AGENDA

The Meeting will open to the public at 12:15 p.m. in the President’s Conference Room K-203r, Galloway Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public meeting at 4:30 p.m. in the Campus Center Board of Trustees Room, Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 11, 2018, 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.

1) Call to Order and Roll Call, Trustee Schoffer, Chair

2) Approval of Regular Meeting Minutes of December 5, 2018

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, including new appointments, compensation, active searches, legal issues related to pending litigation and complaints, and other legal matters, as well as the Bid Waiver Report, Contracts for Competitive Bidding, and items exempt under the Open Public Meetings Act.

4) Call to Order and Roll Call to reconvene open public meeting: Trustee Schoffer

5) President’s Report: Dr. Kesselman, President

- Special Recognitions:
  - Celebrating 50 Years of the Board of Trustees
  - Atlantic City Waterfront Association Gift

- Special Presentation: Stockton Stories – website launch, Kat Wentzell and Ray Dudo, Stockton Stories Interns
6) Committee Reports
   - Academic Affairs and Planning Committee Report: Trustee Davis, Chair
     **Action Item: Resolution:** Approval of Academic Year Calendar for 2019-2020
     **Action Item: Resolution:** Conferral of Honorary Degree to Congressman Jeff Van Drew
     **Action Item: Resolution:** Expansion of Stockton University’s Dual Credit Program to High Schools in Pennsylvania
   - Student Success Committee Report: Trustee Worthington, Chair
     **Information Item:** Spring 2019 Enrollment Report, Robert Heinrich, Chief Enrollment Management Officer
   - Finance and Professional Services Committee Report: Trustee Ellis, Chair
     **Action Items: Resolutions by Consent Agenda:**
     - FY20 Housing Rents
     - Appointment of Board Member to National Aviation Research Technology Park, Inc. (NARTP)
     - Authorization of Agreement for Purchase of Property- 421 Chris Gaupp Drive
     **Action Item: Resolution:** FY19-FY22 Bid Waiver Contracts
   - Audit Committee Report: Trustee Ciccone, Chair
   - Buildings and Grounds Committee Report: Trustee Dolce, Chair
   - Development Committee Report: Trustee Deininger, Chair
   - Investment Committee Report: Trustee Ellis, Chair

7) University Policy Review, First Reading: Dr. Kesselman, President
   **Information Items:**
   - I-9 Board of Trustees By-Laws (Revised)
   - III-100 Educational Opportunity Fund Program (Deleted)
   - VI-12.1 New Jersey State Compensation Plan (Deleted)

8) **Action Item: Resolution:** Personnel Actions: Trustee Schoffer, Chair

9) Other Business

10) Comments from the Board of Trustees/Public

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, May 1, 2019 in the Galloway Campus Center, Board of Trustees Room.

Adjournment
# STOCKTON UNIVERSITY
## BOARD OF TRUSTEES MEETING
### OPEN PUBLIC MINUTES
#### December 5, 2018

| Trustees Present | Leo B. Schoffer, Esq., Chair  
|                 | Mr. Raymond R. Ciccone, CPA, Vice Chair  
|                 | Mr. Stanley M. Ellis, Secretary  
|                 | Ms. Mady Deininger, Ex-Officio  
|                 | Dr. Nancy Davis  
|                 | Mr. Andy Dolce  
|                 | Michael Jacobson, Esq.  
|                 | Ms. Nelida Valentin  
|                 | Ms. Meg Worthington  
|                 | Mr. Deon Davis, Student Trustee  
|                 | Ms. Nadira Anderson, Student Trustee Alternate  
|                 | Dr. Harvey Kesselman, President and Ex Officio |
| Absent | N/A |

| Call to Order | Chairperson Schoffer called the meeting to order at 12:23 p.m. on Wednesday, December 5, 2018 on the Galloway Campus in the President’s Conference Room (K-203r). On September 11, 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 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 September 26, 2018 | Upon a motion duly made by Trustee Deininger and seconded by Trustee Ciccone, the Board voted to adopt the Open Public Meeting minutes of the September 26, 2018 Board of Trustees Open Public Meeting. |

| Resolution to Meet in Closed Session | Upon a motion duly made by Trustee Deininger and seconded by Trustee Dolce, the Board voted to meet in closed session at 1:54 p.m. |

| Reconvene of Open Public Meeting | Chairperson Schoffer reconvened the Open Public meeting at 4:32 p.m. in the Campus Center Board of Trustees Room. |

| Chairperson’s Remarks | Trustee Schoffer asked for a moment of silence in honor of the late President George H.W. Bush. He then called upon President Kesselman to provide the President’s Report. |

| President’s Report | President Kesselman thanked each of the schools for participating in an institutional initiative to provide information on Stockton’s fiscal |
situation and strategic planning process.

President Kesselman recognized Allie Desmond, All American volleyball player, for her outstanding talent. He then called upon Mr. Kevin McHugh, Executive Director of Athletics and Ms. Desmond’s volleyball coach, Ms. Allison Walker to present Allie with her award.

President Kesselman remarked on the Master Plan for Higher Education will likely be implemented during the first four years of the Murphy administration.

### Academic Affairs & Planning Committee Report (AA&P)

Trustee Nancy Davis called upon Dr. Lori Vermeulen, Provost and Vice President of Academic Affairs to report. Provost Vermeulen reported:

The Research and Professional Development Committee received 12 proposals for sabbaticals. Eight (8) of those were recommended for funding.

### Student Affairs and Planning Committee Report

Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs to report. Dr. Catching reported:

The Culture of Respect Initiative sponsored a variety of programs on campus including National Campus Safety Awareness Month, the Los Latinos Unidos student organization, the first ever Latin Heritage Month and Domestic Violence Awareness Month.

During Suicide Awareness Month, over 1,000 students were screened for depression and over 900 students participated in the Suicide Awareness Walk.

Dr. Catching recognized the Student Senate for championing efforts to reduce sexual misconduct on campus. Efforts include hiring an Assistant Director in the Women’s Gender and Sexuality Center, expanding Title IX educational efforts such as an online module and a sexual assault prevention app that will provide all resources in one place and a 24-hour hotline.

Trustee Worthington called upon Mr. Bob Heinrich, Chief Enrollment Management Officer, to report. Mr. Heinrich reported:

Enrollment Management has been focused on increasing enrollment, retention, registering students for the spring semester and identifying those who may be eligible to register, and increasing summer enrollment. Additionally, the Strategic Enrollment Management Council is looking at software solutions that would monitor student alerts for early student alerts and working with Marketing and Recruitment all in efforts to increase enrollment.

Stockton recently signed transfer pathways agreements with Cumberland, Camden and Brookdale County colleges.
Mr. Heinrich called upon Stephen Davis to present the Board of Trustees Fellowships and Distinguished Student Awards.

<table>
<thead>
<tr>
<th>Finance and Professional Services Committee Report</th>
<th>Trustee Ellis provided the Finance and Professional Services Committee report, presenting the following resolutions:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• FY20 State Budget Request</td>
</tr>
<tr>
<td></td>
<td>• Authorizing the Sale of Property: Ocean Club Condominium Unit No. R-24</td>
</tr>
<tr>
<td></td>
<td>• Tuition and Fees Effective for 2019 Summer Session at Stockton University’s Instructional Sites Including the Atlantic City Campus</td>
</tr>
<tr>
<td></td>
<td>• FY19 Managerial Merit Pool Authorization</td>
</tr>
<tr>
<td></td>
<td>• Appointment of Board Member to National Aviation Research and Technology Park, Inc.- There was no action on this item</td>
</tr>
</tbody>
</table>

Upon a motion duly made by Trustee Valentin and seconded by Trustee Deininger, the Board voted to adopt the resolutions as consent agenda items.

- Resolution FY19-FY21 Bid Waiver Contracts
- Resolution FY19-FY22 Increases in Bid Waiver Contracts

Upon a motion duly made by Trustee Deon Davis and seconded by Trustee Dolce, the Board voted to adopt the resolutions as bid waiver agenda items.

Trustee Ellis called upon Ms. Jennifer Potter, Associate Vice President for Administration & Finance to provide the annual report for Stockton Affiliated Services, Inc. (SASI). Ms. Potter reported:

- Dining:  
  - Galloway- There are 18 dining options on the Galloway campus. In FY18, 4,789 meal plans were purchased (a 17.4% increase) which increased total revenue to approximately $700,000 more than the prior year. A significantly larger freshman class along with more favorable meal options were instrumental in this increase.
  - AC- The Atlantic City campus has a dining facility (including Carluccio’s) that is open to students, staff, faculty and the public. SASI is currently working with Chartwells to expand and promote healthy options. Although students aren’t required to purchase a meal plan because they have kitchens in their units, 99 students are participating in the food service program.
- Shuttle Service:  
  - Galloway- Making improvements on shuttle service.
Implemented a more student friendly shuttle tracking system and added a digital destination display. In FY2018, provided almost 347,000 rides to students, faculty, staff and guests.

