

## OFFICE OF THE BOARD OF TRUSTEES

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## **Board of Trustees December 2015 Meeting Recap**

The Ramapo College Board of Trustees met on December 7, 2015 and took the following actions:

Approved Emeritus Status for Professors Anthony LaManna, Ellen Ross, and Jay Wholley

Approved the Evaluation and Compensation of the College President for FY16

Approved a Series of Personnel Actions including New Hires; 4<sup>th</sup>, 5<sup>th</sup>, and First Multi-Year Reappointments for AFT Professional Staff; and 4<sup>th</sup>, 5<sup>th</sup>, and Reappointment with Tenure for Faculty

**Approved Contract Waivers** 

Approved the FY15 Independent Auditors Report (Management Letter)

The Board specially recognized the contributions of the faculty earning tenure. Those faculty included Maisha Amen, Julia Fitzgerald, Eileen Klein, Sanghamitra Padhy, and Samantha Wittenberg.

Further, the Board participated in a professional development workshop on Ramapo: Advance. The

Board also lauded the College on its recent reaffirmation of accreditation by The Middle States Commission on Higher Education.

The next regularly scheduled meeting of the Board of Trustees will take place at 5:30/7:00 p.m. on Monday, February 22, 2016 in Trustees Pavilion.