

## STOCKTON UNIVERSITY BOARD OF TRUSTEES MEETING

#### WEDNESDAY, MAY 2, 2018

#### **AGENDA**

The meeting will open to the public at 12:15 p.m. in Conference Room K-203r. 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 September 11, 2017, 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 February 21, 2018
- 3) Approval of Regular Special Meeting Minutes of April 9, 2018
- 4) Action Item: Resolution to 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.

- 5) Public Hearing: Dr. Harvey Kesselman, President and Michael Angulo, Esq., Vice President of Administration and Finance Tuition and Fees for FY19
- 6) Chairperson's Report: Trustee Deininger
- 7) President's Report: Dr. Kesselman

#### **Presentations:**

- Jared Lewis will be recognized for athletic excellence in the NCAA DIII Indoor Track & Field Championships by Kevin McHugh, Executive Director of Athletics
- Liam Rea, a freshman at Stockton and his brother, Sean Rea will be recognized for their heroism in saving a young man from drowning.
- 8) Committee Reports
  - Academic Affairs and Planning Committee Report: Trustee Dolce, Chair

**Action Item:** Resolution: Conferral of Honorary Degree to the Honorable Phillip D. Murphy, Governor of the State of New Jersey

Information Item: Research and Professional Development Report

Student Affairs Committee Report: Trustee Worthington, Chair

Information Item: Stockton Board of Trustees Fellowships for Distinguished Students

Finance and Professional Services Committee Report: Trustee Ellis, Chair

#### Action Items: Resolutions by Consent Agenda:

- FY18 Bid Waivers (Pre-Approved by the Executive Committee on April 9, 2018)
- FY18 FY21 Bid Waivers
- FY18 FY21 Increases in Bid Waivered Contracts (Revised as of 4.27.18)
- Continuation of FY18 Budget into FY19
- FY19 Meal Plan Rates

#### **Information Items:**

- FY18 Bid Waiver Spend Report
- Contracts Awarded
- Administrative Approval on Bid Waiver Increases
- FY18 Operational Budget Status Report Period Ending March 31, 2018
- FY18 Operational & Capital Report as of March 31, 2018
- Audit Committee Report: Trustee Ciccone, Chair
- Buildings and Grounds Committee Report: Trustee Schoffer, Esq., Chair
- Development Committee Report: Trustee Jacobson, Esq., Chair

- Investment Committee Report: Trustee Ellis, Chair
- 9) Approval of University Policy: **Dr. Kesselman, President**

Action Item: Resolution: Approval of University Policy (Second Reading): Office of the President: I-55: Code of Conduct

- 10) Action Item: Resolution: Personnel Actions: Trustee Deininger, Chair
- 11) Other Business
- 12) Comments from the Board of Trustees/Public

The next regularly scheduled meeting of the Board of Trustees will be held at 4:30 p.m. on Wednesday, July 18, 2018 in the Campus Center, Board of Trustees Room.

Adjournment

#### STOCKTON UNIVERSITY BOARD OF TRUSTEES MEETING

#### OPEN PUBLIC MINUTES February 21, 2018

Trustees Present	Ms. Mady Deininger, ('80), Chair Leo B. Schoffer, Esq., Vice Chair Dr. Nancy Davis Mr. Andy Dolce Michael Jacobson, Esq.
	Mrs. Meg Worthington Mr. Ike Ejikeme, Student Trustee Mr. Deon Davis, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President and Chief of Staff and Assistant
	Secretary to the Board  Mr. Raymond R. Ciccone, CPA ('79), Secretary
Absent	Mr. Stanley M. Ellis Ms. Nelida Valentin ('86)
Call to Order	Chairperson Deininger called the meeting to order at 12:15 p.m. on Wednesday, February 21, 2018 in the President's Conference Room, K-203k. On September 11, 2017, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Business Services/Bursar's Office at the University, the editors of the <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.
Approval of Open Public Regular Meeting Minutes of December 6, 2017	Upon a motion duly made by Trustee Meg Worthington and seconded by Trustee Nancy Davis, the Board voted to adopt the Open Public Meeting minutes of the December 6, 2017 Board of Trustees Open Public Meeting.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Nancy Davis and seconded by Trustee Ray Ciccone, the Board voted to meet in closed session at 12:21.
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public Meeting at 4:30 p.m.
Chairperson's Report	Chairperson Deininger thanked everyone for attending the meeting. She then called upon President Kesselman to give his report.
President's Report	President Kesselman welcomed attendees and thanked everyone who attended the Faculty Assembly meeting on February 20, 2018.
	President Kesselman introduced the Resolution: Naming the Office of Development and Alumni Affairs as the "Dr. Jo Frances Stow Office of Development and Alumni Affairs;" which was pre-approved by the Executive Committee on January 22 <sup>nd</sup> . The President commented on Dr. Stow's longstanding and illustrious career with the

University and Foundation Board; and also spoke of how members of the Foundation Board collaborated with the successful University's Ospreys Give Campaign to raise more than \$14,000 in that honor.

Upon a motion duly made by Trustee Jacobson and seconded by Trustee Schoffer, the Board voted to adopt the resolution.

President Kesselman then called upon Donna Buzby, Vice Chair of the Stockton University Foundation Board to express her appreciation for the support of the Board of Trustees on behalf of Dr. Stow. Ms. Buzby reiterated the Foundations' happiness to support the Ospreys Give Campaign in honor of Dr. Stow.

President Kesselman introduced Mr. Geoffrey Pettifer, Executive Director of University Relations and Marketing, and recognized the University Relations and Marketing team for winning three national marketing awards from the Council for Advancement Support of Education (CASE) for their Stockton Choose Campaign:

- Council for Advancement and Support of Education (CASE)
   Award: Silver Institutional Marketing & Identity Branding
- Education Digital Marketing Awards
   Award: Silver Total Digital Marketing Program
- AVA Digital Awards
   Award: Platinum (highest honor) Digital Marketing Division Integrated Marketing

Geoffrey Pettifer presented "Marketing & Media Analytics and Impact," showcasing the Choose Campaign and its development, data tracking, impact, and results. In addition, the presentation included information on the various media platforms used to promote the Stockton brand, and highlighted the analytics that show the positive impact from the campaign.

## Academic Affairs & Planning Committee Report

Trustee Dolce, AA&P Committee Chair, commented on the robust conversation of the AA&P meeting, and called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report.

Provost Vermeulen presented one resolution and three information items:

Resolution: Academic Year Calendar (Fall 2018 and Spring 2019)

Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to tentatively approve the resolution, subject to the calendar's review by the faculty union.

#### Information items:

- Spring 2018 Provost Faculty Opportunity Fund
- Spring 2018 Adjunct Faculty Opportunity Fund
- Approval of Doctorate of Nursing Practice

#### Student Affairs and Trustee Worthington asked President Kesselman to introduce Dr. Christopher **Planning Committee** Catching, the new Vice President for Student Affairs. Dr. Catching came to Stockton Report from the Southern Connecticut State University, where he served as Assistant Vice President for Student Affairs. Prior to, he served as the Assistant Provost at Hofstra University, Director of Multicultural Engagement at Rutgers University, and Coordinator for Greek Leadership Development at Seton Hall University. Trustee Worthington called upon John Iacovelli, Dean of Enrollment Management to give a brief enrollment report. Dean lacovelli reported an increase in transfer admissions applications for the Spring 2018 cycle, 60 above what was previously received in Spring 2017. Transfer enrollment, however, fell shy of the enrollment goal of 1,000, due to an error in communication flow of the enrollment management's CRM system. But despite missing the new student enrollment goal, Stockton's continuing student population enrolled at a higher rate, which allowed Stockton to exceed its overall enrollment goal. Finance and Trustee Ejikeme, Student Trustee, on behalf of Trustee Ellis, introduced Michael Angulo, Vice President of Administration & Finance. Mr. Angulo presented six Professional resolutions and four information items: **Services Committee** Report Resolutions: FY18 Bid Waivers FY18 Increase in Bid Waiver Contract FY18 Tuition Rates for Criminal Justice & Law Enforcement Employees for Master's Degrees/Graduate Certificate Criminal Justice Programs • Authorization to Contract with W.B. Mason through a Joint Purchasing Agreement with Montclair State University FY18 Bid Waiver (Pre-Approved by the Executive Committee, January 22, 2018) FY18 Governmental Affairs Contract (Pre-Approved by the Executive Committee, January 22, 2018) Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to adopt the resolutions as consent agenda items. Information items were discussed at the committee meeting including contracts for competitive bidding. **Audit Committee** Trustee Deininger, on behalf of Trustee Ciccone, reported that the Audit Committee had not met since the last Board of Trustees meeting. Report **Buildings** and Trustee Schoffer called upon Mr. Don Hudson, Vice President for Facilities and **Grounds Committee** Operations, to report (video presentation) on the various campus projects, Report specifically: Atlantic City Campus: photos and video of actual construction, internal and external, were shown; project financials are meeting budget expectations; on schedule for August 1, 2018 opening; Galloway Campus Quad: Health Science Center received its Temporary

