STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING

WEDNESDAY, May 06, 2020

AGENDA

Amended on 05/01/2020

The Meeting will open to the public at 12:15 p.m. via Zoom. The link will be posted on the University website the day of the meeting. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the meeting.

The Board will reconvene for the Open Public meeting at 4:30 p.m. via Zoom. Members of the University community and the public who wish to attend virtually should go to the University's website https://stockton.edu/board-of-trustees/index.html where login information will be posted the day of the meeting.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 11, 2019, 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. A revision to the location of this meeting was sent on April 29, 2020.

1. Call to Order and Roll Call, Trustee Schoffer, Chair
2. Approval of Regular Meeting Minutes of February 26, 2020
3. **Action Item: Resolution** to Meet in Closed Session

   The Board will approve a resolution to meet in closed session to review and discuss concerns related to real estate, personnel, collective bargaining, and litigation matters, and items exempt under the Open Public Meetings Act.
4. Tuition Hearing: Ms. Jennifer Potter, Chief Financial Officer, Administration and Finance
5. Call to Order and Roll Call to reconvene open public meeting: **Trustee Schoffer**
6. President's Report: **Dr. Kesselman**
7. Committee Reports
   a. Academic Affairs and Planning Committee Report: **Trustee Davis, Chair**

b. Student Success Committee Report: **Trustee Worthington, Chair**
Information Items:
- Board of Trustees Fellowships for Distinguished Students Award Report:

c. Finance and Professional Services Committee Report: **Trustee Ellis, Chair**
Action Items: Resolutions: Consent Agenda
- Continuation of FY20 Budget into FY21
- FY21 Meal Plan Rates
- Appointment of Board Member to National Aviation Research and Technology Park, Inc.

Action Item: Resolution: Bid Waivers
- FY20-FY25 Bid Waiver Contracts

d. Audit Committee Report: **Trustee Ciccone, Chair**

e. Buildings and Grounds Committee Report: **Trustee Dolce, Chair**

f. Development Committee Report: **Trustee Deininger, Chair**

g. Investment Committee Report: **Trustee Ellis, Chair**

8. University Policy Review: **Dr. Kesselman**
Action Item: Resolution: Approval of University Policies (Second Reading)
- I-1 Board of Trustees
- I-1.5 Evaluation of the University President and Board of Trustees
- I-2 Powers and Duties of the President
- VI-65 Signatory Authority
- VI-70 University Policy and Procedure Authority

9. Authorization for Sale of Property: **Dr. Kesselman**
Action Item: Resolution: Authorization for Sale of Property, Stockton Medical Building Suites, Galloway, New Jersey (added 05/01/2020)

10. **Action Item: Resolution**: Personnel Actions: **Trustee Schoffer, Chair**

11. Other Business

12. Comments from the Board of Trustees/Public

Members of the public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, July 15, 2020 at the Atlantic City Campus in the Fannie Lou Hamer Event Room.

Adjournment

STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
February 26, 2020

Trustees Present	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 Ms. Nadira Anderson, Student Trustee Mr. Tyler Rodriguez, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio
Call to Order	Chairperson Schoffer called the meeting to order at 12:26 p.m. on Wednesday, February 26, 2020 on the Galloway campus in the Board of Trustees Event Room. On September 11, 2019, 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 *Press of Atlantic City, the Daily 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.
Approval of Open Public Regular Meeting Minutes of December 04, 2019	**Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to adopt the Open Public Meeting minutes of the December 04, 2019 Board of Trustees Open Public Meeting.**
Resolution to Meet in Closed Session	**Upon a motion duly made by Trustee Davis and seconded by Trustee Worthington, the Board voted to meet in closed session at 12:30 p.m.**
Reconvene of Open Public Meeting	Chairperson Schoffer reconvened the Open Public meeting at 4:30 p.m. in the Board of Trustees Event Room.
Chairperson's Remarks	Trustee Schoffer welcomed the public to the Board meeting and called upon President Kesselman to provide his report.
President's Report	President Kesselman thanked the audience for coming and spoke about Governor Murphy's announcement of a new program that will be proposed in his budget for the legislature to review and, if approved, begin in fall 2021. This program will provide free tuition for

	families that make under $65,000 for entering freshmen and transfer students. President Kesselman then spoke about the formulation of the Tuition Aid Grant (TAG) Commission. The TAG program provides grants toward tuition for needy students and this commission was established to investigate student funding inequities. As Vice Chair of the New Jersey Presidents' Council, President Kesselman put forth a budget statement on behalf of all higher education. That concluded the President's report. Trustee Schoffer congratulated President Kesselman, Cabinet, and staff on completing the work necessary to help achieve the increased allocation from the state of NJ. He also congratulated President Kesselman on his upcoming term as Chair of the New Jersey Presidents' Council.
Academic Affairs & Planning Committee Report (AA&P)	Trustee Davis called upon Dr. Michelle McDonald, Interim Provost and Vice President for Academic Affairs, to report. Dr. McDonald presented the following resolutions: • Academic Year Calendar (Fall 2020 and Spring 2021) **Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adopt the resolution.** • Conferral of Honorary Degree - Dr. Zakiya Smith Ellis • Conferral of Honorary Degree - Mr. John F. Scarpa • Conferral of Honorary Degree - Mr. Michael Azeez **Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adopt the resolutions as consent agenda items.** That concluded Dr. McDonald's report.
Student Success Committee Report	Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to provide an update on the University's mental health services that was discussed by the committee earlier that week. Dr. Catching reported: • Dr. Benedict Ezeoke, Director of Counseling and Wellness Services, provided insight on initiatives in the Wellness Center that will expand access to mental health services for Stockton students. • National data from the Healthy Minds Study was also discussed and how mental health outcomes impact retention

	and student success. That concluded Dr. Catching's report. Trustee Worthington then called upon Dr. Robert Heinrich, Chief Enrollment Management Officer, to provide the Spring 2020 enrollment and activity report. Dr. Heinrich reported: • New student goal for spring 2020 was 546. Goal was exceeded with 547 new students. This number represents a 3% increase over spring 2019. • Total institutional headcount including undergraduate and graduate students for spring 2020 is 9,367. That's also a 3% increase over spring 2019. • 4% increase over spring 2019 in full time equivalency with 9,040 students. • Seven additional courses were added at the Atlantic City campus. • Upcoming open houses - March 1 and March 29, 2020. • Admitted Students Day is April 5, 2020 • 3rd Annual Diversity Celebration dinner is March 27, 2020 President Kesselman remarked on how Stockton's goal was to grow 2% on an annual basis and the institution achieved this goal. Also, headcount is up 3% and FTE is up 4%, which is why the overall enrollment numbers are up. These figures have increased due to retention efforts and because students are enrolling at a higher number of credits per student. Trustee Worthington then thanked Dr. Heinrich on all of his work in retaining students. President Kesselman thanked Peter Baratta, Chief Planning Officer, and his team for their support by providing data on a daily basis. Trustee Schoffer remarked on how enrollment is becoming a challenge for all universities but with the Galloway and Atlantic City campuses increasing enrollment and housing, Stockton continues to demonstrate success.
Finance and Professional Services Committee Report	Trustee Ellis provided the Finance and Professional Services Committee report, presenting the following consent agenda resolutions: • FY21 Housing Rents • Appointment of Board Member to National Aviation Research and Technology Park, Inc. – the Honorable Frank LoBiondo

