



STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
WEDNESDAY, September 22, 2021

AGENDA

The Meeting will open to the public at 12:15 p.m. in the President's Conference Room (K203r), Galloway Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public meeting at 4:30 p.m. in the Michael Jacobson Board of Trustees Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 14, 2021, 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:** [Approval of Special Meeting Minutes of July 13, 2021](#)
3. **Action Item:** [Approval of Regular Meeting Minutes of July 14, 2021](#)
4. **Action Item:** [Resolution to Meet in Closed Session](#)

The Board will approve a resolution to meet in closed session to review and discuss personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; public safety matters and other items exempt under the Open Public Meetings Act.

5. Call to Order and Roll Call to reconvene open public meeting: **Trustee Ciccone, Board Chair**
6. **Action Item: Resolution:** [2021-22 Slate of Officers](#), **Trustee Ciccone, Board Chair**

7. **Oath of Office:** Ms. Liliana Morales, Student Trustee Alternate: **Trustee Ciccone and President Kesselman**

8. President's Report: **President Kesselman**

- Special recognition of outgoing Student Trustee, Tyler Rodriguez
- Plaque dedication for the Michael Jacobson Board of Trustees Room

9. Committee Reports

a. Academic Affairs and Planning Committee Report: **Trustee Davis, Chair**

Action Item: Resolutions by Consent Agenda:

- [Authorization to Accept an Award from the New Jersey Department of Environmental Protection, Division of Solid and Hazardous Waste for the 2020 Recycling Enhancement Act Grant Research Program Titled "New Jersey Food Asset Inventory and Mapping Project"](#)
- [Authorization to Accept an Award from the New Jersey Department of Law and Public Safety, Office of The Attorney General SFY21 Body-Worn Camera Grant Program](#)

Information Item: 2021 School of Health Sciences Leadership Award Recipient: **Dr. Margaret "Peg" Slusser**

b. Student Success Committee Report: **Trustee Valentin, Chair**

Information Item: Summer 2021 Enrollment and Preliminary Fall 2021 Enrollment Report: **Dr. Robert Heinrich, Chief Enrollment Management Officer**

c. Finance and Professional Services Committee Report: **Trustee Ellis, Chair**

Action Item: Resolutions by Consent Agenda

- [FY23 Capital Budget Submission](#)
- [FY22 Bid Waiver Contracts](#)
- [FY22-FY24 Increase in Bid Waiver Contracts](#)

Information Item: (Approved at the 8/30/21 Executive Committee Meeting)

- [FY22 Bid Waiver Contract](#)

d. Audit Committee Report: **Trustee Dolce, Chair**

e. Buildings and Grounds Committee Report: **Trustee Schoffer, Chair**

Action Item: Resolution:

- [Approving Meadows Expansion of AtlantiCare Regional Medical Center on Galloway Campus](#)

f. Development Committee Report: **Trustee Schoffer, Chair**

g. Investment Committee Report: **Trustee Worthington, Chair**

10. University Policy Review: President Kesselman

Information Item: [Review of University Policies \(First Reading\)](#)

Revised Policies:

- I-92 Space Management Advisory Committee
- I-100 Emergency Closing
- I-100.5 Emergency Operations Plan

Action Item: Resolution: [Approval of University Policies \(Second Reading\)](#)

Revised Policies:

- I-61 Allocation and Disbursement of Student Activity Funds
- I-125 Service Animals and Emotional Support Animals
- III-40 On-Campus Housing
- III-148 Prohibition of Weapons
- III-149 Parking and Traffic Regulations

Deleted Policies:

- I-60 Student Organizational Funding

11. Action Item: Resolution: Personnel Actions: President Kesselman

12. Other Business

13. 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.

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, December 8, 2021 on the Galloway Campus in the Michael Jacobson Board of Trustees Room.

Adjournment

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.

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
WEDNESDAY, JULY 14, 2021

Trustees Present	Trustee Raymond Ciccone, Chair Trustee Andy Dolce, Vice Chair Trustee Nelida Valentin, Secretary Trustee Nancy Davis Trustee Collins Days Trustee Mady Deininger Trustee Stan Ellis Trustee Sonia Gonsalves Trustee Michelle Keates Trustee Jose Lozano Trustee Leo Schoffer Trustee Meg Worthington Dr. Harvey Kesselman, President and Ex Officio
Absent	Trustee Tyler Rodriguez, Student Trustee Trustee Jaiden Chavis, Student Trustee Alternate
Call to Order	Trustee Ciccone called the meeting to order at 12:18 p.m. on Wednesday, July 14, 2021. On September 10, 2020, a notice of this meeting and Public Hearing, as required by the Open Public Meeting Act, was (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.
Approval of Open Public Regular Meeting Minutes of May 5, 2021	Upon a motion duly made by Trustee Lozano and seconded by Trustee Worthington, the Board voted to adopt the Open Public Meeting minutes of the May 5, 2021 Board of Trustees Open Public Meeting.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Deininger and seconded by Trustee Ellis, the Board voted to meet in closed session at 12:49 p.m.
Reconvene of Open Public Meeting	Trustee Ciccone reconvened the Open Public meeting at 4:30 p.m.
Chair's Remarks	Trustee Ciccone welcomed the in-person attendees and declared how wonderful it was to see everyone in person. He also thanked President Kesselman and the Stockton community for their work over the last 15 months. Trustee Ciccone stated that the University has a positive financial outlook, and it is ready to move forward.

