STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
July 18, 2018

Trustees Present	Ms. Mady Deininger, ('80), Chair Mr. Leo B. Schoffer, Esq., Vice Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Dr. Nancy Davis Mr. Andy Dolce Mr. Michael Jacobson, Esq. Ms. Meg Worthington Mr. Deon Davis, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President and Chief of Staff and Assistant Secretary to the Board
Absent	Mr. Stanley M. Ellis Ms. Nelida Valentin ('86)
Call to Order	Chairperson Deininger called the meeting to order at 12:21 p.m. on Wednesday, July 18, 2018 in the President's Conference Room, K-203r. On September 11, 2017, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Business Services/Bursar's Office at the University, the editors of the *Press of Atlantic City, the Daily Journal*; and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office. **Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.**
Approval of Open Public Regular Meeting Minutes of May 2, 2018	**Upon a motion duly made by Trustee Davis and seconded by Trustee Worthington, the Board voted to adopt the Open Public Meeting minutes of the May 2, 2018 Board of Trustees Open Public Meeting.**
Resolution to Meet in Closed Session	**Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to meet in closed session at 12:30 p.m.**
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public meeting at 4:31 p.m. in the Campus Center Board of Trustees Room.
President's Report	President Kesselman recognized Stockton University Police Department Sgt. Tracy Stuart and her canine partner, Hemi, for their first-place victory in the 2018 National Explosives Detection competition. Sgt. Stuart then presented President Kesselman with the championship dagger in appreciation of his support for the United States Police Canine Association National Detector Dog Trials event.

Academic Affairs & Planning Committee Report (AA&P)	Trustee Deininger called upon Trustee Dolce to report. Trustee Dolce presented one resolution: Resolution: Authorization to Accept an Award from the New Jersey Department of Children and Families (NJDCF) for the Child Welfare Education Institute (CWEI) and to Certify the Accuracy of the Contract Commitments **Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolution.** Trustee Dolce noted the referenced award is in the amount of $2,002,000. He then called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report on the following new academic programs that will begin in Fall 2018: • Minor in Cannabis Studies • Minor in Migration Studies • Concentration in Business Analytics in the Business Studies Baccalaureate Program • Concentration in International Affairs in the Political Science Baccalaureate Program • Bachelor of Arts in Liberal Studies Concentration in Community Leadership and Civic Engagement
Student Affairs and Planning Committee Report	Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs to report. Dr. Catching stated the Student Affairs Committee didn't meet in July is looking forward to reporting in September on the exciting things happening in his division on the Galloway and Atlantic City campuses.
Finance and Professional Services Committee Report	Trustee Ciccone, on behalf of Trustee Ellis, called upon Vice President for Administration and Finance, Michael Angulo to report. Mr. Angulo presented the following resolutions: • Academic Term Fees Effective for FY19 *(preapproved 06/25/2018 Executive Committee Mtg.)* • Academic Term Tuition and Fees Effective for FY19 and 2019 Summer Session Tuition and Fees *(preapproved 06/25/2018 Executive Committee Mtg.)* • FY19 Tuition Rates for AtlantiCare MBA Program *(preapproved 06/25/2018 Executive Committee Mtg.)* • FY19 Tuition Rates for AtlantiCare MSN, Doctor of Nursing Practice and Post- Master's Certificate Programs • FY19 Tuition Rates for AtlantiCare RN-To-BSN Program *(preapproved 06/25/2018 Executive Committee Mtg.)* • FY19 Tuition Rates for Community Medical Center RN-To-BSN Program *(preapproved 06/25/2018 Executive Committee Mtg.)* • FY19 Tuition Rates for Meridian Health Care System Employees *(preapproved 06/25/2018 Executive Committee Mtg.)* • FY19 Tuition Rates for Criminal Justice & Law Enforcement Employees for Master's Degrees/Graduate Certificate Criminal Justice Programs *(preapproved 06/25/2018 Executive Committee Mtg.)*

	• Approval and Authorization of the Withdrawal of Funds From the University's Investment Accounts *(preapproved 06/25/2018 Executive Committee Mtg.)* • Bid Waiver Contract *(preapproved 06/25/2018 Executive Committee Mtg.)* • Increase in Bid Waiver Contract *(preapproved 06/25/2018 Executive Committee Mtg.)* • Bid Waiver Contracts • Increases in Bid Waiver Contracts • Proposed FY19 Operating & Capital Budget and Adoption • FY19 Governmental Affairs Contract • Appointment of Board Member to Stockton Affiliated Services, Inc. (SASI) • FY19 Meal Plan Rates (Revised as of 7/2/18) Trustee Jacobson noted he could not vote on two resolutions; Bid Waiver Contracts (page 26) and Increases in Bid Waiver Contracts (page 28) and suggested bid waiver resolutions not be part of a consent agenda. Dr. Susan Davenport then presented a consent agenda with all resolutions except bid waivers. **Upon a motion duly made by Trustee Ciccone and seconded by Trustee Taggert Davis, the Board voted to adopt all non-bid waiver resolutions as consent agenda items.** Dr. Davenport presented the remaining bid waiver resolutions individually. Trustee Jacobson noted his intent to recuse himself from the Atlantic City Electric, South Jersey Gas, and Atlantic City Municipal Utilities Authority items on the bid waiver contract resolutions due to professional conflicts. Dr. Davenport presented the Resolution: Bid Waiver Contract for Comcast of South Jersey, which was pre-approved at the Executive Committee Meeting. **Upon a motion duly made by Trustee Worthington and seconded by Trustee Schoffer, the Board voted to adopt the Resolution: Bid Waiver Contract for Comcast of South Jersey.** Dr. Davenport presented the Resolution: Increase in Bid Waiver Contract for Ruffalo Noel Levitz. **Upon a motion duly made by Trustee Davis and seconded by Trustee Schoffer, the Board voted to adopt the Resolution: Increase in Bid Waiver Contract for Ruffalo Noel Levitz.** Dr. Davenport presented the Resolution: Bid Waiver Contracts, which included: Pennoni Associates, Saul Ewing LLP, University and Student Services, College Entrance Examination Board, Atlantic City Municipal Utilities Authority, Atlantic City Sewerage Company and Willis of New Jersey Inc. **Upon a motion duly made by Trustee Dolce and seconded by Trustee Ciccone, the Board voted to adopt the Resolution: Bid Waiver Contract for**

