational Leadership	Department Administrator
Monica Glina	Graduate School	Asst. Dir./Acad. Svcs./Assessment
Fang Gong ^{**}	School of Business	Assc. Dir./Intrnl. Disney Program
Susan Hagen ⁺	Curriculum/Teaching	Department Administrator

Gennae Hinson [^]	College/Science/Math	Director, CSAM
Barbara Hyzer	Health/Nutrition Sciences	Lab Coordinator
Amy Krenzer	Research/Sponsored Programs	Institutional Review Board
Andrew Lulling ^{**}	Arts/Cultural Programming	Audio Engineer
Lori Petrozzello	Library/Tech. Svcs./Circulation/Rsrv.	Program Assistant
Francine Raguso	Justice Studies	Applied Learning Specialist (p/t)
Sudipta Rakshit	Earth/Environmental Studies	Post Doctoral Scientist
Deborah Reynoso	Graduate School	Academic Services Coordinator
Gloria Rodriguez [*]	Center/Child Advocacy	Program Assistant
Barbara Rookey [*]	Center/Child Advocacy	Training Coordinator
Nancy Rosario-Layne	Early Childhood/Elem. Ed./Lit. Ed.	P-3 MAR Assistant Coordinator
Ann Schurmann	Health/Nutrition Sciences	Department Administrator
James Stefanelli ⁺	Graduate School	Assistant Dir. Enrollment Services
Michael Stoppay	College/Science/Mathematics/CORE	Technical Support Specialist
Carrie Urbanic ^{**}	Arts/Cultural Programming	Community Engagement Director
Jessica Wasilewski ^{**}	Arts/Cultural Programming	Associate Producer
Patricia Watson	Early Childhood/Elem. Ed./Lit. Ed.	Department Administrator
Larry Weiner	Communication Studies	Coordinator of Public Relations
Janet Wilson	Communication Studies	Administrative Assistant

Human Resources

Lori Wilson	Human Resources Train./Org. Dev.	Org. Dev./Training Analyst (p/t)
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Information Technology

Luzseneida Flores ⁺	Info. Tech./Institutional Research	Web Svcs. Dev./Support Specialist
Marnin Goldberg	Info. Tech./Institutional Research	Desk Side Support Technician
Karolina Maneva-Jakimoska ⁺	Info. Tech./Institutional Research	Systems Developer
James Schwar ⁺	Info. Tech./Institutional Research	Client/Server Security Admstr.

Office of the President

Brian McCardle	Government Relations	Administrative Assistant
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Student Development and Campus Life

Amanda Carcione	Ctr./Academic Adv./Adult Learning	Academic Advisor
Scott Cortese ^{**}	Campus Rec./Intramural Sports	Prog. Asst./Camp. Rec. Accts./Sch.
Neha Darji	Financial Aid	Student Financial Aid Counselor
Kristine DeJesus ^{***}	Counseling/Psychological Services	Staff Psy./Coord./Alch./Drug Prog.
Jenny Disko ^{***}	Health Center	Nurse Practitioner
Susan Dulaney ⁺	Financial Aid	Student Financial Aid Counselor
Thea Dyer ^{**}	Residential Education/Services	Community Director
Karin Harvey ^{***}	Intercollegiate Athletics	Hd. Co./Wms. Bktbl./Hsg. Liaison
Julianne Hile ⁺	Undergraduate Admissions	Admissions Recruiter
Franklin Johnson ⁺	New Student Experience	Program Asst./New Student Exp.
Thomas Leonard ^{**}	Campus Rec./Intramural Sports	Coord./Maint./Fitness Equipment
Claire Lichack ^{***}	Student Development/Campus Life	Housing Applications Developer
Amie MacMath ^{**}	Equity/Diversity	Program Assistant/LGBT Center
Lindsay Morlock	Center/Advising/Student Transitions	Coordinator Orientation Programs
Jason Pelosi	Center/Advising/Student Transitions	Academic Advisor
Jillian Ploskonka ^{***}	Center/Student Involvement	Coord./Student Leadership

James Robinson**	Student Development/Campus Life	Programs/Comm. Srv.
Joseph Rodak+**	Student Development/Campus Life	Coordinator/Dining Services
Temeshia Rufus	New Student Experience	Manager/Campus Card Services
Kathleen Sadowsky**	Center/Advising/Student Transitions	First Year Counselor
Erin Samples ⁺	Undergraduate Admissions	Academic Advisor
Nadia Sheikh ⁺	Undergraduate Admissions	Transfer Admissions Counselor
Malini Som+**	Residential Education/Services	Admissions Counselor/EOF
Alexander Sperling**	Campus Rec./Intramural Sports	Facilities Coordinator
Sonja Tillman**	Center/Student Involvement	Coord./Aquatics/Summer Programs
Marie Tizon**	Disability Resource Center	Prg. Asst./Student Desk Operations
Frank Valenti**	Student Development/Campus Life	Disability Resource Specialist
Andre White ⁺	Ctr./Academic Adv./Adult Learning	Card Services System Admin.
Stephani Wright**	Greek Life	Academic Advisor
		Ldrshp. Coord./Frat./Sororities

Treasury and Finance

Cecilia Hetzer ⁺	Treasury/Finance/Student Accounts	Procurement Assistant
Yeshiva Massenburg	Treasury/Finance/Student Accounts	Procurement Assistant
Patricia Stolarz ⁺	Treasury/Finance/Student Accounts	Procurement Administrator
Hilal Tabakci ⁺	Treasury/Finance/Student Accounts	Procurement Administrator

University Advancement

Robert Gano ⁺	University Communications	Editorial Manager
Matthew Peirce	University Communications	Web Designer
Samantha Spitaletta ⁺	University Communications	Graphic Artist

University Facilities

Abril Beas	Vice President/University Facilities	Program Assistant
Stephanie Ferrara	AVP Facilities Services	Asst. Dir./Fin. Mgmt./Cust. Rel.

Leave of absence without pay

<u>Name</u>	<u>Department</u>	<u>Period of Leave</u>
Nicole A. Cooke	Sprague Library	01/03/12 – 05/31/12

REPORTS

Student trustee — Mr. Aronoff congratulated the men’s soccer team for reaching the semifinals of the NCAA Division III championship and those students who were graduating at the end of the Fall semester. He listed a variety of student events that the Student Government Association had sponsored during the semester, including Homecoming and the Annual Winter Ball. Finally, Mr. Aronoff noted some student trustee goals for the Spring, including more outreach to students and distribution of a newsletter to trustees about events on campus.

MOTION TO ENTER CLOSED SESSION

Mr. LaRossa made the following motion, which was seconded and passed unanimously:
Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and

(8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting adjourned at 5:10 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

February 2, 2012

PRESENT: Mr. Jonathan Aronoff, Ms. Susan Blount, Mr. Aleksey Bychkov, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Ms. Christine Padilla, Mr. Preston Pinkett, Mr. Thomas Presby

ABSENT: Ms. Rose Cali, Mr. Michael Carter, Mr. William Mullen

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

Mr. LaRossa called the meeting to order at 4:40 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. LaRossa read the following statement about the manner of public notice of the meeting: “In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — February 2, 2011 — 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 — Trustees approved the minutes from December 15, 2011 as distributed.

MATTERS PRESENTED BY THE CHAIR — Mr. LaRossa reported that the Board had received a letter from an adjunct instructor, letters from students Genny Elias-Warren, Aldo Guerrero, Gregory Tuttle, and Karina Rozo, and a printed statement signed by 17 students.

MATTERS PRESENTED BY THE PRESIDENT – Dr. Cole

Dr. Cole reported strong enrollments for the spring semester, which are 2.5% over those of 2011. A new MBA program on campus has enjoyed a particularly successful launch.

The University has opened Schmitt Hall, a state-of-the-art facility to be used for foreign languages and linguistics. Its third floor includes a mathematics learning center, which incorporates the latest developments in math education and should be serving 2,000 students in the fall.

The University was selected for participation in 100Kin10, an innovative national initiative to prepare science, technology, engineering, and math (STEM) teachers. Montclair State is the only educational institution in New Jersey to be selected as a partner in this initiative and joins a small number of distinguished national institutions. The University also had a very successful event on

January 25 to showcase the Newark-Montclair Urban Teacher Residency Program, which is supported by a \$6.3 million federal grant.

The University is expanding the services it offers students on the weekend: the Health Center will be open on Saturdays from 11:00 a.m. to 3:00 p.m., and the off-campus shuttle will start to provide service to Clifton Commons, downtown Montclair shopping areas, and the Bay Street train station. The Student Government Association played an effective role in securing these improvements in services.

Dr. Cole noted that three bias incidents had recently been made against the LGBT campus center and that she had sent a message to the entire University community criticizing such incidents as antithetical to the values of the University community. The University's real values are exemplified by the actions of its students, who will be gathering in a Demonstration Against Hate on February 7 to express their commitment to tolerance and acceptance. Over the course of many years, the University has made a strong commitment to the LGBT community.

UNION REPORT

Mr. LaRossa recognized Professor Richard Wolfson of AFT Local 1904, who raised the governor's proposal to restructure public higher education in New Jersey. He emphasized that the plan would come at a staggering cost that would be borne by Montclair State and the other state colleges and universities not subject to reorganization. Professor Wolfson called on trustees to protect the University's interests. In addition, he called attention to current contract negotiations, criticizing non-economic work-rule proposals affecting faculty and professional staff and the attempt to bring to each state campus bargaining on issues that were previously negotiated on a state-wide basis.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE — Mr. Hersh, Chair

Mr. Maguire reported that the Academic Affairs and Facilities Committee had received a capital project report and reviewed three contract award authorizations, which it forwarded to the Audit, Finance, and Investment Committee.

Bachelor of Science in Accounting — On the recommendation of the Academic Affairs and Facilities Committee, Mr. Maguire moved that the Board of Trustees approve the conversion of the existing concentration in Accounting within the Bachelor of Science in Business Administration into a separate degree program, a Bachelor of Science in Accounting, effective September 2012. The motion was seconded and passed unanimously.

No. 2891

AUDIT, FINANCE AND INVESTMENT COMMITTEE — Mr. McGoldrick, Chair

Mr. McGoldrick reported that the Committee had received a quarterly review of the University budget and a semiannual report on investment performance.

Contract award authorization — On the recommendation of the Academic Affairs and Facilities Committee and the Audit, Finance and Investment Committee, Mr. McGoldrick moved to authorize the following contract awards. The motion was seconded and passed unanimously.

