

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
May 2, 2018**

<p>Trustees Present</p>	<p>Ms. Mady Deininger, ('80), Chair Mr. Leo B. Schoffer, Esq., Vice Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Dr. Nancy Davis Mr. Stanley M. Ellis Ms. 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</p>
<p>Absent</p>	<p>Mr. Andy Dolce Mr. Michael Jacobson, Esq. Ms. Nelida Valentin ('86)</p>
<p>Call to Order</p>	<p>Chairperson Deininger called the meeting to order at 12:15 p.m. on Wednesday, May 2, 2018 in the President's Conference Room, K-203r. On September 11, 2017, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the 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.</p> <p>Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.</p>
<p>Approval of Open Public Regular Meeting Minutes of February 21, 2018</p>	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Davis, the Board voted to adopt the Open Public Meeting minutes of the February 21, 2018 Board of Trustees Open Public Meeting.</p>
<p>Approval of Open Public Special Meeting Minutes of April 9, 2018</p>	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Ellis, the Board voted to adopt the Open Public Special Meeting minutes of the April 9, 2018 Board of Trustees Open Public Special Meeting.</p>
<p>Resolution to Meet in Closed Session</p>	<p>Upon a motion duly made by Trustee Davis and seconded by Trustee Ellis, the Board voted to meet in closed session at 1:52 p.m.</p>
<p>Reconvene of Open Public Meeting</p>	<p>Chairperson Deininger reconvened the Open Public meeting at 4:32 p.m. in the Campus Center Board of Trustees Room.</p>
<p>Public Hearing on Academic Tuition and Fees for FY19</p>	<p>President Kesselman called upon Mr. Michael Angulo, Vice President for Administration and Finance, to open the annual tuition hearing, and provide an annual tuition presentation. The President also stated the University is awaiting final appropriations from the state. Therefore the amount of tuition for next fall would not be approved at this Board meeting.</p>

	<p>Mr. Angulo stated FY19 tuition and fees will be set at the June 25, 2018 BOT Executive Committee Meeting. He presented a financial overview of the university, and detailed the process by which the university develops and strategizes for the upcoming budget cycle. Mr. Angulo also expressed the importance of the university not relying solely on increases in tuition to maximize revenues, because we are in an extremely competitive tuition environment. Stockton's tuition and fees remain below the average of those charged by our sister institutions. After his presentation, the public was offered the opportunity to ask questions or give comments. No comments were offered from the public, ending the public hearing.</p> <p>President Kesselman thanked the Administration and Finance team for the presentation; and communicated how Stockton is strenuously advocating before the Senate Appropriations Committee the need for the restoration of 300+ lines and equity funding in NJ higher education. Resolving this issue will play a significant role in decreasing the level of out-migration of NJ students.</p>
<p>Chairperson's Report</p>	<p>Chairperson Deininger called upon President Kesselman to give his report.</p>
<p>President's Report</p>	<p>President Kesselman called upon Mr. Kevin McHugh, Executive Director of Athletics, to present an award for athletic excellence to Mr. Jared Lewis. Mr. Lewis is the most decorated student athlete in Stockton's history with 11 individual NJAC indoor and outdoor titles, is the winner of the Arthur Ashe award, and is the recipient of the Stockton Honor Academic Award. Mr. McHugh presented Mr. Lewis with a National Championship Ring.</p> <p>President Kesselman recognized Liam and Sean Rea for their heroism in saving a young man from drowning. While vacationing in Jamaica, Liam, a freshman at Stockton and a long time lifeguard, witnessed an accident in the water that rendered a young man unconscious. Liam and his brother Sean saw the young man floating face down and rescued him to safety. President Kesselman presented Liam with a certificate of appreciation on behalf of Stockton University. Liam's brother Sean was unable to attend due to a prior commitment.</p>
<p>Academic Affairs & Planning Committee Report (AA&P)</p>	<p>Trustee Deininger, on behalf of Trustee Dolce, called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report.</p> <p>Provost Vermeulen presented one resolution and three informational items:</p> <p>Resolution: Conferral of Honorary Degree to the Honorable Phillip D. Murphy, Governor of the State of New Jersey</p> <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to adopt the resolution.</p> <p>Informational items:</p> <ul style="list-style-type: none"> • Research and Professional Development Report • Scholarship of Learning Fund