Certificate of Occupancy (TCO); furniture has been loaded into the building and IT has been installing production and IT equipment; project expected to be complete in April 2018. Landscaping, including 800 trees, 9,000 plants,

	<ul> <li>and 67,000 square feet of grass sod will be completed before the dedication day in May 2018. Internal and external photos were shared.</li> <li>Parking lot 8C will add 350 additional parking spaces and will be open for the Fall 2018 semester. The Facilities team is also considering paving lot 9 and improving the intersection of Vera King Farris Drive and Pomona Road.</li> <li>The Manahawkin campus is complete and in use.</li> <li>The cell tower was installed and is the first of two towers to be constructed on campus. The towers will be up and running by early summer.</li> <li>Trustee Schoffer acknowledged the accomplishments of the Facilities team and presented a resolution to the Board of Trustees for approval:</li> <li>Resolution: Authorizing the Sale of Property: 300 Shore Road, Linwood, New Jersey</li> <li>Upon a motion duly made by Trustee Davis and seconded by Trustee Worthington, the Board voted to adopt the resolution.</li> </ul>
Development Committee Report	Trustee Jacobson reported the Development Committee had not met since the last Board of Trustees Meeting.
Investment Committee Report  Approval of University Policy	<ul> <li>Trustee Dolce, on behalf of Trustee Ellis, Chair of the Investment Committee, reported the Committee met February 12<sup>th</sup> and called upon Mr. Michael Angulo to provide a brief update on the committee:</li> <li>During the six months ending December 31, 2017, university investments realized a gain of \$4,035,269, net of fees totaling \$169,946;</li> <li>Stockton investments realized gains of \$165,000 and a net dividend income of \$1,076,000, net of fees totaling \$170,000.</li> <li>Wells Fargo manages 27% of Stockton's portfolio and realized the net gain of 4.58% on their investments.</li> <li>Windmark (formerly known as Ashford Consulting) manages 73% of Stockton's portfolio and realized a gain of 5.44% over the six-month period ending December 31<sup>st</sup>, 2017.</li> <li>President Kesselman presented two policies for Board consideration:</li> <li>Resolution: Approval of University Policy (Second Reading): Office of the President: I-126 University Whistleblower Policy</li> </ul>
	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Jacobson, the Board voted to adopt the resolution.  President Kesselman introduced policy I-55 Code of Conduct (revised) for First Reading. It will come before the Board in May 2018 for Second Reading and approval.
Personnel Actions Resolutions	Chairperson Deininger announced the Board's review of the Personnel Actions Resolution, which was posted on the Board's website for review.  Upon a motion duly made by Trustee Davis and seconded by Trustee Schoffer, the Board voted to adopt the resolution.

	Dr. Kesselman commented on one personnel action, introducing Dr. Michael Klein, as the Interim Executive Director of the William Hughes Center and expert on higher education policy.
Other Business and Comments from the Board	No other business and comments from the Board.
Comments from the Public	Dr. Kesselman asked for a moment of silence for Jeannine Arrigo, Executive Assistant and Board Liaison, who had taken ill.
	Dr. Susan Davenport, Dr. Lori Vermeulen, and Dr. Christopher Catching announced new administrative appointments and welcomed them to the Stockton community.
	Dr. Davenport invited all attendees to the ribbon-cutting ceremony at the Manahawkin campus on March 8 <sup>th</sup> at 11:30am.
	Beverly Vaughn announced the upcoming Dance Program recital, <i>Avenue Q</i> , with the Theater Program, and the first Faculty Music Recital.
	Nicholas Sena reported \$101,949 was raised from 643 gifts, as a result of the Ospreys Give campaign. Gifts were received from individuals throughout 23 states and 280 gifts came from faculty and staff members.
	Donnetrice Allison asked faculty members to encourage their students to participate in the Student Climate Survey, available within the Go Portal.
	Dr. Kesselman was excited to share that Governor Phil Murphy has chosen Stockton to be his first commencement address on May 11 <sup>th</sup> at Boardwalk Hall.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, May 2, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	Upon a motion duly made by Trustee Ejikeme and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 6:03 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 May 2, 2018.

#### STOCKTON UNIVERSITY BOARD OF TRUSTEES SPECIAL MEETING

## OPEN PUBLIC MINUTES APRIL 9, 2018

APRIL 9, 2016				
Trustees Present	*Ms. Mady Deininger, , Chair  *Leo B. Schoffer, Esq., Vice Chair  *Mr. Raymond R. Ciccone, CPA , Secretary  *Mr. Stanley M. Ellis  *Michael Jacobson, Esq.  *Ms. Nelida Valentin  Mr. Ike Ejikeme, Student Trustee  Mr. Deon Davis, Student Trustee Alternate  Dr. Harvey Kesselman, President and Ex Officio  Dr. Susan Davenport, Executive Vice President and Chief of Staff and Assistant Secretary to the Board  *Note: attendance via teleconference.			
Absent	Dr. Nancy Davis Mr. Andy Dolce Ms. Meg Worthington			
Call to Order	Chairperson Deininger called the meeting to order at 11:30 a.m. on Monday, April 9, 2018 in the President's Conference Room, K-203r. On April 5, 2018, 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.			
Resolution: Meet in Closed Session	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Jacobson, the Board of Trustees voted to approve the resolution to Meet in Closed Session.			
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public Special Meeting at 12:10 p.m.			
Resolution: Authorization and Execution of Sale of Property Seaview Golf & Hotel	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Ciccone, the Board of Trustees voted to approve the resolution for the Authorization and Execution of Sale of Property Seaview Golf & Hotel.			
Other Business	No other business and/or comments from the Board.			
Comments from the Board/ Public	President Kesselman stated that the sale of Seaview is contingent on the review by the State Comptroller's office and a 45 due diligence period by the			

buyer. He was happy that Stockton was able to be part of the revitalization of

	the Seaview in 2010 and noted that the purchase provided housing opportunities for our students. We intend to stay connected with the new owners. However, the timing has worked out perfectly, and we are excited about the number of places in Atlantic City that are interested in providing internships and other opportunities for our students.  Mayor of Galloway, Tony Coppola, Jr. stated that he appreciates the investment Stockton has made in a very valuable asset in the township and believes that the improvements will be very attractive to a new owner.  Chair Deininger thanked the Mayor and the Township Council for their support.
Next Regularly	The next regularly scheduled meeting will be held on Wednesday, May 2,
Scheduled Meeting	2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
A 11	III.
Adjournment	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Schoffer, the Board voted to adjourn the meeting at 12:30 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 May 2, 2018.

#### **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 is all a time its intent to held a place of a particular and 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 Board of Trustees shall meet in closed session to discuss the form and

substance of the purchase and sale agreement and the terms and conditions of

the proposed sale of the Seaview Hotel & Golf Course; and be it further

**RESOLVED,** that the discussion of these matters may, or may not, be disclosed to the public

during that portion of the meeting which convenes at approximately 12:30 p.m.

