

**New Jersey City University
Board of Trustees
April 25, 2022**

Public Session

ATTENDING:

Mr. Joseph Scott, Chair
Mr. Luke Visconti, Vice Chair (Zoom)
Dr. Steven Chang (Zoom)
Ms. Brianna Esteves, *student trustee non-voting*
Mr. Edward Fowlkes (Zoom)
Mr. Thyquel Halley, *student trustee voting*
Mr. James Jacobson
Mr. Carlos Lejnieks
Rafael Perez (Zoom)
Dr. Irene Trowell-Harris (Zoom)
Dr. Edward Whittaker (Zoom)
Dr. Sue Henderson, *ex officio*
Mr. Andrés Acebo, Chief of Staff and Secretary to the Board of Trustees
Mr. Peter Hernandez, *ex officio – Chair of the NJCU Foundation Board*

Mr. Acebo welcomed the public who joined at the NJCU Main Campus – Gothic Lounge.

The meeting was called to order at 5:03 PM by Mr. Acebo.

NOTICE OF MEETING

Mr. Acebo noted that the time, date, location and agenda for this meeting were mailed to the Jersey Journal, the Star-Ledger, Office of the Secretary of State, Senate Majority Office, Council of New Jersey State College Locals and the New Jersey Association of State Colleges and Universities on April 20, 2022. Notice of this meeting was also posted on the University's email system and website.

MINUTES

Mr. Acebo requested a motion to approve the Minutes from the February 22, 2022 Board Meeting. The motion was moved by Mr. Jacobson and seconded by Mr. Lejnieks. (Yes-Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Halley, Mr. Jacobson, Mr. Lejnieks, Mr. Perez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

CHAIR'S REPORT

Mr. Scott thanked the members of the Board for their dedicated support of the University mission, and highlighted recent student, faculty, and staff events and successes. Mr. Scott also reflected on the Tuition and Fees hearing which took place earlier in the day.

PRESIDENT'S REPORT

Dr. Henderson thanked the Board of Trustees for their dedication to the students and provided a University update, which included an enrollment update from Mr. Ben Rohdin, an update on the workshops with rpk and the department chairs and deans from Dr. Tamara Jhashi, and a student affairs update from Dr. Jodi Bailey.

EXECUTIVE COMMITTEE

Mr. Acebo put forward the request to approve the action items, which included Faculty and Staff Personnel Actions: Faculty Candidates Eligible for Reappointment, Correction Professional Staff Candidate Eligible for Reappointment, Faculty Promotions, Sabbaticals and New Hires. The motion was moved by Mr. Jacobson and seconded by Mr. Scott. (Yes-Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Jacobson, Mr. Lejnieks, Mr. Perez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- Mr. Halley). The motion passed.

1. Personnel | Compensation Topics

- **Faculty and Staff Personnel Actions**
 - Group 2: Faculty Candidates Eligible for Reappointment
 - Correction: Professional Staff Candidate Eligible for Reappointment
 - Faculty Promotions
 - Sabbatical Leaves
- **New Hires**
 - New Hires: Faculty, Managerial and Professional Staff

**Faculty Candidates for Reappointment
Group 2 – Distribution Date: October 19, 2021**

Faculty to the 3rd Year (Effective: September 1, 2022)

1. Dr. Jinrui Cao, Assistant Professor, Computer Science
2. Dr. Moitrayee Chatterjee, Assistant Professor, Computer Science
3. Dr. Ahmad Rabaa'i, Associate Professor, Finance
4. Dr. Md Shahinoor Rahman, Assistant Professor, Earth and Environmental Sciences

Faculty to the 2nd Year (Effective: September 1, 2022)

1. Dr. Muhammad Jawad, Assistant Professor, Finance
2. Dr. Lauren Johnson, Assistant Professor, Management
3. Dr. Jonathan Rosen, Assistant Professor, Security Studies
4. Dr. Natoschia Scruggs, Assistant Professor, Hagan Center/African Afro-American Studies
5. Dr. Michael Sparrow, Associate Professor, Educational Leadership

Part-time Eligible for Reappointment Consideration for the Period September 1, 2022 to June 30, 2023 – Evaluation Not Required

1. Dr. Gilles Bernard, Assistant Professor, Arts & Sciences
2. Mr. Robert Romeo, Assistant Professor, Music, Dance and Theater

Administrative Correction

Correction: Professional Staff Candidates for Reappointment (Not Recommended – Professional Staff for Annual Reappointment – (July 1, 2022 to June 30, 2023))

1. Mr. Nicholas Margiasso, Professional Services Specialist 3, Athletics

Notes:

