

**New Jersey City University
Board of Trustees
September 11, 2017**

ATTENDING: Mr. Rafael Perez
Ms. Marilyn Bennett
Dr. Henry Coleman
Mr. James Jacobson
Mr. Vij Pawar
Mr. Owen Ryan
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Dr. Steven Chang
Mr. Edward Fowlkes
Mr. Carlos Rendo
Mr. Joseph Scott

The meeting was called to order at 6:54 p.m. in the Gilligan Student Union Building room 129 by Mr. Perez.

NOTICE OF MEETING

Mr. Perez noted that the time, date, location and agenda for this meeting was mailed to the Jersey Journal, The Star Ledger, Office of the Secretary of State, Senate Majority Office, Council of NJ State College Locals and the NJ Association of State Colleges and Universities on September 6, 2017. Notice of this meeting was also posted on the University's e-mail system and website.

MINUTES

Mr. Perez requested a motion to approve the Minutes of the June 26, 2017 meeting. The motion was approved following a motion by Dr. Coleman and seconded by Mr. Jacobson. (Yes-Mr. Perez, Ms. Bennett, Mr. Pawar, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

PRESIDENT'S REPORT

President Henderson introduced some of the newly appointed faculty and staff and gave a brief update on university matters.

REQUEST TO SPEAK

The following individuals requested to speak:

- Dr. Joshua Fausty requested to speak on behalf of the University Senate to give an update.

- Ms. Randi Fontanez gave a report on behalf of Ms. Nancy Gomez, President of the CWA regarding personnel actions. A copy of her remarks were also handed to the board for their records.

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE

Ms. Bennett gave the report of the Personnel, Compensation, Nominations and Governance Committee. Ms. Bennett made a motion to approve the new hires for faculty, managerial and professional staff as recommended by the President and included in the board book. The motion was seconded by Mr. Jacobson. (Yes-Mr. Perez, Dr. Coleman, Mr. Pawar, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

New Hires

As of the last Board meeting held on June 26, 2017

Faculty New Hires			
<u>Tenure-Track Appointments</u>			
<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Dr. Gabriel Alegria	Assistant Professor	Music, Dance & Theatre – Jazz	9/1/2017
2. Mr. Scott Fisher	Assistant Professor	Professional Security Studies	9/1/2017
3. Dr. Matthew Roche	Assistant Professor	Psychology	9/1/2017
4. Dr. Abhishek Verma	Associate Professor	Computer Science	9/1/2017

Faculty New Hires - Temporary			
<u>Temporary Appointments</u>			
<u>(September 1, 2017 to June 30, 2018)</u>			
<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Dr. Brian Hutchinson	Associate Professor	Counselor Education	9/1/2017
2. Dr. Peggy Hughes	Assistant Professor	Accounting	9/1/2017
3. Mr. Richard Mayell	Assistant Professor	Finance	9/1/2017
4. Mr. Pierre Maccagno	Assistant Professor	Finance	9/1/2017

New Hires

As of the last Board meeting held on June 26, 2017

New Hires are not included in the HR Dashboard due to Effective Dates

Managerial New Hires			
<u>Regular Appointments</u>			
<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Tamira Chapman	Assistant Principal / Managing Assistant Director 1	A. Harry Moore School	7/1/2017
2. Jason Kroll	Vice President of Advancement	University Advancement	8/21/2017
3. Robert Macauley	Director of Financial Aid	Financial Aid	9/5/2017
4. Dr. Christina McSherry	Associate Dean / Concurrent Rank Associate Professor with Tenure	College of Professional Studies	9/11/2017
5. Dr. Sarah Vandermark	Assist Provost for Student Success	Academic Affairs, Office of the Provost	9/4/2017

New Hires

As of the last Board meeting held on June 26, 2017

Professional Staff New Hires			
<u>Regular Appointments</u>			
<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Beatriz Navarro-Garcia	PSS4 / Graduate Counselor	Admissions	8/21/2017
2. Ashley Pais	PSS3 / Assistant Athletic Trainer	Athletics	8/21/2017

Professional Staff New Hires - Temporary Appointments			
<u>Emergency Hires</u>			
<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Michelle Beyrich	Demonstration Specialist	A. Harry Moore School	9/1/2017-6/30/2018
2. Janelle Brown	Demonstration Specialist III/School Nurse	A. Harry Moore School	9/1/2017-6/30/2018
3. Marc DellaVolpe	PSS3 / Head Softball Coach	Athletics	8/21/2017-6/30/2018

Ms. Bennett noted that the *Resolution to Adopt By-Laws of the Board of Trustees* was not discussed and will be tabled until the next meeting.

NEW BUSINESS

Ms. Bennett made a motion under the Personnel, Compensation, Nominations, and Governance Committee to amend the agenda to include the Nominations of Board Officers. The motion was seconded by Mr. Jacobson. (Yes-Mr. Perez, Dr. Coleman, Mr. Pawar, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

- Board Chair – Mr. Rafael Perez
- Board Vice-Chair – Mr. Owen Ryan

NEXT MEETING

The next Board meeting will be held on December 11, 2017. Mr. Perez made a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters. The motion seconded by Dr. Coleman. The motion passed. (Yes-Ms. Bennett, Mr. Jacobson, Mr. Pawar, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

ADJOURNMENT

There being no further business to come before the Board, Mr. Perez requested a motion to adjourn the meeting. The motion was made by Ms. Bennett and seconded by Dr. Whittaker. (Yes-Mr. Perez, Dr. Coleman, Mr. Jacobson, Mr. Pawar, Mr. Ryan; No-None; Abstention-None). The meeting concluded at 7:07 p.m.

Respectfully submitted,

Virginia Meléndez
Secretary to the Board of Trustees