- Site utility services (TMG Engineering) — \$53,790
- Design services (Environetics) — \$475,750
- Design services (RSC Architects) — \$1,045,000
- Legal services (Windels Marx Lane & Mittendorf) — \$15,000
- Litigation support services (Transperfect Document Management, Inc.) — \$70,000
- Litigation support services (Civitello Project Management) — \$250,000

- Commencement exercises (New Jersey Sports and Expo Authority) — \$70,000
- University-wide risk assessment (KPMG) — \$87,900
- Hearing devices (various) — \$200,000

No. 2892

Grant application authorization — On the recommendation of the Audit, Finance and Investment Committee, Mr. McGoldrick moved that the Board of Trustees authorize the University to apply for the third year of the three-year grant “CUSP: Creative University-School Partnerships,” which would be awarded to the College of Science and Mathematics by the New Jersey Department of Education in the amount of \$710,400 for the period July 1, 2012 to June 30, 2013. The motion was seconded and passed unanimously.

No. 2893

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE — Ms. Cali, Chair

Personnel actions — On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Mr. Kennedy moved to approve: 4 faculty appointments, 10 professional and managerial staff appointments, 34 faculty reappointments, 49 professional and managerial staff reappointments, and 1 leave of absence without pay. The motion was seconded and passed unanimously.

No. 2894

Faculty Appointment: Non Tenure Track (AY13)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>
Marcie Bianco ¹	English	Instructor	01/17/12	BA Harvard University MSt Oxford University MA Rutgers U., New Brunswick PhD Rutgers U., New Brunswick
Linda Furey ²	Linguistics	Assistant Professor	01/17/12	BA University of Virginia MA Montclair State University JD U. of Virginia School of Law
Stacie McCormick ¹	English	Assistant Professor	01/17/12	BS Mississippi State University MA The U. of Southern Mississippi PhD CUNY, The Graduate Center
Claudia Vianello ¹	English	Instructor	01/17/12	BA Kalamazoo College MA University of Michigan PhD University of Michigan

¹one-semester, half-time, temporary appointment

²one-semester, terminal appointment

Professional/Managerial Staff Appointment

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>
Huey Chen ⁺	Dean’s Office/CEHS	Director, Center for	01/03/12	BA Natl. Chung Hsing U.,

		Research/Eval. on Education/Human Services			Taiwan MA National Taiwan U. PhD Kent State U. PhD U. of Massachusetts
Perry Eggleston	Ofc. of the Assistant V.P./Facilities Svcs.	Director, Parking Services	01/03/12	BA	California State U.
Judith Evans	Theatre/Dance	Costume Shop Supervisor	01/17/12	BA	Wake Forest U.
Nicole Fackina	Justice Studies	Dir. of Paralegal Studies Program	01/03/12	BA	Montclair State U.
Motrja Fedorko	U. Art Galleries	Gallery Registrar	01/16/12	BA	The U. of Pittsburgh
William Fitzpatrick	Ofc. of Asst. Vice President/Facilities Services	Director/Transp. Services	01/03/12	BA	Temple U.
Henry Maldonado	Construction Code Compliance	Elevator Subcode Official HHS (35% time)	02/06/12		
Cherlyn Sayles	Spanish/Italian	Asst. to Spanish Language Prog. Coordinator (50% time)	01/03/12	BBA	CUNY, New York
Todd Tumelty	Intercollegiate Athletics	Head Coach. Men's Soccer/Fitness Ctr. Coordinator	07/02/12	BS	Montclair State U.
Turker Yasa	Language Learning Technology	Language Lab Supervisor	02/06/12	BS	Montclair State U.

⁺concurrent appointment as Professor of Health and Nutrition Sciences

Faculty reappointment (AY13)

<u>Name</u>	<u>Highest Degree</u>	<u>Department</u>	<u>Rank</u>
<u>College of Education and Human Services</u>			
Harriet Glosoff	PhD	Counseling/Ed. Leadership	Professor
Douglas Larkin	PhD	Curriculum/Teaching	Assistant
Tanya Moorehead	PhD	Curriculum/Teaching	Assistant
Priya Lalvani	PhD	ECELE	Assistant
Gabrielle Picower	PhD	ECELE	Assistant
Brian Carolan	PhD	Educational Foundations	Associate
Nicole DiDonato	PhD	Educational Foundations	Assistant
Jamaal Matthews	PhD	Educational Foundations	Assistant
Lyndal Khaw	PhD	Family/Child Studies	Assistant
Chih-Yuan Lee	PhD	Family/Child Studies	Assistant

Angela Chale	PhD	Health/Nutrition Sciences	Assistant
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College of Humanities and Social Sciences

Julian Brash	PhD	Anthropology	Assistant
Elsa Davidson	PhD	Anthropology	Assistant
Emily Cheng	PhD	English	Assistant
Ezra Rashkow	PhD	History	Assistant
Marie Nadolske	PhD	Linguistics	Assistant
Mark Clatterbuck	PhD	Philosophy/Religion	Assistant
Jennifer Pardo	PhD	Psychology	Assistant
Ruth Propper	PhD	Psychology	Associate
Teresa Fiore	PhD	Spanish/Italian	Associate

College of Science and Mathematics

Jennifer Adams Krumins	PhD	Biology/Molecular Biology	Assistant
David Talaga	PhD	Chemistry/Biochemistry	Associate
Emily Hill	PhD	Computer Science	Assistant
Michael Oudshoorn	PhD	Computer Science	Professor
Yang Deng	PhD	Earth/Environmental Studies	Assistant
Eric Forgoston	PhD	Mathematical Sciences	Assistant
Soo Jin Lee	PhD	Mathematical Sciences	Assistant
Patrick Truitt	PhD	Mathematical Sciences	Assistant
Corey Webel	PhD	Mathematical Sciences	Assistant

College of the Arts

Kaled Hameide	MBA	Art/Design	Assistant
Christopher McKinley	PhD	Communication Studies	Assistant

School of Business

Gary Kleinman	PhD	Accounting/Law/Taxation	Associate
Vidya Atal	PhD	Economics/Finance	Assistant
Archana Kumar	PhD	Marketing	Assistant

Professional staff reappointment (FY13) (*revenue funded, + grant funded)

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>Academic Affairs</u>		
Toyin Adekoje	Center of Pedagogy	Project Advisor
Maris Appelbaum	Communication Sciences/Disorders	Audiology Clinical Preceptor (p/t)
Michael Aquino*	College/Arts	Evs./Fac. Coord./CART Life Hall

Ramesh Attinti* ⁺	College/Science/Mathematics/CORE	Perf. Fac./Mem. Auditorium
Beth Calamia Scheckel	Global Education Center	Post Doctoral Scientist
Nyieta Charlot*	Global Education Center	International Student Advisor
Melissa Ellington	Communication Sciences/Disorders	Study Abroad Coordinator
Candace Dorwart	Summer Sessions/Special Programs	Clinic Manager
Melissa Harris	College/Education/Human Services	Administrative Assistant
Richard Hinchliffe	Communication Studies	Program Assistant
Pamela Kirby	Library Administration	Radio Station Manager (p/t)
Petra Knox	Counseling/Educational Leadership	Administrative Assistant
Kathleen Mangano	Counseling/Educational Leadership	Prg. Asst./Cnslng./Ed. Ldrshp.
Phil Mattia	School of Business	Clinical Coordinator (p/t)
Thomas Miller	Arts/Cultural Programming	Director/Marketing/Comm./SBUS
Michele Nicosia	Registrar	Media Marketing Specialist
Matthew Orlando	Graduate School	Registrar's Prof. Svcs. Spec. (p/t)
Diane Polledri	Communications Sciences/Disorders	Technology Coordinator
Jeffrey Rosolen	School of Music	Clinical Spvr./Spch. Lang. Pthgy.
Christopher Rozewski	College/Education/Human Services	Production Manager
David Santos	School of Business	Technology Support Specialist
Kelly Stern	Erly. Chldhd./Elem. Ed./Ltrcy. Ed.	Instructional Services/Tech. Asst.
Alyson Thelin	College/Arts	Prg. Asst./P3 Mod. Alt. Rt. Prg.
Amy Vida	Research/Sponsored Programs	Executive Assistant/Dean/CART
Yingkai Xu ⁺	Chemistry/Biochemistry	Prg. Asst./Research/Spons. Prg.
		Post Doctoral Assc./Chem./Bio.

Human Resources

Kalpana Patel	Human Resources Payroll	Payroll Coordinator
Norma Prescott	Human Resources	Adm. Asst./V.P./Human Res.
Zoya Roginskaya	Human Resources Payroll	Senior Payroll Clerk

Information Technology

Carolyn Demefack	Info. Tech./Institutional Research	Instructional Designer
Viktor Turchyn	Info. Tech./Institutional Research	Coord./Computing Lab Services

Student Development and Campus Life

Rashida Batte-Bowden	Office/Transfer/Adult/Veteran Prg.	Academic Advisor
Keya Burks*	Student Center	Coord./Commuter Std. Prg./Srvs.
Yosayra Eusebio*	Center/Advising/Student Transitions	Evening Supervisor/Events/Fac.
Stanley Fils	Financial Aid	Financial Aid Counselor
Neris Fleming	Undergraduate Admissions	Prg. Asst./Dir./Undgrd. Adm.
Carolyn Garrone*	Campus Recreation/Intramural Spts.	Coord./Intramural/Club Sports
Anthony Ginexi*	Residential Education/Services	Community Director
Joseph Kaczorowski*	Campus Recreation/Intramural Spts.	Evening Sup./Events/Facilities
Sabrina Mathues	Center/Advising/Student Transitions	Coordinator/Academic Progress
		Hd. Co./Wm. Soc./Asst. Comp.
Patrick Naughter*	Intercollegiate Athletics	Coord.
Jeffrey Schonfeld	Office/Transfer/Adult/Veteran Prg.	Prg. Asst./Academic Advising

Kellen Smith	Financial Aid	Asst. Dir./Fin. Aid Plan./Outreach
Peggy Thompson	Ed. Opp. Fd. Prg./Ctr./Acad. Dev.	Prg. Asst./Ctr. Acad. Dev./Assmt.
Robert Vadovic*	Health Center	Nrse. Pract./Adv. Practice Nurse
Reggie Walker ⁺	Ed. Opp. Fd. Prg./Ctr./Acad. Dev.	Counselor/Academic Advisor
Kelsey Withrow*	Intercollegiate Athletics	Program Assistant/Compliance

Treasury and Finance

Elizabeth Blades	Treasury/Finance/Student Accounts	Procurement Administrator
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University Advancement

Meaghan Morin	University Communications	Communications Assistant
John Morytko	Office/Alumni Relations	Asst. Director/Alumni Relations

Leave of absence without pay

<u>Name</u>	<u>Department</u>	<u>Period of Leave</u>
Monica Glina	The Graduate School	03/01/12 – 06/30/12

REPORTS

Student Government Association — Mr. Jared Shabbab

Mr. Shabbab reported that the SGA Executive Board has been diligently at work. A fall retreat had been useful in encouraging student leaders to network. Mr. Shabbab stated that this year's Homecoming was the most successful yet. The Executive Board had invited students to talk with the administration about weekend shuttle service, which is now being extended to Clifton Commons and downtown Montclair. The Health Center will also be extending its service by adding Saturday hours. Mr. Shabbab observed that the student-run radio station has been transferred to the University and will be revamped, and that the SGA is now planning Montclairfest and a trip to Trenton.

