

STOCKTON UNIVERSITY BOARD OF TRUSTEES MEETING WEDNESDAY, JULY 5, 2017

AGENDA

The Meeting will open to the public at 12:15 p.m. in Conference Room K-203k. 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 Campus Center, Board of Trustees Room.

Notice of Public Meeting: As required by the Open Public Meetings Act, on November 1, 2016, 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) forwarded to Business Services/Bursar's Office at the University, the *Press of Atlantic City*, 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
- 2) Approval of Regular Meeting Minutes of May 3, 2017
- 3) Resolution: Meet in Closed Session

The Board will approve a resolution to meet in closed session to review and discuss concerns related to real estate, personnel, including new appointments, compensation, active searches, legal issues related to pending litigation and complaints, and other legal matters, as well as the Bid Waiver Report, Contracts for Competitive Bidding, and items exempt under the Open Public Meetings Act.

- 4) Chairperson's Report: *Trustee Deininger*
- 5) President's Report: *Dr. Kesselman*
 - Check Presentation: Patricia Collins, President, The Council of Black Faculty and Staff, and Community Engagement Liaison, Stockton Center for Community Engagement

• Special Recognition: Dr. Kesselman, President

Mr. Cristian Moreno, Student Trustee

- The Ullman Family Holocaust Memorial Room
- Approved 2020 Projects for Fall 2016 & Spring 2017
- 6) Committee Reports
 - Academic Affairs and Planning Committee Report: Trustee Dolce, Chair

Resolutions by Consent Agenda:

- Authorization to Accept an Award from the New Jersey Department of Children and Families (NJDCF) for the Child Welfare Institute (CWEI) and to Certify the Accuracy of the Contract Commitments
- Mathematics and Science Partnership Grant, Year 2 of 2
- To Offer a Doctoral Program in Nursing Practice (DNP)

Information Items:

- Research and Professional Development Report
- Career Development Committee Report
- Student Affairs Committee Report: *Trustee Bailey, Chair*
- Finance and Professional Services Committee Report: Trustee Ellis, Chair

Resolutions by Consent Agenda:

- FY18-FY19 Bid Waivers
- FY17-FY19 Increases in Bid Waiver Contracts
- <u>FY18 Bid Waiver Increase (*Pre-Authorized by the Executive Committee on June* 12, 2017)</u>
- Proposed FY18 Operating & Capital Budget and Adoption
- FY18 Meal Plan Rates
- FY18 Tuition Rates for Meridian Health Care System Employees
- FY18 Tuition Rates for AtlantiCare MBA Program
- FY18 Tuition Rates for AtlantiCare RN-to-BSN Program

- FY18 Tuition Rates for AtlantiCare MSN Program
- 2018 Special Housing Rents for ELS Educational Language Services, Inc. and Amended 2017 Special Housing Rents
- Revised FY18 Housing Rents
- Appointment of Board Member to Stockton Affiliated Services, Inc. (SASI)

Resolution: Academic Term Tuition and Fees for FY18 and 2018 Summer Session Tuition and Fees

Information Items:

- Administrative Approval on Bid Waiver Increases
- Contracts Awarded
- Operational Budget Status Report & Expenditure Report
- Audit Committee Report: Trustee Ciccone, Chair
- Buildings and Grounds Committee Report: Trustee Schoffer, Chair
- Development Committee Report: Trustee Jacobson, Chair
- Investment Committee Report: Trustee Ellis, Chair
- Resolution: Approval of University Policy Second Reading: Dr. Kesselman, President

Office of the President (Revised Policy): I-4, Mission Statement

- 8) Resolution: Personnel Actions: Trustee Deininger, Chair
- 9) Other Business
- 10) Comments from the Board of Trustees/Public
- 11) Adjournment

PLEASE NOTE: The next regularly scheduled meeting of the Board will be held at <u>3:30 p.m.</u> on Wednesday, September 20, 2017 in the Campus Center, Board of Trustees' Room.

BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

WHEREAS, the Open Public Meeting 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 contains exclusions for personnel

matters; terms and conditions of employment; collective bargaining agreements, including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or

acquisition of real estate property; therefore, be it

RESOLVED, that the Stockton University Board of Trustees shall meet in closed

session to discuss personnel, collective bargaining, and litigation matters, including recommendations of the President contained in

the Personnel Resolution; therefore, be it further

RESOLVED, that the discussion of personnel, collective bargaining, and litigation

matters may, or may not, be disclosed to the public during that

portion of the meeting which convenes at 4:30 p.m.

BOARD OF TRUSTEES

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

WHEREAS.	the missi	on of the Ne	w Jersev Do	epartment of	Children and	Families

(NJDCF) is focused on strengthening families and achieving safety, wellbeing and permanency for all New Jersey's children. NJDCF strives to incorporate the best thinking of New Jersey stakeholders, frontline workers, and supervisors to achieve positive results and improvements

to the state's child welfare system; and

WHEREAS, since 2005, Stockton University has provided administrative and

oversight services for a consortium of seven New Jersey baccalaureate programs and now master's in social work programs focusing on educating and developing a trained workforce in child welfare; and

WHEREAS, the University submitted a proposal on behalf of the consortium to renew

and expand the contract with NJDCF; and

WHEREAS, the University has been notified that the proposal has been funded by

NJDCF for \$2,002,675 for the period July 1, 2017 through June 30, 2018 and under regulations of NJDCF policy, the University's Board of Trustees must approve a standardized board resolution which

authorizes certification by the University's Board of Trustees; and

WHEREAS, the Board of Trustees has the authority to enter into contracts and

agreements pursuant to State University Contract Law (N.J.S.A.

18A:64:56a.(1) et seq.); therefore, be it

RESOLVED, that the Board of Trustees authorizes and directs the President of the

University or his designee to enter into a contract with NJDCF subsequent to the President's review and approval in accordance with

the terms of the contract document.

BOARD OF TRUSTEES

RESOLUTION

MATHEMATICS AND SCIENCE PARTNERSHIP GRANT Year 2 of 2

WHEREAS.

The New Jersey Department of Education released a Notice of Grant Opportunity that provides funding for projects to conduct professional development activities in the core academic area of science in order to ensure that classroom teachers have the deep content knowledge and the instructional strategies to successfully implement the Next Generation Science Standards (NGSS); and

WHEREAS,

Stockton University has collaborated on many successful initiatives with the K-12 community including the development of the Southern Regional Institute and Educational Technology Training Center (SRI&ETTC), a regional consortium that has grown to 93 member organizations including public school districts, non-public schools, charter schools, colleges and non-profit organizations in Atlantic, Cape May, Cumberland, Burlington, and Ocean Counties; and

WHEREAS,

at the request of the five K-8 sending districts to Greater Egg Harbor Regional High School District – Galloway Township, Mullica Township, Hamilton Township, Port Republic, and Egg Harbor City - a proposal was developed to address the requirements of the Mathematics and Science Partnership Program and meet the needs of both students and teachers; and

WHEREAS.

the School of Natural Sciences and Mathematics, and the School of Education including the SRI&ETTC, have all participated on the development of this project; and

WHEREAS,

the University has been notified that the Year Two Continuation Application for a Mathematics and Science Partnership Grant has been selected for funding; therefore, be it

RESOLVED.

that Stockton University Board of Trustees hereby accepts Year Two funding in the amount of **\$184,402**, in response to NGO: # **17-MS14-G07** Mathematics and Science Partnership Grant.

Stockton Coastal Collaborative

Math and Science Partnerships Program – July 1, 2016-June 30, 2018 Funded by the New Jersey Department of Education

Through a team that includes faculty and staff from the School of Education, including its Southern Regional Institute and ETTC, and the School of Natural Sciences and Mathematics (NAMS), Stockton University will lead a cohort of teachers from five K-8 school districts in a 2-year project that will explore the instructional shifts required to successfully implement the Next Generation Science Standards (NGSS). A needs analysis of the districts, all sending districts to the Greater Egg Harbor Regional High School District, indicates that as many as 60% of the teachers have not participated in any professional development related to NGSS. Administrators from each partner district also reported that their most important need with respect to NGSS is professional development for their teachers.

High-quality professional learning opportunities as well as continuous interaction with faculty from the University will support 35 participating teachers from Galloway Twp. Schools, Port Republic School, Hamilton Twp. Schools, Mullica Twp. Schools, and Egg Harbor City Schools as they build their capacity to become effective leaders in their own districts and across the state in both the pedagogy and the science content required for systemic adoption and implementation of the new standards.

Under the direction of the School of Education, participating teachers will be introduced to the tenets of ambitious science instruction which encourage students to understand science ideas, participate in the discourses of the discipline, and solve authentic problems. Central to this project will be opportunities to strengthen participants' content knowledge within the context of instructional practices. Utilizing the laboratories and classrooms of Stockton's new Unified Science Center and its Nacote Creek Marine Science Field Station, the NAMS faculty will offer a rich program of content-specific sessions to align with participants' needs and the NGSS implementation schedule while faculty from the School of Education will support content with pedagogical strategies that will lead to more effective classroom practices.

An additional partner in this initiative will be Stockton's STEM Collaborative, a newly funded program at the University. The intent of this cross disciplinary program is to serve as a clearinghouse for its constituent groups in each of the academic schools and match faculty/staff with opportunities to support STEM/STEAM initiatives at the University, in K-12 schools, and in the community.

Principal Investigators: Dr. Kimberly Lebak, Associate Professor of Education, Ms. Patricia Weeks, Director of the Southern Regional Institute and ETTC.

Year Two Funding: \$184,402

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

TO OFFER A DOCTORAL PROGRAM IN NURSING PRACTICE (DNP)

- WHEREAS, the University mission statement affirms a goal to "help our students develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world", and a commitment to "actively seek to take advantage of and to improve the unique physical and human environment in which the University is located"; and
- WHEREAS, the Southern New Jersey region has significant health and wellness challenges that impact the quality of life of residents across the lifespan, and central to the mission of the School of Health Sciences is to "value and cultivate supportive relationships with our community partners, and infuse and instill an attitude of lifelong learning for excellence in health care and for improved quality of life for those we serve"; and
- **WHEREAS,** the Doctor of Nursing Practice (DNP) is now the recommended degree for entry-level practice for nurse practitioners; and
- **WHEREAS**, the shared governance bodies of the University have jointly approved of a faculty-proposed Doctor of Nursing Practice (DNP) program as an embodiment of these affirmations; and
- **WHEREAS**, such a program responds to the demonstrated market demands of the sector of southern New Jersey; therefore, be it
- **RESOLVED**, that the Board of Trustees approves and authorizes the administration to notify the New Jersey higher education community of our intent to offer the Doctor of Nursing Practice (DNP), and subsequent to review consistent with the Higher Education Restructuring Act, take all necessary steps to implement the program.

RESEARCH AND PROFESSIONAL DEVELOPMENT COMMITTEE PROVOST FACULTY OPPORTUNITY FUNDS FALL 2017

First Name	Last Name	School	Project Title/Description	Amount Recommended
Cristina	Cummings	NAMS	Hydroponics Sustainability Study Setup / Funding to provide the initial set-up of three types of hydroponics systems and kilowatt-hour usage meters for measuring the actual electrical power draw of each system. The three types of systems are a nutrient film technique system, an ebb-and-flow system, and two drip systems.	\$1,999.07
Jennifer	Forestal	SOBL	Conference Travel to American Political Science Association Annual Meeting / Funding to travel to the American Political Science Association Annual meeting (August 31-September 3) to present original research in two forms: a book chapter ('Good Fences Make Good Neighbors?') and separate paper ('On Propaganda & Digital Publics') and to also act as Chair for a third panel.	\$2,000.00
Deborah	Gussman	ARHU	Transnational Sedgwick: Conference Travel July 2017 / Travel funding to present a paper, entitled "Travel and Transnationalism in Catharine Sedgwick's Periodical Writings," at the Society for the Study of American Women Writers International Symposium at the Université Bordeaux Montaigne, France, from July 5-9, 2017.	\$2,000.00
Amy	Hadley	HLTH	Co-Presenting at IUPUI Assessment Institute in Indianapolis / Travel funding to co-present at the 2017 IUPUI Assessment Institute on our research findings: Assessing Effective Learning Outcomes in Cultural Competence.	\$840.00
Kristin	Jacobson	ARHU	Supplemental Travel Funding: SSAWW, ASA, MLA / Supplemental travel funding to attend, present a paper at, and chair a panel at the Society for the Study of American Women's Writers conference at the Université Bordeaux Montaigne, France (July 2017) as well as present papers at the American Studies Association (ASA) annual conference in Chicago, IL (November 2017) and the Modern Language Association (MLA) annual conference in New York (January 2018).	\$2,000.00
Zornitsa	Kalibatseva	SOBL	Presentation at European Congress of Psychology / Travel funding to attend and present three papers at the international conference, the European Congress of Psychology, in Amsterdam, the Netherlands (July 11-15, 2017).	\$2,000.00

Jaemin Kim		BUSN	Three Attentions to Natural Environmental Events: From Perspective of Institutional Logic / Funding for	\$782.50
			travel to the Academy of Management Annual	
			Conference, Atlanta, Georgia, to present the findings	
			from the research project that investigated how a top	
Margaret	Lewis	NAMS	Participation in the 2017 Society of Vertebrate	\$2,000.00
			Paleontology meeting, Calgary, Canada / Travel funding	
			as Membership Committee Chair of the Society of	
			Vertebrate Paleontology to learn of the latest advances in	
			the field, coordinate funding/research plans with Working	
			Groups, and seek feedback on recent work. Also	
			attendance at a workshop and ongoing duties as member	
			of another committee and ongoing taskforce.	
Gorica	Majstorovic	ARHU	International Conference Travel FY18 Fall: American	\$1,975.00
			Comparative Literature Association Utrecht, The	
			Netherlands, July 6-9, 2017 / Funding to travel and	
			present a research paper at the American Comparative	
			Literature Association Annual Conference at Utrecht	
			University in Utrecht, the Netherlands, July 6-9, 2017;	
			participate in the organizational meeting of the research	
			group on "Minor/Small Literatures"; attend a conference	
Adam	Miyashiro	ARHU	Decolonize the Middle Ages / Travel funding to	\$2,000.00
			participate in a round-table discussion about race and	
			gender in medieval studies on a panel entitled	
			"Decolonize the Middle Ages" at the International	
			Medieval Congress in Leeds, England, UK.	
Emily	Van Duyne	GENS	Gaslight: Sylvia Plath, Ted Hughes, & Ambient Literary	\$1,500.00
			Abuse / Travel funding to present the paper "Gaslight," at	
			"Sylvia Plath: Letters, Words and Fragments," an	
			international Plath conference to be held at Ulster	
			University, in November 2017.	
Jongbok	Yi	ARHU	Learning Japanese Tea Ceremony / Travel funding to	\$1,120.00
			learn Japanese tea ceremony at Princeton Chanoyu in	
			Princeton, NJ to enhance students' learning experience	
			by expanding their intellectual horizon.	
			TOTAL	\$20,216.57

