

Chairperson's Remarks	Outgoing Board Chair, Trustee Mady Deininger, reflected on her time on the Board and passed the gavel to Trustee Leo Schoffer, incoming Board Chair. Trustee Schoffer offered words of gratitude and thanks to Trustee Deininger for her service and gave remarks on the Board's goals and expectations to advance the mission of Stockton moving forward.
2018-19 Slate of Officers	Upon a motion duly made by Trustee Worthington and seconded by Trustee Ciccone, the Board voted to adopt the 2018-19 Slate of Officers.
Oath of Office, Ms. Nadira Anderson	President Kesselman and Trustee Schoffer administered the Oath of Office to Ms. Nadira Anderson, the newly elected Student Trustee Alternate. After taking the oath, Ms. Anderson spoke of her excitement for the opportunity to represent the University.
President's Report	<p>President Kesselman acknowledged outgoing Board of Trustees Chair, Mady Deininger. He spoke of her commitment and the outstanding work she has done while on the Board.</p> <p>President Kesselman also gave special recognition to outgoing Student Trustee, Ike Ejikeme.</p> <p>President Kesselman detailed the 10-year history of the G. Larry James Legacy Ride Scholarship, which now totals more than \$180,000. The President called upon Mrs. Cynthia James, wife of the late G. Larry James, Mr. Gerald Baney, long-time donor of the initiative, and Mr. Craig Stambaugh, Assistant Vice President of Engagement and Community Development, to present the check from this year's event in the amount of \$25,590.74.</p>
Academic Affairs & Planning Committee Report (AA&P)	<p>Trustee Ray Ciccone, on behalf of Trustee Nancy Davis, introduced Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs to report. Provost Vermeulen presented one resolution and one information item:</p> <p>Resolution: Offer a Baccalaureate Degree in Africana Studies</p> <p>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Valentin, the Board voted to adopt the resolution.</p> <p>Dr. Peg Slusser, Interim Dean of Health Sciences presented the School of Health Sciences Leadership Award to Ms. Jaime Angelini, Director of Consumer Services, Mental Health Association in Atlantic County.</p>

<p>Student Affairs and Planning Committee Report</p>	<p>Trustee Nelida Valentin called upon Mr. Bob Heinrich, Chief Enrollment Management Officer, and Dr. Christopher Catching, Vice President for Student Affairs, to report.</p> <p>Mr. Heinrich reported:</p> <ul style="list-style-type: none"> • Fall 18 Enrollment: 2% increase, 1595 students • Fall 18 Transfers: 3% increase, 1017 students • Fall 18 Grad Students: 3% increase, 404 students • Fall 18 Overall headcount and overall full-time equivalency up 4% • Fall 18 Enrollment Race/Ethnicity: 1% increase in students of color • 4% increase in Stockton being the clear first choice among students <p>Mr. Heinrich thanked the Strategic Enrollment Management Council, University Relations and Marketing, Residential Life, Chief Planning Office, Office of Institutional Research, Enrollment Management staff and Graduate Studies for their extraordinary efforts in the recruitment and retention of students.</p>
	<p>Mr. Heinrich called upon Dr. Christopher Catching to give his report.</p> <p>Dr. Catching reported on FY19 strategic priorities and initiatives:</p> <ul style="list-style-type: none"> • Culture of Respect- Goal is to highlight initiatives in place on Stockton campuses to promote stability, safety, community, creating a sense of belonging and creating safe spaces that will all contribute to student success. • Safety Initiatives: <ul style="list-style-type: none"> ○ Coffee with Cops ○ Pizza with Cops ○ Increased police presence around campus ○ Residential Community Education and Outreach • Sexual Violence Education and Support: <ul style="list-style-type: none"> ○ Stockton Community Violence Intervention Project (Fall 2018) ○ Men Can Stop Rape Initiative (Fall 2018) • Various other new campus initiatives including: <ul style="list-style-type: none"> ○ Inaugural Latin Heritage Month ○ Multicultural Outreach Group ○ Inaugural Stockton Social Justice Weekend ○ Women’s Gender and Sexuality Center Expansion • Student Success including: <ul style="list-style-type: none"> ○ Inclusive student success partnership with Academic Affairs ○ Osprey Hub: Student Engagement ○ Osprey Advantage: Student Learning Assessment

