

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
March 31, 2023

Present: Ms. Rose Cali, Dr. Francis Cuss, President Jonathan Koppell, Mr. Sreeni Kutam, Mr. Marc de Grandpre, Mr. Douglas Kennedy and Mr. William Mullen Mr. Kent Sluyter, Ms. Maria Cavero-Munoz, and Ms. Mariana Luna-Martinez

Absent: Ms. Mary Comito, Ms. Tracy Higgins, Mr. Ralph LaRossa, and Mr. Preston Pinkett

Present by invitation: Prof. Sandra Collins, Dr. Joseph Brennan, Mr. Shawn Connolly, Ms. Lisa Hoyt, Mr. Jerry DeSanto, Mr. Michael Galvin, Ms. Althea Broomfield- Michel, Dr. Dawn Soufleris, Mr. David Vernon, Ms. Maria Anderson and Mr. Keith Barrack.

Dr. Cuss called the meeting to order at 11:30 am.

Statement regarding manner of public notice of meeting

Dr. Cuss read the following statement regarding the public notice of the meeting: “Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — January 27, 2023 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification.”

Roll call — As reported above.

The University held its annual tuition hearing at which several students addressed the Board of Trustees.

Minutes from the meeting of January 27, 2023

Trustees approved the minutes from January 27, 2023 as distributed.

No. 3420

MATTERS PRESENTED BY THE CHAIR

Dr. Cuss reported that in closed session the Trustees reviewed the minutes from January 27, 2023, reviewed legal matters, and discussed contract negotiations.

MATTERS PRESENTED BY THE PRESIDENT

President Koppell made a presentation regarding the University's finances as part of student tuition and fee hearing. He noted the many activities on campus during the spring semester and the vibrancy they bring to campus. He thanked the Student Government Association for its commitment to campus safety, as evidenced by its having purchased an ambulance to support the student emergency medical services program. President Koppell reported that the merger with Bloomfield College was progressing according to schedule.

UNION REPORT

AFT President, Professor Richard Wolfson commended the students who testified at the tuition and fees hearing. Professor Wolfson congratulated the new appointments and was pleased that the University had hired a large cohort of tenure track faculty. Professor Wolfson took no position on a number of the contract awards and, while he expressed the Local's support for the Bloomfield College merger, sought additional information regarding the incoming former Bloomfield employees. He was ecstatic that the Spring was finally here at Montclair, which means the University is moving toward the end of another successful semester. Mr. Wolfson thanked the local fire departments, MSU EMS, MSUPD and the surrounding communities for partnering toward continued campus safety as a successful Emergency Response Drill was held on March 8. Additionally, 500 students showed up for the Career and Internship Fair to meet with over 60 potential employers, who see the quality and value in our students. He University was proud to host Senator Bob Menendez's Women's history month, which was keynoted by Former Secretary of State Hillary Clinton.

ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

Mr. Kutam reported that the Committee reviewed the minutes from its January 27, 2023 meeting, proposed personnel actions and a list of new hires anticipated before the Board's next meeting.

PERSONNEL ACTIONS

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

- 8 - Faculty appointments
- 8 - Managerial staff appointments
- 32 - Professional staff appointments
- 9 - Faculty reappointments
- 166 - Professional staff reappointments
- 1 - Professor Emeriti

Faculty Appointment: Non Tenure Track (AY23)

*doctoral degree submitted by August 1, 2023

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Degrees</i>
Nina Bailey*	Mathematics	Assistant Professor	BS University of Miami BS Winston-Salem State University MED North Carolina State University
Bisola Duyile*	Counseling	Assistant Professor	BA Obafemi Awolowo University (ACE Chapter), Ondo, Nigeria MA University of the District of Columbia
Alexander Gaynor	Psychology	Assistant Professor	BS Trinity College MPhil CUNY, The Graduate Center PhD CUNY, The Graduate Center
Sei Eun Kim	Family Science/Human Development	Assistant Professor	BA Yonsei University MA Sookmyung Women's University MA Teachers College of Columbia University PhD University of Arizona
Wanlu Li	Chemistry/Biochemistry	Assistant Professor	BS Binzhou University, Binzhou, Shandong, China MS The Graduate Center, The City University of New York (CUNY) PhD The Graduate Center, The City University of New York (CUNY)
Eunice Park	Public Health	Assistant Professor	BA Ewha Womans University (Seoul, Korea) MIS Ewha Womans University (Seoul, Korea) MS University of Wisconsin-Madison PhD University of Wisconsin-Madison
Luis Torres	Exercise Science and Athletic Training	Assistant Professor	BA Montclair State University BS Montclair State University DHSc East Stroudsburg University
Akina Umemoto	Psychology	Assistant Professor	BA University of Oregon MS University of Oregon PhD University of Victoria