CAREER DEVELOPMENT COMMITTEE REPORT FY2018

First Name	Last Name	Title of the Professor/ School	Project Title	Amount Requested	Amount Funded
Elizabeth	Pollock	Associate Professor of Chemistry, NAMS	Physical and Chemical Characterization of Polypeptides	2,500.00	\$2,500.00
Chia-Lin	Wu	Professor of Biology, NAMS	Research with FAA-SDD on SVO	1,400.00	\$1,900.00
Kory	Olson	Associate Professor of French, ARHU	Introducing France to the World: Service Cartographique des Guides Bleus	1,064.91	\$2,064.91
Michael	Lague	Associate Professor of Biology, NAMS	Analysis of a 2-Million-Year-Old Human Skeleton from Koobi Fora, Kenya	1,232.00	\$1,232.00
Margaret	Lewis	Professor of Biology, NAMS	Collection of Morphometric Data in Carnivorous Mammals	1,806.04	\$2,306.04
Eva	DiGiorgio	Associate Professor of Writing, GENS	Revising Toward Top-Tier Literary Journals/Presses: A Post-Sabbatical Project	3,054.00	\$3,054.00
Amy	Hadley	Associate Professor of Communication Disorders, HSCI	SPELL-Links Certified Provider Training	1,300.00	\$1,300.00
Judith	Vogel	Associate Professor of Mathematics, NAMS	Materials to Further Develop Skills for Instruction of New GIS Course	613.00	\$1,000.00
Arleen	Gonzalez	Associate Professor of Criminal Justice, SOBL	Admissibility of Scientific Evidence in Warrantless Searches	1,740.65	\$1,740.65
Joshua	Duntley	Associate Professor of Criminal Justice, SOBL	Polygraph, Research, & Demonstrations	2,599.99	\$2,599.99
Amy	Ackerman	Associate Professor of Instructional Technology, EDUC	Certification in Quality Matters Online Teaching	1,650.00	\$1,650.00
		TOT	AL	18,960.59	\$21,347.59

BOARD OF TRUSTEES

RESOLUTION

FY18-FY19 BID WAIVERS

WHEREAS, N.J.S.A. 18A:64-56 (The State College Contracts Law) 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 contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College

Contracts Law.

Vendors & Categories

FY and Amount

Consulting Services

The Rodgers Group LLC (518014)

FY18 \$75,000

This bid waiver will permit the Office of Continuing Studies to engage the Rodgers Group to establish a strategic plan and a marketing plan for the continuation of the University's Program for advancement of public safety and security in New Jersey. The Rodgers Group is the only provider of executive-level training for police and other emergency personnel in the immediate area. The vendor will assist the Office of Continuing Studies in developing programs and certifications that will enhance the level of professionalism of New Jersey's public safety and security sectors. The prior one-year bid waiver for The Rodgers Group, Bid Waiver 517014, was approved at the May 2016 meeting for \$75,000. (Reference: N.J.S.A.18A:64-56 (a) [25])

Personnel Recruitment and Advertising

Comcast Cable Communications Management LLC dba Comcast Spotlight (518015)

FY18-FY19 \$270,000

This bid waiver will provide television commercials and digital advertising used for recruitment which targets specific age groups and demographic areas covered by Comcast Spotlight. University Relations and Marketing will utilize Comcast Spotlight for recruitment campaigns for Admissions, General Studies, Athletics, PAC, Graduate and Continuing Studies, Dante Hall, Wave Garage, and Stockton at Hammonton and Manahawkin. Comcast Spotlight is the sole provider of cable television for this area. A prior one-year bid waiver for Comcast Spotlight, Bid Waiver 517018, was approved at the September 2016 meeting for \$113,000. This request is for a two-year period and includes a \$22,000 increase per year to promote the new Atlantic City campus and recruit transfer students. (Reference: N.J.S.A.18A:64-56 (a) [20])

Intersection Media LLC (518016)

FY18-FY19 \$140,000

This bid waiver will provide the University with advertising through bus and train station signage for NJ Transit in New Jersey. All buyers of NJ Transit advertising must buy from Intersection Media LLC as they won exclusive rights to sell advertising for NJ Transit in New Jersey. (Reference: N.J.S.A. 18A:64-56 (a) [20])

NJ Advance Media LLC dba NJ Advance Media (518017)

FY18-FY19 \$104,000

This bid waiver will provide the University with digital advertising for recruitment, advertising and marketing in NJ.com, the only provider of digital advertising that reaches all of New Jersey and is the only one that targets by county. (Reference: N.J.S.A.18A:64-56 (a) [20])

Data Processing Software, Systems, Services and Equipment

StarRez Inc. (518018)

FY18 \$42.752

The Office of Residential Life secured StarRez student housing software in FY08 through a publicly advertised procurement. The StarRez software provides: on-line housing applications, on-line roommate and room selection, core housing management, mobile iPhone directory, visitor tracking, residential vehicle registration, StarRez Web, and Web Mobile. This bid waiver is for maintenance of the system as well as the addition of two additional modules, REST Web Services Application Programming Interface (API) and Portal-Housing Accommodation. As Residential Life grows, the Portal-Housing Accommodation will allow the staff to manage specific resident applications (New Student, Returning/Continuing, Family or Graduate applications) to match housing's needs. StarRez will provide portal configuration work, training and consulting on the new application process. The Rest Web Services API will provide the ability to query the database or update data from any web browser. The StarRez system is integrated with many of the campus systems currently in use at the University. (Reference: N.J.S.A.18A:64-56 (a) [19])

Professional Services

Baker Tilly Virchow Krause, LLP (518013)

FY18-FY19: \$141,750

This bid waiver will provide internal audit services for the University. Baker Tilly will work with the University's Internal Auditor to conduct two audits per year and also provide internal audit oversight services throughout both years of the contract. Baker Tilly will prepare documented reports of audit findings, including observations and recommendations and present findings at scheduled Audit Committee meetings. (Reference: N.J.S.A. 18A:64-56 (a) [01])

BOARD OF TRUSTEES

RESOLUTION

FY17-FY19 INCREASES IN BID WAIVER CONTRACTS

WHEREAS,
P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take

necessary actions for effective fiscal and operational management of the

state colleges; and

WHEREAS, the Board of Higher Education approved on November 21, 1986,

Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and

WHEREAS, these Policies and Procedures specify that public bidding procedures may

be waived for certain goods and services as specified in the State College

Contracts Law; and

WHEREAS, the Board of Trustees of Stockton University has previously approved a

waiver of public bidding for each of the below named vendors; and

WHEREAS, the contract with each of the below named vendors must be increased to

accomplish the purposes of the bid waiver as specified below; and

WHEREAS, the increase in each of the contracts 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 on the attached list, under the bid waiver provisions of the State College

Contracts Law.

Vendor & Category

Professional Services

Cohen Seglias Pallas Greenhall & Furman PC (516032) FY17-FY18: \$125,000

Previous Approved Contract Amount FY15-FY17: \$70,000 Recommended Contract Amount FY15-FY18: \$195,000

This request from the Office of Facilities Planning and Construction is for an increase to the bid waiver that was initially approved in December 2015 & September 2016 to provide legal counsel in connection with the Unified Science Center lawsuit. (Reference: N.J.S.A.18A:64-56 (a) [01])

Kim Winston LLP (517019)

FY18: \$60,000 Previous Approved Contract Amount FY16-FY17: \$60,000

Recommended Contract Amount FY16-FY18: \$120,000

This bid waiver increase request will provide the University with legal counsel related to registration of Stockton University's intellectual property and enforcement of IP infringement claims against third party. This bid waiver also provides legal counsel on complex IP matters. A large portion of the budget is applied to USPTO registration fees. (Reference: N.J.S.A.18A:64-56 (a) [01])

Prager & Company LLC (516038)

FY18-FY19: \$95,000

Previous Approved Contract Amount FY16-FY19: \$100,000 Recommended Contract Amount FY16-FY19: \$195,000

This bid waiver increase request from the Division of Administration and Finance will allow Prager to provide the University with a full range of financial advisory services to evaluate the University's current debt portfolio and to provide ongoing guidance and recommendations concerning options regarding restructuring, renewing or refinancing opportunities to minimize the University's overall debt service costs. Prager will provide both advisory services and transactional services to the University which will facilitate sound decisions regarding overall debt management and alternative financing for upcoming development projects. (Reference: N.J.S.A.18A:64-56 (a) [01])

Personnel Recruitment and Advertising

Witt/Kieffer Inc. (517023) FY18: \$55,000

Previous Approved Contract Amount FY17: \$58,000 Recommended Contract Amount FY17-FY18: \$113,000

This bid waiver increase request from the Office of General Council is to provide personnel recruitment services to assist the University in its search for a new Vice President of Student Affairs. (Reference: N.J.S.A.18A:64-56 (a) [01])

BOARD OF TRUSTEES

RESOLUTION

FY18 BID WAIVER INCREASE

WHEREAS, N.J.S.A. 18A:64-56 (The State College Contracts Law) 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 contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College

Contracts Law.

Vendors & Categories

FY and Amount

Textbooks, Subscriptions & Other Educational Materials

Elsevier BV (517034) FY18: \$143,785

Previous Approved Contract Amount FY17: \$131,215 Recommended Contract Amount FY17-FY18: \$275,000

This bid waiver increase will cover the second year of a two-year agreement with Elsevier, which will allow the Library access to proprietary academic journals, periodicals and print periodicals published by Elsevier through an electronic database. (Reference: N.J.S.A.18A:64-56 (a) [01])

Pre-Authorized by the Executive Committee on June 12, 2017

BOARD OF TRUSTEES

RESOLUTION

PROPOSED FY18 OPERATING & CAPITAL BUDGET AND ADOPTION

WHEREAS, the University has prepared a proposed FY18 Operating & Capital Budget

for consideration by the Board of Trustees for adoption; and

WHEREAS, the Finance Committee of the Board of Trustees has met to discuss the

proposed FY18 Operating & Capital Budget and has recommended that the proposed budget, with any modifications, be presented to the Board for

its consideration; therefore, be it

RESOLVED, that the proposed FY18 Operating & Capital Budget is accepted by the

Board, and is hereby adopted.

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

FY18 MEAL PLAN RATES

WHEREAS, Title 18A: 64-6(n) of the Statutes of New Jersey empowers the Board of

Trustees to set student tuition and fee rates; 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 the food service, including meal plan

charges; therefore, be it

RESOLVED, that the meal plan rates for FY18, effective September 1, 2017, are

established in the table below:

Meal Plan - Total Cost	FY17	FY18
Ultimate 19 Plan	\$4,030	\$4,050
The Fab 14 Plan	\$3,567	\$3,770
Freedom 5 Plan	\$2,102	N/A
180 Block Plan	\$3,623	\$3,600
150 Block Plan	\$3,417	\$3,050
25 Block Plan	\$2,499	\$2,700
95 Block Plan	N/A	\$2,100
Seaview and Gaupp Residents 50 Block Plan	\$1,788	\$1,900
Average of All Plans	\$3,004	\$3,024

BOARD OF TRUSTEES

RESOLUTION

FY18 TUITION RATES FOR MERIDIAN HEALTH CARE SYSTEM EMPLOYEES

WHEREAS, the University has entered into a partnership with Meridian Health to offer

their employees undergraduate and graduate courses that would benefit our health care community partners and our health professions programs;

and

WHEREAS, the University has a special commitment to meet the needs of Meridian

Health by offering a bundled, per credit tuition and fee rate that reflects a

20% reduction in cost for undergraduate and graduate courses; and

WHEREAS, Meridian Health has multiple facilities throughout New Jersey. As part of

this partnership, Meridian Health will be encouraged to enhance the availability of clinical internship placements for Stockton students in health-

related programs; and

WHEREAS, the bundled, per-credit tuition and fee rate will be subject to University-wide

changes in tuition and fees; and

WHEREAS, the terms of this partnership will be reviewed annually with special attention

to number of students enrolled at Stockton and clinical internship

placements for Stockton health professions students; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following all-

inclusive per-credit tuition rate effective with the Fall semester 2017,

applicable only to Meridian Health employees:

Undergraduate all-inclusive charge	Per Credit Hour
Current In-State per-credit charge	\$515.51
20% Discount In-State per-credit charge	\$412.41
Current Out of State per-credit charge	\$782.98
20% Discount Out of State per-credit charge	\$626.38
Graduate all-inclusive charge	Per Credit Hour
Current In-State per-credit charge	\$791.47
20% Discount In-State per-credit charge	\$633.18
Current Out of State per-credit charge	\$1,119.67
20% Discount Out of State per-credit charge	\$895.74

BOARD OF TRUSTEES

RESOLUTION

FY18 TUITION RATES FOR ATLANTICARE MBA PROGRAM

WHEREAS, the University's School of Business and Office of Graduate Studies have

developed a program that permits individuals with bachelor's degrees to

complete the requirements for an MBA degree; and

WHEREAS, the University has a special commitment to offering this program to

AtlantiCare employees as a means of enhancing its partnership with AtlantiCare and fulfilling the University's mission to provide educational

programs that meet the needs of the South Jersey community; and

WHEREAS, special arrangements have been made with AtlantiCare for cohort groups

of its staff to participate in the University's MBA program at a reduced, per-

credit, all-inclusive, annual tuition charge; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following all-

inclusive per-credit tuition rate effective with the Fall semester 2017, applicable only to the cohort MBA program offered to AtlantiCare

employees:

Based on FY18 rates

	Current per credit charge (includes Graduate Tuition and	\$753.80
	Educational General Fee only)	
5%	All-inclusive per-credit tuition charge, cohort of 8 to 11 students	\$716.11
discount		
10%	All-inclusive per-credit tuition charge, cohort of 12 to 15 students	\$678.42
discount		
15%	All-inclusive per-credit tuition charge, cohort of 16 or more	\$640.73
discount	students	

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

FY18 TUITION RATES FOR ATLANTICARE RN-TO-BSN PROGRAM

WHEREAS, the University's School of Health Sciences has a program which was last approved by the Board of Trustees on July 6, 2016 that permits individuals

with RN certification to complete the requirements for a BSN degree; and

WHEREAS, the University has a special commitment to offer this program to AtlantiCare

employees as a means of enhancing its partnership with AtlantiCare and

fulfilling the University's mission of public service; and

WHEREAS, special arrangements have been made with AtlantiCare for cohort groups

of its nursing staff to participate in the University's RN-to-BSN program at a reduced, flat-rate, all inclusive, annual tuition charge, inclusive of summer courses, to be paid one-half in the fall semester and one-half in the spring semester, with AtlantiCare to pay 75% of the charge and the students to pay the balance, additional discounts will be provided depending on the

cohort size; and

WHEREAS, the establishment of a special deferred-payment plan for the students to

pay their share will strongly enhance the ability of employees of AtlantiCare

to participate in the RN-to-BSN program; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following all-

inclusive per-credit tuition rate effective with the Fall semester 2017, applicable only to the 3-year cohort RN-to-BSN program of the School of Health Sciences offered to AtlantiCare employees who start the Program

fall 2017:

