



REVISED
6/26/2025

Stockton University

BOARD OF TRUSTEES MEETING SPECIAL MEETING

THURSDAY, JUNE 26, 2025

Virtual

AGENDA

The Meeting will open to the public at 9:00 a.m. via Zoom. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the meeting.

The Board will reconvene for the Virtual Open Public Meeting at 12:15 p.m.

Notice of Public Meeting: As required by the Open Public Meetings Act, on June 10, 2025, 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, and (c) 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 Valentin, Board Chair**
- 2) **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.

- 3) **Call to Order and Roll Call to reconvene Open Public Meeting: Trustee Valentin, Board Chair**
- 4) **Chair Report: Trustee Valentin**
- 5) **Committee Reports and Discussion**

- a. Finance and Professional Services Committee Report: **Trustee Lowry, Chair**

Action Item: Resolutions: Consent Agenda

- [Academic Term Tuition and Fees Effective for FY26 and 2026 Winter and Summer Session Tuition and Fees](#)

- [FY26 Housing Rents](#)
- [FY26 Meal Plan Rates](#)
- [FY26 Tuition Rate For Fully Online Master's Degrees, Graduate Educational Endorsements, and Graduate Certificate Programs](#)
- [FY26 Bid Waiver Contract](#)

13) University Policy Review: President Bertolino

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

- [II-70 Emeritum Status](#)

14) New Business

15) 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 virtually at 3:30 p.m. on Wednesday, July 16, 2025.

Adjournment

**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 matters, terms and conditions of collective bargaining, real estate matters, pending or anticipated litigation, public safety matters, including recommendations of the President contained in the Personnel Resolution, and other matters permitted under subsection 7(b) of the Act; and be it further
- RESOLVED,** that the discussion of matters discussed in closed session may, or may not, be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

June 26, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY26
AND 2026 WINTER AND SUMMER SESSION TUITION AND FEES**

- WHEREAS,** the Stockton University Board of Trustees is authorized under N.J.S.A. 18A:3B-6 and 18A:64-6 to set tuition and fees for the University, and
- WHEREAS,** the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University's mission; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the 3.0% average increase in tuition and fees for the 2025-2026 academic semesters and 3.0% average increase in tuition and fees for the 2026 winter and summer semesters subject to the FY 2026 State of New Jersey budget approval.

June 26, 2025

**ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY26
AND 2026 WINTER AND SUMMER SESSION TUITION AND FEES (page 2)**

ACADEMIC SEMESTER

	Proposed FY26 (3.0% Average Increase)				
Student Level	Tuition Rate	Educational and General Fees Rate	Facilities Fees Rate	FY26 Tuition & Fees Total	Total \$ Increase Compared to FY25
Undergraduate Full-Time (Flat Rate per Semester)					
In-State	\$ 7,008	\$ 1,058	\$ 311	\$ 8,377	\$ 244
Out-of-State	11,260	1,058	311	12,629	367
Undergraduate Part-Time (Per Credit Hour)					
In-State	\$ 538	\$ 83	\$ 28	\$ 649	\$ 19
Out-of-State	866	83	28	977	29
Post-Baccalaureate, Masters, and Post-Masters Full-Time and Part-Time (Per Credit Hour)					
In-State	\$ 877	\$ 83	\$ 28	\$ 988	\$ 29
Out-of-State	1,278	83	28	1,389	41
Doctoral Full-Time and Part-Time (Per Credit Hour)					
In-State	\$ 950	\$ 83	\$ 28	\$ 1,061	\$ 31
Out-of-State	1,449	83	28	1,560	45

**ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY26
AND 2026 WINTER AND SUMMER SESSION TUITION AND FEES (page 3)**

WINTER AND SUMMER SEMESTERS

	Proposed FY26 (3.0% Average Increase)				
Student Level	Tuition Rate	Educational and General Fees Rate	Facilities Fees Rate	FY26 Tuition & Fees Total	Total \$ Increase Compared to FY25
Undergraduate (Per Credit Hour)					
In-State	\$ 418	\$ 76	\$ 18	\$ 512	\$ 15
Out-of-State	658	76	18	752	22
Post-Baccalaureate, Masters, and Post-Masters Full-Time and Part-Time (Per Credit Hour)					
In-State	\$ 834	\$ 76	\$ 18	\$ 928	\$ 27
Out-of-State	1,216	76	18	1,310	38
Doctoral Full-Time and Part-Time (Per Credit Hour)					
In-State	\$ 904	\$ 76	\$ 18	\$ 998	\$ 29
Out-of-State	1,380	76	18	1,474	43

