



BOARD OF TRUSTEES RETREAT
Thursday, November 10, 2016
[OPEN PUBLIC MEETING RETREAT AGENDA](#)

NOTE: The Meeting will open to the public at **10:45 a.m.** in the President's Office Conference Room in Suite K203, on Stockton University's Galloway Campus. Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room.

1. Call to Order and Roll Call.

On November 6, 2016, notice of this retreat, as required by the Open Public Meetings Act was sent by email to (a) Stockton University Faculty and Staff, (b) The University's Business Services/Bursar's Office, (c) the editors of *The Press of Atlantic City* and *The Daily Journal*, (d) the Office of the Secretary of State of New Jersey, (e) the Galloway Township Clerk's Office, (f) the Atlantic County Clerk's Office, and (g) posted on the University's Board of Trustees webpage.

2. **[The Resolution to Meet in Closed Session is on page 2.](#)**

The Board will approve a resolution to meet in closed session to review and discuss board development in public higher education, institutional master planning, legal and real estate matters.

3. Reconvening of the Committee of the Whole Open Public Session: 4:00 p.m.
4. Other Business
5. Comments from the Board of Trustees
6. Comments from the Public
7. The next regularly scheduled meeting of the Board will be held on Wednesday, December 7, 2016 at 4:30 p.m. in the Campus Center, Board of Trustees Room.
8. Motion for Adjournment