

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

ATTENDING: Mr. Rafael Perez
Ms. Marilyn Bennett, *via teleconference*
Dr. Henry Coleman, *via teleconference*
Mr. Edward Fowlkes
David Malek, *student trustee*
Ms. Rania Noubani, *student trustee*
Mr. Carlos Rendo, *via teleconference*
Mr. Owen Ryan
Mr. Joseph Scott
Dr. Edward Whittaker, *via teleconference*
Dr. Sue Henderson, *ex officio*

ABSENT: Dr. Steven Chang
Mr. James Jacobson
Mr. Vij Pawar

The meeting was called to order at 6:09 p.m. at the School of Business in the Auditorium, Room 202 by Mr. Perez.

NOTICE OF MEETING

Mr. Perez 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 NJ State College Locals and the NJ Association of State Colleges and Universities on December 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 September 11, 2017 and the November 7, 2017 meetings. The motion was moved by Mr. Scott and seconded by Mr. Ryan. (Yes-

FACILITIES AND PLANNING COMMITTEE

13. Dr. Jeanne Ruggiero, Associate Professor, Nursing
14. Dr. Grace Wambu, Assistant Professor, Counselor Education
15. Dr. William Westerman, Assistant Professor, Sociology
16. Dr. Caroline Wilkinson, Assistant Professor, English

Faculty to the 4th Year (Effective: September 1, 2018)

1. Dr. Meriem Bendaoud, Assistant Professor, Biology
2. Dr. Andrew Bossie, Assistant Professor, Economics
3. Dr. Gunhan Caglayan, Assistant Professor, Mathematics
4. Dr. Venessa Garcia, Assistant Professor, Criminal Justice
5. Dr. J.D. Jayaraman, Associate Professor, Finance
6. Dr. Shanda Johnson, Assistant Professor, Nursing
7. Dr. Eunsu Lee, Assistant Professor, Management
8. Dr. Yung-Wei (Dennis) Lin, Assistant Professor, Counselor Education
9. Ms. Ashley Lyon, Assistant Professor, Art
10. Dr. Amit Mokashi, Assistant Professor, Management
11. Dr. Virginia Ochoa-Winemiller, Assistant Professor, Latin American Studies,
Caribbean & Latino Studies
12. Dr. Zhimin Wang, Associate Professor, Finance
13. Dr. Yufeng Wei, Assistant Professor, Chemistry
14. Dr. Mingshan Zhang, Associate Professor, Accounting

Group 13 Professional Staff (D) SW pup c(r)6 (,) MB (A0)TjTT'2 1S4 2frys h

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Professional Staff for Reappointment Consideration (Currently on 3 Year)
(Eligible for a Multiyear Reappointment up to 3 Years: July 1, 2018 – June 30, 2021)

1. Ms. Jennifer Fox, Assistant Director 1, Online Learning
- 2.

3. Angela Errico, Director
Business Services
Former title: Associate Director 2
Effective Date: 8/21/2017
4. Daniel Gandolfi, Associate Director 2
Controller's Office | Finance and Treasury
Salary Adjustment Only
Effective Date: 7/1/2017
5. Sue Henderson, President
Office of the President
Salary Adjustment Only
Effective Date: 7/1/2017
6. Ronald Hurley, Associate Vice President of Public Safety & Security
Public Safety & Security
Former title: Director of Public Safety & Security
Effective Date: 8/14/2017
7. Sherrie Madia, Associate Vice President for Communications
Communications | University Advancement
Salary Adjustment Only
Effective Date: 3/4/2017
8. Virginia Melendez, Executive Coordinator to the President
Office of the President
Administrative Correction
Effective Date: 7/1/2016
9. Luis Morales, Assistant Budget Director
Controller's Office | Finance and Treasury
Salary Adjustment Only
Effective Date: 4/29/2017
10. Karen Morgan, Interim Assistant Provost for Undergraduate Experience
Office of the Provost | Academic Affairs
Former title: Interim Assistant Provost
Effective Date: 9/11/2017
11. Alfred Ramey, University Counsel
President's Office
Salary Adjustment Only
Effective Date: 9/4/2017
12. Joe Rodriguez, Director
Public Safety & Security
Former title: Associate Director 2
Effective Date: 8/14/2017
13. Navin Saiboo, Interim Director – Registrar
Registrar
Former tile: Associate Director 2
Effective Date: 7/1/2017

Faculty Temporary Appointments

1. Xiaolei Gao, Assistant Professor
Chemistry
Effective: 9/1/2017
2. Neha Hooda, Assistant Professor
Mathematics
Effective: 9/1/2017

Managerial New Hires

Managerial Regular Appointments

1. Shrouk Allam, Human Resources Business Partner – Compensation
Human Resources
Effective: 11/27/2017
2. Sabrina Magliulo, Associate Director 2
Opportunity Scholarship Program
Effective: 9/18/2017
3. Yesha Patel, Director of Event Services
Event Services – University Advancement
Effective: 12/4/2017
4. Kostas Svarnas, Director 2
Construction Management
Effective: 11/13/2017

Managerial Emergency | Temporary | Interim Appointments

1. Kwi Brennan, Associate Vice President
University Advancement
Effective: 10/2/2017
2. Yulia Mishkevich, Managing Assistant Director 3
Grants Office
Effective: 9/11/2017
3. Dr. Scott Mittman, Interim Associate Dean
College of Arts & Sciences
Effective: 10/2/2017

Professional Staff New Hires

Professional Staff Regular Appointments

1. Merlyn Acosta, Admissions Recruiter (PSS4)
Admissions
Effective: 11/13/2017

Professional Staff Emergency | Temporary Appointments

1. Cassandra Gomez, Admissions Recruiter (PSS4)
Admissions
Effective: 10/9/2017-6/30/2018
2. Francis Laing, SOAR Communication Coordinator (PSS4)
V.P. Student Affairs
Effective: 9/1/2017-6/30/2018
3. Dayana Nunez, Financial Aid Counselor (PSS3)
Financial Aid
Effective: 12/4/2017-6/30/2018
4. Richard Pastrana, Student Account Specialist (PSS4)
V.P. Student Affairs
Effective: 9/18/2017-6/30/2018
5. Kaitlin Schullstrom, Transfer Admission Counselor (PSS4)
Admissions
Effective: 11/6/2017-6/30/2018
6. Dominique Smith, Transfer Admission Counselor (PSS4)
Admissions
Effective: 9/11/2017-6/30/2018
7. Justin Tinker, Theatre Technical Director (PSS4)
Margaret Williams Theatre
Effective: 9/8/2017-6/30/2018

NEXT MEETING

The next Board meeting will be held on February 26, 2018. Mr. Perez made a motion for