President's Report	President Kesselman thanked everyone for attending and for all the work they accomplished during the past 15 months. He expressed concern that the COVID-19 variants are contributing to the increase in positive cases and emphasized how important it is to get vaccinated. He also stated the University made significant steps toward equitable funding from the state budget appropriation after many years of advocacy. President Kesselman reported that this year marks Stockton University's 50th Anniversary of teaching and that there will be a series of events scheduled to celebrate this anniversary. Some of the events mentioned were: • University Weekend in October • The Dean and Zoë Pappas Visiting Scholar Series ○ Author Ta-Nehisi Coates will visit the campus this fall by Zoom as part of the First-Year Seminar program • Winter celebration and tree-lighting ceremony in early December • Debut of a 50th Anniversary Exhibition A short teaser video about the 50th Anniversary was shown. President Kesselman expressed his thanks to the campus community as we prepare to celebrate this important milestone. President Kesselman acknowledged Lieutenant Tracy Stewart and Freya, Stockton University's K-9 golden retriever, for completing the New Jersey State Police K9 Academy training and placing third at the 2021 national competition.
Academic Affairs & Planning Committee (AA&P) Student Success Committee Report	Trustee Davis called upon and welcomed Leamor Kahanov, Provost and Vice President for Academic Affairs, to report. Leamor Kahanov reported that the Middle States Accreditation self-study team provided an update on where we were in the process. She also stated that Stockton's external chair for Middle States will visit on September 29 and the self-study report will be presented to the Board of Trustees at the December meeting. She acknowledged and thanked the committee co-chairs, Bob Heinrich, Claudine Keenan, and Manish Madan for their excellent work. The committee was presented with a report on the Presidential Task Force on Driving Business and Hospitality Excellence in Atlantic City. Trustee Ciccone, Dean Alphonso Ogbuehi and Michelle McDonald were thanked for their leadership in spearheading this project. Trustee Valentin welcomed Trustee Collins Days and Trustee Sonia Gonsalves, to the Student Success Committee. Then she acknowledged Chris Catching, Vice President for Student Affairs; Peter Baratta, Chief Planning Officer & Deputy Chief of Staff; Bob Heinrich, Chief Enrollment Management Officer and Adrian Wiggins, Director of Campus Public Safety for their leadership on issues that impact our students. Trustee Valentin reported that discussions took place on the following: • Student Enrollment Student initiatives focusing on transition and the

	success of our students including new student orientation, the EOF summer academy, and strategies to support the success of first-generation and low-income students • Nordia Johnson, Director of Academic Achievement Programs presented on High-Impact Practices and the Student Success Institute Trustee Valentin thanked everyone for their work.
Finance and Professional Services Committee Report	Trustee Ellis provided the Finance and Professional Services Committee report and presented the following consent agenda resolutions: • FY22-FY24 Bid Waiver Contracts • FY22-FY24 Increase in Bid Waiver Contract Upon a motion duly made by Trustee Davis and seconded by Trustee Valentin, the Board voted to approve the resolution. Trustee Ellis presented the following resolution: • Proposed FY22 Operating & Capital Budget and Adoption Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to approve the resolution.
Audit Committee Report	Trustee Dolce indicated the Audit Committee met in June and he reported on the following: • Grant Thornton, the University's external audit firm, started their FY21 audit procedures and will present an update at the next Committee meeting. • Baker Tilly, the University's internal audit function, completed their audit on student mental health and a new audit on time and attendance monitoring will begin per the recommendation of the President. A preliminary report will be provided within 30 to 60 days.
Buildings and Grounds Committee Report	Trustee Schoffer called on Meg Worthington, Vice Chair to provide the Building Grounds report. She stated the committee was presented with status updates on a number of projects. Then she asked Don Hudson, Vice President for Facilities & Operations, to provide a summary. Don Hudson acknowledged President Kesselman and Jennifer Potter, Vice President for Administration and Finance & Chief Financial Officer for their hard work on raising funds and tracking funding for these projects and then delivered a presentation on the following:

	• Phase II – Atlantic City • Arts and Science Building – Roofing Project Completed • Sport Center Expansion • Library Building HVAC and Roofing Project • Jimmie Leeds Road Entrance – Landscaping Don Hudson acknowledged a number of departments who contributed to the development of the list of priority deferred maintenance projects, including the Facility Operations Staff, Purchasing, Risk Management, and Environmental Health and Safety. Don Hudson asked Chris Catching, Vice President for Student Affairs to join him in providing a presentation on the Multicultural Center. They acknowledged the Multicultural Center Committee members, a combination of faculty, staff and students who are working on this project.
Development Committee Report	Trustee Schoffer shared that the Development Office raised over \$3 million in gifts during the past year, and he congratulated the office of Development for their efforts. In addition, he acknowledged Donna Buzby for her leadership and the success driven by the Stockton community, which includes the Board, the faculty, staff, alumni, and students. Trustee Schoffer called upon Dan Nugent, Chief Development Officer and Executive Director of the University Foundation, to provide additional remarks. Dan Nugent thanked the Stockton community and expressed his gratitude. He reported the final numbers for gifts and commitments for FY21 were not yet available but will be presented at a future meeting. He also stated that additional emergency funding made available during the pandemic helped more students obtain scholarships and assist with outstanding balances. Dan Nugent thanked everyone who supported and attended the Benefit on the Boardwalk event. He shared the following: • \$853,000 in scholarships were awarded by the Foundation Office at the start of the new fiscal year. • 42 new scholarships and programs were created. • Last year, 751 first-time Stockton donors provided gifts. The Alumni Conference on Diversity, Equity and Inclusion held three sessions this year. Topics covered were: • Shared Governance, Institutional Structure and Anti-Racism • Diversity, Inclusion in Higher Education and Freedom of Speech • Summer reading project – “Between the World and Me” by Ta-Nehisi Coates. This fall Ta-Nehisi Coates will be invited to the campus for a virtual visit. Trustee Schoffer once again recognized Dan Nugent for the outstanding work of his entire staff.

