

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
July 6, 2016**

Trustees Present:	Mrs. Mady Deininger, ('80), Chair Leo B. Schoffer, Esq., Vice Chair Ms. Emma N. Byrne, Secretary (by phone) Mr. Raymond R. Ciccone, CPA ('79) Ellen D. Bailey, Esq. Michael Jacobson, Esq. Mrs. Meg Worthington Mr. Cristian Moreno, Student Trustee Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President, Chief of Staff and Assistant Secretary
Absent:	Mr. Andy Dolce
Call to Order:	Board Chair, Mady Deininger called the meeting to order at 12:15 p.m. on Wednesday, July 6, 2016 in the President's Conference Room, K-203k. On June 9, 2015 notice of this meeting as required by the Open Public Meeting Act was (a) posted on the University's Website; (b) forwarded to the Business Services/Bursar's Office at the University, the editors of the Press of Atlantic City, the Daily Journal, the Vineland Times Journal; 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. Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.
Comments from Faculty Leadership:	Dr. Brian Tyrrell, Associate Professor of Hospitality and Tourism Management and President of the Faculty Senate, updated the Board on a survey conducted by students in his and Dr. Donnetrice Allison's spring research classes regarding involving the community in the University's plans for an Atlantic City campus. Participants in the survey included religious, civic, and community leaders, and the Atlantic City Mayor and City Council Members.
Approval of Open/Public Regular Meeting Minutes of May 4, 2016:	Upon a motion duly made by Trustee Ellis and seconded by Trustee Bailey, the Board voted to adopt the open/public meeting minutes of the May 4, 2016.
Resolution to Meet in Closed Session:	Upon a motion duly made by Trustee Worthington and seconded by Trustee Bailey, the Board voted to meet in closed session at 12:15 p.m.
Reconvene of Open/Public Meeting:	Chairperson Deininger reconvened the open public session at 4:30 p.m.
Report of the Chair:	Chairperson Deininger welcomed everyone for attending the meeting; and expressed her excitement, as this year marks the 40 th year of her being part of the Stockton community.
President's Report:	Dr. Kesselman acknowledged the activities, accomplishments, and community service of the faculty, staff, and students included in the President's Report, located on pages 6-39 of the Board book.

	<p>Special Presentations:</p> <p>Presentation of Appreciation Award to New Jersey State Trooper Kimberly Snyder:</p> <p>President Kesselman provided the public with a brief overview about Trooper Snyder and her kind gesture to student John Lancellotti. On May 4, 2016, Trooper Snyder went out of her way to get John to campus to take his chemistry final exam. President Kesselman commended Trooper Snyder for her dedication and commitment to her profession and to the Stockton community.</p> <p>Social Media Presentation:</p> <p>Ms. Susan Allen, Professional Services Specialist 4, University Relations and Marketing, presented an overview of how the various types of social media are used at the University.</p> <p>Signing of Memorandum of Understanding (MOU) between Stockton University and Stockton University Foundation:</p> <p>President Kesselman stated that this MOU is important because it provides an opportunity for the Trustees and Foundation Board members to re-examine how the foundation can most effectively advance the mission of the institution. The document identifies the expectations of the institution and confirms the status of the foundation as a representative of the institution with donors and the public.</p> <p>President Kesselman, Chairperson Deininger, Dr. Philip Ellmore, and Richard S. Dovey signed the Memorandum of Understanding.</p> <p>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Jacobson, the Board voted to adopt the resolution.</p> <p>Gift Signing—Establishing the Constantine George Georges and Sophia C. Georges Endowed Professorship in Greek Art & Architecture:</p> <p>George Georges, Atlantic County businessperson and leader in the community, donated \$100,000 to the Stockton University Foundation to establish the Constantine George Georges and Sophia C. Georges Endowed Professorship of Greek Art and Architecture. The gift is in honor of his late parents; and is inspired by Dr. Demetrious Constantelos' pioneering work in Hellenic Studies and by Dean Pappas, the late University Trustee, for his generous nature and honorable life.</p> <p>President Kesselman, Mr. Georges and Mr. Dovey signed the Gift Agreement.</p>
<p>Report of the Academic Affairs & Planning Affairs Committee:</p>	<p>Dr. Lori Vermeulen, Provost and Vice President of Academic Affairs reported that the Academic Affairs & Planning Committee met earlier in the day and recommended the following items (under consent agenda) for Board approval: (1) Conferral of Honorary Degree to Rabbi Aaron Krauss, (2) Authorization to Accept an Award from the New Jersey Department of Children and Families for the Child Welfare Education Institute (CWEI) and to Certify the Accuracy of the Contract Commitments, and (3) Authorization to Accept Mathematics and Science Partnership Grant, funded by the New Jersey Department of Education (NJDOE) (Year 1 of 2): Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adopt the above resolutions.</p>