1. His reappointment during the February 22, 2022, was an administrative error.

Faculty Promotions

Promotion to Rank Effective: September 1, 2022

To Professor

1. Dr. Ann Wallace
Associate Professor
English
2. Dr. Midori Yoshimoto
Associate Professor
Art

To Associate Professor

1. Dr. Meriem Bendaoud
Assistant Professor
Biology
2. Dr. Allison Fitzgerald
Assistant Professor
Biology
3. Dr. Pablo Garofalo
Assistant Professor
Economics
4. Dr. Ashley Lyon
Assistant Professor
Art
5. Dr. Adrian Martin
Assistant Professor
Elementary/Secondary Education

6. Dr. Jermaine McCalpin
Assistant Professor
African Studies
7. Dr. Jorge Medina Silva
Assistant Professor
Economics
8. Dr. Jennifer Musial
Assistant Professor
Women and Gender Studies

To Associate Professor (continued)

9. Dr. Erin O'Neill
Assistant Professor
Health Sciences
10. Dr. Ling Yang
Assistant Professor
Accounting
11. Dr. Peri Yuksei
Assistant Professor
Psychology
12. Dr. Jacob Zumoff
Assistant Professor
History

Notes:

1. List is sorted alphabetically by last name.

Sabbatical Leaves

Sabbatical Leave (Full Academic Year Effective Fall 2022-Spring 2023)

1. Dr. David Blackmore, Center for Latin American, Caribbean, and Latino Studies and English
2. Ms. Deborah Jack, Art

Sabbatical Leave (Half Academic Year Effective Fall 2022)

1. Dr. Ethan Bumas, English
2. Dr. EunSu Lee, Management
3. Ms. Ashley Lyon, Art

Sabbatical Leave (Half Academic Year Effective Spring 2023)

1. Dr. Vaibhavee Agaskar, Counselor of Education

Notes:

- I. List is sorted alphabetically by last name.

New Hires

Faculty Regular Appointment

1. Emerson Silva, Lecturer-Non-Tenure Track
Sociology, Anthropology and Social Work
Effective: 7/1/2022

Managerial Regular Appointments

1. Stacy-Ann A. Brown, Director of Financial Aid
Financial Aid
Effective: 4/18/22
2. Melissa Faulkner, Director of Career Success Lab
Career, Planning and Placement
Effective: 4/4/2022
3. Janelle McIntosh-Evans, Employee Relations Manager
Human Resources
Effective: 3/7/22

Managerial Temporary Appointments

1. Benjamin Charles Durant, Interim Vice President & Chief Financial Officer
Finance and Treasury
Effective: 4/18/22
2. Suman K. Taneja, Senior Advisor to the President & Chief Institutional Effectiveness Officer (CIEO)
Financial Aid
Effective: 5/2/2022

Professional Staff Temporary Appointments

1. Kristina Harb, Professional Services Specialist IV- Project
Biology
Effective: 1/31/2022
2. Jennifer K. Rak, Supplemental Instruction Coordinator (PSS4)
Biology
Effective: 2/7/2022

3. Rebecca Sanders, Professional Services Specialist IV- Project
Biology
Effective: 2/14/2022
4. Jahshae Stewart , Crew Leader / Vocational & GED Instructor Counselor (PSSIV)
Youth Corp
Effective: 3/14/22
5. Darin Soliman, Director, Health & Wellness (Assistant Director 3)
Health & Wellness Center
Effective: 3/14/2022

Note:

1. As of the last Board meeting held on February 22, 2022
2. List is sorted alphabetically by last name

University Mission Committee

Dr. Whittaker provided the report for the Mission Committee and requested a consent motion approval of the following items:

New Degree Programs:

1. College of Arts and Sciences: Bachelor of Science in Forensic Chemistry
2. College of Education: Master of Arts in Teaching Secondary Urban and Special Education
3. College of Professional Studies: Master of Science in Diplomacy for Global Security

Specialization /Concentration:

1. College of Arts and Sciences: Bachelor of Arts in Music Performance, Multi-Style Strings
2. College of Arts and Sciences: Bachelor of Science in Biology with a concentration in Environmental and Organismal Biology
3. College of Arts and Sciences: Bachelor of Science in Biology with a concentration in Molecular and Cellular Biology

Minor Programs:

1. Minor in Business Information Systems
2. Minor in Environmental Studies
3. Minor in Forensic Studies

Nomenclatures (College of Arts and Sciences)

1. From: Department of Sociology and Anthropology
To: Department of Sociology, Anthropology and Social Work
2. From: Department of Chemistry
To: Department of Chemistry and Biochemistry

Certificate: Graduate Certificate in School Nurse

The motion was moved by Mr. Jacobson and seconded by Mr. Lejniaks (Yes-Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Halley, Mr. Jacobson, Mr. Lejniaks, Mr. Perez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention-None). The motion passed.