Managerial Staff Appointment (AY 2023)

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective</i>	<i>Degrees</i>
Jonnine DeLoatch	Associate Dean of Students	Director, Office of Student Belonging	3/27/23	BA William Peterson University MPA New York University
Aneleen Dizon	College of Education/ Human Services	Director of Administration, Budget /Academic Personnel	5/1/23	BA Rutgers University MPH New York University
Monserrat Franjul ⁺	Center for Autism /Early Childhood Mental Health	Lead Infant/Early Childhood Consultation Specialist	1/30/23	BS The City College of New York Med Grand Canyon University
Deodat Jamna	Facilities Maintenance and Engineering	STEM Facilities Director		MS New York Institute of Technology BS Hofstra University
Jimmy Lau	Registrar	Associate Registrar for Curriculum Management and Academic Records	2/13/23	BA Baruch College – CUNY MBA New Jersey City University
Peter Parillo	Treasury and Finance	Director of Internal Audit	4/03/23	BS The College of Staten Island – CUNY
Samuel Thorburn	Facilities Logistic Support	Manager of Fleet Services	3/13/23	<i>Experience in Lieu of a degree</i>
Sujatha Vempaty	Major Gifts and Development Leadership	Director of Development	4/10/23	BA College of Arts and Science MA Robert F. Wagner Graduate School of Public Service

Professional Staff Appointment (AY 2023)

+ grant funded, # gift funded, *50% time

*Academic Affairs
1-year contract*

<i>Name</i>	<i>Department</i>	<i>Title</i>	<i>Effective Date</i>	<i>Degrees</i>
Arturo Arana	Office of Graduate Admissions/Recruitment	Assistant Director of Graduate Recruitment	1/30/23	BA Central Washington University MBA New Jersey City University
Requel Avena	One Stop Service	Student Services Specialist	3/13/23	BA Kean University MA Rowan University
Junkui Cui ⁺	Center for Environmental/ Life Science	Postdoc Associate	2/25/23	BS Tianjin University MS Rutgers, The State University of New Jersey PhD Montclair State University
Debora Cubias	Feliciano School of Business/Academic Services	Student Services Academic Advisor	3/27/23	BA Montclair State University MA Montclair State University
Shanice Downer	One Stop Service	Student Services Specialist	3/13/23	BA William Paterson University
Karina Escobar	Office of Social Justice and Diversity	Coordinator for Student Access to Community Services	1/30/23	BA Montclair State University MSW Columbia University, New York
Kevin Handeli	Library Administration	Web Services and Systems Specialist	2/20/23	BS Montclair State University MS Montclair State University
Megan Hurley	CEHS/Technology Services	Technology Services Supervisor	2/20/23	BS Montclair State University

Emily Inserra	Commuter Life	Coordinator for Commuter Life	3/27/23	BA Ramapo College of New Jersey MA Montclair State University
Amanda Jaeger	Institutional Research and Effectiveness	Institutional Research Analyst	3/13/23	BA Stony Brook University MPA Baruch College
Brittany John	Communications/Marketing	Internal Communications Editor	2/20/23	BA William Paterson University
Marina Kamenetskiy	School of Nursing	Academic Advisor	3/20/23	BA CUNY, John Jay College MA American International College
Anthony Knowles	Library Administration	Executive Assistant to the Dean (Library Administration)	2/13/23	BFA Mississippi State University
Francesca Leite	Special Events	Special Event Planning Coordinator	3/27/23	BA Fordham University MA Montclair State University
Slyler Malchiodi	School of Communication/ Media	Coordinator of Special Projects and Events	4/3/23	BA Wagner College MBA Montclair state University
Sharon McNulty	Counseling and Psychological Services	Staff Clinician	3/13/23	BS University of Scranton, PA MEd University of Delaware
Natalie Mensah	Procurement / Goods and Services	Procurement Specialist	2/20/23	AAS Fashion Institute of Technology BA Temple University
Anne Montero	CEHS Career Services	CEHS Career and Internship Advisor	2/13/23	BA The College of New Jersey MA Montclair State University
Johanna Oliva- Marquez	School of Communication/ Media	Academic Advisor	4/10/23	BA Montclair State University