	Upon a motion duly made by Trustee Worthington and seconded by Trustee Dolce, the Board voted to adopt the resolutions as consent agenda items. Trustee Ellis then presented the following consent agenda resolutions: • FY20-FY22 Bid Waiver Contracts • FY20 Increase in Bid Waiver Contract **Upon a motion duly made by Trustee Deininger and seconded by Trustee Jacobson, the Board voted to adopt the resolutions as bid waiver agenda items.** Lastly, Trustee Ellis presented the following information items: • FY20 Bid Waiver Increase • FY20 Operational and Capital Report as of January 31, 2020 • 2020 Annual Tuition Hearing - March 26, 2020 That concluded Trustee Ellis' report.
Audit Committee Report	Trustee Ciccone was not in attendance due to illness, so Trustee Schoffer reported: • Baker Tilly completed the ADA audit and the final report will be provided in March 2020. • Starting next month, Baker Tilly will begin an audit for Information Technology Disaster Control and Recovery. • Grant Thornton will begin the year-end audit in late spring. That concluded the Audit Committee report.
Buildings and Grounds Committee Report	Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report. Mr. Hudson stated Stockton has several major projects underway, including: • The electrical shutdown scheduled for July 2020 • Water plant renovation scheduled for fall 2020 • Partnership with Atlantic County to increase road- area capacity at the intersection of Pomona Road and Vera King Farris Drive • ADA compliance project in the TRLC • Signage projects • Restroom renovations in J and H wings • Roofing projects

	• Athletic field renovations • Updating the University's Master Plan, which will be presented to the Space Management Committee for review That concluded the Buildings and Grounds report.
Development Committee Report	Trustee Deininger highlighted activities occurring in the Development Office including: • New gift commitments stand at more than $9,700,000 • May 9, 2020 - 40th Annual Scholarship Benefit Gala o Currently at $280,000 in sponsorships and ticket sales • Initiatives to increase alumni engagement and participation such as Second Saturdays and a slate of summer programs. The programs can be found on Stockton's alumni webpage. Trustee Deininger thanked Dan Nugent and his team for their outstanding work. That concluded Trustee Deininger's report.
Investment Committee Report	Trustee Ellis reported: • As of December 31, 2019, portfolio balance was $93.1 million. • Return for 6 months and all investments was approximately $4.9 million. That concluded Trustee Ellis' report.
University Policies	President Kesselman presented the following policies for first reading for Board consideration: I-1 Board of Trustees I-1.5 Evaluation of the University President and Board of Trustees I-2 Powers and Duties of the President VI-65 Signatory Authority VI-70 University Policy and Procedure Authority The second reading and vote will take place at the May 6, 2020 Board meeting.
Personnel Actions Resolution	Chairperson Schoffer announced the Board's review of the Personnel Actions Resolution, which was posted on the University's website for review. **Upon a motion duly made by Trustee Valentin and seconded by Trustee Worthington, the Board voted to adopt the resolution.**

Board Comments/ Comments from the Public	President Kesselman received word during the Board meeting that Stockton's appropriation for FY21 was raised an additional 8%, bringing the total appropriation for the University to $26.4 million. Dr. Michelle McDonald recognized Dr. Victoria Schindler, Professor of Occupational Therapy, and Dr. Stephen Kubricki, Associate Professor of Computer Science and Information Systems, for their exemplary years of service and announced they are both being awarded Professor Emeritus status. Dr. McDonald also recognized Rummy Pandit, Executive Director of the Lloyd D. Levenson Institute of Gaming, Hospitality and Tourism (LIGHT), on his departure from Stockton and accepting a new position at Johnson and Wales University as Dean of the College of Hospitality Management. Dr. McDonald acknowledged Heather Watkins, who was appointed as Executive Assistant to the Provost and Joseph Sramaty, who has taken on the new role of Associate Director for Academic Administration. Michael Angulo welcomed Anne Crater, Investigator, in the Office of Institutional Diversity and Equity. Dr. Christopher Catching recognized new staff members and current staff promotions: Flora Ruli, Student Success Coach in Atlantic City; Marques Johnson, Associate Director of Residential Education; Christine Feil, Assistant Director for Community Standards and Residential Education; Laura Wilson who was promoted to Associate Director for Student Development; and Theresa Barone who was promoted to Assistant Director of Care and Community Standards. Trustee Schoffer welcomed the new Ospreys and offered farewells to those retiring. Trustee Davis thanked President Kesselman for his leadership and hard work on securing a larger appropriation. President Kesselman thanked everyone involved for working together to help Stockton fulfill the mission of the state, which played a huge role in securing the funding. Trustee Worthington remarked that Atlantic City made Trenton notice Stockton and step up to the plate. Trustee Dolce thanked faculty for doing a great job in educating the students. President Kesselman encouraged the audience to go to the NJAC title basketball game at 7:00 p.m.

	Trustee Schoffer remarked on the launch of a program in the Stockton Holocaust Resource Center that is an interactive biography of a Holocaust survivor. The program was created by the Shoah Foundation at the University of Southern California and Stockton was chosen to be the location for testing and improvements. In three years, the program will launch in high schools and middle schools throughout the country.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, May 6, 2020 at 4:30 p.m. on the Galloway campus in the Board of Trustees Event Room.
Adjournment	**Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adjourn the meeting.**

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

WHEREAS, the Open Public Meetings 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 litigation; 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 personnel, collective bargaining, real estate matters, and litigation matters, including recommendations of the President contained in the Personnel Resolution; and, be it further

RESOLVED, that the discussion of personnel, collective bargaining, real estate matters, and litigation matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at 4:30 p.m.

May 06, 2020

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

CONTINUATION OF FY20 BUDGET INTO FY21

WHEREAS, the Division of Administration and Finance of Stockton University proposes a continuation of the FY20 operating budget effective July 1, 2020 for consideration by the Board of Trustees for adoption; therefore, be it

RESOLVED, that the continuation of the FY20 operating budget into FY21 is hereby presented to the Stockton University Board of Trustees for adoption pending approval of the FY21 operating budget.

May 6, 2020

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY21 MEAL PLAN RATES

WHEREAS, Title 18A:64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the University Food Service is a self-supporting program, and

WHEREAS, the funds necessary to support operating and capital needs must come from the revenues available to the food service, including meal plan charges; therefore, be it

RESOLVED, that the meal plan rates for FY21, effective September 1, 2020, are established in the table below:

Annual Meal Plans	**FY20**	**FY21**
Ultimate 19 Plan	$4,100	$4,260
The Fab 14 Plan	$3,820	$3,960
180 Block Plan	$3,740	$3,860
150 Block Plan	$3,176	$3,276
95 Block Plan	$2,152	$2,220
25 Block Plan	$2,800	$2,800
Gaupp Residents 50 Block Plan	$1,988	$2,048
Residential Advisor Plan	$1,024	$1,056
Atlantic City Residents 50 Block Plan	$1,988	$2,048
Average Cost	**$2,754**	**$2,836**
Average Increase	**2.9%**	

Commuter Meal Plans*	**FY20**	**FY21**
Osprey on the Go 50	$455	$470
Osprey on the Go 25	$285	$295
Osprey Sampler	$100	$100
Average Cost	**$280**	**$288**
Average Increase	**2.9%**	

*Note: Commuter Meal Plans are not purchased on an annual basis.

May 6, 2020

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPOINTMENT OF BOARD MEMBER TO NATIONAL AVIATION RESEARCH AND TECHNOLOGY PARK, INC.