	<ul style="list-style-type: none"> Approval of Master of Arts in Counseling Psychology by the New Jersey President's Council
Student Affairs and Planning Committee Report	<p>Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to report. Dr. Catching called upon Dr. Pedro Santana, Dean of Students, to present the Board of Trustees Distinguished Fellowship Award recipients: Aimee Balint, Tyler Black, James Langschultz, Anastasia Morozova, Dennis Pham, Shilo Previti, Qudratullah Qadiri and Jamie Walters.</p> <p>In addition, Dr. Santana reported that his team, through efforts with Relay for Life, raised \$33,000 at this year's race and \$194,000 over the past six years.</p>
Finance and Professional Services Committee Report	<p>Trustee Ellis, Finance and Professional Services Committee Chair, presented the following resolutions:</p> <ul style="list-style-type: none"> FY18 Bid Waivers (Pre-Approved by the Executive Committee on April 9, 2018) FY18 – FY21 Bid Waivers FY18 – FY21 Increases in Bid Waivered Contracts Continuation of FY18 Budget into FY19 FY19 Meal Plan Rates <p>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Worthington, the Board voted to adopt the resolutions as consent agenda items.</p>
Audit Committee Report	<p>Trustee Ciccone, Audit Committee Chair, reported that the Audit Committee met with both external auditors. They will be auditing FY18 for the year ending June 30, 2018. The committee also met with Stockton's internal auditors, CPA firm Baker Tilly. Internal audit results will be reported at the July 18, 2018 BOT meeting.</p>

Buildings and Grounds Committee Report	<p>Trustee Schoffer reported that the Building and Grounds Committee did not meet due to the Quad Ribbon Cutting Ceremony. He then called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report (video footage shown) on the various campus projects, specifically:</p> <ul style="list-style-type: none"> • Atlantic City Campus: views of actual construction (parking garage, residential, academic building, etc.) and final expected project were shown. The project is on schedule and maintaining its original budget expectations; move-in will begin summer 2018; • Galloway Campus: <ul style="list-style-type: none"> ○ Quad project—3rd floor of the classroom building under construction and on task to be operational for the PT Program in fall 2018; ○ Parking lot 8c construction will add approximately 350 parking spaces; ○ Approximately 15 major projects including bathroom, classroom and roofing renovations commencing this summer; ○ The Sara and Sam Schoffer Holocaust Memorial Resource Center expansion project is underway. Anticipating construction completed by January/February 2019. <p>Mr. Hudson thanked the Provost, Academic Affairs, IT, Facilities and Residence Life for their collaboration on various projects.</p>
Development Committee Report	<p>Trustee Deininger, on behalf of Trustee Jacobson, stated the Development Committee had nothing to report at this time.</p>
Investment Committee Report	<p>Trustee Ellis, Chair of the Investment Committee, reported the Committee met in April and advised that although the investment fund declined slightly this past quarter, the university's portfolio continues to show a strong long-term performance.</p>
University Policies	<p>President Kesselman presented one policy for Board consideration:</p> <p>Resolution: Approval of University Policy (Second Reading): Office of the President: I-55 Code of Conduct</p> <p>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Worthington, the Board voted to adopt the resolution.</p>
Personnel Actions Resolutions	<p>Chairperson Deininger announced the Board's review of the Personnel Actions Resolution, which was posted on the Board's website for review.</p> <p>Upon a motion duly made by Trustee Davis and seconded by Trustee Worthington, the Board voted to adopt the resolution.</p> <p>President Kesselman acknowledged Interim Chief of Police, Cynthia Parker for her incredible efforts in policing within the Stockton community. President Kesselman also introduced Mr. Adrian J. Wiggins, the new Director of Campus Public Safety and thanked Dr. Dennis Devery for his work as an ACE Fellow.</p>
Other Business/ Board Comments	<p>Trustee Ciccone recognized Mr. Don Hudson for an extraordinary job on all of the projects between Galloway and Atlantic City.</p>

<p>Comments from the Public</p>	<p>Dr. Lori Vermeulen congratulated Dean Cheryl Kaus on her retirement. She will retire at the end of this year after 14 years of service at Stockton. Dr. Marissa Levy has been appointed Interim Dean of the School of Behavioral Sciences.</p> <p>Dr. Vermeulen recognized Dr. Michelle McDonald who will now be the Chief Officer for Academic Programming in Atlantic City.</p> <p>Dr. Vermeulen recognized Ms. Anna Maria Valerio, the new Academic Fieldwork Coordinator for the nursing program.</p> <p>Dr. Vermeulen recognized Ms. Tara Williams, who has been appointed Associate Director of Graduate Studies.</p> <p>Dr. Susan Davenport introduced Ms. Kathleen Malloy, the new Assistant Director of Advancement Services in Development and Alumni Affairs.</p> <p>Dr. Christopher Catching recognized Dr. Haley Baum who will be the Assistant Dean of Students in Atlantic City.</p> <p>Mr. Brian Jackson announced Mr. Alex Marino will now serve as Director of Operations for the Atlantic City campus.</p> <p>President Kesselman reminded the audience that the baccalaureate commencement will be held on Friday, May 11, 2018 at Boardwalk Hall.</p> <p>President Kesselman reported that out of the 533 beds to be filled in the Atlantic City residential housing, 454 have been filled.</p>
<p>Next Regularly Scheduled Meeting</p>	<p>The next regularly scheduled meeting will be held on Wednesday, July 18, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.</p>
<p>Adjournment</p>	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Davis, the Board voted to adjourn the meeting at 5:44 p.m.</p>

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 18, 2018.