

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
July 5, 2017**

Trustees Present	Ms. Mady Deininger, ('80), Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Ellen D. Bailey, Esq. Dr. Nancy Davis Mr. Andy Dolce Mr. Stanley M. Ellis Ms. Nelida Valentin ('86) Mrs. Meg Worthington Mr. Cristian Moreno, Student Trustee Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President and Chief of Staff and Assistant Secretary to the Board
Absent	Michael Jacobson, Esq. Leo B. Schoffer, Esq., Vice Chair Mr. Ike Ejikeme, Student Trustee Alternate
Call to Order	Chairperson Deininger called the meeting to order at 12:15 p.m. on Wednesday, July 5, 2017 in the President's Conference Room, K-203k. On November 1, 2016, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Business Services/Bursar's Office at the University, the editors of the <i>Press of Atlantic City</i> , <i>the Daily Journal</i> ; and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office. Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.
Comments from Faculty Leadership	Dr. Rodger Jackson, President of Stockton Federation of Teachers (SFT), and Dr. Donnetrice Allison, President of the Faculty Senate, updated the Board on issues related to the tentative AFT agreement.
Approval of Open Public Regular Meeting Minutes of May 3, 2017	Upon a motion duly made by Trustee Dolce and seconded by Trustee Ellis, the Board voted to adopt the minutes of the May 3, 2017 Open Public Meeting.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Ellis and seconded by Trustee Bailey, the Board voted to meet in closed session at 1:15 p.m.
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public Meeting at 4:30 p.m.
Chairperson's Report	Chairperson Deininger thanked everyone for attending the meeting and called upon President Kesselman to give his report.
President's Report	President Kesselman expressed gratitude and excitement with regard to the 168 additional State-funded positions approved in the newly adopted NJ State Budget. The positions equate to an additional \$4 million to the FY18

	<p>operating budget, and will enable the University to hire the necessary faculty and personnel critical for the Atlantic City campus.</p> <p>President Kesselman introduced Claire Lowe, the <i>AC Press</i> reporter replacing Diane D’Amico who is joining Stockton as Director of News and Media Relations.</p> <p>Trish Collins, President of the Council of Black Faculty and Staff, presented a \$15,000 scholarship check for undergraduate, graduate and doctoral recipients. Since 1981, the Council has awarded more than \$300,000 in scholarships to 232 students. The Council will hold its next Scholarship Dinner on November 10, 2017.</p> <p>President Kesselman presented Trustee Cristian Moreno with a Certificate of Appreciation for his outstanding leadership, service and contributions since 2015 to the Board of Trustees. Cristian graduated in May 2017 with a B.A. in Political Science, and will be working in Washington, DC at the Migration Policy Institute reviewing proposed immigration laws at the state and federal levels. In his comments, Cristian thanked his mother and President Kesselman for their support.</p> <p>President Kesselman announced Katherine and Leo Ullman’s generous commitment to establish the Ullman Family Holocaust Memorial Room, as part of the Sara and Sam Schoffer Holocaust Resource Center. The Ullman’s commitment is the catalyst gift of a soon-to-be-announced fundraising campaign to expand the physical footprint of the Sara and Sam Schoffer Holocaust Resource Center as well as enhance its programming efforts. GENS Dean Robert Gregg presented depictions of the faculty, staff, and student space, and spoke of the 21,000 visitors to the HRC each year as well as the large number of students taught Holocaust and Genocide Studies courses.</p> <p>Peter Baratta, Chief Planning Officer, presented on the 2020 process, highlighting the following:</p> <ul style="list-style-type: none"> • Initiative began in 2008; Steering Committee’s goal to develop a clear vision (2020 vision) for Stockton’s long-term growth and development; • Annual budget amount of \$300,000 has remained consistent; • Funded 68 projects to date, with approximately 140 faculty, staff, and students participating in the review process; • Highlighted projects in 2016-17 - the student space flight experiment program and the Troy to Ithaca student tour program for student veterans.
<p>Academic Affairs & Planning Committee Report</p>	<p>Trustee Dolce stated the AA&P Committee met earlier in the day, thanked the faculty for working on new program development, and called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report. Provost Vermeulen presented three resolutions and three information items:</p>

