

**Pgy"Lgtug{"Ekv{"Wpkxgtukv{  
Dqctf"qh"Vtwuvvgu  
Crtkn"46."4245**

**Rwdnke Uguukqp Okpwwgu**

**CVVGPFKP I<**

Mr. Joseph Scott, Chair (Zoom)  
Mr. Luke Visconti, Vice Chair  
Dr. Steven Chang (Zoom)  
Mr. Edward Fowlkes (Zoom)  
Mr. James Jacobson  
Mr. Carlos Lejnieks  
Ms. Alejandra Martinez  
Ms. Ashley Pottinger,  
Dr. Irene Trowell-Harris (Zoom)  
Dr. Edward Whittaker  
Mr. Andrés Acebo, Interim President



BOT Public Session, April 24, 2023

3

**Hcewnv{"Ecpfkfcvgu" hqt "Tgerrqkpv o gpv  
I tqwr 3"ó Fkuvtkdwwkqp" Fcvg<"Qevqdg"3;"4244**

**Hcewnv{"vq"vjg"7"j [ gct"\*Ghhgevkxg<"Ugrvg o dgt"3."4245+**

- 1. Dr. Marcelo Fuentes, Assistant Professor, College of Arts and Sciences

**Hcewnv{"Ecpfkfcvgu" hqt "Tgerrqkpv o gpv  
I tqwr 4"ó Fkuvtkdwwkqp" Fcvg<"Qevqdg"3;"4244**

**Hcewnv{"vq"vjg"6"j [ gct"\*Ghhgevkxg<"Ugrvg o dgt"3."4245+**

- 1. Dr. Jinrui Cao, Assistant Professor, College of Arts and Sciences
- 2. Dr. Moitrayee Chatterjee, Assistant Professor, College of Arts and Sciences
- 3. Dr. Ahmad Rabaa'i, Assistant Professor, School of Business

**Hcewnv{"vq"vjg"5"f [ gct"\*Ghhgevkxg<"Ugrvg o dgt"3."4245+**

- 1. Dr. Lauren Johnson, Assistant Professor, School of Business
- 2. Dr. Johnathan Rosen, Assistant Professor, College of Professional Studies

**Hcewnv{"vq"vjg"4"p [ gct"\*Ghhgevkxg<"Ugrvg o dgt"3."4245+**

- 1. Ms. Martha Mooke, Assistant Professor, College of Arts and Sciences

**Rtghguukqpen"Uvchh"Ecpfkfcvgu" hqt "Tgerrqkpv o gpv" hqt "Lwn{"3."4246**

**Rtghguukqpen"Uvchh" hqt "Tgerrqkpv o gpv"Eqpukfgtcvkqp"\*Ewtgpn{"qp"5" [ gct+  
\*Gnkikdng" hqt "c" Ownvk{gct" Tgerrqkpv o gpv"wr"vq"5" [ gctu<"Lwn{"3."4246/ Lwpg"52."4249+**

Ms. Venida Rodman-Jenkins, Professional Service Specialist 1, Women's Center

**Rtghguukqpen"Uvchh" hqt "Tgerrqkpv o gpv"Eqpukfgtcvkqp"\*Gnkikdng" hqt "Hktuv" Ownvk{gct+  
\*Gnkikdng" hqt "c" Ownvk{gct" Tgerrqkpv o gpv"wr"vq"5" [ gctu\*"Lwn{"3."4245"vq" Lwpg"52."4248+**

Mr. Syed Haider, Professional Services Specialist 3, Professional Security Studies

**Rtghguukqpen"Uvchh" hqt "Cpwwcn" Tgerrqkpv o gpv"Eqpukfgtcvkqp"\*Lwn{"3."4245"vq" Lwpg"52."4246+**

Mr. Lawrence Ladutke, Director of Advancement Services

BOT Public Session, April 24, 2023

4

**Operational Committee**

- 1. Aponte, Ana-Assistant Dean, Students  
Dean of Students  
Effective: 3/27/2023  
Salary: \$90,000
- 2. Arroyo, Jennifer - Director, Childrens Learning Center  
Childcare Center  
Effective : 3/27/2023  
Salary: \$ 80,000
- 3. Balda, Jose- Asst Vice President Enrollment Mgmt  
Admissions  
Effective: 2/27/2023  
Salary: \$148,000
- 4. Hoyt, Jennifer - Director, Graduate & Transfer Admissions  
Admissions  
Effective : 3/27/2023  
Salary: \$ 105,000
- 5. Valdez, Elizabeth, Director Student Accounts  
Controllers Office- Bursar  
Effective 4/5/2023  
Salary: \$132,500