#### **BOARD OF TRUSTEES**

#### **RESOLUTION**

#### **CONFERRAL OF HONORARY DEGREE**

Stockton University reviews candidates for honorary degrees; and

- WHEREAS, honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS, the President of Stockton University requested the Provost and the Provost Council review the qualifications of The Honorable Phillip D. Murphy, Governor of the State of New Jersey, for this honor, and they have made recommendations to the President; and
- WHEREAS, Governor Murphy demonstrates a long-standing commitment to public service having served as Ambassador to Germany under President Obama from 2009 to 2013, and as the Finance Chair of the Democratic National Committee; and
- WHEREAS, Governor Murphy proudly served as New Jersey's sole representative on the board of the NAACP, the world's oldest civil rights organization. He also led national and state task forces on education and public employee pensions and benefits; and
- WHEREAS, in 2013, he saw New Jersey as a struggling state and decided to take action by creating the New Start New Jersey Organization, in collaboration with Rutgers University, to reignite the state's economy starting with the middle class; and
- **WHEREAS,** the President has determined that Governor Philip D. Murphy's record of excellence in public service meets the criteria for nomination to receive an honorary degree; and
- WHEREAS, the President recommends to the Board of Trustees that Governor Philip D. Murphy receive an honorary degree at the Commencement on Friday May 11, 2018; now therefore be it
- **RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Governor Philip D. Murphy at the Commencement on Friday May 11, 2018.

May 2, 2018

WHEREAS,

#### **BOARD OF TRUSTEES**

#### **RESOLUTION**

#### **FY18 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 below,

under the bid waiver provisions of the State College Contracts Law.

<u>Vendors & Categories</u> <u>Amount</u>

#### **Professional Services**

#### **Archer & Greiner, P.C. (518039)**

\$60,000

This bid waiver will provide the University with legal services related to establishment of the University District in Atlantic City. The amount requested for this engagement is cumulative and reflects \$22,256 paid through April 10, 2018, plus an additional \$37,744 for prospective legal fees. (Reference: N.J.S.A.18A:64-56 (a) [01])

#### Saul Ewing LLP (518040)

\$95.000

This bid waiver will provide the University with legal services related to the proposed transactions involving the Seaview Hotel and Golf Course. The amount requested for this engagement is cumulative and reflects \$4,725 paid through April 10, 2018, plus an additional \$90,275 for prospective legal fees. (Reference: N.J.S.A.18A:64-56 (a) [01])

#### Products/Services Where Written Specifications Cannot Be Developed

#### Rolando Domingo (518041)

\$65.800

This bid waiver will support the University's Global Engagement goals by contracting with Rolando Domingo to serve as a representative of Stockton University in Panama: (a) to promote the University as a destination for the Panama Bilingual Program; (b) to support the development and implementation of academic programs with Latina University, with other organizations and within the City of Knowledge in Panama; (c) to promote the University to Panamanian high school students, their families and college counselors for enrollment at the University. The services to be performed by Rolando Domingo support the University's Global Engagement Initiatives in Panama and Latin America and cannot be provided by a contractor or subcontractor within the United States. The amount requested for this engagement

is cumulative and reflects \$32,900 paid through April 10, 2018, plus an additional \$32,900 for services through August 2018. (Reference: N.J.S.A. 18A:64-56 (a) [02])
Pre-approved by the Executive Committee on April 9, 2018
May 2, 2018

#### **BOARD OF TRUSTEES**

#### **RESOLUTION**

#### **FY18-FY21 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 below,

under the bid waiver provisions of the State College Contracts Law.

<u>Vendors & Categories</u> <u>Amount</u>

#### **Original Materials & Supplies**

#### Olympus America Inc. (518042)

\$275,108

This bid waiver from the School of Natural Sciences and Mathematics is for the purchase of eight cameras for instructor microscopes, 96 student and four instructor stereo microscopes with eyepiece micrometers, and 96 student microscopes and four instructor microscopes with micrometers for the new Unified Science Center 2 building. The microscopes have fixed eyepieces that are unable to be removed without tools which will prevent damage to the eyepieces. They also have reverse facing nosepieces, which allow for unobstructed views of the stage and specimen. This allows students to examine the specimen in more detail. The microscopes will replace the stereo microscopes and compound microscopes currently housed in the F-wing science labs that are more than twenty years old. Other companies were considered; however, only the Olympus brand provides the unobstructed view that will be beneficial for the students. (Reference: N.J.S.A.18A:64-56 (a) [03])

#### **Life Technologies Corporation (518037)**

\$53,572

This bid waiver from the School of Natural Sciences and Mathematics is for the purchase of an ancillary Ion Chef DNA Sequencer template preparation system for the Life Technologies Ion Torrent Personal Genome Machine (PGM) semiconductor chip DNA sequencer currently operating at the University. The Ion Chef DNA System will allow one-step workflow for DNA sequence template preparation and chip loading to enhance teaching and research in genomics. (Reference: N.J.S.A. 18A:64-56 (a) [03])

#### Textbooks, Subscriptions, & Other Educational Materials

#### **American Chemical Society (518038)**

\$111,000

This three-year bid waiver, beginning in FY18, will allow the Library to use electronic databases and

selected electronic journals, Academic Core Plus Package and SciFinder Scholar through American Chemical Society (ACS), a proprietary software system. Academic Core Plus Package provides online access to fifteen ACS journals utilized by academic institutions. SciFinder Scholar provides access to references, substances and reactions in Chemistry and related sciences. Included are several chemical abstract databases such as CASREACT, CHEMLIST, and CHEMCAT which permits faculty and students to search by topic, author, CAS Registry Numbers, patent number, chemical structure formula and CAS abstract number. The amount requested is cumulative and reflects \$28,440 paid in October of 2017, plus an additional \$82,560 for use of the journals through December of 2020. (Reference: N.J.S.A.18A:64-56 (a) [06])

#### **Specialized Machinery or Equipment**

#### BioPac Systems Inc. (518035)

\$100,118

\$83,546

This bid waiver is for the purchase of twenty-four new BioPac Student Lab Advanced Systems and accessories. The Student Lab System is an integrated system of hardware and software that students use to record physiological data from their own bodies in real-time. Students can measure the following functions: cardiovascular, respiratory, pulmonary, neurophysiological and muscle physiology. Approximately 180 students per year utilize this system in their Biology and Physiology classes. The new units will reside in Unified Science Center 2. BioPac Systems, Inc. is the only company that offers this high caliber software and hardware to measure physiological signals in student labs. (Reference: N.J.S.A.18A:64-56 (a) [10]

#### Medical Graphic Corporation dba MGC Diagnostics Corporation (518043)

This bid waiver from the School of Health Sciences is for the purchase of a Mobile Ultima PFX Cardio2 System, a pulmonary function/stress testing system which measures the effects of exercise on the heart, lungs and blood. This purchase includes a cycle ergometer, Trackmaster Treadmill, wireless ECG, software, one-year warranty and two days of on-site training. The Ultima system can perform both pulmonary function tests and metabolic stress tests conveniently and accurately with wireless ECG capability, providing maximum flexibility and eliminating interference caused by traditional cable movement which produces a cleaner, higher quality tracing. This system can easily be configured to test both children and adults. MCG's proprietary preVent® flow sensor saves time between patients by eliminating the need for recalibration and provides maximum infection control which meets or exceeds the American Thoracic Society (ATS)/European Respiratory Society (ERS) standards and specifications. This system will help recruit students interested in Exercise Science as Stockton will be able to offer students training and experience on this system which is the system of choice in the Exercise Science field. Quotes from other vendors were obtained but those systems failed to provide propriety capabilities technology offered MGC Diagnostics the same as the by Corporation. (Reference: N.J.S.A.18A:64-56 (a) [10])

#### <u>Insurance</u>

### NJ State Colleges & Universities Risk Management Program (The College of NJ) (519001)

\$518.572

This one-year bid waiver, beginning July 1, 2018, will provide the Property Insurance, Executive Auto Liability Insurance, State Auto Liability Fund, Commercial Crime Insurance, Cyber Liability Insurance, Athletic Accident Insurance, and Risk Management salary support for the New Jersey State Colleges and Universities (NJSCU) Risk Manager. Stockton participates in pooled annual insurance policies along with the other State colleges and universities. The NJSCU's Risk Manager competitively bids the insurance policies on an annual basis. The payment to The College of New Jersey represents Stockton's share of the premiums of the various policies as well as its share of the NJSCU Risk Manager's salary. A prior one-year bid waiver for the NJ State Colleges & Universities Risk