- AC - SASI entered into a 3-year contract with Stouts to provide shuttle services between Galloway and AC campuses. Averaging 1,100-1,250 riders Monday through Thursday.

- Bookstore:
  - Galloway- FY18 revenue was approximately $421,000
  - AC - Opened on September 19, 2018. Business has been slow to start but working on promotional ideas to encourage students, faculty, staff and the community to visit.

- Mailroom:
  - Galloway - Receiving significantly more packages; approximately 7,000 more.
  - AC - Opened a mailroom in AC. Hired a new full-time mail clerk and 3 work-study students. Also upgraded the Pitney Bowes package tracking system.

- Osprey Card Program- Students can use their Stockton ID card to make purchases and/or eat at restaurants with participating vendors.

- Vending Machines- Will be placed going into the Quad and on AC campus.

- Parking - SASI has contracted with B&B parking to manage the parking garage, Hartford Avenue and the Academic Building surface lot.

- FY18 SASI Financial Statements
  - $14.1 million in total revenue
  - $13.1 in total expenses
  - $27,000 in dividends and interest
  - Change in net assets of approximately $1 million

**Audit Committee Report**

Trustee Ciccone reported that the external audit is complete but financial statements have not yet been issued. He also noted a comment given by Grant Thornton, external auditors, which commended Stockton’s Accounting department as one of the best they have ever seen.

**Buildings and Grounds Committee Report**

Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations to report. Mr. Hudson stated we have 40 ongoing projects, to include:

- Exploratory study of the Center for Marine Environmental Science
- Roofing upgrades
- Replacing a lift station
- Replacing the gym floor in the Athletic Center
- Construction on the Holocaust Resource Center expansion
- Expansion of parking lot 5
<table>
<thead>
<tr>
<th>Development Committee Report</th>
<th>Trustee Deininger reported that the Development committee met to reengage its members. A subsequent meeting has been scheduled and updates will be reported at the February BOT meeting.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Investment Committee Report</td>
<td>Trustee Ellis reported that Stockton’s portfolio had grown, due to the proceeds from the Seaview sale. The balance is now approximately $82 million.</td>
</tr>
</tbody>
</table>
| University Policies         | President Kesselman presented five (5) policies for second reading for Board consideration. They are as follows: Resolution: Approval of Action for University Policy (Second Reading):  
I-9 Board of Trustees By-Laws  
I-12 Strategic and Annual Planning  
II-81 Computing and Communication Technology Access and Use  
III-70 Financial Aid Program  
VI-60 Real Estate Transaction Committee  
Upon a motion duly made by Trustee Ellis and seconded by Trustee Worthington, the Board voted to adopt the resolution. |
| 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 Dolce and seconded by Trustee N. Davis, the Board voted to adopt the resolution. |
| Board Comments/ Comments from the Public | President Kesselman recognized:  
1. Mr. Tom Chester, who accepted a position at Gonzaga University  
2. Dr. Eileen Conran-Folks, who is retiring  
3. Mr. John Bancheri, the newly hired rowing coach  

Trustee Ciccone made observations on how many activities are going on and recognized Dr. Catching for his work. He also commended Buildings and Grounds on how beautiful the campus looks.  

Trustee Valentin spoke about being invited to speak to around 800 students for Latino Visitation Day.  

Trustee D. Davis thanked Dr. Eileen Conran-Folks for being instrumental in his academic career.  

Trustee Schoffer remarked on the outpouring of positive comments on Stockton’s growth and presence in the community.  

Dr. Lori Vermeulen thanked Dr. David Burdick and Dr. Elizabeth Elmore for their work in getting Stockton accepted as an age-friendly institution. She also recognized eight (8) faculty who are receiving a promotion, Joe Sramaty who has been appointed as the Executive Assistant to the Provost and John Smith who is now the Director of Academic Operations in Academic Affairs.  

Dr. Christopher Catching recognized Ms. Terri Carr, the new Director of Career Education and Development, replacing Dr. Walter Tarver, who is now the Assistant Vice President for Transitions and Attention.  

Dr. Kesselman recognized Stockton grad, Frank Vogel.  

Trustee Schoffer wished everyone a happy and healthy holiday season and Happy New Year. |
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<thead>
<tr>
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<tbody>
<tr>
<td><strong>Next Regularly Scheduled Meeting</strong></td>
<td>The next regularly scheduled meeting will be held on Wednesday, February 20, 2019 at 4:30 p.m. in the Board of Trustees Room, Campus Center, Galloway.</td>
</tr>
<tr>
<td><strong>Adjournment</strong></td>
<td>Upon a motion duly made by Trustee Deininger and seconded by Trustee D. Davis, the Board voted to adjourn the meeting.</td>
</tr>
</tbody>
</table>
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
MEET IN CLOSED SESSION

WHEREAS, the Open Public Meeting 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 legislation; 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, and litigation matters, including recommendations of the President contained in the Personnel Resolution; therefore, be it further

RESOLVED, that the discussion of personnel, collective bargaining, 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.

February 20, 2019
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

ACADEMIC YEAR CALENDAR (FALL 2019 AND SPRING 2020)

WHEREAS,       the Board of Trustees has considered the proposed Calendar for the following Academic Year (Fall Term 2019 and Spring Term 2020); therefore, be it

RESOLVED,      that the above referenced and attached calendars are adopted.

February 20, 2019
Fall Term 2019 Academic Calendar

Changes may be made in the following calendar, which is not official and should not be used for planning purposes, until it is approved by the Board of Trustees.

**August 2019**

**August 1** — Thursday
Registration and orientation for new graduate students

**August 8** — Thursday
Registration for graduate non matriculated students

**August 26** — Monday
Late registration and orientation for new first-year and transfer students

**August 27** — Tuesday
S.O.A.R. begins

**August 29** — Thursday
S.O.A.R. ends

**August 30** — Friday
Welcome Week begins
Registration for undergraduate non matriculated students
New residents move in

**September 2019**

**September 2** — Monday
Returning students move in
Labor Day holiday

**September 3** — Tuesday
Fall faculty conference

**September 4** — Wednesday
Classes begin (full-term and sub-term A)

https://stockton.edu/registrar/academic-calendar/fall-2019.html
September 4-10 — Wednesday-Tuesday
Drop/add period (full-term)

September 5-10 — Thursday-Tuesday
Distance education orientations

September 7 — Saturday
Saturday classes begin
Community Day of Service

September 10 — Tuesday
Deadline to file FERPA hold to prevent release of student information
Deadline to drop full-term and sub-term A course(s) with a 100% refund

September 17 — Tuesday
Deadline to withdraw from sub-term A course(s) with a 50% refund (part-time students only)

September 18 — Wednesday
Board of Trustees meeting

September 20 — Friday
Deadline to withdraw from a full-term course(s) with a 50% refund (part-time students only)

October 2019

October 1 — Tuesday
Deadline to file fall 2019 graduation application without financial penalty

October 4 — Friday
Deadline to withdraw from sub-term A course(s) with W grade

October 14 — Monday
Columbus Day holiday; normal campus operations

October 17 — Thursday
Sub-term A classes end

October 18 — Friday
Spring 2020 pre-registration schedule of classes posted (view only)
October 21 — Monday
Sub-term B classes begin

October 21-23 — Monday-Wednesday
Sub-term B drop/add period

October 22 — Tuesday
Preceptorial advising day; no classes

October 23-24 — Wednesday-Thursday
Seniors (with 96+ earned credits) and matriculated graduate students preregister

October 24 — Thursday
Deadline to drop sub-term B course(s) with a 100% refund

October 25-28 — Friday-Monday
Juniors (with 64-95 earned credits) preregister

October 30 — Wednesday
Preceptorial advising day; classes begin 3:25PM

October 30 to November 1 — Thursday-Friday
Sophomores (with 32-63 earned credits) preregister

November 2019

November 4-5 — Monday-Tuesday
Freshmen (0-31 earned credits) preregister

November 5 — Tuesday
Election Day holiday; normal campus operations

November 8 — Friday
Deadline to withdraw from sub-term B course(s) with a 50% refund (part-time students only)

November 11 — Monday
Veterans Day holiday; normal campus operations

November 12 — Tuesday
Deadline to withdraw from full-term course(s) with a W grade

November 27 — Wednesday
Classes end at 3:25PM

November 28 — Thursday
Thanksgiving holiday; University closed

November 29 — Friday
No classes

November 30 — Saturday
No Saturday classes

December 2019

December 2 — Monday
Deadline to withdraw from sub-term B course(s) with a W grade
Graduate Research Symposium; classes scheduled only on Monday evenings from 6-9:50PM do not meet

December 4 — Wednesday
Board of Trustees meeting

December 10 — Tuesday
Fall term classes end

December 11-17 — Wednesday-Tuesday
Final week

December 17 — Tuesday
Term ends

December 19 — Thursday
Grades due for graduating students by 12 noon

December 23 — Monday
Grades due for non-graduating students by 5PM

December 25-January 2 — Wednesday-Thursday

https://stockton.edu/registrar/academic-calendar/fall-2019.html
Spring Term 2020 Academic Calendar

Changes may be made in the following calendar, which is not official and should not be used for planning purposes, until it is approved by the Board of Trustees.