Investment Committee Report	Trustee Worthington reported the Investment Committee met at the end of April, and the portfolio was valued at \$112.1 million as of May 31, 2021. The portfolio gained approximately \$21.4 million in FY21 through May 31st.
University Policies	President Kesselman presented the Board with the following five revised policies and the deletion of one policy as a first reading. These policies will be recommended for Board approval at the September 22, 2021 meeting. <i>Revised Policies:</i> - I-61 Allocation and Disbursement of Student Activity Funds - I-125 Service Animals and Emotional Support Animals - III-40 On-Campus Housing - III-148 Prohibition of Weapons - III-149 Parking and Traffic Regulations <i>Deleted Policies:</i> - I-60 Student Organizational Funding President Kesselman recommended Board approval of the following five revised policies and the deletion of four policies, following their second reading: <i>Revised Policies:</i> - I-57 Campus Hearing Board - III-70 Financial Aid Program - III-147 Pets on University Property - VI-27 Leave of Absence - VI-94 Safety Program <i>Deleted Policies:</i> - I-58 Administrative Hearing - III-10 Student Services' Programs - VI-61 Notifications, Warnings and Prohibitions – Consumer Electronic Products - VI-93 Safety and Sanitation Upon a motion duly made by Trustee Dolce and seconded by Trustee Schoffer, the Board voted to approve the resolution.

Personnel Actions Resolution	President Kesselman announced the Board's review of the Personnel Actions Resolution, posted on the University's website for review. Upon a motion duly made by Trustee Worthington and seconded by Trustee Deininger, the Board voted to approve the resolution.
Board Comments/ Comments from the Public	President Kesselman acknowledged and thanked Chair Ciccone, Michelle McDonald, and Alphonso Ogbuehi for their work on the Presidential Task Force on the Business program. He also acknowledged and thanked past chairs, Trustee Deininger on developing the Presidential Task Force on Shared Governance and Trustee Schoffer on developing the Presidential Task Force on Athletic Facilities. Trustee Davis thanked President Kesselman and his team for helping the State realize that Stockton University deserved the same allocation of funds as other state institutions of higher learning. Additionally, she acknowledged the faculty's outstanding work through COVID. Trustee Dolce acknowledge and reintroduced the four new trustees: Collins Days, Michelle Keates, Sonia Gonsalves, and Jose Lozano. Trustee Deininger mentioned how wonderful it was to see everyone in person after about 504 days. She welcomed and thanked the four new trustees for serving on the Stockton University Board. Leamor Kahanov recognized and welcomed Brent Arnold, Dean of Health Sciences. She also recognized the following faculty members retiring at the end of this academic year: Jean Abbott, Associate Professor of Business Studies, Accounting; Judith Copeland, Associate Professor of Writing; Arnaldo Cordero-Roman, Associate Professor of Spanish; Reza Ghorashi, Professor of Economics; Lee Ann Guenther, Associate Professor of Physical Therapy; Matthew Landau, Professor of Marine Science; Shelly Meyers, Associate Professor of Education and Carole Rae Reed, Associate Professor of Health Science. Chris Catching welcomed Heather Bense, Associate Director for Counseling and Psychological Services; Anthony Thomas, Associate Director for Learning Access Program; Zupenda Davis-Shine, Associate Director of Health Outreach for Promotion and Education; and Naheel Naber, Student Success Coach for Educational Opportunity Fund (EOF). Chris Catching also announced that Christine Easton and Christine Feil were going to transition from their roles in Residential Life to Case Management Specialists in the Office of the Dean of Students. Justina Drysdale will take a new role as the Assistant Director for Residential Education. Beverly Vaughn, Professor of Music, expressed how excited she was about the Multicultural Center. She also announced as part of Stockton University's

	50th year celebration there will be a performance of the Messiah in December, location TBD and the Music Program will be traveling to Italy from June 1 to June 9, 2022. Jennifer Potter welcomed Lubomyr (Lou) Woroch to the University and the Division of Administration & Finance. Lou will serve as the University's Controller overseeing the Office of Fiscal Affairs. Lisa Honaker announced that the Performing Arts Center will be reopening this fall and the schedule of events will be released soon.
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, September 22, 2021, at 4:30 p.m. at the Galloway Campus in the Michael Jacobson Board of Trustees Room.
Adjournment	Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adjourn the meeting.

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

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 4:30 p.m.

September 22, 2021

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

2021 - 2022 SLATE OF OFFICERS

- WHEREAS,** in accordance with Stockton University policy I-9, Article IV, Board of Trustees' by-laws, the Board of Trustees is responsible for annually electing a slate of officers at its September meeting, and
- WHEREAS,** the Board of Trustees is governed by a Board that includes a Chair, Vice Chair, Secretary, and an Ex-Officio member, which collectively constitute the Board's Executive Committee, and
- WHEREAS,** the Nominating and Governance committee of the Board of Trustees reviewed and recommended the slate of officers be forwarded to the full Board of Trustees for approval; therefore, be it
- RESOLVED,** that the Board of Trustees approve the slate of officers listed below.

The Board of Trustees Slate of Officers for 2021-22:

Raymond Ciccone, Chair
 Andrew Dolce, Vice-Chair
 Nelida Valentin, Secretary
 Leo B. Schoffer, Ex-Officio

September 22, 2021

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
AUTHORIZATION TO ACCEPT AN AWARD
FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION,
DIVISION OF SOLID AND HAZARDOUS WASTE
FOR THE 2020 RECYCLING ENHANCEMENT ACT GRANT RESEARCH PROGRAM TITLED
“NEW JERSEY FOOD ASSET INVENTORY AND MAPPING PROJECT”

WHEREAS,	The New Jersey Department of Environmental Protection Agency released a Notice of a Grant Opportunity N.J.S.A. 13:1E-96.(b)(5) Recycling Enhancement Act (REA) that provides funding for grants to institutions of higher education for recycling demonstration, research, or education, including professional training; and
WHEREAS,	the University submitted a proposal on behalf of the School of Natural Sciences and Mathematics, the New Jersey Food Democracy Collaborative, the Center for Ecotechnology, Rutgers University, and Bayshore Recycling to provide a collaborative effort to expand the research of the New Jersey Food Asset Inventory and Mapping Project; and
WHEREAS,	the University has been notified that the proposal has been funded by NJDEP for \$162,102 for the period September 1, 2021 through August 31, 2023;
WHEREAS,	Under NJDEP regulations, the University's Board of Trustees must approve a standardized board resolution which authorizes acceptance of the funding; now therefore be it
RESOLVED,	that the Stockton University Board of Trustee hereby accepts the NJDEP funding in the amount of \$162,102, in response to Grant Opportunity N.J.S.A. 13:1E-96.(b)(5) Recycling Enhancement Act (REA).

