

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING – RETREAT
OPEN PUBLIC MINUTES – July 7, 2016**

- Trustees Present:** Ms. Mady Deininger ('80), Chair
Leo B. Schoffer, Esq., Vice Chair
Ms. Emma N. Byrne, Secretary
Mr. Ray R. Ciccone, CPA ('79)
Ellen D. Bailey, Esq.
Mr. Andy Dolce
Mr. Stanley M. Ellis
Michael Jacobson, Esq.
Ms. Meg Worthington
Dr. Harvey Kesselman, President & Ex Officio
Dr. Susan Davenport, Executive Vice President, Chief of Staff and Assistant Secretary
- Trustees Absent:** None
- Call to Order and Roll Call:** Chairperson Deininger called the Special Board of Trustee Retreat to order at 10:00 a.m. on Thursday, July 7, 2016 in the Board Room K-203k. On June 30, 2016, notice of this meeting and, as required by the Open Public Meetings Act of the date, time and location of Stockton University Board of Trustees Public Retreat was emailed to Stockton faculty and staff, posted on the University's Website, emailed to the Business Services/Bursar's Office at the University, emailed to the *Press of Atlantic City* and *The Daily Journal*, and filed via email with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.
- Comments from the Chair:** Chairperson Deininger thanked the members of the board for participating in today's Retreat and said she looked forward to a robust discussion of important matters at the retreat.
- Resolution to Meet in Closed Session:** Upon a motion duly made by Trustee Bailey and seconded by Trustee Byrne, the board voted to meet in Closed Session.
- Reconvening of the Open/Public meeting:** Chairperson Deininger reconvened the Open Public Meeting at 3:30 p.m. and she announced the regularly scheduled meeting of the Board will be held on Wednesday, September 21, 2016 at 4:30 p.m. in the Campus Center Board Room.
- Comments from the Board:** There were no additional comments from the Board of Trustees.
- Comments from the Public:** There were no comments from the Public.
- Adjournment:** Upon a motion duly made by Trustee Jacobson, and seconded by Trustee Worthington, the Board adjourned the meeting at 3:30 p.m.

For the University,

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

Approved by the Board of Trustees on September 21, 2016