

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

BOARD OF TRUSTEES

Public Minutes

December 14, 2023

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

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

Present by invitation: Dr. Joseph Brennan, Ms. Althea Broomfield-Michel, Prof. Sandra Collins, Mr. Shawn Connolly, Dr. Jerry DeSanto, Dr. Marcheta Evans, Mr. Michael Galvin, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Mr. James Solodar, Dr. Dawn Meza Soufleris, Mr. David Vernon, Ms. Rita Walters and Mr. Keith Barrack.

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

Statement regarding manner of public notice of meeting

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

Roll call — As reported above.

Minutes from the meeting of November 2, 2023

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

No. 3459

MATTERS PRESENTED BY THE CHAIR – MR. KENT SLUYTER

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

MATTERS PRESENTED BY THE CHANCELLOR

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

MATTERS PRESENTED BY THE PRESIDENT

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

UNION REPORT

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

ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

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

Personnel Actions

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

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

Clinical Specialist/Instructional Specialist (AY2024)

*10 month, #12 month

¹one-year, non-tenure-track appointment

²two-year, non-tenure-track appointment

³three-year, non-tenure-track appointment

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

Librarian Appointment: Tenure Upon Appointment (AY2024)

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

Managerial Staff Appointment (AY2024)

+grant funded, #gift funded

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

Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2025)

*grant funded

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

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

Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2025)

*grant funded

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

Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2025)

*grant funded

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

Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2025)

*grant funded

<i>Employee</i>	<i>Department</i>	<i>Title</i>
<i>Human Resources</i>		
<i>1-year contract</i>		
Aime Becerra	Classification and Compensation	Classification and Compensation Specialist
Karen Ann Brack	Talent Acquisition	Talent Acquisition Specialist
Zania Chambers	Employee Benefits	Benefits Specialist
Stephanie Dilone	Payroll Operations	Payroll Specialist
Marlene Krobatsch	Employee Benefits	Benefits Specialist
Troy Lopez	Employee Benefits	Benefits Coordinator
Carmen Lopez	Talent Acquisition	Talent Acquisition Coordinator
Kalpana Patel	Payroll Operations	Payroll Specialist
Jill Pustelniak	Human Resources	Human Resources Business Systems Analyst
Zoila Rosario	Talent Acquisition	Talent Acquisition Specialist
Nia Spencer	Human Resources	Facilities Human Resources Specialist
<i>Information Technology</i>		
<i>1-year contract</i>		
Len Belli	Technical Support Services	Audio Visual Engineering Specialist
Muhammad Salahuddin	Enterprise Application Services	Report Developer
Nicole Sanchez	Technical Support Services	Computer Lab Services Technician
Steve Wallis	Technical Support Services	Quality Assurance Supervisor
<i>Student Development and Campus Life</i>		
<i>1-year contract</i>		
Claudio Alejo	Center for Student Involvement	Coordinator for Greek Life

Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2025)

*grant funded

<i>Employee</i>	<i>Department</i>	<i>Title</i>
Ian Carter	Intercollegiate Athletics	Head Men's and Women's Indoor/Outdoor Track and Field Coach
Janele Coppola	Health Center	Nurse Practitioner
Aneika Daley	Intercollegiate Athletics	Assistant Athletic Trainer
Patrick Duffy	Intercollegiate Athletics	Sports Information Coordinator
John Han	Campus Recreation and Intramural Sports	Health Promotion Specialist
Brent Johnson	Residential Life	Community Director
Amanda Kossakowski	Disability Resource Center	Program Associate (50%)
Brienne Krug	Campus Recreation and Intramural Sports	Coordinator of Evening Events and Facilities
Ruqaiyah Lash	Residential Life	Community Director
Joanne Powser	Residential Life	Community Director
Casey Shapiro	Health Center	Nurse Practitioner
Dom Sylvester	Student Development and Campus Life	Student Communications Technical Developer
Nathan Taylor	Dean of Students	Assistant Director for Orientation Programs

