

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
September 21, 2016**

Trustees Present:	Mrs. Mady Deininger, ('80), Chair Leo B. Schoffer, Esq., Vice Chair Ms. Emma N. Byrne, Secretary Mr. Raymond R. Ciccone, CPA ('79) Ellen D. Bailey, Esq. Mr. Andy Dolce Mr. Stanley M. Ellis Michael Jacobson, Esq. Mrs. Meg Worthington Mr. Cristian Moreno, Student Trustee Mr. Ike Ejikeme, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President and Chief of Staff and Assistant Secretary to the Board
Absent:	Leo B. Schoffer, Esq. Mr. Raymond R. Ciccone
Call to Order:	Board Chair, Mady Deininger called the meeting to order at 12:15 p.m. on Wednesday, September 21, 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 <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. 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 made brief comments regarding a successful opening of the Fall semester and the ongoing efforts of the Faculty Senate to engage in shared governance efforts, including the University's expansion in Atlantic City.
Approval of Open Public Regular Meeting Minutes of July 6, 2016:	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Schoffer, the Board voted to adopt the open public regular meeting minutes of the July 6, 2016.
Approval of Open Public Retreat Meeting Minutes of July 7, 2016:	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Byrne, the Board voted to adopt the open public retreat meeting minutes of the July 7, 2016.
Resolution to Meet in Closed Session:	Upon a motion duly made by Trustee Bailey and seconded by Trustee Ellis, the Board voted to meet in closed session at 12:15 p.m.
Reconvene of Open Public Meeting:	Chairperson Deininger reconvened the Open Public Meeting at 4:30 p.m.

2016-2018 Slate of Officers:	Upon a motion duly made by Trustee Jacobson and second by Trustee Bailey, the Board voted to approve the resolution. President Kesselman announced appointment of the following officers for 2016-2018: Mady Deininger, Chair, Leo B. Schoffer, Esq., Vice Chair, Raymond R. Ciccone, Secretary, and Ellen D. Bailey, Esq., Ex Officio.
Report of the Chair:	Chairperson Deininger welcomed and thanked everyone for attending today's meeting.
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 7-18 of the Board book. Faculty accomplishments are also found in the Scholarly Activity Report for 2015-2016. President Kesselman referenced the approved 2020 projects for fall 2015 and spring 2016. This strategic process called 2020 provided funding totaling \$222,231, focusing on four themes: Learning, Engagement, Global Perspectives and Sustainability (LEGS).
Oath of Office to Ike Ejikeme, new Student Trustee Alternate:	Chairperson Deininger and President Kesselman administered the Oath of Office to Mr. Ike Ejikeme. Mr. Ejikeme is a transfer and graduate student, majoring in Criminal Justice, with a concentration in Homeland Security. He commented he is humbled and looks forward to being the voice for fellow students as member of the Board of Trustees.
Report of the Academic Affairs & Planning Affairs Committee:	<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) Building Teacher Leadership Capacity Grant (Year 2 of 2), and (2) Conferral of Distinguished Service Award to Dr. Sonia V. Gonsalves. Upon a motion duly made by Trustee Jacobson and seconded by Trustee Bailey, the Board voted to adopt the above resolutions.</p> <p>President Kesselman announced that Dr. Gonsalves will receive the Distinguished Service Award at the December 18, 2016 Baccalaureate Commencement; and was selected by her peers to deliver the Keynote Address at the ceremony. President Kesselman also expressed how much Dr. Gonsalves would be missed upon her retirement next year.</p> <p>President Kesselman acknowledged the work of Ms. Patricia Weeks, Executive Director of the SRI & ETTC, on the Building Teacher Leadership Capacity Grant initiative.</p> <p>Provost Vermeulen commented on the Fall Faculty Conference, which took place on September 1, 2016. The Conference focused on four themes: (1) Who are we; (2) What are our challenges; (3) Where are we going, and (4) What are the critical next steps. Conference discussions included enrollment growth and academic programs in Atlantic City. Dr. Vermeulen expressed her desire and focus on getting to know the faculty and community at Stockton.</p> <p>Provost Vermeulen discussed additional information items to include the Scholarly Activity Report for 2015-2016 and Stockton's Martin Luther King, Jr. (MLK) Day of Service report. The event, held on January 18, 2016, included nearly 800 participants (faculty, staff, students, alumni, and community members), found on pages 24-27.</p>