**William J Maxwell College of Arts and Sciences
Bachelor of Science in Forensic Chemistry**

WHEREAS: Department of Chemistry in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed a new Bachelor of Science in Forensic Chemistry; and

WHEREAS: The proposed program will provide a broad-based education in chemistry and other natural sciences such as biology, physics, and mathematics. In addition, students will develop their theoretical knowledge in criminal justice, crime scene investigation and criminal law, and acquire practical skills. Students are trained in critical thinking, quantitative skills, hypothesis-driven scientific research, data analysis, evidence-based decision-making, communication skills, and professional conduct; and

WHEREAS: The proposed concentration was reviewed and approved by the Department of Chemistry; College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the Bachelor of Science in Forensic Chemistry.



Secretary to the Board of Trustees

April 25, 2022

Deborah Cannon Partridge Wolfe College of Education

Master of Arts in Teaching Secondary Urban and Special Education

- WHEREAS:** Department of Special Education in the Deborah Cannon Partridge Wolfe College of Education at New Jersey City University has proposed a new Master of Arts in Teaching Secondary Urban and Special Education; and
- WHEREAS:** The proposed program integrates the content and pedagogy of general and special education to create a teacher workforce well-prepared to support diverse learners in inclusive classrooms and urban settings. The program is designed to address the workforce's needs and aims to close the access gap, especially among historically marginalized students with disabilities; and
- WHEREAS:** The program was reviewed and approved by the Department of Special Education; the College of Education Curriculum Committee; the Senate Planning Committee, Development and Budget Committee; the Senate Graduate Studies Committee; and academic officers of the University and all notice requirements; and
- WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore
- RESOLVED:** That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the Master of Arts in Teaching Secondary Urban and Special Education.



Secretary to the Board of Trustees

April 25, 2022

**College of Professional Studies
Master of Science in Diplomacy for Global Security**

WHEREAS: Department of Professional Security Studies in the College of Professional Studies at New Jersey City University has proposed a new Master of Science in Diplomacy for Global Security; and

WHEREAS: The program is designed to provide a strong foundation and detailed knowledge for students to develop specific competencies to identify and analyze global security threats and develop and implement solutions by gaining practical skills in international relations at different levels; and

WHEREAS: The Program will require four academic semesters and 36 credits. The program will be suitable for students who have received a Bachelor of Science degree in national security, international relations, politics, business, or related major by preparing them to face new challenges emerging from globalization; and

WHEREAS: The program was reviewed and approved by the Department of Professional Security Studies; the College of Professional Studies Curriculum Committee; the Senate Planning Committee, Development and Budget Committee; the Senate Graduate Studies Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the Master of Science in Diplomacy for Global Security.



Secretary to the Board of Trustees
April 25, 2022



**New Jersey City University
William J Maxwell College of Arts & Sciences
Bachelor of Arts in Music Performance
Specialization in Multi-Style Strings**

- WHEREAS:** The Caroline L Guarini Department of Music, Dance and Theatre in the William J Maxwell College of Arts & Sciences at New Jersey City University has proposed a new Bachelor of Arts in Music Performance with a specialization in Multi-Style Strings; and
- WHEREAS:** The specialization offers a performance-based program (solid foundation in music theory, harmony, historical perspective) and the opportunity to study diverse styles, including Jazz, Classical, Fiddle, Multi-Cultural, Experimental, technology and improvisation. Graduates of this program will garner the artistic and practical tools essential for the 21st-century string player; and
- WHEREAS:** New Jersey City University will have the distinction of being the first academic institution in the country to offer a Bachelor of Arts performance degree with a specialization in Multi-Style Strings. In addition to performance studies, students will develop strategies for producing and marketing their performance projects by studying music business and production; and
- WHEREAS:** The proposal was reviewed and approved by the Department of Music, Dance and Theatre; the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and
- WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore
- RESOLVED:** That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the Bachelor of Arts in Music Performance with a Specialization in Multi-Style Strings.

A handwritten signature in blue ink, appearing to read "Rachel Davis".