Management Program, Bid Waiver 518001, was approved at the May 2017 meeting for \$470,000. (Reference: N.J.S.A.18A:64-56 (a) [11])

#### Data Processing Software, Systems, Services, Equipment

#### Blackbaud Inc. (518036)

\$55,755

This three-year bid waiver, beginning in FY18, is for the implementation and a three-year maintenance agreement for AcademicWorks Engage. Engage is an improvement to the Scholarship Management Platform currently used by the Office of Development & Alumni Affairs. The Scholarship Management Platform, connects students to scholarship opportunities on campus and in the community. Engage allows donor relations professionals to bring together donor contact information, fund financials, and scholarship recipients' data in one relational database, which can be used to streamline the creation of donor reports and even provide select donors with online access to a curated view of fund and beneficiary information. AcademicWorks Engage was acquired by Blackbaud Inc. (Reference: N.J.S.A. 18A:64-56 (a) [19])

#### ERA Software Systems, Inc. (519004)

\$73,200

The Office of Research and Sponsored Programs purchased the Grants Management Software from ERA in 2015. This bid waiver is for a three-year license agreement, beginning July 1, 2018, for the Grant Application and Management System (SmartGrant) software and applicable modules. The Grants Management Software assists in ensuring compliance with the University's procedures and external sponsors' regulations. The software also permits the creation of profiles that will populate the data necessary to complete sponsor forms while ensuring data consistency, eliminating manual data entry and providing the convenient retrieval of important information. A prior three-year bid waiver for ERA, Bid Waiver 515026, was approved at the February 2015 meeting for \$84,160. That prior contract will expire on June 30, 2018, pursuant to N.J.S.A. 18A:64-79. A new contract will be effective July 1, 2018. (Reference: N.J.S.A.18A:64-56 (a) [19])

#### **Government Agencies**

#### **United States Postal Service (519003)**

\$715,000

This three-year bid waiver, beginning July 1, 2018, will provide the University with postal services, bulk mail, business reply mail, permit fees, and annual maintenance all managed through the Absecon, Pleasantville, Egg Harbor Township, and Hammonton Post Offices. With the opening of the Atlantic City Campus, the Atlantic City Post Office is included. The University also rents the postage meter located in the Mailroom on the Main Campus from the Postmaster General. A prior three-year bid waiver for USPS, Bid Waiver 516043, was approved at the February 2016 meeting for \$615,000. That prior contract will expire on June 30, 2018, pursuant to N.J.S.A. 18A:64-79. A new contract which includes the Atlantic City campus will be effective July 1, 2018. (Reference: N.J.S.A.18A:64-56 (b))

#### **Professional Services**

#### Epic Management, Inc. (518044)

\$91,000

This bid waiver from the Office of Facilities Planning and Construction is for construction administration services to oversee the classroom upgrades and interior renovations in Wings C, F, and J on the main campus in Galloway. The services will be performed under the supervision of architect, Michael Tartaglia. Epic will attend two preconstruction review meetings and all construction and close-out meetings. Epic will also provide full-time, on-site project management representation to ensure completion of work as per the specifications and finalize all required close-out documentation. (Reference: N.J.S.A.18A:64-56 (a) [1])

May 2, 2018

#### **BOARD OF TRUSTEES**

#### **RESOLUTION**

#### FY18-FY21 INCREASES IN BID-WAIVERED CONTRACTS

College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and 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 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 below,

P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State

under the bid waiver provisions of the State College Contracts Law.

<u>Vendors & Categories</u> <u>Amount</u>

#### **Data Processing Software Systems Services, Equipment**

**Campus Labs (516048)** 

WHEREAS.

Additional Amount Requested: \$107,500 Previously Approved Contract Amount: \$73,655 New Recommended Contract Total: \$181,155

The IDEA Center has exclusively partnered with Campus Labs for the online platform used to deliver the IDEA Student Ratings of Instruction. The IDEA Student Ratings of Instruction is currently administered via paper and online surveys. This partnership will allow the survey instrument to be delivered entirely online. The online interface provides feedback about student progress on relevant course objectives, instructor teaching methods, and overall impressions of instructor and course. Faculty receive customized reports with feedback, including resources for specific improvement. Faculty can integrate data into faculty development, accreditation, program development, faculty evaluations, decision making & institutional review processes. The original bid waiver was submitted for a three-year term. The requested increase will extend the contract two additional years, through May of 2021, and include the upgrade to the online platform. (Reference: N.J.S.A.18A:64-56 (a) [19])

#### **Government Agencies**

**United States Postal Service (516043)** 

Additional Amount Requested: \$60,000
Previously Approved Contract Amount: \$615,000
New Recommended Contract Total: \$675,000

This bid waiver increase request will provide the University with additional postal services, bulk mail, business reply mail, permit fees, and annual maintenance managed through the Absecon, Pleasantville, Egg Harbor Township and Hammonton Post Offices. The University also rents the postage meter in the Mailroom on the Main Campus from the Postmaster General. The original bid waiver was an estimate for the three-year period and the increase will add the additional funds necessary to cover the actual postage spend for the period ending June 30, 2018. (Reference: N.J.S.A.18A:64-56 (b))

#### **Original Materials & Supplies**

**B&B Parking, Inc. (518002)** 

Additional Amount Requested: \$75,120
Previously Approved Contract Amount: \$71,364
New Recommended Contract Total: \$146,484

B&B Parking offers the most convenient parking lots available near the Carnegie Center. This bid waiver increase is for a one-year extension of the current B&B Parking, Inc. contract, which expires June 30, 2018. The increase will provide student and participant parking for classes and events at the Carnegie Center in Atlantic City. There are no other lots available in close proximity that have the number of spaces that the facility requires. The extension is \$3,756 more than the original contract amount due to additional parking space needs. (Reference: N.J.S.A.18A:64-56 (a) [03])

#### **BOARD OF TRUSTEES**

#### **RESOLUTION**

#### **CONTINUATION OF FY18 BUDGET INTO FY19**

WHEREAS, the Office of Administration and Finance of Stockton University proposes a

continuation of the FY18 operating budget effective July 1, 2018 for consideration

by the Board of Trustees for adoption; therefore, be it

**RESOLVED**, that the continuation of the FY18 operating budget into FY19 is hereby presented

to the Stockton University Board of Trustees for adoption pending approval of the

FY19 operating budget.

#### **BOARD OF TRUSTEES**

#### **RESOLUTION**

#### **FY19 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 annual meal plan rates for FY19, effective September 1, 2018, are

established in the table below:

Annual Meal Plans	FY18	FY19
Ultimate 19 Plan	\$4,050	\$4,050
The Fab 14 Plan	\$3,770	\$3,770
180 Block Plan	\$3,600	\$3,650
150 Block Plan	\$3,050	\$3,100
95 Block Plan	\$2,100	\$2,100
25 Block Plan	\$2,700	\$2,800
Seaview and Gaupp Residents 50 Block Plan	\$1,900	\$1,940
Average of Existing Plans	\$3,024	\$3,059

New Annual Meal Plans	FY18	FY19
Residential Advisor Plan	N/A	\$500
Atlantic City Residents 50 Block Plan (Optional)	N/A	\$1,940

## STOCKTON UNIVERSITY BOARD OF TRUSTEES

#### **RESOLUTION**

#### APPROVAL OF ACTION FOR UNIVERSITY POLICY

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

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

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

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

I-55: Campus Conduct Code

The Board of Trustees has completed a first review of this policy action on February 21, 2018, and therefore be it

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

#### Policy I-55: Summary of Key Changes

Policy I-55 (the "Policy") is the Campus Conduct Code Policy. Historically, the Policy summarized the rights of University community members, and generally identified the governing institutional, legal and statutory authorities. The Policy has been updated as follows:

- Includes the express text of the Campus Code Value Statement and associated prohibited conduct.
- Includes a statement that the conduct of community members must comply with governing institutional, federal, state, and local authorities.
- Identifies the Policy's corresponding administrative procedures.