NEW BUSINESS

Student trustee Aronoff condemned recent bias incidents on campus as appalling and not representative of University students. He thanked the University Police for their ongoing support in keeping students safe and Amie MacMath and the LGBT Center for their programming and dedication. Mr. Aronoff announced that there will be a rally of support for the LGBT community on February 7 from noon, with a live webcast starting from 3:00 p.m. He reported attending the Newark-Montclair Urban Residency Program's showcase and praised the teachers that the University had trained for service in the Newark Public Schools. Finally, he called attention to the Relay for Life that will take place on April 27.

MOTION TO ENTER CLOSED SESSION

Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were

conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting adjourned at 5:10 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

April 5, 2012

PRESENT: Mr. Jonathan Aronoff, Ms. Susan Blount, Mr. Aleksey Bychkov, Mr. Michael Carter, Dr. Susan Cole, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick, Mr. William Mullen, Ms. Christine Padilla, Mr. Preston Pinkett, Mr. Thomas Presby

ABSENT: Ms. Rose Cali, Mr. Thomas Maguire

PRESENT BY INVITATION: Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

Mr. LaRossa called the meeting to order at 4:45 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. LaRossa read the following statement about the manner of public notice of the meeting: “In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — April 5, 2012 — 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 — Trustees approved the minutes from February 2, 2012 as distributed.

After reporting that the Board had received a letter from parent Felix Rosado, Mr. LaRossa read resolutions of appreciation for departing Student Trustee Jonathan Aronoff and Faculty Representative John Luttrupp and asked Prof. Luttrupp to read the professor emeritus resolution for Prof. Kenneth Kalmanson.

TUITION HEARING

Mr. LaRossa opened the annual tuition hearing, first asking Executive Director of Budget and Planning David Josephson to summarize the relevant financial information, then asking Special Assistant to the President Frank Schwartz to call in order all the individuals who had signed up to speak. One faculty member and 17 students addressed the Board.

UNION REPORT

Mr. LaRossa recognized Prof. Richard Wolfson of AFT Local 1904, who thanked trustees for listening to the speakers at the tuition hearing and called attention to the fact that every increase in tuition makes

enrollment that much more difficult for many current and potential students. Prof. Wolfson also congratulated the professors who were to receive emeritus status and commented on contract awards and on the proposal to lease space for the School of Business at The Overlook at Great Notch.

MATTERS PRESENTED BY THE CHAIR — Mr. LaRossa

Lease of Property at the Overlook for the School of Business — Mr. LaRossa moved that the Board of Trustees authorize the President and/or the Vice President for Finance and Treasurer to take such actions as may be necessary to execute a lease for approximately 151,000 rentable square feet of space in The Overlook at Great Notch in Little Falls, New Jersey, with an initial term not to exceed 21 years, including 12 months of abated rent, at terms and conditions deemed appropriate by the President and Vice President for Finance and Treasurer. The motion was seconded and passed unanimously.

No. 2895

Honorary degrees — Mr. LaRossa moved that the Board of Trustees authorize the University to award honorary degrees to President Dennis Bone of Verizon New Jersey, Montclair State alumnus and strategic communications consultant Michael Cryor, ballet dancer and choreographer Jacques d'Amboise, attorney and advocate Victoria Reggie Kennedy, radio host Brian Lehrer, ecologist Gene Likens, and President Patrick McCarthy of the Annie E. Casie Foundation. The motion was seconded and passed unanimously.

No. 2896

Appointment of a new faculty representative — Mr. LaRossa moved that the Board of Trustees appoint Professor T.J. Baldwin LeClair of the Department of Political Science and Law as the Faculty Representative to the Board for a two-year term from June 1, 2012 to May 31, 2014. The motion was seconded and passed unanimously.

No. 2897

MATTERS PRESENTED BY THE PRESIDENT — Dr. Cole

After expressing her appreciation for students' coming to speak at the tuition hearing, Dr. Cole reported that the admissions picture for the fall was strong. More than 9,400 students had completed applications for the 2,200 places in the freshmen class, an increase of 5% over 2011.

The University's mobile computing agenda has reached a significant milestone with the completion of the second phase of its wireless network project. Members of the University community now enjoy in-building access to a high-performance wireless network throughout the campus. The third and final phase of the project, which will be completed before the start of the fall term, will provide wireless connectivity in all outdoor common areas, green spaces, and parking lots.

Dr. Cole announced the selection of successors to Dean Ada Beth Cutler of the College of Education and Human Services and Dean Geoffrey Newman of the College of the Arts. Dr. Francine Peterman, the new Dean of CEHS, currently serves as Dean of the Division of Education at Queens College (CUNY), where she has a strong record of grant acquisition and publishing. Prof. Dan Gurskis, the new Dean of CART, currently serves as Chair of the Department of Film and Special Assistant to the President at Brooklyn College, where he has been instrumental in creating that college's new branch campus film production studios and in expanding global initiatives.

Dr. Cole congratulated Dean Robert Prezant of the College of Science and Mathematics for another successful iteration of the biennial PharmFest conference, which Montclair State holds in collaboration with the Health Care Institute of New Jersey. New Jersey Lieutenant Governor Kim Guadagno opened the conference, Chairman and Chief Executive Officer Robert Hugin of Celgene Corporation delivered the keynote address, and Trustee Francis Cuss of Bristol-Myers Squibb also spoke. Finally, Dr. Cole announced that Prof. Nicole Bryan of the Management Department had received a grant from Microsoft to explore the role that technology plays in human trafficking.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE — Mr. Hersh, Chair

Mr. Hersh reported that the Academic Affairs and Facilities Committee reviewed six contract award authorizations, discussed a new concentration in Sports, Events and Tourism Marketing, and received a capital project report.

AUDIT, FINANCE AND INVESTMENT COMMITTEE — Mr. McGoldrick, Chair

Mr. McGoldrick reported that the Committee received a quarterly review of the University budget and a review of the governor's proposed budget for fiscal year 2013.

Contract award authorization — On the recommendation of the Academic Affairs and Facilities Committee and the Audit, Finance and Investment Committee, Mr. McGoldrick moved to authorize the following contract awards. The motion was seconded and passed unanimously.

- Staging and Floor Covering (United Staging and Rigging) — \$45,023
- Field maintenance (Floyd Hall Enterprises, LLC) — \$69,000
- Professional services (Petillo, Inc.) — \$70,000
- Design and engineering services (French & Parrello Associates) — \$74,100
- Design and engineering services (Environetics Group Architects) — \$175,000
- Design and engineering services (Cannon Design) — \$2,687,500
- Business plan development (Lord Cultural Resources) — \$89,200
- External auditing (O'Connor, Davies, Munns & Dobbins) — \$253,600
- Storage area network equipment (Hewlett-Packard, Inc.) — \$500,000
- Arts and cultural programming (various) — \$750,750

No. 2898

Medicare compliance plan — On the recommendation of the Audit, Finance and Investment Committee, Mr. McGoldrick moved to adopt the University's proposed Medicare compliance plan for the Center for Audiology and Speech Language Pathology. The motion was seconded and passed unanimously.

No. 2899

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE — Ms. Cali, Chair

Personnel actions — On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Mr. Kennedy moved to approve: 2 faculty appointments, 15 professional and managerial staff appointments, 31 faculty reappointments, and 3 professors emeriti. The motion was seconded and passed unanimously.

No. 2900

Faculty appointments: Tenure track (AY13)

<u>Name</u>	<u>Department</u>	<u>Rank</u>	<u>Degrees</u>
Alicia Broderick	Early Childhood, Elementary/ Literacy Education	Associate	BPhil Western College of Miami U. MS Syracuse U. PhD Syracuse U.
Robert Meredith	Biology/Molecular Biology	Assistant	BS Villanova U. MS S. Dakota School of Mines & Tech. PhD U. of California, Riverside

Professional/Managerial Staff Appointment

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>
Jasey Araque	College of Sciences/ Mathematics	Program Assistant	01/30/12	BA Montclair State U.
Guoqiang Cui	Technology Training/ Integration	Instructional Designer	04/09/12	BA U. of For. Languages, China MS The U. of Southern Mississippi
Sandra DeProspo	Sprague Library	Financial Services Assistant	03/05/12	BS Fairleigh Dickinson U.
Matthew Frankel ⁺	U. Advancement	Executive Director for Media Industry Partnerships	02/13/12	BA College of Wooster
Daniel Gurskis ¹	College of the Arts	Dean	08/06/12	BA U. of Pennsylvania MFA Brandeis U.
Jinxia He	Technology Training/Integration	Instructional Designer	03/19/12	BS Yunnan Nationalities U., China MEd E. Tennessee State U. PhD U. of Central Florida
Jeffrey Indiveri-Gant	Dean's Office/CHSS	Assistant Dean, Enrollment Coordination/Advising	02/20/12	BA Montclair State U. MA Montclair State U.
Donna Lee- Mahabeer ⁺	Residential Education/ Services	Community Director	02/13/12	BS Stony Brook U. MSW Stony Brook U.
Benjamin Merrick	Theatre/Dance	Scene Shop Supervisor	01/30/12	MFA Yale U.
Francine Peterman ²	College of Education/ Human Services	Dean	07/01/12	BEd U. of Miami MS Nova U. PhD U. of Arizona
Jeffrey Schonfeld	Registrar	Assistant Registrar	02/13/12	BA Montclair State U. BS Montclair State U.
Mohaammed Sikder	Enterprise Software Services	Enterprise Database Systems Administrator	03/19/12	BS Bangalore U., India
Dawn Spango	U. Advancement	Administrative Assistant	04/09/12	BA Ramapo College
Sreedhar Tummalapalli [*]	Chemistry/Biochem.	Post Doctoral Fellow	04/09/12	MS U. of Minnesota PhD U. of Minnesota
Tian Yao [*]	Earth/Environmental	Post Doctoral Research	04/09/12	BS Beijing Normal U.,

Studies

Associate

PhD China
Boston U.