Secretary to the Board of Trustees
April 25, 2022

**William J Maxwell College of Arts and Sciences
Bachelor of Science in Biology
Concentration in Environmental and Organismal Biology**

- WHEREAS:** Department of Biology in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed a new Bachelor of Science in Biology with a concentration in Environmental and Organismal Biology; and
- WHEREAS:** The proposed concentration will provide a broad-based education in modern life science while offering the opportunity for students to concentrate their efforts on studies related to ecological and organismal biology. Students will build a solid foundation in the core concepts of environmental and organismal biology. The program will provide multiple opportunities to engage in experiential learning and hands-on research in these areas. In addition, students will develop analytical, information literacy, quantitative, communication, and critical thinking skills. The concentration will prepare students for a common career direction for biologists with advanced education; and
- WHEREAS:** The proposed concentration was reviewed and approved by the Department of Biology; College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and
- WHEREAS:** The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore
- RESOLVED:** That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the Bachelor of Science in Biology, with a concentration in Environmental and Organismal Biology.



Secretary to the Board of Trustees
April 25, 2022

**William J Maxwell College of Arts and Sciences
Bachelor of Science in Biology
Concentration in Molecular and Cellular Biology**

WHEREAS: Department of Biology in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed a new Bachelor of Science in Biology with a concentration in Molecular and Cellular Biology; and

WHEREAS: The proposed concentration will provide a broad-based education in modern life science while offering the opportunity for students to concentrate their efforts on studies related to molecular and cellular biology. The concentration prepares students for admission to graduate, medical, dental, and other professional schools; for careers in academic and industrial research; teaching; and for various careers in the publishing, pharmaceutical, biomedical and biotechnology industries; and

WHEREAS: The proposed concentration was reviewed and approved by the Department of Biology; College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the Bachelor of Science in Biology, with a concentration in Molecular and Cellular Biology.



Secretary to the Board of Trustees
April 25, 2022

**School of Business
Minor in Business Information Systems**

WHEREAS: Department of Finance in the School of Business at New Jersey City University has proposed a new minor in Business Information Systems; and

WHEREAS: The minor requires a total of 18 credits and is designed to give students career opportunities in the lucrative field of Information Systems. The program is designed as a bridge between business and technology. Students will learn how to design a business-strategic plan, technology and information system principles; and

WHEREAS: The proposal was reviewed and approved by the Department of Finance; School of Business Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the Minor in Business Information Systems.



Secretary to the Board of Trustees
April 25, 2022

**William J Maxwell College of Arts & Sciences
Minor in Environmental Studies**

WHEREAS: Department of Earth and Environmental Sciences in the William J Maxwell College of Arts & Sciences at New Jersey City University has proposed a new minor in Environmental Studies; and

WHEREAS: The minor requires a total of 24 credits and is designed to enable students to demonstrate cross-disciplinary competence as well as proficiency in the university-wide learning outcomes of critical thinking and problem solving, written and oral communications, quantitative literacy, information and technological literacy, and civic engagement and intercultural knowledge; and

WHEREAS: The minor in Environmental Studies focuses on a comprehensive education of contemporary environmental issues and challenges such as water, soil, and air pollution as well as climate change and natural disasters, involving social and natural sciences and the humanities; and

WHEREAS: The proposal was reviewed and approved by the Department of Earth and Environmental Sciences; College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the minor in Environmental Studies.



Secretary to the Board of Trustees
April 25, 2022



**College of Professional Studies
Minor in Forensic Studies**

WHEREAS: The Department of Professional Security Studies, in collaboration with the Department of Criminal Justice of the College of Professional Studies at New Jersey City University, has proposed a Minor in Forensic Studies; and

WHEREAS: The minor is designed to provide students interested in forensic studies with coursework in applied forensic areas commonly involved in criminal investigations together with relevant foundational criminal justice courses; and

WHEREAS: The minor will offer a curriculum designed to enhance student's appreciation for and understanding of the importance of principles of forensic science as applied to criminal investigations, as well as specific foundational skill development in applied forensic studies topics; and

WHEREAS: The proposal was reviewed and approved by the Department of Professional Security Studies; the Department of Criminal Justice; the College of Professional Studies Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the Minor in Forensic Studies.

A handwritten signature in cursive script, appearing to read 'Rudolph DeB...

Secretary to the Board of Trustees

April 25, 2022



**New Jersey City University
William J Maxwell College of Arts and Sciences
Change in Nomenclature**

From: Department of Sociology and Anthropology

To: Department of Sociology, Anthropology and Social Work

WHEREAS: The Department of Sociology and Anthropology in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed to change the department name to “Department of Sociology, Anthropology and Social Work”; and

WHEREAS: The proposed change in nomenclature reflects the current program offerings at the department. In addition to offering the Bachelor of Arts in Sociology, the department also offers a new Bachelor of Social Work degree and Minors in Anthropology, Ethnic/Immigration Studies, Sociology, and Urban Studies; and

WHEREAS: The proposal was reviewed and approved by the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to change the name of the Department of Sociology and Anthropology to the “Department of Sociology, Anthropology and Social Work.

