

New Jersey City University
Board of Trustees
April 29, 2019

ATTENDING: Mr. Rafael Perez
Dr. Henry Coleman
Ms. Stephany Estevez student trustee
Mr. Edward Fowlkes
Mr. James Jacobson
Ms. Rania Noubani student trustee
Mr. Carlos Rendo
Mr. Owen Ryan
Mr. Joseph Scott
Mr. Vij Pawar
Dr. Edward Whittaker
Dr. Sue Henderson, ex officio

ABSENT: Dr. Steven Chang

The meeting was called to order at 6:32 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 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. 0.0v2.2.2019 Site (an)- d-- A004 i Tc 0.004 TwiT12 6[(g)5. 6o.29 icA .uL-mail system an

MINUTES

Mr. Perez made a motion to approve the Minutes from the February 25, 2019 Meeting. The motion was seconded by Dr. Coleman; Yes; Mr. Fowlkes, Mr. Jacobson, Ms. Noubani, Mr. Rendo, Mr. Ryan, Mr. Scott, Mr. Pawar, Dr. Whittaker; None; Abstention; Ms. Estevez. The motion passed.

CHAIR'S REPORT

Mr. Perez made a motion to approve the authorization to confer degrees. The motion was seconded by Mr. Jacobson. (Yes; Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Mr. Scott, Mr. Pawar, Dr. Whittaker; None; Abstention; Ms. Estevez). The motion passed.

CONFERRAL OF DEGREES

WHEREAS: The Board of Trustees has the authority under [NJSA 18A:6-4] to grant diplomas, certificates or degrees; and

WHEREAS: The faculty and administration of the University will review the credentials of candidates for the baccalaureate, master's, and doctoral degrees and professional

diploma to be awarded at the 2019 commencement exercises, and will certify that the candidates have met the requirements for these degrees; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 12th day of April 2019, does hereby authorize President Henderson to confer baccalaureate, master's, and doctoral degrees and the professional diploma at the May 16, 2019 commencement exercises; and be it further

RESOLVED: That authorization is hereby given to Dr. Henderson to Award degrees honoris causa in keeping with past practice at commencement exercises on May 16, 2019.

Mr. Perez made a motion to approve the resolution to confer an honorary degree. The motion was seconded by Mr. Pawar. (YEs Coleman, Mr. Fowlkes, Mr. Jacobson, Ms. Noubani, Mr. Rendo, Mr. Ryan, Mr. Scott, Dr. Whittaker; No; Abstention Ms. Estevez). The motion passed.

CONFERRAL OF HONORARY DEGREE

WHEREAS: The Board of Trustees has the authority under [NJSA 18A(6)] to grant diplomas, certificates or degrees; and

WHEREAS:

Rendo, Mr. Ryan, Mr. Scott, Dr. Whittaker; ~~None~~; AbstentionMs. Estevez, Ms. Noubani.
The motion passed.

Faculty and Staff Personnel Actions

Group 1: Faculty Reappointments

Faculty to the 6th Year (Effective: September 1, 2019)

1. Dr. Debananda Chakraborty, Assistant Professor, Mathematics
2. Dr. Allison Fitzgerald, Assistant Professor, Biology
3. Dr. Jean Georgiou, Assistant Professor, Counselor Education
4. Dr. Hun-Bok Jung, Associate Professor, Earth Environmental Sciences
5. Dr. Ning Liao, Assistant Professor, Political Science
6. Dr. Frederic Mynard, Professor, ~~Mathematics~~
7. Dr. Frank Nascimento, Assistant Professor, Psychology
8. Dr. Scott O'Connor, Assistant Professor, Philosophy and Religion
9. Dr. Kathleen Rennie, Associate Professor, Marketing (with tenure)

3.

7. Dr. Antony Lebratto, Assistant Professor, Criminal Justice
8. Dr. Zui Chih Lee, Associate Professor, Marketing
9. Dr. Adele Macula, Assistant Professor, Educational Leadership
10. Dr. Adrian Martin, Assistant Professor, Elementary/Secondary Education
11. Dr. Jermaine McCalpin, Professor, African American Studies
12. Dr. Jorge Medina, Assistant Professor, Economics
13. Dr. John Melendez, Professor, Educational Leadership

2019 hereby authorizes the establishment of a tuition rate for the Ed.D. CCLP program for FY 2019 in accord with the proposed stand fee schedule for FY 2020.

Mr. Ryan also noted that the following items were included in the board book for informational purposes only and that no action was required by the board. No action was taken. The items for information only included:

- FY19 Financial Update
- NJCU Financial Revenue Model FY20FY23
- Preliminary Tuition & Fees Schedule

NOMINATION AND GOVERNANCE COMMITTEE

Mr. Jacobson gave the report for the Nomination and Governance Committee. He made a motion to approve the resolution approving the Nominations and Governance Committee Charter. The motion ~~as~~ seconded by Mr. Pawa (Yes-Mr. Perez, Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Rendo, Mr. Ryan, Mr. Scott, Dr. Whittaker; ~~None~~; AbstentionMs. Estevez). The motion passed.

RESOLUTION . 12 Tw 6.67 0 Td ()Tj EMC6 /P <</MCID 1

RESOLUTION
 APPROVING CHAIR OF THE BOARD CONSIDERATION
 AND USE OF CONSENT AGENDA

WHEREAS: The Board of Trustees of New Jersey City University (“Board of Trustees”) is charged with the oversight and supervision of New Jersey City University; and

WHEREAS: The bylaws of the Board of Trustees provide that the agendas of meetings of the Board of Trustees are prepared by the Chair of the Board in consultation with the President; and

WHEREAS: The Nominations and Governance Committee of the Board of Trustees may make recommendations concerning governance and has considered process and conduct of meetings and recommended that the Chair of the Board may consider and use a consent agenda in the preparation of agendas for meetings of the Board of Trustees; be it

RESOLVED: That the Board of Trustees of the New Jersey City University on the 29th day of April 2019 approves the Chair of the Board’s use of a consent agenda in consultation with the President in appropriate circumstances in the preparation of the agenda provided that notice and explanation is provided in the agenda in a form substantially consistent with the attached sample consent agenda language.

UNIVERSITY MISSION COMMITTEE

Dr. Whittaker gave the report for the University Mission Committee. He noted that there was an Enrollment Update as included in the board book for informational purposes only. He called forward Mr. Benjamin Rohdin, Associate Vice President for Enrollment Management to give an oral report on the update. No action was required by the board. No action was taken.

NEXT MEETING

The next Board meeting will be held on June 24, 2019. 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 was seconded by Mr. Jacobs. ~~Yes~~ (Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Pawar, Mr. Rendo, Mr. Ryan, Mr. Scott, Dr. Whittaker; ~~No~~; Abstention Ms. Estevez) The motion passed.

ADJOURNMENT

There being no further business to come before the Board, Mr. Perez ~~made~~ motion to adjourn the meeting. The motion was seconded by Mr. Jacobs. ~~Yes~~ (Dr. Coleman, Mr. Fowlkes, Ms. Noubani, Mr. Pawar, Mr. Rendo, Mr. Ryan, Mr. Scott, Dr. Whittaker; ~~No~~; Abstention Ms. Estevez, Ms. Noubani) The motion passed. The meeting ~~was~~ adjourned at 7:08 p.m.

Respectfully submitted,
 Virginia Meléndez
 Secretary to the Board of Trustees