⁺ revenue funded

¹ concurrent appointment as Professor of Communication and Media

² concurrent appointment as Professor of Secondary and Special Education

*grant funded

Professional staff reappointment (FY13) (*revenue funded, ⁺ grant funded)

<u>Name</u>	<u>Department</u>	<u>Title</u>
<u>Academic Affairs</u>		
Rohit Bhat*	Chemistry/Biochemistry	Post Doctoral Scientist
Jessica Binns	Graduate School	Recruitment Coordinator
Thomas Card	School/Conservation	Environmental Educator
Charity Dacey	Center/Pedagogy	Dir./Teacher Ed. Adm./Retention
Concetta Donvito ⁺	Center/Pedagogy	Induction Coordinator
Kelly Glowacki	Center/Pedagogy	Program Advisor
Irina Koroleva	Academic Affairs	Assessment Coordinator
Stephen McCarthy	Communications Studies	News Producer
Karen Mingo	Registrar	Registrar's Admin. Asst. (p/t)
Faith Mogila	Communications Science/Disorders	Clinical Preceptor
Mostafa Omara*	School/Business	Asst. Dir./Disney Intl. College Pro.
Michael Scehovic	Computer Science	Computer Systems Administrator
Jennifer Schiffer	Computer Science	Department Administrator
Krystal Woolston	Academic Affairs	Asst. Dir./Srv. Lrn./Comm. Eng.
Laying Wu	CSAM/CORE	Electron Microscopy Splct./Lab Dir.
<u>Information Technology</u>		
Pamela Fallivene	Info. Tech. /Institutional Research	Technology Training Specialist
Travis Gant*	Info. Tech. /Institutional Research	Systems Engineer
Courtney Volpe	Info. Tech. /Institutional Research	Senior Technology Trainer
<u>Student Development and Campus Life</u>		
Colleen Barbella	Student Academic Services	Program Assistant
Leslie Frishberg*	Residential Education/Services	Community Director
Renee Grant*	Residential Education/Services	Housing Assignments Coordinator
Maricia Hughes*	Residential Education/Services	Community Director/Freeman/Russ
Kenneth Key	Undergraduate Admissions	Program Assistant
Christopher Kivlen	Intercollegiate Athletics	Hd. Co./Men's Lacrosse/Coord./Red Hawk Pride
Kelly O'Connor*	Campus Rec./Intramural Sports	Evening Supervisor/Evts./Facilities
Nathan Parsell*	Residential Education/Services	Community Director
Eduardo Stawinski	Intercollegiate Athletics	Hd. Co./Wmn's Vlybll./Op. Asst.
<u>Treasury and Finance</u>		
Emily Larkin	Treasury/Finance/Student Accounts	Functional Workflow Syst. Analyst
<u>University Advancement</u>		
Jenna Peraino	Office/Alumni Relations	Assistant Dir./Alumni Relations
Alexandra Thelin	University Communications	Web Communications Assistant

University Facilities

Daniel Gilmartin

Facilities Management/Info. Syst.

Management Info. Systems Tech.

Professors emeriti

Name

Alice Freed

Kenneth Kalmanson

Gilbert Klajman

Department

Linguistics

Mathematics

Sociology

REPORTS

Student trustee — Mr. Jonathan Aronoff

Mr. Aronoff applauded the students who came to speak at the tuition hearing and called on the University to keep its education accessible. In this, his last report to the Board, Mr. Aronoff said he had been honored for the opportunity to represent the University's students, and he thanked trustees for their service and assistance. He also thanked his predecessors, Ian Honauer and Louis Castano, and Dr. Cole, and welcomed the student trustee-elect, Kyle Bunting. Finally, Mr. Aronoff called attention to a variety of end-of-year activities by the Student Government Association, including a Relay for Life, whose goal this year is to raise \$110,000 for cancer research.

MOTION TO ENTER CLOSED SESSION

Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting adjourned at 6:15 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

June 7, 2012

PRESENT: Mr. Kyle Bunting, Mr. Aleksey Bychkov, Ms. Rose Cali, Mr. Michael Carter, Dr. Susan Cole, Dr. Francis Cuss, Mr. Douglas Kennedy, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. William Mullen, Mr. Preston Pinkett

ABSENT: Ms. Susan Blount, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Ralph LaRossa, Ms. Christine Padilla, Mr. Thomas Presby

PRESENT BY INVITATION: Dr. Jack Baldwin-LeClair, Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

In the absence of the chair, Mr. Kennedy called the meeting to order at 4:35 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting: “In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — June 7, 2012 — 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. McGoldrick administered the oath of office to the new non-voting student trustee, Kyle Bunting. Mr. Kennedy also asked the new faculty representative, Dr. Jack Baldwin-LeClair, to stand and be recognized.

ROLL CALL — As reported above.

MINUTES — Trustees approved the minutes from April 5, 2012 as distributed.

MATTERS PRESENTED BY THE CHAIR — Mr. Kennedy
Mr. Kennedy reported that the Board had received a letter from Burns and Rose Services Corporation.

Board Schedule for AY12-13 — Mr. Kennedy moved that the Board adopt the following meeting schedule for academic year 2012-13: September 13, November 1, December 13, February 7, April 4, June 6, July 25. The motion was seconded and passed unanimously.

No. 2901

Appointment of a Board delegate to the Foundation Board and to NJASCU — Mr. Kennedy reappointed Ms. Cali as the trustee member on the Montclair State University Foundation Board and as the Board's delegate to the New Jersey Association of State Colleges and Universities for one-year terms beginning July 1.

No. 2902

MATTERS PRESENTED BY THE PRESIDENT — Dr. Cole

Dr. Cole reported that the University held its 2012 Commencement exercises on Friday, May 18 at the Izod Center in East Rutherford, conferring 4,262 degrees: 3,183 baccalaureate degrees, 1,060 master's degrees, and 19 doctoral degrees. The Commencement address was delivered by Victoria Reggie Kennedy, an attorney and president of the board of trustees of the Edward M. Kennedy Institute for the United States Senate.

Montclair State and New York Public Radio announced a new partnership that will expand and deepen NYPR's service to New Jersey while also leveraging the student talents and faculty capabilities of the University's School of Communication and Media. The joint initiative is being launched, in part, through funding provided by the Geraldine R. Dodge Foundation.

Dr. Cole noted significant grants received by the University. The New Jersey Governor's Council for Medical Research and Treatment of Autism approved a five-year grant of \$1.5 million for The Coordinating Center at Montclair State University to begin this June. The commissioner of the Department of Health and Senior Services and First Lady Mary Pat Christie plan to attend a public event in late June to make a formal announcement of the grant. The University will also be creating the Mimi and Edwin Feliciano Center for Entrepreneurship within the School of Business thanks to a \$1 million gift from the Felicianos. Entrepreneurship will become an integral component of the management education experience at the School of Business. A grant from Northwestern Mutual will support the creation of the Northwestern Mutual Trading Center, which will consist of a Financial Resource Laboratory and a Teaching Trading Floor Laboratory.

The University has embarked on an 18-month, \$90 million project to construct a new campus-wide combined heating, cooling, and power system. The new system will deliver both steam for heating and chilled water for cooling, and generate enough total energy to satisfy 85% of Montclair State's needs. A new University website went live on May 30 with a "soft" launch phase. University staff migrated more than 4,000 pages, including those of five of the six colleges and schools, and will continue to roll out additional parts of the website in coming months. Dr. Cole announced the appointment of Professor of Biology and Molecular Biology Meiyin Wu as director of the University's Passaic River Institute for Environmental Research and Education. Working in collaboration with federal, state, and local agencies, schools, and environmental advocacy groups, the Institute promotes environmental research and education and seeks solutions to environmental problems within the Passaic River Basin, its tributaries, and surrounding watershed lands.

The University's softball team placed third in the NCAA Division III Championship, its third top three finish in the national tournament. The team finished the year at 44-9, setting a school record for the most wins by an athletic team in a season. In addition, sophomore Heather Gerrity won a national track championship in the 400 meter hurdles at the NCAA Division III Outdoor Track and Field Championships, becoming the fourth Montclair State woman to win a national championship.

UNION REPORT

Mr. Kennedy recognized Prof. Richard Wolfson of AFT Local 1904, who congratulated Kyle Bunting on his appointment to the Board, Rose Cali on her reappointment to the Foundation Board, and all the

faculty and professional staff members who had been hired, promoted, and reappointed. He also criticized the University for disclosing information on funds solicited from faculty and staff members at the College of Education and Human Services. Although Prof. Wolfson praised the proposed emergency operations plan for being comprehensive and well thought out, he called for the University to rehearse an evacuation. Finally, he spoke in opposition to the naming of Dean Ada Beth Cutler as a Distinguished Professor.

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE — Ms. Cali, Chair

Personnel actions — On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Ms. Cali moved to approve: 12 faculty appointments, 9 professional and managerial staff appointments, 31 faculty promotions, 244 professional/managerial staff reappointments, and one leave of absence without pay. The motion was seconded and passed unanimously.

No. 2903

Faculty Appointments: Tenure Track (AY13)

<u>Name</u>	<u>Department</u>	<u>Rank</u>	<u>Degrees</u>
Ndidi Amutah	Health/Nutrition Sciences	Assistant	BS Rutgers U., New Brunswick BA Rutgers U., New Brunswick MPH The George Washington U. PhD U. of Maryland, College Park
Christopher Donoghue	Sociology	Assistant	BA Seton Hall U. MA Montclair State U. PhD Fordham U.
Marc Favata	Mathematical Sciences	Assistant	BS California Inst. of Technology MS Cornell U. PhD Cornell U.
Steven Greenstein	Mathematical Sciences	Assistant	BS Georgia State U. MS Texas State U., San Marcos PhD U. of Texas, Austin
Sanghak Lee	Marketing	Assistant	BA College of Aviation and Mngmt. MBA Korea Aerospace U., S. Korea MS Indiana U. PhD Indiana U.
Yanyan Li	Health/Nutrition Sciences	Assistant	BS Nanjing Normal U., China PhD Ohio State U.
Sandra Lopez-Baez	Counseling/Educational Leadership	Professor	BA U. of Puerto Rico MA Marshall U. PhD Kent State U.
Jeffrey Miller	English	Assistant	AB Princeton U. DPhil U. of Oxford
Megan Moran	History	Assistant	BA William and Mary MA Vanderbilt U. PhD Vanderbilt U.
Zsolt Nyiri	Political Science	Assistant	MPA Bowling Green State U. MA U. of Budapest MPhil Central European U. PhD U. of Connecticut
Kimberly O'Halloran ¹	Counseling/Educational	Assistant	BA Rutgers U., New Brunswick

	Leadership		EdM	Rutgers U., New Brunswick
			PhD	New York U.
Bradley van Eeden-Moorefield	Family/Child Studies	Associate	BA	Appalachian State U.
			MSW	UNC, Greensboro
			PhD	UNC, Greensboro

¹concurrent academic rank, effective 09/01/12

Professional/Managerial Staff Appointments

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>	
Catherine Boscher-Murphy	Student Financial Aid	Assistant Director	04/17/12	BA	U. of Rhode Island
Matthew Calvert	Center for Advising/Student Transitions	Coordinator of Orientation Programs	05/07/12	MA	SUNY, New Paltz
Eden Kyse ⁺	Center for Research/Evaluation on Education/Human Services	Senior Research Associate	07/01/12	BA	U. of Scranton
				MS	Canisius College
Joyce Liebelt ⁺	Communication Sciences/Disorders	Clinic Manager, Ctr. for Audiology/Speech Language Pathology	05/14/10	BA	Binghamton U.
				MPhil	CUNY Grad. Ctr.
				PhD	CUNY Grad. Ctr.
Daphne Reynoso	Student Accounts	Manager of Student Accounts	04/16/12	BA	Montclair State U.
Jaffir Rice ⁺	Residential Education/Services	Community Director	07/02/12	BS	Mercy College
Lori Ann Troise ⁺	Residential Education/Services	Community Director	07/02/12	BA	Neumann College
Jared Utterback ⁺	Campus Recreation	Coordinator of Fitness Programs	06/11/12	MA	Rider U.
Winsome Wynter	Dean's Office/CEHS	Program Assistant	04/25/12	BA	SUNY, New Paltz
				MA	Rowan U.
				BS	Indiana State U.
				MS	Indiana State U.
				BS	Montclair State U.