Reduced flat rate	All-inclusive annual tuition charge, cohort of students	\$8,282.36
5% discount	All-inclusive annual tuition charge, cohort of 8 to 11 students	\$7,868.24
10% discount	All-inclusive annual tuition charge, cohort of 12 to 19 students	\$7,454.12
15% discount	All-inclusive annual tuition charge, cohort of 20 or more students	\$7,040.00

BOARD OF TRUSTEES

RESOLUTION

FY18 TUITION RATES FOR ATLANTICARE MSN PROGRAM

WHEREAS,	Stockton University has a graduate program that offers baccalaureate prepared nurses the opportunity to complete the requirements for an MSN degree with specialty certification as an Adult Gerontology Primary Care Nurse Practitioner; and
WHEREAS,	there is a shortage of qualified nurse practitioners to provide primary care to members of the community; and
WHEREAS,	increasing access to this program will benefit the residents of the region by increasing the number of professionals qualified to provide primary care; and
WHEREAS,	increasing access to this program will benefit healthcare community partners such as AtlantiCare by enabling them to meet current and future workforce needs; and
WHEREAS,	AtlantiCare has access to multiple facilities throughout the region that can provide clinical practicum placements to their employees who are enrolled as students in Stockton's MSN program; and
WHEREAS,	Stockton University has a special commitment to meet the needs of AtlantiCare by offering a bundled, per-credit tuition and fee rate that reflects a 20% reduction for graduate courses; and
WHEREAS,	the bundled, per-credit tuition and fee rate will be subject to University-wide changes in tuition and fees; and
WHEREAS,	the terms of this partnership will be reviewed annually with special attention to number of students enrolled at Stockton University and clinical practicum

Based on FY18 rates

Graduate all-inclusive charge	Per Credit Hour
Current In-State per-credit charge	\$791.47
20% Discount In-State per-credit charge	\$633.18
Current Out-of-State per-credit charge	\$1,119.67
20% Discount Out-of-State per-credit charge	\$895.74

placements for the MSN students at Stockton; therefore, be it

that the Stockton University Board of Trustees approves the following allinclusive per-credit tuition rate effective with the fall semester 2017, applicable only to AtlantiCare employees enrolled in the MSN program:

July 5, 2017

RESOLVED,

BOARD OF TRUSTEES

RESOLUTION

2018 SPECIAL HOUSING RENTS FOR ELS EDUCATIONAL LANGUAGE SERVICES, INC. AND AMENDED 2017 SPECIAL HOUSING RENTS

WHEREAS, the Board of Trustees of Stockton University is responsible for determining

annual rental rates for student housing; and

WHEREAS, the University has entered into a contract with ELS Educational Language

Services, Inc. to recruit international students and to provide an Intensive

English Language training program on campus; and

WHEREAS, the contract requires the University to provide a certain number of housing

units for ELS students based on a four (4) week rate that coincides with the ELS language training sessions and the 2018 rates are now due; and

WHEREAS, on July 2, 2016, the Board of Trustees adopted a Resolution ("2016

Resolution") that approved the rent for calendar year 2017; and

WHEREAS, the Board of Trustees desires to amend the 2016 Resolution to change the

rent for calendar year 2017 from (A) \$900 per bed per four-week session with the minimal rental of two units in Housing IV to (B)(i) for the period from January 1, 2017 to April 30, 2017, \$918 per bed per four-week session with the minimal rental of two units in Housing IV and (ii) for the period from May 1, 2017 to December 31, 2017, \$33 per bed per day, with no minimum

rental requirement; and

WHEREAS, it is further recommended that the University continue the room rental

agreement with ELS for calendar year 2018 in Housing 1 and Housing IV at a rent of \$33.00 per bed per day, with no minimum rental requirement and that ELS provide the University not less than 30 days' prior notice of the number of potential ELS students for each training session during 2018;

therefore, be it

RESOLVED, that the following rent is hereby approved for housing for ELS Educational

Services Inc. for the calendar years 2017 and 2018:

<u>Location</u>	<u>Unit Type</u>	<u>2017 Rate</u>	<u>2018 Rate</u>
Housing IV	4-person	Effective 1/1/2017 to 4/30/2017, \$918	-
	apartment	per bed per four-week session	
Housing I and IV	4-person apartment	Effective 5/1/2017 to 12/31/2017, \$33 per bed per day	\$33 per bed per day

BOARD OF TRUSTEES

RESOLUTION

REVISED FY18 HOUSING RENTS

WHEREAS, the Board of Trustees of Stockton University is responsible for approving

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 following rents shall be collected at Stockton University for FY18:

		Fall 2016	Fall 2017		Spring 2017	Spring 2018	
	<u>Type</u>	<u>Rate</u>	<u>Rate</u>	Increase	<u>Rate</u>	<u>Rate</u>	Increase
Housing 1	4 Person Shared Apartment	\$ 4,575.00	\$ 4,712.00	3.0%	\$ 4,575.00	\$ 4,712.00	3.0%
	5 Person Shared Apartment	\$ 3,812.00	\$ 3,888.00	2.0%	\$ 3,812.00	\$ 3,888.00	2.0%
Housing 2	Double	\$ 3,976.00	\$ 4,056.00	2.0%	\$ 3,976.00	\$ 4,056.00	2.0%
	Triple	\$ 2,938.00	\$ 2,997.00	2.0%	\$ 2,938.00	\$ 2,997.00	2.0%
	Single	\$ 4,650.00	\$ 4,743.00	2.0%	\$ 4,650.00	\$ 4,743.00	2.0%
Housing 3	Double	\$ 3,956.00	\$ 4,035.00	2.0%	\$ 3,956.00	\$ 4,035.00	2.0%
	Single	\$ 4,650.00	\$ 4,743.00	2.0%	\$ 4,650.00	\$ 4,743.00	2.0%
	Small Double	\$ 3,386.00	\$ 3,454.00	2.0%	\$ 3,386.00	\$ 3,454.00	2.0%
Housing 4	4 Person Shared Apartment	\$ 4,669.00	\$ 4,762.00	2.0%	\$ 4,669.00	\$ 4,762.00	2.0%
Housing 5	4 Person Private Apartment	\$ 5,264.00	\$ 5,422.00	3.0%	\$ 5,264.00	\$ 5,422.00	3.0%
Seaview	Double	\$ 4,646.00	\$ 4,693.00	1.0%	\$ 4,646.00	\$ 4,693.00	1.0%
	Single		\$ 4,850.00	N/A		\$ 4,850.00	N/A
	Triple	\$4,100.00	\$ 4,100.00	0.0%	\$ 4,100.00	\$ 4,100.00	0.0%
	Quad	\$4,577.00	\$ 4,577.00	0.0%	\$ 4,577.00	\$ 4,577.00	0.0%
Chris Gaupp	Double	\$ 3,996.00	\$ 4,136.00	3.5%	\$ 3,996.00	\$ 4,136.00	3.5%
C 2017 I	Triple	\$ 3,357.00	\$ 3,475.00	3.5%	\$ 3,357.00	\$ 3,475.00	3.5%

Summer 2017 Housing Rates:

Stockton Students Bed - \$20.00 per day Stockton Affiliates Bed - \$30.00 per day Stockton Faculty & Staff Bed - \$40.00 per day

Stockton Faculty & Staff Apartment - \$60.00 per day

Housing Reservation: \$150.00 Housing Cancellation Fee: \$500.00

Renewal Housing Application Non-refundable Fee: \$50.00

BOARD OF TRUSTEES

RESOLUTION

APPOINTMENT OF BOARD MEMBER TO STOCKTON AFFILIATED SERVICES, INC. (SASI)

WHEREAS.

on July 9, 2008, the Board of Trustees authorized the establishment of Stockton Affiliated Services, Inc., (SASI) as an auxiliary corporation under the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq., and designated as a 501 (c) (3) New Jersey non-profit corporation, to support and strengthen the University's mission and serve the University by shaping the growth and activities to meet the evolving needs of the University and community; and

WHEREAS,

in accordance with <u>N.J.S.A.</u> 18A:64-31, the Board of Directors shall consist of two (2) administrative members (composed of the President of Stockton University, or his/her designee and the Vice President for Administration and Finance for Stockton University or his/her designee);one (1) member of Board of Trustees; two (2) student members; two (2) faculty members; and at least three (3) citizen members who are neither faculty, administrative nor students but community individuals interested in Stockton University; and

WHEREAS,

the President of the University has nominated student Thomas R. Lloyd to serve as a student representative on the SASI Board of Directors for two (2) years; therefore, be it

RESOLVED,

that the Stockton University Board of Trustees authorizes the appointment of Thomas R. Lloyd to the Board of Directors of Stockton Affiliated Services, Inc. for two (2) years

July 5, 2017

Thomas R. Lloyd

1660 Pennsylvania Avenue, Whiting, NJ 08759 (732) 575-9561 | Lloydt3@go.stockton.edu | linkedin.com/in/thomasrlloyd

Stockton University, School of Business

Galloway Township, NJ

Master of Business Administration

May 2019

Bachelor of Science, Business - Marketing

May 2018

Dean's Scholarship Recipient

Dean's List: Fall 2014, Fall 2015, Spring 2016, Fall 2016

Current GPA: 3.63/4.0

Minors: Economics and Political Science

Work Experience

Aflac Insurance, Part Time Spring Semester

Egg Harbor Township, NJ January 2017 – Present

Licensed Producer - Intern

- Obtain New Jersey Health Producer License
- Recruit prospective employees through job boards such as Monster and Indeed
- Service existing client accounts

Center State Engineering, Full Time Summer

Monroe Township, NJ

Construction Inspector

May 2016 — August 2016

- Inspect site operations for an engineering firm with over 50 active sites
- Communicate with township residents to ensure a secure and quiet environment during construction
- Design a three mile on-road bicycle path and determine the type and location of signage along the path

Bubbakoo's Burritos, Full Time Summer, Part Time School

Bayville, NJ

Supervisor

May 2015 – January 2016

- Act as Manager on duty, supervising up to six crew members in a restaurant with \$1 million annual revenue
- Reconcile and balance cash register up to \$3,500 daily

Crew Member

August 2014 – May 2015

• Implement company mission and provide excellent service to thousands of customers

Manchester Township Recreation Department, Full Time Summer

Head Counselor

Manchester Township, NJ

Summer 2013-14

- Supervise a group of four counselors and up to 30 campers
- Identify and respond to over 15 camper behavioral issues, without recurrence

Counselor

• Supervise up to 10 campers while on day trips

Summer 2011-12

Organization & Committee Involvement

A.C. Campus Operations Team, Transportation Working Group

Student Representative

March 2017 — Present

Student SenatePublic Relations Committee Member

Marketing and Management Association

April 2016 – Present

October 2016 – Present

Member

FoodBank of Monmouth and Ocean Counties

April 2016 – Present

Volunteer

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY18 AND 2018 SUMMER SESSION TUITION AND FEES

WHEREAS, the Board of Trustees has maintained a tuition policy that affirms the

University's adherence to the following principles: 1) maintain a strong commitment to access, excellence, and increasing minority enrollments; 2) maintain a commitment to facilities maintenance and educational support; 3) develop and maintain an appropriate working fund balance; and 4) maintain or improve the academic index of regular admission students; 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 2.5% increase

in Tuition and Fees rates for the 2017-2018 academic semesters and 2.5%

Tuition and Fees increase for the 2018 summer semester.

ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY18 AND 2018 SUMMER SESSION TUITION AND FEES (page 2)

Student Level	Current FY17	Current FY17	Current FY17	Proposed	Proposed	Proposed
Academic Semester	Tuition Rate	Educational and General Fees Rate	Facilities Fees Rate	FY18 Tuition Rate 2.5% Increase	FY18 Educational and General Fees Rate 2.5% Increase	FY18 Facilities Fees Rate 2.5% Increase
Undergraduate Full Time (Flat Rate Per Semester)						
In-State	\$4,217.33	\$1,842.93	\$477.88	\$4,322.76	\$1,889.00	\$489.83
Out-of-State	\$7,609.47	\$1,842.93	\$477.88	\$7,799.71	\$1,889.00	\$489.83
Undergraduate Part Time (Per Credit Hour)						
In-State	\$324.41	\$141.77	\$36.76	\$332.52	\$145.31	\$37.68
Out-of-State	\$585.35	\$141.77	\$36.76	\$599.98	\$145.31	\$37.68
Post Baccalaureate, Masters, and Post-Masters Full Time and Part Time (per credit hour)						
In-State	\$593.64	\$141.77	\$36.76	\$608.48	\$145.31	\$37.68
Out-of-State	\$913.83	\$141.77	\$36.76	\$936.68	\$145.31	\$37.68
Doctoral Full Time and Part Time (per credit hour)						
In-State	\$653.00	\$141.77	\$36.76	\$669.33	\$145.31	\$37.68
Out-of-State	\$1,050.91	\$141.77	\$36.76	\$1,077.18	\$145.31	\$37.68

Student Level	Current FY17	t Current C		Proposed FY18	Proposed FY18	Proposed FY18	
Summer Semester	Tuition Rate	Educational and General Fees Rate	Facilities Fees Rate	Tuition Rate 2.5% Increase	Educational and General Fees Rate 2.5% Increase	Facilities Fees Rate 2.5% Increase	
Undergraduate (Per Credit Hour)							
In-State	\$238.34	\$128.19	\$33.24	\$244.30	\$131.39	\$34.07	
Out-of-State	\$430.06	\$128.19	\$33.24	\$440.81	\$131.39	\$34.07	
Post Baccalaureate, Masters, and Post-Masters Full Time and Part Time (per credit hour)							
In-State	\$565.05	\$134.94	\$34.99	\$579.18	\$138.31	\$35.86	
Out-of-State	\$869.82	\$134.94	\$34.99	\$891.57	\$138.31	\$35.86	
Doctoral Full Time and Part Time (per credit hour)							
In-State	\$621.56	\$134.94	\$34.99	\$637.10	\$138.31	\$35.86	
Out-of-State	\$1,000.29	\$134.94	\$34.99	\$1,025.30	\$138.31	\$35.86	

Administrative Approval on Bid Waiver Increases \$20,000 & Below Following Board of Trustee Approval

Baker Tilly Virchow Krause, LLP (517015)

FY17: \$12,191

Previous Approved Contract Amount FY17: \$86,750 Recommended Contract Amount FY17: \$98,941