<p>Finance and Professional Services Committee Report</p>	<p>Trustee Valentin, on behalf of Trustee Ellis, called upon Mr. Michael Angulo, Esq., Vice President of Administration and Finance to present the report. Mr. Angulo presented the following resolutions:</p> <ul style="list-style-type: none"> • FY19 Tuition Rates for AtlantiCare MSN and Post-Masters Certificate Programs <i>(REVISED and preapproved at 08/27/2018 Executive Committee Mtg.)</i> • FY19 Tuition Rates for AtlantiCare Doctor of Nursing Practice Program <i>(REVISED and preapproved at 08/27/2018 Executive Committee Mtg.)</i> • FY19 Tuition Rates for Virtua Health Employees • FY20 Capital Budget Submission • Summer 2019 Atlantic City Campus Housing Rents • Authorization to Join the EdgeMarket Cooperative <p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Jacobson, the Board voted to adopt the resolutions as consent agenda items.</p> <p>Resolution FY19-FY23 Bid Waiver Contracts</p> <p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adopt the resolution. *Note: Trustee Jacobson recused himself from SJ Industries and Atlantic City Electric</p>
	<p>Resolution FY19-FY21 Increases to Bid Waiver Contracts</p> <p>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Ciccone, the Board voted to adopt the resolution. *Note: Trustee Jacobson recused himself from SJ Industries and Atlantic City Electric</p> <p>Resolution FY19 Bid Waiver Contract- Revised</p> <p>Upon a motion duly made by Trustee Davis and seconded by Trustee Valentin, the Board voted to adopt the resolution.</p>
<p>Audit Committee Report</p>	<p>Trustee Ciccone, Audit Committee Chair, reported that the Committee's internal audit on risk assessment is concluding. External audit is in progress. External financial statements will be ready for signature in October and will be submitted to the State of New Jersey.</p>

<p>Buildings and Grounds Committee Report</p>	<p>Trustee Schoffer called upon Mr. Don Hudson, Vice President for Facilities and Operations to report on the current ongoing projects. Mr. Hudson stated we have 65 current projects underway.</p> <ul style="list-style-type: none"> • Atlantic City Campus <ul style="list-style-type: none"> ○ Dedicated buildings during the AC Ribbon Cutting on 9/20/18 ○ Recognized Residential Life, IT and Plant for their significant assistance on student move in day ○ Peter Straub is leading a grant opportunity in collaboration with the city of Atlantic City and approved by the state where they will be studying an innovation planning challenge grant for a University Center for Marine and Environmental Science. • Galloway Campus: <ul style="list-style-type: none"> ○ Completed the 3rd floor of the new Physical Therapy suite ○ Expansion to the Sara & Sam Schoffer Holocaust Resource Center is underway. Construction will begin in December. ○ Parking- No longer using hangtags; now using the Virtual Parking Permit Program ○ Upcoming projects: Roofing, water plant renovations and flooring in the gym will be replaced
<p>Development Committee Report</p>	<p>Trustee Deininger, Chair of the Development Committee, reported:</p> <ul style="list-style-type: none"> • Development will be increasing engagement opportunities for alumna and finding new ways for unengaged alumni to reconnect with Stockton • Annual Steel Pier event held in August 2018 set an attendance record with 368 attendees, making it the largest alumni event in Stockton history • Alumni reception held the evening of the AC Ribbon Cutting ceremony attracted more than 400 guests • There is a search underway for a Director of Development • Golf Classic was held on September 27, 2018
<p>Investment Committee Report</p>	<p>On behalf of Trustee Ellis, Chair of the Investment Committee, Trustee Ciccone, Vice Chair, called upon Mr. Michael Angulo, Esq. to report. Mr. Angulo stated as of July 31, 2018, the portfolio balance was \$67.8 million.</p>

