



REVISED
3/1/2023

Stockton University
BOARD OF TRUSTEES
SPECIAL MEETING

FRIDAY, March 3, 2023

AGENDA

The meeting will open to the public at 10:30 a.m. in the President's Conference Room (K203r), Galloway Campus. Immediately following action on the resolution to meet in a closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public Meeting at 11:30 a.m. in the Michael Jacobson, Board of Trustees Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meeting Act, on February 28, 2023, a notice of this meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, (c) and filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

1) Call to Order and Roll Call, Trustee Ciccone, Board Chair

2) Action Item: Resolution to Meet in Closed Session

The Board will approve a resolution to meet in a closed session to review and discuss personnel matters exempt under the Open Public Meetings Act.

3) Call to Order and Roll Call to reconvene Open Public Meeting: Trustee Ciccone, Board Chair

4) Action Item: Resolution: [Personnel Actions](#): Trustee Ciccone

5) Comments from the Board of Trustees/Public

Members of the public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

6) New Business

Adjournment

RESOLUTION
MEET IN CLOSED SESSION

- WHEREAS,** the Open Public Meetings Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and
- WHEREAS,** subsection 7(b) of the Act permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, real estate, litigation, and public safety matters including recommendations of the President contained in the Personnel Resolution; and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, real estate, litigation and public safety matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at the conclusion of the closed session.

STOCKTON UNIVERSITY

Board of Trustees

March 3, 2023

PERSONNEL ACTIONS

RESOLUTION

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University

**STOCKTON UNIVERSITY
 BOARD OF TRUSTEES
 RESOLUTION FOR PERSONNEL ACTIONS
 MARCH 3, 2023**

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

NEW APPOINTMENTS –MANAGER

Name	Title	Division	Effective Dates	Salary	Preauthorized
Bertolino, Joseph	President	OPR	7/1/2023	\$375,000	



STOCKTON
UNIVERSITY

BACKGROUND STATEMENT

I. EDUCATIONAL BACKGROUND

University of Scranton

II. PROFESSIONAL EXPERIENCE

III. OTHER INFORMATION

RECOMMENDED FOR: