MONTCLAIR STATE UNIVERSITY BOARD OF TRUSTEES

Public Minutes

September 11, 2024

- <u>Present</u>: Mr. Anthony Abrantes, Ms. Mary Comito, Ms. Tracy Higgins, President Jonathan Koppell, Mr. Preston Pinkett and Mr. Kent Sluyter
- Absent: Dr. Francis Cuss, Mr. Marc de Grandpre and Mr. Sreeni Kutam
- <u>Present by invitation</u>: Dr. Joseph Brennan, Ms. Althea Broomfeld-Michel, Mr. Shawn Connolly, Mr. David Michael Chun, Prof. Mary English, Ms. Meredith Gatzke, Dr. Junius Gonzales, Ms. Wendy Lin-Cook, Dr. Dawn Meza Soufleris, Mr. James Solodar, Ms. Rita Walters. Mr. Keith Barrack and Ms. Katie Comanto

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

Statement regarding manner of public notice of meeting

Mr. Slutyer read the following statement regarding the public notice of the meeting: "Please be advised that in compliance with the requirements of the Open Public Meetings Act, adequate notice of this meeting — September 11, 2024 — has been provided by distributing notices as required, properly posting 48-hour notice, and forwarding notices to designated newspapers and to persons requesting such notification."

<u>Roll call</u> — As reported above.

Minutes from the meeting of July 18, 2024 Trustees approved the minutes from July 18, 2024, as distributed.

No. 3499

MATTERS PRESENTED BY THE CHAIR - MR. KENT SLUYTER

Mr. Sluyter reported that in closed session the Trustees reviewed the minutes from July 18, 2024, reviewed legal matters, discussed contract negotiations and discussed Board of Trustees Committees and Governance.

MATTERS PRESENTED BY THE PRESIDENT

President Koppell welcomed back students for the start of the semester and noted a record enrollment of over 24,000. President Koppell acknowledged the anniversary of 9/11 and the University's contribution to the community by participating in the Day of Service volunteer work. The President commented on upcoming University civic engagement initiatives with the All-in Democracy Challenge, and Citizens and Scholars initiatives. President Koppell highlighted upcoming on and off campus events.

UNION REPORT

Professor Laura Field, AFT President, acknowledged the 9/11 anniversary. Professor Field commented on the excitement of the new academic year and various on-campus events. Professor Field highlighted the large personnel agenda and congratulated those reappointed. Professor Field commented on the various financial agenda items including the State's budget, the managerial merit pool and the President's compensation. Professor Field asked for additional information on the personnel appointments and Colegis contract.

ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE

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

Personnel Actions

Ms. Comito moved that the Board of Trustees approve the following personnel actions:

- 3 Faculty Tenure Appointments
- 28 Faculty Non-Tenure Appointments
- 6 Teaching Faculty Appointments (Bloomfield)
- 13 Assistant/Associate Teaching Professor Appointments
- 100 Assistant Teaching Professor/Clinical Specialist/Instructional Specialist Subsequent Appointments
 - 1 Librarian Tenure Appointment
- 3 Managerial Appointments
- 17 Professional Staff Appointments
- 17 Faculty with Tenure Reappointments (Bloomfield)
- 1 Leave of Absence without Pay

Faculty Appointment: Non -Tenure Track (AY25)

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

	Name	Department	Title	Effective		Degrees
Carrie Brown	Sti	mmunication idies and edia	Associate Professor	9/1/24	BA MA PhD	University of Wisconsin-Madison University of Pennsylvania University of Missouri
Grace Clark	Sc	mmunication iences and sorders	Assistant Professor	9/1/24	BA MA PhD	Washington University - Saint Louis, MO Fontbonne University New York University
Oscar Perez	Jaz	zz Studies	Assistant Professor	9/1/24	BA MA MA	The University of North Florida The New England Conservatory of Music The University of North Florida

New Teaching Faculty* (effective September 2025)

