

BOARD OF TRUSTEES MEETING

WEDNESDAY, February 26, 2020

AGENDA

The Meeting will open to the public at 12:15 p.m. in the President's Conference Room (K203r), Galloway Campus. 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 Board of Trustees Event Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 11, 2019, 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, Trustee Schoffer, Chair
- 2) Approval of Regular Meeting Minutes of December 4, 2019
- 3) 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, and items exempt under the Open Public Meetings Act.

- 4) Call to Order and Roll Call to reconvene open public meeting: Trustee Schoffer
- 5) President's Report: Dr. Kesselman
- 6) Committee Reports
- 7) Academic Affairs and Planning Committee Report: **Trustee Davis, Chair** Action Items: Resolutions:
 - Approval of Academic Year Calendar for 2020 2021
 - Conferral of Honorary Degree to Dr. Zakiya Smith Ellis
 - Conferral of Honorary Degree to Mr. John F. Scarpa
 - Conferral of Honorary Degree to Mr. Michael Azeez

8) Student Success Committee Report: Trustee Worthington, Chair

Information Item:

- Spring 2020 Enrollment Report
 - Dr. Robert Heinrich, Chief Enrollment Management Officer
- 9) Finance and Professional Services Committee Report: Trustee Ellis, Chair

Action Items: Resolutions: Consent Agenda

- FY21 Housing Rents -
- Appointment of Board Member to National Aviation Research and Technology Park, Inc.

Action Item: Resolution: Bid Waivers

- FY20-22 Bid Waiver Contracts

Information Items:

- FY20 Bid Waiver Increase (Approved at the 02/03/2020 Executive Committee Meeting)
- FY20 Operational and Capital Report as of January 31, 2020
- 2020 Annual Tuition Hearing March 26, 2020
- 10) Audit Committee Report: Trustee Ciccone, Chair
- 11) Buildings and Grounds Committee Report: Trustee Dolce, Chair
- 12) Development Committee Report: Trustee Deininger, Chair
- 13) Investment Committee Report: Trustee Ellis, Chair
- 14) University Policy Review: Dr. Kesselman Action Item: Resolution: Approval of University Policies (First Reading)
 - **Board of Trustees** I-1
 - I-1.5 Evaluation of the University President and Board of **Trustees**
 - Powers and Duties of the President - I-2
 - VI-65 Signatory Authority
 - VI-70 University Policy and Procedure Authority -
- 15) Action Item: Resolution: Personnel Actions: Trustee Schoffer, Chair
- 16) Other Business
- 17) Comments from the Board of Trustees/Public

Members of the Public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, May 6, 2020 on the Galloway Campus in the Board of Trustees Event Room.

Adjournment

BOT Open Public Meeting Wednesday, February 26, 2020

BOARD OF TRUSTEES MEETING OPEN PUBLIC MINUTES

December 4, 2019

Trustees Present	Leo B. Schoffer, Esq., Chair
Trustees Fresent	Mr. Raymond R. Ciccone, CPA, Vice Chair
	Mr. Stanley M. Ellis, Secretary
	Ms. Mady Deininger (Via conference call. Closed session only)
	Dr. Nancy Davis
	Michael Jacobson, Esq.
	Mr. Andy Dolce (Closed session only)
	Ms. Nelida Valentin
	Ms. Meg Worthington
	Mr. Tyler Rodriguez, Student Trustee Alternate
	Dr. Harvey Kesselman, President and Ex Officio
Absent	Ms. Nadira Anderson, Student Trustee
Call to Order	Chairperson Schoffer called the meeting to order at 12:35 p.m. on Wednesday, December 4, 2019 on the Galloway campus in the President's Conference Room. On September 11, 2019, 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</i> <i>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.
Approval of Open Public Regular Meeting Minutes of September 18, 2019	Upon a motion duly made by Trustee Worthington and seconded by Trustee Dolce, the Board voted to adopt the Open Public Meeting minutes of the September 18, 2019 Board of Trustees Open Public Meeting.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Ellis and seconded by Trustee Worthington, the Board voted to meet in closed session at 1:11 p.m.
Reconvene of Open Public Meeting	Chairperson Schoffer reconvened the Open Public meeting at 4:35 p.m. in the Board of Trustees Event Room.
Chairperson's Remarks	Trustee Schoffer called upon President Kesselman to provide his
	report.

President's Report	 President Kesselman recognized Ms. Adriana Rodriguez-McAllister, Athletic Trainer for Pleasantville High School and Stockton TES and Dr. Damon Greene, Orthopedic Surgeon who also treats Stockton athletes, for their heroic efforts during the shooting at a recent high school football game that claimed the life of 10-year-old Micah Tennant and injured others. They were presented a certificate of appreciation by President Kesselman and Trustee Leo Schoffer. President Kesselman recognized Ms. Julie Kohlhoff and Ms. Emily Sullivan, juniors at Stockton, for their outstanding achievement as All American Volleyball players. He then called upon Mr. Kevin McHugh, Executive Director of Athletics and Ms. Allison Walker, volleyball coach, to present them their awards. Trustee Schoffer congratulated the students and the Athletics Department on behalf of the Board. President Kesselman called upon Trustee Schoffer to present the 2022 – 2024 Open Public Meeting Schedule resolution.
	 Trustee Schoffer presented one resolution: 2022 – 2024 Open Public Meeting Schedule Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolution.
	That concluded the president's report.
Academic Affairs & Planning Committee Report (AA&P)	 Trustee Davis called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs to report. Dr. Vermeulen thanked the Academic Affairs Committee for a robust discussion on organizational structures in Academic Affairs. Dr. Vermeulen then presented the following information item: The Research and Professional Development Committee (R&PD) received 12 proposals for the FY2021 sabbatical round. Nine of them were recommended for a total of 11 semesters to be funded. That concluded the Academic Affairs & Planning Committee report.
Student Success Committee Report	 Trustee Worthington remarked on the number of new initiatives in Student Success including assisting academically and financially challenged students and the online counseling program. She then called upon Dr. Christopher Catching, Vice President for Student Affairs, to report on a number of additional Student Success initiatives. They include: New retention strategies
BOT Open Public Meeting	• New Telefillion strategies

	The success of Stockton's fall sports teams
	 Fall Graduate Student Symposium
	Campus Safety Walks
	 Faculty Senate Student Affairs Committee's initiative to encourage students to ask for help and/or assistance on campus
	 Student Senate's continuous efforts around campus safety and the Parking Forgiveness Program
	Dr. Catching called upon Mr. Stephen Davis, Assistant Vice President/ Dean of Students, Inclusion and Wellness, to share the Board of Trustees Distinguished Fellowship Recipients Report. Mr. Davis reported:
	• Eight recipients of the fellowship were recognized. They are: Christian Adams, Shannon Asta, Vivian Cho, Donald T. Fuorry, Kevin Gil-Clara, Brooke Gilliano, Jalynn Pagano and Christina Triantafillou. Mr. Davis also remarked 295 fellowships have been awarded since 1986.
	That concluded the Student Success Committee report.
Finance and Professional Services Committee Report	Trustee Ellis provided presented the following consent agenda resolutions:
	FY20 Managerial Merit Pool Authorization
	 Appointment of Board Members to National Aviation Research and Technology Park, Inc.
	 Reappointment of University Trustee to National Aviation Research and Technology Park, Inc.
	 Approving the Financing for the Purchase of Property Through Issuance by the New Jersey Educational Facilities Authority of its Revenue Bonds, Stockton University Issue
	Upon a motion duly made by Trustee Jacobson and seconded by Trustee Davis, the Board voted to adopt the resolutions as consent agenda items.
	Trustee Ellis then presented the following bid waiver contract:
	• FY20 – FY21 Bid Waiver Contracts
	Upon a motion duly made by Trustee Jacobson and seconded by Trustee Ciccone, the Board voted to adopt the resolution as a bid waiver contract item.
	Trustee Ellis then presented the following bid waiver contract:
	FY20 Increase in Bid Waiver Contracts

Upon a motion duly made by Trustee Ciccone and seconded by Trustee Davis, the Board voted to adopt the resolution as a bid waiver contract item.
Lastly, Trustee Ellis presented the following information items:
FY21 State Budget Request
 Tuition and Fees Discounts Effective for 2020 Summer Session
FY20-FY24 Bid Waiver Contract
That concluded Trustee Ellis' report.
Trustee Schoffer called upon Ms. Jennifer Potter, Chief Financial Officer to present the Stockton Affiliated Services (SASI) Annual Report. Ms. Potter reported:
 SASI's primary services include food service management, transportation safety, parking management, Follett bookstore, graduate housing, mail services, vending, administrative oversight of the Azeez Museum and Woodbine Instructional Site and the Osprey Card Program.
 <u>Food Services</u> There are 18 dining options on the Galloway campus.
 In FY2019, on the Galloway campus, 5093 meal plans were purchased. That is a 6.3% increase over last year. Total gross revenue for FY19 was \$10.4 million.
 On the AC campus, there are 3 dining options: Southside Bistro, AC Chopped and Wrapped and Carluccio's. \$566,000 in gross revenue was generated from dining services and \$205,000 from catering. 213 Atlantic City residents have meal plans.
 N-Wing cafeteria has been refreshed with a more modern look and new cooking equipment. There is a new music system called Rockbot where students can select and play songs from their phones.
 Also in N-Wing is a space that can be reserved for club meetings, study groups, etc.
 SASI is working with URM and Student Senate to re- brand the N-Wing student restaurant name.
 Cook's Corner Coffee is featured in N-Wing. They also created a Stockton house blend.
 <u>Transportation</u> In FY19, transported over 548,000 passengers to and from the Galloway campus; 10% more than last year.

