

STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING

OPEN PUBLIC MINUTES

***SPECIAL MEETING**

****Virtual**

Wednesday, April 19, 2023

Trustees Present	Trustee Raymond Ciccone, <i>Chair</i> Trustee Nelida Valentin, <i>Vice Chair</i> Trustee Nancy Davis, <i>Secretary</i> Trustee Collins Days, Sr. Trustee Mady Deininger Trustee Stan Ellis (<i>Absent</i>) Trustee Sonia Gonsalves Trustee Kristi Hanselmann Trustee Michelle Keates Trustee Amy Kennedy Trustee Timothy Lowry Trustee Jose Lozano Trustee Stephanie Lutz-Koch Trustee Liliana Morales, Student Trustee (<i>Absent</i>) Trustee Shalayby Parsons, Student Trustee Alternate (<i>Absent</i>) Dr. Harvey Kesselman, President, and Ex Officio
Additional Guests	Susan Davenport, Brian Kowalski, Leamor Kahanov, and Marissa Levy.
Call to Order	Chair Ciccone called the meeting to order at 8:04 a.m.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Keates and seconded by Trustee Lozano, the Board voted to meet in closed session at 8:05 a.m.
Reconvene of Open Public Meeting	Trustee Ciccone reconvened the Open Public Meeting at 9:05 a.m.
Chair's Remarks	N/A
Board Comments and Comments from the Public.	N/A
Adjournment	Trustee Ciccone thanked everyone for their attendance. And reminded them about the upcoming university events, including the May 3 rd Board Meeting at the Atlantic City campus. Upon a motion duly made by Trustee Lozano and seconded by Trustee Deininger, the Board voted to adjourn the meeting at 9:10 a.m.

Approved by the Board of Trustees on May 3, 2023