HighestNameDegreeAcademic Unit

Bloomfield College of Montclair State University

Christie Cruse	EdD	Management
Doreen Gagnon	DNP	Nursing
Claudia Kowalchyk	PhD	Sociology
James Murphy	PhD	Biology
Lori Palmieri	MSN	Nursing
Jacquelyn Svercauski	DNP	Nursing

* Three-year, Non-Tenure-Track (NTT) Position

<u>Faculty Appointment: Non Tenure Track (AY25)</u> <u>*one-year, #One Semester, 1half-time, 266.6 percent time, ^quarter-time, temporary, non-tenure track appointment</u>

Name	Department	Title	Effective		Degrees
Donald Batchelder*1	Cali School of Music	Assistant Professor	9/1/24	BM MM DMA	The Juilliard School The Juilliard School Rutgers University
Kenneth Brewer*	Writing Studies	Professor	9/1/24	BA MA PhD	University of North Carolina Purdue University Stanford University
Mitra Britton [#]	Communication Sciences/Disorders	Instructor	1/17/25	BS MS	Iran University of Medical Sciences Iran University of Medical Sciences
Lisa Lynn Brooks*	Educational Foundations	Assistant Professor	9/1/24	BA MS PhD	University of Oklahoma Oklahoma State University Oklahoma State University
Yi Chen*	School of Computing	Instructor	9/1/24	BS MS	East China Normal University State University of New York
Gerald Costa*^	Family Science/ Human Development	Professor	9/1/24	BS MA MA PhD	St. Peter's College Fairleigh Dickinson University Temple University Temple University
Jessica Davidson*	Mathematics College of	Instructor	9/1/24	BA MA	Lehigh University Sotheby's Institute of Art
Koen DePryck*	Humanities and Social Sciences	Professor	9/1/24	PhD	University of Texas
Susanne Harnett*	Educational Foundations	Assistant Professor	9/1/24	BA MEd PhD	James Madison University University of Virginia University of Virginia
Neranjaka Jayarathne*	Mathematics Department	Assistant Professor	9/1/24	BS MS MS PhD	University of Colombo, Sri Lanka University of Colombo, Sri Lanka Texas Tech University Texas Tech University
Joshina Johnson*	Bloomfield College Nursing	Instructor	9/2/24	BSN MSN	Ramapo College Ramapo College
Ryan Kasprzak*	Theatre/Dance	Assistant Professor	9/1/24	BFA MFA	Marymount Manhattan College Wilson College

Mawia Khogali*	Psychology	Assistant Professor	9/1/24	BA MA PhD	CUNY Medgar Evers College CUNY John Jay College of Criminal Justice CUNY Graduate Center
Roberta Lazarus*	Communication Science/Disorders	Instructor	9/1/24	BA MA MA	University of Michigan American University Montclair State University
Ellen Levine*	Communication Science/Disorders	Instructor	9/1/24	BS BS MA	Montclair State University St. Elizabeth University St. Elizabeth University
Michelle McCormick*	Writing Studies	Assistant Professor	9/1/24	BA MA	New Jersey City University Teachers College, Columbia University
Marla Meissner*1	Cali School of Music	Assistant Professor	9/1/24	PhD	New York University
Laura Montanari#	Cali School of Music	Instructor	9/1/24	BA MA MM EdD	Università Ca'Foscari di Venezia, Italy Università La Sapienza di Roma. Italy New York University Teachers College

Leslie Moorman*	Family Science and Human Development	Postdoctoral Teaching and Learning Fellow	9/1/24	BS MSW	The George Washington University New York University
Karl Nussbaum*2	School of Communications/ Media	Assistant Professor	9/1/24	BS MFA	Washington University Donau University of Krems, Austria
Tyree Oredein*	Public Health	Assistant Professor	9/1/24	BA MPH DPH	Wellesley College Hunter College Rutgers University
				BS MPhil MS	Devi Ahilya Vishwavidyala, Indore Devi Ahilya Vishwavidyala, Indore Devi Ahilya Vishwavidyala, Indore Devi Ahilya Vishwavidyala,
Ridhi Panchal	Mathematics	Assistant Professor	9/1/24	PhD	Indore
Kyle Ritenauer*	Cali School of Music	Assistant Professor	9/1/24	BM	Manhattan School of Music
Daniel Roumain*	Cali School of Music	Artist in Residence	9/1/24	MMus	Vanderbilt University University of Michigan University of Michigan