 Atlantic City transported almost 164,000 passengers to and from the AC campus.
 There are 2 new buses in the SASI fleet.
 <u>Follett Bookstore</u> 2 locations in Galloway, 1 in AC.
 Galloway sales are down in comparison to FY18 due to students seeking alternatives to purchasing textbooks.
 Atlantic City bookstore is more of a convenience store that offers coffee and grab and go items.
 <u>Mail Services</u> Mailroom had some cosmetic updates.
 Hours have been expanded to 5:00 p.m.
 This year, they will be participating in New Student Orientation by giving parents postcards to fill out for their students. The cards will then be waiting for the students when they arrive on campus.
 Almost 40,000 packages received; a 15.6% increase over last year.
 <u>Graduate Housing</u> Currently there are eight graduate housing properties (33 beds) which are 100% occupied. There is also a waiting list.
 <u>Osprey Card Program</u> Students may use unrestricted dollars to make purchases at local shops and restaurants.
 Currently, there are 41 participating vendors.
 FY19 sales for both Galloway and Atlantic City totaled approximately \$315,000
 <u>Atlantic City Parking</u> FY19 parking revenue exceeded \$29,000.
 FY20 parking revenue is already over \$50,000.
 <u>Financials</u> There was \$14.8 million in revenues and \$14.6 million in expenses. Change in net assets is approximately \$264,000. Any surplus is reinvested into the University.
\circ \$1.3 million was transferred back to the University

	offset by minimal dividends and \$26,000 in interest. Ended the year with a change of net assets of approximately \$1 million.
	 \$1.3 million went back into University programming and activities, \$52,000 to the Athletics Department and \$10,500 to Foundation scholarships for Stockton students.
	Ms. Potter then thanked Chris Howard, Joan Fortune, Barb Fodor, Dana Engel and Larry Garlic for their help.
	That concluded the Finance and Professional Services Committee report.
	Tructor Olecono regente de
Audit Committee Report	 Trustee Ciccone reported: Baker Tilly has concluded their audit of Stockton's compliance with the American with Disabilities Act (ADA).
	Next audit will be on IT Disaster Recovery Trustee Ciccone commended Ms. Jennifer Potter on a spotless audit and her staff on doing an amazing job.
	Trustee Schoffer remarked on the great work Trustee Ciccone does as the lead of the Audit Committee.
	That concluded the Audit Committee's report.
Buildings and Grounds Committee Report	Trustee Schoffer called upon Trustee Worthington to report. Trustee Worthington complimented Mr. Don Hudson, Vice President for Facilities and Operations on the work his team has done throughout the year. She then called upon Mr. Hudson to report. He reported:
	The Veterans Lounge opened in October 2019.
	 The Women's Gender and Sexuality Center ribbon cutting occurred in December 2019. Mr. Hudson thanked Cindy Gove and WGSC staff for making the space their own.
	The expansion to the Holocaust Resource Center was completed in December 2019.
	 The SFT Plaza Project was completed with naming bricks available to honor member's legacies. A ribbon-cutting event will be scheduled for a future date.
	 The NAMS faculty and staff and URM worked together to create Bird Strike Prevention artwork in K wing.
	The University closed on Chris Gaupp Drive property.
	 Priority projects for 2020 include electrical renovation, re- engineering of the campus and other deferred maintenance.

	 Mr. Hudson then called Mr. Dan Nugent, Chief Development Officer to present a resolution for the naming of the Atlantic City Academic Center and the Health Sciences Center in Galloway. The buildings are in honor of donors Mr. John F. Scarpa and his wife Jana who committed \$8 million dollars to the University through the John F. Scarpa Foundation. The gift is the largest in Stockton's history. Mr. Nugent presented the following resolution: Naming of the Health Sciences Center & Atlantic City Academic Center Trustee Schoffer commented how the gift sends a message to the community that Mr. Scarpa and his wife share many of the values of Stockton. He then called for a motion. Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the naming resolution. President Kesselman remarked how honored Stockton is to be associated with Mr. Scarpa and his wife, Jana. He then thanked the Development team for their efforts in securing this momentous gift.
Development	The Development Committee did not report.
Committee Report	
Investment Committee Report	 Trustee Ellis reported: As of September 30, 2019, the investment fund has \$89,085,402. The return on investment for a three-month period was a gain of \$763,707.
	That concluded the Investment Committee report.
University Policies	President Kesselman presented two policies for second reading for Board consideration. They are as follows:
	VI-10.3 Performance Evaluations (Revised) VI-22 Compensation Plan for Managerial Employees (Revised)
	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Jacobson, the Board voted to adopt the resolution.
Personnel Actions Resolution	Chairperson Schoffer announced the Board's review of the Personnel Actions Resolution, which was posted on the University's website for review.
	Upon a motion duly made by Trustee Davis and seconded by Trustee Worthington, the Board voted to adopt the resolution.
BOT Open Public Meeting	Wednesday February 26, 2020

Board Comments/	Trustee Worthington commented on how the NARTP is growing and
Comments from the Public	the positive effect it has on the area.
	Trustee Worthington also thanked Mr. Dan Nugent, President Kesselman and Dr. Davenport for their efforts in bringing large gifts to the University.
	Trustee Valentin directed her comments at students wishing them a great end of the semester and thanked faculty for their commitment toward students.
	Trustee Schoffer remarked on the very productive and positive year Stockton had and thanked the other Board members for their dedication in helping Stockton reach its goals. He then thanked faculty, students and staff for their part in Stockton's successful year.
	Provost Lori Vermeulen congratulated nine faculty members who received promotion. She then recognized Dr. John Froonjian who was appointed Executive Director of the William J. Hughes Center for Public Policy. Finally, she reminded everyone that The Messiah was being performed on December 8, 2019 at 7:00 p.m. at the Borgata under the direction of Dr. Beverly Vaughan.
	Mr. Adrian Wiggins, Director of Campus Public Safety, welcomed Mr. Tom Scardino, the new Associate Director of Campus Public Safety.
	Dr. Susan Davenport, Executive Vice President and Chief of Staff welcomed Mr. Ed Wuillermin, the new Director of Creative Services in the University Relations and Marketing department.
	Dr. Christopher Catching introduced three new team members: Dr. Nordia Johnson, Coordinator for Student Transition Programs, Mr. Giancarlo Brugnolo, Associate Director of Event Services and Campus Center Operations and Dr. Benedict Ezeoke, Executive Director of Counseling and Wellness.
	Ms. Jennifer Potter, Chief Financial Officer, announced that Ms. Diane Garrison will assume the position of Budget Director in the Administration and Finance's Office of Budget and Fiscal Planning.
	Dr. Bob Heinrich, Chief Enrollment Management Officer, recognized Ms. Destiny Talley Bush, the new Director of the College Bound/Gear Up program in Atlantic City.
	Brian Kowalski, Esq., welcomed Brittany Medio, the new Associate General Counsel.
	Mr. Rodger Jackson, President of the Stockton Federation of Teachers SFT 2275 reiterated the Union's desire to settle a contract.

	While speaking, several union members handed out postcards with messages that included "Settle Now!"
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, February 26, 2020 at 4:30 p.m. on the Galloway campus in the Board of Trustees Event Room.
Adjournment	Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adjourn the meeting.

BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

- WHEREAS, the Open Public Meetings Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and
- WHEREAS, subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements, including negotiated positions; anticipated or pending litigation; 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, real estate matters, and litigation matters, including recommendations of the President contained in the Personnel Resolution; and, be it further
- **RESOLVED,** that the discussion of personnel, collective bargaining, real estate matters, 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

ACADEMIC YEAR CALENDAR (FALL 2020 AND SPRING 2021)

- WHEREAS,the Board of Trustees has considered the proposed Calendar for the following
Academic Year (Fall Term 2020 and Spring Term 2021); therefore, be it
- **RESOLVED,** that the above referenced and attached calendars are adopted.

Fall Term 2020 Academic Calendar

Changes may be made in the following calendar, which is not official and should not be used for planning purposes, until it is approved by the Board of Trustees.

August 2020

August 6 — Thursday	Registration and orientation for new graduate students
August 13 — Thursday	Registration for graduate non matriculated students
August 24 — Monday	Late registration and orientation for new first- year and transfer students

September 2020

September 1 — Tuesday	Fall faculty conference
September 4 – Friday	Welcome Week begins Registration for undergraduate non matriculated students New residents move in
September 7 – Monday	Labor Day Holiday; Returning students move in
September 8 – Tuesday	Classes begin (full-term and sub-term A)
September 8-14 — Tuesday- Monday	Drop/add period (full-term)
September 9-14 — Wednesday- Monday	Distance education orientations

BOT Open Public Meeting

September 12 — Saturday	Saturday classes begin Community Day of Service
September 14 – Monday	Deadline to file FERPA hold to prevent release of student information Deadline to drop full-term and sub-term A course(s) with a 100% refund
September 17 — Thursday	Deadline to withdraw from sub-term A course(s) with a 50% refund (part-time students only)
September 23 — Wednesday	Board of Trustees meeting
September 25 — Friday	Deadline to withdraw from a full-term course(s) with a 50% refund (part-time students only)

October 2020

October 1 — Thursday	Deadline to file fall 2020 graduation application without financial penalty
October 8 — Thursday	Deadline to withdraw from sub-term A course(s) with W grade
October 12 – Monday	Columbus Day holiday; normal campus operations
October 15 – Thursday	Sub-term A classes end
October 16 — Friday	Spring 2021 pre-registration schedule of classes posted (view only)
October 19 – Monday	Sub-term B classes begin
October 19-21 — Monday- Wednesday	Sub-term B drop/add period
October 21 — Wednesday	Deadline to drop sub-term B course(s) with a 100% refund
October 27 — Tuesday	Preceptorial advising day; no classes

