

New Jersey City University
Board of Trustees
February 22, 2021

Public Session

ATTENDING: Mr. Rafael Perez
Mr. Edward Fowlkes
Ms. Nermeen Girgis, student trustee
Mr. Thyquel Halley, student trustee
Mr. James Jacobson
Mr. Carlos Lejnieks
Mr. Joseph Scott
Dr. Irene Trowell Harris
Mr. Luke Visconti
Dr. Edward Whittaker
Dr. Sue Henderson, ex officio

ABSENT: Dr. Steven Chang
Mr. Vij Pawar

The meeting was called to order at 5:15 PM via ZOOM by Mr. Perez

NOTICE OF MEETING

Mr. Perez noted that the time, date, location and agenda for this meeting were mailed to the Jersey Journal, the Star Ledger, Office of the Secretary of State, Senate Office, Council of New Jersey State College Locals and the New Jersey Association of State Colleges Universities on February 16, 2021. Notice of this meeting was also posted on the University's email system and website.

MINUTES

Mr. Perez requested a motion to approve the Minutes from the September 14, 2020 Board Meeting. The motion was moved by Mr. Scott and seconded by Mr. Jacobson (Mr. Perez, Mr. Fowlkes, Ms. Girgis, Mr. Lejnieks, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No None; Abstention Thyquel Halley). The motion passed.

CHAIR'S REPORT

Mr. Perez introduced new Board Trustee, Carlos Lejnieks, President and CEO, Big Brother Big Sister of Essex, Hudson and Union Counties.

PRESIDENT'S REPORT

Dr. Henderson provided an update on the strategic planning and campus developments on initiatives from the College of Arts and Sciences and the athletic programming along with pandemic response efforts.

EXECUTIVE COMMITTEE

Mr. Perez gave the personnel report and made a motion on behalf of the Executive Committee which included Candidates for Reappointment Group 1 – Faculty; Candidates for Reappointment Group 2 – Faculty; Candidates for Reappointment Group 2 – Professional Staff; New Hires as of February 2021; Promotions and Reclassifications as of February 2021; as included in the board book. The motion was seconded by Mr. Jacobsen., (Mrs Fowlkes, Ms. Girgis, Mr. Lejnieks, Mr. Scott, Dr. Trowell Harris, Mr. Visconti, Dr. Whittaker; None; Abstention Thyquel Halley). The motion passed.

A. Personnel Matters

Faculty Candidates for Reappointment
Group 1 – Distribution Date: October 19, 2020

Faculty to the 7th Year and Tenure (Effective: September 1, 2021)

1. Dr. Meriem Bendaoud, Assistant Professor, Biology
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9. Dr. John Melendez, Professor, Educational Leadership
10. Dr. Jennifer Musial, Assistant Professor, Women's Studies
11. Dr. Esther Nir, Associate Professor, Criminal Justice
12. Dr. Li Xu, Assistant Professor, Finance
13. Dr. Peri Yuksel, Assistant Professor, Psychology
14. Dr. Jacob Zumoff, Assistant Professor, History

Faculty to the 5^h

Professional Staff for Reappointment Consideration (Eligible for First Multiyear)
(Eligible for a Multiyear Reappointment up to 3 Years (July 1, 2021 to June 30, 2024))

1. Ms. Isabel Casais, Professional Services Specialist 2, Dean School of Business
2. Mr. Matthew Sutton, Professional Services Specialist 4, Opportunity Scholarship Program

Professional Staff for Annual Reappointment Consideration
(July 1, 2021 to June 30, 2022)