Roya Saqib#	Political Science/Law	Instructor	9/1/24	BA MA MA	Jamia Millia Islamia University, New Delhi, India Jawaharlal Nehru University, New Delhi, India Simmons University
Figen Suchanek*	BC - Natural Science/ Mathematics	Assistant Professor	9/1/24	BS MS MS PhD	Anadolu University Anadolu University William Paterson University Osmangazi University
Priya Voleti*	Teaching/ Learning	Assistant Professor	9/1/24	BS MA PhD	Boston University Columbia University Columbia University
Hongbo Zhou*	School of Computing	Assistant Professor	9/1/24	BS MS PhD	Beijing University Beijing University Southern Illinois University
Na Zhou*	School of Computing	Instructor	9/1/24	BS MS	Nanjing University of Information Science and Technology, China University of Reading, UK

<u>Assistant/Associate Teaching Professor (AY2025)</u> *10 month, ^12 month; 2 two-year, non-tenure-track appointment

Name	Department	Title	Effective		Degrees
Michelle Berliner*2	Accounting/Finance	Assistant Teaching Professor	9/1/24	BA MBA	New Jersey Institute of Technology Columbia University
Keith Cutler*2 Benjamin Delloiacono*2	Communication and Media Writing Studies	Assistant Teaching Professor Assistant Teaching Professor	9/1/24 9/1/24	BS BA MA	University of Florida Penn State University Rutgers University
Peter DeSarno*2	Accounting/Finance	Assistant Teaching Professor	9/1/24	BS MBA MS	Rutgers University Seton Hall University Seton Hall University
Heather Edwards^2	Social Work and Child Advocacy	Assistant Teaching Professor	9/1/24	BSW MSW PhD	University of Texas Howard University Howard University
Eliza Leszcynski*2	Mathematics	Assistant Teaching Professor	9/1/24	BS MS EdD	Montclair State University Montclair State University Montclair State University Kirovograd State
Pavlo Lushyn*2	Educational Foundations	Associate Teaching Professor	9/1/24	BA MA PhD	Pedagogical University Kirovograd State Pedagogical University Institute of Psychology, Kiev, Ukraine

Lloyd Molander*2	Management	Assistant Teaching Professor	9/1/24	BS MA JD	San Diego State University National University University of the Pacific
Jennie Snow*2	Writing Studies	Assistant Teaching Professor	9/1/24	BA MA PhD	Boston University Brown University Brown University
Jamie Stickle*2	Communication and Media	Assistant Teaching Professor	9/1/24	BA MFA	Michigan State University University of California
Erin Weinberg*2	Communication and Media	Assistant Teaching Professor	9/1/24	BA	Long Island University
Yingkai Xu*2	Chemistry/ Biochemistry	Assistant Teaching Professor	9/1/24	BS MS PhD	Jilin University, China Jilin University, China Institute of Chemistry, China
Karmen Yu*2	Mathematics	Assistant Teaching Professor	9/1/24	BS PhD	College of Technology, CUNY Montclair State University

<u>Assistant Teaching Professor/Clinical Specialist/Instructional Specialist (AY2025)</u> <u>Subsequent Appointment – Non-Tenure Track Appointments; *10 month, ^12 month' 2 two-year, non-tenure-track appointment; 5 five-year, non-tenure-track appointment</u>

Name	Department	Title	Effective
Melissa Adamo ^{*2}	Writing Studies	Assistant Teaching Professor	9/1/24
Elsie Alabi-Gonzalez ^{^2}	School of Nursing	Assistant Teaching Professor	9/1/24
Helen Alter ^{*2}	Management	Assistant Teaching Professor	9/1/24
Dayna Arcurio*5	Writing Studies	Associate Teaching Professor	9/1/24
Jeffrey Bacsik ^{*2}	Accounting/Finance	Assistant Teaching Professor	9/1/24
Charles Belunis ^{^5}	Chemistry/Biochemistry	Associate Teaching Professor	9/1/24
Pamela Booker ^{*2}	Writing Studies	Assistant Teaching Professor	9/1/24
Lisa Brooks-Greaux ^{*2}	Management	Assistant Teaching Professor	9/1/24
Albert Brown*2	Information Management/Business Analytics	Assistant Teaching Professor	9/1/24
Bridget Brown ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
John Cavaliere ^{^5}	Marketing	Associate Teaching Professor	9/1/24
Nancy Coba ^{*5}	Social Work/Child Advocacy	Associate Teaching Professor	9/1/24
William Colucci ^{*2}	Information Management/Business Analytics	Assistant Teaching Professor	9/1/24
Kurt Conklin ^{^5}	Public Health	Associate Teaching Professor	9/1/24
Nicole Conklin ^{*2}	Psychology	Assistant Teaching Professor	9/1/24
Jean Conlon-Yoo ^{^2} Claudia Cortese ^{*5}	School of Nursing Writing Studies	Assistant Teaching Professor Associate Teaching Professor	9/1/24 9/1/24

Name	Department	Title	Effective
Von DeGuzman ^{*2}	Accounting/Finance	Assistant Teaching Professor	9/1/24
Anja Deitmer ^{^2}	School of Nursing	Assistant Teaching Professor	9/1/24
Rebecca Deluccia ^{*2}	Information Management/Business Analytics	Assistant Teaching Professor	9/1/24
Denell Downum ^{*2}	Writing Studies	Assistant Teaching Professor	9/1/24
Karen Driscoll ^{^2}	Cali School of Music	Assistant Teaching Professor	9/1/24
Rosie Edouard ^{^2}	School of Nursing	Assistant Teaching Professor	9/1/24
Mahmoud Elhussini*5	Information Management/Business Analytics	Associate Teaching Professor	9/1/24
Lisa Ellis ^{^1}	Counseling	Clinical Specaialist	9/1/24
Todd Federman ^{*5}	Economics	Associate Teaching Professor	9/1/24
Laura Field ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
David Finch ^{*2}	Management	Assistant Teaching Professor	9/1/24
Vanessa Florestal ^{*2}	Writing Studies	Assistant Teaching Professor	9/1/24
Jeannette Flynn ^{^2}	School of Nursing	Assistant Teaching Professor	9/1/24
Jason Frasca ^{^5}	Management	Associate Teaching Professor	9/1/24
Tomoko Fujita ^{^2}	Cali School of Music	Assistant Teaching Professor	9/1/24
Sharon Gaglione ^{*5}	Accounting/Finance	Associate Teaching Professor	9/1/24
	School of Communication		
Vernard Gantt ^{*5}	and Media	Associate Teaching Professor	9/1/24
Sarah Ghoshal ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
Christine Giancatarino*5	Writing Studies	Associate Teaching Professor	9/1/24
Meghan Gill ^{*2}	School of Communication and Media	Assistant Teaching Professor	9/1/24
Stacy Gitlin ^{*2}	School of Communication and Media	Assistant Teaching Professor	9/1/24
Gai Grannon ^{^5} Peter Herbst ^{*2}	School of Communication and Media Social Work/Child Advocacy	Associate Teaching Professor Assistant Teaching Professor	9/1/24 9/1/24
Patrick Hill ^{*2} Nathan Huseman ^{*2}	School of Communication and Media Writing Studies	Assistant Teaching Professor Assistant Teaching Professor	9/1/24 9/1/24
	-	C	
Tavya Jackson ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
Iain Kerr ^{^5}	Management	Associate Teaching Professor	9/1/24
Sapna Lall ^{*2}	Information Management/Business Analytics	Assistant Teaching Professor	9/1/24
Laureen LeFever ^{*2}	School of Communication and Media	Assistant Teaching Professor	9/1/24
Kathleen Mangano ^{^1}	Counseling	Clinical Specialist	9/1/24