September 22, 2021

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
AUTHORIZATION TO ACCEPT AN AWARD
FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY,
OFFICE OF THE ATTORNEY GENERAL
SFY21 BODY-WORN CAMERA GRANT PROGRAM

- WHEREAS,** The New Jersey Department of Law and Public Safety, Office of the Attorney General released a Notice of a Grant Opportunity N.J.S.A. 52:14-34.4, that provides funding for grants to eligible law enforcement agencies with state funding to aid in purchase of body-worn cameras, ancillary equipment, and storage; and
- WHEREAS,** the University submitted a proposal on behalf of the Stockton University Campus Police; and
- WHEREAS,** the University has been notified that the proposal has been funded in accordance with the provisions of P.L.2020, c.142, NJSA 40A:14-118.3-.5 and the Attorney General Law Enforcement Directive No. 2015-1 for \$77,444 for the period June 29, 2021 through December 31, 2025 as a matter of public policy; and
- WHEREAS,** the Stockton University Campus Police wish to participate to the fullest extent possible with the Law and Public Safety Office of the Attorney General, the University's Board of Trustees must approve a standardized board resolution which authorizes acceptance of funding by the University's Board of Trustees; now therefore be it
- RESOLVED,** that the Stockton University Board of Trustee hereby accepts the award number SFY21 BWC Award Stockton University Campus Police Department 21-BWC-422 for funding in the amount of \$77,444, in response to Grant Opportunity N.J.S.A. 52:14-34.4 SFY21 Body-Worn Camera Grant program.

September 22, 2021

STOCKTON UNIVERSITY**BOARD OF TRUSTEES****RESOLUTION****FY23 CAPITAL BUDGET SUBMISSION**

- WHEREAS,** Stockton University is ranked among the top public universities in the Northeast with more than 160 undergraduate and graduate programs, as well as continuing education opportunities; and
- WHEREAS,** the University offers unique living and learning environments throughout southern New Jersey, including the 1,600-acre Galloway campus in the Pinelands National Reserve and the Atlantic City campus located on the Boardwalk, just steps from the beach; and
- WHEREAS,** a major increase in capital funding will be necessary to maintain the existing campus facilities, build new facilities to meet enrollments, update technological requirements, and enable the ability to renovate existing facilities so that the learning environment and its infrastructure can continue to support the educational mission of the University; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the University's FY23 Capital Budget submission in the amount of \$634,481,148 which is consistent with the institution's Facilities Master Plan, and authorizes its submission to appropriate State agencies; therefore, be it further
- RESOLVED,** that the Stockton University Board of Trustees recommends the approval of public funding for 75% of the FY23 Capital Budget submission in the amount of \$475,860,861 for Stockton University.

September 22, 2021

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

FY22 BID WAIVER CONTRACTS

- WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges; and
- WHEREAS,** the Board of Trustees finds the following purchases, contracts and agreements have met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories

FY and Amount

Professional Services

Backes & Hill, LLP (522031)

FY22: \$75,000

This bid waiver will support the retention of Backes & Hill, LLP to serve as the University's Interim Director of Title IX and Equal Employment Opportunity while the University conducts a national search for a permanent Director. (Reference: N.J.S.A. 18A:64-56 (a) [01])

Original Materials & Supplies

ECHO81 LLC (522028)

FY22: \$275,000

This bid waiver will allow the School of Natural Sciences and Mathematics to acquire a multibeam sonar system. The R2Sonic 2024 Multispectral and Integrated I2NS Multibeam Echo Sounder meets the specific operational and precision qualifications per the outlined goals of the teaching and research programs approved by the National Science Foundation Grant, which the University has been awarded. The vendor will assist with onsite installation and integration and hands-on training to perform multispectral multibeam operations with all equipment and accessories including the three-port logging and profiling instrument and over-the-side pole mount. (Reference: N.J.S.A. 18A:64-56 (a) [03])

Joyce James Consulting LLC (522030)

FY22: \$144,000

This bid waiver will allow the Child Welfare Education Institute at Stockton University to contract with Joyce James Consulting LLC. The New Jersey Child Welfare Training Partnership (NJCWTP) coordinates professional development training for the Division of Child Protection and Permanency staff and supervisors. The Child Welfare Education Institute at Stockton University is coordinating the Race Equity Initiative training series for all New Jersey Department of Children and Families (NJDCF) staff. Joyce James is a subject-matter expert who developed the curriculum specific to the training curricula for NJDCF and NJDCF mandates that this training and training related assignments are delivered by Joyce James. (Reference: N.J.S.A. 18A:64-56 (a) [03])

Professional Consulting Services

Webb Management Services Inc. (522032)

FY22: \$82,800

This bid waiver will allow Webb Management to conduct a Feasibility Study on the Performing Arts Center on the Galloway campus and the potential need for a facility at the Atlantic City campus. The study will examine the need for upgrades or additional space based on various aspects of demand, market conditions and opportunities. If Phase One of the study suggests there is a market for improvements to the Galloway facility or a new facility in Atlantic City, a preliminary business plan will be prepared to convey the financial and operating implications of the new facilities. Webb Management will organize community engagement plans with a project kick-off meeting, individual interviews and public gatherings for input on the project concept and to share information on the process, findings, and recommendations. (Reference: N.J.S.A. 18A:64-56(a)[15])