This request is for an increase to the bid waiver initially approved in July 2016 for internal audit services. A prior increase in February 2017 provided additional internal audit and review services to the University relating to the University's central financial functions. The current request for increase represents additional assessments of key staff members of the Division of Administration and Finance that were requested by the University. (Reference: N.J.S.A.18A:64-56 (a) [01])

R.G. Vanderweil Engineers LLP (517029)

7029) FY17: \$12,000
Previous Approved Contract Amount FY17: \$112,700
Recommended Contract Amount FY17: \$124,700

This bid waiver increase will provide architectural & acoustical consulting services in support of the Chiller Replacement project in USC I. The R.G. Vanderweil Engineers bid waiver was initially approved in February 2017 to provide the Office of Facilities Management and Plant Operations with engineering, design and commissioning services, preparation of construction documents and contract administration relating to the replacement of the 600-ton chiller located in USC I. Vanderweil also completed a feasibility study evaluating the existing equipment deficiencies in the USC I building. (Reference: N.J.S.A.18A:64-56 (a) [01])

NanoMagnetics Instruments USA LLC (517027)

FY17: \$30

Previous Approved Contract Amount FY17: \$72,500 Recommended Contract Amount FY17: \$72,530

This bid waiver increase will cover the shipping costs for an ezSTM head for the high performance Atomic Force Microscope (hpAFM) approved by the Executive Committee on January 30, 2017. NanoMagnetics provided the ezSTM head at no additional charge. The ezSTM head is a scanning tunneling microscope that provides an anytime upgrade to the hpAFM, allowing students the ability to explore atoms in five minutes. (Reference: N.J.S.A.18A:64-56 (a) [10])

Hill International, Inc. (516041)

FY17: \$ 900

Previous Approved Contract Amount FY16: \$40,000 Recommended Contract Amount FY16-FY17: \$40,900

This bid waiver increase will provide continued consulting services in preparation for the Unified Science Center 1 litigation. The original bid waiver was approved at the February 24, 2016 Board of Trustees Meeting. The Office of Facilities Planning and Construction contracted with Hill International for construction consulting services related to the Unified Science Center. Reference: N.J.S.A.18A:64-56 (a) [15])

ERA Software Systems, Inc. (515026) FY17-FY18: \$7,080

Previous Approved Contract Amount FY15-F17: \$84.160

Recommended Contract Amount FY15-FY18: \$91.240

This bid waiver increase will cover a three-month extension to align the current contract with FY18 and to cover a difference of \$1,200 in startup costs, which resulted from an addition of a module just before implementation. The original bid waiver was approved at the February 18, 2015 Board of Trustees Meeting. This bid waiver is for a grants management software that assists the University with ensuring compliance with University procedures and external sponsors' regulations. This particular software is specialized and permits the maintenance of PI profiles that populate the data necessary to complete sponsor forms while ensuring data consistency, eliminating manual data entry, and providing the convenient retrieval of important information. The startup cost for the software was \$14,800, which included project management and staff training. The annual cost for the use of the system is \$23,520. Reference: N.J.S.A.18A:64-56 (a) [19])

Contracts Awarded Following Competitive Bidding, as of 6/5/17

B170011: Auditing and Tax Services

The Contractor shall provide auditing and tax services for the University. The University will also accept the optional service for tax preparation, and filing of all Federal and State tax forms for Fiscal Year 2017.

Awarded to Grant Thornton LLP - May 5, 2017 - \$179,000

B170015: Diploma Inserts & Covers

The Contractor shall provide the printing and delivery of graduation diplomas, covers and envelopes. This contract covers 2018, 2019 and 2020.

Awarded to Jostens, Inc. – April 24, 2017 - \$26,412

B170018: Photography Services

The Contractor shall provide photography services for Yearbook portraits and candids. Awarded to Lors Photography – April 26, 2017 – *\$17 per subject*

B170020: Housing IV Renovations and HVAC Improvements

The Contractor shall provide the complete removal and proper off-site disposal of identified water damaged and/or mold contaminated materials located in the eight (8) residence buildings in Housing IV. The HVAC improvements portion of this project consists of the removal and replacement of all piping and equipment insulation for Housing IV, replacement of corroded piping and valves. The existing thermostats will be replaced with wireless dual thermostats/humidistats, and the fan coils will be reprogrammed to provide an active dehumidification cycle. The existing kitchen exhaust hoods and fans will be replaced with new recirculation fans. The existing bathroom exhaust switches will be replaced with new occupancy sensor switches and timers Awarded to L. Feriozzi Concrete Company – May 2, 2017 - \$1,692,000

B170021: Sign Language Interpreter

The Contractor shall provide sign language interpretation services.

Awarded to Indus Translation Services, Inc. – May 11, 2017 – \$84

Jessica Akerlind – May 11, 2017, 2017 – \$70

Jenna Williamson – May 11, 2017 - \$65

B170022: Campus Walkway Improvements

The Contractor shall provide paving and grading work, construction of an ADA accessible ramp, restoration of concrete seating, lighting, landscaping, along with associated improvements from N wing to the K wing plaza.

Awarded to Command Co. Inc. – May 4, 2017 – **894,000**

B170023: Signage Replacement Project

The Contractor shall provide signage replacement including demolition of existing signs. Signs include Monumental and Pylon Signs. Also includes LED message boards. Work includes associated site work and utility work.

Awarded to L. Feriozzi Concrete Company - May 10, 2017 - \$915,000

STOCKTON UNIVERSITY Operational Budget Status Report Main Campus

Period Ending May 31, 2017

Operational Budget	FY17						
	ı	Original		Revised		Year to Date	%
REVENUE		Budget		Budget		Revenues	Realized
State Appropriation	\$	18,391,000.00	\$	18,391,000.00	\$	16,858,413.00	92%
Central Appropriation*		27,574,000.00		27,574,000.00		19,094,359.59	69%
Undergraduate Tuition		62,697,596.77		62,697,596.77		62,976,824.49	100%
Graduate Tuition	Г	8,584,543.74		8,584,543.74		8,916,084.86	104%
Educational & General Fee	Г	26,713,164.20		26,713,164.20		26,635,420.10	100%
Facilities Fee	Г	7,526,569.77		7,526,569.77		7,487,915.90	99%
Other Fees/Income	Г	4,227,200.00		4,227,200.00		4,412,813.99	104%
Summer Gross Revenue	Г	6,153,373.53		6,153,373.53		7,464,906.58	121%
Admin Cost Recovery	Г	9,464,702.92		9,464,702.92		760,965.66	8%
Investment Income							
TOTAL REVENUE	\$	171,332,150.93	\$	171,332,150.93	\$	154,607,704.17	90%
Fund Balance	t	6,847,561.59		6,847,561.59		-	0%
Total Available funds	\$	178,179,712.52	\$	178,179,712.52	\$	154,607,704.17	87%

^{*}Central Appropriation is an estimated amount that the State pays for fringe benefits. The University reimburses the State on a quarterly basis for non-state funded positions and auxiliaries enterprises.

**Student Life & Rec Program revenue moved from Auxiliaries in FY17

			FY17	FY17	
Organizational Title	Original	Revised	Year to Date	Year to Date	%
EXPENSES		Budget	Expenses	Commitments	Realized
President	\$ 4,690,696.04	\$ 4,242,003.12	\$ 3,527,332.49	\$ 432,688.28	93%
Academic Affairs	60,035,586.16	60,593,680.05	50,331,257.45	8,287,727.12	97%
Student Affairs	8,884,219.85	9,225,295.78	7,680,618.56	1,054,244.77	95%
Development	1,523,259.78	1,528,599.51	1,217,537.95	129,122.84	88%
University Relations/Mktg	1,971,223.68	2,202,030.51	1,744,990.09	291,095.65	92%
Administration & Finance	9,577,199.33	9,746,861.11	7,758,780.96	1,176,438.34	92%
Plant	8,345,507.22	8,547,875.94	7,210,690.96	915,215.93	95%
Information Technology Svs	6,562,154.68	6,637,943.77	5,660,896.54	696,471.50	96%
Student Aid	15,830,000.00	15,835,300.00	13,813,774.10		87%
Institutional General	15,836,101.00	14,282,191.31	10,716,619.58	1,313,062.19	84%
Student Life*	13,115,773.50	13,215,793.49	9,271,527.73	575,628.40	75%
Rec Program*	1,291,568.51	1,373,176.87	1,097,053.90	83,804.09	86%
Fringe Benefits	30,516,422.77	30,502,514.70	23,562,531.66		77%
TOTAL EXPENSES	\$ 178,179,712.52	\$ 177,933,266.16	\$ 143,593,611.97	\$ 14,955,499.11	89%

Year to Date expenses do not include Depreciation or Internal Capital Projects
Commitments include estimated salary expenses for the remainder of the fiscal year.
*Student Life & Rec Program expenses moved from Auxiliaries in FY17

STOCKTON UNIVERSITY **Operational Budget Status Report** Auxiliaries, Independent Operations, & Activities Period Ending May 31, 2017 Auxiliaries FY17 Original Revised Year to Date REVENUE Budget Budget Revenues **Dealized Housing Revenue** 25,377,150.24 \$ 25,377,150.24 24,552,820.70 97% Student Life* Recreational Program* 97% TOTAL REVENUE 25,377,150,24 \$ 25,377,150,24 \$ 24,552,820,70 Fund Balance Total Available funds 97% 25,377,150.24 25,377,150.24 24,552,820.70 see FY17 Main Campus Summary FY17 FY17 Organizational Title Original Revised Year to Date Year to Date EXPENSES Budget Commitments Realized Expenses 25,377,150.24 25,371,706.99 12,941,248.46 \$ 1,863,441.47 58% Student Life¹ Recreational Program* TOTAL EXPENSES 25,377,150.24 \$ 25,371,706.99 \$ 12,941,248.46 \$ 1,863,441.47 58% see FY17 Main Campus Summary Independent Operations FY17 Original Revised Year to Date Realized REVENUE Budget Budget Revenues 21,351,198.00 21,351,198.00 15,406,904.46 72% Seaview HTMS Ś 5 Ś TOTAL REVENUE 21,351,198.00 \$ 21,351,198.00 \$ 72% 15,406,904.46 FY17 Organizational Title Original Revised Year to Date Year to Date EXPENSES Budget Expenses Commitments Realized Seaview HTMS 21,351,198.00 21,351,198.00 14,977,009.57 70% TOTAL EXPENSES 14,977,009.57 21,351,198.00 21,351,198.00 ear to Date expenses do not include Depreciation or Internal Capital Projects! Commitments include estimated salary expenses for the remainder of the fiscal year. Agency Budget **EY17** Original Revised Year to Date Realized REVENUE Budget Budget Revenues 1.521.327.96 1,521,327.96 1.527.995.88 100% Health Activity Program Student Activity Program 1,081,223.15 1,081,223.15 1,075,813.87 99% TOTAL REVENUE 100% 2,602,551.11 \$ 2,602,551.11 \$ 2,603,809.75 Fund Balance 231,312.61 231,312.61 Total Available funds 2,833,863.72 \$ 2,833,863.72 \$ 2,603,809.75 92% FY17 FY17 Organizational Title Original Revised Year to Date Year to Date EXPENSES Commitments Realized Budget Expenses Health Activity Program 1,752,640.57 1,752,640.57 1,371,641.36 234,904.44 92% Student Activity Program 1,081,223,15 1.083.029.15 1,031,788.34 40,299,39 99% TOTAL EXPENSES 2,833,863.72 \$ 2,835,669.72 \$ 2,403,429.70 \$ 275,203.83 94%

Year to Date expenses do not include Depreciation or Internal Capital Projects Commitments include estimated salary expenses for the remainder of the fiscal year.

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF UNIVERSITY POLICY

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

the policies of the 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 revised policy:

I-4, Mission Statement

The Stockton University Board of Trustees has completed a first review of

this policy action on May 3, 2017; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves adoption of the

policy as recommended.



POLICY

Mission Statement

Policy Administrator: Office of the President

Authority: N.J.S.A. 18A: 64-6 and 64-8; N.J.A.C. 9:2 – 8.2 and 8.9

Effective Date: January 29, 1975; February 16, 2011; Upon Approval by Board of Trustees

Index Cross-References: Policy File Number: I-4

Approved By: Board of Trustees

Mission

Stockton University's mission is to develop engaged and effective citizens with a commitment to life-long learning and the capacity to adapt to change in a multi-cultural, interdependent world. As a public university, Stockton provides an environment for excellence to a diverse student body, including those from underrepresented populations, through an interdisciplinary approach to liberal arts, sciences and professional education.

Review History:

	Date
Shared Governance Task Force	2/20/17
Leadership Council	4/6/17
President	4/10/17
Board of Trustees	

STOCKTON | TASK FORCE ON UNIVERSITY | SHARED GOVERNANCE

Mission

Stockton University's mission is to develop engaged and effective citizens with a commitment to life-long learning and the capacity to adapt to change in a multi-cultural, interdependent world. As a public university, Stockton provides an environment for excellence to a diverse student body, including those from underrepresented populations, through an interdisciplinary approach to liberal arts, sciences and professional education.

Vision

Stockton University will thrive as a distinctive regional institution, providing a diverse, values-based, student-centered environment of exceptional teaching and learning. As a community builder and partner in public service, Stockton University will remain committed to the positive development of New Jersey through scholarship and creative activity, civic engagement, and active stewardship.

Guiding Principle

Students first; vision and strategy follow.

Values

Stockton University embraces a collection of shared values, the essence of our standards for excellence. These values support our mission and guide our practices and behavioral expectations. We adhere to the values of:

Excellence in teaching and dedication to learning

Stockton University is committed to providing a high quality, innovative education that gives our students, including those underrepresented populations, the breadth and depth they need to succeed in their lives beyond college. Our faculty and staff recognize a responsibility to engage our students in the development of ideas across and within disciplines, both inside and outside the classroom. We strive to enhance the student learning experience, by utilizing proven pedagogical methods, research, creative activity, and advancements in technology, which support the promotion of life-long learning.

Inclusivity and Diversity

Stockton University is committed to building a community that values differences of race, religion, gender, ethnicity, national origin, socio-economic status, affectional or sexual orientation, gender identity or expression, marital status, age, ability or disability. We accept our responsibility to create and preserve an environment that is free from prejudice and discrimination, and to take actions that affirm our commitment to inclusivity and diversity.

Academic Freedom

The University promotes an open exchange of ideas in a setting that embodies the values of academic freedom, responsibility, integrity and cooperation. Recognizing and understanding the significance of our similarities and differences will ultimately foster appreciation and respect for others, and enrich the individual, the campus and the community at large.

Integrity and Respect

Stockton University is committed to integrity, honesty, dignity, civility, openness, respect, and accountability in its actions as well as in the means through which all members of its community communicate among themselves and with the wider world.

