

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.

BOT

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, N.J.S.A. 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 do hereby resolve to establish a fee of \$325 for the support of the National Student Exchange Program for the support of exchange students for which a mandatory fee is necessary in furtherance of the program; and

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

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

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