September 22, 2021

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

FY22-FY24 INCREASE IN BID WAIVER CONTRACTS

- WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college Board of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges; and
- WHEREAS,** the Board of Trustees of Stockton University has previously approved a waiver of public bidding for the below named vendors; and
- WHEREAS,** the contracts with the below named vendors must be increased to accomplish the purposes of the bid waiver as specified below; and
- WHEREAS,** the increase in the contract with the below named vendors requires the approval of the Board of Trustees; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into contracts with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories

FY and Amount

Insurance

CBIZ Insurance Services, Inc. dba CBIZ Borden Perlman (522011)

Additional Amount Requested FY22-FY24: \$240,000

Previously Approved Contract Amount FY22: \$113,600

New Recommended Contract Total FY22-FY24: \$353,600

This bid waiver increase will allow the University to enter a three-year agreement for athletic accident insurance for FY22 through FY24. This policy is shared amongst the State colleges and universities and is procured by the NJ State College and Universities (NJSCU) Risk Manager. The Board previously approved a one-year bid waiver; however, the Consortium subsequently elected to enter a three-year agreement in order to obtain cost savings and cost certainty for the group. Payment to Borden Perlman represents Stockton's share of the Consortium's athletic accident insurance premium. (Reference: N.J.S.A. 18A:64-56(a)[11])

Data Processing Software, Systems, Services and Equipment

Zoom Video Communication Inc. (521012)

Additional Amount Requested FY22-FY23: \$ 25,000

Previously Approved Contract Amount FY21-FY23: \$170,000

New Recommended Contract Total FY21-FY23: \$195,000

This bid waiver increase will provide for any additions or changes to Zoom product offerings that may be required to support the University during the COVID-19 pandemic. These services support remote education and administrative meetings and are necessary to maintain social distancing during the pandemic. (Reference: N.J.S.A. 18A:64-56(a)[19]).

Personnel Recruitment and Advertising

Suasion Communications (521013)

Additional Amount Requested FY22: \$138,000

Previously Approved Contract Amount FY21-FY22: \$138,000

New Recommended Contract Total FY21-FY22: \$276,000

This bid waiver increase will allow Suasion Communications to continue managing a portion of Stockton's Google AdWords, Facebook, and Instagram advertising campaigns under the guidance of the Office of University Relations and Marketing (URM). In an effort to promote the University during the pandemic, additional advertising was purchased for Virtual Open Houses, Virtual Campus Tours, Application Push, and the Stockton Promise Program. (Reference: N.J.S.A. 18A:64-56(a)[20]).

September 22, 2021

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
FY22 BID WAIVER CONTRACT**

- WHEREAS,** The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges; and
- WHEREAS,** the Board of Trustees finds the following purchase, contract and agreement has met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with the vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category**FY and Amount****Bids Not Received/Rejected on Two Occasions****Jennings Boatyard Inc. (522029)****FY22: \$110,000**

This bid waiver will provide the School of Natural Sciences and Mathematics with a semi-custom 26' shallow water research vessel to be used for teaching and research activities. The vessel will meet the specifications of the University in terms of operating capability and passenger capacities and will be added to the existing fleet of research vessels housed at the Marine Field Station in Port Republic. The vessel is being funded by the donation of the Arndt family and will be named in the memory of Professor Emeritus Dr. Rudy G. Arndt. (Reference: N.J.S.A. 18A:64-56(c))

Approved by the Executive Committee on August 30, 2021

September 22, 2021

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

**APPROVING MEADOWS PAVILION EXPANSION OF ATLANTICARE REGIONAL MEDICAL
CENTER ON GALLOWAY CAMPUS**

- WHEREAS,** pursuant to a lease agreement dated August 1, 1973 between the State of New Jersey and AtlantiCare Regional Medical Center ("ARMC")(as successor to the Atlantic City Medical Center), ARMC leases certain property referred to as the Mainland Campus and located on the University's Galloway Campus; and
- WHEREAS,** under the terms of the lease agreement, ARMC must obtain the approval of the University's Board of Trustees prior to the construction of improvements on the leased property; and
- WHEREAS,** ARMC desires to expand its Meadow Pavilion facility located on the Mainland Campus to address the growing needs of the communities served by ARMC through construction of a 2-story vertical expansion and the conversion of existing double rooms into single rooms (the "Expansion Project"); and
- WHEREAS,** the existing parking and drop off areas associated with ARMC's Mainland Campus will not be impacted by the Expansion Project; and
- WHEREAS,** the Expansion Project will be built on top of the existing 2-story Meadow Pavilion, located between the Woodlands and Pine Pavilions, in accordance with and subject to all applicable federal, state and local approvals; now therefore be it
- RESOLVED,** the Board of Trustees hereby approves the Expansion Project and authorizes the appropriate officers of Stockton University to take such further action(s) as are necessary or appropriate to effectuate the terms of this Resolution.

September 22, 2021

MEMORANDUM

TO: Harvey Kesselman, President

FROM: Susan Davenport, Executive Vice President and Chief of Staff

DATE: September 22, 2021

SUBJECT: Recommendation to Revise University Policy

I am pleased to request revision of the following policy for Board consideration and review as recommended by policy administrators:

I-92	Space Management Advisory Committee
I-100	Emergency Operations Procedure
I-100.5	Emergency Operations Plan

I recommend the Board of Trustees conduct a First Reading at the September 22, 2021 meeting, followed by approval of the recommendation for a Second Reading and vote at the December 8, 2021 meeting.

I-92: Space Management Advisory Committee

Summary of Key Changes

The Policy has been updated as follows:

- Updated title from Space Advisory Committee to Space Management Advisory Committee;
- Updated the Policy Administrator;
- Updated the committee's responsibilities.