WHEREAS, on September 18, 2013, the Board of Trustees of Stockton University authorized the establishment of Stockton Aviation Research and Technology Park of New Jersey, Inc. (Stockton ARTP) as an auxiliary corporation under the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq., and designated as a 501 (a) (3) New Jersey non-profit corporation, to support and strengthen the University's mission and serve the University by shaping the growth and activities to meet the evolving needs of the University and community; and

WHEREAS, in accordance with N.J.S.A. 18A:64-31, the University trustee, student directors and private sector directors of Stockton ARTP's Board of Directors shall be appointed by the University's Board of Trustees for terms of up to three years; and

WHEREAS, on April 27, 2018, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, Stockton ARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aviation Research and Technology Park, Inc.; and

WHEREAS, on May 14, 2018, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aviation Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4054250448; and

WHEREAS, the President of the University has recommended the individual listed below to serve as a private sector director and board member for NARTP for the term indicated; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the appointment of the individual listed below to the Board of Directors of NARTP for the term indicated:

Private Sector Director	Term of Appointment
Anthony M. Lowman, Ph.D.	May 6, 2020 – May 5, 2023

May 6, 2020

ANTHONY M. LOWMAN, Ph.D.
Provost/Sr. Vice President for Academic Affairs
Rowan University, Glassboro, NJ 08028

EDUCATION

- **Ph.D., Chemical Engineering,** Purdue University, 1997
  Thesis Title: "*The Dynamics of Complexation Graft Copolymers: Structural Analysis, NMR Spectroscopy and Their Implication in Biomedical Applications*"
- **B.S., Chemical Engineering,** University of Virginia, 1993

PROFESSIONAL EXPERIENCE

- **Approximately $9 million in funded research proposals.**
- **Over 200 publications, including refereed articles, books, and international symposia.**
- **Over 30 graduate and post-graduate researchers supervised.**
- **Vast experience teaching and developing courses and curricula for a broad range of engineering and related disciplines.**

- **Provost and Senior Vice President for Academic Affairs,** Rowan University, Glassboro, NJ 7/2019-present**,**
- **Dean of the College of Engineering, Professor of Biomedical Engineering,** Rowan University, Glassboro, NJ 1/2013-6/2018
- **Professor of Biomedical Engineering,** Rowan University, Glassboro, NJ 1/2013-present
- **Founder and CTO, ReGelTec (2018)**
  ReGelTec is developing non-invasive injectable, crosslinked hydrogels for orthopedic applications and tissue reconstruction.
- **Vice Provost for Research and Economic Development, Professor of Bioengineering,** Temple University 7/2011-2/2012
- **Associate Dean for Research and Graduate Studies,** College of Engineering, Drexel University, 1/2008- 6/2011
  Interim Senior Associate Vice Provost for Research, Drexel University, 1/2009-8/2010
- **Associate Dean for Undergraduate Studies,** College of Engineering, Drexel University, January 1, 2004-2007
- **Professor,** Department of Chemical (Appointments in Materials and Biomedical Engineering), Drexel University, July 2007- present
- **Chief Technical Office and Co-Founder Gelifex Inc 2002-2004**
  Gelifex Inc. co-founded, hydrogels implants for nucleus pulposus replacements. Gelifex was acquired by Synthes in 2004.
- **Associate Professor,** Department of Chemical (Appointments in Materials and Biomedical Engineering), Drexel University, August 2001-June 2007
- **Assistant Professor,** Department of Chemical Engineering, Drexel University, November 1997-July 2001
- **Visiting Assistant Professor,** Department of Pharmaceutics, Hoshi University, Tokyo, Japan, June 1998.
- **Visiting Scientist**, Department of Pharmaceutics, Hoshi University, May-July 1996/May-June 1997.

- **Visiting Researcher**, Department of Pharmacy, University of Parma, Parma, Italy. Fall, 1996.
- **Associate Engineer**, Nuclear Safety and Licensing Department, Virginia Power, North Anna Nuclear Power Station, Mineral, Virginia, June 1993-August 1994.

AWARDS & HONORS

- Elected as Fellow, National Academy of Inventors, 2015
- Elected as Fellow, American Institute of Medical and Biological Engineering, 2007.
- College of Engineering Outstanding Research Award, Drexel University, 2003.
- Named to TR100 – Top 100 Innovators Worldwide under the Age of 35 (MIT Technology Review Magazine, September 2003) for contributions in oral drug delivery.
- College of Engineering Outstanding Teaching Award, Drexel University, 2000.
- Nagai Foundation Tokyo, International Research Fellowship, July 1998.
- Whitaker Foundation Best Paper Award, International Society for Artificial Organs, July 1997.
- A.H. Ismail Award for Outstanding Interdisciplinary Doctoral Research in Biomedical Engineering, Purdue University, 1996.

PROFESSIONAL AFFILLATIONS

- Scientific Advisory Committee, University City Science Center
- Nanotechnology Institute of SE Pa Advisory Committee
- Energy Commercialization Institute Advisory Committee
- American Institute of Chemical Engineers
- Society for Biomaterials
- American Society for Engineering Education
- Controlled Release Society
- Philadelphia Higher Education Network for Neighborhood Development

PATENTS

1. K.B. Kita, N.G. Smith, A.M. Lowman, G.W. Fussell, and M.F. Keane, “Crosslinked Hydrogels,” U.S Patent 9,078,953 (July 14, 2015).
2. K.B. Kita, N.G. Smith, A.M. Lowman, G.W. Fussell, and M.F. Keane, “Phase Transitioning Hydrogels,” U.S Patent 8,703,157 (April 22, 2014).
3. V.R. Binetti, K.B. Kita, G.W. Fussell, A.M. Lowman, M.S. Marcolongo, “Injectable Cross-Linked Hydrogels for Biomaterial Applications,” U.S Patent 8,617,519 (December 31, 2013).
4. N.G. Smith, M. Hans, A.M. Lowman, A.J. Vernengo and G. Fussell, “Method to Repair a Damaged Intervertebral Disc Through the Use of a Bioadhesive Thermogelling Hydrogel,” U.S. Patent 8,420,740 (April 16, 2013).
5. K.B. Kita, N.G. Smith, A.M. Lowman and G.W. Fussell, “Bioadhesive Hydrogels,” U.S Patent 8,366,778 (February 5, 2013).
6. E. Vresilovic, M.S. Marcolongo, A.M. Lowman, A.J.T. Clemow, M.F. Keane “Hydrogel Balloon Prosthesis for Nucleus Pulposus,’ U.S. Patent 8,287,595 (October 16, 2012).

7. M.S. Marcolongo, A.M. Lowman and E.Y. Ho, “Bioactive Thermogelling Polymer Systems and Methods of Their Use,” U.S. Patent 8,110,212 (February 7, 2012).
8. A.M. Lowman and L.L. Smith, “Hydrogel Compositions and Manufacturing Processes for Ultrasound Couplants,” U.S. Patent 7,736,619 (June 15, 2010).
9. A.M. Lowman, M.S. Marcolongo and A.J.T. Clemow, “Thermogelling Polymer Blends for Biomaterial Applications,” U.S. Patent 7,708,979 (May 4, 2010).
10. A.M. Lowman and M.S. Marcolongo, “Associating Hydrogels for Nucleus Pulposus Replacement in Intervertebral Discs,” U.S. Patent 7,214,245 (May 8, 2007).
11. L.L. Smith and A.M. Lowman, “Production of Lubricious Coatings on Adhesive Hydrogels,’ U.S. Patent, #6,846,291 (January 25, 2005).

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY20-FY25 BID WAIVER CONTRACTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges; and

WHEREAS, the Board of Trustees finds the following purchases, contracts and agreements have met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories **FY and Amount**

Utilities

Galloway Township MUA (Sewer) (521001) **FY21-FY23: $660,000**
This bid waiver is for the municipal sewer usage fees for Galloway campus, Galloway housing Chris Gaupp Residential Building, and graduate housing locations. (Reference: N.J.S.A.18A:64-56 (a) [8])

South Jersey Gas Company (521002) **FY21-FY23: $1,500,000**
This bid waiver is for the transportation and use of existing infrastructure owned and operated by this public utility company. The locations covered are Galloway campus, Galloway housing, Galloway Student Life, Chris Gaupp Residential Building, Carnegie Center, Noyes Arts Garage, Rothenberg Building, John F. Scarpa Academic Center, Atlantic City Residential Complex, AC Boathouse, Kramer Hall, and graduate housing locations in Galloway. (Reference: N.J.S.A.18A:64-56 (a) [8])

Atlantic City Electric (521003) **FY21-FY23: $6,000,000**
This bid waiver is for the transportation and use of existing infrastructure owned and operated by this public utility company. The locations covered are Galloway campus, Galloway housing, Galloway Student Life, Chris Gaupp Residential Building, Carnegie Center, Noyes Arts Garage, Rothenberg Building, John F. Scarpa Academic Center, Atlantic City Residential Complex, AC Boathouse, Kramer Hall, and graduate housing locations in Galloway. (Reference: N.J.S.A.18A:64-56 (a) [8])