<p>University Policies</p>	<p>President Kesselman presented 26 policies for second reading for Board consideration. They are as follows:</p> <p>Resolution: Approval of Action for University Policy (Second Reading):</p> <table border="0"> <tr><td>I-11</td><td>Office of Development and Alumni Affairs</td></tr> <tr><td>I-20</td><td>Stockton University Foundation</td></tr> <tr><td>I-50</td><td>Code of Ethics</td></tr> <tr><td>I-70</td><td>Publications</td></tr> <tr><td>I-100</td><td>Emergency Closing</td></tr> <tr><td>I-112</td><td>Public Information</td></tr> <tr><td>III-140</td><td>Appointment of Police Officers, Police Powers, and Security Officers</td></tr> <tr><td>III-141</td><td>Campus Police Department Responsibilities and Functions</td></tr> <tr><td>III-142</td><td>Sworn Police Officer - Firearms</td></tr> <tr><td>VI-10</td><td>Applicability of Civil Service Rules</td></tr> <tr><td>VI-10.2</td><td>Terms of Appointment for Faculty and Unclassified Staff Represented by the Stockton Federation of Teachers</td></tr> <tr><td>VI-10.6</td><td>Agreement Resulting from Collective Negotiations</td></tr> <tr><td>VI-11</td><td>Holidays</td></tr> <tr><td>VI-11.1</td><td>Office Hours, Work Week, Lunch Period, Breaks and Emergency Closing</td></tr> <tr><td>VI-12</td><td>Supplemental Compensation Upon Retirement</td></tr> <tr><td>VI-13</td><td>Drug and Alcohol Free Workplace</td></tr> <tr><td>VI-13.2</td><td>Employee Disciplinary Guidelines</td></tr> <tr><td>VI-14</td><td>Health Benefit Plans</td></tr> <tr><td>VI-20</td><td>Managerial Appointments</td></tr> <tr><td>VI-22</td><td>Compensation Plan for Managers</td></tr> <tr><td>VI-23</td><td>Managerial Hours of Work</td></tr> <tr><td>VI-26</td><td>Managerial Employee Discipline</td></tr> <tr><td>VI-27</td><td>Leaves of Absence</td></tr> <tr><td>VI-44</td><td>Payment of Tuition, Fees and Indebtedness to the University</td></tr> <tr><td>VI-46</td><td>Delinquent Accounts</td></tr> <tr><td>VI-53</td><td>Tuition Waiver for Senior Citizens</td></tr> </table> <p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Jacobson, the Board voted to adopt the resolution.</p> <p>President Kesselman also presented 1 policy for deletion for Board consideration:</p> <p>Resolution: Approval of Action for University Policy (Deletion)</p> <table border="0"> <tr><td>VI-21</td><td>Appointment, Reappointment and Reassignment</td></tr> </table> <p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adopt the resolution.</p>	I-11	Office of Development and Alumni Affairs	I-20	Stockton University Foundation	I-50	Code of Ethics	I-70	Publications	I-100	Emergency Closing	I-112	Public Information	III-140	Appointment of Police Officers, Police Powers, and Security Officers	III-141	Campus Police Department Responsibilities and Functions	III-142	Sworn Police Officer - Firearms	VI-10	Applicability of Civil Service Rules	VI-10.2	Terms of Appointment for Faculty and Unclassified Staff Represented by the Stockton Federation of Teachers	VI-10.6	Agreement Resulting from Collective Negotiations	VI-11	Holidays	VI-11.1	Office Hours, Work Week, Lunch Period, Breaks and Emergency Closing	VI-12	Supplemental Compensation Upon Retirement	VI-13	Drug and Alcohol Free Workplace	VI-13.2	Employee Disciplinary Guidelines	VI-14	Health Benefit Plans	VI-20	Managerial Appointments	VI-22	Compensation Plan for Managers	VI-23	Managerial Hours of Work	VI-26	Managerial Employee Discipline	VI-27	Leaves of Absence	VI-44	Payment of Tuition, Fees and Indebtedness to the University	VI-46	Delinquent Accounts	VI-53	Tuition Waiver for Senior Citizens	VI-21	Appointment, Reappointment and Reassignment
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	<p>President Kesselman presented five policies to the Board for first reading. The policies will move forward for second reading at the December 5, 2018 BOT meeting. They are as follows:</p> <ul style="list-style-type: none"> I-9 Board of Trustees By-Laws I-12 Strategic and Annual Planning II-81 Computing and Communication Technology Access and Use III-70 Financial Aid Program VI-60 Real Estate Transaction Committee
<p>Personnel Actions Resolutions</p>	<p>Chairperson Schoffer announced the Board's review of the Personnel Actions Resolution, which was posted on the University's website for review.</p> <p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Ciccone, the Board voted to adopt the resolution.</p> <p>President Kesselman acknowledged Jeanne Lewis who is retiring after 47 years of service in Financial Aid.</p> <p>President Kesselman recognized Bill Bearden who is also retiring.</p>
<p>Board Comments/ Comments from the Public</p>	<p>Student protestors addressed the President and the Board of Trustees regarding the recent allegations of campus sexual misconduct. They proposed a list of demands regarding the alleged sexual assaults on campus, campus safety and white supremacy. Dr. Kesselman responded to the list of demands and asked to meet with the students to come up with a plan of action. Student demands are as follows</p> <ol style="list-style-type: none"> 1. <i>We demand advocacy for sexual assault victims during the reporting process, and we demand a transparent reporting process that is visible to victims via Stockton's webpage.</i> 2. <i>We demand a serious increase in resources for the Women's, Gender, & Sexuality Center, including, but not limited to: Its own dedicated space separate from the Counseling Center; proportional funding to fund programming and other necessary resources for students; and additional human resources, including an assistant director. The Atlantic City campus was put up in a very short time yet the Women's, Gender, and Sexuality Center, which was approved in 2014, has yet to have its own safe space. This needs to change.</i>