BOT Open Public Meeting

Wednesday, February 26, 2020

October 28-29 — Wednesday- Thursday	Seniors (with 96+ earned credits) and matriculated graduate students preregister
October 30 — Friday	Deadline to withdraw from sub-term B course(s) with a 50% refund (part-time students only)
October 30 - November 2 — Friday-Monday	Juniors (with 64-95 earned credits) preregister

November 2020

November 3 – Tuesday	Election Day holiday; normal campus operations
November 4 — Wednesday	Preceptorial advising day; classes begin 3:25PM
November 5-6 — Thursday- Friday	Sophomores (with 32-63 earned credits) preregister
November 9-10 — Monday- Tuesday	Freshmen (0-31 earned credits) preregister
November 11 — Wednesday	Veterans Day holiday; normal campus operations
November 16 — Monday	Deadline to withdraw from full-term course(s) with a W grade
November 25 — Wednesday	Classes end at 3:25PM Deadline to withdraw from sub-term B course(s) with a W grade
November 26 — Thursday	Thanksgiving holiday; University closed
November 27 — Friday	No classes
November 28 — Saturday	No Saturday classes

BOT Open Public Meeting

Wednesday, February 26, 2020

December 2020

December 7 – Monday	Graduate Research Symposium; classes scheduled only on Monday evenings from 6- 9:50PM do not meet
December 9 - Wednesday	Board of Trustees meeting
December 11 — Friday	Fall term classes end
December 14-18 — Monday- Friday	Final week
December 18 – Friday	Term ends
December 18 — Friday December 21 — Monday	Term ends Grades due for graduating students by 12 noon
	Grades due for graduating students by 12

Spring Term 2021 Academic Calendar

Changes may be made in the following calendar, which is not official and should not be used for planning purposes, until it is approved by the Board of Trustees.

January 2021

January 15 — Friday	Registration for undergraduate non- matriculated students (spring and summer) Registration for graduate non-matriculated students
January 18 — Monday	Dr. Martin Luther King, Jr. holiday; Community Day of Service; University closed
January 19 — Tuesday	Classes begin (full-term and sub-term A)
January 19-25 — Tuesday- Monday	Drop/add period (full-term and sub-term A) Distance education orientations
January 23 — Saturday	Saturday classes begin
January 25 — Monday	Deadline to drop full-term and sub-term A course(s) with a 100% refund Deadline to file FERPA hold to prevent release of student information
January 28 — Thursday	Fall 2021 pre-registration schedule of classes posted (view only)

February 2021

February 1 — Monday	Deadline to file spring 2021 graduation application without financial penalty
February 2 – Tuesday	Deadline to withdraw from sub-term A course(s) with a 50% refund (part-time students only)
February 10 — Wednesday	Deadline to withdraw from full-term course(s) with a 50% refund (part-time students only)
February 15 — Monday	President's Day holiday; normal campus operations
February 17 – Wednesday	Board of Trustees meeting
February 26 — Friday	Deadline to withdraw from sub-term A course(s) with a W grade

March 2021

March 4— Thursday	Sub-term A classes end
March 5 — Friday	Sub-term B classes begin
March 5-8 — Friday-Monday	Sub-term B drop/add period
March 8 — Monday	Deadline to drop sub-term B course(s) with a 100% refund
March 14-21 — Sunday-Sunday	Spring break
March 22 — Monday	Deadline to withdraw from sub-term B course(s) with a 50% refund (part-time students only)
March 30 — Tuesday	Preceptorial advising day; no classes
March 31 - April 1 — Wednesday-Thursday	Seniors (with 96+ earned credits) and matriculated graduate students preregister

BOT Open Public Meeting

April 2021

April 2— Friday	Holiday; normal campus operations
April 5-6 — Monday-Tuesday	Juniors (with 64-95 earned credits) preregister
April 7 — Wednesday	Preceptorial Advising Day; No classes
April 8-9 — Thursday-Friday	Sophomores (with 32-63 earned credits) preregister
April 8 — Thursday	Deadline to withdraw from full-term course(s) with a W grade Final deadline to file Spring 2021 graduation application
April 12-13 — Monday-Tuesday	Freshmen (with 0-31 earned credits) preregister
April 12-13 — Monday-Tuesday April 20 — Tuesday	

May 2021

May 3-7 — Monday-Friday	Final week
May 5 – Wednesday	Board of Trustees meeting
May 7 — Friday	Term ends
May 10 — Monday	Grades due for graduating students by 12 noon
May 11 — Tuesday	Doctoral and Master's commencement ceremony
May 13 — Thursday	Grades due for non-graduating students 12 Noon
May 14 — Friday	Baccalaureate commencement ceremony

BOT Open Public Meeting

Wednesday, February 26, 2020

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

- WHEREAS, 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 Provost Council review the qualifications of Dr. Zakiya Smith Ellis, Secretary of Higher Education for the State of New Jersey, for this honor, and they have made recommendations to the President of Stockton University; and
- WHEREAS, Dr. Smith Ellis demonstrates a long-standing commitment to public service through her student-centered vision for higher education, working to ensure that New Jersey makes higher education in the state more affordable and accessible for all residents; as well as having served as a Senior Advisor for Education at the White House Domestic Policy Council, where she was tasked with developing, informing, and promoting higher education policy; and
- WHEREAS, Dr. Smith Ellis served in the Obama administration as a senior adviser at the Department of Education, where she developed programmatic, policy and budget solutions to respond to pressing challenges in college access, affordability, and completion; and
- WHEREAS, the President of Stockton University has determined that Dr. Smith Ellis' record of excellence through significant contributions to Stockton University, to the State of New Jersey, and the United States meets the criteria for nomination to receive an honorary degree; and
- WHEREAS, the President of Stockton University recommends to the Board of Trustees that Dr. Zakiya Smith Ellis receive an honorary degree at the University's Commencement on Friday, May 15, 2020; 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 Humane Letters, *honoris causa*, degree upon Dr. Zakiya Smith Ellis, at the University's Commencement on Friday, May 15, 2020.

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

- WHEREAS, 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 Provost Council review the qualifications of Mr. John F. Scarpa, philanthropist, entrepreneur and pioneer in cellular telephone communications, for this honor, and they have made recommendations to the President of Stockton University; and
- WHEREAS, Mr. Scarpa demonstrates wide reaching contributions to public service through the John F. Scarpa Foundation, in support of education, healthcare, and disadvantaged families, including an \$8 million gift to Stockton University; and
- WHEREAS, Mr. Scarpa has also made a significant impact in southern New Jersey, as the principal benefactor for the Frank and Edith Scarpa Regional Cancer Center at Inspira Medical Center Vineland, New Jersey and the Edith Favretto Scarpa Arts and Sciences Building at Saint Augustine Preparatory School in Richland, New Jersey, as well as serves on the Board of Directors of the Town of Palm Beach United Way, the Civic Association of Palm Beach and is the President of the Palm Beach Police and Fire Foundation. He is also a board member of Ellis Island Honor Society; and
- WHEREAS, the President of Stockton University has determined that Mr. Scarpa's record of excellence to Stockton University, the State of New Jersey, and the United States meets the criteria for nomination to receive an honorary degree; and
- WHEREAS, the President of Stockton University recommends to the Board of Trustees that Mr. John F. Scarpa receive an honorary degree at the University's Commencement on Friday, May 15, 2020; 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 Mr. John F. Scarpa, at the University's Commencement on Friday, May 15, 2020.

BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

- WHEREAS, 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 Provost Council review the qualifications of Mr. Michael Azeez, philanthropist and, entrepreneur in the cellular telephone industry, for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS, Mr. Azeez is a former Vice President and General Manager of American Cellular Network Corporation and is a current board member of Tribal Planet, InsPro Technologies, and Acrometis Software Solutions; and
- WHEREAS, Mr. Azeez is a significant philanthropist, involved with the Sara and Sam Schoffer Holocaust Resource Center, the Sam Azeez Museum of Woodbine Heritage, and the Board of Friends of Yemin Orde; and in 2011 Mr. Azeez gifted Stockton University the Sam Azeez Museum of Woodbine Heritage and a \$5 million endowment to fund the museums continued operations; and
- WHEREAS, the President of Stockton University has determined that Mr. Azeez's record of excellence in his contributions to Stockton University, the State of New Jersey and the United States, meets the criteria for nomination to receive an honorary degree; and
- WHEREAS, the President of Stockton University recommends to the Board of Trustees that Mr. Michael Azeez receive an honorary degree at the University's Commencement on Friday, May 15, 2020; 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 Mr. Michael Azeez, at the University's Commencement on Friday, May 15, 2020.

STOCKTON UNIVERSITY BOARD OF TRUSTEES <u>RESOLUTION</u>

FY21 HOUSING RENTS

- WHEREAS, the Board of Trustees of Stockton University is responsible for approving the annual rental rates for student housing; and
- WHEREAS, the University is recommending that housing rates be increased to support operating and capital needs; therefore, be it
- **RESOLVED,** that the Stockton University Board of Trustees approves the following rents at Stockton University for FY21:

		Fall 2019 & Spring 2020	Fall 2020 & Spring 2021
	Type	Rates Per Semester	Rates Per Semester
Housing 1	5 Person Shared Apartment	\$3,927	\$3,966
Housing 2	Single	\$4,887	\$4,985
	Double	\$4,221	\$4,305
	Triple	\$3,088	\$3,119
Housing 3	Single	\$4,935	\$5,033
	Double	\$4,198	\$4,282
	Reduced Rate Double	\$3,489	\$3,523
Housing 4	4 Person Shared Apartment	\$5,052	\$5,204
Housing 5	4 Person Private Apartment	\$5,808	\$6,041
Chris	Double	\$4,346	\$4,433
Gaupp	Triple	\$3,580	\$3,652
Atlantic	Studio	\$5,778	\$5,894
City	2 Person Private	\$5,536	\$5,702
-	4 Person Shared	\$4,912	\$5,158
	4 Person Private	\$5,250	\$5,513
	6 Person Private	\$4,830	\$4,927
	Weighted Average	\$4,213	\$4,317

12 Month Housing Rents

Winter: \$618 Summer: \$1,875

Family Housing Atlantic City (Per Month) 2 Bedroom Apartment: \$1,523

Off Campus Graduate Housing (Per Month) Private Room with Private Bath: \$725 Private Room with Shared Bath: \$675

Winter/Summer Daily Rate

Stockton Students Bed: \$25 Non-Stockton Students Bed: \$35 Faculty/Staff Bed: \$50

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

February 26, 2020

BOT Open Public Meeting

Wednesday, February 26, 2020

BOARD OF TRUSTEES

RESOLUTION

APPOINTMENT OF BOARD MEMBER TO NATIONAL AVIATION RESEARCH AND TECHNOLOGY PARK, INC.