	Pennoni Associates, Saul Ewing LLP, University and Student Services, College Entrance Examination Board, Atlantic City Municipal Utilities Authority, Atlantic City Sewerage Company and Willis of New Jersey Inc. Note: Trustee Jacobson voted to adopt all contracts on the resolution, with the exception of the Atlantic City Municipal Utilities Authority, from which he recused himself. Dr. Davenport presented the Resolution: Increase in Bid Waiver Contracts, which includes Atlantic City Electric, South Jersey Gas, Hobsons Inc., The Rodgers Group LLC, and Atlantic County Utilities Authority. **Upon a motion duly made by Trustee Dolce and seconded by Trustee Ciccone, the Board voted to adopt the** Resolution: Increase in Bid Waiver Contracts, which includes Atlantic City Electric, South Jersey Gas, Hobsons Inc., The Rodgers Group LLC, and Atlantic County Utilities Authority. Note: Trustee Jacobson voted to adopt all contracts on the resolution, with the exception of Atlantic City Electric and South Jersey Gas from which he recused himself. Trustee Ciccone commended the Finance department for their work in keeping the tuition increase at 2.5% and negotiating the Comcast contract. President Kesselman commended the entire institution for keeping the tuition increase at 2.5%, restoring 305 state funded positions, and acknowledged Jim Rottler and Steve Radwanski for keeping housing and meal plan charges less than 2.5%.
Audit Committee Report	Trustee Ciccone, Audit Committee Chair, reported that Grant Thornton, the external auditors, are beginning their audit of the University's financial statements as the Internal audit team completes the audit of the University's succession planning.

Buildings and Grounds Committee Report	Buildings and Grounds Committee Chair, Trustee Schoffer called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report (video footage shown) on the various campus projects, specifically: • Atlantic City Campus: views of actual construction (parking garage, residential, academic building, etc.); all furniture will be in by August 1st and all major components (police sub-station, kitchen, bathrooms, etc.) are all operational and ready; the project is on schedule. • Galloway Campus: o Quad project—3rd floor of the Health Sciences Center in final stage of construction and on task to be operational for the PT Program in fall 2018; o Parking lot 8c construction is almost complete, on budget, and will add approximately 350 parking spaces; o Approximately 35 projects including bathroom, classroom and roofing renovations commencing this summer; o Two new Verizon cell phone towers and fully operational by end of July. o Other Projects: Mr. Hudson recognized the Biodiversity Committee, faculty and students for their collaboration on various projects.
Development Committee Report	Trustee Jacobson stated the Development Committee had nothing to report at this time.
Investment Committee Report	Trustee Ciccone, on behalf of Trustee Ellis, reported the Investment Committee met on April 30, 2018, and advised that the university's portfolio continues to show a strong long-term performance.
University Policies	President Kesselman presented twenty-seven policies to the Board for first reading. The policies will move forward for second reading at the September 26, 2018 BOT meeting.
Personnel Actions Resolutions	Chairperson Deininger announced the Board's review of the Personnel Actions Resolution, which was posted on the Board's website for review. **Upon a motion duly made by Trustee Schoffer and seconded by Trustee Worthington, the Board voted to adopt the resolution.** President Kesselman thanked the Board, faculty and staff for their support of his contract renewal.
Board Comments/Comments from the Public	Ellen Bailey welcomed Janet Greco, Executive Legal Assistant to the Office of General Counsel. Kevin McHugh welcomed Devin Jefferson, Head Women's Basketball Coach, to Athletics & Recreational Programs. Lisa Honaker welcomed Rosa Perez-Maldonado, Assistant Dean, to the School of Arts and Humanities.

	Lori Vermeulen introduced Diana Strelczyk, formally of Service Learning and now working as Assistant Director of Continuing Studies. President Kesselman recognized Trustee Deininger for her outstanding job as the Board of Trustee Chair. This will be her last meeting as Board Chair; Trustee Leo Schoffer steps into this role at the September 26, 2018 meeting. Trustee Schoffer expressed his excitement about President Kesselman's contract extension. He also thanked Trustee Deininger for her service and commitment to Stockton as Board Chair.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, September 26, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	**Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 5:38 p.m.**

For the Board,
Susan Davenport, Executive Vice President,
Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on September 26, 2018.