

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
MINUTES OF RETREAT MEETING
JULY 13, 2021

BOT Members Present	Ray Ciccone (<i>Chair</i>), Andy Dolce (<i>Vice Chair</i>), Nelida Valentin (<i>Secretary</i>), Nancy Davis, Collins Days, Sr., Mady Deininger, Stan Ellis, Sonia Gonsalves, Michelle Keates, Jose Lozano, Leo Schoffer, and Harvey Kesselman (<i>President, Ex-Officio</i>)
Absent	Meg Worthington
Additional Guests	Susan Davenport, Brian Kowalski, Doug Lederman (Editor and Co-Founder, Inside Higher Education, participating by Zoom), Leamor Kahanov, Jennifer Potter, Don Hudson, Chris Catching, Dan Nugent, Valerie Hayes, and Ellen Bailey.
Item I.	Call to Order Chair Ciccone called the meeting to order at 10:31 a.m.
Item II.	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Schoffer and seconded by Trustee Deininger, the Board voted to meet in closed session at 10:31 a.m.
Item VI.	Trustee Orientation and Related Matters Presentations provided by Susan Davenport, Doug Lederman, Leamor Kahanov, Jennifer Potter, Don Hudson, Chris Catching, Dan Nugent, Valerie Hayes, Brian Kowalski and Ellen Bailey.
Item XIII	Adjournment Upon a motion duly made by Trustee Lozano and seconded by Trustee Davis, the Board voted to adjourn the closed meeting at 4:08 p.m.

Respectfully Submitted,
NELIDA VALENTIN
Board Secretary

BRIAN KOWALSKI, Esq.
General Counsel

Approved by the Board of Trustees on September 22, 2021.