- WHEREAS, on September 18, 2013, the Board of Trustees of Stockton University authorized the establishment of Stockton Aviation Research and Technology Park of New Jersey, Inc. (Stockton ARTP) 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 (a) (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 N.J.S.A. 18A:64-31, the University trustee, student directors and private sector directors of Stockton ARTP's Board of Directors shall be appointed by the University's Board of Trustees for terms of up to three years; and
- WHEREAS, on April 27, 2018, pursuant to the New Jersey Non-Profit Corporation Act, <u>N.J.S.A.</u> 15A:9-4, Stockton ARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aviation Research and Technology Park, Inc.; and
- WHEREAS, on May 14, 2018, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aviation Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4054250448; and
- WHEREAS, the President of the University has recommended the individual listed below to serve as a private sector director and board member for NARTP for the term indicated; therefore, be it
- **RESOLVED,** that the Stockton University Board of Trustees authorizes the appointment of the individual listed below to the Board of Directors of NARTP for the term indicated:

Private Sector Director	Term of Appointment
Honorable Frank LoBiondo	February 26, 2020 – February 25, 2023

HON. FRANK LoBIONDO – Member of Congress (1995-2019)



Retired after 24 years serving in the U.S. House of Representatives for New Jersey's 2nd Congressional district, Frank LoBiondo is the founder & CEO of "<u>LoBo Strategies LLC</u>," an independent consulting firm providing solutions-driven strategic advice in government affairs and public relations to its clients.

Frank has been elected to office on the county, state and federal level since 1984. In Congress, he served as a senior member of the House Transportation & Infrastructure Committee for more than two decades,

serving as Chairman of the Aviation Subcommittee (2013-2019) and Coast Guard & Maritime Transportation Subcommittee (2001-2007, 2009-2013). He was also a senior member of the House Armed Services Committee and was appointed to the House Permanent Select Committee on Intelligence in 2011 where he would eventually serve as Chairman of the CIA Subcommittee (2015-2019).

Prior to elected office, Frank was a successful small businessman for more than 26 years at his familyowned and operated trucking company before stepping away upon election to the U.S. House of Representatives. However, with trucking in his blood, Frank maintains his Commercial Driver's License even today.

Frank grew up in the small farming community of Rosenhayn, New Jersey. He attended Georgetown Prep in Maryland and received his B.A. in Business Administration from St. Joseph's University in Philadelphia. Frank and his wife Tina, a real estate agent, split their time between South Jersey and South Florida with their Weimaraners – Lucia and Lex.

27

19-69

STOCKTON UNIVERSITY **BOARD OF TRUSTEES**

RESOLUTION

FY20-FY22 BID WAIVER CONTRACTS

- WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., 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
- the Board of Trustees finds the following purchases, contracts and agreements WHEREAS, 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 a contract with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories

Original Materials & Supplies

Reading & Language Arts Centers Inc. dba Brainspring (520036)

SRI & ETTC will host a five-day professional development training program in Orton-Gillingham Structures Level I. Orton-Gillingham is a proprietary program for Phonics instruction in the middle school grades. The school districts pay a registration fee, which covers the entirety of the program costs, and the University earns a small administrative fee. Brainspring provided programming for Stockton in the fall and this additional module requested by the school districts will bring the value of the University's contract with Brainspring to \$74,378 this fiscal year. (Reference: N.J.S.A. 18A:64-56 (a) [03])

Christine C. Doman-Wells (520037)

The New Jersey Child Welfare Training Partnership (NJCWTP) coordinates professional development training for the Division of Child Protection & Permanency staff and supervisors. Christine C. Doman-Wells is a subject-matter expert specific to the training curricula for NJCWTP and is one of the few trainers gualified to deliver specialized trainings mandated by the New Jersey Department of Children & Families that must be completed by June 2020. Stockton University is subcontracted by Rutgers, The State University on a New Jersey Department of Children and Families grant. (Reference: N.J.S.A.18A:64-56 (a) [03])

Tina Rubenstein (520038)

The New Jersey Child Welfare Training Partnership (NJCWTP) coordinates professional development training for the Division of Child Protection & Permanency staff and supervisors. Tina Rubenstein is a subject-matter expert specific to the training curricula for NJCWTP and is one of the few trainers qualified to deliver specialized trainings mandated by the New Jersey Department of Children & Families that must be completed by June 2020. Stockton University is subcontracted by Rutgers. The State University on a New Jersey Department of Children and Families grant. (Reference: N.J.S.A.18A:64-56 (a) [03])

Wednesday, February 26, 2020

FY20 \$74,378

FY20 \$51.490

FY20 \$52,700

FY and Amount

BOT Open Public Meeting

February 26, 2020

Wednesday, February 26, 2020

Donald G. LaCrosse dba T/M Consulting 2:57 LLC (520039)

The New Jersey Child Welfare Training Partnership (NJCWTP) coordinates professional development training for the Division of Child Protection & Permanency staff and supervisors. Donald G. LaCrosse dba T/M Consulting 2:57 LLC is a subject-matter expert specific to the training curricula for NJCWTP and is one of the few trainers gualified to deliver specialized trainings mandated by the New Jersey Department of Children & Families that must be completed by June 2020. Stockton University is subcontracted by Rutgers, The State University on a New Jersey Department of Children and Families grant. (Reference: N.J.S.A.18A:64-56 (a) [03])

Janyce L. Fenton (520040)

The New Jersey Child Welfare Training Partnership (NJCWTP) coordinates professional development training for the Division of Child Protection & Permanency staff and supervisors. Janyce L. Fenton is a subject-matter expert specific to the training curricula for NJCWTP and is one of the few trainers gualified to deliver specialized trainings mandated by the New Jersey Department of Children & Families that must be completed by June 2020. Stockton University is subcontracted by Rutgers, The State University on a New Jersey Department of Children and Families grant. (Reference: N.J.S.A.18A:64-56 (a) [03])

Utilities

Comcast Cable Communication Management LLC (520041)

FY20-FY22 \$400,000 This bid waiver will provide ethernet private line port, bandwidth and equipment for multiple Stockton University locations including: Carnegie Library, AC Campus (2), Nacote Creek, Parkway Building, Chris Gaupp Residential Building, Hammonton, Manahawkin, and Woodbine. This bid waiver will also provide high-speed internet modems for Free-to-Be Early Learning Center and Main Campus and the cost of any Ethernet circuit moves during the term. The new contract will cover a 36-month period. (Reference: N.J.S.A.18A:64-56 (a) [08])

Entertainment

HBTL Touring LLC (520042)

This bid waiver will provide the band for the annual music concert planned by the Stockton Entertainment Team (S.E.T.) for the student body. The genre list is selected through surveys issued to the student body and then an acceptable artist is selected within the budget. The concert will be held on April 24, 2020. (Reference: N.J.S.A.18A:64-56 (a) [16])

FY20 \$55,790

FY20 \$97,000

FY20 \$57,100

STOCKTON UNIVERSITY BOARD OF TRUSTEES <u>RESOLUTION</u>

FY20 INCREASE IN BID WAIVER CONTRACT

- WHEREAS, the State College Contracts Law, <u>N.J.S.A.</u> 18A:64-52 et seq., authorizes college Board 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 of Stockton University has previously approved a waiver of public bidding for the below named vendor; and
- WHEREAS, the contract with the below named vendor must be increased to accomplish the purposes of the bid waiver as specified below; and
- WHEREAS, the increase in the contract with the below named vendor 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 a contract with the vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category

Professional Services Lowenstein Sandler LLP (519034)

Additional Amount Requested FY20: \$100,000

FY and Amount

Previously Approved Contract Amount FY19-FY20: <u>\$250,000</u>

New Recommended Contract Total FY19-FY20: \$350,000

Lowenstein Sandler LLP will conduct several investigations regarding allegations of discrimination. A conflict of interest prevents the University from conducting the investigations and the New Jersey Office of Civil Service Commission, Division of Equal Employment Opportunity/Affirmative Action assigned the matter to external counsel for investigation. (Reference: <u>N.J.S.A.</u>18A:64-56 (a) [01]).

Approved by the Executive Committee on February 3, 2020

February 26, 2020

BOT Open Public Meeting



101 Vera King Farris Drive Galloway NJ 08205

stockton.edu

MEMORANDUM

TO:	Harvey Kesselman, President
FROM:	Susan Davenport, Executive Vice President and Chief of Staff
DATE:	February 26, 2020
SUBJECT:	Recommendation to Adopt University Policy

I am pleased to submit the following for Board consideration and review as recommended by policy administrators. Below, please find a summary of the proposed recommendations:

POLICIES:

I-1	Board of Trustees
I-1.5	Evaluation of the University President and Board of Trustees
I-2	Powers and Duties of the President
VI-65	Signatory Authority
VI-70	University Policy and Procedure Authority

I recommend the Board of Trustees conduct a first reading at the February 26, 2020 meeting, followed by approval of the recommendation for a second reading and vote at the May 6, 2020 meeting.

