New Jersey City University Board of Trustees June 26, 2017

ATTENDING: Ms. Marilyn Bennett
Ms. Cynthia Campbell, via teleconference
Dr. Henry Coleman, via teleconference
Mr. Edward Fowlkes, via teleconference
Ms. Cynthia Mohabeer, student trustee
Mr. Collin Officer, student trustee
Mr. Vij Pawar
Mr. Owen Ryan
Mr. Joseph Scott, via teleconference
Dr. Edward Whittaker
Dr. Sue Henderson, ex officio

ABSENT: Dr. Steven Chang Mr. James Jacobson Mr. Rafael Perez Mr. Carlos Rendo

ACADEMIC AND STUDENT AFFAIRS

Mr. Pawar gave the report for the Academic and Student Affairs Committee. He requested a motion to approve the New Option/Specialization in an existing degree: Master of Finance with a Concentration in Financial Risk Management and Compliance (Department of Finance). The motion was made by Dr. Whittaker and seconded by Ms. Bennett. (Yes-Ms.

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for Administration and Finance may execute a lease for facilities for NJCU at Wall provided that prior to execution the President or the Vice President shall inform and consult with the Finance and Audit Committee concerning final facilities needs for the support of NJCU at Wall and the negotiated terms of the lease, approved as to form by University Counsel.

Dr. Whittaker made a motion to approve the Resolution for authorization concerning the National Student Exchange (NSE). The motion was seconded by Ms. Bennett. (Yes-Ms. Campbell, Dr. Coleman, Mr. Fowlkes, Mr. Officer, Mr. Pawar, Mr. Ryan, Mr. Scott; No-None; Abstention-Ms. Mohabeer).

RESOLUTION

AUTHORIZATION CONCERNING NATIONAL STUDENT EXCHANGE

- **WHEREAS:** The boards of trustees of the State colleges and universities are empowered to establish fees in support of the performance of their respective institution missions, <u>N.J.S.A.</u> 18A:6B-6c; and
- **WHEREAS:** New Jersey City University has instituted a National Student Exchange Program ("NSEP"); and
- **WHEREAS:** The NSEP involves activities for exchange students for which a mandatory fee is necessary in furtherance of the program; and
- **WHEREAS:** The Finance and Audit Committee of the Board of Trustees of New Jersey City University has considered the Administration's proposal for an initial fee of \$325 and recommended its establishment, be it therefore
- **RESOLVED:** That the Board of Trustees of New Jersey City University oi -0.2 Tc u6 (Ci(2)662)6t,(2)602

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See attached

Dr. Whittaker made a motion to approve the FY 2018 Revenue and Expense Capital Budgets and Resolution for the Final Budget. The motion was seconded by Mr. Pawar. (Yes-Ms. Bennett, Ms. Campbell, Dr. Coleman, Mr. Fowlkes, Mr. Officer, Mr. Ryan, Mr. Scott; No-None; Abstention-

Faculty, Managerial and Professional Staff Personnel Actions Professional Staff Reappointments (Group 3)

Professional Staff Reappointment Recommendations						
Annual Reappointment Recommendations						
<u>(Group 3)</u>						
<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Term</u>			
	Program Assistant (0.57					
	FTE)		Annual;			
1. Dr. Kaixuan Bu	Lab Manager	Geoscience	7/1/2017-6/30/2017			
	Professional Services					
2. Anna Ivanova-	Specialist III (0.50 FTE),		Annual;			
Tatlici	Clinical Supervisor	Counselor Education	7/1/2017-6/30/2017			
	Professional Services					
	Specialist III,					
3. Anthony	Head Coach: Women's					
Tuesta	Soccer					

3. Maureen O'Connor	Director	Development	6/12/2017

	Professional Services Specialist II, Director of Annual Fund &		
10. Andrea Velasco	Leadership Circle Gifts	Development Office	6/5/2017
	Professional Services		
11. Jessica Vinci	Specialist II	V.P. Student Affairs	4/24/2017
	Professional Service Specialist		
12. Paola Yanez-	IV,		
Landaverde	Admissions Recruiter	Admissions	5/30/2017

REQUEST TO SPEAK

The following individuals requested to speak:

- Beatriz Villatoro, NJCU Alumna re: Proposed Tuition and Fee Increase
- Shaira Rose Cruz, NJCU Student, Senior re: Proposed Tuition and Fee Increase
- Rukiya Bluford, NJCU Grad Student re: Proposed Tuition and Fee Increase
- Dr. William (Bill) Calathes re: Academic and Student Affairs and Proposed Tuition and Fee Increase

NEXT MEETING

The next Board meeting will be held on September 11, 2017. Mr. Ryan 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 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 was moved by Mr. Pawar and seconded by Dr. Whittaker. The motion passed. (Yes-Ms. Bennett, Ms. Campbell, Dr. Coleman, Mr. Fowlkes, Mr. Officer, Mr. Ryan, Mr. Scott; No-None; Abstention-Ms. Mohabeer). There being no further business to come before the Board, Mr. Ryan adjourned the meeting at 6:47 p.m.

Respectfully submitted,

Virginia Meléndez Secretary to the Board of Trustees