⁺ revenue funded

Faculty Promotions (effective AY13)

<u>Name</u>	<u>Highest Degree</u>	<u>Department</u>	<u>Rank</u>
College of Education and Human Services			
Katrina Bulkley	PhD	Counseling/Ed. Leadership	Professor
Leslie Kooyman	PhD	Counseling/Ed. Leadership	Associate
Joseph Oluwole	PhD	Counseling/Ed. Leadership	Associate
Fernando Naiditch	PhD	Curriculum/Teaching	Associate
Erik Jacobson	EdD	ECELE	Associate
David Middlemas	EdD	Exercise Sc./Physical Education	Professor
Jonathan Caspi	PhD	Family/Child Studies	Professor
Olena Nesteruk	PhD	Family/Child Studies	Associate
Yeon Bai	PhD	Health/Nutrition Sciences	Associate

College of Humanities and Social Sciences

Peter Siegel	PhD	Anthropology	Professor
Glen Gill	PhD	Classics/General Humanities	Associate
Grover Furr	PhD	English	Professor
Jessica Restaino	PhD	English	Associate
Esperanza Brizuela-Garcia	PhD	History	Associate
Yong Wang	PhD	Sociology	Associate

College of Science and Mathematics

Kirsten Monsen	PhD	Biology/Molecular Biology	Associate
Nina Goodey	PhD	Chemistry/Biochemistry	Associate
Johannes Schelvis	PhD	Chemistry/Biochemistry	Professor
Stefan Robila	PhD	Computer Science	Professor
Joshua Galster	PhD	Earth/Environmental Studies	Associate
Jonathan Cutler	PhD	Mathematical Sciences	Associate
Baojun Song	PhD	Mathematical Sciences	Associate
Diana Thomas	PhD	Mathematical Sciences	Professor

College of the Arts

Julie Heffernan	MFA	Art/Design	Professor
Michael Allen	MFA	Theatre/Dance	Associate
Susan Kerner	MFA	Theatre/Dance	Professor

School of Business

Agatha Jeffers	PhD	Accounting, Law/Taxation	Professor
Hermann Sintim-Aboagye	PhD	Economics/Finance	Professor
Ruben Xing	PhD	Accounting, Law/Taxation	Professor
Stacey Kessler	PhD	Economics/Finance	Professor
Yanli Zhang	EdD	Information/Operations Mgmt.	Professor
		Management	Associate
		Management	Associate

Professional Staff Reappointments (effective 07/01/13) (* grant funded, ** revenue funded)

<u>Name</u>	<u>Department</u>	<u>Title</u>
Academic Affairs		
Sarah Assalone	College/Arts	Student Services Coordinator
Ruth Berenson	Center/Pedagogy	Counsrl./Teacher Ed. Adv. Ctr.
Maureen Branca	School/Business	Student Services Specialist
Jessica Brandt	College/Humanities/Social Sci.	Lang. Testing Coordinator
Mary Budd*	Health/Nutrition Sciences	Project Manager
James Ceravolo	College/Science/Math/CORE	Tech. Liaison/Med. Classrms.

Mary Colon	Academic Affairs	Exec. Adm. Spec./AA
Mary Defilippis	Info./Operations Management	Department Administrator
George Grover	Mathematical Sciences	Department Administrator
Jan Johnson	Center/Pedagogy	Program Assistant
Alan Kelton	College/Humanities/Social Sci.	Dir./Emerging Instruct. Tech.
Maralyn Kinch	Center/Career Svcs./Coop Ed.	Dir./Career Info. Services
Eugene Lotito	College/Arts	Facilities Director
Anna Mazzaro*	College/Science/Math/CORE	Elementary Sci. Ed. Spec.
Dana Natale	Research/Sponsored Programs	Pre-Award Officer
Alicia Remolde	Center/Writing Excellence	Program Assistant
Eduardo Saavedra	Exercise Science/Physical Ed.	Department Administrator
Brenda Sheehan	College/Ed./Human Services	Doctoral Prog. Administrator
Serena Smith*	Health Careers	Recruiter/Hlth. Careers Prog.
Rose Wesolowski	Center/Career Services/Coop Ed.	Program Assistant

Human Resources

Zoila Arriaga	Human Resources Staffing	Human Resources Coordinator
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Information Technology

Asish Chakraborti	Info. Tech./Institutional Research	Data Warehouse Dev. Specialist
Linda Dart	Info. Tech./Institutional Research	Help Desk Supervisor
Alexa Fernandez	Info. Tech./Institutional Research	Research Assistant
Samuel LaSala	Info. Tech./Institutional Research	Systems Developer/Dir. Mgr.
Meeta Patel	Info. Tech./Institutional Research	VOIP/Network Support Spec.
Fenghua Peng	Info. Tech./Institutional Research	Research Analyst

Student Development and Campus Life

Marsha Campbell-Young	Student Center	Assoc. Dir./Stud. Ctr. Prog.
Marie Cascarano	Campus Recreation	Coordinator, Hlth. Promotion
Grace Jablon**	Student Dev./Campus Life	Technical Project Specialist
Bryan Moshel	Undergraduate Admissions	Assist. Director/Undg. Adm.
Nicol Parcelluzzi**	Intercollegiate Athletics	Hd. Coach Wom. Lacrosse
Suzanne Pasquino	Assoc. VP/Enrollment/SAS	Program Assistant
Doris Reavis*	EOF Prog./Center/Acad. Dev.	Counselor/Acad. Adv. EOF
Joseph Savoia**	Intercollegiate Athletics	Assistant Athletic Trainer
Gladys Valentin	EOF Prog./Center/Acad. Dev.	Program Assistant
Nicole Weir	Center/Adv./Student Transition	Asst. Dir./CAST

University Advancement

Ana Sanchez	Advancement Services	Coord./Donor/Prospect Rec.
Stefani Whitehouse	University Communications	Graphic Designer

University Facilities

Adeline Nino	AVP Facilities Services	Administrative Assistant
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Managerial Staff Reappointments (FY13) (*fee funded, **grant funded, ¹confidential employee, ²contract extension through 08/31/12, ³contract extension through 09/30/12, ⁴contract extension through 12/31/12)

<u>Name</u>	<u>Highest Degree</u>	<u>Department</u>	<u>Title</u>
Academic Affairs			
Amy Aiello	BA	Graduate School	Exec. Director/Grad. Sch./Grad. Ops.
Michael Albaugh	DMA	School of Music	Associate Director/Administration
Marina Aloyets	MA	Research/Sponsored Programs	Pre-Award Officer
Hila Berger*	MPH	Academic Affairs	Compliance Administrator Assoc. Dean/Extended Learning/Special Academic Programs
Jamieson Bilella	MBA	Summer Sessions/Spec. Prog.	Academic Programs
Robert Cart	DMA	School of Music	Director/Chairperson
Claudine Chiarmonete**	MA	Center for Child Advocacy	Program Manager
E. LaBrent Chrite	PhD	SBUS	Dean
Gerard Costa*	PhD	CEHS	Dir., Ctr./Autism/Early Chd. Mental Hlth.
Joanne Cote-Bonanno	PhD	Academic Affairs	Assoc. Provost, Acad. Prog./Assessment
Alan Cottrell	PhD	CHSS	Associate Dean
Marina Cunningham	PhD	Global Education Center	Executive Director, Intl. Affairs
Linda Davidson	MFA	CART	Assistant Dean, Student Services
Denise De Blasio	MA	Registrar	Registrar
Nicole DeCapua*	MPS	Acad. Gifted/Talented Prog.	Associate Director
Jill Dombrowski	BA	Arts/Cultural Programming	Executive Producer
Domenica Dominguez	MPA	Global Education Center	Director, Study Abroad/Intl. Prog.
Victoria Donoghue	JD	Global Education Center	Director, International Services
Tara Evenson	MS	Ben Samuels Children's Center	Director
Gregg Festa	BA	Center of Pedagogy	ADP Center Director
Joan Ficke	EdD	Graduate School	Dean
Randall FitzGerald	PhD	NJ School of Conservation	Associate Director-10 months
Marilyn Fogarty	BA	Arts/Cultural Programming	Finance Manager
Ann Frechette	BA	CSAM	Director, External Relations
Jeffrey Friedman	BS	DuMont Television Center	Director
Jacalyn Giacalone Willis	PhD	PRISM	Director
Willard Gingerich	PhD	Academic Affairs	Provost/Vice President
James Graves	BA	Arts/Cultural Programming	Production/Facility Manager
Catherine Holl-Cross	MA	Mathematical Sciences	Director, Red Hawk Math Learning Ctr.
Kimberly Hollister	PhD	SBUS	Associate Dean
Judith Hunt	DLS	Library Administration	Dean, Library Services
Jinan Jaber	PhD	CSAM	Associate Dean, Administrative Affairs
Leslie Jenkins	MA	CEHS	Assistant Dean
Carolyn Jones	MEd	Center/Career Serv./Co-Op. Ed.	Executive Director

Donna Lorenzo	MS	Health Careers	Director
Tamara Lucas	PhD	CEHS	Associate Dean
Michael Luft	MEd	Ben Samuels Children's Center	Associate Director
Mary Mallery	PhD	Library Administration	Associate Dean, Technical Services
Adrienne Millican**	MA	Center for Child Advocacy	Assistant Program Manager
Luis Montesinos	PhD	CHSS	Associate Dean
Marietta Morrissey	PhD	CHSS	Dean
Kaitlin Mulcahy*	MS	CEHS	Assoc. Dir, Ctr./Aut./Early Chd. Men. Hlth.
Bryan Murdock	MPA	Academic Affairs	Asst. Dir., Research Acad./U. Learning
Kim O'Halloran	PhD	CEHS	Associate Dean
Robert Prezant	PhD	CSAM	Dean
Mary Ann Re	PhD	CHSS	Director, Coccia Institute
Dianne Rivetti	MA	Registrar	Associate Registrar
Jennifer Robinson	EdD	Center of Pedagogy	Director
M. Teresa Rodriguez	MA	Art Galleries	Director
Elizabeth Rosini	MBA	SBUS	Coord., Administrative Affairs/Programs
Lynn Schneemeyer	PhD	CSAM	Assoc. Dean, Academic Affairs/CSAM
Pamela Scully	BA	CEHS	Director, Technology Services
Ronald Sharps	PhD	CART	Associate Dean
Marie Sparks	BA	CART	Director, Administration
Nicola Sullivan	MBA	Academic Affairs	Executive Assistant/Provost/VPAA
Cigdem Talgar	PhD	Academic Affairs	Assoc. Dir., Res. Acad./Univ. Learning
Claire Taub	DART	Graduate School	Associate Dean
Susan Taylor**	MA	Center of Pedagogy	Dir., Nwk.-Montc. Urban Tchg. Res. Prog.
William Thomas	PhD	NJ School of Conservation	Director
Michael Weinstein*	PhD	CSAM	Acting Dir., Instit./Sustainability Studies
Jedediah Wheeler	BA	Arts/Cultural Programming	Executive Director
Barice Williamson	MSW	Center of Pedagogy	Dir., Teacher Education Advocacy Ctr.