Policy I-1: Board of Trustees Summary of Key Changes

The Policy has been updated as follows:

- Deleted the detail of the NJ statute to better reflect changing statutes
- Changed policy format to match new template;
- Updated policy administrator to Executive Vice President and Chief of Staff;
- Updated the review history



POLICY

Board of Trustees

Policy Administrator: Executive Vice President and Chief of Staff Authority: N.J.S.A. 18A:64-3, 4, 5, 6, and 7 Effective Date: January 29, 1975; February 16, 2011; May 8, 2013, TBD Index Cross-References: <u>Policy I-9: Board of Trustees By-Laws</u> Policy File Number: I-1 Approved By: Board of Trustees

The functions of government, control, conduct, management, and administration of Stockton University are vested in the Board of Trustees of the University pursuant to New Jersey statutes.

Review History:

	Date
Executive Vice President and Chief of Staff	01/13/2019
General Counsel	01/13/2019
Cabinet	02/13/2020
President	02/14/2020
Board of Trustees	

Policy I-1.5: Evaluation of the University President and Board of Trustees Summary of Key Changes

The Policy has been updated as follows:

- Changed policy format to match new template;
- Updated policy administrator to Executive Vice President and Chief of Staff;
- Updated the review history



POLICY

Evaluation of the University President and Board of Trustees

Policy Administrator: Executive Vice President and Chief of Staff Authority: N.J.S.A. 18A:64-6 Effective Date: January 31, 1978; February 16, 2011, TBD Index Cross-References: Policy File Number: I-1.5 Approved By: Board of Trustees

Evaluation of the performance of the University President and Board of Trustees on a systematic basis is a primary method for improving individual and institutional performance, strengthening University operations, and upholding the University's mission.

The selection, appointment, reappointment, and evaluation of the University President, who by law serves at the pleasure of and is directly responsible to the Board of Trustees, is one of the most important responsibilities of the Board of Trustees. For this reason, the Board of Trustees establishes the criteria and procedures that define the Presidential evaluation process.

The evaluation of the University President is performed annually by the Executive Committee of the Board of Trustees or by an independent evaluator external to the University selected by the Board of Trustees and the President. Such evaluation constitutes a means for regular review of the performance of the University President.

The Board of Trustees will establish criteria to be utilized for the evaluation of its own performance as a Board. Such criteria will be based upon applicable statutes, governmental regulations, and guidelines provided by the Association of Governing Boards.

	Date
Executive Vice President and Chief of Staff	01/13/2019
General Counsel	01/13/2019
Cabinet	02/13/2020
President	02/14/2020
Board of Trustees	

Review History:

Policy I-2: Powers and Duties of the President Summary of Key Changes

The Policy has been updated as follows:

- Changed policy format to match new template;
- Updated policy administrator to Executive Vice President and Chief of Staff;
- Updated policy authority
- Updated the review history

POLICY



Powers and Duties of the President

Policy Administrator: Executive Vice President and Chief of Staff Authority: <u>N.J.S.A.</u> 18A:3B-6; and 18A:64-3,3.1, 4, 5, 6, 6.1, 6.2, 6.3, 7, 8 Effective Date: January 31, 1975; February 16, 2011, TBD Index Cross-References: Policy File Number: I-2 Approved By: Board of Trustees

The duties and responsibilities of the President of Stockton University include the following:

- Serve as the Chief Executive Officer of the University and an ex-officio member of the Board of Trustees without vote and have charge of the administration of the University under the policies and procedures set forth by the Board of Trustees.
- Be responsible to the Board of Trustees and have such powers as shall be requisite, for the executive management and conduct of the University in all departments, branches, and divisions, and for the execution and enforcement of the by-laws, rules, regulations, and orders governing the management, conduct, and administration of the University.
- Nominate to the Board, those officers and staff names therein. The President shall also nominate to the Board for appointment, removal, promotion, or transfer, such other officers, agents, or employees as may be required for carrying out the purposes of the University and assign their duties, determine their salaries and prescribe the qualifications for all positions and, as applicable, in accordance with the provisions of Title 11A, Civil Service of the revised Statutes.
- Engage in such other activities, as necessary, that are consistent with those customarily performed by presidents of New Jersey state colleges and universities in size and type to the University and consistent with the direction of the Board. Those duties include, but are not limited to, fundraising, development, public and faculty relations, educational leadership, budgeting, long-range planning, student services, recruitment of personnel appointment, promotion, and dismissal of all faculty and staff members (subject to New Jersey state statues and guidelines), and control and supervision of all buildings, grounds, equipment and expenditures.

The Office of the President shall be deemed a full-time position and the President shall devote
their entire working time, attention, and best efforts to these responsibilities. The President may
BOT Open Public MeetingWednesday, February 26, 202036

serve on outside boards of trustees or as a director of for-profit and non-profit organizations nationally and internationally, upon prior approval of the Chair of the Board of Trustees.

Review History:

	Date
Executive Vice President and Chief of Staff	01/13/2019
General Counsel	01/13/2019
Cabinet	02/13/2020
President	02/14/2020
Board of Trustees	

Policy VI-65: Signatory Authority

Summary of Key Changes

The Policy has been updated as follows:

- Updated Policy Administrator title;
- Made minor formatting and grammatical changes.

STOCKTON UNIVERSITY

POLICY



Signatory Authority

Policy Administrator: Chief Financial Officer Authority: N.J.S.A. 18A:64-6 & 8 Effective Date: August 25, 1977; February 24, 2016; TBD Index Cross-References: Procedure 6416: Signatory Authority Policy File Number: VI-65 Approved By: Board of Trustees

The Board of Trustees of a State College shall have general supervision over and shall be vested with the conduct of the University. The President of a State College shall be responsible to its Board of Trustees and shall have such powers as shall be requisite, for the executive management and conduct of the University in all departments, branches and divisions, and for the execution and enforcement of the bylaws, rules, regulations and orders governing the management, conduct and administration of the University (N.J.S.A. 18A:64-6 & 8).

The Board of Trustees further designates the University President or the President's designee authority to sign and execute on behalf of the University agreements with banking and financial institutions and to establish the appropriate accounts to deposit, transfer or withdraw funds; to agree to the purchase, sale or exchange of any funds or assets held in the accounts; to provide instructions, when necessary, to banking and financial institutions with respect to the management or investment of such funds or assets; and to sign checks, drafts, stock powers, bond powers or other orders with respect to assets of, or being added to, the accounts; and to transact any and all other business relating to the accounts, which at any time may be deemed advisable.

The Board of Trustees further designates the University President authority to execute contracts on behalf of the University. No person is authorized to execute contracts on behalf of the University unless granted by formal written authorization by the Board of Trustees or the University President.

Subject to these limitations, Procedure No. 6416: Signatory Authority further delegates to University officers formal written authorization to execute certain contracts and agreements on behalf of the University.

Review History:

	Date
Chief Financial Officer	12/18/19
General Counsel	12/18/19
Cabinet	12/19/19

BOT Open Public Meeting

President	12/19/19
Board of Trustees	

Policy VI-70: University Policy and Procedure Authority Summary of Key Changes

The Policy has been updated as follows:

- Changed policy format to match new template;
- Updated policy administrator to Executive Vice President and Chief of Staff;
- Updated policy authority
- Updated the review history

STOCKTON UNIVERSITY



POLICY

University Policy and Procedure Authority

Policy Administrator: Executive Vice President and Chief of Staff

Authority: N.J.S.A. 18A:64-6 Effective Date: July 6, 2016, TBD Index Cross-References: Procedure 1060 – Policy and Procedure Development and Approval Policy File Number: VI-70 Approved By: Board of Trustees

University Policy is only established through formal processes adopted upon recommendation of the University President and by resolution of the Board of Trustees.

University Procedure is only established through formal guidelines recommended by the University Cabinet and approved by the University President.

Policies and procedures are developed at the University through a process of collaboration among stakeholders.

Administration of Policies and Procedures:

To ensure access to University policies and procedures, the University will maintain an official <u>Stockton University Policy and Procedure Webpage</u> with all approved policies and procedures. The webpage will be maintained by the Office of the President using a standard electronic format and consistent structure for policies and procedures. The policies and procedures on the <u>Stockton University Policy and Procedure Webpage</u> will constitute the official electronic repository for all University policies and procedures.

In order to maintain an organized system of change control and to ensure consistency throughout the University, individual department websites must not contain separate copies or versions of University policies and procedures. Department websites that reference the University's policies and procedures must use hyperlinks to the documents on the official <u>Stockton University Policy and Procedure Webpage</u>. This does not preclude departments from maintaining internal departmental guidelines on their websites; however, these departmental guidelines should not be identified as official University policy and procedure. In no event will departmental guidelines conflict with official University policy and procedure.