Data Processing Software, Systems, Services, Equipment

CollegeNet, Inc. (521005) **FY21-FY25: $200,000**
This bid waiver is for the annual maintenance of CollegeNet's Series25 Scheduling Solution. The Series25 solution includes 25Live (test and production instances) used to view campus-wide class, event, space and resource management while assigning locations and resources. Schedule25 is used for classroom scheduling, while X25 provides graphical reporting of the data for campus space planning and scheduling. The LYNX Student Information System (SIS) Banner Interface automatically populates room assignments for all SIS Courses to Series25 Scheduling and to the Room Wizard meeting room displays. CollegeNet is the sole-source provider of maintenance, support, and upgrades to its software. (Reference: N.J.S.A.18A:64-56 (a) [19])

CBORD Group, Inc. (521007) **FY21-FY25: $260,000**
This bid waiver is for annual maintenance and replacement equipment for the campus card system and the micros system software used in the Galloway and Atlantic City campus locations for food service and the Follett bookstore Odyssey PCS interface. (Reference: N.J.S.A.18A:64-56 (a) [19])

Insurance

NJ State Colleges & Universities Risk Management Program
(The College of NJ) (521006) **FY21: $580,900**
This bid waiver will provide the University with property insurance, executive auto liability insurance, state auto liability fund and commercial crime insurance for FY21. Stockton participates in pooled annual insurance policies along with the other State colleges and universities. The NJ State College and University's ("NJSCU") Risk Manager competitively bids the insurance policies on an annual basis. Payment to The College of New Jersey represents Stockton's share of the premiums of the various policies as well as its share of the NJSCU Risk Manager's salary. (Reference: N.J.S.A.18A:64-56 (a) [11])

South Jersey Industries South Jersey Gas (521008) **FY21: $89,700**
This bid waiver will provide property insurance to cover the University's portion of the Atlantic City parking garage for FY21 pursuant to the Owner Committee Agreement between the University and South Jersey Industries. (Reference: N.J.S.A.18A:64-56 (a) [11])

Willis of New Jersey (521009) **FY21: $625,250**
This bid waiver will provide general liability, property insurance, and National Flood Insurance Program flood insurance for the John F. Scarpa Academic Center and Atlantic City Residential Complex plus other University General Liability policies including Cyber Liability, Noyes Arts Garage, AC Boathouse, and R/V Petrel hull for FY21. (Reference: N.J.S.A.18A:64-56 (a) [11])

Borden Perlman Insurance Agency (521010) **FY21: $95,000**
This bid waiver will provide the University with intercollegiate athletic accident insurance for FY21. Stockton participates in pooled annual insurance policies along with the other State colleges and universities. The NJ State College and University's Risk Manager competitively bids the insurance policies on an annual basis. Payment to Borden Perlman represents Stockton's share of the athletic accident insurance premium. (Reference: N.J.S.A.18A:64-56 (a) [11])

Professional Services

Law Offices of Sheilah Vance (520043) **FY20: $41,000**

This bid waiver will provide legal services related to an investigation. (Reference: N.J.S.A.18A:64-56 (a) [1])

May 6, 2020

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICY

WHEREAS, the Board of Trustees is responsible for establishing the policies of Stockton University; and

WHEREAS, the policies of the University continue to be reviewed by appropriate offices and individuals, with updates and revisions proposed as needed; and

WHEREAS, the proposed development of policies of the University have been further reviewed utilizing input from interested parties; and

WHEREAS, the review of policies resulted in a recommendation by policy administrators to adopt the following revised policies:

I-1	Board of Trustees
I-1.5	Evaluation of the University President and Board of Trustees
I-2	Powers and Duties of the President
VI-65	Signatory Authority
VI-70	University Policy and Procedure Authority

the Board of Trustees has completed a first reading of this policy action on February 26, 2020; therefore, be it

RESOLVED, that the Board of Trustees approves adoption of the policy as recommended.

May 06, 2020

Policy I-1: Board of Trustees

Summary of Key Changes

The Policy has been updated as follows:

- Deleted the detail of the NJ statute to better reflect changing statutes;
- Changed policy format to match new template;
- Updated policy administrator to Executive Vice President and Chief of Staff;
- Updated the review history.

STOCKTON UNIVERSITY

POLICY

Board of Trustees
Policy Administrator: Executive Vice President and Chief of Staff Authority: N.J.S.A. 18A:64-3, 4, 5, 6, and 7 Effective Date: January 29, 1975; February 16, 2011; May 8, 2013, TBD Index Cross-References: Policy I-9: Board of Trustees By-Laws Policy File Number: I-1 Approved By: Board of Trustees

The functions of government, control, conduct, management, and administration of Stockton University are vested in the Board of Trustees of the University pursuant to New Jersey statutes.

Review History:

	Date
Policy Administrator	01/13/2019
Divisional Executive	01/13/2019
General Counsel	01/13/2019
Cabinet	02/13/2020
President	02/14/2020
Board of Trustees	

Policy I-1.5: Evaluation of the University President and Board of Trustees

Summary of Key Changes

The Policy has been updated as follows:

- Changed policy format to match new template;
- Updated policy administrator to Executive Vice President and Chief of Staff;
- Updated the review history.

STOCKTON UNIVERSITY

POLICY

Evaluation of the University President and Board of Trustees
Policy Administrator: Executive Vice President and Chief of Staff Authority: N.J.S.A. 18A:64-6 Effective Date: January 31, 1978; February 16, 2011, TBD Index Cross-References: Policy File Number: I-1.5 Approved By: Board of Trustees

Evaluation of the performance of the University President and Board of Trustees on a systematic basis is a primary method for improving individual and institutional performance, strengthening University operations, and upholding the University's mission.

The selection, appointment, reappointment, and evaluation of the University President, who by law serves at the pleasure of and is directly responsible to the Board of Trustees, is one of the most important responsibilities of the Board of Trustees. For this reason, the Board of Trustees establishes the criteria and procedures that define the Presidential evaluation process.

The evaluation of the University President is performed annually by the Executive Committee of the Board of Trustees or by an independent evaluator external to the University selected by the Board of Trustees and the President. Such evaluation constitutes a means for regular review of the performance of the University President.

The Board of Trustees will establish criteria to be utilized for the evaluation of its own performance as a Board. Such criteria will be based upon applicable statutes, governmental regulations, and guidelines provided by the Association of Governing Boards.

Review History:

	Date
Policy Administrator	01/13/2019
Divisional Executive	01/13/2019
General Counsel	01/13/2019
Cabinet	02/13/2020
President	02/14/2020
Board of Trustees	

Policy I-2: Powers and Duties of the President

Summary of Key Changes

The Policy has been updated as follows:

- Changed policy format to match new template;
- Updated policy administrator to Executive Vice President and Chief of Staff;
- Updated the review history.

STOCKTON UNIVERSITY

POLICY

Powers and Duties of the President
Policy Administrator: Executive Vice President and Chief of Staff Authority: N.J.S.A. 18A:3B-6; and 18A:64-3,3.1, 4, 5, 6, 6.1, 6.2, 6.3, 7, 8 Effective Date: January 31, 1975; February 16, 2011, TBD Index Cross-References: Policy File Number: I-2 Approved By: Board of Trustees

The duties and responsibilities of the President of Stockton University include the following:

- Serve as the Chief Executive Officer of the University and an ex-officio member of the Board of Trustees without vote and have charge of the administration of the University under the policies and procedures set forth by the Board of Trustees.

- Be responsible to the Board of Trustees and have such powers as shall be requisite, for the executive management and conduct of the University in all departments, branches, and divisions, and for the execution and enforcement of the by-laws, rules, regulations, and orders governing the management, conduct, and administration of the University.

- Nominate to the Board, those officers and staff names therein. The President shall also nominate to the Board for appointment, removal, promotion, or transfer, such other officers, agents, or employees as may be required for carrying out the purposes of the University and assign their duties, determine their salaries and prescribe the qualifications for all positions and, as applicable, in accordance with the provisions of Title 11A, Civil Service of the revised Statutes.

