



## OFFICE OF THE PRESIDENT

o. (201) 684-7607 | f. (201) 684-7960

e: [president@ramapo.edu](mailto:president@ramapo.edu) | [ramapo.edu/president](http://ramapo.edu/president)

### NOTICE OF MEETINGS

The Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of regular meetings:

- September 30, 2024 (Annual Meeting)
- February 3, 2025
- April 28, 2025
- May 7, 2025 (Annual Budget Hearing at 10:00 a.m.)
- June 30, 2025

Unless otherwise noted, the Board's regular meetings will take place in the Trustees Pavilion at 505 Ramapo Valley Road in Mahwah, NJ 07430. Work Sessions commence at 3:30 p.m. and Regular Public Sessions commence at 6:00 p.m. It is anticipated that official action will be taken at these meetings.

Further, the Executive/Judicial Committee of the Board of Trustees of Ramapo College of New Jersey has proposed the following calendar of meetings:

- September 20, 2024 (1:00 p.m.)
- January 17, 2025
- April 4, 2025
- June 12, 2025

Unless otherwise noted, the Committee will meet at 2:00 p.m. in Room 520 of the Anisfield School of Business at 505 Ramapo Valley Road in Mahwah, NJ 07430. It is anticipated that official action will be taken at these meetings.

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

Committee	Meeting Dates/ Times	Trustees <sup>1</sup>	Non-Voting				Affiliate <sup>2</sup>
			Administration	Faculty Assembly	Staff Association	Student Government Association	
Mission Fulfillment Committee (MFC)	Wed. at 4:00PM: 9/18/24 1/22/25 4/9/25 6/18/25	1. Ruotolo, Committee Chair 2. Ben-David 3. Dator 4. Nieves 5. Robinson-Banks	Middleton Morgan-Agard Romano Tripodi Van Der Wall Williams-Goldstein	Catalin Martin	Kerri Castellano	Katelynn Haury	Chavez  Shim
Audit Committee (AC)	Thurs. at 5:15PM: <del>9/19/24</del> 1/23/25 4/10/25 6/17/25 <sup>(Tues.)</sup>	1. Nieves, Committee Chair 2. Ben-David 3. Helmy 4. Lopez 5. Vallario	Chavez Di Pentima O'Keefe Tripodi Williams-Goldstein Yankovich	Kathy Yeaton	Reilly Cox	Nicole Cohen	Doster  External Auditing Firm Reps.
Executive/Judicial Committee (EJC)	Fri. at 2:00PM: 9/20/24 <sup>(at 1PM)</sup> 1/17/25 4/4/25 6/12/25 <sup>(Thurs)</sup>	1. Vallario, Chair 2. Helmy, Treasurer 3. Lopez, NGC Chair 4. Nieves, Audit Chair, Vice Chair 5. Ruotolo, MFC Chair 6. Sabath, RC Chair	Chavez Tripodi Williams-Goldstein	NA	NA	NA	NA
Nominations and Governance Committee (NGC)	Wed. at 5:15PM: 9/19/24 1/22/25 4/9/25 6/18/25	1. Lopez, Committee Chair 2. Dator 3. Ruotolo 4. Vallario	O'Connor Tripodi Williams-Goldstein	NA	NA	NA	Chavez
Resources Committee (RC)	Thurs. at 4PM: 9/19/2024 1/23/25 4/10/25 6/17/25 <sup>(Tues.)</sup>	1. Sabath, Committee Chair 2. Helmy 3. Schlusel 4. Robinson-Banks (non-voting on personnel matters) 5. Vallario	Chavez Galdieri Middleton Morgan-Agard O'Keefe Tripodi Williams-Goldstein Yankovich	Rikki Abzug	Karley Berrios	Nathaniel Bergen  Michael Chabot (alt.)	Arriola Roche Romano Stathis Van Der Wall

[www.ramapo.edu/board](http://www.ramapo.edu/board)

CONTACT: BRITTANY A. WILLIAMS-GOLDSTEIN, CHIEF OF STAFF & BOARD LIAISON, AT BWILLIA1@RAMAPO.EDU OR 201.684.7609

<sup>1</sup> 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; Albie Nieves, Vice Chair; Marize Helmy, Treasurer

<sup>2</sup> Affiliates to Board Committees generally serve on an as-needed basis.