Name	Department	Title	Effective
Henry Margenau ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
Steven Markoff ^{*5}	Accounting/Finance	Associate Teaching Professor	9/1/24
Elizabeth Martin ^{*5}	Writing Studies Communication	Associate Teaching Professor	9/1/24
Megan Matson ^{*2}	Sciences/Disorders Communication	Assistant Teaching Professor	9/1/24
Maryrose McInerney ⁵	Sciences/Disorders	Associate Teaching Professor	9/1/24
Victor Metallo ⁵	Accounting/Finance	Associate Teaching Professor	9/1/24
Thomas Miller ^{*5}	Marketing	Associate Teaching Professor	9/1/24
Jeffrey Monacelli ^{*5}	Management	Associate Teaching Professor	9/1/24
Nydia Monagas ^{*5}	Social Work/Child Advocacy	Associate Teaching Professor	9/1/24
Maria Montaperto ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
Matthew Mosher ^{*2}	Writing Studies	Assistant Teaching Professor	9/1/24
Bisola Neil ^{^2}	Educational Leadership	Assistant Teaching Professor	9/1/24
Sherod Nicholas ^{^2}	School of Nursing	Assistant Teaching Professor	9/1/24
Keeley Nolan ^{*2}	School of Communication and Media Communication	Assistant Teaching Professor	9/1/24
Ann Marie Olson ^{*2}	Sciences/Disorders	Assistant Teaching Professor	9/1/24
Jennifer Perlis ^{^5}	Linguistics	Associate Teaching Professor	9/1/24
Tatum Petrich ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
	School of Communication		
Nicole Pometti ^{*2}	and Media	Assistant Teaching Professor	9/1/24
Brian Porter ^{^2}	Management	Assistant Teaching Professor	9/1/24
Timothy Purnell ^{^2}	Educational Leadership	Assistant Teaching Professor	9/1/24
Michael Radin ⁵	Accounting/Finance	Associate Teaching Professor	9/1/24
Jacqueline Regan ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
Richard Reid ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
Mona Ressaissi ^{*2}	Social Work/Child Advocacy	Assistant Teaching Professor	9/1/24
Kirsten Richert ^{*2}	Management	Assistant Teaching Professor	9/1/24
Jennifer Russo ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
Christopher Russomanno*2	Accounting/Finance	Assistant Teaching Professor	9/1/24
Harriet Sarkodie ^{^2}	School of Nursing	Assistant Teaching Professor	9/1/24
Mazooz Sehwail ^{*5}	World Languages/Cultures	Associate Teaching Professor	9/1/24
Shiladitya Sen*5	Writing Studies	Associate Teaching Professor	9/1/24
Denis Sheeran ^{*2}	Mathematics	Assistant Teaching Professor	9/1/24
Melanie Shefchik ⁵	Public Health	Associate Teaching Professor	9/1/24
Steve Sherman ^{*5}	Marketing	Associate Teaching Professor	9/1/24
Yikang Shi ^{*2}	School of Computing	Assistant Teaching Professor	9/1/24