1. Ms. Krystal Aguilar, Professional Services Specialist 4, Admissions
2. Mr. Arturo Arana, Professional Services Specialist 4, Admissions
3. Mr. Damion Barnett, Professional Services Specialist 3, Financial Aid
4. Mr. Davauni Brown, Professional Specialist 4, Athletics
5. Mr. Kaixuan Bu, Professional Services Specialist 4, Earth Environmental Science
6. Ms. Anna Carhart, Assistant Director 2, Margaret Williams Theatre
7. Ms. Stephany Aracelly Castellanos, Professional Services Specialist 4, Child Care Center
8. Ms. Courtney Chambers, Professional Services Specialist 4, Art
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36. Ms. Chantell Rivera, Assistant Director 3, Residence Life
37. Mr. Nelson Rodriguez, Assistant Director 1, VP of Academic Affairs
38. Mr. Kerolos Rophail, Professional Services Specialist 4, Admissions
39. Mr. Jason Roque, Professional Services Specialist 2, Media Arts Center
40. Ms. Claudia Rosado, Professional Services Specialist 3, Financial Aid
41. Ms. Barbara Ruggieri, Professional Services Specialist 1, Dean of Students
42. Mr. John Sellino, Professional Services Specialist 3, Admissions
43. Mr. Matthew Stevens, Professional Services Specialist 4, VP of Student Affairs
44. Mr. Carlos Tejada Urena, Professional Services Specialist 4, Admissions
45. Ms. Michelle Tinglin, Professional Services Specialist 2, Nursing
46. Mr. Justin Tinker, Professional Services Specialist 4, Margaret Williams Theatre
47. Mr. Henry Turner, Professional Services Specialist 3, Athletics
48. Mr. Cristian Vergara, Professional Services Specialist 4, University Advisement Center

New Hires

Faculty Regular Appointments

1. Muhammad Jawad, Assistant Professor
School of Business Finance
Effective: 9/1/2021
2. Lauren Johnson, Assistant Professor
School of Business Management
Effective: 9/1/2021
3. Nathalie Pfeifer, Assistant Professor
Fitness, Exercise & Sports
Effective: 9/1/2021
4. Jonathan Rosen, Assistant Professor
Professional Security Studies
Effective: 9/1/2021

Managerial Regular Appointments

1. KenahBlandine, Assistant Director, Development
University Advancement
Effective: 9/14/2020
2. Huijian Dong, Associate Dean
School of Business
Effective: 7/6/2021
3. Morganne Dudzinski, Associate Director, NJASCU
President's Office
Effective: 1/27/2021

4. Adrian Franco, Executive Director of the International Institute/ AVP

1. As of the last Board meeting held on September 2020
2. List is sorted alphabetically by I8 (e)hea

including, without limitation, to designate the Bonds to be Refunded and, if required by the Bond Insurer, to modify or add to the Financial and Operating Covenants and (b) to take all action necessary, useful, convenient or desirable to accomplish the financing of the Refunding Project including payment of the Financing Costs.

SECTION 3. The Lease Agreement (including the Financial and Operating Covenants), the Security Agreement (including the Tuition and Fees Pledge), the Official Statement, the Contract of Purchase and the Continuing Disclosure Agreement, each in substantially the form presented to the Board at this meeting, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers (as hereinafter defined) of the University are hereby approved. The Board Chairperson, the Board Secretary, the President, the Chief Operating Officer and Vice President and the Vice President of Finance and Treasury (each an "Authorized Officer") are each hereby authorized and directed to approve, execute and deliver the Lease Agreement, the Security Agreement, the Official Statement, the Contract of Purchase, the Continuing Disclosure Agreement and any and all other financing documents and instruments, including without limitation an agreement or certificate relating to federal tax matters, in the name of and on behalf of the Board, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and content of the Lease Agreement, the Security Agreement, the Official Statement, the Contract of Purchase, the Continuing Disclosure Agreement and such other documents and instruments necessary to undertake, implement and finance the Refunding Project, including payment of the Financing Costs, including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and take such other actions as may be necessary, useful, convenient or desirable, or which the Authority may deem to be appropriate to implement the purposes of this Resolution to undertake, implement and finance the Refunding Project, including payment of the Financing Costs, and the payment and/or repayment thereof.

SECTION 4. All resolutions, orders and other actions of the Board in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 5. This Resolution shall take effect immediately; and be it further

RESOLVED that no further approvals by the Board are necessary to implement this Resolution.