A handwritten signature in black ink, appearing to read "Andrew Dato", is written in a cursive style.

Secretary to the Board of Trustees

April 25, 2022



New Jersey City University

William J Maxwell College of Arts and Sciences

Change in Nomenclature

From: Department of Chemistry

To: Department of Chemistry and Biochemistry

WHEREAS: The Department of Chemistry in the William J Maxwell College of Arts and Sciences at New Jersey City University has proposed to change the department name to “Department of Chemistry and Biochemistry”; and

WHEREAS: The proposed change in nomenclature reflects the current program offerings at the department, particularly the recently approved B.S. in Biochemistry program. The new name will attract more students to NJCU as there is tremendous interest and demand for a biochemistry degree; and

WHEREAS: The proposal was reviewed and approved by the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to change the name of the “Department of Chemistry” to the “Department of Chemistry and Biochemistry.”

A handwritten signature in black ink, appearing to read "Audrey Dato".

Secretary to the Board of Trustees

April 25, 2022



New Jersey City University

**College of Professional Studies
Graduate Certificate in School Nurse**

WHEREAS: The Department of Nursing in the College of Professional Studies at New Jersey City University proposed a new graduate certificate in School Nurse; and

WHEREAS: The proposed certificate prepares nurses to be proficient in the knowledge and skills necessary to practice nursing in an educational setting, in accordance with the National Standards for Professional School Nurse Practice and New Jersey Department of Education regulations for School Nurse endorsement; and

WHEREAS: The proposal was reviewed and approved by the Department of Nursing; the College of Professional Studies Curriculum Committee; the Senate Graduate Studies Committee; the Senate Planning, Development, and Budget Committee; and academic officers of the University and all notice requirements; and

WHEREAS: The University Mission Committee of the Board of Trustees reviewed the program proposal and added its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 25th day of April 2022 hereby approves the proposal to offer the graduate certificate in School Nurse.

A handwritten signature in black ink, appearing to read "Andrew Dato", is positioned above the typed name of the Secretary to the Board of Trustees.

Secretary to the Board of Trustees

April 25, 2022

Mr. Acebo requested a motion to approve the resolution to Authorize the Conferral of Degrees as provided. The motion was moved by Mr. Lejnieks and seconded by Mr. Jacobson. (Yes-Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Halley, Mr. Jacobson, Mr. Lejnieks, Mr. Perez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

RESOLUTION TO AUTHORIZE THE CONFERRAL OF DEGREES

WHEREAS: The Board of Trustees of New Jersey City University (Board of Trustees) is authorized by law to grant diplomas, certificates and degrees; and

WHEREAS: The faculty and administration of the University will review the credentials of candidates for the professional diploma, baccalaureate, master’s and doctoral degrees to be awarded at the 2022 commencement exercises and will certify that the candidates have met the requirements for diplomas and degrees; be it therefore

RESOLVED: That the Board of Trustees on this 25th day of April 2022, does hereby authorize President Henderson to confer baccalaureate degrees, master’s degrees and doctoral degrees and professional diplomas at the June 2, 2022 commencement exercises; and; be it further

RESOLVED: That authorization is hereby given to President Henderson to award degrees *honoris causa* in keeping with past practice at the commencement exercises on June 2, 2022.



Secretary to the Board of Trustees
April 25, 2022

OLD BUSINESS

Nothing to report

NEW BUSINESS

Nothing to report

REQUEST TO SPEAK

The following individual requested to speak at the public session of the board and were called forward by Mr. Acebo:

AFT Local President Barbara Hildner addressed the Board noting the cooperative relationship between the Union, the Administration, and the Board, and welcoming to foster additional opportunities for the Board to get together with Faculty and Staff in the future.

Student and former SGA President Ricky Cruz, addressed the Board regarding the FY2023 Tuition and Fee proposal, sharing the struggles students are faced with on a daily basis.

NEXT MEETING

The next Board meeting will be held on June 27, 2022. Mr. Acebo requested 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 motion was moved by Mr. Jacobson and seconded by Mr. Scott. (Yes-Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Halley, Mr. Jacobson, Mr. Lejnieks, Mr. Perez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters.

ADJOURNMENT

There being no further business to come before the Board, Mr. Acebo requested a motion for the board to adjourn the meeting. The motion was moved by Mr. Lejnieks and seconded by Mr. Jacobson. (Yes-Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Halley, Mr. Jacobson, Mr. Lejnieks, Mr. Perez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed and the meeting was adjourned.

Respectfully submitted,

Andrés Acebo
Chief of Staff and Secretary to the Board of Trustees