January 2020

January 17 — Friday
Registration for undergraduate non-matriculated students (spring and summer)
Registration for graduate non-matriculated students

January 20 — Monday
Dr. Martin Luther King, Jr. holiday; Community Day of Service; University closed

January 21 - Tuesday
Classes begin (full-term and sub-term A)

January 28— Tuesday
Fall 2020 pre-registration schedule of classes posted (view only)

January 25 — Saturday
Saturday classes begin

January 21-27 — Tuesday-Monday
Drop/add period (full-term and sub-term A)
Distance education orientations

January 27 — Monday
Deadline to drop full-term and sub-term A course(s) with a 100% refund
Deadline to file FERPA hold to prevent release of student information

February 2020

February 1 — Saturday
Deadline to file spring 2020 graduation application without financial penalty

February 4 — Tuesday
Deadline to withdraw from sub-term A course(s) with a 50% refund (part-time students only)
February 11 – Tuesday
Deadline to withdraw from full-term course(s) with a 50% refund (part-time students only)

February 17 – Monday
President’s Day holiday; normal campus operations

February 19 – Wednesday
Board of Trustees meeting

February 27 – Thursday
Deadline to withdraw from sub-term A course(s) with a W grade

March 2020

March 5 – Thursday
Sub-term A classes end

March 5–9 Friday-Monday
Sub-term B drop/add period

March 5 – Friday
Sub-term B classes begin

March 9 – Monday
Deadline to drop sub-term B course(s) with a 100% refund

March 15-22 Sunday-Sunday
Spring break

March 23 – Monday
Deadline to withdraw from sub-term B course(s) with a 50% refund (part-time students only)

March 31 – Tuesday
Preceptorial advising day; no classes

April 2020

April 1-2 – Wednesday-Thursday
Seniors (with 96+ earned credits) and matriculated graduate students preregister

**April 3-6 — Friday-Tuesday**
Juniors (with 64-95 earned credits) preregister

**April 8 — Wednesday**
Preceptorial Advising Day; No classes

**April 9-10 — Thursday-Friday**
Sophomores (with 32-63 earned credits) preregister

**April 9 — Thursday**
Deadline to withdraw from full-term course(s) with a W grade
Final deadline to file Spring 2020 graduation application

**April 10 — Friday**
Holiday; normal campus operations

**April 13-14 — Monday-Tuesday**
Freshmen (with 0-31 earned credits) preregister

**April 21 — Tuesday**
Deadline to withdraw from sub-term B course(s) with a W grade

**May 2020**

**May 1 — Friday**
Spring term classes end

**May 4 — 8 Monday - Friday**
Final week

**May 6 — Wednesday**
Board of Trustees meeting

**May 8 — Friday**
Term ends

**May 11 — Monday**
Grades due for graduating students by 12 noon

May 12 — Tuesday
Doctoral and Master’s commencement ceremony

May 15 — Friday
Baccalaureate commencement ceremony

May 20 — Wednesday
Grades due for non-graduating students
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

CONFERRAL OF HONORARY DEGREE

WHEREAS, an Honorary Degree Committee has been established at Stockton University; and

WHEREAS, honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and

WHEREAS, the President of Stockton University requested the Provost and the Provost Council review of the qualifications of Congressman Jefferson H. Van Drew, member of the U.S. House of Representatives from New Jersey’s 2nd district, for this honor, and they have made recommendations to the President of Stockton University; and

WHEREAS, Congressman Van Drew demonstrates a long-standing commitment to public service having served as a member of the New Jersey General Assembly from 2002-2008 and a member of the New Jersey Senate from the 1st district from 2008-2018; and

WHEREAS, Congressman Van Drew is currently serving as a member of the U.S. House of Representatives from New Jersey’s 2nd district and has been a lifelong advocate for southern New Jersey, having earned a reputation as a strong advocate for southern New Jersey municipalities, but especially for veterans, senior citizens, and consumers; and

WHEREAS, the President of Stockton University has determined that Congressman Jefferson H. Van Drew’s, record of excellence in public service meets the criteria for nomination to receive an honorary degree; and

WHEREAS, the President of Stockton University recommends to the Board of Trustees that Congressman Jefferson H. Van Drew, receive an honorary degree at the University’s Commencement on Friday, May 10, 2019; therefore, be it

RESOLVED, that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, honoris causa, degree upon Congressman Jefferson H. Van Drew, at the University’s Commencement on Friday, May 10, 2019.

February 20, 2019
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
EXPANSION OF STOCKTON UNIVERSITY’S DUAL CREDIT PROGRAM TO HIGH SCHOOLS IN PENNSYLVANIA

WHEREAS, the mission of the Dual Credit Program at Stockton University is to provide a community service to college-bound high school students, giving them a jump-start on college by providing the opportunity to earn college credits and complete high school course requirements simultaneously; and

WHEREAS, research has shown that students who take dual credit college classes during high school are more likely to earn high school degrees, enroll full time in a four-year college, and persist than high school students without college experience; and

WHEREAS, it is Stockton University’s mission through its partnership with high schools to help students prepare for success in college by exposing them to university level material and providing them the advantage of making progress toward a college degree in a timely and affordable way; and

WHEREAS, the Board of Trustees recognizes the desirability of offering dual credit courses in high schools in eastern Pennsylvania; and

WHEREAS, the Board of Trustees recognizes that Stockton is a leading educator in Holocaust and Genocide Studies and understands the importance of expanding such education to schools throughout its region; therefore, be it

RESOLVED, that the Board of Trustees approves the filing of the Education Enterprise application to expand Stockton’s Dual Credit courses to schools in the Philadelphia, Montgomery, Delaware, and Bucks Counties of Pennsylvania.

February 20, 2019
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
FY20 HOUSING RENTS

WHEREAS, the Board of Trustees of Stockton University is responsible for approving the annual rental rates for student housing; and

WHEREAS, the University is recommending that housing rates be increased to support operating and capital needs; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following rents at Stockton University for FY20:

<table>
<thead>
<tr>
<th>Housing 1</th>
<th>Type</th>
<th>Fall 2018 &amp; Spring 2019 Rates Per Semester</th>
<th>Fall 2019 &amp; Spring 2020 Rates Per Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4 Person Shared Apartment</td>
<td>$4,807</td>
<td>$4,903</td>
</tr>
<tr>
<td></td>
<td>5 Person Shared Apartment</td>
<td>$3,888</td>
<td>$3,927</td>
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<tr>
<td>Housing 2</td>
<td>Single</td>
<td>$4,791</td>
<td>$4,887</td>
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<tr>
<td></td>
<td>Double</td>
<td>$4,138</td>
<td>$4,221</td>
</tr>
<tr>
<td></td>
<td>Triple</td>
<td>$3,027</td>
<td>$3,088</td>
</tr>
<tr>
<td>Housing 3</td>
<td>Single</td>
<td>$4,838</td>
<td>$4,935</td>
</tr>
<tr>
<td></td>
<td>Double</td>
<td>$4,116</td>
<td>$4,198</td>
</tr>
<tr>
<td></td>
<td>Reduced Rate Double</td>
<td>$3,454</td>
<td>$3,489</td>
</tr>
<tr>
<td>Housing 4</td>
<td>4 Person Shared Apartment</td>
<td>$4,905</td>
<td>$5,052</td>
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<tr>
<td>Housing 5</td>
<td>4 Person Private Apartment</td>
<td>$5,585</td>
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<tr>
<td>Chris Gaupp</td>
<td>Double</td>
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<td></td>
<td>Triple</td>
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<td>Atlantic City</td>
<td>Studio</td>
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<td>2 Person Private</td>
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<td></td>
<td>4 Person Shared</td>
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<td></td>
<td>4 Person Private</td>
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<td>6 Person Private</td>
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<td>$4,830</td>
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<td>Family Housing</td>
<td>$9,000</td>
<td>$9,135</td>
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<tr>
<td>Average</td>
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<td>$4,734</td>
<td>$4,882</td>
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12 Month Housing Rents
Winter: $600
Summer: $1,820

Winter/Summer Daily Rate
Stockton Students Bed: $25
Non-Stockton Students Bed: $35
Faculty/Staff Bed: $50

Housing Fees
New Student Non-Refundable Deposit: $150
Renewal Non-Refundable Deposit: $50
Housing Cancellation: $500

February 20, 2019
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 Trustees 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 Tyler J. Rodriguez to serve as a NARTP student director and board member for a two (2) year term; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the appointment of Tyler J. Rodriguez to the NARTP Board of Directors for a two (2) year term.