May 2, 2018





#### **Campus Conduct Code**

Policy Administrator: Executive Vice President and Chief of Staff

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

Effective Date: January 29, 1975; February 16, 2011, new date TBD

Index Cross-References: Policy File Number: I-55

Approved By: Upon Approval of the Board of Trustees

#### POLICY:

A. **Rights.** Stockton University recognizes members of the University community as full-fledged citizens bearing the rights and responsibilities of all other members of American society. In support of the University's mission, these basic rights include freedom to learn, free speech, peaceful assembly, association, and/or protest, and also freedom from personal force, violence, abuse, or threats of the same.

As a citizen, each member of the campus community also has the right to organize his or her own behavior, as long as it supports the University's educational mission and does not violate laws or interfere with the rights of others or the educational process. The University is not a sanctuary from the law, and the University does not stand *in loco parentis*.

B. Campus Conduct Code, Civil Law, and Civil Authorities. Stockton is dedicated to the dissemination of knowledge, the pursuit of truth, the development of students, and the general well-being of society. The information and Code of Conduct statements enumerated in this policy contain essential principles that promote civil and respectful behavior that are fundamental to a realization of these goals. These principles are expressed through five values: integrity, community, social justice, respect, and responsibility. It is the responsibility of all Stockton community members to know the Code of Conduct, uphold the values, and refrain from prohibited conduct.

The following code statements govern the conduct of all administrators, faculty, staff, other employees, students, and all visitors, guests, and licensees and invitees while such persons are on the University campus or in University-owned or University-controlled facilities.

The prohibited behaviors described below compromise and negatively impact the University community, and are contrary to the University's stated values. These Code statements shall not preclude enforcement of applicable federal, state, and local laws or ordinances. All persons who violate any law are subject to prosecution in federal, state, and municipal tribunals.

#### C. Value Statement and Associated Prohibited Conduct:

- Integrity: University community members exemplify honesty, honor, and respect for the truth in all of their dealings. Behaviors that violate this value include but are not limited to:
  - a) Dishonesty: Cheating, plagiarism, or knowingly furnishing or possessing false, falsified, or forged materials, documents, accounts, records, identification, or the provision of such information to any University administrator, staff, or faculty.
  - b) Falsification: Forgery, alteration, or misuse of University documents, records, identification cards, other official University database files, the University's computerized systems, or other equipment.
  - c) Theft: Intentional and unauthorized taking of property, obtaining property under false pretenses, knowingly possessing, keeping, or receiving stolen property, or destroying or damaging, or threatening to destroy or damage property, or defacing state-owned or state-controlled property.
  - d) Unauthorized Access: Unauthorized access into and/or use of University facilities/equipment such as the library, galleries, classrooms, athletic facilities and equipment, electronic equipment (e.g., television/video equipment, computer software or hardware), files (physical or electronic).
  - e) Collusion: Inciting, inducing, or aiding and abetting others to engage in any conduct or to perform acts prohibited by the Code of Conduct.
- 2. Community: University members build and enhance their community. Behaviors that violate this value include but are not limited to:
  - a) Disruptive behavior: Obstruction or substantial disruption of University activities or operations such as teaching, research, administration, disciplinary procedures, public service functions, or other authorized non-University activities which occur on University premises.
  - b) Weapons: Possession or use of a firearm, explosive, chemical, or other dangerous weapon, facsimile weapon, or use of an object as a weapon, in contravention of federal, state or local laws, or University policies and procedures.
  - c) Unauthorized use: Unauthorized use of the University's name, logo, finances, materials, and supplies (including stationery bearing the University's letterhead) or facilities (including computer facilities) or state owned or state controlled property, for commercial, personal, or political purposes.
  - d) Tobacco: Smoking or tobacco use in any area of campus where smoking or tobacco use is prohibited. Smoking is defined as "the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device."

- 3. Social Justice: University members recognize that respecting the dignity of every person is essential to create and to sustain a flourishing environment. They understand and appreciate how their decisions and actions impact others and are just and equitable in their treatment of all members of the community. Behaviors that violate this value include but are not limited to:
  - a) Discrimination: Conduct that is severe, ongoing, pervasive, and/or prevents a member of the institution from engaging in University activities, or conduct that violates the University's policy prohibiting discrimination based on actual or perceived race, color, religion, gender, disability, sexual orientation, gender identity or expression, national origin, or ethnicity, or other characteristics protected by law. An isolated incident, where extremely serious, may rise to the level of discrimination without a pervasive on otherwise ongoing element.
  - b) Harassment: Unwelcome conduct based on actual or perceived sex, gender, race, color, age, creed, national or ethnic origin, physical or mental disability, veteran status, pregnancy status, religion, sexual orientation, or other protected status. Unwelcome conduct should be reported to campus officials who will act to remedy and to resolve reported incidents on behalf of the victim and the community.
  - c) Hostile environment: Severe, pervasive, persistent, and objectively offensive conduct that creates a hostile environment and limits, unreasonably interferes with, or denies the ability to participate in, or benefit from the University's educational or employment program or activities.
  - d) Retaliation: In a University conduct adjudication proceeding or other protected activity, intentional or materially adverse action against a participant (or supporter of a participant) by any respondent or connected third party, absent legitimate nondiscriminatory purposes.
- 4. Respect: University members show positive regard for each other and for the community. Behaviors that violate this value include but are not limited to:
  - a) Harm: Action that intentionally or recklessly causes or threatens bodily harm, presents imminent danger, or endangers the health or safety of any person.
  - b) Bullying and Cyberbullying: Repeated and/or severe aggressive conduct that intimidates or intentionally harms or controls another person physically or emotionally, and is not protected by law.
  - c) Hazing: Endangering mental or physical health or safety of a student, or destroys or removes public or private property, for the purpose of initiation, admission into, affiliation with, or as a condition for continued membership in a group or organization. Participation or cooperation by the person(s) being hazed does not excuse the violation.

- d) Sexual Misconduct: Sexual harassment, gender-based harassment and sexual violence such as dating violence, stalking, domestic violence, rape, sexual assault, sexual battery, and sexual coercion as consistent with applicable local, state, and federal laws and regulations.
- e) Indecency or Obscenity: Disruptive, lewd, indecent, or obscene conduct on or off University property or at a University-sponsored or University-supervised function.
- 5. Responsibility: University community members assume personal responsibility for civil conduct to themselves, to others, and to the community. Behaviors that violate this value include but are not limited to:
  - a) Alcohol: Possession, consumption, distribution, or attempted distribution of alcoholic beverages in contravention of federal, state, or local laws or University regulations or knowingly being present at the time of prohibited conduct while on University premises or while on University business.
  - b) Drugs: Unauthorized possession, use, misuse, transfer, distribution or attempted distribution of legal drugs, illegal drugs, prescription drugs, controlled dangerous substances, or drug paraphernalia that are prohibited by state or federal laws or knowingly being present at the time of the prohibited conduct, while on University premises or while on University business. Also prohibited is the use of any legally obtained drug, including alcohol, to the point where such use adversely affects an employee's job performance.
  - c) Failure to Comply: Refusal to comply with a request, directive, or order from a University official such as campus police officers, members of the University administrative staff or other authorized persons performing their official University duties and responsibilities.
  - d) Other Policies: Violations of established policies, procedures, or regulations officially promulgated by the University and/or the State of New Jersey.
  - e) Off Campus Behaviors: Off-Campus actions and/or behaviors that violate laws and regulations of federal, state, local agencies, or that violate the policies of the University. Please note that the use of social media at or concerning the University is governed by the same laws, policies, rules of conduct, and etiquette that apply to all other activities at or concerning the University. Even activities of a private nature conducted away from the University can subject you to disciplinary action if such activities reflect poorly on the University or interfere with the conduct of University business.

When there is an imminent danger to persons or property or when the University's resources are not adequate to sustain normal operations, the University President may request assistance from civil law enforcement officers.

Off-campus law enforcement officers have legal access to the campus at all times. When federal, state, or local law enforcement officers have reason to believe the law is being violated on the campus, they may take appropriate action on their own initiative absent the University's request or approval.