				MA	Montclair State University
Jennifer Ortiz ⁺	Center for Research and Evaluation on Education/Human Services (CREEHS)	Research Assistant - Grow NJ Kids - Rating	2/27/23	BS	Fashion Institute of Technology
Jeff Poulos	CEHS Career Services	CEHS Career and Internship Advisor	2/13/23	BA	Loyola University Maryland
				MA	Montclair State University
Timothy Pure	Disability Resource Center	Assistant Director of Disability Resource Center	2/28/23	BA	Boston University
				MEd	Harvard University
Karmyn Ramirez	CSAM Academic Advising	CSAM Academic Advisor	2/6/23	BA	Montclair State University
				MA	Slippery Rock University
Liliana Rico	Global Engagement/Services	Administrative Assistant	3/01/23	BA	DeVry College
Vian Sabat [#]	Ph.D. in Family Studies	Program Associate, PhD Family Science and Human Development	2/6/23	BA	Montclair State University
				MA	Montclair State University
Gulay Sari	Advancement Services	Advancement Services Associate	3/13/23	BA	Montclair State University
John Sellino	Office of Graduate Admissions/Recruitment	Assistant Director of Graduate Recruitment	2/27/23	BA	Montclair State University
Vera Senina	Faculty Excellence	Faculty Developer	2/20/23	MA	Tula State Pedagogical University, Russia
				MA	Montclair State University
				MA	Columbia University
				MPHIL	Columbia University

Tyler Silva	Enterprise Application Services/Web	Identity and Access Management Developer	2/13/23	BS	Pace University
James Stewart	Annual Giving and Alumni Engagement	Associate Director of Annual Giving	3/13/23	BA	New Jersey City University
Rachel Vigilante	Annual Giving and Alumni Engagement	Associate Director of Alumni Engagement	4/10/23	BA	Muhlenberg College
Alex Witzl	University Facilities	Energy Manager	3/01/23	BS	Binghamton University – SUNY

Faculty reappointment (AY2023-24)
reappointment effective July 2023

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

Patricia Virella	PhD	Educational Leadership	Assistant	2
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College of Humanities and Social Sciences

Kirk Johnson	DMH	Justice Studies	Assistant	2
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College of Science and Mathematics

Daeyoung Kim	PhD	Computer Science	Assistant	2
Rui Li	PhD	Computer Science	Assistant	2
Kent Leung	DNS	Physics and Astronomy	Assistant	2

Feliciano School of Business

Yunsen Wang	PhD	Accounting and Finance	Assistant	2
Sunhyung Lee	PhD	Economics	Assistant	2

School of Nursing

Patricia McGaughey	PhD	Nursing	Assistant	2
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Sprague Library

Professional Staff Annual Reappointments(July 1, 2023-June 30, 2024)

*grant funded

***Academic Affairs
1-year contract***

<i>Name</i>	<i>Department</i>	<i>Title</i>
Ashley Barlow	University College	Program Associate, University College
Amanda Brandt	College of the Arts	Career Advisor
Katie Burghart*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Daisy Cano	College of Science and Mathematics	CSAM Grants and Projects Specialist
Colleen Casenta	College of Education and Human Services	Internship Coordinator, CEHS Career Services (70%)
Marshal Chaifetz	College of Education and Human Services	CEHS Grants Manager
Tulay Chami	Communication Sciences and Disorders	Speech-Language Pathology Clinical Supervisor
James Clark	College of Science and Mathematics	Biology Academic Advisor
Sherry Clark*	Center for Autism and Early Childhood Mental Health	Regional Home Visiting Program Specialist
Danielle Cline*	College of Education and Human Services	Research Assistant, Center for Research and Evaluation on Education and Human Services (CREEHS)
Kyle Courter*	University College	Academic Advisor, College of the Arts
Cyrene Crooms*	Center of Pedagogy	Field Team Coordinator
Kaurin Cuello	Teaching and Learning	Program Associate, Alternate Route Teacher Education Program
Kat DeMarco	Office of Research Compliance	Compliance Coordinator
Ryan DePascale	Student Academic Services	Data Analyst, Academic Success & Tutoring