Review History:

	Date
Executive Vice President and Chief of	01/13/2019
General Counsel	01/13/2019
Cabinet	02/13/2020
President	02/14/2020
Board of Trustees	

STOCKTON UNIVERSITY

Board of Trustees

February 26, 2020

PERSONNEL ACTIONS RESOLUTION

BOT Open Public Meeting

Wednesday, February 26, 2020

STOCKTON UNIVERSITY BOARD OF TRUSTEES RESOLUTION FOR PERSONNEL ACTIONS FEBRUARY 26, 2020

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
Bondar, Melissa	Visiting Instructor of Theatre Arts/Production Management (13D)	AA	1/30/20 - 6/30/20	\$26,419	1/21/20
Buckley, Maria Toni	Visiting Assistant Professor of Communication Studies (13D)	AA	1/30/20 - 6/30/20	\$32,115	1/21/20
Camacho, Jacob	Visiting Assistant Professor of Creative Writing (13D)	AA	1/30/20 - 6/30/20	\$32,115	1/15/20
Crater, Anne	Investigator	IDE	2/18/20	\$85,000	2/7/20
Feil, Christine	Assistant Director for Community Standards	SA	1/21/20 - 6/30/21	\$58,257	1/8/20
Gawlak, Rich	Head Baseball Coach	OPR	2/18/20 - 6/30/21	\$55,851	1/2/20
Howard, Tracey	Coordinator of Enrollment Technologies	EM	1/21/20 - 6/30/21	\$70,810	1/15/20
Janik, Steven	Athletic Trainer	OPR	1/4/20 - 5/31/20	\$53,189	12/10/19
Johnson, Marques	Associate Director for Residence Education	SA	1/6/20	\$85,000	12/18/19

Masters, Joseph	Assistant Athletic Trainer 50%	OPR	3/2/20 - 6/15/20 8/15/20 - 6/15/21	\$28,715	
Rex, Jaimee	Program Manager, Work First New Jersey Programs	AA	2/3/20	\$65,000	1/30/20 Grant Funded
Ruli, Flora	Student Success Coach, EOF, AC (13M)	SA	1/6/20 - 6/30/21	\$61,174	12/12/19
Terrell, Ryan	Interim Bursar	EM	2/1/20	\$87,250	1/29/20

FACULTY REAPPOINTMENTS (YEAR 2, PT, 130)

Name	Title	Division	Effective Dates	Salary	Notes
Aguiar, Adam	Assistant Professor of Biology 75%	AA	9/1/20 - 6/30/22	\$60,742	
Austin, Anthony	Visiting Assistant Professor of Psychology (130)	AA	9/1/20 - 6/30/21	\$69,817	
Barbato, Guy	Associate Professor of Biology 75%	AA	9/1/20 - 6/30/22	\$71,293	
Berbasov, Dmytro	Assistant Professor of Chemistry 75%	AA	9/1/20 - 6/30/21	\$58,647	
Boyle, John	Assistant Professor of Business Studies, Accounting 50%	AA	9/1/20 - 6/30/22	\$43,288	
Castillo, Maria	Instructor of Spanish 75%	AA	9/1/20 - 6/30/22	\$53,407	
Chakraborty, Sujoy	Assistant Professor of Computer Science	AA	9/1/20 - 6/30/22	\$83,121	
Chu, Michael (Hengyi)	Instructor of Computer Science 50%	AA	9/1/20 - 6/30/22	\$33,308	

Cirio, Joseph	Assistant Professor of Writing and First-Year Studies	AA	9/1/20 - 6/30/22	\$69,817
Coffey, Kevin	Instructor of Biology 66%	AA	9/1/20 - 6/30/21	\$41,307
Crisp, Alexis	Instructor of Biology 66%	AA	9/1/20 - 6/30/21	\$41,307
Fiedler, Marcia	Assistant Professor of Jewish Studies 75%	AA	9/1/20 - 6/30/22	\$64,932
Gray, John	Visiting Instructor of Organizational Leadership (13O)	AA	9/1/20 - 6/30/21	\$75,995
Gray, Sarah	Assistant Professor of Chemistry	AA	9/1/20 - 6/30/22	\$69,817
Kening, Phillip	Instructor of Business Studies, Marketing 50%	AA	9/1/20 - 6/30/21	\$39,265
Leitner, Lewis	Professor of Business Studies, Management 66%	AA	9/1/20 - 6/30/22	\$93,935
Li, Zheng	Assistant Professor of Computer Science	AA	9/1/20 - 6/30/22	\$86,198
Lu, Ruibin	Assistant Professor of Criminal Justice	AA	9/1/20 - 6/30/22	\$69,817
Majd, Mariam	Assistant Professor of Economics	AA	9/1/20 - 6/30/22	\$73,888
Milan-Tyner, Nicole	Assistant Professor of Health Science	AA	9/1/20 - 6/30/22	\$83,121
Miller, Richard	Assistant Professor of Jewish Studies 50%	AA	9/1/20 - 6/30/22	\$40,495
Moss, Aaron	Assistant Professor of Theatre/Directing	AA	9/1/20 - 6/30/22	\$84,063

Muth, Bryce	Assistant Professor of Exercise Science	AA	9/1/20 - 6/30/22	\$83,121	
Rosenthal, Toby	Visiting Instructor of Communications Studies, Media Production (130)	AA	9/1/20 - 6/30/21	\$59,727	
Sahin, Nusret	Assistant Professor of Criminal Justice	AA	9/1/20 - 6/30/22	\$72,610	
Sappio, Erin	Visiting Assistant Professor of Counseling (130)	AA	9/1/20 - 6/30/21	\$67,023	
Shaak, Steven	Assistant Professor of Biology 75%	AA	9/1/20 - 6/30/21	\$56,552	
Snyder, Christine	Assistant Professor of Chemistry 75%	AA	9/1/20 - 6/30/22	\$58,647	
Suppa, Siobahn	Assistant Professor of Mathematics and First- Year Studies	AA	9/1/20 - 6/30/22	\$69,817	
Sweet, Sequetta	Assistant Professor of Organizational Leadership	AA	9/1/20 - 6/30/22	\$75,403	
Tavakkol, Behnam	Assistant Professor of Business Studies, Business Analytics	AA	9/1/20 - 6/30/22	\$83,121	
Villar, Benita	Instructor of Physics 66%	AA	9/1/20 - 6/30/22	\$47,425	
Weeks, Charles	Assistant Professor of Business Studies, Finance 66%	AA	9/1/20 - 6/30/22	\$55,799	
Wohlrab, Aaron	Assistant Professor of Chemistry 50%	AA	9/1/20 - 6/30/22	\$41,892	
Zhang, Yuli	Assistant Professor of Business Studies, Marketing	AA	9/1/20 - 6/30/22	\$83,121	

AFT PROFESSIONAL STAFF REAPPOINTMENTS (YEAR 1, 2, PT, MID-YEAR)

Name	Title	Division	Effective Dates	Salary	Notes
Allen, Luz	Assistant Director, Counseling Services	SA	7/1/20 - 6/30/21	\$73,888	
Ambrose, David	Field Research Technician 75% (13M)	AA	7/1/20 - 6/30/21	\$36,183	
Bancheri, John	Head Rowing Coach	OPR	7/1/20 - 6/30/21	\$71,821	
Bogdan, Nicole	Staff Accountant	AF	7/1/20 - 6/30/21	\$48,244	
Davis, Kenneth	Simulation Coordinator	AA	7/1/20 - 6/30/21	\$89,115	
Deibert, Frances	Professional Services Specialist IV 60% (13M)	AA	7/1/20 - 6/30/21	\$27,569	
Deibert, Matthew	Environmental Specialist & GIS Assistant (13M)	AA	7/1/20 - 6/30/21	\$45,948	
DeRooy, Enrico	Assistant Director of Admissions	EM	7/1/20 - 6/30/21	\$67,024	
Drysdale, Jestina	Complex Director	SA	7/1/20 - 6/30/21	\$50,541	
Duffey, Mariah	Assistant Director, Office of Continuing Studies	AA	7/1/20 - 6/30/21	\$69,817	
Dukes, Jeffrey	Physics Professional Services Specialist IV 75%	AA	7/1/20 - 6/30/21	\$41,350	

Ellis, Jordan	Liaison for Communication Studies and Academic Support	AA	7/1/20 - 6/30/21	\$50,541	
Fisher, Mark	Professional Services Specialist III	ITS	2/29/20 - 6/30/21	\$55,851	Structural Reclassification
Gaylin, Jed	Artist in Residence 75%	AA	9/1/20 - 6/30/21	\$71,573	
Hoffman, Steven	Environmental Specialist 1 (13M)	AA	7/1/20 - 6/30/21	\$48,244	
Horan, Martin	Assistant Athletics Coordinator 50%	OPR	7/1/20 - 6/30/21	\$25,270	
Janik, Steven	Athletic Trainer	OPR	8/1/20 - 5/31/21	\$53,189	
Jefferson, Devin	Head Women's Basketball Coach	OPR	7/1/20 - 6/30/21	\$66,498	
Johnson, Nordia	Coordinator, Student Transition Programs	SA	7/1/20 - 6/30/21	\$61,174	
Kanaley, Sheila	Professional Services Specialist IV 75%	AA	9/1/20 - 6/30/21	\$46,122	
Laffitte, Wayne	Math Workshop Specialist, First-Year Studies	AA	7/1/20 - 6/30/21	\$48,244	
Laurino, Melissa	Animal Care Specialist 75%	AA	7/1/20 - 6/30/21	\$43,073	
Lill, Christine	Assistant Coordinator of BSW Field Education, Social Work 50%	AA	9/1/20 - 6/30/21	\$34,456	
Longo, Rebecca	Assistant Director, Women's Gender & Sexuality Center	SA	7/1/20 - 6/30/21	\$67,733	

Maguire, Gina	Professional Services Specialist III 60%	AA	7/1/20 - 6/30/21	\$36,705	
Marcus, Steven	Coordinator, Holocaust & Genocide Dual Credit Consortia 75%	AA	9/1/20 - 6/30/21	\$43,149	
Martin, Danielle	Professional Services Specialist IV	AA	7/1/20 - 6/30/21	\$52,837	
McKeage, Robert	Professional Services Specialist IV 75%	AA	7/1/20 - 6/30/21	\$48,240	
Milillo, Justin	Environmental Specialist 1 (13M)	AA	7/1/20 - 6/30/21	\$48,244	
O'Connell, Bridget	Professional Services Specialist IV 75%	AA	7/1/20 - 6/30/21	\$43,073	
Perez Nieves, Roxana	College Bound Lead Academic/Career Counselor (13M)	EM	7/1/20 - 6/30/21	\$58,513	
Peterson, Netesha	Assistant Director, Career Education and Development	SA	7/1/20 - 6/30/21	\$67,890	
Petrillo, Ginna	Coordinator, Event Services	SA	7/1/20 - 6/30/21	\$63,325	
Petruzzelli, Gina	Biology Lab Professional Services Specialist IV	AA	7/1/20 - 6/30/21	\$62,023	
Pimpinelli, Holly	Environmental Field Specialist & Data Analyst (13M)	AA	7/1/20 - 6/30/21	\$48,244	
Roberts, Chad	General Manager, WLFR	AA	7/1/20 - 6/30/21	\$66,498	
Robinson, Cheryl	Sports Marketing Coordinator 50%	OPR	8/15/20 - 6/15/21	\$26,783	