	<p>President Kesselman announced that Rabbi Aaron Krauss will receive an Honorary Degree, Doctor of Humane Letters at the December 18, 2016 Baccalaureate Commencement.</p> <p>Provost Vermeulen discussed information items including the Career Development Committee (CDC) Report and the Research and Professional Development (RP&D) Provost Opportunity Funds Report, two opportunities for faculty to apply for research funds.</p> <p>Provost Vermeulen announced the Provost’s Office would host the Division of Academic Affairs Retreat on July 19, 2016.</p>
<p>Report of the Development Committee:</p>	<p>Trustee Michael Jacobson, Development Committee Chair, called upon Dr. Phil Ellmore, Chief Development Officer and Executive Director of the University Foundation, for a brief information report.</p> <p>Dr. Ellmore reported the preliminary total for FY2016 was \$3,170,677, up 35.7% from FY2015 total amount of \$2,336,000, and up 77.47% from FY2014 total amount of \$1,787,000. Dr. Ellmore and President Kesselman thanked all of the donors, the campus community, and the Development office staff for their wonderful work throughout the year.</p>
<p>Report of the Student Affairs and Planning Committee:</p>	<p>Trustee Bailey, Student Affairs and Planning Committee Chair, called on Dr. Thomasa Gonzalez, Vice President for Student Affairs, for a brief report. Dr. Gonzalez reported the committee had not met during the month of July. She thanked the Board for their continued support.</p>
<p>Report of the Finance and Professional Services Committee:</p>	<p>Trustee Ellis, Finance and Professional Services Committee Chair, reported the following items were presented under the consent agenda, and were recommended by the committee for Board approval: FY17-20 Increase in Bid Waivered Contracts, FY17-21 Bid Waiver Pre-Authorized by the Executive Committee on June 13, 2016, FY17-FY21 Bid Waivered-Contracts, FY17 Tuition Rates for Meridian Health Care System Employees, FY17 Tuition Rates for AtlantiCare MBA Program, FY17 Tuition Rates for AtlantiCare RN-to-BSN Program, 2017 Special Housing Rents for Educational Language Services, Inc. (ELS), Appointment of Board Members to Stockton Affiliated Services, Inc. (SASI), and Revised FY17 Housing Rents (to include Chris Gaupp Rates, expected to be available FY17).</p> <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Byrne, the Board voted to adopt the above resolutions.</p> <p>Master Agreement with the Aviation Research and Technology Park (ARTP): Mrs. Sharon Schulman, Special Advisor to the President and Executive Director of the William J. Hughes Center for Public Policy requested Board approval of this three-year extension agreement from the original request. As part of the agreement, Stockton ARTP will be responsible for development and management services with respect to the development of the 58-acre research park, and in accordance with the agreement for the assignment of Building 3 to the Atlantic County Improvement Authority. Upon a motion duly made by Trustee Ciccone and seconded by Trustee Jacobson, the Board voted to adopt the resolution.</p>