Name	Department	Title	Effective
Wontae Son ^{*5}	Management Psychology (Clinical Psyc	Associate Teaching Professor	9/1/24
Jessica Spat-Lemus ^{^2}	line)	Assistant Teaching Professor	9/1/24
	Information		
Purnima Srinivasan*2	Management/Business Analytics	Assistant Teaching Professor	9/1/24
Mysti Stay ^{^2}	Theatre/Dance	Assistant Teaching Professor	9/1/24
Sheldon Steiger ^{^2}	Theatre/Dance	Assistant Teaching Professor	9/1/24
Frances Stromsland ^{^5}	Educational Leadership	Associate Teaching Professor	9/1/24
Luciene Takagi ^{*5}	Social Work/Child Advocacy	Associate Teaching Professor	9/1/24
Alexander Tom ^{^2}	Theatre/Dance Information	Assistant Teaching Professor	9/1/24
Patrick Toner ^{*2}	Management/Business Analytics	Assistant Teaching Professor	9/1/24
Alfredo Toro Carnevali ^{^5}	Political Science/Law	Associate Teaching Professor	9/1/24
Sasha Troyan ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
	Information		
Paul Urban ^{*2}	Management/Business Analytics	Assistant Teaching Professor	9/1/24
Christa Verem ^{*5}	Writing Studies	Associate Teaching Professor	9/1/24
Claira Versland ^{*2}	Marketing	Assistant Teaching Professor	9/1/24
Marnie Weiss ^{^2}	School of Nursing	Assistant Teaching Professor	9/1/24
Nicholas Williams ^{*2}	Linguistics	Assistant Teaching Professor	9/1/24
Jamie Wisniewski ^{*2}	Information Management/Business Analytics Information	Assistant Teaching Professor	9/1/24
Gail Yosh ^{^5}	Management/Business Analytics Information Management/Business	Associate Teaching Professor	9/1/24
Rreze Zejnullahi ^{^2}	Analytics	Assistant Teaching Professor	9/1/24

<u>Librarian: Tenure, Tenure Track</u>

Name	Department	Title	Effective	Degrees
Michelle Echols	Library	Cataloging Librarian	9/16/24	BA University of Pittsburgh MS University of Illinois

<u>Managerial Staff Appointment (AY 2025)</u> *tenure on appointment +grant funded

Name	Department	Title	Effective		Degrees
Theodorea Berry*	Academic Affairs	Dean - Bloomfield College of Montclair State University	9/2/24	BA MEd EdS EdD	Slippery Rock University National-Louis University National-Louis University National-Louis University
John Pope	General Accounting and Financial Reporting	Accountant	8/26/24	BA MS	University of Arizona Baruch College
Cristian Vergara	Assistant Provost for Finance and Administration	Associate Director for Operations and Analysis	8/12/24	BA MA	New Jersey City University New Jersey City University

<u>Professional Staff Appointment (AY 2025)</u> <u>+grant funded, *gift funded</u>

Name	Department	Title	Effective		Degrees
Tisheka Allen	University Police	Victim Services and Compliance Manager	9/9/24	BA MSW	The University of Michigan Rutgers University
Julia Attanasio	Academic Affairs/Academic Programs and Assessment	Senior Assessment Coordinator	8/26/24	BFA MFA MSEd	Carnegie Mellon University Boston University University of Pennsylvania
Antonella Calarota- Ninman	Spanish and Latino Studies	Director, Center for Latine and Spanish Academic Success and Excellence (CLASE)	8/10/24	BA/MA MA MA PhD	University of Sienna, Italy University of Bologna, Italy University of Granada, Spain Universidad Nacional de Educacion a Distancia, Spain
Sandy Checo	CSAM Academic Advising	CSAM Academic Advisor	8/26/24	BA MA	New Jersey City University New Jersey City University
Mariola Chery+	BC_PBI Formula Grant	Mentoring Program Coordinator	7/29/24	BA MSW	Drew University Seton Hall University