Rodia, James	Assistant Director of Admissions	EM	7/1/20 - 6/30/21	\$80,043
Romen, Matthew	Director of Clinical Education	AA	7/1/20 - 6/30/21	\$92,680
Scott, Alexis	Complex Director	SA	7/1/20 - 6/30/21	\$48,244
Sramaty, Emily	Liaison for Event Planning and Promotion	AA	7/1/20 - 6/30/21	\$50,541
Strelczyk, Diana	Assistant Director, Office of Continuing Studies	AA	7/1/20 - 6/30/21	\$63,325
Tompkins, Karen	Assistant Box Office/Assistant House Manager 60%	AA	7/1/20 - 6/30/21	\$30,324
Valerio, Annamarie	Academic Fieldwork Coordinator	AA	7/1/20 - 6/30/21	\$92,680
Vega, Jonathan	Chemistry Lab Professional Services Specialist IV 75%	AA	7/1/20 - 6/30/21	\$48,240
Woods, Kathleen	Assistant Director of Advancement Services	EVP	7/1/20 - 6/30/21	\$60,791

STRUCTURAL RECLASSIFICATIONS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Barone, Teresa	Assistant Director, Care and Community Standards	SA	2/29/20 - 6/30/21	\$64,231	
Clapp, Stacey	Director of Digital Engagement	EVP	2/29/20	\$90,000	
Connors, Christopher	Associate Director of Financial Aid	EM	2/29/20	\$99,400	

Hauer, Donna	Accreditation and Academic Program Specialist	AA	2/29/20 - 6/30/21	\$76,965	
James, Karen	ITS Finance Administrator	ITS	2/29/20	\$70,000	
Watkins, Heather	Executive Assistant to the Provost	AA	2/15/20	\$73,850	2/6/20
Wilson, Lauren	Associate Director, Student Development	SA	2/29/20	\$93,000	

STATUS CHANGE

Name	Title	Division	Effective Dates	Salary	Notes
Vermeulen, Lori	Professor of Chemistry	AA	9/1/20	\$141,044	

EMERITUS STATUS

Name	Title	Division	Effective Dates	Notes
Kubricki, Stephen	Associate Professor of Computer Information Systems	AA	7/1/20	
Schindler, Victoria	Professor of Occupational Therapy	AA	7/1/20	

RETIREMENTS

Name	Title	Division	Effective Dates	Notes
Bethel, Anthony	Assistant Director, EOF Program	SA	6/26/20	

Roth, Thomas	Bursar	EM	1/31/20	

RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Cordle, Mary Beth	Program Manager, Work First New Jersey	AA	12/12/19	
Donohoe Deirdre	Interim Assistant Director of Admissions	EM	1/24/20	
Estrada-Reynolds, Victoria	Assistant Professor of Psychology	AA	6/30/20	
Laidlaw, Shawn	Manager of Procurement	AF	1/24/20	
Lorber, David	Head Baseball Coach	OPR	12/16/19	
Pandit, Rummy	Executive Director, Lloyd D. Levenson Institute of Gaming, Hospitality and Tourism (LIGHT)	AA	5/1/20	
Tome, Daniel Fidalgo	Director of Service Learning	AA	1/3/20	

Melissa Bondar

II.

I. EDUCATIONAL BACKGROUND

Master of Arts, Theatre and Performance Studies The University of Sheffield, Sheffield, UK	2011
Master of Divinity, Master of Religious Education, Master of the Arts in Religion, Liberty University, Lynchburg, VA	2008
Bachelor of Arts, Literature and Studies in the Arts Stockton University, Galloway, NJ	2006
PROFESSIONAL EXPERIENCE	
Graduate Student Lecturer The University of Sheffield, Sheffield, UK	2010
Substitute Teacher, Lynchburg Board of Education Lynchburg, VA	2006-2008
Substitute Teacher, Rahway Board of Education Rahway, NJ	2003-Present

III. OTHER INFORMATION

Training in: OSHA 30, Pryotechnics Training, First Aid, CPR, AED and NYC Fireguard. Certificates in: Environmental Management, Waster Management, Understanding Disabilities, and Crowd Management.

Ms. Melissa Bondar has a strong professional background as a Production Manager and Stage Manager. Her organizational skills will allow for sound judgment as it relates to production time lines and deadlines, both critical aspects in the theatre industry. Ms. Bondar's personal and professional experiences fit within the university's commitment to equity and inclusion.

RECOMMENDED FOR:

Visiting Instructor of Theatre Arts/Production Management (13D)

Maria Toni Buckley

II.

I. EDUCATIONAL BACKGROUND

Ed.D., Higher Education Saint Joseph's University, Philadelphia, PA	2020
Master of Liberal Arts University of Pennsylvania, Philadelphia, PA	2011
Bachelor of Arts, Communication/Public Relations Rowan University, Glassboro, NJ	1992
PROFESSIONAL EXPERIENCE	
Adjunct Professor, Marketing Communications Saint Joseph's University, Philadelphia, PA	2016 to Present
Adjunct Professor, Advertising and Public Relations Rowan University, Glassboro, NJ	2010 to Present
Adjunct Professor, Strategic Communication Temple University, Philadelphia, PA	2010-2012

III. OTHER INFORMATION

Affiliation with Public Relations Society of America/Counselor to Higher Education.

Dr. Buckley has both academic and professional experience with strategic communications, both public relations and advertising. Her academic teaching strategy is to incorporate outside sources that include case studies, peer-reviewed journals, and trade articles. Buckley's teaching philosophy embraces innovation and the exploration of diverse pedagogies while employing the latest technologies available.

RECOMMENDED FOR:

Visiting Assistant Professor of Communication Studies (13D)



Jacob Camacho

١.	EDUCATIONAL BACKGROUND	
	Master of Fine Arts, Creative Writing Rutgers University, Camden, Camden, NJ	2015
	Bachelor of Arts, English Literature University of Guam, Mangilao, GU	2012
١١.	PROFESSIONAL EXPERIENCE	
	Adjunct Professor, Creative Writing Stockton University, Galloway, NJ	Fall 2019
	Lead Facilitator Rutgers Future Scholars, Camden, NJ	2019-present
	Lead and Substitute Teacher All Things Are Possible Foundation, Willingboro, NJ	2018-present

III. OTHER INFORMATION

RECOMMENDED FOR:

Visiting Assistant Professor of Creative Writing (13D)

Mr. Camacho is an educator from the South East Asia-Pacific region and has taught, mentored, organized, and worked with multi-cultural communities. Students rangec from preschoolers to elders with varied socioeconomic backgrounds and cultures. Mr. Camacho specializes in writing, literacy, and public speaking skills to help students succeed.

Anne Crater

١.	EDUCATIONAL BACKGROUND	
	JD, George Washington University Law School Washington, DC	1991
	BA, Stockton University Galloway, NJ	1988

II. PROFESSIONAL EXPERIENCE

Atlantic County Prosecutor's Office Chief Assistant County Prosecutor	1993 - Present
Atlantic County Prosecutor's Office Supervising Asst. Chief Asst. Prosecutor, Juvenile Family Unit	2011 - 2016
Atlantic County Prosecutor's Office Trial Attorney, Supervising Asst. Prosecutor, Litigation Division	1996 - 2011
Atlantic County Prosecutor's Office Asst. Prosecutor, Grand Jury Unit	1993 - 1996
Stockton University Adjunct Instructor, School of Graduate & Continuing Studies	2006 - 2009

III. OTHER INFORMATION

Licensed to Practice Law, State of New Jersey, 1991 Licensed to Practice Law, State of Pennsylvania, Inactive, 1991 Licensed to Practice Law, District of Columbia, Inactive, 1992 Certified Civil Rights Investigator, Association of Title IX Administrators, 2019

Ms. Crater has extensive experience in the Atlantic County Prosecutor's Office which will bring another perspective and skillset to investigations conducted by the Office of Institutional Diversity and Equity and workplace misconduct investigations conducted by the Office of Human Resources.

RECOMMENDED FOR: Investigator

Christine Feil

I. EDUCATIONAL BACKGROUND

Clemson University Master of Education in Counselor Education: Student Affairs	2017
University of Delaware Bachelor of Science in Human Services	2013

II. PROFESSIONAL EXPERIENCE

Residence Life Coordinator Wake Forest University, Winston Salem, NC	2018 - Present
Residence Director Northeastern University, Boston MA	2017
Graduate Community Director Clemson University, Clemson, SC	2015 - 2017
Complex Residence Director Drew University, Madison, NJ	2013 - 2015

III. OTHER INFORMATION

Member of Association of College and University Housing Officers International

Ms. Christine Feil has worked in a residential life setting since 2013. She has experience supervising both students and professional staff, adjudicating conduct cases, participating in on-call crisis response, and facilitating benchmarking for departmental assessment. Ms. Feil is versed in programs used by Stockton's Office of Residential Life and her experiences will allow her to make significant contributions to the Division of Student Affairs, and the University as a whole.