	<p>Academic Term Tuition and Fees Effective for FY2017, and Summer Session Tuition and Fees (with a 2% increase): Upon a motion duly made by Trustee Schoffer and seconded by Trustee Jacobson, the Board voted to adopt the resolution.</p> <p>Proposed FY2017 Operating and Capital Budget and Adoption:</p> <p>Trustee Ellis commented the following factors were considered with proposed budget:</p> <ul style="list-style-type: none"> • A two percent increase in Tuition and Fees for FY2017 and 2017 Summer Tuition and Fees • No increase in undergraduate enrollment • An increase of two percent in graduate and doctoral enrollment • FY2016 and FY2017 Cost of Living Adjustments (COLA) and increment costs (if new union contracts are signed) <p>Upon a motion duly made by Trustee Jacobson and seconded by Trustee Bailey, the Board voted to adopt the resolution.</p> <p>President Kesselman stated a 2% increase was incorporated into the operating budget for capital improvements and deferred maintenance. Over time, the institution will move towards the best practice of utilizing a 4% increase for continued maintenance of the campus. During the last week of the fiscal year, the NJ Senate and the Assembly approved an additional \$4 million appropriation to Stockton; but the Governor vetoed it. Stockton, however, will continue to pursue more funding for the University, to generate sufficient revenues to cover expenses.</p> <p>Establishment of a Regulation U Loan with Wells Fargo Advisors, LLC (for distribution): Trustee Jacobson inquired about the interest rate on this line of credit. Mr. Charles Ingram, Vice President for Administration and Finance responded that if the line of credit were used, the University would pay the variable/market rate that is averaging 1%. Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adopt the resolution.</p>
<p>Report of the Audit Committee:</p>	<p>Trustee Ciccone, Audit Committee Chair, reported the committee has met several times since the last Board meeting. The newly hired firm of Baker Tilly performed an Institutional Audit Risk Assessment of the entire audit program. The assessment began in March 2016 and included a review of institutional operations, to address various auditing techniques and standards. Baker Tilly will now manage the oversight of our audit process and help to revise the charter and procedures. Trustee Ciccone announced the appointment of Mr. Paul Taman, Interim Internal Auditor. The Audit Committee is scheduled to meet before the September 21, 2016 Board meeting.</p>
<p>Report of the Buildings and Grounds Committee:</p>	<p>Trustee Schoffer, Buildings and Grounds Committee Chair, reported the committee met earlier in the day and reviewed an aerial view of the new campus in Atlantic City, NJ and the Galloway campus. He was pleased with the construction and renovation projects in progress, under the direction of Mr. Don Hudson, Associate Vice President for Facilities and Construction.</p> <p>Mr. Hudson provided an update of on-campus and off-campus projects/construction:</p> <ul style="list-style-type: none"> • Academic Quad Area - We have removed nearly 500-spaces in front of the Academic Quad area (all fenced in). Construction began about three weeks ago and the project is on schedule. • Parking - The new residential parking area on Pomona Road (Lot 8) is nearly complete and is awaiting electrical hook-ups. We have hired Mike Sullivan, as