Budget/Resource Planning

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

Finance and Treasury

Carolyn Amarante	BA	Controller	FMS Project Costing Administrator
Marion Caggiano	MS	Student Accounts	Director

Sharon Carney	MBA	Controller	Associate Controller
Nancy Carver	BA	Treasury/Finance	Dir., Procurement Serv./Fin. Div. Admin.
Donald Cipullo	BBA	Treasury/Finance	Vice President/Treasurer
Catherine Coryat	MBA	Controller	Asst. Vice President/Finance/Controller
Robert Foreman	BS	Conference Services	Director, Conference Center
Carol Gelormine	BA	Controller	Manager, Grant Accounting
Anthony Giampietro*	-	Treasury/Finance	Electrical Subcode Official HHS (p/t)
Dinora Gonzalez	BA	Student Accounts	Student Accounts Administrator
Klavdiya Hammond	BA	Treasury/Finance	Assoc. Dir., Fin. Sys. Administration
Bassam Hanna	MS	Treasury/Finance	Financial Systems Analyst
George Hartman	BS	Controller	Director, Fiscal Reporting
Werner Heinemann*	MA	Treasury/Finance	Plumbing Subcode Official HHS (p/t)
Halyna Hotsko	MS	Procurement Services	Contract Manager
Cheri Jefferson	MA	Accounting Services	Associate Director
Russell Juzdan	BS	Treasury/Finance	Real Estate Assistant (p/t)
Kaitlin Kurdyla	BA	Conference Services	Associate Director, Conference Center
Grace Macan	MA	Accounting Services	Grants Accountant
John Medina	BA	Treasury/Finance	Fire Subcode Official HHS (p/t)
Christine Palma	MPA	Procurement Services	Associate Director
Angelo Parente	MBA	Treasury/Finance	Assistant Treasurer
Daniel Roche	MA	Treasury/Finance	Dir., Construction Procurement/Acctg.
Catherine Rush	MS	Treasury/Finance	Director, Financial Systems Admin.
Thomas Simpson	-	Treasury/Finance	Building Subcode Official HHS (p/t)
Brian Teets	BS	Controller	Financial Systems Control Accountant
Dianne Teixeira	BA	Accounting Services	Accounting Manager
Neal Vastola	-	Treasury/Finance	Construction Code Official
Manmohan Wadhawan	BS	Accounting Services	Associate Director
Sheri Walters	BS	Treasury/Finance	Exec. Assist./Asst. V.P./Fin./Controll.

Human Resources

Catherine Bongo	MBA	University Staffing Services	Assistant Vice President
Keesha Chavis	MA	University Staffing Services	Director
Judith Hain	MS	Human Resources	Vice President
Patricia Kelly	BA	Payroll	Dir., Employee Serv./Benefits/Payroll
Charles Matteis	MBA	Org. Development/Training	Director
Barbara Milton	MHS	Affirmative Action	Director, EO/AA/Diversity
Michael Owen	JD	Employee Relations	Assistant Vice President
Marc Semler	MS	Human Resources	HR System Administrator

**Information Technology/
Institutional Research**

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

Office of the President

Karen Aiello ¹	AA	Office of the President	Administrative Assistant
Maria Anderson	JD	University Counsel	Assistant University Counsel
Shivaun Gaines	AA	Government Relations	Director
Frank Schwartz	PhD	Office of the President	Special Assistant to the President
Valerie Van Baaren	JD	University Counsel	University Counsel

Student Development and Campus Life

Esmilda Abreu	MA	Equity/Diversity	Director
James Anderson	MS	Financial Aid	Director
Louis Anderson	MA	SDCL	Executive Assistant/VPSDCL
Donna Barry	MS	Health Center	Dir., Univ. Health Ctr./Assoc. Dir./UHCS
Michele Campagna	MEd	Ctr./Advising/Stud. Transitions	Executive Director
Lucy Candal-Fernandez	MA	Financial Aid	Associate Director
Cori Carfagno*	MS	Residential Education/Services	Assistant Director
Paul Cell	-	University Police	Chief
Robert Chesney	MA	Intercollegiate Athletics	Assoc. Dir., Athl./Fundrais./Spec. Events
Margaree Coleman-Carter	MA	Student Center	Associate Dean/Student Life
Fatima deCarvalho	MS	Center/Student Involvement	Asst. Dean/St. Life/Dir., Ctr./St. Involve.
Bertha Diggs**	MA	EOF Prog./Ctr./Acad. Develop.	Associate Director
Christopher Drost	PhD	Counseling/Psych. Services	Associate Director
Romayne Eaker*	BA	Campus Rec./Intramural Sports	Director, Campus Recreation
Arthur Esposito	MA	Ctr./Advising/Stud. Transitions	Associate Director of Advising
Jaclyn Friedman-Lombardo	PhD	Counseling/Psych. Services	Director, CAPS/Associate Dir./UHCS
Holly Gera	MS	Intercollegiate Athletics	Director
Theresa Giardino	BA	Residential Educ./Services	Assistant Director, Facilities/Services
Susan Graziano	MSN	Health Center	Assistant Director

Rose Mary Howell	EdD	Dean of Students	Dean of Students
Daniel Jean	PhD	EOF Prog./Ctr./Acad. Develop.	Executive Director
Lisa Kasper	MA	Undergraduate Admissions	Director
Tara Mellor	MEd	Residential Education/Serv.	Assistant Director
Charles Miller ²	MA	Undergraduate Admissions	Director/Transfer Recruitment/Outreach
Virginia Mohr*	BS	Campus Rec./Intramural Sports	Assoc. Dir., Fac./Bdgt. for Campus Rec.
Tara Morlando-Zurlo*	MA	Acad. Success/Retention Prog.	Director
Lindsay Morlock	MA	Ctr./Advising/Stud. Transitions	Assoc. Dir., Fresh./Soph. Programs
Deepak Munjal	BS	Financial Aid	Associate Director, Financial Aid Ops.
Karen Pennington	PhD	SDCL	Vice President
Dominic Petruzzelli*	MS	Residential Education/Serv.	Executive Director
Andrew Pignataro	BS	SDCL	Director, Auxiliary Services
Larisa Poznahovska	MA	EOF Prog./Ctr./Acad. Develop.	Director, Academic Dev./Assessment
Kathleen Ragan	MA	SDCL	Associate Vice President
Mario Rapetti**	MA	Residential Educ./Services	Associate Director
Michael Ricker**	MPA	Univ. Health/Counseling Serv.	Managing Dir., Emerg. Preparedness
Kevin Schafer	MA	Residential Educ./Services	Assistant Director, Housing Services
Linda Smith	MS	Disability Resource Center	Director
Allyson Straker-Banks	PhD	Student Academic Services	Assistant Vice President
Jeanine Stroh*	MA	Residential Educ./Services	Associate Director, Housing
Bryan Terry	PhD	Enroll./Student Academic/Serv.	Associate Vice President

University Advancement

Julie Adams	BA	Univ./Community Relations	Exec. Dir., Comm. Rel./U. Events
Carol Blazejowski	BA	University Advancement	Associate Vice President
Claudia Bogris	BA	University Communications	Director, Marketing/Graphic Services
Jane Boyle ³	BA	University Advancement	Associate Vice President
Deborah Gaines	MA	University Communications	Exec. Director, Strategic Commun.
David Graham	BM	Development	Major Gifts Officer, CART
Jeanette Hanlein	BS	Advancement Services	Executive Director
Peggy Harris	MBA	Development	Major Gifts Officer, CSAM
Mark Heimerdinger	MA	Development	Grant Writer
Barbara Krusko	BA	Development	Director, Annual Fund
Judith Linder	BA	Development	Major Gifts/Planned Giving Officer
Paula Maliandi	BA	University Communications	Comm. Prog. Exec./OneMontclair Initv.
Jeanne Marano	MA	Alumni Relations	Executive Director
Nancy Masterson-Newkirk ⁴	MLA	Development	Dev. Commun./Marketing Coord.
Ann Murray	MA	Development	Major Gifts Officer/SBUS
Angelo Pezzino	BS	Development	Telefund Manager

Diane Reed	BA	University Communications	Director, Media Relations
Garry Rideout	BA	University Communications	Director, Production Services
Ely Santoni	MS	Development	Major Gifts Officer/CHSS
John Shannon	JD	University Advancement	Vice President

University Facilities

Gregory Bressler	BS	University Facilities	Vice President
Timothy Carey	EdD	Facilities Services	Associate Vice President
Spencer Carpenter	BA	Grounds/Landscaping Serv.	Director, Grounds/Waste Mgt. Services
James Cassidy	-	Access Control	Assist. Dir., Fac. Main./Eng./Elect. Serv.
Kwok Cheung	MS	Access Control	Systems Control Technician
Frank Cunha ⁴	BA	Design/Construction	Senior Project Manager
Christopher Danish	BA	Design/Construction	Senior Project Manager
Walter Eddy	MA	Facilities Maintenance/Eng.	Executive Director
Amy Ferdinand	MA	Environmental Health/Safety	Director
Robert Ferrara	-	Fire Safety	Director
Leonard Jones	MPA	Housekeeping Services	Director, Building/Mail Services
Robert Jones	BA	University Facilities	Director, Bus./Financial Management
Jonathan Lee	BA	Fac. Mgt. Information Sys.	Director
Sharon Mahoney	MSE	Design/Construction	Construction Project Manager
Joseph Marzullo	-	Facilities Maintenance/Eng.	Asst. Dir., Fac. Main./Eng./Trades/Proj.
Victor Misarti	MBA	Design/Construction	Senior Project Manager
Henry Ornovitz	BS	Design/Construction	Senior Project Manager
Mariel Perez	BFA	Campus Planning	Interior Designer
Charles Sarajian	MSCE	Design/Construction	Associate Vice President
Matthew Schott	BA	Design/Construction	Project Manager
Adam Witkowski	MS	Design/Construction	Project Manager
Michael Zanko	BS	Campus Planning	Director

Leave of Absence Without Pay

<u>Name</u>	<u>Department</u>	<u>Period of Leave</u>
Elizabeth Rosini	School of Business	06/01/12 – 08/31/12

Appointment of a Distinguished Professor — On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Ms. Cali moved to bestow on Dr. Ada Beth Cutler, Dean of the College of Education and Human Services, the designation of Distinguished Professor of Education. Praised by Trustees Cali, Pinkett, McGoldrick, and Kennedy, the motion was seconded and passed unanimously.