University Communications and Marketing

1-year contract

Elyse Fernandez	University Communications and Marketing	Media Relations Coordinator
Ely Morella	University Communications and Marketing	Front End Developer/UX Specialist

University Development

1-year contract

Ruth Kunstadter	University Development	Associate Director, Corporate and Foundation Relations
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Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2025)

*grant funded

Employee

Department

Title

University Facilities

1-year contract

Danilda Soto

Parking Services

Parking Services Coordinator

Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2027)

*grant funded

***Academic Affairs
3-year contract***

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

Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2027)

*grant funded

<i>Employee</i>	<i>Department</i>	<i>Title</i>
Jen Wilenta	Psychology	Coordinator for Graduate Student Advancement
Matthew Wilson	Broadcast and Media Operations	Senior Engineer
Qian Yao	Instructional Technology and Design Services	Instructional Designer

***Enrollment Management
3-year contract***

Courtney Catalano	Office of Graduate Admissions	Assistant Director of Graduate Recruitment
Margaret King	Financial Aid	Financial Aid Counselor
Donna McLearie	Undergraduate Admissions	Program Associate
Adrian Perry	Red Hawk Central	Enrollment Advocate
Anisha Saini	Undergraduate Admissions	Admissions Counselor

***Information Technology
3-year contract***

Ethan Barnes	Enterprise Technology Services	Network Engineer
Dinora Gonzalez	Student Systems Development	Student Systems Administrator
Anu Kaushik	Student Systems Development	Student Systems Developer
Robert Morris	Enterprise Technology Services	Network Engineer
Puja Roy	Enterprise Application Services	Report Developer

***Student Development and Campus Life
3-year contract***

Jonathan Gubitosi	Dean of Students	Assistant Director Veteran and Military Services
David Lorber	Intercollegiate Athletics	Head Coach of Baseball/Game Operations

Professional Staff Annual Reappointments

(July 1, 2024 - June 30, 2027)

*grant funded

<i>Employee</i>	<i>Department</i>	<i>Title</i>
Justin Potts	Intercollegiate Athletics	Head Coach, Men's Basketball
Sean Rossi	Intercollegiate Athletics	Assistant Men's Basketball Coach
Katelyn Sire	Intercollegiate Athletics	Assistant Women's Basketball Coach
Tara Temple	Intercollegiate Athletics	Director of Sports Medicine
Maria Vira	Intercollegiate Athletics	Assistant Swimming and Track Coach

University Communications and Marketing

3-year contract

Christodoulos Apostolou	University Communications and Marketing	Videographer
Ariana Leyton	University Communications and Marketing	Marketing Coordinator

University Development

3-year contract

Karen Hackett	University Development	Director of Development Events
Maria Otto	Foundation Administration and Finance	Fund Management Assistant

University Facilities

3-year contract

Michael Chiappa	Capital Planning and Project Management	Architectural Design Specialist
Gena Coffey	Environmental Health and Safety	Assistant Director of Environmental Health and Safety
Brian Taylor	Access Control and Systems	Senior Access Control System Administrator

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

Resolution to Grant Emerita Status to

PROFESSOR JOAN BESING

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

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

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

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

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

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

Now, therefore, be it

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

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

Resolution to Grant Emerita Status to

PROFESSOR MARY BOYLE

- Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees, upon recommendation of the President, may provide emerita status for a retired professor should it desire to recognize meritorious performance, and
- Whereas: Professor Mary Boyle has retired from Montclair State University, College of Humanities and Social Sciences, Department of Communication Sciences and Disorders, and
- Whereas: Professor Boyle served the University for twenty-three years, and
- Whereas: She served as the Graduate Program Coordinator for Speech-Language Pathology, as the inaugural Doctoral Program Director for the Doctor of Philosophy in Communication Sciences and Disorders, chaired for a number of department faculty searches, and served on numerous University and College committees, and
- Whereas: Professor Boyle was named a Fellow of the American Speech-Language-Hearing Association, received several other awards from the ASHA and obtained foundation funding for her research. She authored or co-authored 41 refereed papers and book chapters including 15 invited papers and more than 120 presentations at international, national, and state refereed conferences including 26 invited presentations, and
- Whereas: Professor Boyle served as the Academy of Neurologic Communication Disorders and Sciences President as well as serving on Clinical Aphasiology Conference committees in similar capacities; served on Grant Review boards for the Veterans Administration, and currently serves on the Adler Aphasia Center Speech-Language Pathology Advisory Committee.