STOCKTON UNIVERSITY



POLICY

Space Management Advisory Committee

Policy Administrator: Vice President of Facilities and Operations
Authority: N.J.S.A. 18A: 64-8
Effective Date: November 1, 1977; February 16, 2011, TBD
Index Cross-References: Procedure 6075: Space Allocations and Renovations
Policy File Number: I-92
Approved by: Board of Trustees

The University President shall annually appoint a Space Management Advisory Committee charged with the following responsibilities:

1. Review of existing space policies and procedures.
2. Development of procedures that provides effective operational framework within which space decisions are made to maximize institutional goals.
3. Development of an annual plan for space priorities.
4. Development of guidelines which assist space users in determining how best to maximize their existing space and request new space.

Review History:

	Date
Policy Administrator	08/24/2021
Divisional Executive	08/24/2021
General Counsel	08/24/2021
Cabinet	09/09/2021
President	09/09/2021
Board of Trustees	

Policy I-100: Emergency Closing

Summary of Key Changes

The Policy has been updated as follows:

- Administrative clarifications.

STOCKTON UNIVERSITY



POLICY

Emergency Closing

Policy Administrator: Director of Campus Public Safety
Authority: N.J.S.A. 18A: 64-8
Effective Date: July 2, 1976; February 16, 2011; September 26, 2018; TBD
Index Cross-References: Policy I-100.5: Emergency Operations Plan; Procedure 1070: Emergency Closing
Policy File Number: I-100
Approved By: Board of Trustees

The President of the University, or an appointed designee, shall have the authority for closing the University and/or suspending/cancelling classes and activities when such action is deemed necessary due to weather and/or other emergency conditions, or situations beyond the control of the University.

Notice to the University and the community will be given through established channels and means as stated in Procedure 1070: Emergency Closing and Policy 1-100.5: Emergency Operations.

Review History:

	Date
Policy Administrator	07/27/2021
Divisional Executive	08/17/2021
General Counsel	08/19/2021
Cabinet	09/09/2021
President	09/09/2021
Board of Trustees	

Policy I-100.5: Emergency Operations Plan

Summary of Key Changes

The Policy has been updated as follows:

- Added references to the National Incident Management System (NIMS) and the Incident Command System (ICS).
- Added general language pertaining to the types of incidents covered by the Emergency Operations Plan.

STOCKTON UNIVERSITY



POLICY

Emergency Operations Plan

Policy Administrator: Director of Campus Public Safety

Authority: N.J.S.A. 18A:64-6

Effective Date: July 25, 1983; February 16, 2011; TBD

Index Cross-References: Procedure 1071: Emergency Operations Procedure; Policy I-100: Emergency Closing

Policy File Number: I-100.5

Approved By: Board of Trustees

Stockton University has in place an Emergency Operations Plan, which is an all-hazards approach to planning for a disaster or other emergency event or incident. The Emergency Operations Plan establishes the framework for responses to emergencies, incidents, and planned events throughout Stockton University's campuses and properties.

The Emergency Operations Plan was developed based on Homeland Security Presidential Directive (HSPD) 5. University agencies or departments that have responsibilities delineated in the Emergency Operations Plan will use the National Incident Management System (NIMS). NIMS allows and ensures proper coordination between local, state, and federal organizations in emergency response. In addition, the Incident Command System (ICS) will be utilized in all on-scene management of emergency events. The Emergency Operations Plan is tested annually by the University.

Review History:

	Date
Policy Administrator	07/27/2021
Divisional Executive	08/17/2021
General Counsel	08/19/2021
Cabinet	09/09/2021
President	09/09/2021
Board of Trustees	

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICY

WHEREAS, the Board of Trustees is responsible for establishing the policies of Stockton University; and

WHEREAS, the policies of the University continue to be reviewed by appropriate offices and individuals, with updates and revisions proposed as needed; and

WHEREAS, the proposed development of policies of the University have been further reviewed utilizing input from interested parties; and

WHEREAS, the review of policies resulted in a recommendation by policy administrators to adopt the following updated policy:

Revised Policies:

- I-61 Allocation and Disbursement of Student Activity Funds
- I-125 Service Animals and Emotional Support Animals
- III-40 On-Campus Housing
- III-148 Prohibition of Weapons
- III-149 Parking and Traffic Regulations

Deleted Policy:

- I-60 Student Organizational Funding

The Board of Trustees has completed a first review of this policy action on July 14, 2021, and therefore be it

RESOLVED, that the Board of Trustees approves adoption of the policy as recommended.

September 22, 2021

Policy I-61: Allocation and Disbursement of Student Activity Fee Funds

Summary of Key Changes

The Policy has been updated as follows:

- Changed Title to “Student Activity Fee Funds” to match bursar description (also in Section A);
- Split Sections ‘B’ into ‘B’ and ‘C’ for clarity;
- Changed Section B to match case law;
- Added Section D following current practice from 1-60 (updated titles and simplified language to remove redundancy);
- Added “and follow all university guidelines” in Section E.

STOCKTON UNIVERSITY



POLICY

Allocation and Disbursement of Student Activity Fee Funds

Policy Administrator: Office of Student Development; Vice President for Student Affairs
Authority: N.J.S.A. 18A: 64-8
Effective Date: March 3, 1977; January 18, 2011; July 6, 2011; TBD
Index Cross-References:
Policy File Number: I-61
Approved By: Board of Trustees

POLICY:

- A. The Office of Budget and Fiscal Planning allocates funds from the Student Activity Fee, based on revenue, fund balance and requests from the Division of Student Affairs. Funds can only be dispersed to student clubs and organizations recognized by the Office of Student Development.
- B. All funding decisions must be made on a content-neutral basis, consistent with state and federal law, and strive to serve the most students possible while contributing to the intellectual diversity on campus.
- C. The Student Senate is responsible for reviewing and approving student club and organization budget and supplemental funding requests.
- D. The Vice President for Student Affairs, or designee, is responsible for final approval of annual club and organization budgets as approved by Student Senate and based on recommendations made by the Office of Student Development.
- E. Disbursement of all funds to student clubs and organizations must be authorized by the Director of Student Development or designee and follow all University guidelines.