No. 2904

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE — Mr. Hersh, Chair

In the absence of the chair, Mr. Maguire reported that the Academic Affairs and Facilities Committee reviewed three contract award authorizations and received a capital project report.

New degrees in Sustainability Science — On the recommendation of the Academic Affairs and Facilities Committee, Mr. Maguire moved that the Board approve the creation of a B.S., an M.S., and a combined, accelerated B.S./M.S. in Sustainability Science. The motion was seconded and passed unanimously.

No. 2905

An emergency operations plan — On the recommendation of the Academic Affairs and Facilities Committee, Mr. Maguire moved that the Board approve the emergency operations plan proposed by the University. The motion was seconded and passed unanimously.

No. 2906

AUDIT, FINANCE AND INVESTMENT COMMITTEE — Mr. McGoldrick, Chair

Contract award authorization — On the recommendation of the Academic Affairs and Facilities Committee and the Audit, Finance and Investment Committee, Mr. McGoldrick moved that the Board authorize the following contract awards. The motion was seconded and passed unanimously.

- Equipment Maintenance Services (Solar Turbines) — \$291,500
- Postage (United States Postal Service) — \$600,000
- Public Utilities (Various) — \$12,980,300
- One Card Software (JSA Technologies) — \$40,000
- Software License and Maintenance (IBM) — \$41,055
- Mobile Software (Rave Wireless) — \$60,000
- Information Technology Consulting (Gartner) — \$84,714
- Software and services (Blackboard) — \$218,784
- One Card Door Interior Access (Blackboard) — \$380,550
- Networking (NJEDge.Net) — \$455,000
- One Card License and Maintenance (Blackboard) — \$485,000
- Vaccines (Glaxo Smith Kline) — \$40,000
- Vaccines (Merck) — \$40,000
- Prescription Services (Pharmedix) — \$40,000
- Vaccines (Sanofi Pasteur) — \$50,000
- Medical services (Bell Medical Supply) — \$60,000
- Insurance and Risk Management Services (Rowan University) — \$530,835
- Athletic Insurance (Borden Perlman) — \$173,500
- Student Health Insurance (United Health Care) — \$6,408,200
- NJSOC Food Services (Various) — \$75,000
- Dining Services Extension (Sodexo) — Commissions paid to MSU
- Center for Child Advocacy Training (Various) — \$54,735
- Children's Center Services (Various) — \$900,000
- Library Materials (Various) — \$1,530,000

No. 2907

Acceptance of grant funding — On the recommendation of the Audit, Finance and Investment Committee, Mr. McGoldrick moved to authorize the University to accept Year Two supplemental

funding and Year Three funding of the three-year grant “CUSP: Creative University-School Partnerships,” which has been awarded by the New Jersey Department of Education to the College of Science and Mathematics in the amount of \$49,885 for the period of July 1, 2011 to June 30, 2012, and in the amount of \$710,400 for the period of July 1, 2012 to June 30, 2013.. The motion was seconded and passed unanimously.

No. 2908

REPORTS

University Senate — Dr. Sandra Collins

Dr. Collins congratulated the faculty and staff members who had been appointed, reappointed, and tenured and gave her good wishes to retiring Deans Cutler and Newman. She reported that the Academic Affairs Council had completed its work with the provost on the General Education program and supported the recommendation to suspend the interdisciplinary core. It must still work on an honor code for the University. Dr. Collins also reported that the Student Affairs Council had identified a Senate Book Award recipient for the current academic year, the fourth student so honored. As part of the Community of Scholars initiative, the University Senate and the provost had hosted a Cross-Disciplinary Discourse Lunchtime Series. The series continues to grow and attract a diverse set of faculty and professional staff members.

Student trustee — Mr. Alex Bychkov

In his first report as voting student trustee, Mr. Bychkov thanked his predecessor Jonathan Aronoff for his assistance and service and welcomed the new non-voting student trustee, Kyle Bunting. Mr. Bychkov reported on their recent attendance at the Association of Governing Boards annual conference and the lessons they had learned from it. Finally, he observed that the construction going on all over campus would lead to a variety of improvements and looked forward to the coming academic year.

MOTION TO ENTER CLOSED SESSION

Mr. Kennedy made the following motion, which was seconded and passed unanimously:

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting adjourned at 5:15 p.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Executive Committee

July 16, 2012

PRESENT: Ms. Rose Cali, Dr. Susan A. Cole, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. John McGoldrick

ABSENT: Ms. Susan Blount

PRESENT BY INVITATION: Mr. Gregory Bressler, Mr. Donald Cipullo, Dr. Karen Pennington, Dr. Frank Schwartz, Ms. Valerie Van Baaren

Mr. LaRossa called the teleconference to order at 9:00 a.m. The Committee went into closed session until it returned to public session at 9:35 a.m.

MINUTES

The minutes from November 16, 2011 were approved as distributed.

CONTRACT AWARD AUTHORIZATION

Mr. LaRossa moved to authorize the following contract awards. The motion was seconded and passed unanimously.

- Freeman Hall Kitchen Renovation (K&D Contractors) — \$475,350
- Schmitt Hall Radio Center (Tele-Measurements Inc.) — \$584,538
- Blanton Hall Food Court (Frankoski Construction Co.) — \$715,000
- Blanton Hall Food Court (Brahma Construction) — \$779,781
- Blanton Hall Food Court (Frankoski Construction Co.) — \$1,299,025

No. 2909

The meeting adjourned at 9:40 a.m.

Frank Schwartz
Special Assistant to the President

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

July 26, 2012

PRESENT: Ms. Susan Blount, Mr. Aleksey Bychkov, Ms. Rose Cali, Mr. Michael Carter, Dr. Susan Cole, Mr. Douglas Kennedy, Mr. Ralph LaRossa, Mr. Thomas Maguire, Mr. John McGoldrick, Mr. Thomas Presby

ABSENT: Mr. Kyle Bunting, Dr. Francis Cuss, Mr. Mitchell Hersh, Mr. George Hiltzik, Mr. William Mullen, Ms. Christine Padilla, Mr. Preston Pinkett

PRESENT BY INVITATION: Dr. Jack Baldwin-LeClair, Mr. Gregory Bressler, Dr. Edward Chapel, Mr. Donald Cipullo, Ms. Shivaun Gaines, Dr. Willard Gingerich, Ms. Judith Hain, Mr. David Josephson, Dr. Karen Pennington, Dr. Frank Schwartz, Mr. John Shannon, Ms. Valerie Van Baaren

Mr. LaRossa called the meeting to order in University Hall Room 1020 at 4:30 p.m.

STATEMENT REGARDING MANNER OF PUBLIC NOTICE OF MEETING

Mr. Kennedy read the following statement about the manner of public notice of the meeting: “In compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — July 26, 2012 — 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 — Trustees approved the minutes from June 7, 2012 as distributed.

MATTERS PRESENTED BY THE CHAIR — Mr. LaRossa

Mr. LaRossa reported that the Board had received letters from Basil Schumylyowych, Christa Brooks, and Charles Damian. Mr. LaRossa also reported that on July 16, the Executive Committee had received an update on business and contractual issues related to the Combined Heating, Cooling and Power Plant and acted on behalf of the Board to authorize the following contract awards:

- Freeman Hall Kitchen Renovation (K&D Contractors) — \$475,350
- Schmitt Hall Radio Center (Tele-Measurements Inc.) — \$584,538
- Blanton Hall Food Court (Frankoski Construction Co.) — \$715,000
- Blanton Hall Food Court (Brahma Construction) — \$779,781
- Blanton Hall Food Court (Frankoski Construction Co.) — \$1,299,025

UNION REPORT

Mr. LaRossa recognized Prof. Richard Wolfson of AFT Local 1904, who welcomed newly hired faculty and staff members and congratulated those instructors nominated as professors emeriti. He acknowledged the administration's commitment to renewal of the University work force and observed that it had never failed to negotiate with its employees regarding local items. Prof. Wolfson commented on the tentative agreement on a contract with the AFT and recommended that there be a tuition freeze.

ACADEMIC AFFAIRS AND FACILITIES COMMITTEE — Mr. Hersh, Chair

In the absence of the chair, Mr. Presby reported that the Academic Affairs and Facilities Committee received a capital project report.

Instructional and Clinical Specialists — On the recommendation of the Academic Affairs and Facilities Committee, Mr. Presby moved that the Board of Trustees approve the creation of the positions of Instructional Specialist and Clinical Specialist. The motion was seconded and passed unanimously.

No. 2910

AUDIT, FINANCE AND INVESTMENT COMMITTEE — Mr. McGoldrick, Chair

Contract award authorization — On the recommendation of Audit, Finance and Investment Committee, Mr. McGoldrick moved that the Board authorize the following contract awards. The motion was seconded and passed unanimously.

- MBA student equipment (Apple Inc.) — \$55,840
- Health insurance (HTH Worldwide) — \$200,880
- Professional legal services (Gallitano & O'Connor) — \$100,000
- Professional legal services (Parente Beard, Inc.) — \$130,000
- Professional legal services (Transperfect Document Management, Inc.) — \$153,000
- Professional legal services (Thomas Kocubinski, AIA) — \$224,000
- Professional legal services (McElroy Deutsch Mulvaney & Carpenter) — \$840,000

No. 2911

FY13 tuition and fees — On the recommendation of the Academic Affairs and Facilities Committee, Mr. McGoldrick moved that the Board approve the tuition and fee rates for FY13 as listed on the tables attached to these minutes. The motion was seconded and passed unanimously.

No. 2912

FY13 room and meal plan rates — On the recommendation of the Academic Affairs and Facilities Committee, Mr. McGoldrick moved that the Board approve the room and meal plan rates for FY12 as listed on the tables attached to these minutes. The motion was seconded and passed unanimously.

No. 2913

FY13 operating budget — On the recommendation of the Academic Affairs and Facilities Committee, Mr. McGoldrick moved that the Board approve the FY13 operating budget attached to these minutes. The motion was seconded and passed unanimously.