RECOMMENDED FOR:

Assistant Director for Community Standards

Richard Gawlak

١.	EDUCATIONAL BACKGROUND	
	MS of Arts in Coaching and Athletic Administration, Cocordia University Irvine, Irvine, CA	2018
	BS in Health and Exercise Science Teaching, The College of New Jersey, Ewing, NJ	2009
	Associate Degree in Arts and Humanities and Social Science, Mercer County Community College, West Windsor, NJ	2006
١١.	PROFESSIONAL EXPERIENCE	
	Spotswood High School, Health and Physical Education Teacher	2009-Present
	The College of NJ, Assistant Head Baseball Coach	2009-Present
	Atlantic Federation of Collegiate League, Head Baseball Coach,	2013-2016

III. OTHER INFORMATION

RECOMMENDED FOR:

Head Baseball Coach

Rich Gawlak has contributed to outstanding student-athlete development and formidable on-field success wherever he has coached Baseball. Most recently as the Asst. Baseball Coach for The College of New Jersey', he helped that program to 279 wins in 11 seasons. He also contributed to TCNJ earning five NCAA. Tournament berths and three NJAC championships. Coach Gawlak also worked with college players as head coach of the Ocean Gulls of the Atlantic Collegiate Baseball League for the last three years as well as stints as the head coach and general manager of the Freehold Clippers of the Atlantic Baseball Confederation Collegiate League between 2013-17.

Tracey Howard

١.	EDUCATIONAL BACKGROUND	
	M.A., Education in Human Resources Seton Hall University	2000
	B.S., Psychology St. Joseph's University	1995
Н.	PROFESSIONAL EXPERIENCE	
	Director of Admissions Operations and Technology Georgian Court University, Lakewood, NJ	2014-2019
	Director of Undergraduate Admissions Georgian Court University, Lakewood, NJ	2011-2014
	National High School Account Manager ConnectEDU, Inc., Boston, MA	2007-2010
	College Partnerships Director/State Director for New Jersey ConnectEDU, Inc., Boston, MA	2006-2007
	Director of Admissions St.Thomas Aquinas College, Sparkill, NY	1998-2006

III. OTHER INFORMATION

American Association of Collegiate Registrars and Admissions Officers (AACRAO) National Association of College Admissions Counselors (NACAC) New Jersey Associate of College Admissions Counselors (NJACAC) Ocean County Personnel and Guidance Association (OCPGA) Rockland County Business Association's "40 Under 40 Achievers"

Tracey Howard has over twenty years of experience in admissions and technology solutions related to higher education. At Georgian Court University, Ms. Howard led the CRM implementation process, developed documentation, and coordinated training with key constituents. Ms. Howard has the experience in leadership, recruitment, operational management and CRM development to coordinate technological solutions across the Office of Enrollment Management.

RECOMMENDED FOR:

Coordinator of Enrollment Technologies

Steven A. Janik

١.	EDUCATIONAL BACKGROUND	
	MSEd. ATC, Old Dominion University, Norfolk, VA	1992
	BS, Health Physical Education and Recreation, Rutgers University, New Brunswick	1990

II. PROFESSIONAL EXPERIENCE

Assistant Athletic Trainer 50%, Stockton University	2017-Present
Assistant Athletic Trainer (TES), Stockton University	2007-2017
Athletic Trainer, Virtua Sports Medicine, Sewell, NJ	2016-Present
Independent Medical Spotter, Big Ten Conference, New York, NY	2015-Present

III. OTHER INFORMATION

Affiliated with the National Athletic Trainers Association and the Athletic Trainers Society of New Jersey.

Mr. Janik has over 27 year's experience as a certified athletic trainer. He has over 11 year's experience working on the college level with that time coming from Stockton as a part-time employee. Mr. Janik has become an important part of our athletic training staff over the years. He has an excellent working knowledge of our operations and sound relationships with our coaching staff and our student-athletes. He has been integral in providing both rehab services and game coverage to our intercollegiate sports. He has clearly demonstrated his commitment to our student athlete's well-being through both his reliability and flexibility over the years.

RECOMMENDED FOR:

Athletic Trainer



Marques Johnson

I. EDUCATIONAL BACKGROUND

Rutgers University Master of Arts in Social Work	2011
Montclair State University Bachelors of Arts in Family and Child Studies	2007

II. PROFESSIONAL EXPERIENCE

Director of Student Advocacy & Success Georgian Court University, Lakewood NJ	2018 to present
Atlantic City Support Specialist Stockton University, Atlantic City NJ	2017 - 2018
Director of Strategic Educational Initiatives Brand Inc., NY, NJ, PA	2017 to 2017
Director of Residence Life & Student Activities Monroe College, New Rochelle, NY	2014 - 2017
Associate Director of Residence Life Monroe College, New Rochelle, NY	2014 - 2014

III. OTHER INFORMATION

Professional Memberships: American College Personnel Association National Association of Social Workers Student Affairs Administrators in Higher Education

Mr. Marques Johnson's experience in residential life, combined with his creative skills, abilities to engage students, and background collaborating with campus partners to institute programming, will be an asset to the Division of Student Affairs and the University as a whole.

RECOMMENDED FOR:

Associate Director for Residence Education



Joseph Masters

I. EDUCATIONAL BACKGROUND

Bachelor of Science, Education K-12 West Chester University, West Chester, PA 1976

II. PROFESSIONAL EXPERIENCE

TES - Certified Athletic Trainer Stockton University, Galloway, NJ

Head Athletic Trainer Cumberland County College, Vineland, NJ 2008 - Current

Retired

III. OTHER INFORMATION

Mr. Masters is a member of the Somers Point Board of Education as well as the National Strength and Conditioning Association, National Athletic Trainers Association, Eastern Athletic Trainers Association, American College of Sports Medicine and the Brain Injury Association of New Jersey.

Mr. Masters has worked in Athletic Training at Stockton University for 12 years as a TES. He has an excellent working knowledge of our operations and has been integral in providing both rehabilitation services and game coverage to our intercollegiate programs. Mr. Masters has a Bachelor of Science Degree in Education, is a Certified Athletic Trainer and a Certified Strength and Conditioning Specialist.

RECOMMENDED FOR:

Assistant Athletic Trainer 50%

Jaimee Rex

Ι.	EDUCATIONAL BACKGROUND	
	Stockton University, Bachelor of Arts, Sociology Galloway NJ	Expected May 2021
	Atlantic Cape Community College, Associate of Science Hamilton Township, NJ	December 2017
11.	PROFESSIONAL EXPERIENCE	
	Program Coordinator/OSY Program Stockton University, Galloway NJ	March 2019-Current

Case Manager/Employment Specialist May 2015-June 2016 One Stop Career Center, Pleasantville, NJ Case Manager/Employment Specialist January 2009-April 20

Case Manager/Employment Specialist January 2009-April 2015 Career Opportunity Development (CODI), Egg Harbor City, NJ

Executive Director August 2001-2003 FOCUS INC. Construction Training Facility, Pleasantville, NJ

III. OTHER INFORMATION

New Jersey Substitute Teacher Certified Human Resource Specialist

Ms. Rex has over ten years experience in social services and welfare to work programs, as well as experience with contract management and personnel supervision. She has the ability to coordinate, recruit and manage contracts in accordance with Work Force Innovation Opportunity guidelines. She has attained federal and state outstanding approvals for continued funding. Ms. Rex worked closely with state and county monitors, monitored TANF case load of over a hundred clients continuously and determined services according to the clients needs. Ms. Rex is familiar with all aspects of the workforce industry in New Jersey.

RECOMMENDED FOR:

Program Manager, Work First New Jersey Programs

STOCKTON UNIVERSITY BACKGROUND STATEMENT

Flora Ruli

I. EDUCATIONAL BACKGROUND

Rowan University Master of Arts in Counseling in Educational Settings	2018
Rowan University Bachelors of Arts in Communication Studies	2016

II. PROFESSIONAL EXPERIENCE

Counselor, EOF Monmouth University, West Long Branch, NJ	2018 to present
Graduate Coordinator, LGBTQIA+ and Inclusion Programs Rowan University, Glassboro NJ	2016 to 2018
Graduate Intern, Center for Access, Success, and Equity Rowan University, Glassboro NJ	2017 to 2018
Graduate Intern, Success Coach, EOF Rowan University, Glassboro NJ	2017 to 2017

III. OTHER INFORMATION

Green Dot: Bystander Intervention Trainer Certification.

Ms. Ruli's previous experience with opportunity and access programs, combined with her background working with diverse populations of students, will allow her to make significant contributions to Educational Opportunity and Success Programs, and the University as a whole.

RECOMMENDED FOR:

Student Success Coach, EOF, AC (13M)

Ryan Terrell

١.	EDUCATIONAL BACKGROUND	
	M.A., Instructional Technology Stockton University	2019
	B.A., Psychology Rutgers University	2015
	A.A. Camden County College	2011
II.	PROFESSIONAL EXPERIENCE	
	Assistant Director of Admissions Stockton University, Galloway, NJ	2016-current

Manager of Special Circumstances and Professional Judgments 2011-2016 Camden County College, Blackwood, NJ

III. OTHER INFORMATION

NASPA-Student Affairs Administrators in Higher Education NJASFA New Jersey Association of Financial Aid Administrators National Association for College Admission Counseling New Jersey Association for College Admission Counseling National Association of Student Financial Aid Administrators

Mr. Ryan Terrell brings both Financial Aid and Admissions experience to this role and he has worked with several first generation and low-income families to assist them with the options for financing a college eduction. Mr. Terrell has led teams of both professional staff and students in his current and prior role at Camden County College. In addition to his Banner and Recruit experience he has a strong technical skill set. Mr. Terrell also possesses strong verbal communication skills as well as the ability to implement efficient processes.

RECOMMENDED FOR: Interim Bursar