February 20, 2019
Tyler Rodriguez

Skills

- Positive learning process
- Time Management skills
- Previous captain of West Orange Swim team
- Great customer service
- Quick Learner
- Excel in customer service
- Excellent Communication
- Bilingual in Spanish

Experience

Sweet Garden Bakeshop/ Manager
June 2017 - PRESENT, West Orange NJ

- Supervised and trained customer service team members to give exceptional service throughout the entire experience.
- Oversaw the opening and closing of the store, which included reconciling cash drawers and making bank deposits.
- Efficiently addressed customer issues to ensure quick and successful resolution.
- Oversaw a schedule of weekly projects and anticipated timelines for milestones as well as completion dates.

J and T Home Remodeling and Landscaping/ Secretary
May 2015 - June 2017, West Orange NJ

- Created professional memoranda, letters and marketing copy.
- Managed clerical needs of company employees, including copying, faxing and file management.
- Met incoming customers with professional approach and provided friendly, knowledgeable assistance.
• Turned dictation into complete letters, memoranda and email.

<table>
<thead>
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| **Stockton University** / Bachelor of Health Science.  
*September 2011 - June 2022, Absecon* |

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| • Los Latinos Unidos  
• Tennis Club  
• Pride Alliance  
• Health Science club  
• American Sign Language  
• Student Senate |
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION FOR PURCHASE OF PROPERTY
421 Chris Gaupp Drive, 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 offers various housing options to serve students who wish to live in University housing on and nearby campus, including in the Chris Gaupp Residence Facility which is leased to the University under an agreement that expires at the end of the current Spring semester; and

WHEREAS, the Chris Gaupp Residence Facility is located at 421 Chris Gaupp Drive, Galloway New Jersey and consists of approximately 2.73 acres, a building containing approximately 24,099 square feet with 42 rooms, various common areas and a retail space (collectively, the "Property"); and

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

WHEREAS, the Board of Trustees determined that the purchase of the Property will cost-effectively support the University’s long-term demand for student housing and is in the best interests of the University; now therefore be it,

RESOLVED, that the Board of Trustees hereby approves and authorizes the purchase of the Property, and further authorizes the President and in his absence, the Vice President of Administration and Finance, with the advice of the Executive Committee and the Office of General Counsel, to negotiate, execute and deliver the purchase and sale agreement 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 purchase of the Property.

February 20, 2019
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

FY19-FY22 BID WAIVER CONTRACTS

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

Professional Services

AtlantiCare Physicians Group PA (519032) FY20-FY22: $1,970,900
This bid waiver will permit AtlantiCare Physicians Group PA to provide on-campus health services
to University students, which includes supplemental programs, physicals for certain University
activities, urgent care, allergy shots, tuberculosis screening and nutritionist services. (Reference:
N.J.S.A. 18A:64-56 (a) [01])

Entertainment

New Lane Entertainment LLC (519026) FY19: $50,000
This bid waiver will provide the band for the annual music concert planned by the Stockton
Entertainment Team (S.E.T.) for the student body. The genre of artist is selected through surveys
issued to the student body and then an acceptable artist is selected within the budget. The
concert will be held on April 2, 2019. (Reference: N.J.S.A. 18A:64-56 (a) [16])

Textbooks, Subscriptions & Other Educational Materials

Elsevier B.V. (519029) FY19-FY21: $450,000
This bid waiver will provide the Library access to proprietary academic journals, periodicals, and
print periodicals published by Elsevier through an electronic database. (Reference: N.J.S.A.
18A:64-56 (a) [06])

West Publishing Corporation (519031) FY19-FY21: $52,500
This three-year bid waiver will allow faculty, students and staff to use Campus Research Law, a
comprehensive legal research database that provides access to federal and state case law,
statutes and administrative rules and regulations as well as law reviews and journals. West
employs a proprietary tool, KeyCite, a citation service which allows the researcher to view the
history of a case, statute, administrative decision, or regulation to help determine whether it is
good law and to retrieve citing references. (Reference: N.J.S.A. 18A:64-56 (a) [06])
Original Materials & Supplies

Vespoli USA, Inc. (519030)  

FY19: $ 80,500

This bid waiver submitted by the Office of Athletics & Recreation will provide two new racing shells for the Stockton University Women’s Rowing Team. These eight plus person custom racing boats provide the ergonomic design and stability that best supports the rowing style and technique employed by the coaching staff. Stockton University’s racing fleet is comprised of all Vespoli vessels and the addition of these two boats will permit the interchangeability of equipment and parts and also provide consistent paint schemes. (Reference: N.J.S.A. 18A:64-56 (a) [03])
MEMORANDUM

TO: Harvey Kesselman, President

FROM: Susan Davenport, Executive Vice President and Chief of Staff

DATE: February 20, 2019

SUBJECT: Recommendation to Update University Policy

I am pleased to submit the following for Board consideration and review as recommended by policy administrators. Below, please find a summary of the proposed recommendations:

REVISED POLICY:

| I-9 | Board of Trustees By-Laws |

DELETED POLICIES:

| III-100 | Educational Opportunity Fund Program |
| VI-12.1 | New Jersey State Compensation Plan |

I recommend the Board of Trustees conduct a First Reading at the February 20, 2019 meeting, followed by approval of the recommendation for a Second Reading and vote at the May 1, 2019 meeting.
The Policy has been updated as follows:

- Added reference to the Board’s commitment to shared governance
- Gave executive committee authority to act when immediate action is required between board meetings
ARTICLE I

Offices

The principal office of the body corporate shall be on the main campus of the University in Galloway Township, Atlantic County, New Jersey. Such other offices as may be needed for the conduct of its business may be designated by the Board of Trustees.

ARTICLE II

Seal

The body corporate shall have a seal adopted by the Board of Trustees, the form and design of which is illustrated above. The custodian of the seal shall be the Secretary or the Assistant Secretary of the Board of Trustees.

ARTICLE III

Board of Trustees

Section 1 Establishment

The Board of Trustees is established pursuant to Title 18A of the New Jersey Statutes Annotated (N.J.S.A.) which states, in part, that "the Legislature hereby finds that it is in the best interest of the State that the state colleges shall be and continue to be given a high degree of self-government and that the government and conduct of the colleges shall be free of partisanship. The Legislature finds further that a decentralization of authority and decision-making to the boards of trustees and administrators of the state colleges in the areas of personnel, budget execution, purchasing and contracting will enhance the idea of self-government."
Section 2 Membership

The Board of Trustees shall consist of between seven (7) and up to fifteen (15) members appointed, pursuant to N.J.S.A. 18A:64-3 by the Governor of the State of New Jersey with the advice and consent of the New Jersey Senate, two (2) student trustees elected by the student body (one voting student trustee and a student trustee alternate), and the President of the University, who shall serve as a member of the Board, without vote, however, can be counted for the purposes of determining a quorum. At such time as the then Board of Trustees deems it necessary or desirable, the number of members may be increased by a majority vote of the members of the Board of Trustees present and voting at two successive regularly scheduled meetings of the Board. Under no circumstance shall the number of members, with a right to vote, exceed fifteen (15). All members of the Board shall serve without compensation but shall be entitled to reimbursement for all reasonable and necessary expenses.

Section 3 Trustee Emeritus

After leaving Board membership, a trustee member who has served a full six-year term and who has provided outstanding service, shall be eligible for nomination as a Trustee Emeritus. Election to Trustee Emeritus status shall be by majority vote of the Board, upon nomination by the Executive Committee. A Trustee Emeritus shall serve for a term of two years and may be re-elected without limit. While the position is non-voting with regard to official actions of the Board, a Trustee Emeritus may be invited to participate in all Board meetings and functions, will be eligible to be appointed by the Chair to serve on any of the Board’s advisory special committees, and may be called upon to assist the Board and the President in those matters where the individual’s interest, experience and expertise will best serve the University. The number of such positions is discretionary with the Board. However, the honor will be reserved for individuals with a record of distinguished service.

Section 4 Duties and Powers

The Board of Trustees shall have all the powers and duties granted to it by law. Incorporated by this reference are the provisions of N.J.S.A. 18A:64-1 et. seq. and all amendments and additions thereto as may, from time to time, be enacted. The Board shall control and manage the affairs of the body corporate and shall exercise all such powers and do all such lawful acts and things necessary or expedient in the control and management of the affairs of the body corporate as are not by statute or by these bylaws, otherwise to be exercised. The Board of Trustees may adopt such rules, regulations, and policies for the conduct of its meetings and the management of the body corporate as it may deem appropriate and necessary, consistent with said laws.