Shared Governance

Stockton University is committed to shared governance, defined as an integrated planning process and a collaborative culture in which Stockton's constituents commit themselves to being partners in accomplishing the University's mission. It functions through a structure that fosters active collaboration, transparency, accountability, understanding, and acceptance of compromise, mutual respect and trust.

Community Engagement and Civic Responsibility

Stockton University is committed to the positive development of southern New Jersey. Through research, teaching, and community partnerships and service, the University actively seeks to address social and economic issues critical to our state, region, and nation and to contribute to the public good.

Global Perspectives

Recognizing its place in an increasingly global economy and society, Stockton University is committed to providing students, faculty, and staff with exposure to diverse cultural perspectives. Stockton seeks to create and sustain the global awareness and understanding necessary for their meaningful participation in the world as independent critical thinkers and informed and prepared global citizens.

Sustainability and Environmental Stewardship

The University seeks to promote an ethic of resource conservation, sustainability, and social justice on our campuses and throughout the region in its strategic planning and operations as well as its teaching, research, and service. Stockton embraces the obligation of stewardship this environment demands.

STOCKTON UNIVERSITY Board of Trustees July 5, 2017

Open Public Meeting Minutes of May 3, 2017

STOCKTON UNIVERSITY BOARD OF TRUSTEES MEETING OPEN PUBLIC MINUTES May 3, 2017

	,
Trustees Present	Ms. Mady Deininger, ('80), Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Ellen D. Bailey, Esq. Dr. Nancy Davis Mr. Andy Dolce Mr. Stanley M. Ellis Ms. Nelida Valentin ('86) Mrs. Meg Worthington Mr. Cristian Moreno, Student Trustee Mr. Ike Ejikeme, 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	Michael Jacobson, Esq. Leo B. Schoffer, Esq., Vice Chair
Call to Order	Chairperson Deininger called the meeting to order at 12:15 p.m. on Wednesday, May 3, 2017 in the President's Conference Room, K-203k. On November 1, 2016, 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 <i>Press of Atlantic City, the Daily Journal</i> ; 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.
Comments from Faculty Leadership	Dr. Anne Pomeroy, President of Stockton Federation of Teachers (SFT), and Dr. Donnetrice Allison, Vice President of the Faculty Senate, updated the Board on the meeting module discussions which will be part of the upcoming Faculty Senate retreat. Dr. Pomeroy discussed a Resolution she had distributed from the SFT requesting Board consideration and SFT action at the BOT meeting. The Board was also updated on faculty's involvement in shared governance initiatives.
Approval of Open Public Regular Meeting Minutes of February 22, 2017	Upon a motion duly made by Trustee Worthington and seconded by Trustee Bailey, the Board voted to adopt the minutes of the February 22, 2017 Open Public Meeting.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to meet in closed session at 1:15 p.m.
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public Meeting at 4:30 p.m.
·	

Public Hearing on Mr. Charles Ingram, Vice President for Administration and Finance, opened the public **Academic Term** hearing stating that information and materials regarding Academic Term Fees will be Fees for FY18 presented by the Finance Committee. Tuition decisions, however, are not finalized until the final appropriation from the State occurs in July. He offered the hearing is an opportunity for public comments and discussion. No questions or comments were offered from the public, bringing the public hearing to a close. Chairperson Deininger and President Kesselman administered the Oath of Office to The Oath of Office, Dr. **Nancy Taggart Davis** Honorable Nancy Taggart Davis, Mayor of Beach Haven, New Jersey. Dr. Davis was appointed to the Board on March 13, 2017, replacing former Trustee Emma Byrne. She's held the office of mayor since 2015, and previously served as a council person and as President of the Borough Council beginning in 2010. A former faculty member, Dr. Davis is Professor Emerita of Pathology at Stockton where she taught from 1973 to 2015. In addition, she served as Dean of the division of Professional Studies from 1984 to 1987. She holds a Ph.D. from the University of Pennsylvania where she majored in Comparative Pathology, and has a BS in Biology and Theater Arts from Rollins College. Dr. Davis has been dedicated to Stockton throughout her history, and we are fortunate to have her as a Board of Trustees member. Dr. Davis took the Oath of Office and spoke briefly of her Stockton experiences. Chairperson Deininger thanked everyone for attending the meeting, and called upon Report of the Chair President Kesselman to give his report. **President's Report** In the interest of time, President Kesselman yielded the floor to Chairperson Deininger. Chairperson Deininger called upon Dr. Lori Vermeulen, Provost and Vice President for Report of the Academic Affairs. Provost Vermeulen stated the AA&P Committee met earlier in the day **Academic Affairs & Planning Committee** and presented two information items: Research and Professional Development Report: The Committee recommended 34 projects, totaling \$190,250 in awards. The Committee also recommended three faculty for course release funds. Disabilities Studies minor: Disability Studies is an interdisciplinary field of study that examines the meaning, nature, and consequences of disability as a social, cultural, and political construct. It focuses on how disability is defined and represented in society. The new Disability Studies minor will be housed in the School of Education with Dr. Priti Haria as the Coordinator. Lydia Fecteau was the primary author of the proposal. Dr. Thomasa Gonzalez, Vice President for Student Affairs, announced the committee's Report of the Student Affairs and meeting discussion on student programs this semester. Dr. Pedro Santana, Dean of **Planning Committee** Students, announced the nominations for the Distinguished Board of Trustees Fellowships. Trustee Ellis called upon Vice President Ingram to report on Committee activity, which Report of the Finance and included the following: **Professional** bid waivers for FY17 to FY20 - one bid waiver increase was the combination of **Services Committee** two bid waivers for Ellucian; academic term fees effective FY18 - most fees remain unchanged: housing rents for FY18; the continuation of the FY17 budget into FY18; and tuition rate for Genocide Prevention Certificate cohorts

	Upon a motion duly made by Trustee Valentin and seconded by Trustee Davis, the Board voted to adopt the FY17-20 Bid Waivers, FY18-FY19 Increases in Bid Waivered Contracts, Academic Term Fees Effective FY18, FY18 Housing Rents, Continuation of FY17 Budget into FY18, and Tuition Rate for Genocide Prevention Certificate cohorts as consent agenda items with Trustee Worthington recusing herself from voting on the bid waiver for Underground Energy.
Report of the Audit Committee	Trustee Ciccone, Audit Committee Chair, reported that, as required every three years, the Audit Committee reviewed proposals for the University's external auditor and selected Grant Thornton, the previous auditors for the university. In addition, the University will continue to use a hybrid model for internal audits, with Baker Tilly, a firm experienced in auditing colleges and universities, supervising our internal audit department. They are initiating a new audit on Risk Management.
Report of the Buildings and Grounds Committee	 Chairperson Deininger announced that Trustee Schoffer is recuperating from surgery; the Board wished him a speedy recovery. She then called upon Mr. Don Hudson, Associate Vice President for Facilities and Construction, to report in Trustee Schoffer's absence. Mr. Hudson stated the Committee discussed various projects, specifically: Atlantic City Campus - project is on schedule, within budget and expected delivery date remains at August 1, 2018; Academic Quad - project's expected date of completion is late November 2017; Arts and Science renovations, sidewalk projects, restroom projects, and summer maintenance are all expected to be completed by September 2017.
Report of the Development Committee	There was no new business to report from the Development Committee.
Report of the Investment Committee	Trustee Ellis, Investment Committee Chair, reported that the Committee met and discussed the performance of Ashford Consulting and Wells Fargo who have exceeded short-term and long-term benchmarks for the quarter.
Approval of Actions for University Policies	President Kesselman recommended Board approval of the following policies, which was a Second Reading: Division of Administration and Finance - New Policy: I-67: Disability, Accessibility, and Reasonable Accommodations Stockton University Board of Trustees - Revised Policies: I-9: University Board of Trustee By-Laws VI-89: Internal Audit Upon a motion duly made by Trustee Worthington and seconded by Trustee Bailey, the Board voted to adopt the resolution. President Kesselman presented the Board with one policy as a First Reading. This policy will be recommended for Board approval at the July 5, 2017 meeting. Office of the President - Revised Policy: I-4: Mission Statement

Personnel Actions Chairperson Deininger announced that the Board reviewed the Personnel Actions Resolution, which was posted on the Board's website for review. Resolutions Upon a motion duly made by Trustee Valentin and seconded by Trustee Worthington, the Board voted to adopt the resolution. Other Business President Kesselman announced the promotion of Mrs. Patricia W. Collins, Special Assistant to the Chief of Staff and Board Liaison, to Community Engagement Liaison in the Stockton Center for Community Engagement effective May 8, 2017. Mrs. Collins has been with the Office of the President since 2000, and has worked closely with the Board of Trustees. President Kesselman presented Mrs. Collins with a Certificate of Appreciation, to which she followed with brief remarks of mutual admiration. President Kesselman introduced Stockton's new Executive Director of Athletics and Recreation, Kevin McHugh and his wife, Bonnie. Mr. McHugh comes to us from The College of New Jersey and most recently, Bates College. He will officially begin on July 1, 2017. Provost Vermeulen recognized and congratulated the faculty who have been recommended for tenure and/or promotion at this Board Meeting. Comments from the Chairperson Deininger acknowledged receipt of the resolution presented to the Trustees from the faculty, and commented that the Board of Trustees is aware of the situation with Board the negotiations with the SFT, CWA and PBA. Stockton University is unable to respond to the questions raised although President Kesselman has previously stated the University's position on the issues. Comments from the Dr. Anne Pomerov, President of Stockton Federation of Teachers (SFT) and Professor of **Public** Philosophy, read a statement from the Stockton Federation of Teachers and the Stockton University Faculty Senate: "I think you know me. For those in the audience who may not, my name is Anne Pomeroy and I am a Professor of Philosophy and the current President of the Stockton Federation of Teachers. Actually (you may be glad to hear) that this is the last occasion on which I will stand before you as President of the Union – as of July 1st, Professor Rodger Jackson will take over as President (Rodger please stand). Rodger is responsible for all of our organizing this past year – I think he's done a heck of a iob. Each member of the Board of Trustees received a series of questions and answers that led to a resolution. Allow me to explain why the SFT felt that this resolution was necessary. As those entrusted with the duty to oversee the business of the University, we felt that it was imperative for the board to weigh in on the issues pertaining to contract negotiations. The SFT fully understands that the Board does not negotiate this contract, but terms of the contract have wide-ranging effects upon the University to which you have duty of oversight. We fully believe that the members' contract negotiations are hanging upon several resolutions that have come from a handful of the College and University Presidents. At least one of these items is not only unreasonable and irrational, but would result in a massive quantity of administrative work to implement, and would be damaging to the faculty, to staff, to students, to the entirety of the curriculum, and to Stockton University. We certainly do not need that kind of disruption at a time when we are trying to expand in the community. So, this is the reasoning behind the resolution we have presented to you. The majority of reasonable and good willed University Presidents should not be held hostage by the minority - Stockton's leadership needs to speak out. We need a contract and we need the terms of that contract to be reasonable for the University's mission.

Furthermore, of course, we need that contract to be fair for faculty and professional staff. I have in the past made you aware of the fact that the SFT members have not received increases in take home pay in six years – two of those years the result of our not having a new contract. But I am not sure you fully understand the impact. So, I brought with me today a selection of testimonials from members speaking to how the lack of a contract has affected them: I would like to read you portions of these letters.

They are far more eloquent than I could ever be -I want theirs to be the last voices you hear from me." Dr. Pomeroy read portions of a number of impassioned letters from union members.

Professor EvaMarie DiGiorgio, Associate Professor of Writing, GENS, spoke of her life as a graduate of Stockton, her teaching experiences at Stockton for the last ten years, and the honor she feels to work alongside her mentors and former teachers. She spoke of the sacrifice of retroactive steps during the last round of negotiations, which occurred at the same time she was tenured and promoted, as well as her request for Board members to show OER and the Governor that the Board stands with the faculty and staff, by passing the resolution previously given to the Board.

Mike (student) expressed his anger and frustration with the administration and the Board for their lack of appreciation of the value of the faculty and the faculty's support of the students.

Dr. Michael McGarvey, Professor of Art, ARHU, and a delegate from Stockton Federation of Teachers, stated since the Department of Higher Education disbanded in 1995, there has been less funding per student given to the public colleges and universities, while the K-12 funding has increased, while technology grants for students have increased considerably. He also reminded the group that negotiating locally would be a violation of the agreement since only one bargaining unit exists.

Dr. Rodger Jackson, incoming President of SFT, spoke of the honor and pride to fight for the rights of the SFT faculty and professional staff.

President Kesselman commented that Chairperson Deininger previously responded to two of the union's questions when she stated that as part of the budget process the University set aside the financial package to match the package received by IFPTE. He is well informed of the issues and agrees that some issues discussed by the union and management team may not fit well for Stockton and that has been articulated. He will continue to do what he can within the laws and statutes. The issue of retroactivity to FY16 is a difficult one, and although it has been budgeted, it's not the only form of compensation, which includes pension and health care. President Kesselman also implored the faculty and staff to stand as a united group, as Stockton faculty and staff have done throughout its history.

Chairperson Deininger thanked everyone for attending the meeting and for their well-articulated, moving comments.

Next Regularly Scheduled Meeting

The next regularly scheduled meeting will be held on Wednesday, July 5, 2017 at 4:30 p.m. in the Board of Trustees Room, Campus Center.

Adjournment

Upon a motion duly made by Trustee Worthington and seconded by Trustee Bailey, the Board voted to adjourn the meeting at 5:35 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 July 5, 2017.