	<p>Resolutions:</p> <ul style="list-style-type: none"> • Authorization to Accept an Award from the NJ Department of Children and Families (NJDCF) for the Child Welfare Institute (CWEI) and to Certify the Accuracy of the Contracts Commitments; • Mathematics and Science Partnership Grant, Year 2 of 2; • To Offer a Doctoral Program in Nursing Practice (DNP). <p>Upon a motion duly made by Trustee Bailey and seconded by Trustee Davis, the Board voted to adopt the resolutions as consent agenda items.</p> <p>Information items:</p> <ul style="list-style-type: none"> • Career Development Committee 2017-18 Report: \$21,347 for tenured faculty scholarship projects; • Provost Faculty Opportunity Funds Report: \$20,216 for faculty projects; • Academic Affairs Retreat: July 12, 2017 with a 60's theme.
<p>Student Affairs and Planning Committee Report</p>	<p>There was no new business to report from the Student Affairs and Planning Committee.</p>
<p>Finance and Professional Services Committee Report</p>	<p>Trustee Ellis, Finance and Professional Services Committee Chair, presented the following resolutions:</p> <ul style="list-style-type: none"> • FY18-FY19 Bid Waivers; • FY17 to FY19 Increases in Bid Waiver Contracts; • FY18 Bid Waiver Increase (<i>Pre-Authorized by the Executive Committee on June 12, 2017</i>) • Proposed FY18 Operating & Capital Budget and Adoption; • FY18 Meal Plan Rates; • FY18 Tuition Rates for Meridian Health Care System Employees; • FY18 Tuition Rates for AtlantiCare MBA Program; • FY18 Tuition Rates for AtlantiCare RN-to-BSN Program; • FY18 Tuition Rates for AtlantiCare MSN Program; • 2018 Special Housing Rents for ELS Educational Language Services, Inc. and Amended 2017 Special Housing Rents; • Revised FY18 Housing Rents; and • Appointment of Board Member to Stockton Affiliated Services, Inc. (SASI) <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Ciccone, the Board voted to adopt the resolutions as consent agenda items.</p> <p>Trustee Ellis also presented the Academic Term Tuition and Fees for FY18 and 2018 Summer Session Tuition and Fees resolution.</p> <p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Bailey, the Board voted to adopt the resolution.</p> <p>Three information items were discussed at the committee meeting and are listed in the Board book.</p>

Audit Committee Report	Trustee Ciccone, Audit Committee Chair, reported that the Committee has selected Grant Thornton for the University's external auditor. Stockton uses a hybrid model for internal audits with the firm Baker Tilly. Risk Management will soon begin the internal audit process this year, while the Business Continuity Planning, ADA Compliance, Emergency Crisis Management, and Enrollment Management will undergo internal audit in FY2018.
Buildings and Grounds Committee Report	Chairperson Deininger called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report in Trustee Schoffer's absence. Mr. Hudson stated the Committee discussed various projects, specifically: <ul style="list-style-type: none"> • Galloway Campus – approx.10 major projects underway: Quad project- expected completion by late November 2017; Arts and Science Building- expected completion by the opening of classes in September 2017; other renovations-expected completion before fall 2017 semester start; • Seaview: exterior renovation, replacing the windows and exterior siding, replacing the stucco, will be completed by the start of classes; and • Atlantic City Campus: expected delivery date remains at August 1, 2018.
Development Committee Report	Dr. Phil Ellmore, Chief Development Officer, reported the March net asset numbers for the Foundation were \$35.1 million, as compared to \$29.9 million at the start of the year. Final numbers are forthcoming.
Investment Committee Report	There was no new business to report from the Investment Committee.
Approval of Actions for University Policies	President Kesselman recommended Board approval of the following revised policy, which was a Second Reading: I-4: Mission Statement. Upon a motion duly made by Trustee Worthington and seconded by Trustee Valentin, the Board voted to adopt the resolution.
Personnel Actions Resolutions	Chairperson Deininger announced that the Board reviewed the Personnel Actions Resolution, which was posted on the Board's website for review. Upon a motion duly made by Trustee Davis and seconded by Trustee Bailey, the Board voted to adopt the resolution, with an abstention from Trustee Ciccone.
Other Business	President Kesselman announced a number of managerial changes including new appointments, reassignments, promotions, reclassifications, retirements and resignations. The specifics are included in the Personnel Resolution.
Comments from the Board	Trustee Ciccone gave kudos to the Learning Access Program for their outstanding work, and Student Trustee Moreno introduced and welcomed the new Student Trustee Alternate, Deon Davis.
Comments from the Public	Dr. Lori Vermeulen and Dr. Susan Davenport announced new faculty and administrative appointments and other changes in their areas. Drs. Anne Pomeroy and Rodger Jackson, former and new union leaders respectively, announced the AFT has reached a tentative contract with the State of New Jersey; and thanked President Kesselman and the Board members, as well as the faculty and professional staff who have been without a contract since 2015. Dr. Pedro Santana thanked the President for funding a new college immersion project, which targets Atlantic City middle and high school males, scheduled for October 24 th . Dr. Santana also thanked Dr. Gonzalez for her many contributions to the University. Ms. Sharon Schulman announced on

	November 9 th , the Hughes Center Honors program will honor Ambassador Hughes with the Lifetime Achievement Award, presented by former Vice President, Joe Biden.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, September 20, 2017 at 3:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Bailey, the Board voted to adjourn the meeting at 5:35 p.m.

For the Board,
Susan Davenport, Executive Vice President,
Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on September 20, 2017.