Section 5 Meetings

Meetings of the Board of Trustees shall be held at the principal office of the body corporate or at such other places designated by the Chair or a majority of the Board of Trustees. The Board shall meet a minimum of four (4) times per year in accordance with a schedule adopted and published annually. All meetings shall be held in compliance with the Open Public Meetings Act. The September meeting shall serve as the annual reorganization meeting, at which time the Board will elect officers as necessary from among its voting members. Additional meetings shall be held when called by the Chair or requested in writing by any five Trustees. No less than seventy-two hours notice shall be given to each Trustee by the Secretary or Assistant Secretary of the Board of Trustees of each meeting. Such notice may be given by mail, telephone, other electronic means, or in person. A proposed agenda shall accompany said notice. Similar notice shall be given to the news media and the public in accordance with the requirements of the New Jersey Open Public Meetings Act.
Section 6 Quorum

A quorum for the transaction of business shall be a majority of Trustees currently serving as members of the Board of Trustees. Seats that have been vacated by death or resignation shall not be counted for the purpose of determining a quorum. Each trustee shall be entitled to one vote. In the absence of a quorum, the Trustees present at any meeting may receive reports and adjourn the meeting until such time as a quorum shall be present.

Section 7 Attendance

Trustees are expected to attend all meetings of the Board. No Trustee may be absent from three consecutive public meetings without written authorization from the Chair of the Board of Trustees; nor may a Trustee be absent from more than half the public Board meetings in any twelve-month period counted from the annual reorganization meeting. Absences in violation of either or both of these provisions will constitute sufficient cause to seek removal of the Trustee in accordance with the provisions of New Jersey Statutes 18A:64-3.

Section 8 Voting

All questions coming before the Board of Trustees shall be decided by a majority of those present and voting at the meeting except where required otherwise by law or Robert’s Rules of Order. Voting shall be by roll call unless otherwise directed by the Chair.

Section 9 Agenda and Procedure

The agenda for each meeting of the Board of Trustees shall be prepared by the Secretary or Assistant Secretary and a copy thereof furnished to each member of the Board of Trustees as set forth in section 5 above. Items may be deleted from the agenda or items not on the agenda may be added by the Chair, President of the University or upon request of members of the Board of Trustees.

The following shall be the order of business at each public meeting of the Board of Trustees:

- Call to order
- Roll Call
- Consideration of the minutes of the previous meeting of the Board of Trustees and the approval or amendment thereof
  - Resolution to meet in Closed Session
  - Report of the Chair including report of Executive Committee meetings
  - Report of the University President
  - Standing Committee reports
  - Other reports
  - Unfinished business
  - New business
  - Comments and questions from the public
- Adjournment

The Chair shall have the authority to deviate from the above order of business when necessary to expedite the business of the Board.
All meetings of the Board shall be conducted in strict compliance with the New Jersey Open Public Meetings Act and in accordance with parliamentary procedure prescribed in the latest edition of *Robert’s Rules of Order*.

Section 10 Rules and Regulations

The Board of Trustees shall, from time to time, in consultation and collaboration with the President, make and promulgate such rules, regulations and statements of policy, not inconsistent with statutory provisions, as may be necessary and proper for the administration and operation of the University.

**ARTICLE IV**

**Officers**

Section 1 Election

The Board of Trustees at the annual reorganization meeting shall elect a Chair, Vice Chair, and Secretary. The Board of Trustees may elect other officers as needs of the body corporate may from time to time require. Any two offices may be held by the same person, except that the Chair and Vice Chair shall not hold any other office.

Section 2 Chair

The Chair, when present, shall preside at all meetings of the Board of Trustees. The Chair shall be the Chief Executive Officer of the body corporate, shall perform all duties commonly incident to the office, and shall have general supervision of the affairs of the corporation, subject to the approval of the Board of Trustees. The President of the University, selected and engaged by the Board of Trustees, shall be the Chief Executive Officer of the University, and as a non-voting member of the Board of Trustees shall attend all meetings of the Board of Trustees, but the Chair of the Board of Trustees shall continue as the Chief Executive Officer of the body corporate. The Chair or Vice Chair shall sign all reports, documents and/or instruments of any nature required to be filed or executed by law that require signature. The Chair shall report to the Board of Trustees in a timely manner all matters coming to the notice of the Chair, relating to the interests of the body corporate that should be brought to the attention of the Board of Trustees.

Section 3 Vice Chair

The Vice Chair shall have and exercise all the powers and duties of the Chair in the case of the absence or inability to act of and by the Chair, and shall perform such other duties as may be prescribed, from time to time, by the Chair or the Board of Trustees.

Section 4 Secretary

The Secretary shall record all votes and the minutes of all public proceedings in a book to be kept for that purpose. The Secretary shall also be responsible for recording and maintaining the minutes of all executive sessions of the Boards of Trustees. The Secretary shall give notice of all meetings of the Board of Trustees, shall affix the seal of the body corporate to all documents that may require it and shall have charge of the seal of the body corporate and such other books and papers as the Board of Trustees may prescribe. The Secretary shall promptly forward to the Archival Section of the University Library and to any others designated by the Board of Trustees, a copy of the minutes of all public proceedings of the Board after said minutes have been approved by the Board of Trustees.
Section 5 Assistant Secretary

The Assistant Secretary shall perform such duties as may be delegated by the Secretary including, but not limited to, the giving and publishing of all notices of meetings, recording all public proceedings of the Board of Trustees and circulating minutes of such proceedings after the Board has approved the same. The Assistant Secretary shall also be authorized to affix the corporate seal when requested by the President and Chair to do so.

ARTICLE V

Committees

Commitment to Shared Governance

The Board of Trustees is fully committed to the principles of shared governance as defined by the University’s value statement in order to promote the University’s mission and to strengthen the educational quality and overall well-being of the institution. The standing committees of the board serve as the primary vehicle to demonstrate this commitment.

Section 1 Standing Committees

The Board of Trustees shall have the power to create standing committees that shall report directly to the Board to aid it in carrying on the business of the corporate body. Among the committees so created shall be Audit, Finance and Professional Services, Academic Affairs and Planning, Buildings and Grounds, Student Success, Development, Investment, and Compensation, Nomination and Governance. The existence, duties and functions of these standing committees may be abolished, changed, or added to, and new and additional standing committees may be created by the Board of Trustees at its discretion.

All standing committees shall be chaired by a member of the Board so designated by the Chair. A Vice Chair shall be similarly designated. Other members of such committees, with the exception of the Audit committee, may be selected by the Chair from among the administration, faculty, students, alumni and friends of the University. The Board of Trustees shall advise and consent on all such appointments.

The Audit committee shall be composed of at least three members of the Board designated by the Chair.

The Chair and the President shall be ex-officio members of all standing committees with the exception of the Audit committee. Only the Chair shall serve as a member ex-officio of the Audit committee.

Section 2 Executive Committee

There shall be an Executive Committee consisting of the Chair, Vice Chair, Secretary, and the immediate past chair, and the President of the University; The immediate past chair and the President shall serve without a vote. For items that require immediate action, the Executive Committee shall act on behalf of the body corporate between meetings of the Board of Trustees. These Executive Committee actions shall be included as information items on the next Open Public meeting agenda.
Section 3  Meeting by Electronic Means

At the discretion of the Chair of any committee, meetings may be held wholly or partially by electronic means (including teleconferencing, videoconferencing, webcasts, and other suitable electronic means). Minutes of all committee meetings shall be prepared and maintained.

Section 4 Administrative, Faculty and Student Committees

The Board of Trustees shall have the power to authorize the President of the University to create and abolish administrative, faculty and student committees in accordance with procedures established in cooperation with such groups, respectively, for the purpose of assisting in carrying on the business and functions of the University.

Section 5 Ad Hoc Committees

The Board may create ad hoc committees, the members of which shall serve at the pleasure of the Board and without compensation. After consultation with the President of the University and upon the advice and consent of the Board, the Chair of the Board may appoint the members and designate the Chair of such ad hoc committees. Members of ad hoc committees may include both trustees and non-trustees, as needed. The Chair of the Board and the President of the University shall be ex-officio non-voting members of each ad hoc committee.

ARTICLE VI

Amendments

These by-laws may be amended by the affirmative vote of a majority of the full Board of Trustees authorized to vote on any issue at two successive public meetings of the Board of Trustees, provided that a copy of the proposed amendment has been furnished to each member of the Board of Trustees, including non-voting members, by the Secretary or Assistant Secretary at least ten (10) days before the meeting at which the initial vote upon the amendment is to be taken. Amendments of the by-laws shall be consistent with the laws of the State of New Jersey.

Review History:

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Title 9A:11 of the NJ Administrative Code (N.J.A.C.) governs all aspects of the Educational Opportunity Fund, to include administrative procedures and policies. Title 9A:11 is referenced throughout our University procedures pertaining to the EOF program thus making this Policy redundant. Accordingly, Policy III-100 should be officially deleted and removed from the University’s web content management system.
STOCKTON UNIVERSITY

POLICY

Educational Opportunity Fund Program

Policy Administrator: Vice President, Student Affairs
Authority:
Effective Date: September 22, 2009; February 16, 2011
Index Cross-References: Procedure 3920: Educational Opportunity Fund Program
Policy File Number: III-100
Approved By: Board of Trustees

ELIGIBILITY REQUIREMENTS FOR A STOCKTON E.O.F. GRANT

I. PURPOSE:

To describe the policies governing the eligibility requirements of Stockton University's Educational Opportunity Fund Program.