**Residential Committee**

- 1. Jornales, Evana Lyka - PSS 3  
Financial Aid  
Effective: 3/27/2023  
Salary: \$ 60,454.95
- 2. Kanga, Stacey- Director, First Year Admissions  
Admissions  
Effective 3/27/2023  
Salary: \$115,759.11
- 3. Stewart, James- PSS3  
Financial Aid  
Effective: 2/21/2023  
Separated: 3/11/2023  
Salary: \$57,593.92
- 4. Williams, Leonard- PSS1  
Admissions  
Effective: 3/27/2023  
Salary: \$96,460.57

BOT Public Session, April 24, 2023

5

**Ocpigtken"Vg o rqtct{"Crrqkpv o gpvu**

1. Dong, Huijian- Acting Dean  
Dean, School of Business  
Effective 1/1/2023  
Salary \$175,000
2. Mittman, Scott- Acting Dean  
Dean, College of Arts & Sciences  
Effective 1/1/2023  
Salary: \$175,000
3. de los Rios, Monica-Interim University Counsel  
President's Office  
Effective 4/3/2023  
Salary: \$175,000

**Rtqhgukqpcn"Uvchh"Vg o rqtct{"Crrqkpv o gpvu**

1. Cruz, Alan, PSSIV  
Pre-College Programs  
Effective: 3/13/2023  
Salary: \$54,706.59
2. Diggs, Charles, PSSIV  
Youth Corp- Academic Affairs  
Effective 2/28/2023  
Salary: \$57,192.50
3. Espin, Carolina Counselor- PSS1  
Counseling Center  
Effective 4/3/2023  
Salary \$77,161.97
4. Sanders, Joeline- PSS4  
Dean, College of Education  
Effective 4/10/2023  
Salary: \$62,164.11
5. Valentin, Alessandra, PSS4  
Women & Gender Studies  
Effective: April 1, 2023  
Salary: \$ 62,164.11

**Rtqhgukqpcn"Uvchh"Vg o rqtct{"vq"Rgt o cpgpv**

1. Mateo, Chrystal, Director NPTNJ  
Literacy Education  
Effective: April 3, 2023  
Salary: \$ 66,501.82

E}š W • } ( š Z o • š } Œ u š ] v P Z o } v & Œ μ Œ Ç í U î î ï X > ] • š ] • • } Œ š o % Z š ] o o Ç

BOT Public Session, April 24, 2023

6

**PQOKPCVKQP"CPF"IOXGTPCPEG"EQO OKVVGG"\*H [ K+**

Mr. Lejnieks Chair of the Nomination and Governance Committee reported that the Committee will put forward amendments to the Board of Trustees Bylaws at the June meeting to include ex-officio Faculty, Alumni and Foundation representation.

**OKUUKQP"EQO OKVVGG"\*CEVKQP+**

Ms. Reilly put forward the request to approve the NJCU Resolution to Approve Additional Academic Rightsizing Recommendations. The motion was moved by Mr. Whittaker and seconded by Mr. Jacobson. (Yes- Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Jacobson, Mr. Lejnieks, Ms. Martinez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention-None). The motion passed.

**PG Y"LG TUG [ "EKV [ "WPKXGTUKV [**

**TGUQNWVKQP"VQ"CRRTQXG"CFFKVKQPCN"CECFGOKE"TK I JVUK \ KP I "**

**Y JGTGCU**< The Board of Trustees of New Jersey City University (Board of Trustees) has general supervision over New Jersey City University (University) and has authority in matters involving the programs and degree levels to be offered by the University consistent with its programmatic mission and institutional plan, N.J.S.A. 18A:64-1 and -6; and

**Y JGTGCU:** In response to the declaration of a financial emergency in June of 2022, the University has reassessed its strategic priorities, which has included adjusting the University’s academic portfolio; and

**Y JGTGCU:** As part of the restructuring efforts, the University’s Division of Academic Affairs is engaging in a comprehensive reorganizational plan to reduce the University’s academic portfolio; and

**Y JGTGCU**< The Division of Academic Affairs has evaluated the University’s academic programs and their relationships to the University’s mission as a Minority and Hispanic-Serving Institution, the extent to which the academic programs under review were consistent with market trends and needs, and the return on investment for each academic program; and

**Y JGTGCU:** Upon thorough evaluation and review of the University’s academic portfolio, the Division of Academic Affairs recommended a reduction to the academic portfm vi

**Y JGTGCUwend**

WHEREAS ~ th Mreductih



BOT Public Session, April 24, 2023

8

**Y JGTGCU**< 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 2023 commencement exercises and will certify that the candidates have met the requirements for diplomas and degrees; be it therefore

**TGUQNXGF**< That the Board of Trustees on this 24<sup>th</sup> day of April 2023, does hereby authorize Interim President Andres Acebo to confer baccalaureate degrees, master’s degrees, doctoral degrees and professional diplomas at the May 30, 2023 commencement exercises; and; be it further

**TGUQNXGF**<" That authorization is hereby given to Interim President Acebo to award degrees in keeping with past practice at the commencement exercises on May 30, 2023.