STOCKTON UNIVERSITY Board of Trustees July 5, 2017

PERSONNEL ACTIONS RESOLUTION

STOCKTON UNIVERSITY BOARD OF TRUSTEES RESOLUTION FOR PERSONNEL ACTIONS July 5, 2017

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

NEW APPOINTMENTS – FACULTY

Name	Title	School	Effective Dates	Salary	Preauthorized
Criscione- Naylor, Noel	Visiting Assistant Professor of Hospitality and Tourism Management Studies (13D)	BUSN	09/01/17 06/30/18	\$67,602	6/22/17
Dissen, Anthony	Instructor of Health Science	HSCI	09/01/17 06/30/18	\$55,608	5/17/17
Ehrenfeld, Dan	Instructor of Writing and First-Year Studies or Assistant Professor of Writing and First-Year Studies	GENS	09/01/17 06/30/19	\$57,832 Without Ph.D. \$62,193 With Ph.D.	6/12/17
Favorito, Jessica	Assistant Professor of Environmental Science	NAMS	09/01/17 06/30/19	\$64,898	6/21/17
Gibson, Mary	Visiting Instructor of Health Science (13D)	HSCI	09/01/17 06/30/18	\$55,608	6/29/17
Halpin Perez, Heather	Special Collections Librarian III/Instructor in the Library	LIBRARY	07/10/17 06/30/19	\$70,985	6/28/17
Jones, Joy	Assistant Professor of Business Studies, Management	BUSN	09/01/17 06/30/19	\$74,524	6/12/17

Kening, Phillip	Instructor of Business Studies, Marketing 50%	BUSN	09/01/17 06/30/18	\$35,565	5/24/17
Law, Michael	Assistant Professor of Biology	NAMS	09/01/17 06/30/19	\$73,011	5/25/17
McKnight III, William	Visiting Instructor of Criminal Justice (13D)	SOBL	09/01/17 06/30/18	\$53,385	5/25/17
Paige, Garrison	Dr. Vera King Farris Visiting Assistant Professor	GENS	09/01/17 06/30/18	\$62,193	5/17/17
Pemberton, Barry	Assistant Professor of Chemistry	NAMS	09/01/17 06/30/19	\$64,898	5/25/17
Prakash, Sreelekha	Assistant Professor of Health Science	HSCI	09/01/17 06/30/19	\$74,524	5/17/17
Previti, Michele	Assistant Professor of Health Science	HSCI	09/01/17 06/30/19	\$74,524	6/27/17
Ransom, Barry	Visiting Assistant Professor of Health Science (13D)	HSCI	09/01/17 06/30/18	\$83,830	5/16/17
Saintine, Thierry	Assistant Professor of Mathematics and First-Year Studies	GENS	09/01/17 06/30/19	\$64,898	6/21/17
Small, Emmanuel	Assistant Professor of Business Studies, Management	BUSN	09/01/17 06/30/19	\$74,524	6/12/17
Stoler, Aaron	Assistant Professor of Environmental Science	NAMS	09/01/17 06/30/19	\$64,898	5/25/17

NEW APPOINTMENTS – PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Baum, Haley	Associate Director of Residential Life	SA	07/08/17	\$85,000	
Clapp, Stacey	Director of Digital Engagement	PR	07/24/17	\$80,000	
Cunningham, Christy	Associate Director for Training and Organizational Development	PR	07/08/17	\$87,675	
D'Amico, Diane	Director of News and Media Relations	PR	07/10/17	\$80,000	
DiCosmo, Nicholas	Coastal Engineer (13M)	AA	06/26/17 06/30/18	\$64,388	6/14/17
Goldberg, Adara	Post-Doctoral Fellow in Holocaust and Genocide Studies	AA	09/01/17 06/30/18	\$49,948	6/27/17
Laidlaw, Shawn	Manager of Procurement	AF	07/24/17	\$78,000	
McMackin, Alicia	Assistant Director of Events and Engagement	PR	07/10/17	\$58,000	
Potter, Jennifer	Associate Vice President for Administration and Finance	AF	08/14/17	\$187,000	
Roberts, Chad	Interim General Manager-WLFR (13D)	AA	07/10/17 06/30/18	\$56,656	6/27/17
Schiattarella, Mary Ann	Academic Fieldwork Coordinator, School of Health Sciences	AA	07/10/17 06/30/18	\$82,835	6/27/17
Shaw, Matthew	Graduate Enrollment Technology Specialist	AA	06/10/17 06/30/18	\$51,161	6/7/17

STRUCTURAL RECLASSIFICATIONS

Name	Title	Division	Effective Dates	Salary	Notes
Baratta, Peter	Chief Planning Officer	PR	07/08/17	\$140,000	
D'Agostino, Joseph	Director of Web Communications	PR	07/08/17	\$86,000	Title Change
Glass, Amy Beth	Director of Graduate Studies	AA	07/08/17	\$120,000	Title Change
Heinrich, Robert	Chief Information Officer	IT	07/08/17	\$170,000	
Hood, Carra	Associate Provost for Strategic Planning, Academic Programming and Assessment and Tenured Associate Professor of Writing	AA	07/08/17	\$145,000	Title Change
Hudson, Donald	Vice President for Facilities and Operations	FO	07/08/17	\$190,000	Title Change
Huston, Scott	Executive Director of Information Technology Services	IT	07/08/17	\$135,000	Title Change
McDonald, Michelle	Associate Vice President for Academic Affairs and Tenured Associate Professor of Atlantic History	AA	07/08/17	\$145,000	Title Change
Monroe, Allison	Program Coordinator, New Jersey Child Welfare Training Partnership (13M)	AA	07/08/17	\$51,502	Title Change
Pettifer, Geoffrey	Executive Director of University Relations and Marketing	PR	07/08/17	\$115,000	
Taman, Paul	Internal Auditor	PR	07/08/17	\$82,500	

Tierney, James	Director of Budget and Fiscal Planning	AF	07/08/17	\$147,500	Title Change
Wood, Michael	Associate Director of Budget	AF	07/08/17	\$129,100	Title Change
Youhari, Faisal	Associate Director for Technology Innovation, SRI&ETTC	AA	07/08/17	\$107,500	Title Change

MANAGERIAL REASSIGNMENTS

Name	Title	Division	Effective Dates	Salary	Notes
Angulo, Michael	Interim Vice President for Administration and Finance	AF	07/08/17	\$195,000	Title Change
Kowalski, Brian	Interim General Counsel	PR	07/08/17	\$160,500	Title Change

RETIREMENTS

Name	Title	Division	Effective Dates	NOTES
Gerhardt, Jill	Associate Professor of Computer Science Information Systems	AA	07/01/18	FRIP
Gonzalez, Thomasa	Vice President for Student Affairs	SA	01/01/18	
Greer, Darryl	Senior Fellow	AA	11/01/17	
Hendrick, Pamela	Professor of Theatre	AA	07/01/18	FRIP

Ingram, Charles	Vice President for Administration and Finance	AF	09/06/17	
Lenard, Georgeann	Associate Professor of Writing and First-Year Studies	AA	07/01/18	FRIP
McNeely-Greene, Donna	Associate Vice President for Student Affairs	SA	07/01/17	
Sowers, Louise	Associate Professor of Chemistry	AA	07/01/18	FRIP
Whithem, Cliff	Professor of Hospitality and Tourism Management Studies	AA	07/01/17	

RESIGNATIONS

Name	Title	Division	Effective Dates
Bartolotta, Theresa	Dean of the School of Health Sciences	AA	08/29/17
Sheairs, Joseph	Executive Director, SARTP	PR	05/12/17
Wang, Carolyn	Assistant Professor of Business, Finance	AA	07/01/17



Haley Baum

•••		
	Ed.D. Educational Leadership, Higher Education - Rowan	Anticipated 6/17
	M.Ed. Educational Leadership, Student Affairs - Univ. DE	5/2008

B.A. Fine Arts, Music - Rider University 5/2005

II. PROFESSIONAL EXPERIENCE

I. EDUCATIONAL BACKGROUND

1/11 - present Stockton University Assistant Director of Student Development

8/12 - present Stockton University Adjunct Faculty, School of Education

Rutgers, The State University of New Jersey 7/08 - 1/11 Residence Life Coordinator

III. OTHER INFORMATION

Certificate of Completion: Center for the Study of Race & Equity in Education, University of Pennsylvania, Equity Institute for Doctoral Students National Coalition Building Institute (NCBI) team member Women's, Gender & Sexuality Advisory Board Campus and Administrative Hearing Board

Haley Baum's tenure in Student Development at Stockton, coupled with her previous Residence Life experience at Rutgers, is a solid fit for Stockton's Residential Life program. She has extensive experience in student and Greek life, cultural competence, inclusion, LGBT matters and issues and studies in race and equity education. Haley's experience and education, anticipated completion of her Ed.D. in June 2017, will add significant value to the Residential Life Program as well as the University, on the whole.

RECOMMENDED FOR:

Associate Director of Residential Life



Stacey Clapp

I. EDUCATIONAL BACKGROUND

M.A. in Public Relations - Rowan University 5/2008

B.A. in Mass Communication - James Madison University 5/1997

II. PROFESSIONAL EXPERIENCE

Atlantic Cape Community College May 2016-present

Director of Marketing and College Relations

Atlantic Cape Community College

July 2013-May 2016

Senior Manager, Publications and Public Relations

Atlantic Cape Community College August 2009-June 2013
Manager, Publications and Public Relations

Atlantic Cape Community College April 2003-August 2009
Public Relations Specialist

The Herald-Mail Co.

Reporter

Sept 2000-March 2003

III. OTHER INFORMATION

2014 Bronze Medallion Award - National Council for Marketing and Public Relations, District 1 2011 Silver Medallion Award - National Council for Marketing and Public Relations, District 1 2010 Silver Jasper Award - Jersey Shore Public Relations & Advertising Association 2009 Silver Jasper Award - Jersey Shore Public Relations & Advertising Association 2009 Gold Medallion Award - National Council for Marketing and Public Relations, District 1

Stacey Clapp currently holds the position of Director of Marketing and College Relations at Atlantic Cape Community College. She has her Masters in Public Relations from Rowan University, and has over 16 years experience working in communication fields, including as a reporter, public relations specialist, and has served in leadership roles in the departments of Public Relations and Publications as well as Marketing and College Relations. Stacey's experience in communication, as well as her time in higher education, will make her a significant addition to the University Relations & Marketing team.

RECOMMENDED FOR:

Director of Digital Engagement



Noel Criscione-Naylor

I. EDUCATIONAL BACKGROUND

Ed. D., Educational Leadership in Multiple Settings, Rowan University, Graduate School, Glassboro, NJ	2015
M.P.A., Public Policy and Administration, Rutgers University, Camden, NJ	2005
B.A., Political Science, Rutgers University, Camden, NJ	2004

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor of HTMS, Stockton University, Galloway, NJ	2015 - Present
Corporate Director of Operational Excellence, Enterprise, Caesars Entertainment, North America	2012 - 2015
Director of Continuous Improvement & Specialist, Caesars Entertainment, Atlantic City Region, Atlantic City, NJ	2010 - 2012
Corporate Manager of Instructional Design and Learning, Enterprise-wide, Harrah's Entertainment, Atlantic City, NJ	2007 - 2010

III. OTHER INFORMATION

Instructional Design; Six Sigma Black Belt; Yellow Belt; White Belt; Using Lean for Perfection & Quality; Applying Lean in Service & Manufacturing Organizations; Lean Tools & Techniques for Flow & Pull; Introduction to Lean for Service & Manufacturing Organizations, and Professional Certification in Customer Service.

Dr. Criscione-Naylor has acquired most of her experience in customer service, hotel operations, and budgeting through her past employment in the casino industry. She had contributed to cost savingsi, training, and employment management through her lean training. Her teaching experienced was gained by employee training, but she expanded that skill while working at Stockton as both an adjunct and a visiting assistant professor. Dr. Criscione-Naylor is a knowledgeable, energetic and engaging instructor. She has several publications and presentations and is also a Reviewer for the Academy of Management Annual Conference Proposals and Eastern Academy of Management Experiential Learning.

RECOMMENDED FOR:

Visiting Assistant Professor of Hospitality and Tourism Management Studies (13D)



Christine Cunningham

I. EDUCATIONAL BACKGROUND

MA, Education, College Student Personnel
University of Maryland, College Park, MD

BA, Psychology, Communication Arts
Salisbury University, Salisbury, MD

II. PROFESSIONAL EXPERIENCE

Associate Director, Career Center
Stockton University

Executive Training & Adventure Education
Consultant/Facilitator, Dillon Marcus Executive Retreats

Director, Learning & Development
Human Resources, The New York Palace, New York, NY

Academic Field Programs Manager/Experiential Education
Specialist, Port Programs, The Scholar Ship

Learning Manager
Human Resources, The Four Seasons Hotel, Philadelphia, PA

III. OTHER INFORMATION

Strengths Educator for Higher Education Rape Aggression Defense Instructor Myers-Briggs Type Indicator Professional Sexual Harassment Trainer

Christine has extensive and varied experience in analyzing organizational development needs, developing and implementing training programs, and designing delivery methods.

RECOMMENDED FOR:

Associate Director for Training and Organizational Development



Diane D'Amico

I. EDUCATIONAL BACKGROUND

M.A., Liberal Studies, University of Pennsylvania

Not Completed

B.S., Spanish and Linguistics, Georgetown University

1974

II. PROFESSIONAL EXPERIENCE

The Press of Atlantic City Senior Writer	1996 - Present
The Press of Atlantic City Bureau Chief	1985 - 1996
The Press of Atlantic City Special Projects Editor	1980 - 1985
The Press of Atlantic City Lifestyle Editor	1976 - 1979
The Press of Atlantic City Lifestyle Reporter	1974 - 1976

III. OTHER INFORMATION

2017: 1st Place, Public Service in the New Jersey Press Association Annual Contest
2011: 2nd Place, News Writing Portfolio in New Jersey Press Association Annual Contest
2008: 1st Place, News Feature, National Education Writers' Association Feature

2004: Special Citation News Reporting, National Education Writers' Association

Diane D'Amico currently holds the position of Senior Writer for The Press of Atlantic City, with over 40 years of experience in the field of news and media relations. She has covered Stockton University for the last 20 years as a reporter, and brings to the position journalistic experience, acumen and an understanding and respect of Stockton University.

RECOMMENDED FOR:

Director of News and Media Relations



Nicholas R. DiCosmo

I. EDUCATIONAL BACKGROUND

M.C.E., Civil Engineering, Coastal Engineering Concentration University of Delaware, Newark, DE

2015

B.S., Civil Engineering University of Delaware, Newark, DE

2013

II. PROFESSIONAL EXPERIENCE

Coastal Engineer and Researcher Stockton University Coastal Research Center, Galloway, NJ

April 2016 - present

Electronics Technician

Dec 2015 - Mar 2016

US Geol Survey Coastal/Marine Science Ctr, Woods Hole, MA

Graduate Research Assistant

Jul 2013 - Aug 2015

Univ of DE Center for Applied Coastal Research, Newark, DE

III. OTHER INFORMATION

Engineer-In-Training license (DE - 2013)
PADI open water SCUBA certification (2015)

New Jersey Boating Safety Certificate (proficient in marine navigation with 8 yrs experience operating vessels under 26 ft)

Experience operating propane and electric powered forklifts

Mr. Nicholas DiCosmo is currently working with the CRC in a temporary capacity as a Se asonal Specialist, and has done so for the past year. During that time, he has been instrumental in the acquisition of recent grants. He provides Stockton's Coastal Research Center with the unique opportunity to hire an engineer, which the CRC normally does not have, and such a hire would save the CRC on the cost of contracting external engineering services.

