Rodriguez, Catherine Santander, Victoria Sciancalepore, Ulysses Simpkins, Sarah Stacey, Sussy Teijeiro, Debra Verret, Claire Wisneski, Alexandra Woods, Elena Yee

Approved FY24 Contract Waivers

Approved License Agreement and Memorandum of Understanding with Mahwah Regional Chamber of Commerce

Approved e\Engagement of the External Auditor for Fiscal Year ended June 30, 2023

The Board also:

Received the NJS485 Report

Participated in a Work Session on Principles of Trusteeship, Preparation & Implementation of *Boldly Ascending*, and Campus Facilities Master Planning

Information regarding the Board of Trustees is available at ramapo.edu/board or by contacting Brittany A. Williams-Goldstein, Chief of Staff & Board Liaison, at (201)684-7609 or <u>bwillia1@ramapo.edu</u>.

Board of Trustees meeting materials are archived in the College Library. Board Meeting Recaps are available at ramapo.edu/board.

The Annual Budget Hearing is May 2, 2023 at 10 a.m.

The next regular meeting of the Board of Trustees is June 26, 2023.