

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES MEETING – RETREAT  
OPEN PUBLIC MINUTES  
November 10, 2016**

<b>Trustees Present:</b>	Mrs. Mady Deininger, ('80), Chair Leo B. Schoffer, Esq., Vice Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Ellen D. Bailey, Esq. Mr. Andy Dolce Michael Jacobson, Esq. Mrs. Meg Worthington Mr. Ike Ejikeme, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President, Chief of Staff and Assistant Secretary
<b>Absent:</b>	Mr. Stanley M. Ellis Mr. Cristian Moreno, Student Trustee
<b>Call to Order and Roll Call:</b>	Chairperson Deininger called the Board of Trustees Retreat to order at 10:45 a.m. on Wednesday, November 10, 2016 in the President's Conference Room, K-203k. On November 6, 2016, notice of this meeting, as required by the Open Public Meeting Act of the date, time, and location of Stockton University Board of Trustees Retreat was emailed to Stockton faculty and staff, posted on the University's Website, emailed to the Business Services/Bursar's Office at the University, emailed to the <i>Press of Atlantic City</i> , <i>The Daily Journal</i> , and filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office.
<b>Comments the Chair:</b>	Chairperson Deininger thanked the members of the board for participating in today's Retreat and said she looked forward to a robust discussion of important matters at the retreat.
<b>Resolution to Meet in Closed Session:</b>	Upon a motion duly made by Trustee Dolce and seconded by Trustee Bailey, the Board voted to meet in Closed Session.
<b>Reconvene of Open Public Meeting:</b>	Chairperson Deininger reconvened the Open Public Meeting at 4:50 p.m. and announced the next regularly scheduled meeting of the Board will be held on Wednesday, December 7, 2016, in the Campus Center Board of Trustees Room.
<b>Comments from the Board:</b>	There were no additional comments from the Board of Trustees.
<b>Comments from the Public:</b>	There were no comments from the Public.
<b>Adjournment:</b>	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Bailey, the Board voted to adjourn the meeting at 4:50 p.m.

For the University,

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

**Approved by the Board of Trustees on December 7, 2016.**