RECOMMENDED FOR:

Coastal Engineer



Anthony Dissen

ı.	EDUCATIONAL BACKGROUND	
	MPH, Public Health, University of Masschusetts-Amherst	expected 2018
	MA, Holistic Health, Georgian Court University	2014
	BS, Nutritional Sciences, Rutgers University	2008
II.	PROFESSIONAL EXPERIENCE	
	Visiting Instructor of Health Science, Stockton University	2014 - Present
	Dietitian Instructor & Community Health Instructor, CentraState Medical Center	2013 - Present
	Adjunct Faculty Member, Georgian Court University	2014-2016
	Part-time Lecturer, Rutgers University	2014

III. OTHER INFORMATION

Member, American College of Sports Medicine - Greater New York Region Chapter Member, American College of Lifestyle Medicine

Member, Georgian Court University Holistic Health Planning Committee Member, Rutgers University Dietetic Internship Admissions Committee

Member, Academy of Nutrition and Dietetics

Anthony Dissen received his M.A. in Holistic Health from Georgian Court University and is currently working on an MPH in Public Health Nutrition at the University of Massachusetts. He has an extensive amount of experience working in higher education as an instructor in addition to working as a dietitian and community health educator in a clinical setting. He is a highly regarded within the Bachelor of Science in Health Science (BSHS) program and his expertise in Nutrition will assist the program as they look to expand course offerings in this area.

RECOMMENDED FOR:

Instructor of Health Science



Dan Ehrenfeld

I. EDUCATIONAL BACKGROUND

Ph.D., English, University of Massachusetts Amherst Amherst, Massachusetts - (pending)	2012-2017
M.A., Education, Loyola Marymount University Los Angeles, California	2005-2007
B.A., English, Wesleyan University Middletown, Connecticut	2001-2005

II. PROFESSIONAL EXPERIENCE

Instructor, Intro. to Prof. Writing, Univ. of Massachusetts Amherst Amherst, Massachusetts	2016-present
Instructor, Basic Writing, Univ. of Massachusetts Amherst Amherst, Massachusetts	2015-2016
Instructor, Basic Writing, University of Massachusetts Amherst Amherst, Massachusetts	2014-2016

III. OTHER INFORMATION

Dan Enrenfeld has a Ph.D in English with Specialization in Rhetoric and Composition from the University of Massachusetts Amherst. He also has an M.A. in Education with Specialization in English Language Arts Education / California Teaching Credential (English Language Arts) from Loyola Marymount University. He has been teaching basic writing and professional writing, and has served as the Basic Writing and Placement Coordinator. He will be a great asset to the Writing program.

RECOMMENDED FOR:

Instructor or Assistant Professor of Writing and First-Year Studies



Jessica Favorito

I. EDUCATIONAL BACKGROUND

Ph.D., Environmental Soil Chemistry	2017
Virginia Polytechnic Institute & State University, Blacksburg, VA	
B.S., Chemistry (Environmental Chemistry concentration)	2012
Stockton University Galloway NJ	2012

II. PROFESSIONAL EXPERIENCE

Co-Instructor Virginia Polytechnic Institute & State University	2015 - 2016
Lab Instructor Virginia Polytechnic Institute & State University	2013 - 2016
Teaching Assistant Virginia Polytechnic Institute & State University	2013 - 2016
Teaching Assistant Stockton University	2009

III. OTHER INFORMATION

American Society of Mining and Reclamation, 2015-present Soil Science Society of America, 2015 American Society of Agronomy, 2015 Geochemical Society, 2016

Jessica Favorito is well-qualified to teach soil science. She has a very diverse teaching background as a teaching assistant, which has equipped her to teach a field-oriented soils course and to mentor appropriate undergraduate research. As an alumnus, she has a good perspective of Stockton's needs and can contribute positively to the University.

RECOMMENDED FOR:

Assistant Professor of Environmental Science



Mary D. Gibson

I. EDUCATIONAL BACKGROUND

M.S., Health Sciences, New Jersey City University Jersey City, NJ

2009

B.S., Public Health, Stockton University Galloway, NJ

2003

II. PROFESSIONAL EXPERIENCE

Adjunct Instructor, Stockton University Galloway, NJ

2012-Present

Program Coordinator, Ocean County Health Department Toms River, NJ

2005-Present

III. OTHER INFORMATION

Co-Chair: DART Coalition

Mary Gibson received her undergraduate degree in Public Health with a concentration in Healthcare Administration from Stockton University, she also holds a Masters of Science in Health Sciences from New Jersey City University. Ms. Gibson began her career in public health at the Ocean County Health Department where she is currently employed. She has served as an Adjunct Instructor at Stockton University since 2012 where she has proven herself to be an outstanding educator. Ms. Gibson is extremely dedicated to public health education as shown in her work with the surrounding communities of Ocean County. We look forward to having her work with our students.

RECOMMENDED FOR:

Visiting Instructor of Health Science



Adara Goldberg

I. EDUCATIONAL BACKGROUND

Ph.D., Strassler Center for Holocaust & Genocide Studies
Clark University, Worcester, MA

B.S., Social Work
York University, Toronto, Canada

II. PROFESSIONAL EXPERIENCE

Azrieli International Post-Doctoral Fellow
The Hebrew University of Jerusalem

Research Associate
Clark University, Worcester, MA

Consultant
Montreal Holocaust Memorial Centre, Canada

Education Director
Vancouver Holocaust Education Center, BC

current

2016

2016

2017

2015

2012-2015

III. OTHER INFORMATION

Dr. Goldberg earned her Ph.D. from the premier Center for the study of Holocaust and Genocide Studies at Clark University. She published her dissertation in 2015 on Jewish Holocaust survivors in Canada following World War II with the University of Manitoba Press, She also had experience as an Education Director and Consultant with the Vancouver Holocaust Education Center. She will be an excellent addition to our very strong program in Holocaust and Genocide Studies for this year.

RECOMMENDED FOR:

Post-Doctoral Fellow in Holocaust and Genocide Studies



Heather Halpin Perez

I. EDUCATIONAL BACKGROUND

Master of Library Science, College of Information Studies University of Maryland, College Park, MD

ege Park, MD

Bachelor of Arts, Government, School of Arts & Sciences, College of William and Mary, Williamsburg, VA

2000

2006

II. PROFESSIONAL EXPERIENCE

Head Librarian, Atlantic City Free Public Library

Sept. 2016 – present

Atlantic City, NJ

Head Archivist, Atlantic City Free Public Library

Jan. 2013 - Sept. 2016

Atlantic City, NJ

Librarian and Archivist, Atlantic City Free Public Library

Sept. 2006 - Dec. 2012

Atlantic City, NJ

Library Technician (PT), Archives Library Information Center National Archives and Records Administration, College Park, MD

Sept. 2004 - May 2006

III. OTHER INFORMATION

Society of American Archivists
Mid-Atlantic Regional Archives Conference
New Jersey Association of Museums
New Jersey Library Association
New Jersey State Professional Librarian Certificate

Ms. Perez, who earned her Master's in Library Science at the University of Maryland, is the first professional archivist at the Atlantic City Free Library. During her ten-year tenure there, she aggressively contacted local collectors and organizations, outreach that tripled the size of the ACFL collections. She is an experienced curator who also has worked at the Smithsonian Archives Center and the National Archives and Records Administration, and has served as an historical consultant on HBO's Boardwalk Empire. She will be a strong addition to the Bjork Library's Special Collections and Archives.

RECOMMENDED FOR:

Special Collections Librarian III / Instructor in the Library



Joy Jones

I. EDUCATIONAL BACKGROUND

Ph.D., Doctor of Philosophy in Organizational Leadership, Regent University, Virginia Beach, VA	2012
M.A. Communication, New York Institute of Technology, New York, NY	2006
B.A.,Communication, Western Kentucky University, Bowling Green, KY	2002

II. PROFESSIONAL EXPERIENCE

Part-Time Lecturer, Rutgers University, New Brunswick, NJ	2015 - Present
Adjunct Professor, Georgian Court University, Lakewood, NJ	2015 - Present
Assistant Professor of Communication - Tenured, Atlantic Cape Community College, Mays Landing and Cape May County, NJ	2008 - Present
Adjunct Professor of Communication, Atlantic Cape Community College, Mays Landing, NJ	2006 - 2008
Guest Lecturer and Assistant to Professor New York Institute of Technology, New York, NY	2005

III. OTHER INFORMATION

Graduated from the New York Institute of Technology Magna Cum Laude; was Vice Chair of Faculty Assembly Executive Committee; Has membership in: National Communication Association; National Speakers Association; Public Relations Society of America; and the International Leadership Association; and recipient of the Atlantic County's Top 40 under 40 Award.

Dr. Jones has published articles in several journals, IE, The Journal of Academic Administration in Higher Education. She is now conducting research on organizational level effects of diversity on organizational outcomes for the University of Georgia's Center for Research on Behavioral Health (National Treatment Center Study). Joy has made professional presentations to various businesses and professional leaders both locally and nationally.

RECOMMENDED FOR:

Assistant Professor of Business Studies, Management



Phillip Kening

I. EDUCATIONAL BACKGROUND

M.B.A., Southern Illinois University,
Carbondale, IL

B.S., Journalism, Southern Illinois University,
Carbondale, IL

II. PROFESSIONAL EXPERIENCE

Adjunct Instructor and Visiting Assistant Professor of Marketing,
Stockton University, Galloway, NJ

Principal, Beacon Marketing Group,
Absecon, NJ

V.P. Consumer Marketing, Sands Hotel & Casino,
Atlantic City, NJ

Group and Brand Director - Pet Food, Ralston Purina Company,
St. Louis, MO

Instructor, Southern Illinois University,
Carbondale, IL

III. OTHER INFORMATION

Phil is a member of the Direct Marketing Association (DMA), Philadelphia Direct Marketing Association (PDMA), Marketing Research Association (MRA), and has served on the Galloway Township Police Athletic League Board.

Phillip Kening has served Stockton as a marketing adjunct instructor and in a visiting position in marketing since 2006. Since 2000, he has served as the Director and Coach of the Men's Competitive Volley Ball Club. Mr. Kening also coaches one of Stockton's women's volley ball teams and runs events on campus; he's held these positions since 2006. Mr. Kening has taught various marketing classes both here and at Southern Illinois University. He lives in the Atlantic County area and is very active in his community and at Stockton.

RECOMMENDED FOR:

Instructor of Business Studies, Marketing (50%)



Shawn Laidlaw

I. EDUCATIONAL BACKGROUND

Bachelor of Arts, Business - Ramapo College of NJ

2012

II. PROFESSIONAL EXPERIENCE

Procurement Specialist/Pricing Analyst State of New Jersey-Division of Purchase & Property 2013-Present

OPRA Specialist State of New Jersey-Division of Purchase & Property 2013-2014

III. OTHER INFORMATION

Shawn has over six years' experience in the procurement and contracting field. His overall experience includes price analysis, streamlining procurement, researching statutory requirements, policies and sourcing trends, as well as developing request for proposals and leading the procurement process. Shawn managed numerous multi-million dollar Environmental and Professional Services contracts for the State of New Jersey which included working with client agencies to develop RFP specifications to optimize task performance and leading evaluation committees. He also lead the implementation team for the roll out of the new eProcurement system. Shawn will be a valuable asset to the University's procurement and contracting team.

RECOMMENDED FOR:

Manager of Procurement



Michael J. Law

I. EDUCATIONAL BACKGROUND

Ph.D., Biochemistry and Molecular Biology
University of Southern California, Los Angeles, CA

B.S., Biology; Minor, Chemistry
Stockton University, Galloway, NJ

II. PROFESSIONAL EXPERIENCE

Assistant Professor, Dept. of Molecular Biology Rowan University - School of Osteopathic Medicine, Stratford, NJ	2015 - present
Instructor, Dept. of Molecular Biology UMDNJ/Rowan - School of Osteopathic Medicine, Stratford, NJ	2010 - 2015
Adjunct Faculty Stockton University, Galloway, NJ	2008 - 2009
Postdoctoral Fellow, Dept. of Molecular Biology UMDNJ/Rowan - School of Osteopathic Medicine, Stratford, NJ	2006 - 2010

III. OTHER INFORMATION

Member, The Genetics Society of America	2013 - date
Member, Scientific Advisory Board - Saccharomyces genome database	2012 - date
Ad Hoc Reviewer: Database	2016
BMC Genomics	2016
PLoS One	2013 - date

Dr. Law has teaching experience, including teaching here at Stockton. He is well-equipped to contribute to introductory courses, as well as upper-level Biology courses, with expertise in molecular biology. He can fulfill the program's need for more courses in computational biology, a quickly-growing field that is becoming crucial to biology and science, in general. While his research experience is with graduate-level students, he has tremendous potential to provide excellent opportunities for our students. Dr. Law has published 14 papers in his field, with an additional paper currently under review.

RECOMMENDED FOR:

Assistant Professor of Biology



William J. McKnight

I. EDUCATIONAL BACKGROUND

M.S., Criminal Justice, St. Joseph's University Philadelphia, PA	1990
B.A., Criminal Justice, Stockton University Galloway, NJ	1980
FBI National Academy Quantico, Virginia	1990

H.

PROFESSIONAL EXPERIENCE	
Adjunct Instructor, Stockton University Galloway, NJ	2000 - Present
Adjunct Instructor, Fairleigh Dickinson Teaneck, NJ	2005 - Present
Police Captain, Atlantic City Police Dept. Atlantic City, NJ	1994 - 2010

III. OTHER INFORMATION

Secretary of the Police and Firemen's Association

Mr. McKnight has served the Criminal Justice program for many years as a committed adjunct instructor with strong teaching evaluations. Given his history in law enforcement and the need to offer courses in policing, he is an ideal fit for this one year Visiting Instructor position.

RECOMMENDED FOR:

Visiting Instructor of Criminal Justice- 13D



Alicia J. McMackin

I. EDUCATIONAL BACKGROUND

MBA, The University of Phoenix 2008
BA in Literature, Stockton University 2003

II. PROFESSIONAL EXPERIENCE

Manager, Resource Development, Community & Alumni
Outreach: Atlantic Cape Community College

Program Coordinator: Atlantic Cape Community College

1/1/16-7/3/16

Specialist: Atlantic Cape Community College

7/28/14 – 1/1/16

Advertising/ Direct Mail / Public Relations Manager/ Exec. 7/05-10/09
Admin. Asst.: Resorts International Hotel, Inc.

Special Events Specialist: Caesars Entertainment 1/04 –7/05

III. OTHER INFORMATION

East Coast Crush, Coach 2015-Present Volleyball Coach – Griswold High School, Connecticut 2013 Volleyball Coach – Waterford High School, Connecticut 2012

Ms. McMackin stood out due to her experience in event planning and alumni engagement at Atlantic Cape Community College and the casinos. She was the one of only a few qualified candidates with higher education experience and impressed all with her knowledge of Stockton and the field. Additionally, Ms. McMackin is a Stockton alumna.