<p>Report of the Student Affairs and Planning Committee:</p>	<p>Trustee Bailey, Student Affairs and Planning Committee Chair, reported the committee met on December 6, 2016 at 4:30 p.m. She called on Dean John Iacovelli to give the 2016 Summer Session Final Census Enrollment Statistics and the Preliminary Enrollment Report for Fall 2016 First-Time Freshman, Transfer, and Graduate students. Dean Iacovelli provided the following updates:</p> <p>2016 Summer Enrollment Session – Final Census Enrollment Statistics:</p> <ul style="list-style-type: none"> • Enrollment showed an 8% decrease (1,694); down from 1,850 in 2015. <p>Fall 2016 Preliminary Enrollment Report</p> <ul style="list-style-type: none"> • On-campus visitors by major events totaled 28,560 <p>Undergraduates:</p> <ul style="list-style-type: none"> • Total undergraduate headcount: 7,854 • New matriculated undergraduate students totaled 2,187: 1,190 freshmen, 971 transfers, and 26 readmits. <p>Graduates:</p> <ul style="list-style-type: none"> • Total graduate applicants were 1,454; compared to 1,203 in 2015 • New graduate students totaled 332; compared to 302 in 2015 • Total graduate headcount: 874 <p>Total headcount for undergraduate and graduate students totaled 8,728.</p> <p>In closing, Dean Iacovelli discussed that we had the largest freshmen class in the history of Stockton, a 2-3% increase. Our goal for freshmen next year is 1,300 students. Strategies are in place to get us there. He also commented on the strength of graduate enrollment. Factors that contributed to the increase in graduate students included the start of a new doctoral program and the growth in the Master of Social Work degree.</p> <p>President Kesselman remarked that in July 2016, we had only 230 transfer students. He thanked the Deans, Institutional Research, University Relations and Marketing and other offices for their assistance in turning the tide on transfer enrollment and stressed that we must continue to provide transfer students with services to attract them and then retain them.</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: FY16-18 Bid Waivers, FY17-21 Increases in Bid-Waivered Contracts, and FY18 Capital Budget Submission (with the recommendation that it be amended to include the 2016 enrollment information).</p> <p>Upon a motion duly made by Trustee Jacobson and seconded by Trustee Bailey, the Board voted to amend the FY18 Capital Budget Submission with current enrollment numbers for 2016; and to adopt the above resolutions (FY16-18 Bid Waivers and FY17-21 Increase in Bid-Waivered Contracts). Trustee Jacobson abstained from voting on items involving Stevens & Lee PC and Comcast Cable Communications Management, LLC d/b/a Comcast Spotlight. He also abstained from voting on items regarding Atlantic City Electric and Verizon because these companies are clients of his law firm. He voted yes to all other vendors on the FY16-18 Bid Waivers resolution and for all other vendors on the FY17 Increase in Bid-Waivered Contracts.</p>

	<p>Preauthorization - Confirmation of Actions taken by the Executive Committee on August 29, 2016: Upon a motion duly made by Trustee Jacobson and seconded by Trustee Byrne, the Board voted to adopt the resolution.</p> <p>Mr. Charles Ingram, Vice President for Administration and Finance provided an update on the bonding, funding and legal issues with the Atlantic City Project. He commended Brian Kowalski, Esq., Stockton's Associate General Counsel for his assistance in resolving the legal issues.</p> <p>Chairperson Deininger also acknowledged Mr. Kowalski for his tireless work on the Atlantic City Campus Project, and thanked him for doing a thorough job.</p> <p>Amending and Restating a Resolution Adopted on February 24, 2016 Regarding the Construction, Financing, Development and Operation of the Stockton Atlantic City Campus Project; and Authorization to Contract with Image Trend through a Joint Purchasing Agreement with Ramapo College of New Jersey. Upon a motion duly made by Trustee Dolce and seconded by Trustee Jacobson, the Board voted to adopt the resolution.</p>
<p>Report of the Audit Committee:</p>	<p>In the absence of Trustee Ciccone, Audit Committee Chair, Dr. Susan Davenport, Executive Vice President and Chief of Staff gave a brief report. She reported the committee met on June 15, 2016 to discuss and create a mission, charter, and procedures for the committee. The committee is scheduled to meet on October 28, 2016 to review those draft documents. Stockton has also engaged the services of Baker Tilly Virchow Krause, LLP to perform internal audit work.</p>
<p>Report of the Buildings and Grounds Committee:</p>	<p>In the absence of Trustee Schoffer, Buildings and Grounds Committee Chair, Trustee Deininger called upon Mr. Don Hudson, Associate Vice President for Facilities and Construction to give a brief report.</p> <p>Mr. Hudson provided an update of on-campus and off-campus projects/construction:</p> <ul style="list-style-type: none"> • The committee was given a broad overview of nearly 25 projects including the progress of the Atlantic City Project. The Academic Quad Area was reported to be on schedule with construction completion expected by the end of November 2017. • Completed Projects: <ul style="list-style-type: none"> • New residential parking area on Pomona Road (Lot 8) - operational for use by freshman • Chris Gaupp Road property – an expansion of Residential Life and dorms • Campus Police restrooms project • Housing II and the Performing Arts Center has a new HVAC system. • New initiatives: A retail office in Manahawkin currently leased by Rothman Institute will be renovated to support expansion of our Health sciences program.

