

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
September 20, 2017**

Trustees Present	Ms. Mady Deininger, ('80), Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Dr. Nancy Davis Mr. Andy Dolce Mr. Stanley M. Ellis Ms. Nelida Valentin ('86) Mrs. Meg Worthington Mr. Ike Ejikeme, Student Trustee Mr. Deon Davis, 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	Michael Jacobson, Esq. Leo B. Schoffer, Esq., Vice Chair
Call to Order	Chairperson Deininger called the meeting to order at 12:20 p.m. on Wednesday, September 20, 2017 in the President's Conference Room, K-203k. On September 11, 2017, 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</i> , <i>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. Rodger Jackson, President of the Stockton Federation of College Teachers (SFT) updated the Board on the status of the new contract with the SFT and Dr. Donnetrice Allison, President of the Faculty Senate, presented the Resolution of the Faculty Senate to name the AC Campus Event Space in honor of Mrs. Fannie Lou Hamer.
Approval of Open Public Regular Meeting Minutes of July 5, 2017	Upon a motion duly made by Trustee Meg Worthington and seconded by Trustee Stanley Ellis, the Board voted to adopt the Open Public Meeting minutes of the July 5, 2017 Board of Trustees Open Public Meeting.
Approval of Open Public Retreat Minutes of July 6, 2017	Upon a motion duly made by Trustee Meg Worthington and seconded by Trustee Stanley Ellis, the Board voted to adopt the Open Public Meeting minutes of the July 6, 2017 Board of Trustees Open Public Meeting.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Nancy Davis and seconded by Trustee Ray Ciccone, the Board voted to meet in closed session at 12:21.
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public Meeting at 3:34 p.m.
Oath of Office, Mr. Deon Davis	Chairperson Deininger and President Kesselman administered the Oath of Office to Mr. Deon Davis, the newly elected Student Trustee Alternate. After taking the oath, Mr. Davis spoke briefly of his opportunity to represent the University. Student Trustee Ike Ejikeme also congratulated Deon and commented on his maturity and ambition to succeed.

Slate of Officers, 2017-18	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adopt the resolution.
Chairperson's Report	Chairperson Deininger thanked everyone for attending the meeting and congratulated Don Hudson and the gardening/landscaping staff for the outstanding condition of the campus grounds. She then called upon President Kesselman to give his report.
President's Report	<p>President Kesselman reported on the Constitution Day event held the previous evening and complimented Dr. Linda Wharton on the success of the program. He commended the speaker, Julian Zelizer, on his presentation of the Constitution as it relates to Stockton and issues facing the University. Dr. Kesselman also stressed the importance of Stockton being the leader in promoting and engaging in civil discourse and civil dialogue, when addressing challenging issues facing our institution and society.</p> <p>President Kesselman announced that the American Association of State Colleges and Universities (AASCU) has selected Stockton to receive the AASCU Excellence and Innovation Award for Civic Learning and Community Engagement.</p> <p>Craig Stambaugh, Associate Dean of Students, and Arnaldo Cordero-Roman, Associate Professor of Spanish, presented a \$23,389 scholarship check from the 2017 G. Larry James Legacy Bike Ride. Since its inception in 2009, the net proceeds donated to the scholarship fund total over \$150,000. G. Larry James, former Athletics Director, was an Olympics gold medalist and world record holder in the 4x400 meter relay.</p> <p>President Kesselman and Lisa Calimidas, Interim Dean of the School of Health Sciences, presented Dr. Alvin Ong, Director of Orthopedic Surgery at AtlantiCare Regional Medical Center, and Associate Professor of Orthopedic Surgery at Thomas Jefferson University Hospital in Philadelphia, with the School of Health Sciences Leadership Award. This award is given to an individual who has made enduring contributions to healthcare that impact Stockton University and the surrounding community.</p> <p>Dr. Ong has an extensive resume, and is a leader in the field of orthopedic medicine. Having published over 60 peer-reviewed journal articles as well as a dozen professional book chapters, Dr. Ong has been listed as "Top Doc" in both Philadelphia magazine and Inside New Jersey magazine a total of 14 times since 2010.</p>
Academic Affairs & Planning Committee Report	<p>Trustee Dolce, AA&P Committee Chair, congratulated Doug Harvey on the upcoming Institute for Faculty Development Day of Teaching program and called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report. Provost Vermeulen presented one resolution and two information items:</p> <p>Resolution: Building Teacher Leadership Capacity Grant, Year 3 of 3</p> <p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adopt the resolution.</p> <p>Information items:</p> <ul style="list-style-type: none"> • Fall Faculty Conference, September 1, 2017 • 2016-17 Scholarly Activity Report

