

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

ATTENDING: Mr. Rafael Perez
Ms. Marilyn Bennett
Dr. Henry Coleman
Mr. James Jacobson
Mr. Vij Pawar
Mr. Owen Ryan
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Dr. Steven Chang
Mr. Edward Fowlkes
Mr. Carlos Rendo
Mr. Joseph Scott

The meeting was called to order at 6:54 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 was 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 September 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 June 26, 2017 meeting. The motion was approved following a motion by Dr. Coleman and seconded by Mr. Jacobson. (Yes-Mr. Perez, Ms. Bennett, Mr. Pawar, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

PRESIDENT'S REPORT

President Henderson introduced some of the newly appointed faculty and staff and gave a brief update on university matters.

REQUEST TO SPEAK

The following individuals requested to speak:

Dr. Joshua Fausty requested to speak on behalf of the University Senate to give an update.

Ms. Randi Fontanez gave a report on behalf of Ms. Nancy Gomez, President of the CWA regarding personnel actions. A copy of her remarks were also handed to the board for their records.

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE

Ms. Bennett gave the report of the Personnel, Compensation, Nominations and Governance Committee. Ms. Bennett made a motion to approve the new hires for faculty, managerial and professional staff as recommended by the President and included in the board book. The motion was seconded by Mr. Jacobson. (Yes-Mr. Perez, Dr. Coleman, Mr. Pawar, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

New Hires

As of the last Board meeting held on June 26, 2017

Faculty New Hires			
<u>Tenure-Track Appointments</u>			
<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective</u>

New Hires

As of the last Board meeting held on June 26, 2017

New Hires are not included in the HR Dashboard due to Effective Dates

Managerial New Hires			
<u>Regular Appointments</u>			
<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Tamira Chapman	Assistant Principal / Managing Assistant Director 1	A. Harry Moore School	7/1/2017

Professional Staff New Hires – Temporary Appointments

Emergency Hires

<u>Name</u>	<u>Title</u>	<u>Department</u>	<u>Effective Date</u>
1. Michelle Beyrich	Demonstration Specialist	A. Harry Moore School	9/1/2017-6/30/2018
2. Janelle Brown	Demonstration Specialist III/School Nurse	A. Harry Moore School	9/1/2017-6/30/2018
3. Marc DellaVolpe	PSS3 / Head Softball Coach	Athletics	8/21/2017-6/30/2018