



BOARD OF TRUSTEES RETREAT
Thursday, July 7, 2016
OPEN/PUBLIC MEETING AGENDA

NOTE: The Meeting will open to the public at **10:00 a.m.** in the President's Office Conference Room in Suite K203, on Stockton University's Galloway Campus. Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room.

1. Call to Order and Roll Call.
On June 30, 2016, notice of this retreat, as required by the Open Public Meetings Act was sent by email to (a) Stockton University Faculty and Staff, (b) the University's Business Services/Bursar's Office, (c) the editors of *The Press of Atlantic City* and *The Daily Journal*, (d) the Office of the Secretary of State of New Jersey, (e) the Galloway Township Clerk's Office, (f) the Atlantic County Clerk's Office, and (g) posted on the University's Board of Trustees webpage.
2. **The Resolution to Meet in Closed Session is found on page 2.**
The Board will approve a resolution to meet in closed session to review and discuss legal, personnel and other fiduciary matters related to the university's enrollment management strategic plan, and other legal and personnel matters.
3. **2:30 p.m.:** Reconvening of the Committee of the Whole Open/Public Session in the President's Office Conference Room in Suite K203
4. Other Business
5. Comments from the Board of Trustees
6. Comments from the Public
7. The next regularly scheduled meeting of the Board will be held on Wednesday, September 21, 2016 at 4:30 p.m. in the Campus Center, Board of Trustees Room.
8. Motion for Adjournment

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

- WHEREAS,** The Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session, and
- WHEREAS,** Subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it
- RESOLVED,** that the Board of Trustees shall meet in closed session to review and discuss: legal and personnel matters related to the university's enrollment management strategic plan, and other legal and personnel matters; and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, and litigation matters may or may not be disclosed to the public during that portion of the meeting which convenes at 2:30 p.m. in the President's office Conference Room in K203.

July 7, 2016