- D. **Compliance with Laws.** Members of the University community including administrators, faculty, staff, other employees, students, visitors, guests, licensees, and invitees must comply with University policies and procedures and applicable local, state, and federal laws and regulations governing conduct at educational institutions. Questions related to the interpretation or applicability of a policy must be directed to the policy's administrator. Unresolved questions and/or interpretation of laws and regulations should be directed to the Office of General Counsel.
- E. **Code of Conduct Adjudication.** Procedures 1032 and 1033 outline the administrative processes for adjudicating Code of Conduct violations.

#### Review History:

	Date
Leadership Council	12/7/2017
Office of General Counsel	12/19/2017
President	2/08/2018
Board of Trustees	

## STOCKTON UNIVERSITY Board of Trustees May 2, 2018

# PERSONNEL ACTIONS RESOLUTION

## STOCKTON UNIVERSITY BOARD OF TRUSTEES RESOLUTION FOR PERSONNEL ACTIONS MAY 2, 2018

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

#### NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Criscione-Naylor, Noel	Assistant Professor of Hospitality and Tourism Management Studies	AA	9/1/18 6/30/19	\$76,965	3/27/18
Greco, Janet	Executive Legal Assistant to the Office of General Counsel	PR	5/29/18	\$60,000	
Hibbert, Katherine	Associate Director of Facilities Management & Plant Operations	FO	5/29/18	\$82,500	
Kanuga, Malav	Visiting Instructor of Anthropology 13D or Visiting Assistant Professor of Anthropology 13D	AA	9/1/18 6/30/19	\$59,727 or \$64,231	4/13/18
Malloy, Kathleen	Assistant Director of Advancement Services	PR	4/30/18 6/30/19	\$54,900	4/13/18
Niu, Xu	Assistant Professor of Business Studies, Finance	AA	9/1/18 6/30/20	\$76,965	4/3/18
Perez-Maldonado, Rosa	Assistant Dean, School of Arts and Humanities	AA	5/14/18	\$110,000	

Peterson, Netesha	University Academic Internship Coordinator	AA	4/2/18 6/30/19	\$52,403	3/9/18
Song, Xu (Bevin)	Assistant Professor of Communications	AA	9/1/18 6/30/19	\$72,610	3/6/18
Valerio, Annamarie	Academic Fieldwork Coordinator, Nursing Program	AA	3/5/18 6/30/19	\$84,285	3/2/18
Wiggins, Adrian	Director of Campus Public Safety	AF	5/29/18	\$143,000	
Williams, Tara	Associate Director of Graduate Studies	AA	3/3/18	\$84,924	2/27/18
Zhang, Yuli	Instructor of Business Studies, Marketing or Assistant Professor of Business Studies, Marketing	AA	9/1/18 6/30/20	\$75,995 or \$80,043	4/3/18

#### FACULTY REAPPOINTMENTS

Name	Title	Division	Effective Dates	Salary	Notes
Agyare, Benjamin	Instructor of Physics	AA	9/1/18 6/30/20	\$68,913	
Cavaliere, Christina	Assistant Professor of Hospitality and Tourism Management Studies	AA	9/1/18 6/30/20	\$83,121	
Diener, Keith	Assistant Professor of Business Studies, Public Law	AA	9/1/18 6/30/20	\$89,276	
Dougherty, Kelly	Assistant Professor of Exercise Science	AA	9/1/18 6/30/20	\$86,198	

Gulten, Sitki	Assistant Professor of Business Studies, Management	AA	9/1/18 6/30/20	\$86,198	
Gust, Geoffrey	Assistant Professor of Critical Thinking & First-Year Studies	AA	9/1/18 6/30/20	\$80,990	
Kazi, Nazia	Assistant Professor of Anthropology	AA	9/1/18 6/30/20	\$75,403	
Moskalski, Susanne	Assistant Professor of Marine Science	AA	9/1/18 6/30/20	\$75,403	
Pawlowska, Monika	Assistant Professor of Communication Disorders	AA	9/1/18 6/30/20	\$95,431	
Prol, Lori	Assistant Professor of Nursing	AA	9/1/18 6/30/20	\$92,353	
Sanders, Irene	Assistant Professor of Health Science	AA	9/1/18 6/30/20	\$83,121	
Shah, Amee	Associate Professor of Health Science	AA	9/1/18 6/30/20	\$83,121	
Sowers, Kerri	Assistant Professor of Health Science	AA	9/1/18 6/30/20	\$83,121	
Tracy-Bronson, Chelsea	Instructor of Teacher Education	AA	9/1/18 6/30/20	\$70,927	
Van Duyne, Emily	Assistant Professor of Writing & First-Year Studies	AA	9/1/18 6/30/20	\$75,403	
Witt, Emma	Assistant Professor of Environmental Science	AA	9/1/18 6/30/20	\$75,403	

Wolf, Kerrin Assistant Professor of Business Studies, Public Law	AA	9/1/18 6/30/20	\$86,198		
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#### FACULTY RANGE ADJUSTMENT

Name	Title	Division	Effective Dates	Salary	Notes
McGinnis, Patricia	Professor of Physical Therapy	AA	9/1/18	\$131,942	

#### **TENURE**

Name	Title	Division	Effective Dates	Salary	Notes
Vermeulen, Lori	Provost and Vice President for Academic Affairs and Tenured Professor of Chemistry	AA	7/1/18	\$246,000	

#### AFT PROFESSIONAL STAFF – MULTI-YEAR REAPPOINTMENTS

Name	Title	Division	Effective Dates	Salary	Notes
Beddiges, Lindsay	Assistant Director of Event Services	SA	7/6/19 6/30/22	\$75,403	
Bethel, Anthony	Assistant Director, EOF Program	SA	7/6/19 6/30/24	\$95,431	
Block, Lester	Professional Services Specialist 3	AA	7/6/19 6/30/23	\$82,467	
Christy, Anjanette	Director of Ticketing Services, Performing Arts Center	AA	7/6/19 6/30/22	\$80,043	

Copes, Amanda	Clinical Supervisor, Speech Pathology and Audiology Clinic	AA	7/6/19 6/30/22	\$103,378	
DeFiore, Dayna	Assistant Director of the Career Center	SA	7/6/19 6/30/23	\$101,849	
Farina, Amanda	Assistant Registrar	AA	7/7/18 6/30/19	\$67,890	
Froonjian, John	Senior Research Associate, William J. Hughes Center for Public Policy	PR	7/6/19 6/30/22	\$86,576	
Haines, Jeffrey	Assistant Director of Athletics and Recreation	PR	7/6/19 6/30/24	\$110,509	
Hogan, Alisa	Associate Director of Admissions, Marketing and Communication	SA	7/6/19 6/30/23	\$95,431	
McGarvey, Denise	Exhibition Coordinator	AA	7/6/19 6/30/22	\$82,467	
Rothermel, Kristine	Facility Coordinator, Campus Center Programs	SA	7/6/19 6/30/22	\$71,821	
Spencer, Jessica	Athletic Trainer	PR	7/6/19 6/30/23	\$83,120	
Tilelli, Barbara	Assistant Director, EOF Program	SA	7/6/19 6/30/24	\$95,431	
Vickery, David	Assistant Director of Web Communications	PR	7/6/19 6/30/24	\$78,529	
Warnock, Lisa	Coordinator of Event Services	SA	7/6/19 6/30/22	\$66,498	

#### STRUCTURAL RECLASSIFICATIONS

Name	Title	Division	Effective Dates	Salary	Notes
Baum, Haley	Assistant Dean of Students, Atlantic City	SA	5/12/18	\$97,720	
Duffey, Mariah	Assistant Director 3	AA	4/14/18 6/30/19	\$55,026	
Janik, Steven	Assistant Athletic Trainer 50%	PR	8/15/18 6/15/19	\$26,419	
Marino, Alexander	Director of Operations, Atlantic City Campus	PR	3/31/18	\$137,584	
McDonald, Michelle	Associate Vice President for Academic Affairs & Chief Officer for Academic Programming, Atlantic City Campus & Tenured Associate Professor of Atlantic History	AA	7/1/18	\$175,000	
Rose, Stacey	Assistant Director of Student Rights and Responsibilities	SA	3/31/18 6/30/19	\$69,764.	

