

**STOCKTON UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**  
**OPEN PUBLIC MINUTES**  
**July 17, 2019**

<b>Trustees Present</b>	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
<b>Call to Order</b>	Chairperson Schoffer called the meeting to order at 12:39 p.m. on Wednesday, July 17, 2019 at the Atlantic City campus in the Academic Center Conference Room, 327e. On September 11, 2018, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Bursar's Office at the University, the editors of the <i>Press of Atlantic City, the Daily Journal</i> ; and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office.
<b>Approval of Open Public Regular Meeting Minutes of May 1, 2019</b>	<b>Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adopt the Open Public Meeting minutes of the May 1, 2019 Board of Trustees Open Public Meeting.</b>
<b>Approval of Open Public Special Meeting Minutes of May 29, 2019</b>	<b>Upon a motion duly made by Trustee Jacobson and seconded by Trustee D. Davis, the Board voted to adopt the Open Public Special Meeting minutes of the May 29, 2019 Board of Trustees Open Public Special Meeting.</b>
<b>Resolution to Meet in Closed Session</b>	<b>Upon a motion duly made by Trustee N. Davis and seconded by Trustee Worthington, the Board voted to meet in closed session at 12:45 p.m.</b>
<b>Reconvene of Open Public Meeting</b>	Chairperson Schoffer reconvened the Open Public meeting at 4:33 p.m. in the Fannie Lou Hamer Event Room.
<b>Chairperson's Remarks</b>	Trustee Schoffer remarked that he had been to the Atlantic City campus repeatedly in the last month for various events in the Fannie

	<p>Lou Hamer Event Room and how glad he is the room is getting so much community use.</p> <p>Trustee Schoffer called upon President Kesselman to provide his report.</p>
<p><b>President's Report</b></p>	<p>President Kesselman thanked the audience for coming and recognized Atlantic City EOF students that were in attendance.</p> <p>President Kesselman remembered Stockton's longest serving president, Dr. Vera King Farris, on her birthday.</p> <p>President Kesselman recognized Lt. Tracy Stuart and canine partner, Hemi, for their second National Explosive Detection Competition championship win.</p> <p>President Kesselman recognized outgoing student trustee, Deon Davis and thanked him for all of his contributions to the Board, Atlantic City and Stockton.</p> <p>Trustee Schoffer thanked Trustee Davis on behalf of the Board.</p> <p>President Kesselman recognized ACPD Chief of Police, Henry White, and Deputy Chiefs of Police Jerry Barnhart and James Sarkos for their commitment to the safety and security of Stockton students and the community.</p> <p>Finally, President Kesselman called upon Dr. Harry Delgado, Accreditation Program Director at the New Jersey State Association of Chiefs of Police, to present Mr. Adrian Wiggins, Director of Campus Safety, with the Certificate of Accreditation.</p>
<p><b>Academic Affairs &amp; Planning Committee Report (AA&amp;P)</b></p>	<p>Trustee Ciccone called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs to report.</p> <p>Dr. Vermeulen presented three resolutions for consent agenda:</p> <ul style="list-style-type: none"> <li>• To Offer an MBA in Healthcare Administration and Leadership</li> <li>• To Offer a Master of Science, Professional Science Masters and a Credit-Bearing Certificate in Coastal Zone Management</li> <li>• To Offer a Bachelor of Arts Degree in Digital Studies</li> </ul> <p><b>Upon a motion duly made by Trustee Ciccone and seconded by Trustee N. Davis, the Board voted to adopt the resolutions as consent agenda items.</b></p>