No. 2914

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE COMMITTEE —

Ms. Cali, Chair

Personnel actions — On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Ms. Cali moved to approve: 27 faculty appointments, 9 professional and

managerial staff appointments, and 2 professors emeriti. The motion was seconded and passed unanimously.

No. 2915

Faculty Appointments: Tenure Track (AY13)

<u>Name</u>	<u>Department</u>	<u>Rank</u>	<u>Degrees</u>
Ariel Alvarez	Political Science/Law	Assistant	BA Kean U. MA Rutgers U., Newark PhD Rutgers U., Newark JD St. Thomas U. School of Law
Tanya Blacic	Earth/Environmental Studies	Assistant	BS U. of California, Davis MS U. of California, Davis PhD U. of California, Davis
Ram Dubey	Economics/Finance	Assistant	BE U. Roorkee MTech Indian Inst. of Tech. MA Cornell U. PhD Cornell U.
Hendrik Eshuis	Chemistry/Biochemistry	Assistant	MSc Utrecht U., The Netherlands PhD Bristol U., United Kingdom
Yvonne Gindt	Chemistry/Biochemistry	Associate	BS U. of Wisconsin-Eau Claire PhD U. of California, Berkeley
Mark Hardy	Theatre/Dance	Associate	BFA U. of N. Carolina, Greensboro MFA Virginia Commonwealth U.
Elaine Hitchcock	Communication Sciences/ Disorders	Assistant	BA Montclair St. U. MA Montclair St. U. PhD New York U.
James Steven Johnson	Communication Studies	Assistant	BA Emory College MS Georgia St. U. JD Emory U. School of Law
Joseph Joyce	Theatre/Dance	Assistant	BFA Boston U. MFA San Diego St. U.
Christopher Matthews	Anthropology	Professor	BA George Washington U. MA Columbia U. MPhil Columbia U. PhD Columbia U.
Wencang Zhou	Management	Assistant	BS Peking U., China MSM Fudan U., China PhD ¹ CUNY, Baruch College

¹to be completed; contract contingent upon completion by 08/01/12

Faculty Appointments: Non-Tenure Track (AY13)

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>
Cydna Bougae ¹	Management	Assistant	09/01/12	BS Florida St. U. MS Georgia St. U. PhD Capella U.
Nicole Bryan ¹	Management	Assistant	09/01/12	BA Rutgers U., Newark MA New York U. PhD Rutgers U., Newark
Rosaria Caporrino ¹	Psychology	Assistant	09/01/12	BA Montclair St. U. MPhil Graduate Ctr., CUNY

Name	Department	Title	Effective	Degrees	Other
Deborah Ives ¹	Mathematical Sciences	Assistant	09/01/12	BA MAT EdD	PhD Graduate Ctr., CUNY Kean College Montclair St. U. Montclair St. U.
Catherine Keohane ¹	English	Assistant	09/01/12	BA MA PhD	Columbia U. Rutgers U., New Brunswick Rutgers U., New Brunswick
Michele Kettner	Spanish/Italian	Instructor	09/01/12	BFA	Federal U., Brazil
Brian Langille ¹	Marketing	Assistant	09/01/12	BS MA	SUNY, New Paltz Hofstra U.
Jordine Logan ²	English	Instructor	09/01/12	BS BA MA	Husson College William Paterson U. William Paterson U.
Jeffrey Monacelli ²	Management	Assistant	09/01/12	BS MBA	Fairleigh Dickinson U. Fairleigh Dickinson U.
Renu Ramnarayanan ¹	Information/Operations Management	Assistant	09/01/12	BS MBA	Bombay U., India St. Cloud St. U.
Richard Reid ¹	English	Assistant	09/01/12	PhD BA MA MFA MA PhD	U. of Mississippi U. of Southern California San Francisco St. U. San Francisco St. U. U. of Southern California U. of Southern California
Mazooz Sehwaile ¹	Modern Languages/ Literatures	Instructor	09/01/12	BA MA	U. of Mosul, Iraq New York U.
Jhon Velasco ¹	Health/Nutrition Sciences	Instructor	09/01/12	BA MA	Rutgers U., Newark Teachers College, Columbia U.
Gerald Vernotica ¹	Counseling/Educational Leadership	Associate	09/01/12	BA MA EdD	Newark St. College Kean U. Seton Hall U.
Julia Wagner ²	English	Instructor	09/01/12	BA MFA	U. of Cincinnati CUNY, Brooklyn College
Sara Wasserman ³	Early Childhood, Elementary/Literacy Education	Instructor	09/01/12	BA MS	Barnard College, Columbia U. Bank Street College of Ed.

¹one-year, temporary appointment

²one-year, three-quarter time, temporary appointment

³one year, half time, temporary appointment

Professional/Managerial Staff Appointments

<u>Name</u>	<u>Department</u>	<u>Title</u>	<u>Effective</u>	<u>Degrees</u>	
Jeffrey Campo*	U. Advancement	Director, Foundation Finance/Accounting	07/02/12	BS	Montclair St. U.
Shawn Connolly	Facilities Maintenance/ Engineering	Associate Vice President	07/02/12	BS MS	Thomas Edison St. Cllg. NJ Inst. of Tech.
James Davison	Enrollment	Dir. for Enrollment	07/16/12	BA	Montclair St. U.

	Management/ Student Academic Svcs.	Management Data/ Technology		MA	Montclair St. U.
Concetta Donvito	Center of Pedagogy	Director, MSU Network for Edl. Renewal	08/13/12	BA MAT EdD	Le Moyne College Montclair St. U. Seton Hall U.
Carla Engstrom	Center of Pedagogy	Program Advisor	09/08/12	BA MEd MEd	Susquehanna U. Rutgers, New Brunswick Rutgers, New Brunswick
William Ferrone	Internal Audit	Director	07/30/12	BS	U. of Dayton
Debra Galant ⁺	University Advancement	Director of New Media Initiatives	07/09/12	BA MA	U. of Virginia U. of North Carolina, Chapel Hill
Shannon Gary	Dean of Students	Associate Dean of Students	07/30/12	BA MS EdD	Muhlenberg College U. of Pennsylvania U. of Pennsylvania
Silvia Pastor	Psychology	Administrative Director School Psychology	07/30/12	BA MA PhD	Saint Peter's College Montclair St. U. Hofstra U.

*funded by MSU Foundation

⁺grant funded

Professors Emeriti

<u>Name</u>	<u>Department</u>
Peter Freund	Sociology
Amy Gilman Srebnick	History

Managerial salary adjustment — On the recommendation of the Personnel, Compensation, Nominations and Governance Committee, Ms. Cali moved that the President make available a pool of dollars not to exceed 3.5% of the total for FY12 managerial salaries to accommodate salary increases for individual managers for FY13. The motion was seconded and passed unanimously.

No. 2916

MATTERS PRESENTED BY THE PRESIDENT — Dr. Cole

Dr. Cole briefly outlined the many and varied activities taking place on campus over the summer. At the University's Summer Session, for example, roughly 6,400 students were enrolled in over 800 course sections. Soccer, field hockey, and girls basketball camps enrolled close to 500 participants, and the Gifted and Talented Program enjoyed total enrollments of 832 students ranging from 5 to 17 years old. For the first time, the University brought its Teaching in English program for international faculty members to Montclair State. Twenty-six faculty members from institutions in China, Korea, and Russia are spending a month on campus perfecting their English and their knowledge of American education and culture.

REPORTS

Student trustee — Mr. Alex Bychkov

Mr. Bychkov observed that increases in tuition and fees were unwelcome but necessary given that State funding had not increased and the need to provide an exceptional education still exists. Mr. Bychkov noted that Montclair State's tuition is still lower than that of almost all other senior public institutions of

higher education in New Jersey and that it is doing everything it can to make cuts in the right areas without leaving students short of the resources and education they seek.

MOTION TO ENTER CLOSED SESSION

Mr. LaRossa made the following motion, which was seconded and passed unanimously:

Be it hereby moved pursuant to NJSA 10:4-13 that the Montclair State University Board of Trustees enter into Closed Session prior to the next scheduled Public Session for the purpose of self-evaluation and discussion of litigation and personnel matters pursuant to NJSA 10:4-12.b(1), (7) and (8) respectively. The circumstances under which any discussions pertaining to these matters were conducted in Closed Session shall be disclosed to the public when the need for confidentiality has expired.

The meeting adjourned at 5:10 p.m.

Frank Schwartz
Special Assistant to the President

Fall, Winter and Spring Tuition Rates - Fiscal Year 2013

	Fiscal Year 2012	Fiscal Year 2013		
	Tuition Rate	Tuition Rate	Dollar Increase	Percent Increase
Undergraduate - Full-time (flat rate per semester)				
	\$	\$	\$	
New Jersey Residents	3,844.87	3,990.98	146.11	3.8%
	\$	\$	\$	
Non-Residents*	8,219.19	8,529.75	310.56	3.8%
Undergraduate - Part-time (per credit hour)				
	\$	\$	\$	
New Jersey Residents	256.33	266.07	9.74	3.8%
	\$	\$	\$	
Non-Residents*	547.83	568.65	20.82	3.8%
Graduate - Full-time and Part-time				
	\$	\$	\$	
New Jersey Residents (per credit hour)	516.38	531.87	15.49	3.0%
	\$	\$	\$	
Non-Residents (per credit hour)*	797.10	821.01	23.91	3.0%
	\$	\$	\$	
Online Program (per course)	-	1,640.00	1,640.00	-
MBA - Full-time and Part-time				
	\$	\$	\$	
Main Campus Program (total program cost)	33,900	33,900	-	0.0%
	\$	\$	\$	
Weekend MBA Program - Meadowlands (total program cost)	-	36,900	-	-
	\$	\$	\$	
Saturday MBA Program - Brookdale (total program cost)	33,900	33,900	-	0.0%
	\$	\$	\$	
New Jersey Residents (per credit hour)**	620.96	639.59	18.63	3.0%
	\$	\$	\$	
Non-Residents (per credit hour)**	854.01	879.63	25.62	3.0%
MFA - Full-time and Part-time (per credit hour)				
	\$	\$	\$	
New Jersey Residents	538.78	554.94	16.16	3.0%
	\$	\$	\$	
Non-Residents	800.30	824.31	24.01	3.0%
Doctoral - Full-time and Part-time (per credit hour)***				
	\$	\$	\$	
New Jersey Residents	486.29	500.00	13.71	2.8%
	\$	\$	\$	
Non-Residents	687.17	500.00	(187.17)	(27.2%)

Notes:

* *Rate for undergraduate international students from Partner Institutions: \$5,544 per semester or \$370 per credit hour.*

Rate for graduate international students from Partner Institutions: \$534 per credit hour.

International students enrolled in special sponsored programs pay New Jersey resident tuition rates.

** *Weekend and Saturday MBA students should add an additional \$100 per credit hour for tuition.*

*** *Fiscal Year 2013 Doctoral tuition rate approved by Board of Trustees 12/15/11.*