

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
OPEN PUBLIC MINUTES
APRIL 9, 2018**

Trustees Present	<p>*Ms. Mady Deininger, , Chair *Leo B. Schoffer, Esq., Vice Chair *Mr. Raymond R. Ciccone, CPA , Secretary *Mr. Stanley M. Ellis *Michael Jacobson, Esq. *Ms. Nelida Valentin 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</p> <p><i>*Note: attendance via teleconference.</i></p>
Absent	<p>Dr. Nancy Davis Mr. Andy Dolce Ms. Meg Worthington</p>
Call to Order	<p>Chairperson Deininger called the meeting to order at 11:30 a.m. on Monday, April 9, 2018 in the President’s Conference Room, K-203r. On April 5, 2018, 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.</p>
Resolution: Meet in Closed Session	<p>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Jacobson, the Board of Trustees voted to approve the resolution to Meet in Closed Session.</p>
Reconvene of Open Public Meeting	<p>Chairperson Deininger reconvened the Open Public Special Meeting at 12:10 p.m.</p>
Resolution: Authorization and Execution of Sale of Property Seaview Golf & Hotel	<p>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Ciccone, the Board of Trustees voted to approve the resolution for the Authorization and Execution of Sale of Property Seaview Golf & Hotel.</p>
Other Business	<p>No other business and/or comments from the Board.</p>
Comments from the Board/ Public	<p>President Kesselman stated that the sale of Seaview is contingent on the review by the State Comptroller’s office and a 45 due diligence period by the buyer. He was happy that Stockton was able to be part of the revitalization of</p>

	<p>the Seaview in 2010 and noted that the purchase provided housing opportunities for our students. We intend to stay connected with the new owners. However, the timing has worked out perfectly, and we are excited about the number of places in Atlantic City that are interested in providing internships and other opportunities for our students.</p> <p>Mayor of Galloway, Tony Coppola, Jr. stated that he appreciates the investment Stockton has made in a very valuable asset in the township and believes that the improvements will be very attractive to a new owner.</p> <p>Chair Deininger thanked the Mayor and the Township Council for their support.</p>
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, May 2, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Schoffer, the Board voted to adjourn the meeting at 12:30 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 May 2, 2018.