



STOCKTON UNIVERSITY

BOARD OF TRUSTEES OPEN SESSION RETREAT

THURSDAY, JULY 6, 2017

AGENDA

The Meeting will open to the public at 9:00 a.m. in Conference Room K-203k. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

1) Call to Order and Roll Call

As required by the Open Public Meetings Act, on June 29, 2017, notice of this meeting and Public Hearing, the dates, times and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) forwarded to Business Services/Bursar's Office at the University, the *Press of Atlantic City*, the *Daily Journal*, (c) and filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

2) Resolution: Meet in Closed Session

The Board will approve a resolution to meet in closed session to review and discuss concerns related to public higher education, ethics training, strategic enrollment management planning, and items exempt under the Open Public Meetings Act.

3) Reconvening of the Committee of the Whole Open Public Session: 3:00 p.m.

4) Other Business

5) Comments from the Board of Trustees

6) Comments from the Public

7) Motion for Adjournment

The next regularly scheduled meeting of the Board will be held at **3:30 p.m.** on Wednesday, September 20, 2017 in the Campus Center, Board of Trustees Room.

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, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and

WHEREAS, subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements, including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real estate property; therefore, be it

RESOLVED, that the Stockton University Board of Trustees shall meet in closed session to discuss concerns related to public higher education, ethics training, strategic enrollment management planning; therefore, be it further

RESOLVED, that the discussion of personnel, collective bargaining, and litigation matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at 3:00 p.m.

July 6, 2017