Evin Deschamps	Student Academic Services	Assistant Director of Supplemental Instruction
Janice Dittelman	Communication Sciences and Disorders	Clinical Externship Coordinator Speech-Language Pathology
Lesley Dixon	Social Work and Child Advocacy	Field Education Director
<i>Name</i>	<i>Department</i>	<i>Title</i>
Candace Dorwart	Graduate School	Marketing and Communications Manager, Graduate Online Programs
Gina Dropp	Nutrition and Food Studies	Assistant Laboratory Coordinator, 71.43% time (10 month)
Donna Duardo	Nutrition and Food Studies	Clinical Coordinator (50%)
Naome Dunnell	Teaching and Learning	Program Administrator for Clinical and Seminar Programs
Kristen Eddy	Student Academic Services	Program Associate, Center for Academic Success & Tutoring
Mark Effron	School of Communication and Media	NewsLab Coordinator
Jenna Eldridge*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Danielle Epps	Center of Pedagogy	Director of Teacher Education Admissions, Recruitment, and Diversity
Jessica Epstein	Academic Affairs	International Programs Coordinator
Amanda Faison*	Center of Pedagogy	Lead Administrative Coordinator - Urban Teacher Residency
Alexandra Fermin	School of Communication and Media	School Administrator
GianCarlo Fernandez	Feliciano School of Business	Multimedia Production Specialist
Jesse Firestone	Art Galleries	Curator and Exhibition Coordinator
Anthony Florio	Library Administration	Budget and Finance Coordinator
Brooke Garlick	Art and Design	Administrative Assistant, Scheduling and Studio Facilities
Keith Green	School of Communication and Media	Coordinator of Strategic Communications
Jesica Hauser	University College	Program Associate, University Career Services
Glenda James*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Kenise Jefferson	Chemistry and Biochemistry	Chemistry Stockroom Supervisor

Kevin Johnson	CART Performance Operations	Senior Production Engineer
<i>Name</i>	<i>Department</i>	<i>Title</i>
Catherine Keohane	Academic Affairs	Associate Director of Teaching and Learning
Hope Kremer	University College	Academic Advisor, University College
Asiah Lemon	College of Science and Mathematics	Pre-Medical Advisor
Hebert Logerie	College of Science and Mathematics	Biology Academic Advisor
Julia Loken	College of Humanities and Social Sciences	Student Services Coordinator
Krista Macchione	Feliciano School of Business	Coordinator of Accreditation and Special Projects
Macayla Mack	College of Humanities and Social Sciences	Career Advisor and Employer Relations Specialist, CHSS
Shams ul Mahmood*	Chemistry and Biochemistry	Postdoctoral Scientist
Marina Manning	College of Humanities and Social Sciences	CHSS Academic Advisor
Lauren Markon	College of Science and Mathematics	CSAM Career Services Employer Relations Specialist, (50%)
Melissa Mazzaro*	Biology	Coordinator of Education and Outreach
Brittany Meistrich*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Shaun Meyers*	College of Education and Human Services	Research Assistant, Center for Research and Evaluation on Education and Human Services (CREEHS)
Mariah Morrison*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Jazmene Mosley*	EOF and Academic Success	Dual Enrollment Coordinator/Success Coach
Marilyn Moya	Academic Affairs	Administrative Assistant, Hispanic Initiatives
Juliana Natiello	Counseling	Director, Community Counseling Clinic
Olga Ndhlovu	Student Academic Services	Assistant Director of Tutoring and Academic Coaching
J Nieves*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Susan Nowak-Eid	College of the Arts	Program Associate
<i>Name</i>	<i>Department</i>	<i>Title</i>

