

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
May 1, 2019

Trustees Present	<p>Leo B. Schoffer, Esq., Chair Mr. Raymond R. Ciccone, CPA, Vice Chair Mr. Stanley M. Ellis, Secretary Ms. Mady Deininger Dr. Nancy Davis Michael Jacobson, Esq. Mr. Andy Dolce Ms. Nelida Valentin Ms. Meg Worthington Mr. Deon Davis, Student Trustee Ms. Nadira Anderson, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio</p>
Call to Order	<p>Chairperson Schoffer called the meeting to order at 12:20 p.m. on Wednesday, May 1, 2019 on the Galloway Campus in the President's Conference Room (K-203r). On September 11, 2018, notice of this meeting, as required by the Open Public Meetings Act, was (a) posted on the University's website; (b) forwarded to the Bursar's Office at the University and the editors of the <i>Press of Atlantic City</i> and <i>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>
Approval of Open Public Regular Meeting Minutes of February 20, 2019	<p>Upon a motion duly made by Trustee D. Davis and seconded by Trustee Deininger, the Board voted to adopt the Open Public Meeting minutes of the February 20, 2019 Board of Trustees Open Public Meeting.</p>
Resolution to Meet in Closed Session	<p>Upon a motion duly made by Trustee N. Davis and seconded by Trustee Worthington, the Board voted to meet in closed session at 12:53 p.m.</p>
Reconvene Open Public Meeting	<p>Chairperson Schoffer reconvened the Open Public meeting at 4:36 p.m. in the Campus Center Board of Trustees Room.</p>
Chair's Remarks	<p>Trustee Schoffer thanked the Stockton community for another successful semester.</p> <p>He referenced the students sitting in the front of the Board table and called upon a student representative to make a public statement. Ms. Casey Rosamond spoke on behalf of the students regarding Stockton's response to allegations of sexual assault on campus.</p>

	<p>She noted that although Stockton has made noticeable strides, she wants the University to do more. She then presented a list of demands still outstanding and presented literature on sexual assault to be given to each BOT member.</p> <p>Following the conclusion of Ms. Rosamond’s statement, Trustee Schoffer called upon President Kesselman to provide his report.</p>
<p>President’s Report</p>	<p>President Kesselman thanked those in attendance.</p> <p>President Kesselman stated he provided testimony and requested additional funding at the NJ Senate and Assembly higher education budget hearings. The final budget comes out on June 30, 2019 and will determine if we secured the additional funding.</p> <p>President Kesselman recognized the eSports team for performing very well in competitions including an exhibition which resulted in \$2,000 going to a charity at the Children’s Hospital of Philadelphia. President Kesselman then called upon Scott Huston, Chief Information Officer and Demetrios Roubos, Associate Director of Information System & Security Administrator, to provide more insight. Scott detailed how in March, 400 students from 19 colleges all across the east coast competed in a Fortnite championship and Stockton’s eSports team came in first place. He thanked the team and had them stand and be recognized. He then thanked Demetrios Roubos for being integral in the team’s success.</p> <p>Finally, President Kesselman thanked everyone in attendance and remarked on how Stockton has addressed issues, has expanded, and how well housing in Atlantic City has been doing.</p> <p>He then turned the meeting over to Trustee Schoffer. Trustee Schoffer commended President Kesselman on the outstanding job he’s been doing as a member of the NJ President’s Council.</p>
<p>Academic Affairs & Planning Committee Report (AA&P)</p>	<p>Trustee Nancy Davis called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report.</p> <p>Dr. Vermeulen remarked on the informative meeting of the Academic Affairs and Planning Committee where Dean Lisa Honaker and Professor Rain Ross presented on the increased enrollment in the dance program.</p> <p>Dr. Vermeulen mentioned the update on the Master’s in Counseling program, presented by Dean Marissa Levy and Dr. Sarah Martino. The program received 48 applications; 33% of which were from outside of Stockton and 28% were male.</p> <p>Dr. Vermeulen mentioned Dean Peter Straub’s update on the feasibility study, and the possibility of exploring a partnership involving the Coastal Research Center Environmental Studies and</p>