Now, therefore, be it

- Resolved: That Mary Boyle be designated Professor Emerita of Montclair State University upon her retirement with all the rights, duties, and privileges thereunto appertaining.

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

Resolution to Grant Emerita Status to

PROFESSOR KATHRYN G. HERR

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

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

Whereas: Professor Herr served the University for nineteen years, and

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

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

Now, therefore, be it

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

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

Resolution to Grant Emerita Status to

PROFESSOR JANET KOEHNKE

- Whereas: Pursuant to Montclair State University personnel policies, the Board of Trustees, upon recommendation of the President, may provide emerita status for a retired professor should it desire to recognize meritorious performance, and
- Whereas: Professor Janet Koehnke has retired from Montclair State University, College of Humanities and Social Sciences, Department of Communication Sciences and Disorders, and
- Whereas: Professor Koehnke served the University for eighteen years, and
- Whereas: Professor Koehnke served as the Chairperson of the Department of Communication Sciences and Disorders, Program Director of Audiology, and as a member of the Institutional Review Board, the University Assessment Committee, the College of Humanities and Social Sciences Writing Center Task Force, and as the chair or member of several department and University search committees, and
- Whereas: Professor Koehnke authored or co-authored 41 refereed papers and more than 200 presentations at international, national, and state refereed conferences; was appointed to the Doctoral Faculty at Montclair;
- Whereas: She served as the American Speech-Language-Hearing Association's Vice President for Academic Affairs in Audiology, chaired its Academic Affairs Board and serves on state and local professional organizations in similar capacities, and currently serves on the Board of Trustees of the American Speech-Language-Hearing Foundation.

Now, therefore, be it

- Resolved: That Janet Koehnke be designated Professor Emerita of Montclair State University upon her retirement with all the rights, duties, and privileges thereunto appertaining.

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

Resolution to Grant Emeritus Status to

ASSOCIATE PROFESSOR JEFFREY KUNKEL

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

Whereas: Associate Professor Jeffrey Kunkel has retired from Montclair State University, College of the Arts, John J. Cali School of Music, and

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

Whereas: He served the University with great distinction as Associate Professor of Music, and coordinator of the undergraduate Music Education program, developing a new undergraduate academic concentration in Jazz Studies, and

Whereas: His work as a performing artist and composer continues to be an inspiration for his students and colleagues, both past and present, and

Whereas: He is an active composer, arranger, pianist and chamber musician. Dr. Kunkel's long association and work with local, state, regional, and national jazz education organizations brought positive attention and recognition to the John J. Cali School of Music, the College of the Arts, and Montclair State University.

Now, therefore, be it

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

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES

Resolution to Grant Emeritus Status to

ASSOCIATE PROFESSOR LEONARD JOHN LAURICELLA

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

Whereas: Professor Leonard John Lauricella has retired from Montclair State University, Feliciano School of Business, Department of Accounting and Finance, and

Whereas: Professor Lauricella served the University for twenty years, and

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

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

Now, therefore, be it

Resolved: That Leonard John Lauricella be designated Professor Emeritus of Montclair State University with all the rights, duties, and privileges thereunto appertaining.

The motion was seconded and approved unanimously.

No. 3460

Authorization of a Grant from The New Jersey Department of Education

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

The motion was seconded and approved unanimously.

No. 3461

INFRASTRUCTURE COMMITTEE

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

AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

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

Contract Awards

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

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

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

Fiscal Year 2023 Financial Statements and Audit

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

The motion was seconded and approved unanimously


REPORTS

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

CLOSED SESSION

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

The meeting adjourned at 12:30 pm.



Keith D. Barrack