- Engage in such other activities, as necessary that are consistent with those customarily performed by presidents of New Jersey state colleges and universities in size and type to the University and consistent with the direction of the Board. Those duties include, but are not limited to, fundraising, development, public and faculty relations, educational leadership, budgeting, long-range planning, student services, recruitment of personnel appointment, promotion, and dismissal of all faculty and staff members (subject to New Jersey state statues and guidelines), and control and supervision of all buildings, grounds, equipment and expenditures.

The Office of the President shall be deemed a full-time position and the President shall devote

their entire working time, attention, and best efforts to these responsibilities. The President may serve on outside boards of trustees or as a director of for-profit and non-profit organizations nationally and internationally, upon prior approval of the Chair of the Board of Trustees.

Review History:

	Date
Policy Administrator	01/13/2019
Divisional Executive	01/13/2019
General Counsel	01/13/2019
Cabinet	02/13/2020
President	02/14/2020
Board of Trustees	

Policy VI-65: Signatory Authority

Summary of Key Changes

The Policy has been updated as follows:

- Updated Policy Administrator title;
- Made minor formatting and grammatical changes.

STOCKTON UNIVERSITY

POLICY

Signatory Authority
Policy Administrator: Chief Financial Officer Authority: N.J.S.A. 18A:64-6 & 8 Effective Date: August 25, 1977; February 24, 2016; TBD Index Cross-References: Procedure 6416: Signatory Authority Policy File Number: VI-65 Approved By: Board of Trustees

The Board of Trustees of a State College shall have general supervision over and shall be vested with the conduct of the University. The President of a State College shall be responsible to its Board of Trustees and shall have such powers as shall be requisite, for the executive management and conduct of the University in all departments, branches and divisions, and for the execution and enforcement of the bylaws, rules, regulations and orders governing the management, conduct and administration of the University (N.J.S.A. 18A:64-6 & 8).

The Board of Trustees further designates the University President or the President's designee authority to sign and execute on behalf of the University agreements with banking and financial institutions and to establish the appropriate accounts to deposit, transfer or withdraw funds; to agree to the purchase, sale or exchange of any funds or assets held in the accounts; to provide instructions, when necessary, to banking and financial institutions with respect to the management or investment of such funds or assets; and to sign checks, drafts, stock powers, bond powers or other orders with respect to assets of, or being added to, the accounts; and to transact any and all other business relating to the accounts, which at any time may be deemed advisable.

The Board of Trustees further designates the University President authority to execute contracts on behalf of the University. No person is authorized to execute contracts on behalf of the University unless granted by formal written authorization by the Board of Trustees or the University President.

Subject to these limitations, Procedure No. 6416: Signatory Authority further delegates to University officers formal written authorization to execute certain contracts and agreements on behalf of the University.

Review History:

	Date
Policy Administrator	12/18/19
Divisional Executive	12/18/19
General Counsel	12/18/19
Cabinet	12/19/19
President	12/19/19
Board of Trustees	

Policy VI-70: University Policy and Procedure Authority

Summary of Key Changes

The Policy has been updated as follows:

- Changed policy format to match new template;
- Updated policy administrator to Executive Vice President and Chief of Staff;
- Updated the review history.

STOCKTON UNIVERSITY

POLICY

University Policy and Procedure Authority
Policy Administrator: Executive Vice President and Chief of Staff Authority: N.J.S.A. 18A:64-6 Effective Date: July 6, 2016, TBD Index Cross-References: Procedure 1060 – Policy and Procedure Development and Approval Policy File Number: VI-70 Approved By: Board of Trustees

University Policy is only established through formal processes adopted upon recommendation of the University President and by resolution of the Board of Trustees.

University Procedure is only established through formal guidelines recommended by the University Cabinet and approved by the University President.

Policies and procedures are developed at the University through a process of collaboration among stakeholders.

ADMINISTRATION OF POLICIES AND PROCEDURES**:**

To ensure access to University policies and procedures, the University will maintain an official Stockton University Policy and Procedure Webpage with all approved policies and procedures. The webpage will be maintained by the Office of the President using a standard electronic format and consistent structure for policies and procedures. The policies and procedures on the Stockton University Policy and Procedure Webpage will constitute the official electronic repository for all University policies and procedures.

In order to maintain an organized system of change control and to ensure consistency throughout the University, individual department websites must not contain separate copies or versions of University policies and procedures. Department websites that reference the University's policies and procedures must use hyperlinks to the documents on the official Stockton University Policy and Procedure Webpage. This does not preclude departments from maintaining internal departmental guidelines on their websites; however, these departmental guidelines should not be identified as official University policy and procedure. In no event will departmental guidelines conflict with official University policy and procedure.

Review History:

	Date
Policy Administrator	01/13/2019
Divisional Executive	01/13/2019
General Counsel	01/13/2019
Cabinet	02/13/2020
President	02/14/2020
Board of Trustees	

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION FOR SALE OF PROPERTY
Stockton Medical Building Suites, Galloway, New Jersey

WHEREAS, the Board of Trustees of Stockton University ("University") has the responsibility for general financial oversight of property acquisitions and sales for the University; and

WHEREAS, the Board of Trustees is authorized to enter into contracts to purchase or sell land, building and property that are deemed necessary or advisable for the Board to carry out the purposes of the University, as set forth in N.J.S.A. 18A:64-6(k) and (q); and

WHEREAS, the University currently owns the property and improvements located in the Stockton Medical Building located at 72 W. Jimmie Leeds Road, Galloway, New Jersey and consisting of Suites 2200, 2300, 2400, and 2500 and identified on the official tax map of the Township of Galloway as Block 787, Lot 1, Qualifiers C2200, C2300, C2400 & C2500 (collectively, the "Property"); and

WHEREAS, on the date hereof, in closed session, the President presented, and the Board of Trustees discussed the proposed sale of the Property; and

WHEREAS, the Board of Trustees determined that the Property is no longer necessary for the purposes of the University and further determined that the sale of the Property is in the best interests of the University; now therefore be it,

RESOLVED, that the Board of Trustees hereby approves and authorizes the sale of the Property, and further authorizes the President and in his absence, the Chief Financial Officer, with the advice of the Office of General Counsel, to negotiate, execute and deliver an agreement of sale on behalf of the University and such other documents and certificates, and to do and perform such other actions, as may be necessary or appropriate to effectuate the sale and transfer of the Property.

May 6, 2020

STOCKTON UNIVERSITY

Board of Trustees

May 06, 2020

PERSONNEL ACTIONS RESOLUTION

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University.

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
May 6, 2020

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Arnone, Jacqueline	Assistant Professor of Nursing	AA	9/1/20 – 6/30/22	$86,479	4/23/20
Battle, Terrilyn	Instructor of Counseling or Assistant Professor of Counseling	AA	9/1/20 – 6/30/22	$59,750 or $66,826	2/27/20
Christodoulou, Joanne	Assistant Professor of Health Science	AA	9/1/20 – 6/30/22	$80,075	4/23/20 Amended 5/7/20
DeCarlo, Matthew	Assistant Professor of Social Work	AA	9/1/20 – 6/30/22	$66,826	4/16/20
Fox, Lawrence	Director of Human Resources	HRG	5/9/20	$129,465	
Jean-Louis, Jhanna	Assistant to the Vice President for Student Affairs	SA	6/8/20	$80,000	
Mannel, Rebecca	Assistant Professor of Occupational Therapy	AA	9/1/20 – 6/30/21	$83,277	4/24/20
Maurice, Alyssa	Research Associate, William J. Hughes Center for Public Policy	AA	4/27/20 – 6/30/21	$68,364	4/23/20

McKeage, Robert	Professional Services Specialist IV	AA	5/9/20 – 6/30/21	$65,606	
Pulliam, Brett	Executive Director, Educational Opportunity and Success Programs	SA	6/8/20	$95,000	
Russell III, Joseph	Research Assistant 75% (13M)	AA	3/2/20 – 6/30/21	$43,983	3/2/20
Seyler, Lauren	Assistant Professor of Biology	AA	9/1/20 – 6/30/22	$75,544	5/1/20