Report of the Development Committee:	<p>Trustee Jacobson, Development Committee Chair, reported the committee had not met since the last Board meeting. He reported the Foundation Board met on September 15, 2016; and called upon Dr. Philip Ellmore, Chief Development Officer and Executive Director of College Foundation to give a brief report.</p> <ul style="list-style-type: none"> • FY16 preliminary earnings were \$3.2 million, a 38% increase over last year. Foundation totals were slightly over \$2.1 million (\$1.8 from the acquisition of Noyes Museum) for the first two-months of this fiscal year. • Stockton’s Annual Golf Classic, held on September 20, 2016, grossed over \$100,000, with 200 guests. • Inauguration – Dr. Ellmore reported that he and Mr. Brian K. Jackson, Chief Operating Officer of the Atlantic City Campus are Co-Chairs of the event and invited everyone to attend on September 23, 2016 at 4:00 p.m. Nearly 1,200 guests have confirmed their attendance. A highlight of the event will be the unveiling of portraits depicting the four past Presidents of Stockton University. The artist is James Raczkowski, a 2011 alumnus and veteran.
Report of the Investment Committee:	<p>Trustee Ellis, Investment Committee Chair, reported the committee met on August 29, 2016. Wells Fargo and Ashford Consultants gave investment fund updates. We are on track to exceed their CPT of 2.5% for this year. The committee also determined that a part of Stockton’s best practice is to periodically evaluate investment firms and receive new bids for their services. Committee recommendations for investment firms will be discussed and forwarded for Board approval when the review is completed.</p>
2018-2021 Board of Trustees Open Public Schedule:	<p>Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolution.</p>
Approval of Actions for University Policies:	<p>President Kesselman recommended Board approval of the following policies, which were Second Readings:</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>Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolutions.</p> <p>There was a First Reading of the Division of Administration and Finance—Deleted Policy: VI-88: Posting and Removal of Announcements.</p> <p>No action was required. This item will be recommended for Board approval at the December 7, 2016 meeting:</p>
Personnel Actions Resolutions (distributed):	<p>Chairperson Deininger announced the Board reviewed the Personnel Actions Resolution, which was distributed to the public. Upon a motion duly made by Trustee Bailey and seconded by Trustee Jacobson, the Board voted to adopt the resolution.</p>

