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Crtkn"46."4245**

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- 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

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I tqwr 3"ó Fkuvtkdwwkqp" Fcvg<"Qevqdg"3;"4244**

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

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I tqwr 4"ó Fkuvtkdwwkqp" Fcvg<"Qevqdg"3;"4244**

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- 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

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

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

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**Rtghguukqpen"Uvchh" hqt" Tgerrqkpv o gpv" Eqpukfgtevkqp"*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" Eqpukfgtevkqp"*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

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Mr. Lawrence Ladutke, Director of Advancement Services

BOT Public Session, April 24, 2023

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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

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- 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

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- 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

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

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BOT Public Session, April 24, 2023

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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.

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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.

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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

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BOT Public Session, April 24, 2023

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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 24th 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.

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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

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April 24, 2023

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Nothing to report.

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Nothing to report.

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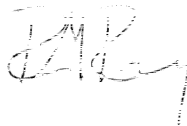
The next Board meeting will be held on June 26, 2023. Ms. Reilly requested a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The motion was moved by Mr. Visconti and seconded by Mr. Lejnieks (Yes-Mr.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