#### **RETIREMENTS**

Name	Title	Division	Effective Dates	Notes
Fussner, Joseph	Head Women's Basketball Coach	PR	7/1/18	
Iacovelli, John	Dean of Enrollment Management	SA	7/1/18	

Kaus, Cheryl	Dean, School of Social and Behavioral Sciences & Tenured Professor of Psychology	AA	7/1/18	
Ruggles, Craig	Assistant Director of Engineering & Energy Management	FO	4/1/18	

# **DEAN EMERITA**

Name	Title	Division	Effective Dates	Notes
Kaus, Cheryl	Dean, School of Social and Behavioral Sciences	AA	7/1/18	

# **RESIGNATIONS**

Name	Title	Division	Effective Dates	Notes
Cordle, Dan	Director of Engineering & Energy Management	FO	3/16/18	
Kim, Jaemin	Assistant Professor of Business Studies, Management	AA	7/1/18	
Martinez, Carlos	Assistant Director of Counseling Services	SA	6/28/18	



# **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

Hospitality and Tourism Management Board Member, Stockton 2016 - present Session Chair, Eastern Academy of Management (EOM) 2017 - present Reviewer, Management Teaching Review 2017 - present Reviewer, Academy of Management (AOM) Annual Conference Proposals 2016 - present

Dr. Noel Criscione-Naylor has served effectively as adjunct faculty and visiting assistant professor in our Hospitality and Tourism Management Studies Program since Fall 2013. Her work history is extensive and impressive. She has teaching experience and is qualified to teach the courses requiring coverage. Additionally, she is (AQ) Academically Qualified and will add to our AACSB standards.

#### **RECOMMENDED FOR:**

Assistant Professor of Hospitality and Tourism Management Studies



### **Janet Greco**

### I. EDUCATIONAL BACKGROUND

National Association of Legal Professionals Certification as a Professional Legal Secretary

1991

### II. PROFESSIONAL EXPERIENCE

Executive Legal Administrative Assistant Eckert Seamans Cherin & Mellott, LLC, Philadelphia, PA,

1984 to Present

#### III. OTHER INFORMATION

Windows 7; Microsoft Word; Excel; Outlook; Worldox GX3; Lotus Notes 7; Acrobat 7 X1 Pro; Elite Timekeeping; Resource Scheduler; Big Hand Dictation; SharePoint; ShareFile.

Ms. Greco possesses the specialized skills of a high level administrative and managerial executive assistant. Her unique skill set will allow her to manage the legal and organizational activities required to establish the centralized compliance program now created and overseen by the Office of General Counsel (OGC); manage the OGC business operations, active projects, budget and expenses, prepare responses to subpoenas, information requests and other legal processes, prepare litigation reports and coordinate OPRA production.

#### **RECOMMENDED FOR:**

Executive Legal Assistant to the Office of General Counsel



### MALAV J. KANUGA

## I. EDUCATIONAL BACKGROUND

Ph.D., Cultural Anthropology expected 2018
The Graduate Center, City University of New York, NY

M.A., Philosophy 2016

The Graduate Center, City University of New York, NY

B.A., Political Philosophy 2004

Cornell University, NY

### II. PROFESSIONAL EXPERIENCE

Adjunct Professor Spring 2018

Parsons School of Design, NY

Adjunct Professor Fall 2016

Parsons School of Design, NY

Assistant Visiting Professor Fall 2014

Mumbai, Maharashtra, India

### III. OTHER INFORMATION

- -Marilyn J. Gittell Dissertation Fellowship, Graduate Center, 2015-2016
- -Social Science Research Council International Dissertation Research Fellowship, 2014-2015
- -Wohnungsfrage Academy 'The Housing System". Haus der Kulturen der Welt, Berlin, Germany, 2015

Malav is soon to receive his Ph.D. in Cultural Anthropology. He has considerable teaching experience and can teach courses needed due to a one-year sabbatical.

### **RECOMMENDED FOR:**



# Katherine P. Hibbert

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I.	<b>EDUCA</b>	TIONAL	BACKGROUNI	ח

B.A. Hospitality Management - Stockton University

2006

## II. PROFESSIONAL EXPERIENCE

Maintenance Manager,	Golden Nugget Casino, AC, NJ	7/2012-Present
manitoriarios managor,	Cordon Haggot Caomo, 710, 110	1,2012 1 100011

Beverage Shift Manager, Trump Marina Casino, AC, NJ 4/2008-7/2012

Restaurant Manager, Joseph's Restaurant, EHC, NJ 10/2007-4/2008

## III. OTHER INFORMATION

Universal CFC License

Katherine Hibbert has over 6 years of progressive responsibility for Plant Management. In addition, Ms. Hibbert oversees all mechanical trades and has strong experience with Unions.

### **RECOMMENDED FOR:**

Associate Director, Facilities Management & Plant Operations



# **Kathleen Malloy**

I.	EDUCATIONAL BACKGROUND	
	Master of Arts, Wellness and Lifestyle Management, Rowan	2015
	Bachelor of Arts, Public Relations, Rowan University	2011
II.	PROFESSIONAL EXPERIENCE	
	Financial Aid Administrator, Rowan College at Gloucester County	2015-2018
	Transfer Advisor & Recruiter, Rowan College at Gloucester County	2014-2015
	Public Relations & Marketing Assistant, Rowan College at Gloucester County	2011-2014
	Public Relations & Marketing Intern, Rowan College at Gloucester County	2009-2010
	Copy Editor, South Jersey Media	2011

## **III. OTHER INFORMATION**

- Responsible for administration of \$10.5 million in federal Direct loan funds annual
- Litwin Family Medallion in the Excellence of Strategic Public Relations Writing, 2011
- Member of Award-winning team who re-branded the institution from Gloucester County College to Rowan College at Gloucester County

Kathleen has relevant experience, shows passion for development work, and is eager to take the next step in her professional career. Her work in financial aid, scholarship distribution, experience in higher education, and strong background in relevant software systems make her the ideal candidate for this position.

#### **RECOMMENDED FOR:**

**Assistant Director of Advancement Services** 



# Xu Niu

## I. EDUCATIONAL BACKGROUND

Ph.D., Finance Texas Tech University, Lubbock, TX	2018 - Expected
Ph.D., Mathematics Texas Tech University, Lubbock, TX	2017
M.S., Statistics Texas Tech University, Lubbock, TX	2014

# II. PROFESSIONAL EXPERIENCE

THO ESSION ALE EXILENCE	
Graduate Part-Time Instructor Rawls College of Business, Texas Tech University, Lubbock, TX	2015 - present
Graduate Teaching Assistant Rawls College of Business, Texas Tech University, Lubbock, TX	2014 -2015
Graduate Part-Time Instructor of Mathematics and Statistics Texas Tech University, Lubbock, TX	2012 - 2014
Graduate Research & Teaching Assistant State University of New York at Binghamton, NY	2007 - 2010

## **III. OTHER INFORMATION**

Eastern Finance Association (EFA) member	2017 - present	
Southern Finance Association (SFA) member	2017 - present	
American Finance Association (AFA) member	2011 - present	
Society for Industrial and Applied Mathematics	(SIAM) member	2016 - present

Dr. Xu Niu has an extensive background in finance, mathematics, statistics, and economics. He has published and presented various papers in those areas and is an active member of multiple finance associations. He has won several awards including, "Doctoral Student Excellence in Research Award" and Texas Tech University.

## **RECOMMENDED FOR:**



## Netesha Y. Peterson

### I. EDUCATIONAL BACKGROUND

Master of Administrative Science, Fairleigh Dickinson University Teaneck, NJ	2008
Bachelor of Arts in Communications, The College of New Jersey Ewing, NJ	1998

## II. PROFESSIONAL EXPERIENCE

Onboarding Manager, New Penn Financial Plymouth Meeting, PA	2017-2018
Senior Corporate Recruiter, Freedom Mortgage Mt. Laurel, NJ	2015-2017
Assistant Director Employer Relations, Rowan University Glassboro, NJ	2013-2014
Career Counselor, Rowan University Glassboro, NJ	2012-2013
Interviewer/Job Readiness Instructor, NJ Department of Labor Camden, NJ	2009-2011

## III. OTHER INFORMATION

Netesha Peterson received her Bachelor degree from The College of New Jersey and her Master's degree from Fairleigh Dickinson University. Ms. Peterson is an experienced recruiter, having worked in both a corporate and educational setting. Her skill set will help the University establish lasting internship relationships and expand internship offerings to students.