	Dr. Davenport commented that the Personnel Actions Resolution would be available for the public by 4:30 p.m. on the University's Board of Trustees website, upon approval in Closed Session, starting with today's meeting.
Special Recognition Certificate of Appreciation for former Student Trustee Maryam Sarhan:	President Kesselman recognized Ms. Sarhan for her service to Stockton's Board as a Student Trustee, and now president of the Student Senate. In recognition of her dedication and support, Dr. Kesselman presented Ms. Sarhan with a Certificate of Appreciation. Ms. Sarhan thanked Chairperson Deininger, President Kesselman, and members of the Board for their guidance and support over the years in her role as a student trustee and leader among her peers.
Special Recognition Certificate of Appreciation for Trustee Emma N. Byrne:	<p>President Kesselman recognized Trustee Byrne for her service to Stockton's Board of Trustees. As a token of appreciation, President Kesselman presented her with an engraved chair and Certificate of Appreciation. She will retire from Stockton's Board on October 1, 2016.</p> <p>Retired from Public Services Enterprises Group, Trustee Byrne served as a Board member for nearly 11 years in various capacities, including Secretary to the Board, Chair of the Finance and Professional Services, and as a member of the Buildings and Grounds and Development Committees. She also served as a representative of New Jersey Association of State Colleges and Universities, and was a founding board member of Gilda's Club in North Jersey. Stockton and the Board are very fortunate to have benefited from her commitment to higher education. Dr. Kesselman remarked he and the Board would greatly miss her.</p> <p>Trustee Byrne remarked that it was is a good time for her to think about leadership and service. She remarked about the relationships established over the years with presidents, staff, faculty, students and members of the community. She also acknowledged the following current board members, Mady Deininger, Ray Ciccone, Mike Jacobson, and Stan Ellis for their dedication, loyalty and service to Stockton. Trustee Byrne remembered her former board members, who have made a significant impact on her, Dr. Clarence C. Hoover, Curtis J. Bashaw, Dr. Jimmy Yoh, and the late Dean C. Pappas. She thanked Dr. Kesselman and everyone at Stockton, who have made the last 11 years so important and memorable for her.</p> <p>Chairperson Deininger thanked Trustee Byrne for her strength and guidance over the last two years, as she transitioned into the role of board chair.</p> <p>President Kesselman acknowledged the retirement of Ms. Diane Epps, effective December 1, 2016. He also congratulated Dr. Laurie Shanderson, who has accepted a new position as the founding Dean of School Health Sciences at North Central University.</p> <p>Dr. Theresa Bartolotta, Dean of the School of Health Sciences remarked she would miss Dr. Shanderson and wished her the best in her endeavors.</p>
Other Business:	No other business came before the Board.
Comments from the Board:	<p>Chairperson Deininger thanked Trustee Byrne for her amazing leadership, vision, and generosity toward Stockton during her tenure; and stated she has always been a source of inspiration for her.</p> <p>Trustee Dolce acknowledged the fine work of Dr. Rummy Pandit, Executive Director of the Lloyd Institute of Gaming Hospitality and Tourism, for his work on behalf of Stockton.</p>

	He commented an important link between Stockton and Atlantic City has been the Lloyd Institute of Gaming Hospitality and Tourism (LIGHT).
Comments from the Public:	<p>Ms. Jessica Kowal, Executive Director of Development & Alumni Affairs welcomed Nelson Rorris, Annual Giving and Engagement Coordinator, and Nicholas Sena, Director of Engagement.</p> <p>Ms. Patricia W. Collins, Special Assistant to President, Board Liaison, and President of the Council of Black Faculty & Staff, invited everyone to attend the Council's historic 35th anniversary celebration on Friday, November 4, 2016. The event's location is The Renault Winery, Egg Harbor City, N.J. and includes <i>Life-Time Achievement Honorees</i>: Dr. Patricia Reid-Merritt, Minister Cynthia James, <i>Merit Recipients</i>: Dr. Donnetrice Allison, Arleen C. Gonzalez, Esq., <i>Distinguished Alumni</i>: Ms. Jessica Grullon, Mr. Alexander C. Marino, <i>Stockton Club</i>: Graduate Student Council, and <i>Special Recognition Award</i> to Dr. Susan Davenport. Tickets are \$85 per person or \$850 per table.</p> <p>Dr. Anne Pomeroy, President of the Stockton Federation of Teachers (SFT), and Professor of Philosophy, reported that SFT was still working without a contract. However, she had received a ratified contract from - International Federation of Professional and Technical Engineers (IFPTE). The State of New Jersey is now hoping that negotiations will begin in earnest for AFT. Dr. Pomeroy mentioned she would not be attending Dr. Kesselman's Inauguration on Friday, October 23, 2016 because she is attending a mandated Council meeting the same day. Dr. Pomeroy read a portion of the congratulatory message she will post on the Inaugural website for President Kesselman.</p> <p>President Kesselman acknowledged everyone from Information Technology, University Marketing and Relations, and Development, who helped make the <i>Vision Tour</i> so very impressive. Dr. Kesselman also congratulated the faculty for their extraordinary work abroad.</p> <p>Dr. Kesselman invited everyone to attend Constitution Day; Akhil Reed Amar, Sterling Professor of Law and Political Science at Yale University will be the keynote speaker at 6:30 p.m. He thanked Dr. Linda Wharton, Professor of Political Science and others across campus for putting together this event.</p>
Next Regularly Scheduled Meeting:	The next regularly scheduled meeting will be held on Wednesday, December 7, 2016 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment:	Upon a motion duly made by Trustee Bailey and seconded by Trustee Jacobson, the Board voted to adjourn the meeting at 5:52 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 December 7, 2016.