	Coastal Zone Management programs.
Student Success Committee Report	<p>Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to report on a number of student success initiatives. Dr. Catching reported:</p> <ul style="list-style-type: none"> • The Women’s Gender Sexuality Center (WGSC) hotline provides 24/7 access to students who want to report sexual assault. The Center has been making steady progress and will be expanding in size and staff. An Assistant Director will be joining the team. • The Green Dot Bystander Intervention program registered 30 participants for the May 13-16, 2019 program. • The Culture of Respect initiative that launched in September has been successful in reaching approximately 11,000 campus community members weekly. • A pilot program has been launched to assist faculty in identifying students who may need assistance. • First Ospreys program launched in March which focuses on elevating the experiences of first-generation college students. • The EOF program recognized 42 students at the state level; 13 graduating seniors achieved outstanding academic status with a GPA ranging from 3.5 to 3.99, 8 seniors with a GPA ranging from 3.0 to 3.49. <p>Dr. Catching then called upon Mr. Stephen Davis, Assistant Vice President/Dean of Students, Inclusion and Wellness, to announce the Distinguished Fellowship recipients. Mr. Davis introduced three outstanding students and had them stand along with their faculty advisor.</p>
Finance and Professional Services Committee Report	<p>Trustee Ellis provided the Finance and Professional Services Committee report, presenting the following consent agenda resolutions:</p> <ul style="list-style-type: none"> • Continuation of the FY19 Budget into FY20 • FY20 Meal Plan Rates • Authorization to Contract with Janney Montgomery Scott, LLC through a Joint Purchasing Agreement with New Jersey City University • Authorization for Purchase and Sale of Property- Carnegie Center and Atlantic City Boathouse <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ciccone, the Board voted to adopt the resolutions as consent agenda items. Trustee Jacobson was out of the room during the vote.</p> <p>Trustee Ellis then presented the following bid waiver resolutions:</p> <ul style="list-style-type: none"> • FY19 Increase in Bid Waiver Contract (pre-approved at 4/8/19 Exec. Comm. Mtg.)

	<p>Upon a motion duly made by Trustee N. Davis and seconded by Trustee Ciccone, the Board voted to adopt the resolutions as bid waiver agenda items.</p> <ul style="list-style-type: none"> • FY19-22 Bid Waiver Contracts <p>Upon a motion duly made by Trustee Ellis and seconded by Trustee D. Davis, the Board voted to adopt the resolutions as bid waiver agenda items. (Trustee Jacobson abstained from AtlantiCare and the SJ Industries portions of the resolution.)</p> <ul style="list-style-type: none"> • FY20-23 Increase in Bid Waiver Contracts <p>Upon a motion duly made by Trustee Deininger and seconded by Trustee D. Davis, the Board voted to adopt the resolutions as bid waiver agenda items. (Trustee Jacobson abstained from the Verizon Bid Waiver portion of the resolution.)</p> <p>Trustee Ellis thanked Michael Angulo, Esq., Vice President for Administration and Finance, and Ms. Jennifer Potter, Associate VP for Administration and Finance, for their hard work in reducing the number of bid waivers before the Board.</p>
<p>Audit Committee Report</p>	<p>Trustee Ciccone reported:</p> <ul style="list-style-type: none"> • The external audit of financial statements are completed. Trustee Ciccone then congratulated Michael Angulo, Esq. and Ms. Jennifer Potter on having no findings or recommendations on their audit. • Baker Tilly, Stockton’s internal auditors, are currently auditing campus safety, which will conclude in June. • Baker Tilly will begin an ADA compliance audit in the fall.
<p>Buildings and Grounds Committee Report</p>	<p>Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report. Mr. Hudson stated we have over 30 major projects going on this summer including:</p> <ul style="list-style-type: none"> • The Women’s Gender and Sexuality Center and Veterans’ Lounge are in design mode. Construction will start in May. They will be open and operational for the fall semester. • Residence Hall offices are being relocated to Lakeside Lodge. • Housing IV units will have roofing repairs. • Gym floors will be replaced.
<p>Development Committee Report</p>	<p>Trustee Deininger invited the community to Stockton’s upcoming 39th Annual Scholarship Gala and extended her regrets for not being able to attend.</p>
<p>Investment Committee Report</p>	<p>Trustee Ellis reported that the University’s investment fund had a very strong quarter. The fund grew by approximately 8%.</p>

<p>University Policies</p>	<p>President Kesselman presented three policies for second reading for Board consideration. They are as follows:</p> <ul style="list-style-type: none"> I-9 Board of Trustees By-Laws (Revised) III-100 Educational Opportunity Fund Program (Deleted) VI-12.1 New Jersey State Compensation Plan (Deleted) <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ciccone, the Board voted to adopt the resolution.</p> <p>President Kesselman presented two policies as first reading, informational items. They are as follows:</p> <ul style="list-style-type: none"> I-5 Organizational Structure (Revised) VI-4 Accepting Service of Subpoenas, Court Orders and Other Legal Documents (Revised)
<p>Personnel Actions Resolution</p>	<p>Chairperson Schoffer announced the Board’s review of the Personnel Actions Resolution, which was posted on the University’s website for review.</p> <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ciccone, the Board voted to adopt the resolution.</p>