Justin Connolly	Intercollegiate Athletics Support Services	Sports Information Coordinator	9/9/24	BA MSW	Misercordia University William Paterson University
Nicole Degenhardt	Intercollegiate Athletics	Head Coach of Softball	9/9/24	BA MBA	Felician University Georgian Court University County College of Morris
Olivia Demeri	School of Business	Unbound Academic Success Mentor	8/26/24	AS BS	Montclair State University
Camille Guglielmo	Global Engagement/Services	International Student Support Specialist	8/19/24	BA	Rowan University
Sandy Holder	Academic International Programs	Coordinator for International Education – International Academic Initiatives	9/3/24	BA MA	College of Saint Elizabeth Fairleigh Dickinson University
Frances Jelk- Brown+	CAPS-Bloomfield	Mental Health Program Specialist	7/29/24	BA MA	Fairleigh Dickinson University St. Elizabeth University
John LaRosa	University Communications and Marketing	Photo/Video Specialist	9/9/24	BA	Montclair State University
Carrie Laset^	Research Compliance and Regulatory Programs	Research Compliance Coordinator	8/12/24	BA	Boston College
Jennifer Page	CSAM Academic Advising	CSAM Academic Advisor	8/26/24	BA MA	Colgate University Boston College
Christina Quinones	Registrar	Registrar Specialist	9/9/24	BA	Arizona State University
Peter Tuohy	Intercollegiate Athletics	Head Coach Women's Track and Field/Cross-County	8/12/24	BS MS	Ramapo College of New Jersey Fairleigh Dickinson University

Faculty Reappointment with Tenure (effective September 2025)

	Highest	
Name	Degree	Academic Unit

Bloomfield College of Montclair State University

Zachary Aidala	PhD	Psychology
Esmail Bagheri-Najm	PhD	Sociology
Natascia Boeri	PhD	Sociology
Tammy Castro	PhD	Biology
Nixon Cleophat	PhD	Religion and Society
Grace Cook	PhD	Mathematics
Brandon Fralix	PhD	English
Harry Franqui-Rivera	PhD	History
Abraham Gomez-Delgado	MFA	Creative Arts and Technology
Fiona Harris-Ramsby	PhD	Writing
Elissa Koplik	PhD	Psychology
Gyong Lee	MPS	Creative Arts and Technology
Nora McCook	PhD	Writing
Ismat Mikky	PhD	Frances M. McLaughlin Division of Nursing
Yuichiro Nishizawa	MFA	Creative Arts and Technology
Vania Penha-Lopes	PhD	Sociology
Dunja Trunk	PhD	Psychology

Leave of Absence Without Pay

Name	Department	Term of Leave
Fawzia Afzal-Khan	English	January 17, 2025 – June 30, 2025

The motion was seconded and approved unanimously.

<u>No. 3500</u>

INFRASTRUCTURE COMMITTEE

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

AUDIT, FINANCE AND DEVELOPMENT COMMITTEE

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

Contract Awards

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

- 3-year contract for Fire Alarm System Testing, Inspections and Maintenance for both Montclair and Bloomfield campuses (Automatic Suppression and Alarm Systems, Inc.) \$1,432,500
- University Police Headquarters Renovation Increase (Molba Construction) increase of \$30,885
- 3-year On-call Refrigeration Preventative Maintenance & Repair Services (Pow-R-Save Inc.) \$957,000
- Canvas Learning Management System and Catalog Increase for additional licenses (Instructure Inc.) increase of \$200,000

- 5-year contract renewal for Building Automation Controls (Automated Logic Contracting Services) - \$576,379
- Installation and Laundry Equipment Services installation for new machines on Bloomfield campus - Increase (Tedimatts Inc.) - increase of \$73,287, total of \$1,125,000
- Workorder System Replacement (Carahsoft Technologies) \$1,126,935
- 3-year supply Environmentally Preferred Garage Can Liners (Central Poly-Bag Corp) \$559,800

The motion was seconded and approved unanimously.

No. 3501

REPORTS

Professor Mary English, Faculty Representative for the Board, highlighted various faculty events occurring on campus. Professor English discussed faculty research on social justice and collaboration with external community members.

CLOSED SESSION

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

No. 3502

The meeting adjourned at 11:57 am.

1Dbeel