<p>Student Affairs and Planning Committee Report</p>	<p>Trustee Worthington commented on Stockton’s positive trends and strategic vision previously implemented, and called upon John Iacovelli, Dean of Enrollment Management, to present Summer and Fall graduate and undergraduate enrollment.</p> <ul style="list-style-type: none"> • Summer 2017 Final Enrollment: 1% increase in total enrollment, 2230 vs. 2211 in 2016 (-1% Undergraduate; +6% Graduate) • Fall 2017 New Undergraduate Students: 18.3% increase, from 2161 to 2557, while headcount increased by 5%, from 7854 to 8275 • Fall 2017 New Graduate Students: 20% increase, from 332 to 398 • Total Headcount (Undergraduate and Graduate): 5.6% increase, from 8728 to 9216 <p>Dean Iacovelli also gave kudos to many individuals and offices for their efforts in enrollment and retention, including Admissions, Financial Aid, School of Education and Holocaust and Genocide Program, as well as Heather Medina, Craig Stambaugh, Jen Radwanski, and Amy Beth Glass. Trustee Valentin added the four-year graduation rate is 61% and the retention rates remain high.</p>
<p>Finance and Professional Services Committee Report</p>	<p>Trustee Ellis, Finance and Professional Services Committee Chair, presented the following resolutions:</p> <ul style="list-style-type: none"> • FY18-FY22 Bid Waivers; • FY17 to FY18 Increases in Bid Waiver Contracts; • FY19 Capital Budget Submission • FY18 Increases in Bid-Waivered Contracts (pre-authorized by the Executive Committee on August 2 and 10, 2017) • FY18 Bid Waivers (pre-authorized by the Executive Committee on August 10 and 28, 2017) <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Ciccone, the Board voted to adopt the resolutions as consent agenda items.</p> <p>Information items were discussed at the committee meeting including contracts for competitive bidding.</p>
<p>Audit Committee Report</p>	<p>Trustee Ciccone, Audit Committee Chair, reported that Grant Thornton, the University’s external auditor, is conducting an audit of the University’s financial statements; the audit is expected to be completed soon. Baker Tilly is conducting the internal audit process with Risk Management, while Enrollment Management, ADA Compliance, Emergency Crisis Management, and Business Planning audits are on the list for FY2018.</p>
<p>Buildings and Grounds Committee Report</p>	<p>In Trustee Schoffer’s absence, Trustee Ciccone called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report (video presentation) on the various projects, specifically:</p> <ul style="list-style-type: none"> • Atlantic City Campus: views of actual construction and final expected project were shown, with expected delivery date of August 1, 2018; • Seaview: exterior renovation, replacing almost 1000 windows, exterior siding, stucco, was completed by August 31 for the start of classes; • Galloway Campus: Quad project--expected completion by the end of 2017 with landscaping and lighting tied to the Campus Center; third floor to begin construction in late spring and operational in Fall 2018; Arts and Science Building—construction completed by opening of classes in September 2017; Club Organization Flag Installation—will be completed this fall; other

	renovations—restrooms in A and D Wings, Parking Lot 6, installation of 42 nightlight light poles were completed by fall 2017 semester start.
Development Committee Report	In the absence of Trustee Jacobson, Dr. Phil Ellmore, Chief Development Officer, reported the Foundation's June net assets currently total \$35.88 million, up from \$29.97 million in the beginning of the year. The Noyes gift is not included in the total. The Foundation's audit review is not complete, however final numbers are forthcoming. In addition, the Committee expects to vote on a new slate of officers at the upcoming meeting.
Investment Committee Report	Trustee Ellis, Chair of the Investment Committee, reported the Committee met in August, and the investment advisors conveyed good results for the investment fund.
Personnel Actions Resolutions	Chairperson Deininger announced the Board's review of the Personnel Actions Resolution, which was posted on the Board's website for review. Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to adopt the resolution.
Other Business and Comments from the Board	No other business and comments from the Board.
Comments from the Public	Lori Vermeulen, Susan Davenport, Pedro Santana, Michael Angulo, Brian Kowalski, and Lisa Honaker announced new faculty and administrative personnel appointments and other changes in their areas. Dr. Santana also asked for a moment of pause for the individuals in Puerto Rico and Mexico who experienced a massive earthquake today. Trish Collins reminded the group of the upcoming Council of Black Faculty and Staff Annual Dinner on 11/10 and the 10/8 SCOSA Walk to End Alzheimer's. Beverly Vaughn reminded the audience of the Messiah on 12/10 at the Borgata, and Phil Ellmore mentioned the Foundation Golf Tournament the following week. President Kesselman mentioned that Mel Gregory, Nick Mansor and Joe Marchetti will retire at the end of the calendar year. He also recognized the work of Steven Radwanski, Director of Residential Life, and all of the Housing staff for their work. Prof. Michael McGarvey commented on what appeared to be few permanent faculty hires and many 13-D hires. The Provost and Dean Peter Straub explained that the permanent hires were on the July board resolution and the late hires were due to the large number of new students; however, searches are currently in progress for many permanent positions. Trustee Deininger invited the group to a Meet and Greet Reception in the Event Room at the close of the meeting.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, December 6, 2017 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	Upon a motion duly made by Trustee Deininger and seconded by Trustee Ciccone, the Board voted to adjourn the meeting at 5:03 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 6, 2017.