# **RECOMMENDED FOR:**



### **ROSA PEREZ-MALDONADO**

#### I. EDUCATIONAL BACKGROUND

M.A./Ed. M, Psycholgical Counseling; concentration in Higher Ed. 2003
Teachers College, Columbia University, New York, NY

Bachelor of Arts, Psychology; minor in Sociology/Anthropology
Pace University, New York, NY

#### II. PROFESSIONAL EXPERIENCE

Director, Office of Educational Programs
Columbia University, Mailman School of Public Health, NY, NY

Director
Kean University, Union, NJ

Executive Assistant to the Dean
New Jersey City University, Jersey City, NJ

Assistant to the Dean
New Jersey City University, Jersey City, NJ

2015-Present
2013-2015
2016-2013
2016-2013

#### III. OTHER INFORMATION

Member, American Counseling Association
Member, National Latino/a Psychological Association
Member, Association for the Study of Higher Education
Taskforce on Inclusive Classrooms, Mailman School of Public Health, 2016-2017
Curriculum Committee, Mailman School of Public Health, 2015-present

Ms. Rosa Perez-Maldonado has successfully held multiple roles in higher education in roles of Director, Executive Assistant to the Dean, Advisor, Career Counselor, and Adjunct Instructor. She has experience with managing academic operations, curriculum and enrollment, course scheduling, budget analysis, faculty workload, and supervision of staff. Skills utilized in Perez-Maldonado's administrative roles will allow her to support Stockton's vision while managing projects, administrative tasks, and general support to faculty and staff.

#### **RECOMMENDED FOR:**

**Assistant Dean** 



# **XU (BEVIN) SONG**

### I. EDUCATIONAL BACKGROUND

Ph.D., Public Communication and Technology Colorado State University, Fort Collins, CO	2015
Master of Science, Public Communication and Technology Colorado State University, Fort Collins, CO	2010
Bachelor of Arts, English (International Trade) Dalian University of Foreign Language, Dalian, China	2007

### II. PROFESSIONAL EXPERIENCE

Assistant Professor of Communication

Colorado State University, Fort Collins, CO

Stockton University, Galloway, NJ	
Instructor of Professional and Technical Communication Colorado State University, Fort Collins, CO	2013-2014
Teaching Assistant	2009-2014

2015-Present

### III. OTHER INFORMATION

Member, International Communication Association
Member, Association for Education in Journalism and Mass Communication
Faculty Advisor for PRSSA Stockton Chapter, 2016-present
Academic Affairs Committee member for Quad Central Task Force, 2017-2019

Mr. Xu (Bevin) Song received his Ph.D. in Public Communication and Technology with his dissertation, "E-service communications between organizations and customers: Analysis of the schenna resonance model." Song is an international scholar and dedicated to promoting diversity in classrooms as well as creating a beneficial educational environment. His professional experience as the co-communications manager for EcoCAR3 Project allows for effective advising of PRSSA students on how to design communications plans, organize outreach programs, and manage relations with key clients.

# **RECOMMENDED FOR:**

**Assistant Professor of Communications** 



# **Annamarie Valerio**

## I. EDUCATIONAL BACKGROUND

MSN, Nursing, Thomas Jefferson University Philadelphia, PA	2011
BSN, Nursing, Thomas Jefferson University Philadelphia, PA	2004
ASN, Nursing, Atlantic Cape Community College Mays Landing, NJ	2002

# II. PROFESSIONAL EXPERIENCE

NOT ESSIONAL EXITERCE	
Nursing Supervisor, Southern Jersey Family Medical Centers Hammonton, NJ	2014-2017
Nursing Consultant, Diocese of Camden Camden, NJ	2010-2014
Adjunct Clinical Instructor, Thomas Jefferson University Philadelphia, PA	2009-2013
Faith Community Nurse Director, Atlanticare Health Systems Hammonton, NJ	2004-2011
Insurance Review Nurse, Prudential Ins. Company of America Suffern, NY	1987-1996

# III. OTHER INFORMATION

Member, National Health Ministries Association

Member, Healthy Living Coalition of Southern New Jersey

Member, American Nurses Association

Member, Southern New Jersey Ethics Association

Annamarie Valerio received both her Bachelors and Masters degrees in Nursing from Thomas Jefferson University. Ms. Valerio is an experienced nursing administrator spending the majority of her career working with community based organizations. In addition she has worked as a clinical instructor for Thomas Jefferson within their school of Nursing. Ms. Valerio is passionate about her work which is demonstrated by her longtime service to the profession. She will be a wonderful asset to our Nursing program.

# **RECOMMENDED FOR:**

Academic Fieldwork Coordinator for Nursing



# Adrian J. Wiggins

# I. EDUCATIONAL BACKGROUND

M.S., Homeland Security Management - Towson University	2008
B.A., Public Administration - CUNY - York College	1995

# II. PROFESSIONAL EXPERIENCE

PROFESSIONAL EXPERIENCE	
Exec. Director of Campus & Public Safety Morgan State University Campus Safety	8/2/12 - Present
Chief of Police & Director of Public Safety Morgan State University Police Department	10/3/05 - 8/1/12
Deputy Director of Public Safety Borough of Manhattan Community College	11/2/02 -9/30/05
Sergeant City University of New York - York College	8/4/96 - 11/2/02

## **III. OTHER INFORMATION**

Certification - Emergency Management Advanced Academy May 2016

Adrian Wiggins has 20+ years experience in higher education, emergency management, policy and law enforcement. In addition, Mr. Wiggins has practical experience participating in and overseeing university police activities, and also extensive experience with working with diverse groups and organizations.

### **RECOMMENDED FOR:**

**Director of Campus Public Safety** 



## Tara L. Williams

### I. EDUCATIONAL BACKGROUND

Master of Arts, Instructional Technology Stockton University, Galloway, NJ 2016

Bachelor of Arts, Communication William Patterson University, Wayne, NJ

2006

#### II. PROFESSIONAL EXPERIENCE

Assistant Director of Graduate Enrollment Management Stockton University, Galloway, NJ

2009-Present

Assistant Director of Alumni Relations and the Annual Fund Stockton University, Galloway, NJ

2006-2009

### III. OTHER INFORMATION

Ms. Williams' experience in graduate admissions and her current position here at Stockton, along with strong independent personal skills, qualify her for the position. Ms. Williams' understanding and past performance demonstrate her ability to meet the needs of the Office of Graduate Studies and the University.

# **RECOMMENDED FOR:**

Associate Director of Graduate Studies



# Yuli Zhang

### I. EDUCATIONAL BACKGROUND

Ph.D., Marketing LeBow College of Business, Drexel University, Philadelphia, PA	2018 - Expected
M.S., Business Administration Northeast Petroleum University, China	2012
B.S., Economics Northeast Petroleum University, China	2009

### II. PROFESSIONAL EXPERIENCE

Instructor, Interactive Marketing Drexel University, Philadelphia, PA	2016-17
Instructor, Marketing Channels and Distribution Systems Drexel University, Philadelphia, PA	2015-16
Recitation Instructor, Introduction to Marketing Management Drexel University, Philadelphia, PA	2014-15

#### III. OTHER INFORMATION

Excellence in Teaching Award, Department of Marketing, Drexel University 2015

Excellence in TA/Recitation Award, Department of Marketing, Drexel University 2014

Teaching Assistance Award, Department of Marketing, Drexel University 2013

Graduate Fellowship, Northeast Petroleum University 2010 and 2011

Dr. Zhang has a strong research, presentation, and refereed conference publication record for having just begun her teaching career. Yuli's, vitae also lists many honors, awards, and grants that she has achieved. She is an active reviewer and chair on several academic conference boards. Her professional affiliations are the Association for Consumer Research, Academy of Marketing Science, and American Marketing Association. Upon Yuli receiving her Ph.D. she will be (AQ) Academically Qualified and will add to our AACSB standards.

### **RECOMMENDED FOR:**

Instructor or Assistant Professor of Business Studies, Marketing