RECOMMENDED FOR:

Assistant Director of Events and Engagement



Garrison Paige

I. EDUCATIONAL BACKGROUND	
Ph.D., Temple University, Philadelphia, PA	expected 2017
M.A., Temple University, Philadelphia, PA	2010
B.A.,, University of Michigan, Ann Arbor, MI	2008
II. PROFESSIONAL EXPERIENCE	
Teaching Assistant, Temple University, Phila Dept. of Africology and African American St	
Research Asst., Ross School of Business, A	nn Arbor, MI 5/07-8/07
Research Asst., Undergraduate Research O Program, Ann Arbor, MI	pportunity 8/05-4/06
Research Asst., Undergraduate Research O Program, Ann Arbor, MI	pportunity 8/04-4/05

III. OTHER INFORMATION

Ms. Paige is finishing up her doctorate at Temple University. She can provide courses for both our Communication Studies program and Africana Studies, and she can help guide the program towards continued growth. She is an excellent choice for a first Dr. Vera King Farris Visiting Assistant Professor.

RECOMMENDED FOR:

Dr. Vera King Farris Visiting Assistant Professor



Barry C. Pemberton

I. EDUCATIONAL BACKGROUND

Postdoctural Scholar 2016 - present Tulane University, New Orleans, LA

Ph.D., Organic Chemistry 2013

North Dakota State University, Fargo, ND

B.A., Chemistry 2006

Minnesota State University Moorhead, Moorhead, MN

II. PROFESSIONAL EXPERIENCE

Postdoctural Research 2016 - present

Tulane University, New Orleans, LA

Co-Lecturer, Modern Physical Organic Chemistry Aug - Dec 2016

Tulane University, New Orleans, LA

GraSUS Fellow Jan - June 2010

North Dakota State University, Fargo, ND

Teaching Assistant Aug 2007 - Jan 2010

North Dakota State University, Fargo, ND

High School Chemistry Teacher Jan - June 2007

Shanley High School, Fargo, ND

III. OTHER INFORMATION

Reviewer, Journal of Photochemical and Photobiology A: Chemistry	2013 - present
Reviewer, Journal of Molecular Liquids	2013 - present
Member, American Chemical Society	2004 - present
Member, Inter-American Photochemical Society (I-APS)	2010 - present
President, Chemistry and Biochemistry Graduate Student Association	2009 - 2011

Dr. Pemberton has a Ph.D. in organic chemistry along with some teaching and laboratory experience. Based on his credentials and teaching/research presentations, he is qualified to teach Organic Chemistry, as well as upper-level courses. He has solid ideas for G courses and has considered how undergraduates would fit into a research program. He has an appropriate understanding of Stockton and its expectations.

RECOMMENDED FOR:

Assistant Professor of Chemistry



Jennifer M. Potter

I. EDUCATIONAL BACKGROUND

Certified Public Accountant 2004 - Present State of New Jersey

BS, Accounting 2001
The College of New Jersey, Ewing, NJ

II. PROFESSIONAL EXPERIENCE

Associate Vice President of Finance and Controller 2012-Present Rider University, Lawrenceville, NJ

Associate Director, Internal Audit

Princeton University, Princeton, NJ

2010 - 2012

KPMG, LLP 2000 - 2010 Princeton, NJ

III. OTHER INFORMATION

Certified Public Accountant, State of New Jersey
Member of the American Institute of Certified Public Accountants
Member of the New Jersey Society of Certified Public Accountants
Member of the National Association of College and University Business Officers
Member of the Southampton Township School Board of Education

Jennifer Potter is uniquely qualified for this position. She is a New Jersey Certified Public Accountant, and has most recently served as the Associate Vice President of Finance and Controller at Rider University. While at Rider, Jennifer had responsibility for, among many things, preparing financial statements, financial and statistical reporting, and serving as the primary liaison to the Board of Trustees' Audit Committee. Prior to her tenure at Rider, she served at Princeton University specializing in Internal Audit. Jennifer also has almost 11 years' experience at KPMG, where she was responsible for public and private university audits across New Jersey.

RECOMMENDED FOR:

Associate Vice President for Administration and Finance



Sreelekha Prakash

ı.	EDUCATIONAL BACKGROUND	
	M.P.H, Epidemiology, Mount Sinai Medical School	2014
	M.D., Medical Doctor, Maulana Azad Medical School	2006
	M.B.B.S, Anatomy, Lady Hardinge Medical College	1997
II.	PROFESSIONAL EXPERIENCE	
	Visiting Assistant Professor of Biology 75%, Stockton University	2016-Present
	Epidemiologist/Data Researcher, Mount Sinai Hospital	2011-2015
	Adjunct Faculty, Middlesex county College	2008-2009
	Senior Residency Instructor, Maulana Azad Medical College	2006-2007

III. OTHER INFORMATION

Member, American Public Health Association (APHA) Member, New Jersey Public Health Association (NJPHA) Member, Delphi Morphological Society

Dr. Sreelekha Prakash received her Medical Degree from the University of New Delhi Medical Colleges and a Masters degree in Public Health with a focus on Epidemiology from the Mount Sinai Medical School in New York. She currently serves as a Visiting Assistant Professor of Biology at Stockton University. Dr. Prakash has an extensive amount of experience teaching both medical students and student pursuing careers in allied health. Her scholarly work includes presentations and papers on various public health outcomes with a current research project focusing on epidemiological measures to assess drug addiction in Atlantic County. Not only is Dr. Prakash passionate about her profession but she is also passionate about creating a better society for the University's future learners.

RECOMMENDED FOR:

Assistant Professor of Health Science



Michele Previti

I. EDUCATIONAL BACKGROUND

Juris Doctor, St. Louis University School of Law 1984 B.A. English & Public Administration, LaSalle University 1981

II. PROFESSIONAL EXPERIENCE

2017-Present Lecturer, Rutgers University 2009-Present Adjunct Faculty, Stockton University Senior Adjunct Faculty, Cumberland County College 2009-Present Asst. Director Health Care Grant Programs, Atlantic Cape 2014-2016 Community College Director of Legal Services, St. Francis Hospital, Wilmington 1986-1995 DE

III. OTHER INFORMATION

Member, State of New Jersey Bar Association Member, Commonwealth of Pennsylvania Bar Association Member, Delaware State Bar Association

Michele Previti received her undergraduate degree in Public Administration from La Salle University and her Juris Doctor from the St. Louis School of Law. Ms. Previti began her career in health care administration working as a staff attorney for a corporate based healthcare systems company. She eventually moved on to become the Director of Legal Services at an acute care hospital during that time she served as an instructor in the hospital's Radiology Technology program. Her scholarly work includes presentations and papers on Advance Directives in health care and most recently she completed work on a U.S. Department of Labor grant designed to assist students' successfully complete short-term health care training programs at community colleges.

RECOMMENDED FOR:

Assistant Professor of Health Science



Barry Ransom

I.	EDUCATIONAL BACKGROUND	
	MS, Respiratory Care Leadership, Northeastern University	2015
	BS, Allied Health, Widener University	2010
	AAS, Atlantic Cape Community College	1996
II.	PROFESSIONAL EXPERIENCE	
	Director of Clinical Education - Respiratory Therapy Program, Rutgers University	2013-Present
	Respiratory Therapy Instructor, UMDNJ	2007-Present
	Staff Respiratory Therapist, AtlantiCare Regional Medical Center	1996-Present

III. OTHER INFORMATION

Clinical Instructor, UMDNJ

Member, American Association for Respiratory Care Member, Coalition for Baccalaureate and Graduate Respiratory Therapy Education Southern Regional Director, New Jersey Society for Respiratory Care Member, American Lung Association

1998-2007

Barry Ransom received his Master of Science in Respiratory Care Leadership from Northeastern University with a focus on Higher Education Administration. He has an extensive amount of experience working in higher education as an instructor, with additional clinical experience as a Respiratory Therapist in various healthcare environments. He is well respected within his profession and has added significant value within his current and previous positions held. He is extremely passionate about educating future health professionals which is demonstrated clearly in his scholarship and work history.

RECOMMENDED FOR:

Visiting Assistant Professor of Health Science



Chad Roberts

I. EDUCATIONAL BACKGROUND

Master of Science 2005 Saint Cloud University, Saint Cloud, MN

Bachelor of Arts 1997 Winona State University, Winona, MN

II. PROFESSIONAL EXPERIENCE

Audio Labs Manager, 2010-Present Central Michigan University, Mt. Pleasant, MI

Instructor/Student Media Specialist 2005-2010 Simpson College, Indianola, IA

III. OTHER INFORMATION

Convention Director and President for Iowa College Media Association.

Executed format changes from a single station to two HD stations which resulted in the station named Signature Radio Station of the Year by Broadcast Education Association.

Chad Roberts received his M.S. from Saint Cloud State University. Roberts is familiar with the rules of FCC and how to work within a university budget. Roberts is knowledgeable in areas of broadcasting, news writing, promotions, production, and management.

RECOMMENDED FOR:

Interim General Manager - WLFR



Thierry Saintine

I. EDUCATIONAL BACKGROUND

Ph.D., Urban Education, Temple University Philadelphia, PA	May 2017
M.A., Math Education, City College of NY (CUNY) New York, NY	2013
M.F.A., Creative Writing, City College of NY (CUNY) New York, NY	2012

II. PROFESSIONAL EXPERIENCE

PROFESSIONAL EXPERIENCE	
Professor, Math Dept., Community College of Philadelphia Philadelphia, PA	2016 - present
Adjunct Professor, Math/Science Dept., Penn State Abington Abington, PA	8/2015 - 12/2015
Teaching Assistant, School of Education, Temple University Philadelphia, PA	2013 - 2016

III. OTHER INFORMATION

Dr. Saintine has great experience in urban education and both an MFA and a Ph.D. He will add significantly to our program teaching developmental Math and providing excellent G courses in other areas.

RECOMMENDED FOR:

Assistant Professor of Mathematics and First-Year Studies



Mary Ann Schiattarella

I. EDUCATIONAL BACKGROUND

M.A., Speech Pathology, Kean University
B.S., Speech Pathology & Audiology, East Stroudsburg
University

II. PROFESSIONAL EXPERIENCE

Speech Language Pathologist, Southern Regional School District 2016-present

Speech Language Pathologist, Stafford Township School District 2011-2016

Speech Language Pathologist, Southern Ocean Medical Center 2008-2016

Adjunct Faculty, Stockton University 2004-Present

Speech Language Pathologist, Subacute Facilities 2004-2008

III. OTHER INFORMATION

Member, Brain Injury Team, Bacharach Institute for Rehabilitation Member, Special Education Committee, Stafford Township School District

Mary Ann Schiattarella received her M.A. in Speech Pathology from Kean University, she also holds a B.S. in Speech Pathology and Audiology from East Stroudsburg University. Ms. Schiattarella has an extensive amount of experience working as a Speech-Language Pathologist in the private sector. She is a long standing instructor in the Stockton University Bachelor of Science in Health Science program and has served as a fieldwork educator for students pursuing their degrees in both Communication Disorders and Audiology. She is passionate about her work which is demonstrated by her longtime service to the profession.

RECOMMENDED FOR:

Academic Fieldwork Coordinator



Matthew Shaw

I. EDUCATIONAL BACKGROUND

Bachelors in Arts in Criminal Justice, Minor in Writing,

2016

Stockton University, Galloway NJ

II. PROFESSIONAL EXPERIENCE

Graduate Assistant, Stockton University Galloway, NJ

2016-Present

III. OTHER INFORMATION

GameDay Operations Intern, New York Jets Federal Probation Intern, MLK Courthouse, Newark NJ Admissions Ambassador, Stockton University, Galloway NJ 2016-2017 2015 2012-Present

Mr. Shaw's experience in undergraduate admissions and his current position here at Stockton, along with strong independent personal skills, make him a match for this position. His knowledge of SPSS, Microsoft Office, Recruiter, and Banner provide a foundation. Mr. Shaw's outstanding performance over the past few months demonstrates his understanding of, and ability to meet, the needs of Graduate Studies and the University.

RECOMMENDED FOR:

Graduate Enrollment Technology Specialist



Emmanuel Small

II.

I. EDUCATIONAL BACKGROUND

Ph.D., Organizational Leadership, Eastern University, St. David, PA	2015
M. Ed., Education Administration and M.S., Adult and Continuing Education, Cheyney University, Cheyney, PA	2007
B.S., Human Services, Springfield College, Wilmington, DE	2000
PROFESSIONAL EXPERIENCE	
Visiting Assistant Professor of Business Studies, Management, Stockton University, Galloway, NJ	2015 - 2017
Adjunct, Wilmington University College of Business, New Castle, DE	2013 - Present
Adjunct, Camden County Community College, Blackwood, NJ	2013 - Present

Teaching Assistant, Eastern University Campolo College of

Graduate and Professional Studies, Psychology, St. David, PA

III. OTHER INFORMATION

Dr. Small is certified in the following: Blackboard Certification to Teach On-Line; Mayor's Commission on Literacy in Philadelphia Basic Tutor Training and Cornell University; Certified Therapeutic Crisis Intervention and Prevention Trainer; and a Mobile Therapist at Pennsylvania Mentor. He is a Member of the Bear Creek Lutheran Summer Camp and the Stockton University CARE Mentor Program.

2011 - 2012

Dr. Small has served as Visiting Assistant Professor of Business, Management at Stockton since 2015. Dr. Small's interests are Leadership Development, Ennotional Intelligence, Organizational Development, Multi-Cultural Diversity and Spirituality. Emmanuel, over the tenure of his tleaching career, has developed several courses and lead Leadership Development and Training seminars. He served as a Residential and Group Life Supervisor for the St. Francis St. Joseph's Homes for Children. Dr. Small is respected by his students and peers and will be great asset to Stockton.

RECOMMENDED FOR:

Assistant Professor of Business Studies, Management



Aaron B. Stoler

I. EDUCATIONAL BACKGROUND

Ph.D., Biological Sciences - Ecology and Evolution 2013 University of Pittsburgh, Pittsburgh, PA

B.S., Geography and Environmental Science 2007
University of Maryland Baltimore County, Baltimore, MD

II. PROFESSIONAL EXPERIENCE

Postdoctoral Researcher
Rensselaer Polytechnic Institute, Troy, NJ

Conducted Stream Ecology Workshop for Incoming Freshmen
Rensselaer Polytechnic Institute, Troy, NJ

Visiting Assistant Professor

2015 - present
2016

2016

III. OTHER INFORMATION

Member, Society for Freshwater Science 2008 - present Member, Ecological Society of America 2008 - present

Oakland University, Dept. of Biology, Rochester, MI

Dr. Stoler has a strong applied ecology background, the ability to teach upper-level program and general studies courses, and the ability to successfully pursue external funding and develop a student-based research program. He is well-accomplished in his field with 17 peer-reviewed publications.

RECOMMENDED FOR:

Assistant Professor of Environmental Science