

PUBLIC MEETING NOTICE

The Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of regular meetings. This calendar is subject to change and any such changes to regular meetings shall require public notice.

Unless otherwise noted, the location for the Board's regular meetings is the Trustees Pavilion at 505 Ramapo Valley Road in Mahwah, NJ 07430.

Every public meeting of the Board of Trustees includes a designated time for public comment. Commenters should sign up for public comment by emailing trustee@ramapo.edu by noon on the business day before the meeting.

Fall 2024 & Spring 2025

Monday, September 30, 2024 4:15PM Work Session/6PM Public Meeting
(This serves as the statutorily designated Annual Meeting of the Board; Agenda items may include review of or action on: Slate of Officers of the Board, Financial Ratios, Audited Financial Statements, List of Graduates, Personnel Actions, Bid/Contract Waivers, Key Performance Indicators)

Monday, February 3, 2025 3:30PM Work Session/6PM Public Meeting
(Agenda items may include review of or action on: Newly Tenured Faculty and Faculty Emeriti, Personnel Actions, Management Letter, Sabbatical Leaves, Bid/Contract Waivers, Audited Financial Statements, New/Revised Programs)

Monday, April 28, 2025 3:30PM Work Session/6PM Public Meeting
(Agenda items may include review of or action on: Reappointments of Senior Administration, Personnel Actions, Leaves of Absence, Engagement Letter with External Auditor, Performance Evaluation of the Audit Committee, Contracts/Waivers, Honorary Degree, Vendor List Distribution and Trustee Ethics Filing)

Wednesday, May 7, 2025 Annual Budget Hearing 10:00 AM
(This meeting serves as the statutorily designated Annual Budget Hearing which presents the proposed budget assumptions and projections for the coming Fiscal Year.)

Monday, June 30, 2025 3:30PM Work Session/6PM Public Meeting
(Agenda items may include review of or action on: Budget, Upcoming Calendar of Meetings, Report of Presidential Evaluation, Personnel Actions, Faculty Promotions, Staff Award Recipients, Swearing in of Student Trustee)

2024 Tentative Special Events

Sept. 3: Opening Convocation

Sept. 12: Foundation Golf Outing

Oct. 2: Diversity Day

Oct. 16 at Noon: President's State of the College Address

Oct. 18-20: Founders' Day and Homecoming Weekend

Nov. 4 or 7: Presidential Speaker Series

2025 Tentative Special Events

March 8: Distinguished Citizens Gala

March 12 at Noon: President's State of the College Address

April 7 or 8: Presidential Speaker Series

April 16 or 23: Remembrance Day

RAMAPO COLLEGE
BOARD OF TRUSTEES COMMITTEE MEETINGS
Academic Year 2024-2025
Calendar & Membership

Committee	Trustees ¹ (Membership subject to change)	Meeting Dates and Times	Non-voting Senior Admin. Rep(s). ²	Non-voting Faculty Assembly Rep.	Non-voting Staff Assoc. Rep.	Non-voting Student Govt. Rep.	Non-voting Other Members
Mission Fulfillment Committee (MFC)	1. Ruotolo, Committee Chair, BOG Liaison 2. Dator 3. Helmy 4. Nieves, EOF Liaison 5. Robinson-Banks	Wed. at 4:00PM: 9/18/24 1/22/25 4/9/25 6/18/25	Middleton Morgan-Agard O'Keefe Romano Van Der Wall Williams-Goldstein Tripodi	Martin	Castellano	TBD	Chavez Dawkins Videla
Audit Committee (AC)	1. Nieves, Committee Chair 2. Lopez 3. Schlusssel 4. Vallario	Thurs. at 5:15PM: 9/19/24 1/23/25 4/10/25 6/17/25 (Tues.)	O'Keefe Tripodi Williams-Goldstein Yankovich	Yeaton	Cox	TBD	Chavez DiPentima Doster External Auditing Firm Reps.
Executive/Judicial Committee (EJC)	1. Vallario, Chair 2. Lopez, NGC Chair 3. Nieves, Audit Chair 4. Ruotolo, MFC Chair 5. Sabath, Vice Chair, Alumni Liaison 6. Schlusssel, Treasurer	Fri. at 2:00PM: 9/10/24 (Tues at 4PM.) 1/17/25 4/4/25 6/12/25 (Thurs.)	Tripodi Williams-Goldstein	NA	NA	NA	Chavez
Nominations and Governance Committee (NGC)	1. Lopez, Committee Chair 2. Dator 3. Helmy 4. Vallario	Wed. at 5:15PM: 9/18/24 1/22/25 4/9/25 6/18/25	O'Connor Tripodi Williams-Goldstein	NA	NA	NA	Chavez
Resources Committee (RC)	1. Schlusssel, Committee Chair 2. Ben-David 3. Robinson-Banks (non-voting on personnel matters) 4. Sabath 5. Vallario	Thurs. at 4PM: 9/19/2024 1/23/25 4/10/25 6/17/25 (Tues.)	Galdieri Middleton Morgan-Agard O'Keefe Romano Tripodi Van Der Wall Williams-Goldstein Yankovich	Abzug	Berrios	TBD	Chavez DiPentima Gallagher Roche Stathis

FOR MORE INFORMATION REGARDING THE COMMITTEES OF THE RAMAPO COLLEGE BOARD OF TRUSTEES, PLEASE VISIT: WWW.RAMAPO.EDU/BOARD FOR THE BOARD OF TRUSTEES BYLAWS AND COMMITTEE CHARTER | CONTACT: BRITTANY A. WILLIAMS-GOLDSTEIN, CHIEF OF STAFF & BOARD LIAISON | VICE PRESIDENT FOR POLICY, RESEARCH, & GOVERNANCE | COLLEGE SPOKESPERSON AT BWILLIA1@RAMAPO.EDU OR 201.684.7609

¹ The President and the Chair of the Board serve as ex-officio on all Board committees. The Officers of the Board include: Susan A. Vallario, Chair; AJ Sabath, Vice Chair; David Schlusssel, Treasurer