FACULTY – RANGE ADJUSTMENTS

Name	Title	Division	Effective Dates	Salary	Notes
Furphy, Kimberly	Associate Professor of Occupational Therapy	AA	9/1/20	$120,724	
Jackson, Rodger	Professor of Philosophy	AA	9/1/20	$137,273	

FACULTY - TENURE AND PROMOTION

Name	Title	Division	Effective Dates	Salary	Notes
Abernathy, Claire	Associate Professor of Political Science/American Politics	AA	9/1/21	$86,460	
Adelung, Mark	Associate Professor of Nursing	AA	9/1/21	$103,272	
August, Emily	Associate Professor of British Literature	AA	9/1/21	$86,460	

Blaskiewicz, Robert	Associate Professor of Critical Thinking and First-Year Studies	AA	9/1/21	$90,064	
Brown, Erin	Associate Professor of Chemistry	AA	9/1/21	$90,064	
Chang, Chung Fan	Associate Professor of Art/Foundations	AA	9/1/21	$90,064	
Chen, Jiajin	Associate Professor of Business Studies, Finance	AA	9/1/21	$99,299	
Gu, Yulong	Associate Professor of Health Science	AA	9/1/21	$99,299	
Jackson, Christina	Associate Professor of Sociology	AA	9/1/21	$90,064	
Kalibatseva, Zornitsa	Associate Professor of Psychology	AA	9/1/21	$86,460	
Kalman, Steven	Associate Professor of Chemistry	AA	9/1/21	$90,064	
Onel, Naz	Associate Professor of Business Studies, Marketing	AA	9/1/21	$99,299	
Palatnik, Barry	Associate Professor of Business Studies, Accounting	AA	9/1/21	$99,299	
Pfeiffer-Herbert, Anna	Associate Professor of Marine Science	AA	9/1/21	$90,064	
Pittenger, Caitlin	Associate Professor of Dance	AA	9/1/21	$86,460	
Reddy, Nancy	Associate Professor of Writing & First-Year Studies	AA	9/1/21	$90,064	

Small, Emmanuel	Associate Professor of Business Studies, Management	AA	9/1/21	$99,299	
Smith, Mariana	Associate Professor of Art, Printmaking	AA	9/1/21	$86,460	
Song, Xu	Associate Professor of Communication Studies, Public Relations	AA	9/1/21	$86,460	
Yang, Kaite	Associate Professor of Psychology	AA	9/1/21	$86,460	
Zwick, Melissa	Associate Professor of Biology and Physical Therapy	AA	9/1/21	$100,875	

FACULTY – REAPPOINTMENT (YEAR 4)

Name	Title	Division	Effective Dates	Salary	Notes
Alter, Theodore	Assistant Professor of Social Work	AA	9/1/20 – 6/30/22	$78,450	
Cabarle, Carla	Assistant Professor of Business Studies, Accounting	AA	9/1/20 – 6/30/22	$89,861	
Culleny, Stacey	Instructor of Education	AA	9/1/20 – 6/30/22	$66,415	
Cummings, Cristina	Assistant Professor of Biology	AA	9/1/20 – 6/30/22	$81,356	
DiSanto, Christopher	Associate Professor of Music	AA	9/1/20 – 6/30/22	$98,898	
Dissen, Anthony	Instructor of Health Science	AA	9/1/20 – 6/30/22	$66,918	
Dunkle, Jennifer	Assistant Professor of Social Work	AA	9/1/20 – 6/30/22	$78,450	

Ki, Wooseok	Assistant Professor of Chemistry	AA	9/1/20 – 6/30/22	$81,356	
Lind, Craig	Assistant Professor of Biology	AA	9/1/20 – 6/30/22	$78,450	
Reeves, Gordan	Assistant Professor of Chemistry	AA	9/1/20 – 6/30/22	$81,356	
Reiser, David	Assistant Professor of Theatre	AA	9/1/20 – 6/30/22	$78,450	
Segal, Raz	Associate Professor of Holocaust & Genocide Studies	AA	9/1/20 – 6/30/22	$84,765	
Thompson, Christine	Assistant Professor of Marine Science	AA	9/1/20 – 6/30/22	$78,450	
Webber, Jeffrey	Assistant Professor of Geology	AA	9/1/20 – 6/30/22	$78,450	

AFT PROFESSIONAL STAFF - REAPPOINTMENT (MULTI-YEAR)

Name	Title	Division	Effective Dates	Salary	Notes
Allen, Christian	Fitness Program Coordinator	OPR	7/1/21 – 6/30/24	$79,041	
DelColle, Jeanne	Instructional Development & Strategic Partnership Specialist	AA	7/1/21 – 6/30/24	$91,474	
Diemer, Karen	Associate Registrar	AA	7/1/21 – 6/30/26	$113,489	
Dotts, Linda	Lab Support - IACUC Administrator	AA	7/1/21 – 6/30/24	$73,392	
Edwards, Darius	Complex Director	SA	7/1/21 – 6/30/24	$65,819	

Jelinski, Marie	Professional Services Specialist III	AA	7/1/21 – 6/30/24	$79,041	
Juengert, Nick	Head Women's Soccer Coach	OPR	7/1/21 – 6/30/26	$101,272	
Lisk, Tracy	Assistant Director of Admissions	EM	7/1/21 – 6/30/24	$85,947	
Matsinger, Karen	Assistant Director, Counseling Services	SA	7/1/21 – 6/30/24	$91,474	
Pena, Luis	Supervisor, Math Lab Tutoring Center	AA	7/1/21 – 6/30/26	$101,272	
Rivera Rodriguez, Hilda	Assistant Coordinator of Field Education in Social Work, BSW	AA	9/1/20 – 6/30/21	$71,697	
Robine, Crist	Geo-Technical Dredging and Sediment Analyst Research Specialist (13M)	AA	7/1/21 – 6/30/26	$98,006	
Rosenthal, Gail	Director, Holocaust Resource Center	AA	7/1/21 – 6/30/26	$117,273	
Schairer, Christine	Professional Services Specialist IV	AA	7/1/21 – 6/30/24	$68,256	
Spalding, Kate	Assistant Director of Academic Advising for Education	AA	7/1/21 – 6/30/24	$98,353	
Stalling, Dianne	Assistant Director, Student Development	SA	7/1/21 – 6/30/26	$111,687	
Steele, Robert	Director, Media Instruction Azeez Museum	AA	7/1/21 – 6/30/24	$98,006	
Thompson, Joseph	Assistant Director, Student Development	SA	7/1/21 – 6/30/24	$94,740	
Timothy, James	Assistant Director, Residential Life Operations and Communications	SA	7/1/21 – 6/30/24	$93,668	

Trama, Richard	Assistant Director, Center for Academic Advising	AA	7/1/21 – 6/30/24	$88,911	

EMERITUS STATUS

Name	Title	Division	Effective Dates	Notes
Hussong, Marion	Professor Emeritus of Literature & Holocaust/Genocide Studies	AA	7/1/20	
Mallett, Mark	Professor Emeritus of Theatre Arts	AA	7/1/20	

REORGANIZATION AND ELIMINATION OF MANAGERIAL POSITION

Name	Title	Division	Effective Dates	Notes
Santana, Pedro	Assistant Vice President for Student Affairs, Divisional Administration and Strategic Initiatives	SA	6/30/20	

RETIREMENTS

Name	Title	Division	Effective Dates	Notes
Douglas, Adele	Interim Senior Director of Human Resources	HRG	5/1/20	
Ross, Robert	Assistant Director, Counseling and Health Services	SA	6/1/20	

RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Chowdhury, Naima	Complex Director	SA	3/27/20	
Rex, Jaime	Program Manager, Work First New Jersey Programs	AA	3/30/20	