Emma Nunez Perez*	College of Science and Mathematics	Assistant Director, PSEG ISS
Lauren O'Neil	Biology	Laboratory Technician, Biology Department
Katherine Papas	Communication Sciences and Disorders	Speech-Language Pathology Clinic Director
Bianca Perez-Cancino	School of Communication and Media	Academic Advisor, School of Communication and Media
Rebecca Pistilli	College of Science and Mathematics	Academic Advisor and Enrollment Specialist, College of Science and Mathematics
Elyse Postlewaite*	Family Science and Human Development	Post Doctoral Associate/Research Scientist
Isabelle Ramos	College of Humanities and Social Sciences	Director, Pre-Law Program
Margaret Reece	Nutrition and Food Studies	Lab Supervisor
Danielle Richardson	Office of Research Compliance	Human Research Protection Program Compliance Analyst
Samantha Roberts	School of Nursing	Clinical Placement Coordinator
Sophia Robinson	College of Education and Human Services	Administrative Coordinator
Jordan Rodgers	College of Education and Human Services	Program Associate, College of Education and Human Services
Alexis Rooney	Communication Sciences and Disorders	Audiology Clinical Preceptor
Alessandra Rossi*	Biology	Postdoctoral Research Scientist
Chelsea Rushing*	Health Careers	Academic Advisor, Health Careers Program (EOF)
Ellen Samitt*	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Carolina Sanchez	School of Nursing	Administrative Coordinator
Sabrina Sanichar	Feliciano School of Business	Director, SBUS Career Services
Chelsea Sharkey	Center for Autism and Early Childhood Mental Health	Infant and Early Childhood Mental Health Clinician
Kevin Shaw	College of Education and Human Services	Research Assistant, (CREEHS)
<i>Name</i>	<i>Department</i>	<i>Title</i>
Marlise Silva*	EOF and Academic Success	Dual Enrollment Coordinator/ Success Coach
Anastasia Spadaccini	Educational Leadership	Department Administrator, Educational Leadership

Maria Stanish	Nutrition and Food Studies	Clinical Coordinator (50%)
Zepei Tang*	Earth and Environmental Studies	Postdoc Associate
Jazmine Thompson	Writing Studies	Associate Director of First Year Writing
Alyssa Leslie Villasenor	Art Galleries	Engagement and Outreach Coordinator
Xiaofang Xue*	Family Science and Human Development	Post Doctoral/Research Scientist

***Enrollment Management
1 year contract***

<i>Name</i>	<i>Department</i>	<i>Title</i>
Crystal Allen	Red Hawk Central	Enrollment Advocate
Naomi An	Global Engagement	Assistant Director of International Recruitment
Matthew Baumgartner	Financial Aid	Financial Aid Counselor
Ryan Davila	Undergraduate Admissions	Admissions Counselor
Seth Dolan	Office of Graduate Admissions	Assistant Director of CRM, Graduate Admissions
Arturo Fernandez	Undergraduate Admissions	Admissions Counselor
Zachary Gamache	Undergraduate Admissions	Admissions Counselor
Christine Han	Undergraduate Admissions	Assistant Director of Undergraduate Admissions for Marketing and Comm.
Kaitlyn Healy	Global Engagement	Assistant Director of International Student and Scholar Services
Saphia Hyatt	Financial Aid	Student Financial Aid Counselor
<i>Name</i>	<i>Department</i>	<i>Title</i>
Amanda Jimenez	Undergraduate Admissions	Admissions Counselor
Pamela Knudson	Red Hawk Central	Student Services Specialist
Elizabeth Martinez	Registrar	Assistant Registrar, Manager of Systems and Technology
Ashley Molina	Undergraduate Admissions	Admissions Counselor

Juliette Munoz	Red Hawk Central	Student Services Specialist
Ally Nowatnick	Undergraduate Admissions	Pre-Enrollment Specialist
Gabriel Rodriguez	Red Hawk Central	Student Services Specialist
Aaron Romero	Financial Aid	Financial Aid Counselor
Elena Teixeira	Red Hawk Central	Student Services Specialist
Matthew Wojenski	Registrar	Transfer Specialist

***Human Resources
1 year contract***

<i>Name</i>	<i>Department</i>	<i>Title</i>
Meghan Aitken	Human Resources	Executive Assistant to the Vice President for Human Resources
Janet Doyle	Employee Benefits	Benefits Coordinator
Jasmine Floran	Payroll Operations	Payroll Coordinator
Rudgerry Guillaume	Human Resources	Human Resources Administrative Assistant
Marlene Krobatsch	Employee Benefits	Benefits Specialist
Amairany Martinez	Employee Benefits	Benefits Coordinator
LuAnn Wilkins	Human Resources	Human Resources Assistant

***Office of the President
1 year contract***

<i>Name</i>	<i>Department</i>	<i>Title</i>
Daniela Chica*	Office of the President	Center for Community Engagement Assistant Project Coordinator
Maia Mitchell	Office of the President	Montclair Community Farm Education Director