II. OVERVIEW:

A. The Educational Opportunity Fund (EOF) is a restricted financial aid program which limits its grants to disadvantaged, low income families as well as educationally disadvantaged students. EOF is not an open door admissions policy. Ultimate decision for admission to an EOF Program rests with the Office of Enrollment Management.

B. The guidelines which govern the EOF program are contained in a publication entitled Chapter II Educational Opportunity Fund: Administrative Procedures and Policies. These policies and guidelines reflect the mandates and directives created by an act of the New Jersey State Legislature.

III. POLICY:

To be eligible for the E.O.F. Grant, an applicant must satisfy the following criteria:

A. Residency: An applicant must demonstrate that he/she has been a legal resident of New Jersey for at least 12 months before receiving
an E.O.F. Grant. An applicant whose parents or guardians are not legal residents of New Jersey is presumed to be in the state for the temporary purpose of obtaining an education.

B. — Academic: Applicants who do not demonstrate sufficient academic preparation for regular admission but exhibit evidence of academic potential are encouraged to apply to the E.O.F. program.

C. — Financial: To be eligible for an E.O.F. grant, a student must demonstrate that he or she meets the financial criteria as either a dependent or independent applicant.

D. — Dependent Applicant: The dependent applicant is one who normally resides with his or her parents or guardians or is claimed as a dependent for the calendar year on income-tax forms.

E. — Independent Applicant: The independent applicant is one who, during the 12 months preceding application, has not resided with his or her parents or guardians for more than six consecutive weeks; has not been and will not be claimed by any person (excluding spouse) as an exemption for income-tax purposes and is able to document his or her ability to support himself or herself through his or her own resources, exclusive of financial aid. An independent applicant is financially eligible for an E.O.F. grant if his or her annual income (including spouse’s) does not exceed the financial criteria established by the State of New Jersey.

An independent applicant's income is not added to that of his or her parents or guardians. In cases where the independent applicant's parents or guardians are receiving welfare support, parental income eligibility is presumed to have been met. An independent applicant may submit evidence of a background from a "high distress area" in lieu of specific information concerning parents' or guardians' income.

E.O.F. STUDENT PARTICIPATION IN SUMMER PROGRAM

I. — PURPOSE:

To describe the policy governing a student's participation in the E.O.F. Summer Program.

II. — POLICY:

Students who have been admitted to the E.O.F. Summer Program are required and expected to participate fully in all the activities (classes, tutoring, morning
exercises, etc.) and components of the summer program unless limited by special needs or physical limitations.

Unjustified and/or unauthorized absence from the Summer Program may lead to dismissal (ref. Dismissal Policy E.O.F. Summer Program).

ALCOHOL AND DRUG POLICY FOR E.O.F. SUMMER PROGRAM

I. PURPOSE:

To describe the policy governing the use of alcohol and drugs during the E.O.F. Summer Program.

II. POLICY:

A. Alcohol: The use of alcohol during the E.O.F. Summer Program is strictly prohibited for all students participating in the Summer Program. Violators of the alcohol policy may be subject to immediate dismissal from the E.O.F. Summer Program.

State Law restricts drinking to individuals 19 years of age and older. Individuals providing alcohol to persons under the legal age will be prosecuted. Members of the E.O.F. Summer Program (students and staff) who provide alcohol to students in the E.O.F. program will be prosecuted and dismissed.

B. Drugs: Students possessing, using and/or distributing drugs will be prosecuted and subject to immediate dismissal from the program.

PHILOSOPHICAL FOUNDATIONS OF THE SUMMER E.O.F. PROGRAM

I. PURPOSE:

To describe the general philosophical foundation of the E.O.F. Summer Program.

II. POLICY:

A. Overview: The Educational Opportunity Fund Program is designed to meet the needs of students whose potential for college is limited by academic and economic constraints. All freshman students found financially eligible and academically admissible to the E.O.F. Program must participate in the Summer Program prior to enrollment in the Fall term.

The Summer Program focuses on developing and challenging multiple
facets of the individual. The program features a team building design through which students bond together and become members of the E.O.F. family.

B. Assumptions: All members of the E.O.F. Team (faculty, staff, coordinators and tutors) have a strong belief that students have the ability to be successful. Success means passing courses, being challenged and enjoying the effort.

1. The team requires Dignity, Intensity and Pride.
2. This enthusiasm requires that students put forth their best efforts. Faculty and staff, in turn, are pledged to do everything possible to assist, encourage and support students.
3. Extraordinary effort and intensity are required to try to assure a successful transition from high school to college and from the Summer Program to Fall semester classes.

E.O.F. SUMMER PROGRAM VISITING RIGHTS

I. PURPOSE:

To describe the policy governing the visiting rights of students participating in the E.O.F. Summer Program.

II. POLICY:

A. Visitors: Students participating in the E.O.F. Summer Program may not host any visitors (friends) in their respective apartments unless authorized by the Director of the E.O.F. Program.

B. Overnight Visitors: Overnight quests are strictly prohibited.

E.O.F. SUMMER PROGRAM FOOD SERVICES

I. PURPOSE:

To describe the policy governing food services throughout the Summer Program.

II. PROCEDURE:

A. Students: Food services will be provided according to the publicized schedule to all students in the E.O.F. Summer Program. Students will be provided three (3) meals each weekday and two (2) meals on each day
of the weekend.

B. Conduct: It is expected that all students will be courteous to all employees of the Food Service provider. All problems should be reported to the Residential Coordinator(s).

E.O.F. SUMMER PROGRAM HEALTH AND SAFETY REQUIREMENTS

I. PURPOSE:

To describe the policy that broadly defines the responsibility placed upon E.O.F. Summer Program staff regarding health and safety.

II. POLICY:

A. Overview: The duty of all staff in the E.O.F. Summer Program is to assure the health and safety of all students. All potentially detrimental incidents to health and/or safety of any member of the University community should be immediately reported to the proper authorities.

B. Responsibility: It is the responsibility of all members of the E.O.F. Summer Program to observe and enforce all health and safety policies.

E.O.F. SUMMER PROGRAM ACADEMIC ASSISTANCE

I. PURPOSE:

To describe the policy governing academic services to students.

II. POLICY:

A. Services: Academic assistance is available free-of-charge to all students. Services include classroom instruction, evening and weekend tutoring, and Skills Center assistance.

E.O.F. SUMMER PROGRAM MEDICAL REQUIREMENTS

I. PURPOSE:

To describe the policy governing the basic medical requirements for participation in the E.O.F. Summer Program.

II. POLICY:

Health and safety of all students is a primary concern of the E.O.F. staff. Students participating in the E.O.F. Summer Program must meet the following
requirements:

A. Medical Examination: Students shall submit a medical examination on the opening day of the Summer Program. The statement of good health must be signed by a physician and submitted to the E.O.F. office.

B. Health Waiver: Students shall submit a signed waiver and a medical history of illnesses and/or special needs which may impair full participation in the summer program must be submitted to the E.O.F. office.

C. Students’ parents or guardians shall sign the health waiver for students under eighteen years of age.

E.O.F. SUMMER PROGRAM LEAVES FROM CAMPUS

I. PURPOSE:

To describe the policy governing leaves from the campus.

II. POLICY:

A. E.O.F. students must go home on the weekend when activities have not been scheduled.

1. Departure from the University. Students may travel home Thursday evenings during the designated times.

2. Return to the University. Students are expected to return to the University by Sunday at 5:00 p.m. Students shall check in with the Residential Coordinator(s) upon their return to the University.

3. Emergencies. In cases where a student cannot return to the University as prescribed, he/she shall report in by calling a designated emergency phone number.

B. Emergency Leave. In the event that a student has an emergency and/or illness in his/her family, he/she shall report the emergency to the Residential Coordinator(s) before leaving the campus.

HIGH SCHOOL REQUIREMENTS FOR E.O.F. SUMMER PROGRAM

I. PURPOSE:

To describe the policy governing the admission of students who have not received high school diplomas into the E.O.F. Summer Program.
II. POLICY:

High School Graduation. Students who have completed high school requirements and who have not formally received high school diplomas may be admitted into the E.O.F. Summer Program and may participate in the summer program from the first day.

Special leaves are authorized for students who desire to attend commencement ceremonies of their respective high schools and receive diplomas. Special authorization for a leave must be obtained from the Director of the E.O.F. Program.

SUMMER E.O.F. DISCIPLINARY AND DISMISSAL ACTIONS

I. PURPOSE:

To describe the disciplinary and dismissal policy governing students participating in the E.O.F. Summer Program.

II. POLICY:

Students participating in the Educational Opportunity Fund program are subject to the following disciplinary actions:

A. Step One. Students who do not participate in a given prescribed program activity are notified verbally by the Residential Coordinator(s) / Director of the E.O.F. Program regarding the violation of program policy.