Review History:

	Date
Policy Administrator	04/19/2021
Divisional Executive	04/19/2021
General Counsel	06/06/2021
Cabinet	06/17/2021
President	06/22/2021
Board of Trustees	

Policy I-125: Service Animals and Emotional Support Animals

Summary of Key Changes

The Policy has been updated as follows:

- Updated title of Policy Administrator;
- Added more information about emotional support animals;
- Reorganized content for clarity.

STOCKTON UNIVERSITY



POLICY

Service Animals and Emotional Support Animals

Policy Administrator: Chief Officer for Diversity and Inclusion
Authority: N.J.S.A. 18A:64-6; Americans with Disabilities Act of 1990 (ADA), 42 U.S.C. §§ 12101-12213 (2013) (amended 2008); Section 504 of the Rehabilitation Act of 1973
Effective Date: September 21, 2016; TBD
Index Cross-References: Procedure 3990 – Service Animal Procedure, Student and Community Procedure; Procedure 3991 – Emotional Support Animal Procedure
Policy File Number: I-125
Approved By: Board of Trustees

Stockton University permits the use of service animals and emotional support animals to assist individuals with disabilities. An individual with a disability is an individual who meets one of the following criteria:

- 1) has a physical or mental impairment that limits one or more major life activities (examples are walking, speaking, seeing, hearing, and performing manual tasks);
- 2) has a record of such impairment; or
- 3) is regarded as having such an impairment.

Service Animals

Title III of the Americans with Disabilities Act (ADA) defines service animals as a dog or miniature horse that performs tasks specific to the individual's disability. Animals other than dogs or miniature horses are not considered service animals.

Stockton University supports the use of service animals for an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability, which will promote the independence and safety of the individual.

A service dog is permitted in all University facilities and grounds where students, the community, and other participants in services, programs, or activities are permitted.

Stockton University will make reasonable modifications within its policies and procedures to permit an individual with a disability the use of a miniature horse if the miniature horse has been individually trained to perform the task or work for that individual.

Emotional Support Animals

Emotional support animals are not classified as service animals under the ADA because they have not been trained to perform a specific job or task.

Emotional support animal provides therapeutic benefit to an individual with a documented disability. Emotional support animals also may be referred to as assistance, therapy, or comfort animals, however they are not pets and they are not service animals.

Documentation

Documentation is required to support a request for a service animal or an emotional support animal as an accommodation. Individuals requesting service animals or emotional support animals to reside in on-campus dwellings or to accompany an individual in an on-campus office space will need to complete the documentation with either the Learning Access Program (students), or the Office of Diversity and Inclusion (employees).

Individuals who have service or emotional support animals are subject to all applicable licensing and vaccination rules and regulations, including local animal control or public health requirements.

The service or emotional support animal must be under the control of its handler at all times. Service animals and emotional support animals may be excluded from campus when the handler lacks control, the animal's behavior poses a direct threat to the health and safety of others, or if the animal is not housebroken.

Review History:

	Date
Policy Administrator	03/23/2021
Divisional Executive	03/23/2021
General Counsel	06/05/2021
Cabinet	07/02/2021
President	07/02/2021
Board of Trustees	

Policy III-40: On-Campus Housing

Summary of Key Changes

The Policy has been updated as follows:

- The policy has been updated to describe current residential life practices regarding housing;
- The policy reflects the process for housing for first-year students, transfer students, and current students;
- The policy also explains the different types of housing residential life offers to all Stockton University students;
- The previous policy was from 2011 and outdated.

STOCKTON UNIVERSITY



POLICY

On-Campus Housing

Policy Administrator: Executive Director of Residential Life

Authority: N.J.S.A. 18A:64-6

Effective Date: August 1, 1984; September 17, 2009; February 16, 2011; TBD

Index Cross-References: Procedure 3400: On-Campus Housing

Policy File Number: III-40

Approved By: Board of Trustees

POLICY:

All full-time undergraduate and graduate students are eligible to live in University housing. The University offers various housing options in Galloway and Atlantic City, New Jersey. Students may contract to reside in University housing for the academic year or for a 12-month period. Students accepted into the Transfer Pathways program are also eligible to live in University housing.

Summer housing is available for participants in conferences and camps, and for students from other higher education institutions who are enrolled in classes at the University or receiving credit from another university.

Employees and students of the University may be considered for on-campus family housing based on availability.

Stockton University Residential Life does not discriminate on the basis of race, creed, color, national origin, nationality, ancestry, age, sex/gender (including pregnancy), marital status, domestic partnership status, familial status, religion, affectional or sexual orientation, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, liability for service in the Armed Forces of the United States, or disability.

Review History:

	Date
Policy Administrator	03/01/2021
Divisional Executive	03/02/2021
General Counsel	06/15/2021
Cabinet	07/02/2021
President	07/02/2021
Board of Trustees	

Policy III-148: Prohibition of Weapons on Campus

Summary of Key Changes

The Policy has been updated as follows:

- Updated Policy Administrator from Chief of Police to Director, Campus Public Safety.
- Added language to Section B prohibiting lawful weapons on campus, regardless of federal or state licensing, with limited exceptions.
- Added language to Section C to include exceptions to this rule.
- Added language to Section E allowing persons to bring lawfully owned weapons to campus for educational or theatrical purposes with written authorization of the President. The State statute governing weapons on campus (Title 39, Section 2c:39-5 allows the “governing officer” of the institution to grant permission to bring such items on campus. (i.e. – policies that create police, give the police lawful ability to carry guns on campus). This section was added for the professor who may desire to bring a relic firearm for a history class or a theatrical group to use a fake gun in a theatre production.
- Added the approval of the Director of Public Safety as a condition for Section E.