	<p>Dr. Vermeulen then presented the following new academic offerings as information items:</p> <ul style="list-style-type: none"> <li>• A concentration in Literature to create a Bachelor of Arts in Literature with a Master of Arts in American Studies as a 4 plus 1 program</li> <li>• A concentration in the Master of Science in Nursing and Clinical Nurse Leadership</li> <li>• Concentrations in Economic Policy, pre-graduate school and pre-law for the Bachelor of Arts in Economics</li> </ul>
<p><b>Student Success Committee Report</b></p>	<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"> <li>• Successful launch of Therapist Assist Online - a module that will extend mental health and wellness resources beyond normal business hours.</li> <li>• A Consent and Respect educational module, which was piloted in spring, will be launched in the fall and required for all students to complete prior to their return to campus in September.</li> </ul>
<p><b>Finance and Professional Services Committee Report</b></p>	<p>Trustee Ellis provided the Finance and Professional Services Committee report, presenting the following bid waiver resolutions:</p> <ul style="list-style-type: none"> <li>• FY19 – FY24 Bid Waiver Contracts</li> </ul> <p><b>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adopt the resolution.</b>  <i>Trustee Jacobson recused himself from the Comcast Cable portion of the Bid Waiver</i></p> <ul style="list-style-type: none"> <li>• FY20 Increases in Bid Waiver Contracts</li> </ul> <p><b>Upon a motion duly made by Trustee Dolce and seconded by Trustee Ciccone, the Board voted to adopt the resolution.</b></p> <p>Trustee Ellis then presented the following consent agenda resolutions:</p> <ul style="list-style-type: none"> <li>• Proposed FY20 Operating &amp; Capital Budget and Adoption</li> <li>• Appointment of Board Member to Stockton Affiliated Services, Inc.</li> </ul> <p><b>Upon a motion duly made by Trustee Dolce and seconded by Trustee Ellis, the Board voted to adopt the resolutions as consent agenda items.</b></p>

	<p>Lastly, Trustee Ellis presented the following information items (all approved at 6/24/2019 Executive Committee meeting):</p> <ul style="list-style-type: none"> <li>• Academic Term Fees Effective for FY20</li> <li>• Academic Term Tuition and Fees Effective for FY20 and 2020 Summer Session Tuition and Fees</li> <li>• FY20 Tuition Rates for AtlantiCare MBA Program</li> <li>• FY20 Tuition Rates for AtlantiCare MSN and Post-Masters Certificate Programs</li> <li>• FY20 Tuition Rates for AtlantiCare Doctor of Nursing Practice Program</li> <li>• FY20 Tuition Rates for AtlantiCare RN-to-BSN Program</li> <li>• FY20 Tuition Rates for Community Medical Center RN-to-BSN Program</li> <li>• FY20 Tuition Rates for Meridian Health Care System Employees</li> <li>• FY20 Tuition Rates for Virtua Health Employees</li> <li>• FY20 Tuition Rates for Criminal Justice &amp; Law Enforcement Employees for Master's Degrees/Graduate Certificates in Criminal Justice Programs</li> <li>• FY20-FY22 Bid Waiver Contract</li> </ul> <p>Trustee Schoffer thanked Trustee Ellis for all of his work on the committee.</p> <p>President Kesselman recognized Dr. Susan Davenport, EVP for her efforts in moving the fees into tuition to make it more affordable.</p> <p>President Kesselman also thanked Michael Angulo, Esq. and Ms. Jennifer Potter, Associate Vice President for Administration &amp; Finance and Mr. Mike Wood, Associate Director of Budget, for having their work on the FY20 budget.</p> <p>President Kesselman then gave a brief overview on the fiscal year 20 budget.</p>
<p><b>Audit Committee Report</b></p>	<p>Trustee Ciccone reported:</p> <ul style="list-style-type: none"> <li>• External audit on the financial statements of Stockton ended on June 30, 2019.</li> </ul>