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY26 HOUSING RENTS

WHEREAS, the Board of Trustees of Stockton University is responsible for approving the annual rental rates for student housing; and

WHEREAS, the University is recommending that housing rates be increased to support operating and capital needs; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following rents at Stockton University for FY26:

	<u>Type</u>	<u>Fall 2024 & Spring 2025 Rates Per Semester</u>	<u>Fall 2025 & Spring 2026 Rates Per Semester</u>
Housing 1	4 Person Shared	\$5,153	\$5,205
Housing 2	Single	\$5,450	\$5,614
	Double	\$4,614	\$4,707
Housing 3	Single	\$5,502	\$5,668
	Double	\$4,590	\$4,682
Housing 4	4 Person Shared	\$5,577	\$5,745
Housing 5	4 Person Private	\$6,603	\$6,802
Atlantic City	Studio	\$6,633	\$6,766
	2 Person Private	\$6,479	\$6,739
	4 Person Shared	\$5,582	\$5,694
	4 Person Private	\$6,205	\$6,516
	5 Person Private	\$5,875	\$6,110
	6 Person Private	\$5,545	\$5,712
	Average	\$5,678	\$5,843
	\$ Increase		\$165
	% Increase		2.90%

12 Month Housing Rents
 Winter: \$649
 Summer: \$1,971

Family Housing Atlantic City (per month)
 2 Bedroom Apartment: \$1,785

Winter/Summer Daily Rate
 Stockton Students Bed: \$30
 Non-Stockton Students Bed: \$40
 Faculty/Staff Bed: \$55

Housing Fees
 New Student Non-Refundable Deposit: \$150
 Renewal Non-Refundable Deposit: \$50
 Housing Cancellation: \$500

June 26, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY26 MEAL PLAN RATES

- WHEREAS,** N.J.S.A. Title 18A:64-6(n) empowers the Board of Trustees to establish fees for room and board sufficient for the operation, maintenance, and rental of student housing and food service facilities, and
- WHEREAS,** the University food service is a self-supporting program, and
- WHEREAS,** the funds necessary to support operating and capital needs must come from the revenues available to food service, including meal plan charges; therefore, be it
- RESOLVED,** that the meal plan rates for FY26, effective September 1, 2025, are established in the table below:

Annual Meal Plans	FY26
21 Weekly	\$5,780
16 Weekly	\$5,180
Osprey Eats	\$3,980
Osprey Social	\$1,980
Osprey 35 Block	\$3,100
Osprey 100 Block	\$2,900

Commuter Meal Plans	FY26
Osprey On-the-Go	\$590
Osprey Connect	\$200

Note: Commuter Meal Plans are not purchased on an annual basis.

June 26, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY26 TUITION RATE FOR FULLY ONLINE MASTER’S DEGREES, GRADUATE EDUCATIONAL ENDORSEMENTS, AND GRADUATE CERTIFICATE PROGRAMS

WHEREAS, the University has developed online programs leading to master’s degrees, graduate educational endorsements, and graduate certificates that are especially designed to enhance the knowledge and skills of those who enroll; and

WHEREAS, the Board of Trustees of Stockton University has a special commitment to the offering of these programs as a means of enhancing the education provided in New Jersey and beyond; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rate effective for the 2025-2026 academic year, applicable only to the following fully online programs:

- Master of Arts in Education program and endorsements
- Master of Arts in Instructional Technology and training and development certification
- Master of Arts in Holocaust and Genocide Studies and Genocide Prevention certificate

Graduate All-Inclusive Charge	Per Credit Hour
Online all-inclusive tuition per credit charge	\$758.00

Note: The all-inclusive charge is comprised of graduate tuition, educational and general fees, and facilities fees. Any additional, non-refundable fees (e.g., the graduation fee) must be paid by the student.