\_\_\_\_\_  
Secretary to the Board of Trustees  
April 24, 2023

Ms. Reilly put forward the request to approve the NJCU Resolution Approving the Award of Honorary Degrees to Ryan Haygood and Tania Leon. The motion was moved by Mr. Jacobson and seconded by Mr. Visconti. (Yes-Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Jacobson, Mr. Lejnieks, Ms. Martinez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention-None). The motion passed.

**PG Y "LGTUG [ "EKV [ "WPKXGTUKV [**

**TGUQNWVKQP"CRRTQXKP I "V JG"C Y CTF"QH" JQPQTCT [ "FG I TGGU"VQ"**

**T [ CP"JC [ IQQF"CPF"VCPKC"NGQP**

**Y JGTGCU**< By awarding honorary degrees, New Jersey City University (University) recognizes outstanding individuals



and parole. Under Ryan’s leadership, the Institute has also become a leader on New Jersey’s racial wealth gap, publishing original racial wealth data and championing policies to close the state’s vast wealth disparities, including the \$15 minimum wage. He also advocates to expand homeownership opportunities, establish fair appraisal policies and cancel student loan debt – and campaigns for a state reparations task force. Ryan speaks and writes regularly on issues concerning race, law, social justice, democracy and power.

**VCPC"NGQP** is a Cuban-born American composer of both large scale and chamber works. She is also renowned as a conductor, educator, and advisor to arts organizations. She has taught at Brooklyn College, one of the senior colleges of the City University of New York (CUNY) for almost 40 years, and is also on the faculty of the CUNY Graduate Center in Manhattan. León’s awards and recognitions are numerous. She has received the New York Governor’s Lifetime Achievement Award, as well as awards from the American Academy of Arts and Letters, the National Endowment for the Arts, Chamber Music America, NYSCA, the Lila Wallace/Reader's Digest Fund, ASCAP, the Koussevitzky Music Foundation, and Meet the Composer (among others). Leon has received honorary doctorates from Colgate University and Oberlin College, and has been a resident at Yaddo and at the Rockefeller Foundation’s Bellagio Center. She has also been a Visiting Lecturer at Harvard University, Visiting Professor at Yale University and the Musikschule in Hamburg. She has been a guest conductor with the Beethovenhalle Orchestra, Bonn; Gewandhausorchester, Leipzig; the Santa Cecilia Orchestra, Rome; the National Symphony Orchestra of South Africa, Johannesburg; and the New York Philharmonic (among others). She has been nominated twice for a Latin Grammy Award for Best Classical Contemporary Composition - and is the only Cuban and Cuban-American musician ever to be nominated for this award. She won the 2021 Pulitzer Prize for Music and in 2022 she was awarded a Kennedy Center Honor.

; be it therefore

**TGUQNXGF** That the Board of Trustees does hereby authorize Interim President Andres Acebo to confer upon Ryan Haygood the Honorary Degree of Doctorate of Laws, and upon Tania Leon the Honorary Degree of Doctorate of Letters, at the May 30, 2023, New Jersey City University Commencement Ceremony at the Prudential Center in Newark, New Jersey.

BOT Public Session, April 24, 2023

10

April 24, 2023

**QNF"DWUKPGUU**

Nothing to report.

**PGY"DWUKPGUU**

Nothing to report.

**PGZV"OGGVKPI**

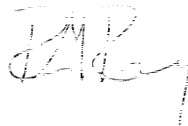
The next Board meeting will be held on June 26, 2023. Ms. Reilly requested a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The motion was moved by Mr. Visconti and seconded by Mr. Lejnieks (Yes-Mr. Scott, Mr. Chang, Mr. Fowlkes, Mr. Jacobson, Mr. Lejnieks, Ms. Martinez, 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.

**CFLQWTPOGPV**

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

Respectfully submitted,



---

Secretary to the Board of Trustees  
April 24, 2023