B. Step Two. Students who fail to participate in a given program activity despite previous notification, are given a written warning of possible dismissal from the program.

C. Step Three. Students who continue to violate program policy after notifications at step one and step two may be dismissed from the E.O.F. program.

Immediate dismissal from the Summer Program may be warranted in instances where a student's violation of program policy disrupts the operation of the program and/or endangers the safety of an individual. For example, fighting or the use of drugs is cause for immediate dismissal.

Approval History:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Trustees</td>
<td>02/16/11</td>
</tr>
</tbody>
</table>
Policy VI-12.1: New Jersey State Compensation Plan
Summary of Key Changes

Title 4A of the NJ Administrative Code (N.J.A.C.) governs all aspects of employment for civil servants (classified employees) and/or those employees covered by a CBA (which typically are classified employees), to include compensation. Title 4A is referenced throughout our Policies and Procedures pertaining to this specific employee group thus making this Policy redundant. Accordingly, Policy VI-12.1 should be officially deleted and removed from the University's web content management system.
I. POLICY:

A. The State Civil Service Commission will establish the State Compensation Plan. This is the official plan for compensating all employees.

B. The Board of Trustees of the University fixes the compensation of all Unclassified Staff in accordance with the State Compensation Plan. Such personnel actions are subject to proper recording by the Department of Civil Service and approval by the Division of Budget and Accounting.

Approval History:

<table>
<thead>
<tr>
<th></th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Trustees</td>
<td>2/16/11</td>
</tr>
</tbody>
</table>
BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions:

NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
<th>Preauthorized</th>
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<tbody>
<tr>
<td>Finnimore, Ian</td>
<td>Assistant Professor of Criminal Justice</td>
<td>AA</td>
<td>9/1/19 – 6/30/21</td>
<td>$64,231</td>
<td>12/21/18</td>
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<tr>
<td>Green, Heather</td>
<td>Visiting Assistant Professor of Health Science (13D)</td>
<td>AA</td>
<td>1/30/19 – 6/30/19</td>
<td>$38,483</td>
<td>1/4/19</td>
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<tr>
<td>Kosakowski, Jennifer</td>
<td>Director of Development</td>
<td>EVP</td>
<td>2/18/19</td>
<td>$120,000</td>
<td>2/1/19</td>
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<tr>
<td>Laffitte, Wayne</td>
<td>Math Workshop Specialist, First-Year Studies</td>
<td>AA</td>
<td>2/18/19 – 6/30/20</td>
<td>$45,948</td>
<td>2/15/19</td>
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<tr>
<td>Levine, Ethan</td>
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<td>1/10/19</td>
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<tr>
<td>Martin, Jennifer</td>
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<td>AA</td>
<td>9/1/19 – 6/30/21</td>
<td>$67,024</td>
<td>1/4/19</td>
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<tr>
<td>Pakenham-Laltrello, Sutton</td>
<td>Interim Assistant Director of Admissions</td>
<td>EM</td>
<td>3/2/19 – 6/30/20</td>
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<tr>
<td>Romen, Matthew</td>
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<td>2/19/19 – 6/30/20</td>
<td>$89,115</td>
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</table>

All AFT salaries reflect the current Master Agreement. All 12 month AFT Professional Staff salaries effective 7/6/19; all 10 month AFT Professional Staff salaries effective 9/1/19.
All AFT salaries reflect the current Master Agreement.
All 12 month AFT Professional Staff salaries effective 7/6/19; all 10 month AFT Professional Staff salaries effective 9/1/19.

**FACULTY – REAPPOINTMENTS (YEAR 2, PART-TIME, XIII-O)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Austin, Anthony</td>
<td>Visiting Assistant Professor of Psychology (13O)</td>
<td>AA</td>
<td>9/1/19 – 6/30/20</td>
<td>$69,817</td>
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</tr>
<tr>
<td>Balasco, Lauren</td>
<td>Assistant Professor of Political Science</td>
<td>AA</td>
<td>9/1/19 – 6/30/21</td>
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<tr>
<td>Berbasov, Dmytro</td>
<td>Assistant Professor of Chemistry 75%</td>
<td>AA</td>
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<tr>
<td>Chu, Hengyi Michael</td>
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<td>Coffey, Kevin</td>
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<tr>
<td>Name</td>
<td>Position</td>
<td>Contract Type</td>
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<td>Salary</td>
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<tr>
<td>Ehrenfeld, Daniel</td>
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<td>9/1/19</td>
<td>6/30/21</td>
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<tr>
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<td>9/1/19</td>
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<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
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<tr>
<td>Furgione, David</td>
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<td>9/1/19</td>
<td>6/30/21</td>
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<tr>
<td>Guers, John</td>
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<td>9/1/19</td>
<td>6/30/21</td>
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<tr>
<td>Hancock, Nathaniel Beau</td>
<td>Assistant Professor of Dance</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
<td>$69,817</td>
</tr>
<tr>
<td>Hultquist, Aleksandra</td>
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<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
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<tr>
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<td>6/30/21</td>
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<tr>
<td>Kening, Phillip</td>
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<td>Law, Michael</td>
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<td>Leitner, Lewis</td>
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<td>Murphy, Kameika</td>
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<td>9/1/19</td>
<td>6/30/21</td>
<td>$75,403</td>
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</table>

All AFT salaries reflect the current Master Agreement.
All 12 month AFT Professional Staff salaries effective 7/6/19; all 10 month AFT Professional Staff salaries effective 9/1/19.
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Rank</th>
<th>Start</th>
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<th>Salary</th>
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<tbody>
<tr>
<td>Novic, Sara</td>
<td>Assistant Professor of Creative Writing</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
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<tr>
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<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
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<tr>
<td>Perez, Heather</td>
<td>Special Collections Librarian 3/Instructor in the Library</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/21</td>
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<tr>
<td>Prakash, Sreelekha</td>
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<td>AA</td>
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<td>6/30/21</td>
<td>$83,121</td>
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<tr>
<td>Previti, Michele</td>
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<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
<td>$83,121</td>
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<tr>
<td>Reynolds, Joshua</td>
<td>Visiting Assistant Professor of Criminal Justice (13O)</td>
<td>AA</td>
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<td>6/30/20</td>
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<td>Ruffin, Larider</td>
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<td>9/1/19</td>
<td>6/30/21</td>
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<td>Saintine, Thierry</td>
<td>Assistant Professor of Mathematics &amp; First Year Studies</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
<td>$72,610</td>
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<tr>
<td>Schanz, Kimberley</td>
<td>Assistant Professor of Criminal Justice</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
<td>$69,817</td>
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<tr>
<td>Schroer, Melanie</td>
<td>Instructor of Biology 75%</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/20</td>
<td>$46,517</td>
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<tr>
<td>Shaak, Steven</td>
<td>Assistant Professor of Biology 75%</td>
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<td>9/1/19</td>
<td>6/30/20</td>
<td>$54,458</td>
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<tr>
<td>Snyder, Christine</td>
<td>Assistant Professor of Chemistry 75%</td>
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<td>9/1/19</td>
<td>6/30/20</td>
<td>$56,552</td>
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<tr>
<td>Stoler, Aaron</td>
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<td>AA</td>
<td>9/1/19</td>
<td>6/30/21</td>
<td>$72,610</td>
</tr>
</tbody>
</table>