	<p>Manager of Parking and Transportation. All vehicles that park on campus will be require permits. We are working on installing way-finding signage across campus.</p> <ul style="list-style-type: none"> AC Project - The developer for the Atlantic City project has fenced in lots, mobilized trailers, and completed necessary site remediation. Construction schedules were recently received and are under review.
<p>Report of the Investment Committee:</p>	<p>Trustee Ellis, Investment Committee Chair, reported the university investment funds had not taken a loss. He looked forward to the approval of the Investment Policy. The committee has their next meeting scheduled for August 29, 2016.</p>
<p>Approval of Actions for University Policies:</p>	<p>President Kesselman recommended Board approval of the following policies, which were Second Readings:</p> <p>Division of Academic Affairs—Deleted Polies: I-65/Faculty Review Committee Policy, I-66/Faculty Review Board Policy, and I-69/Career Development Committee Policy. Upon a motion duly made by Trustee Schoffer and seconded by Trustee Bailey, the Board voted to adopt the resolution.</p> <p>Division of Administration and Finance—New Policy: VI-70/University Policy and Procedure; and Updated Policy: VI-56/Investment Policy. Upon a motion duly made by Trustee Bailey and seconded by Trustee Schoffer, the Board voted to adopt the resolution.</p> <p>University Relations and Marketing—Updated Policies: I-70/Publications Policy, and I-111/Printing of Union Materials. Upon a motion duly made by Trustee Worthington and seconded by Trustee Schoffer, the Board voted to adopt the resolution.</p> <p>The following polices are First Readings and do not require action at this time. These items will be recommended for Board approval at the September 21, 2016 meeting:</p> <p>Division of Academic Affairs—Deleted Policies: II-7/Planning the Master Schedule, II-8/Faculty Load Accounting, VI-11.5/Faculty Responsibilities – Compensation for Coordinators, and VI-38/Faculty Staffing Plan; all outdated items.</p> <p>Office of Institutional Diversity and Equity: I-125/Service Animals and Emotional Support Animals (New Policy), I-68/Committee on Diversity and Inclusive Excellence (Revised Policy).</p> <p>University Relations and Marketing—Deleted Policy: I-83/Publications of Articles—Ownership and Copyrights.</p>
<p>Special Recognition of Dr. James Yoh, former Stockton University Board of Trustee Member:</p>	<p>President Kesselman recognized former trustee, Dr. James Yoh, for his service to Stockton’s Board of Trustees. As a token of appreciation, President Kesselman presented him with an engraved chair and certificate of appreciation.</p> <p>For nearly 16-years as a board member, Dr. Yoh served as Chair of the Academic Affairs Committee, the Investment Committee (where he was instrumental in helping to create Stockton’s successful investment policies and strategies), and Compensation Committee. Dr. Yoh was also extremely generous and philanthropic, which helped set the stage for significant future donations to the University by other board members. Among his donations, he pledged \$500,000 in 2010 to the Stockton Foundation to establish the Yoh Foundation Scholarship Fund.</p>

	Dr. Yoh thanked the Board of Trustees and said he had served under three presidents, including Dr. Kesselman. During his tenure, he was involved on a personal level during Stockton's transition from a College to University.
Special Recognition of Mr. Brian K. Jackson, former Chief of Staff and Assistant Secretary to the Board of Trustees:	<p>President Kesselman recognized Mr. Brian K. Jackson, former Chief of Staff and Assistant Secretary to the Board of Trustees.</p> <p>Mr. Jackson thanked the Board of Trustees, Dr. Kesselman, and Mrs. Patricia W. Collins, Assistant to the Chief of Staff. He said it was an honor to serve Stockton during his 19-years as Chief of Staff and acknowledged the support of the President's Cabinet.</p> <p>Dr. Kesselman reported that Mr. Jackson has transitioned into his new role as Chief Operating Officer of the Atlantic City Campus.</p>
Personnel Actions Resolutions (distributed):	Chairperson Deininger announced the Board reviewed the Personnel Actions Resolution distributed to the public. Upon a motion duly made by Trustee Jacobson and seconded by Trustee Bailey, the Board voted to adopt the resolution.
Other Business:	No other business came before the Board.
Comments from the Board:	<p>Chairperson Deininger thanked Dr. Yoh for his amazing leadership, vision, and generosity toward Stockton during his tenure; and stated he has always been a source of inspiration for her.</p> <p>Chairperson Deininger also extended her gratitude to Mr. Jackson for his assistance while serving in his role on the Board, and looks forward to continuing their working relationship in his new role.</p> <p>Trustee Bailey stated she participated in the G. Larry Legacy Fund Bike Ride on Saturday, June 4, 2016. She commented how it has been an absolute pleasure to serve on the Board and in the community.</p>
Comments from the Public:	Mr. Robert Heinrich, Chief Information Officer, announced the launch of the new Stockton University website on June 15, 2016. He thanked Mr. Walead Abdrabouh, Associate Director of Information Management Systems, Mr. Geoffrey Pettifer, Executive Director of University Relations and Marketing, and Mr. Joseph D'Agostino, Associate Director of Web Communications, for their leadership in launching the new website. The new site features a responsive design that works on a variety of mobile devices.
Next Regularly Scheduled Meeting:	The next regularly scheduled meeting will be held on Wednesday, September 21, 2016 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment:	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Bailey, the Board voted to adjourn the meeting at 5:42 p.m.

For the Board,

Susan Davenport, Executive Vice President,
Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on September 21, 2016