3. *We demand a 24-hour rape crisis hotline, manned by multiple trained faculty, staff, and student volunteers. We demand transparency for this hotline. We demand it be posted to the front of Stockton's webpage, immediately.*
4. *We demand multiple GreenDot/Osprey Advocacy trainings throughout the year, at convenient times for students-- not the sole one we currently have, on spring break, which is inconvenient for nearly every student, and which works to keep sexual assault a serious problem for the Stockton community.*
5. *We demand an immediate, explicit, and unequivocal condemnation by the University of white supremacy in all its form, beginning with a statement against the white supremacist flyers distributed on campus in fall 2017. As intersectional feminists, we know that racism and sexism are inextricably linked, and we stand with our fellow students of color who were harmed both by those flyers, and by Stockton's failure to condemn them.*

Trustee Deininger thanked the students for their patience while they waited to make comments and for their commitment to making the Board aware of things happening on campus.

Trustee Ciccone thanked Trustee Deininger for her hard work as Chair of the Board. He then addressed the students and assured them their concerns will not go unnoticed

Dr. Lori Vermeulen recognized Dr. Lisa Calamidas for her service as Interim Dean of the School of Health Sciences and Dr. Peg Slusser who is stepping in as the Dean of the School of Health Sciences. Lastly, Dr. Vermeulen announced Dean Jenny Wagner's plans to return to faculty.

Dr. Christopher Catching congratulated Dr. Marilyn Mason on her new role as the Executive Director of Educational Opportunity and Success Programs. He also introduced Dr. Angel Hernandez, Associate Director of EOF.

Mr. Bob Heinrich, Chief Enrollment Management Officer, welcomed Enrico DeRooy as the new Assistant Director of Admissions and Jessica Henning as the Associate Director of Undergraduate Admissions.

	<p>Mr. Brian Jackson, Chief Operating Officer for the Atlantic City campus invited everyone to join the G. Larry James Legacy Run on Saturday, October 20 and Sunday, October 21, 2018.</p> <p>Dr. Beverly Vaughn, Professor of Music and Mrs. Lynne Kesselman invited all to attend Stockton's Got Talent on October 7, 2018.</p> <p>Dr. Joseph Toth, Director of Library Services, thanked President Kesselman and the Board for approving a line item on a bid waiver that will upgrade their current system.</p> <p>Student Trustee Deon Davis spoke to the students in attendance and encouraged them to seek him out as a Student Trustee resource if they have concerns.</p> <p>A Stockton student recounted her trauma as a victim of sexual assault prior to coming to Stockton and asked the University to provide better resources for victims of sexual assault.</p> <p>A Stockton student expressed concern over what the administration is going to do in response to student demands.</p> <p>President Kesselman responded and asked to meet with all the students in attendance immediately following the meeting.</p>
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, December 5, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	<p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 6:02 p.m.</p> <p><i>Note: The meeting officially adjourned at 6:08 p.m., due to additional comments from the public.</i></p>

For the Board,

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

Approved by the Board of Trustees on December 5, 2018.