***Information Technology
1 year contract***

<i>Name</i>	<i>Department</i>	<i>Title</i>
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Nathaniel Aker	Technical Support Services	Workday Customer Care Specialist
Damien Bahoumda	Enterprise Technology Services	Security Technician
Len Belli	Technical Support Services	Audio Visual Engineering Specialist
Susan Brunda	Technical Support Services	Workday Customer Care Specialist
Rory Burns	Technical Support Services	Endpoint Technician - Mac Specialist
Diana Cadena	Finance Systems	Workday HCM Analyst
Juliana Flores	Enterprise Technology Services	Security Technician
Michael Gluck	Finance Systems	Student Integration Developer
Philip Jou	Enterprise Application Services	Data Analytics Developer
Jean Moreno-Lassalle	Instructional Technology and Design Services	Instructional Designer
Adan Olivos	Enterprise Application Services	Identity and Access Management Developer
Gina Policastro	Instructional Technology and Design Services	Instructional Designer
Nicole Sanchez	Technical Support Services	Computer Lab Services Technician
Brandy Taylor	Technical Support Services	Endpoint Technician - Mac Specialist
<i>Name</i>	<i>Department</i>	<i>Title</i>
Okeefe Virgo	Technical Support Services	Endpoint Technician - Evening Supervisor
Steve Wallis	Technical Support Services	Quality Assurance Supervisor
Joseph Yankus	Instructional Technology and Design Services	Instructional Designer

***Student Development and Campus Life
1 year contract***

<i>Name</i>	<i>Department</i>	<i>Title</i>
Claudio Alejo	Center for Student Involvement	Coordinator for Greek Life
Ian Carter	Intercollegiate Athletics	Head Men's and Women's Indoor/Outdoor Track and Field Coach

Tiffany Ciprian	Counseling and Psychological Services	Staff Clinician, Coordinator of Outreach and Prevention
Janele Coppola	Health Center	Nurse Practitioner
Arian Craig	Dean of Students	Student Support Services Case Manager
Leslie Crowley	Dean of Students	Veteran Student Services Specialist
Aneika Daley	Intercollegiate Athletics	Assistant Athletic Trainer
Patrick Duffy	Intercollegiate Athletics	Marketing and Communications Manager, Graduate Online Programs
Darius Edwards	Office of Social Justice and Diversity	Assistant Director, Office for Social Justice and Diversity
John Han	Campus Recreation and Intramural Sports	Health Promotion Specialist
Charisma Jackson	Counseling and Psychological Services	Staff Clinician/Group Therapy Coordinator
Brent Johnson	Residential Life	Community Director
Maggie Kane	Disability Resource Center	Disability Resource Specialist
Casey Keegan	Health Center	Nurse Practitioner
<i>Name</i>	<i>Department</i>	<i>Title</i>
Brienne Krug	Campus Recreation and Intramural Sports	Coordinator of Evening Events and Facilities
Katie Lanigan	Residential Life	Community Director
Ruqaiyah Lash	Residential Life	Community Director
Brittany Passano	Residential Life	Community Director
Joanne Powser	Residential Life	Community Director
Connor Preston	University Events and Scheduling	Summer and Residential Conference Coordinator
Brandon Rojas	Auxiliary Services	Program Coordinator for Auxiliary Services
Aisha Taramnun	Residential Life	Community Director
Nathan Taylor	Dean of Students	Assistant Director for Orientation Programs
Dominique Vines	Residential Life	Assistant Director, Residential Support Services

Abbey Wanderman	Health Center	Registered Nurse
Khabir Williams	Counseling and Psychological Services	Staff Clinician/Coordinator of AOD Program, Counseling and Psychological Services (CAPS)
Sabriya Williams	Dean of Students	Program Associate

Treasury & Finance
1 year contract

<i>Name</i>	<i>Department</i>	<i>Title</i>
David Bielicka	Treasury and Finance	Procurement Specialist

University Communications and Marketing
1 year contract

<i>Name</i>	<i>Department</i>	<i>Title</i>
Sylvia Martinez	University Communications and Marketing	Staff Writer
Paul McGroarty	University Communications and Marketing	Social Media Manager
Ely Morella	University Communications and Marketing	Front End Developer/UX Specialist
Tracy Rusen	University Communications and Marketing	Assistant Director, Communications and Marketing
Elyse Toribio	University Communications and Marketing	Media Relations Coordinator