	<ul style="list-style-type: none"> <li>• Internal audit on campus safety has been completed.</li> <li>• In the fall, an ADA Compliance audit will be conducted.</li> <li>• In the spring, an audit of recovery and disaster preparedness will be conducted.</li> </ul>
<b>Buildings and Grounds Committee Report</b>	<p>Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations to report. Mr. Hudson stated Stockton has over 30 major projects underway this summer including:</p> <ul style="list-style-type: none"> <li>• Over \$3 million worth of electrical improvements.</li> <li>• Carnegie and AC Boathouse swap negotiations are ongoing.</li> <li>• Roofing project over buildings C and D are in progress.</li> <li>• Women's Gender and Sexuality Center and the Veterans Services Center construction is in progress.</li> </ul>
<b>Development Committee Report</b>	<p>Trustee Deininger highlighted activities that have been happening in the Development office including:</p> <ul style="list-style-type: none"> <li>• Development Office ended FY19 with over \$3 million in new gift commitments.</li> <li>• Greenberg family is dedicating a classroom in the Academic Center.</li> <li>• Kramer family will dedicate the Academic Center veranda.</li> <li>• Foundation Board co-hosted an open house on the Atlantic City campus on June 20, 2019 that was very successful.</li> </ul>
<b>Investment Committee Report</b>	<p>Trustee Ellis reported:</p> <p>Investment are on track to achieve benchmarks for the year.</p>
<b>University Policies</b>	<p>President Kesselman presented two policies for second reading for Board consideration. They are as follows:</p> <p style="padding-left: 40px;">I-5 Organizational Structure (Revised) VI-4 Accepting Service of Subpoenas, Court Orders and Other Legal Documents (Revised)</p> <p><b>Upon a motion duly made by Trustee Worthington and seconded by Trustee D. Davis, the Board voted to adopt the resolution.</b></p>
<b>Personnel Actions Resolution</b>	<p>Chairperson Schoffer announced the Board's review of the Personnel Actions Resolution, which was posted on the University's</p>

	<p>website for review.</p> <p><b>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ellis, the Board voted to adopt the resolution.</b></p>
<p><b>Board Comments/ Comments from the Public</b></p>	<p>Dr. Lori Vermeulen welcomed the new Dean of Business, Dr. Alfonso Ogbuehi.</p> <p>Michael Angulo, Esq. welcomed Ms. Nicole Bogdan, staff accountant in Administration and Finance.</p> <p>Dr. Christopher Catching welcomed Rebecca Longo, Assistant Director for the Women's Gender and Sexuality Center. Dr. Catching also welcomed Dr. Ana Rodriguez, Director of the Student Transition program.</p> <p>Mr. Don Hudson recognized Ms. Amber Berry who moved from Compliance Supervisor to Manager of Environmental Health and Safety, Mr. Chris Corea who moved from Manager of Environmental Health and Safety to Associate Director for Environmental Health and Safety, Bob Chitren, Director of Environmental Risk for his support and dedication, Ms. Cindy Gove who is now the Project Manager for Interiors and Facilities Management, Mr. Skip West who is moving from Director to Executive Director of Facility Planning, and Mr. John Fritsch who is moving from Director of Facilities to Assistant Vice President of Facilities.</p> <p>Dr. Susan Davenport, Executive Vice President and Chief of Staff welcomed Adele Douglas, Interim Senior Director of Human Resources and Mr. Lawrence Fox, Interim Director of Human Resources.</p>

<p><b>Board Comments/ Comments from the Public Continued</b></p>	<p>Dr. Davenport then bid Ms. Lolita Treadwell, Deputy Chief of Staff, a fond farewell as she is leaving in August to relocate and spend more time with her family.</p> <p>President Kesselman recognized and thanked Mr. Brian Jackson, Chief Operating Officer, Atlantic City Campus, Dr. Michelle McDonald, Chief Academic Officer for AC Campus &amp; Associate VP for Academic Affairs, Mr. Don Hudson, Vice President for Facilities and Operations, Mr. Alex Marino, Director of Operations and Dr. Haley Baum, Assistant Dean of Students for all of their hard work in this first academic year in Atlantic City.</p> <p>Trustee Nelida Valentin spoke to the EOF students in the audience about the significance of the program and how she too was an EOF student at Stockton. She also remarked that President Kesselman was one of the first people she met as a student at Stockton; he was the EOF Director at the time.</p> <p>Mr. Angel Hernandez, Associate Director of EOF, oversees the Atlantic City EOF program. Mr. Hernandez acknowledged the student's dedication and commitment to the five-week program which consisted of early morning classes, curfews, studying etc.</p> <p>Trustee Schoffer thanked Ms. Lolita Treadwell for all of her work with the Board and wished her well in her future endeavors.</p>
<p><b>Next Regularly Scheduled Meeting</b></p>	<p>The next regularly scheduled meeting will be held on Wednesday, September 18, 2019 at 4:30 p.m. on the Galloway campus in the Board of Trustees Event Room.</p>
<p><b>Adjournment</b></p>	<p><b>Upon a motion duly made by Trustee Ciccone and seconded by Trustee N. Davis, the Board voted to adjourn the meeting.</b></p>