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY26 BID WAIVER CONTRACT

- WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university 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 universities; and
- WHEREAS,** the Board of Trustees of Stockton University 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

Personnel Recruitment and Advertising

AGB Search LLC (526013)

FY26: \$135,000

This bid waiver will provide the Office of the President with personnel recruitment services to support the search for two executive-level positions within the University. The requested amount covers the professional search fee, administrative costs, and estimated out-of-pocket expenses, including candidate background checks, advertising, and consultant travel. After obtaining three quotes, AGB's proposal was selected for its competitive pricing and overall advantage to the University. (Reference: N.J.S.A. 18A:64-56(a)[20]).

June 26, 2025



TO: Joe Bertolino, President
FROM: Terricita Sass, Executive Vice President and Chief of Staff
DATE: June 26, 2025
SUBJECT: Recommendation to Revise/Delete University Policy

I am requesting a revision of the following policy as recommended by policy administrators:

- II-70 Emeritum Status

I recommend that the Board of Trustees conduct a First Reading of the policy at the June 26, 2025, meeting, followed by approval of the recommendation for a Second Reading and a vote on the policies at the July 16, 2025, meeting of the Board.

<p style="text-align: center;">Policy II-70: Emeritum Status Summary of Key Changes</p>
--

The Procedure has been updated as follows:

- Update vernacular and style;
- Revised to include gender neutral language;
- Add timing to coincide with tenure and promotion calendar for Board approval
- Adds specific language to include Library Faculty in Section 1
- Added Sections to include emeritum status for Deans, Provosts, and Presidents

STOCKTON UNIVERSITY



POLICY

Emeritum Status

Policy Administrator: Provost

Authority:

Effective Date: May 8, 2013; TBD

Index Cross-References: Procedure 2001: Emeritum Status and Privileges

Policy File Number: II-70

Approved By: Board of Trustees

I. TERMINOLOGY

This procedure uses the gender-neutral terms emeritum (singular) and emerita (plural) in place of the previously gendered terms emeritus/a (singular) and emeriti/ae (plural). Those named as emeritum faculty may specify the form of emeritum they wish to use (emeritus, emerita, emerit).

II. EMERITUM STATUS FOR FACULTY

This status is conveyed through a personnel resolution adopted by the Board of Trustees, upon recommendation of the President and Provost to selected retiring faculty who are in good standing with the University at the time of retirement.

Minimum service for emeritum consideration is: 5 years post-tenure for all faculty who earn tenure, or any faculty member at the rank of full professor, 11 years for non-tenure track positions, and 22 semesters of service for adjunct faculty.

- A. Program/Library faculty nominate the retiring faculty to the Dean who makes a recommendation to the Provost.
- B. The Provost will then make a subsequent recommendation to the President. If in agreement, the President makes a recommendation to the Board of Trustees.
- C. Upon the recommendation of the President, emeritum status is awarded by the Board of Trustees in accordance with the calendar to award tenure and promotion.
- D. Faculty awarded emeritum status will have Emeritus/a/um added to the end of the rank or title earned at the time of their retirement.

III. EMERITUM STATUS FOR DEANS, PROVOSTS, AND PRESIDENTS

Dean, Provosts, and Presidents who have been awarded tenure in an academic Program are eligible for emeritum status at the time of retirement upon the recommendation of their home academic Program to the Provost, President, and/or the Board of Trustees.

- A. Emeritum status for a Dean is conveyed by the action of the Board of Trustees to a recommended retiring Dean with at least 7 years of service as Dean, who is in good standing with the University at the time of retirement.
- B. Emeritum status for a Provost is conveyed by the action of the Board of Trustees to the recommended retiring Provost with at least 7 years of service as Provost, who is in good standing with the University at the time of retirement.
- C. Emeritum status for a President is conveyed by the action of the Board of Trustees to the recommended retiring President with at least 7 years of service as President, who is in good standing with the University at the time of retirement.
- D. The titles for those granted emeritum status will be Dean Emeritus/a/um, Provost Emeritus/a/um or President Emeritus/Emerita/Emeritum depending on the Board action.

Review History:

	Date
Policy Administrator	01/14/2025
Faculty Senate	11/15/2024
AA Council	01/14/2025
AA Leadership	03/31/2025
Divisional Executive	04/10/2025
General Counsel	04/16/2025
Senior Leadership	04/24/2025
President	04/24/2025
Board of Trustees	