STOCKTON UNIVERSITY



POLICY

Prohibition of Weapons on Campus

Policy Administrator: Director, Campus Public Safety
Authority: N.J.S.A. § 2C:39-1, N.J.S.A. § 2C:39-5(e)
Effective Date: July 25, 1983; May 28, 2009; February 16, 2011; TBD
Index Cross-References: Policy I-55 Campus Conduct Code
Policy File Number: III-148
Approved By: Board of Trustees

I. POLICY:

- A. All federal and state statutes and local ordinances regarding the unlawful possession and/or use of weapons and firearms, including imitation, both legal and illegal, apply on the campus and/or properties of Stockton University.
- B. All students, faculty, staff, guests, visitors, and contractors are strictly prohibited from possessing weapons, including firearms and explosives as defined within N.J.S.A. 2C:39-1, anywhere on University campuses or property, with limited exceptions. The prohibition applies regardless of whether any federal or state license has been issued to the possessor. Anyone possessing, manufacturing, transferring, selling or using a weapon, firearm, or explosive, other than those subject to specific exception as set forth below may be subject to seizure, and criminal and/or administrative charges.
- C. Exceptions include sworn and commissioned law enforcement officers or authorized military personnel, in performance of their official duties; persons authorized by their employer (such as employees of armored car services that collect or transport cash, checks or other valuables), and duly licensed and legally permitted under the laws of the jurisdiction in which the University property is located to possess weapons in performance of their employment duties; or individuals engaged in any activity where a particular weapon is required as part of the activity, for example, a starter gun at a track meet, a replica weapon used for training, or a non-functioning weapon used in a theatrical production.
- D. Persons charged with the unlawful possession and/or use of a weapon and/or firearm on the campus and/or properties of the University will be held accountable through the criminal justice system and the University's Administrative Code of Conduct as applicable.

- E. All other persons desiring to bring lawfully-owned weapons, firearms, and or imitations on to campus for educational or theatrical purposes must first obtain prior written authorization from the President or designee and the Director of Public Safety.

Review History:

	Date
Procedure Administrator	03/29/2021
Divisional Executive	03/31/2021
General Counsel	06/06/2021
Cabinet	06/17/2021
President	06/22/2021
Board of Trustees	

Policy III-149: Parking and Traffic Regulations

Summary of Key Changes

The Policy has been updated as follows:

- The Policy Administrator has been updated from Chief of Police to Director of Campus Public Safety;
- The Parking and Traffic Procedures and Administrative Regulations have been renamed to Parking Rules and Regulations;
- Included information on where the Parking Rules and Regulations can be found.

STOCKTON UNIVERSITY



POLICY

Parking and Traffic Regulations

Policy Administrator: Director, Campus Public Safety

Authority: N.J.S.A. 39:1-1 et seq.; N.J.S.A. 18A: 6-4.7

Effective Date: July 25, 1983; July 29, 2009; February 16, 2011; February 24, 2016,
TBD

Index Cross-References:

Policy File Number: III-149

Approved By: Board of Trustees

POLICY:

- A. The New Jersey Motor Vehicle Act and the University's Parking Rules and Regulations governing traffic and parking on all campus property have been adopted and promulgated for the safety and welfare of the University community.
- B. The Director of Campus Public Safety is authorized to recommend amendments to the University's Parking Rules and Regulations as necessary and/or required for the safety and welfare of the campus community. Amendments made to the Regulations shall require appropriate administrative approval as well as notice to the campus community prior to taking effect. The University's Parking Rules and Regulations can be found in the parking and transportation section of the University's website.
- C. Campus Police Officers, Security Officers and Student Public Safety personnel authorized by the Director of Campus Public Safety have the authority to enforce the University's Parking Rules and Regulations governing parking on the campus. These efforts will be facilitated by the issuance of Campus Parking Citations, which are returnable to Stockton University.
- D. Consistent with N.J.S.A. 18A:6-4.7, and N.J.S.A. 39:5-25, Campus Police Officers, and State, County and Municipal Police have concurrent authority to enforce the New Jersey Motor Vehicle Act, N.J.S.A. 39:1-1 et seq., on campus property and all properties owned or controlled by the University as per the Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act, 20 U.S.C. 1092 (f) (the "Clery Act"). Where permitted, these efforts may be facilitated by the issuance of Motor Vehicle Summonses returnable to Municipal Court.

Review History:

	Date
Policy Administrator	03/29/2021
Divisional Executive	03/31/2021
General Counsel	06/06/2021
Cabinet	06/17/2021
President	06/22/2021
Board of Trustees	

Policy I-60: Student Organization Funding

Summary of Key Changes

The Policy has been updated as follows:

- We are recommending removal of I-60 as it is absorbed into I-61.

STOCKTON UNIVERSITY



POLICY

Student Organizational Funding

~~Policy Administrator: Dean of Students~~

~~Authority: N.J.S.A. 18A: 64-8~~

~~Effective Date: March 7, 1977; January 18, 2011; July 6, 2011~~

~~Index Cross-References:~~

~~Policy File Number: I-60~~

~~Approved By: Board of Trustees~~

POLICY:

- A. ~~The President is responsible for the allocation of all funds at the University subject to guidelines adopted by the Board of Trustees.~~
- B. ~~The Vice President for Student Affairs, or designee, is responsible for review of funding for all organizations recognized by the Office of Student Development that request university financial support for their activities. Action on student club and organization requests will be based on consideration of recommendations made by the Office of Student Development and subject to final approval by the Student Senate.~~

Review History:

	Date
Policy Administrator	04/19/2021
Divisional Executive	04/19/2021
General Counsel	06/06/2021
Cabinet	06/17/2021
President	06/22/2021
Board of Trustees	

STOCKTON UNIVERSITY

Board of Trustees

SEPTEMBER 22, 2021

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.