C. Resolution to Approve NJCU FY21 Room Rates

Mr. Perez made a motion for the Resolution to Approve the NJCU FY21 Room Rates. The motion was seconded by Mr. Jacobs (Yes, Mr. Fowlkes, Ms. Girgis, Mr. Lejniaks, Mr. Scott, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; None; AbstentionThyquell Halley). The motion passed.

RESOLUTION OF THE BOARD OF TRUSTEES OF NEW
JERSEY CITY UNIVERSITY APPROVING AND
AUTHORIZING RESIDENCE FY21 RESIDENCE ROOM
RATES

WHEREAS, New Jersey City University (University) manages and operates several residence halls including ~~Op~~, Vodra, and West C

William J Maxwell College of Arts & Sciences
Bachelor of Science in Biochemistry

- WHEREAS: The Department of Chemistry in the William J. Maxwell College of Arts & Sciences at New Jersey City University has proposed an academic degree program in Bachelor of Science in Biochemistry; and
- WHEREAS: The program will enable and prepare students to pursue career pharmaceuticals, biotechnology, healthcare, food science and cosmetic science, and/or to continue their education and research in life sciences and medicine; and
- WHEREAS: The program will offer a comprehensive, interdisciplinary curriculum focusing on fundamental biochemical theory with hands-on laboratory skills. Student learning outcomes include critical thinking, quantitative skills, hypothesis-driven scientific research, data analysis, evidence-based decision making, communication skills, including written and presentation skills, and professional conduct; and
- WHEREAS: The program proposal has met all the reviews: the Department of Chemistry; the College of Arts and Sciences Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and
- WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore
- RESOLVED: That the Board of Trustees of New Jersey City University on the 22nd day of February 2021 hereby approves the proposal to offer the Bachelor of Science in Biochemistry.

Master of Science in Business Information Systems

WHEREAS: The Department of Finance and Real Estate in the School of Business at New Jersey City University has proposed a graduate degree program in Master of Science in Business Information Systems; and

WHEREAS: The program will prepare students with the skills needed to work in the information technology industry. The program is designed to be a bridge between business and technology; and

WHEREAS: The program will be fully geared towards practice. Students will not only learn analytical skills and use software tools that are currently popular in the industry, but also learn how to manage an IT project and

WHEREAS: The proposal was reviewed and approved by the Department of

New Jersey City University
School of Business

New Jersey City University

The Deborah Cannon Partridge Wolfe College of Education

Graduate Certificate in STEM Education

- WHEREAS: The Department of Education Technology in the Deborah Cannon Partridge Wolfe College of Education at New Jersey City University proposed a new graduate certificate in Science, Technology, Engineering, and Mathematics (STEM) Education; and
- WHEREAS: The certificate in STEM Education is a rigorous ~~four~~ (12credit) program that provides ~~12~~ educators in all discipline school leaders and librarians with both the foundational STEM pedagogy and the hands ~~on~~ experience to be successful integrating STEM in their classrooms and schools both ~~site~~ and remotely and
- WHEREAS: The proposal was reviewed and approved by the Department of Education Technology; the College of Education Curriculum Committee and the College of Education Curriculum Committee; the Senate Graduate Studies Committee; the Senate Planning, Development, and Budget Committee; and academic officers at New Jersey City University and all notice requirements; and
- WHEREAS: The University Mission Committee of the Board of Trustees reviewed the program proposal and adds its endorsement; therefore
- RESOLVED: That the Board of Trustees of New Jersey City University on the 22nd day of February 2021 hereby approves ~~the~~ proposal to offer the graduate certificate in STEM Education.

WHEREAS: The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

RESOLVED: That the Board of Trustees of New Jersey University on this 22nd day of February 2021 hereby approves the proposal to offer the Master of Music in Performance specialization in Multi-Style Strings.

Master of Business Administration with Specialization in Business Administration ~~REDACTED~~