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Jacqueline M. Arnone

I. EDUCATIONAL BACKGROUND

Post-Masters Certificate, Psychiatric Mental Health Nurse Practitioner, Maryville University, St. Louis, Missouri	Expected May 2020
PhD, Nursing Educational Leadership Kean University, Union, New Jersey	January 2018
MSN, Nursing Community Health Kean University, Union, New Jersey	May 2011

II. PROFESSIONAL EXPERIENCE

Assistant Professor of Nursing, School of Health Sciences, Georgian Court, Lakewood, New Jersey	2019 - Present
Visiting Assistant Professor of Nursing, School of Health Sciences, Stockton University, Galloway, New Jersey	2017 - 2019
Adjunct Faculty, Nursing (MSN) Kean University, Union, New Jersey	2013 - 2016
Adjunct Faculty, Nursing (BSN) Kean University, Union, New Jersey	2011 - 2016
Staff Nurse and Senior Liaison LTC Private Home Nurse, Eatontown, New Jersey	1991 - 2015

III. OTHER INFORMATION

Dr. Arnone holds a PhD in Nursing Educational Leadership from Kean University. She is an experienced nurse educator having taught in pre-licensure and post-licensure degree programs. Dr. Arnone has both a strong scholarly background and a clinical foundation in population health. She possesses the clinical experience that allows her to share the nursing perspective in the care of communities and of the marginalized in society. Dr. Arnone is completing a second master's degree as a psychiatric nurse practitioner. Her knowledge of Stockton University is extensive having served as a Visiting Assistant Professor, and she will be a significant asset to Stockton as a full-time Assistant Professor of Nursing.

RECOMMENDED FOR:

Assistant Professor of Nursing

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Terrilyn R. Battle

I. EDUCATIONAL BACKGROUND

Ph.D., Rehabilitation Counseling and Counseling Education North Carolina A&T University, Greensboro, NC	Expected 2020
M.S., Rehabilitation Counseling Winston-Salem State University, Winston-Salem, NC	2012
B.A., Psychology East Carolina University, Winston-Salem, NC	2010

II. PROFESSIONAL EXPERIENCE

Counselor and Originator, The Wright Branch Counseling & Consulting Services, Greenboro, NC	2019 - Present
Teacher and Graduate Assistant NC A&T SU Dept of Counseling, Greensboro, NC	2018 - 2019
Graduate Assistant NC A&T SU Center for Behavioral Health & Wellness	2017 - 2018

III. OTHER INFORMATION

-Certified Rehabilitation Counselor (CRC #00116794)
-Licensed Professional Counselor Associate (#A14250)
-Licensed Clinical Addictions Specialist – Registered (LCAS-25377)

Ms. Battle is a certified rehabilitation counselor, licensed professional counselor and clinical addictions specialist. She has a few articles in progress, presented locally, nationally and internationally. Ms. Battle comes to Stockton with teaching and professional experience. She will be an asset in building and expanding the counseling program.

RECOMMENDED FOR:

Instructor or Assistant Professor of Counseling

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Joanne Christodoulou

I. EDUCATIONAL BACKGROUND

Doctor of Education, Nova Southeastern University, Fort Lauderdale, Florida	2014
Master of Arts, Speech-Language Pathology, Kean University, Union, New Jersey	2009
Bachelor of Arts, Speech & Hearing Science, Kean University, Union, New Jersey	2007

II. PROFESSIONAL EXPERIENCE

Lecturer/Coordinator, School of Communication Disorders & Deafness, Kean University, Union, New Jersey	Sep 2017 - Present
Assistant Professor, Speech-Language Pathology, Com. Science & Disorders, Elmira College, Elmira, New York	Aug 2015 - Jun 2017
Adjunct Instructor, School of Communication Disorders and Deafness, Kean University, Union, New Jersey	Jan 2011 - Dec 2016
Adjunct Instructor, School of Health Sciences, Stockton University, Galloway, New Jersey	Jan 2012 - Dec 2013
Clinical Practice, OceanFirst Rehabilitation Center, CentraState Medical, Freehold Twp, New Jersey	Mar 2010 - Jul 2015

III. OTHER INFORMATION

ASHA ACE Award 2011, 2013, 2014, 2018
Educational Excellence Award, Kean 2016
CCC-SLP

Dr. Joanne Christodoulo joins the Health Science Program as an experienced faculty member in the field of communication disorders. As a medically based licensed Speech-Language Pathologist, combined with her academic experience, Dr. Christodoulo is well qualified for pre-communication disorder coursework and will be a great addition to the Bachelor of Science Health Science Program.

RECOMMENDED FOR:

Assistant Professor of Health Science

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Matthew DeCarlo

I. EDUCATIONAL BACKGROUND

Ph.D., Social Work Virginia Commonwealth University, Richmond, VA	2016
Master of Social Work George Mason University, Fairfax, VA	2010
Bachelor of Arts, Psychology College of William and Mary, Williamsburg, VA	2007

II. PROFESSIONAL EXPERIENCE

Assistant Professor of Social Work Radford University, Radford, VA	2016 - Present
Adjunct Professor Virginia Commonwealth University, Richmond, VA	2014 - 2016
Research Assistant Virginia Commonwealth University, Richmond, VA	2012 - 2014

III. OTHER INFORMATION

-Course Redesign Grant. VIVA (Virtual Library of Virginia). $23,325, 2019-2020
-Distinguished Faculty Member: Waldron College of Health and Human Services, 2019
-Disability Manuscript Award, Honorable Mention. Council on Social Work Eduction, 2017

Dr. DeCarlo is an experienced researcher and professor with a history of publishing, scholarly projects and commitment to service. His work with open educational resources and student-centered pedagogy is closely aligned with Stockton's essential learning outcomes. His research will be a welcome addition to the social work program and the University's commitment to assisting financially challenged students.

RECOMMENDED FOR:

Assistant Professor of Social Work, MSW

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Lawrence Fox

I. EDUCATIONAL BACKGROUND

St. John's University School of Law Juris Doctor	1994
St. Michael's College, University of Toronto BA, Political Science	

II. PROFESSIONAL EXPERIENCE

Employee Relations Coordinator Governor's Office, State of New Jersey	2005-Present
Associate Wong & Fleming	2002-2005
Associate Murray, Murray & Corrigan	1998-2002
Labor Relations Trial Examiner New York City Office of Collective Bargaining	1996-1998
Associate Bielbelberg & Martin	1995-1996

III. OTHER INFORMATION

President of Fairfox Realty, Inc., managing commercial real estate in Bergen County.

Mr. Lawrence has extensive experience with the State of New Jersey and all union contracts within the state, including those represented at Stockton. He has spent the past 13 years reviewing grievance and disciplinary appeals and other issues handled by the Public Employees Relations Committee.

RECOMMENDED FOR:

Director of Human Resources

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Jhanna E. Jean-Louis

I. EDUCATIONAL BACKGROUND

Ed.D., Concentration: Education, Culture & Society Rutgers, The State University of New Jersey, New Brunswick, NJ	2021 (Anticipated)
M.A., Social Work, Concentration: Management & Policy Rutgers, The State University of New Jersey, New Brunswick, NJ	2015
B.A., Social Work and Sociology, Minor: Psychology Rutgers, The State University of New Jersey, New Brunswick, NJ	2014

II. PROFESSIONAL EXPERIENCE

Assistant Director, Diversity, Inclusion & Community Engagement Rutgers, The State University of New Jersey, Piscataway, NJ	2016 - Present
Senior Program Coordinator, LSAMP Rutgers, The State University of New Jersey, Piscataway, NJ	2015 - 2016
Program Assistant, Student Access & Educational Equity Rutgers, The State University of New Jersey, Piscataway, NJ	2014 - 2015

III. OTHER INFORMATION

Ms. Jhanna Jean-Louis has valuable experience with internal administration and operations in higher education initiatives, as well as with coordinating experiential high-impact experiences for low-income, first-generation, and historically underrepresented students. She has attended the Women in Education Leadership program at the Harvard Graduate School of Education, as well as the Region II Mid-Manager's Institute (NASPA).