University Development
1 year contract

<i>Name</i>	<i>Department</i>	<i>Title</i>
Renee Giliberti	Annual Giving and Alumni Relations	Associate Director of Annual Giving and Alumni Engagement
Linda Kavan	Annual Giving and Alumni Relations	Associate Director of Alumni Engagement

Resolution to Grant Emeritus Status to
PROFESSOR DAVID KNOWLES KENNEDY

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

Whereas: Professor David Knowles Kennedy has retired from Montclair State University, College of Education and Human Services, Department of Educational Foundations, and

Whereas: Professor Kennedy served the University for twenty-six years, and

Whereas: He served as Chair of the Department of Educational Foundations as well as Fellow of the Institute for the Advancement of Philosophy for Children. He edited the IAPC journal *Thinking* and organized research and teacher training in Philosophy for Children in local schools, for which he received the Outstanding School Volunteer Award from Montclair Public Schools. Professor Kennedy collaborated in pioneering the Pedagogy and Philosophy Ed.D. program, for which he designed courses, taught classes and supervised doctoral dissertations. He also helped initiate the concept of an Educational Foundations undergraduate major, acted as liaison and mentor for numerous international visiting scholars, organized MSU-sponsored conferences and workshops, and served as Associate Director of the International Training Institute in Philosophy for Children, and

Whereas: Professor Kennedy is founder and co-editor of *Childhood & Philosophy*, the journal of International Council of Philosophical Inquiry with Children, for which he served as President, and is author or co-editor of nine books, nearly 200 book chapters, articles and reviews, and 90 invited addresses, scholarly presentations, and panels. He has presented at conferences and conducted workshops around the world, held three visiting professorships in Latin America, and his work is translated into seven languages. He is also widely cited in the fields of philosophy with children, philosophy of childhood, and democratic school reform.

Now, therefore, be it

Resolved: That David Knowles Kennedy be designated Professor Emeritus of Montclair State University with all the rights, duties, and privileges thereunto appertaining.

The motion was seconded and approved unanimously.

No. 3421

Faculty Representative Term Extension

Dr. Cuss moved that the term of the Faculty Representative be extended for one year, after such time an election will be held for a new faculty representative, who will serve a two-year term. The motion was seconded and approved unanimously.

No. 3422

BS in Business Analytics

Mr. Slutyer moved that the Montclair State University Board of Trustees approves the conversion of an existing concentration in Business Analytics to a full degree program, a Bachelor of Science (BS) in Business Analytics, effective September 2023. The motion was seconded and approved unanimously.

No. 3423

INFRASTRUCTURE COMMITTEE

Mr. de Grandpre reported the Infrastructure Committee reviewed the minutes from its January 27, 2023 meeting, received a capital project report, and discussed potential investments in Yogi Berra Stadium.

AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

Mr. Kennedy reported that the Audit, Finance and Development Committee reviewed the minutes from its January 27, 2023 meeting, reviewed the list of delegated contract awards, and reviewed the quarterly budget report.

Contract Awards

Mr. Kennedy moved that the following contract award be approved.

- International Student Recruitment (INTO University Partnerships Ltd.) – Revenue-generating contract
- Air filters for University Facilities (American Air Filter dba National Air Filter) \$540,225
- Williams Hall Emergency Procurement - related to December 25 flooding incident (SERPRO of Clifton; Halpert Consulting; and Mr. Fix It) \$747,000 Increase
- School of Nursing & Graduate Studies Ductwork Emergency Procurement (K&D Contractors) \$36,444
- Legal Services (Various) \$1,800,000 Increase
- CampusLogic Financial Aid Software (CampusLogic/Ellucian) \$121,242 Increase
- New Dining Services Contract (Gourmet Dining, LLC) – Revenue-generating contract

The motion was seconded and approved unanimously.

No. 3424

STUDENT TRUSTEE

Dr. Cuss moved that Maria Cavero Munoz's colleagues on the Montclair State University Board of Trustees express their heartfelt thanks for her significant contributions and wish her every success in all her future endeavors. The motion was seconded and approved unanimously.

No. 3425

CLOSED SESSION

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

No. 3425

The meeting adjourned at 12:35 pm.



Keith D. Barrack