RECOMMENDED FOR:

Assistant to the Vice President for Student Affairs

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Rebecca L. Mannel

I. EDUCATIONAL BACKGROUND

Doctor of Occupational Therapy, University of St. Augustine, St. Augustine, FL	Apr 2003
Master of Occupational Therapy, University of St. Augustine, St. Augustine, FL	Jan 2003
Bachelor of Arts in Psychology, Salisbury University, Salisbury, MD	May 1999

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor of Occupational Therapy Stockton University, Galloway, New Jersey	Sep 2019 - June 2020
Adjunct Faculty, MSOT Program, Stockton University, Galloway, New Jersey	Spring 2019
Occupational Therapist, Holy Redeemer Home Care and Hospice, Atlantic County, New Jersey	Jun 2016 - Present
Clinical Lead Occupational Therapist, Bayada Home Health, Atlantic & Ocean County, New Jersey	Sep 2014- Jun 2016
Occupational Therapist, Tender Touch - Royal Suites, Galloway, New Jersey	Dec 2011- Sep 2014

III. OTHER INFORMATION

Rebecca Mannel served as a full-time Visiting Professor of Occupational Therapy for the MSOT program in AY 2019-2020. Dr. Mannel received very positive feedback from the students for all classes taught this year. She served on the Admissions and Curriculum committees within the department. Dr. Mannel's clinical practice experience has focused on occupational therapy for adult and senior care clients. Rebecca brings experience and insight into current trends in the field for this population. The program faculty and dean agree that Dr. Mannel is well-qualified to be an Assistant Professor of Occupational Therapy.

RECOMMENDED FOR:

Assistant Professor of Occupational Therapy

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Alyssa Maurice

I. EDUCATIONAL BACKGROUND

Master of Arts, Political Science Columbia University, New York, NY	2018
Bachelor of Arts, Communication and Political Science Monmouth University, West Long Branch, NJ	2016

II. PROFESSIONAL EXPERIENCE

Elections Research and Quality Control Analyst The Associated Press, New York, NY	June 2018 to Present
NBC News Intern NBC News Group, New York, NY	Jan. 2018 to May 2018
Program Assistant Center on Global Energy Policy, New York NY	Sept. 2017 to May 2018
Government Affairs and Public Policy Intern S&P Global, Washington, DC	Jan. 2016 to Sept. 2016

III. OTHER INFORMATION

Ms. Maurice is a serious researcher with survey research knowledge and experience. She has excellent skills to run the polling center.

RECOMMENDED FOR:

Research Associate, William J. Hughes Center for Public Policy

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Robert J. McKeage

I. EDUCATIONAL BACKGROUND

B.A., Biology Stockton University, Galloway, NJ	2011
B.A., Photography Stockton University, Galloway, NJ	2011

II. PROFESSIONAL EXPERIENCE

Farm Manager, Stockton University Galloway, NJ	2017 - present
Co-Owner/Manager, The Potato Homestead, LLC Sewell, NJ	2014 - present
Biology Laboratory, Animal Lab, Stockton University Galloway, NJ	2012 - 2016

III. OTHER INFORMATION

Mr. McKeage has farming experience which makes him well-qualified for this position. He has been a Stockton employee since 2012. He has proven to be a valued, respected and essential part of NAMS Lab. The move into this position is well-deserved and he has full support.

RECOMMENDED FOR:

Professional Services Specialist IV

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Brett A. Pulliam

I. EDUCATIONAL BACKGROUND

Ed.D., Higher Education Administration & Supervision Seton Hall University, South Orange, NJ	2020 (Anticipated)
M.A., College Student Personnel Administration Seton Hall University, South Orange, NJ	2011
B.S., Business Administration, Marketing Bloomfield College, Bloomfield, NJ	2001

II. PROFESSIONAL EXPERIENCE

Assistant Director, Educational Opportunity Fund Program (EOF) Rutgers School of Health Professions, Newark NJ	2016 - Present
Associate Director of Counseling & Enrollment Services (EOP) Seton Hall University, South Orange, NJ	2012 - 2016
Student Development Specialist (EOP) Seton Hall University, South Orange, NJ	2004 - 2012

III. OTHER INFORMATION

President, Educational Opportunity Fund Professional Association of NJ, 2017 - Present
Board Member, Tri-State Consortium of Opportunity Programs (NY, NJ, PA), 2011 - Present
Treasurer ($100,000 Budget), Tri-State Consortium of Opportunity Programs, 2013 - Present

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Brett Pulliam brings 15 years of experience serving students in New Jersey's Educational Opportunity Programs as a recruiter, counselor, administrator, state and regional leader.

In addition to serving as an EOF counselor and administrator, Brett brings over a decade of experience serving as a leader at the state and regional levels to advocate for EOF students. He currently serves as President of the Educational Opportunity Fund Professional Association of New Jersey and as a Board Member and Treasurer for the Tri-State Consortium of Opportunity Programs (NJ, NY and PA).

RECOMMENDED FOR:

Executive Director, Educational Opportunity and Success Programs

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Joseph D. Russell III

I. EDUCATIONAL BACKGROUND

Master of Natural Resources Oregon State University, Corvallis, OR	2015
Graduate Certificate, Fisheries Management Oregon State University, Corvallis, OR	2015
Bachelor of Science, Marine Science (Concentration Marine Biol) Stockton University, Galloway, NJ	2006

II. PROFESSIONAL EXPERIENCE

Environmental Specialist New Jersey Department of Transportation, Ewing, NJ	2019 - present
Owner, Operator Summersweet Native Plants, LLC, Mays Landing, NJ	2017 - present
Adjunct Instructor, General Chemistry Lab Stockton University, Galloway, NJ	2016 - present
Wildlife Management & Recreational Planning Research Fellow Stockton University, Galloway, NJ	2016 - 2018
Quality Assurance Assistant EMSL Analytical, Inc., Cinnaminson, NJ	2015 - 2016

III. OTHER INFORMATION

2013 to present - Volunteer, Wildlife Conservation Corps of New Jersey
2014 to 2018 - President, Ray Neirle South Jersey Chapter of Trout Unlimited
2016 - Stream Investigation, Stabilization and Design Certificate, Rutgers Cooperative Extension Water Resources Program

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Joseph Russell has a B.S. in Marine Science (with a concentration in Marine Biology), a Graduate Certificate in Fisheries Management, and a Master of Natural Resources. Through the years, he has amassed extensive experience working in varying capacities in the environmental sciences and horticulture. He was previously employed at Stockton in an integral role on another grant project, where he performed successfully until grant funds were exhausted.

RECOMMENDED FOR:

Research Assistant 75% (13M)

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Lauren M. Seyler

I. EDUCATIONAL BACKGROUND

Ph.D., Biological Oceanography — 2015
Rutgers, The State University of New Jersey, New Brunswick, NJ

B.A., Biological Sciences — 2008
Rutgers, The State University of New Jersey, New Brunswick, NJ

II. PROFESSIONAL EXPERIENCE

Adjunct Professor — 2019 - present
Bunker Hill Community College, Boston, MA

Postdoctoral Investigator, Marine Chemistry/Geochemistry Dept. — 2018 - present
Woods Hole Oceanographic Institution, Woods Hole, MA

Researcher — 2016 - present
Blue Marble Space Institute of Science, Seattle, WA

Postdoctoral Research Associate, Dept. of Geological Sciences — 2015 - 2017
Michigan State University

Teaching Assistant, Dept. of Marine and Coastal Sciences — 2011 - 2012
Rutgers, The State University of New Jersey, New Brunswick, NJ

III. OTHER INFORMATION

Affiliations:
Association for the Sciences of Limnology and Oceanography
American Geophysical Union
American Society for Microbiology

Dr. Seyler has appropriate credentials. She is short on teaching experience, but demonstrated great potential along these lines. Her research program is well-suited for Stockton and will actively involve undergraduates, and presents the opportunity for collaboration with other faculty within BIOL and other programs (MARS, ENVL, SUST). In addition, Dr. Seyler has extensive research in microbiology and a strong record of publication.

RECOMMENDED FOR:

Assistant Professor of Biology