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### AFT Professional Staff – Reappointments (Years 1, 2, Part-time, Mid-Year Hires)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Allen, Luz Victoria</td>
<td>Assistant Director of Counseling Services</td>
<td>SA</td>
<td>7/1/19 – 6/30/20</td>
<td>$70,810</td>
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<tr>
<td>Ambrose, David</td>
<td>Field Research Technician 75% (13M)</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
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<tr>
<td>Bick-Zimmermann, Elizabeth</td>
<td>Marine Field Station Assistant</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$77,144</td>
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<tr>
<td>Bittner, Scott</td>
<td>Head Men’s Basketball Coach</td>
<td>OPR</td>
<td>7/1/19 – 6/30/20</td>
<td>$66,498</td>
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<tr>
<td>Broecker, Kevin</td>
<td>Staff Accountant</td>
<td>AF</td>
<td>7/1/19 – 6/30/20</td>
<td>$55,134</td>
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</tr>
<tr>
<td>Dagen, Alyson</td>
<td>Assistant Director of Admissions</td>
<td>EM</td>
<td>7/1/19 – 6/30/20</td>
<td>$58,257</td>
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</tr>
<tr>
<td>DeRooy, Enrico</td>
<td>Assistant Director of Admissions</td>
<td>EM</td>
<td>7/1/19 – 6/30/20</td>
<td>$64,231</td>
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<tr>
<td>Drysdale, Jestina</td>
<td>Complex Director</td>
<td>SA</td>
<td>7/1/19 – 6/30/20</td>
<td>$48,244</td>
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<tr>
<td>Duffey, Mariah</td>
<td>Assistant Director, Office of Continuing Studies</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$64,231</td>
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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Category</th>
<th>Start Date</th>
<th>End Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dukes, Jeffrey</td>
<td>Physics Laboratory Specialist 75%</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$39,628</td>
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<tr>
<td>Easton, Christine</td>
<td>Complex Director</td>
<td>SA</td>
<td>7/1/19 – 6/30/20</td>
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<tr>
<td>Ellis, Jordan</td>
<td>Liaison for Communication Studies and Academic Support</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
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<tr>
<td>Farina, Amanda</td>
<td>Assistant Registrar</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$71,286</td>
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<tr>
<td>Fisher, Mark</td>
<td>Business Intelligence Report Writer</td>
<td>IT</td>
<td>7/1/19 – 6/30/20</td>
<td>$50,541</td>
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<tr>
<td>Gaylin, Jed</td>
<td>Artist in Residence 75%</td>
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<td>9/1/19 – 6/30/20</td>
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<tr>
<td>Gorczynski, Lori</td>
<td>Environmental Specialist 1 (13M)</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$45,948</td>
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<tr>
<td>Hallagan, John</td>
<td>Program Advisor (13M)</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$48,244</td>
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<tr>
<td>Harned, John</td>
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<td>AF</td>
<td>3/2/19 – 6/30/20</td>
<td>$53,189</td>
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<td>Hoffman, Steven</td>
<td>Environmental Specialist 1 (13M)</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$45,948</td>
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<tr>
<td>Horan, Edward</td>
<td>Coordinator for Graduate &amp; First Year Student Support &amp; AC Projects</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$55,851</td>
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<tr>
<td>Horan, Martin</td>
<td>Assistant Athletics Coordinator 50%</td>
<td>OPR</td>
<td>7/1/19 – 6/30/20</td>
<td>$24,122</td>
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<tr>
<td>Janik, Steven</td>
<td>Assistant Athletic Trainer 50%</td>
<td>OPR</td>
<td>8/15/19 – 6/15/20</td>
<td>$27,567</td>
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</table>

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All 12 month AFT Professional Staff salaries effective 7/6/19; all 10 month AFT Professional Staff salaries effective 9/1/19.
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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Unit</th>
<th>Start Date</th>
<th>End Date</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Jefferson, Devin</td>
<td>Head Women’s Basketball Coach</td>
<td>OPR</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$63,836</td>
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<tr>
<td>Kanaley, Sheila</td>
<td>Professional Services Specialist 4 75%</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/20</td>
<td>$46,122</td>
</tr>
<tr>
<td>Laguer, Shedia</td>
<td>Assistant Director of Student Development</td>
<td>SA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$70,810</td>
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<tr>
<td>Laurino, Melissa</td>
<td>Animal Care Specialist 75%</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$41,350</td>
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<tr>
<td>Lill, Christine</td>
<td>Assistant Coordinator of Field Education in Social Work, BSW 50%</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/20</td>
<td>$33,308</td>
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<tr>
<td>Maguire, Gina</td>
<td>Professional Services Specialist 3 60%</td>
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<td>6/30/20</td>
<td>$35,108</td>
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<tr>
<td>Malloy, Kathleen</td>
<td>Assistant Director of Advancement Services</td>
<td>EVP</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$58,257</td>
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<tr>
<td>Marcus, Steven</td>
<td>Coordinator of Holocaust &amp; Genocide Dual Credit Consortia 75%</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/20</td>
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<tr>
<td>McKeage, Robert</td>
<td>Professional Services Specialist 4 75%</td>
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<td>7/1/19</td>
<td>6/30/20</td>
<td>$48,240</td>
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<td>Milillo, Justin</td>
<td>Environmental Specialist 1 (13M)</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$45,948</td>
</tr>
<tr>
<td>O’Connell, Bridget</td>
<td>Professional Services Specialist 4 75%</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$43,073</td>
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<tr>
<td>Patzelt, Kortney</td>
<td>Engagement Coordinator</td>
<td>EVP</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$50,541</td>
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<tr>
<td>Peterson, Netesha</td>
<td>University Academic Internship Coordinator</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$55,851</td>
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</tbody>
</table>

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Start Date</th>
<th>End Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petrillo, Ginna</td>
<td>Coordinator of Event Services</td>
<td>SA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$60,791</td>
</tr>
<tr>
<td>Petruzzelli, Gina</td>
<td>Biology Laboratory, Professional Services Specialist 4 75%</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$44,795</td>
</tr>
<tr>
<td>Pimpinelli, Holly</td>
<td>Environmental Field Specialist &amp; Data Analyst (13M)</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$45,948</td>
</tr>
<tr>
<td>Pluchino, Brian</td>
<td>Assistant Director of Residential Life Facilities &amp; Student Retention</td>
<td>SA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$72,610</td>
</tr>
<tr>
<td>Rivera Rodriguez, Hilda</td>
<td>Assistant Coordinator of Undergraduate Field Studies in Social Work, BSW</td>
<td>AA</td>
<td>9/1/19</td>
<td>6/30/20</td>
<td>$68,913</td>
</tr>
<tr>
<td>Robinson, Cheryl</td>
<td>Sports Marketing Coordinator 50%</td>
<td>OPR</td>
<td>8/15/19</td>
<td>6/15/20</td>
<td>$25,792</td>
</tr>
<tr>
<td>Rodia, James</td>
<td>Assistant Director of Admissions</td>
<td>EM</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$76,965</td>
</tr>
<tr>
<td>Schiattarella, MaryAnn</td>
<td>Academic Fieldwork Coordinator</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$92,680</td>
</tr>
<tr>
<td>Schopp, Paul</td>
<td>Assistant Director, South Jersey Culture and History Center</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$72,610</td>
</tr>
<tr>
<td>Scott, Alexis</td>
<td>Complex Director</td>
<td>SA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$45,948</td>
</tr>
<tr>
<td>Shaw, Laura</td>
<td>Assistant Director of Counseling Services</td>
<td>SA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$67,733</td>
</tr>
<tr>
<td>Shaw, Matthew</td>
<td>Graduate Enrollment Technology Specialist</td>
<td>AA</td>
<td>7/1/19</td>
<td>6/30/20</td>
<td>$57,430</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sramaty, Emily</td>
<td>Liaison for Event Planning and Promotions</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$48,244</td>
</tr>
<tr>
<td>Strawn, Luke</td>
<td>Complex Director</td>
<td>SA</td>
<td>7/1/19 – 6/30/20</td>
<td>$48,244</td>
</tr>
<tr>
<td>Strelczyk, Diana</td>
<td>Assistant Director, Office of Continuing Studies</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$60,791</td>
</tr>
<tr>
<td>Swenson Brilla, Heather</td>
<td>Community Projects Coordinator</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$55,851</td>
</tr>
<tr>
<td>Tompkins, Karen</td>
<td>Assistant Box Office/Assistant House Manager 60%</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$28,946</td>
</tr>
<tr>
<td>Valerio, Annamarie</td>
<td>Academic Fieldwork Coordinator</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$89,115</td>
</tr>
<tr>
<td>Vega, Jonathan</td>
<td>Chemistry Laboratory, Professional Services Specialist 75%</td>
<td>AA</td>
<td>7/1/19 – 6/30/20</td>
<td>$46,517</td>
</tr>
<tr>
<td>Zulauf, Kevin</td>
<td>Head Men’s Lacrosse Coach</td>
<td>OPR</td>
<td>7/1/19 – 6/30/20</td>
<td>$58,513</td>
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</table>

**STRUCTURAL RECLASSIFICATIONS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Birchler, Christina</td>
<td>Director, Hammonton Instructional Site</td>
<td>AA</td>
<td>1/5/19</td>
<td>$87,000</td>
</tr>
<tr>
<td>Gormley, Brian</td>
<td>Associate Director of IT Infrastructure and Communications</td>
<td>IT</td>
<td>3/2/19</td>
<td>$117,000</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
<th>Preauthorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hughes, Mary</td>
<td>Director, Disbursement Services</td>
<td>AF</td>
<td>3/2/19</td>
<td>$121,800</td>
<td></td>
</tr>
<tr>
<td>Kluesner, Emma</td>
<td>Assistant Director of Academic Advising and Coordinator of Testing</td>
<td>AA</td>
<td>3/2/19 – 6/30/20</td>
<td>$96,246</td>
<td></td>
</tr>
<tr>
<td>Loefflad, Joseph</td>
<td>Director of IT Infrastructure and Communications</td>
<td>IT</td>
<td>3/2/19</td>
<td>$147,000</td>
<td></td>
</tr>
<tr>
<td>Maciejewski, Justin</td>
<td>Technical Director for Music and Dance</td>
<td>AA</td>
<td>3/2/19 – 6/30/20</td>
<td>$62,023</td>
<td></td>
</tr>
<tr>
<td>Martin, Danielle</td>
<td>Professional Services Specialist 4</td>
<td>AA</td>
<td>3/2/19 – 6/30/20</td>
<td>$50,541</td>
<td></td>
</tr>
<tr>
<td>Medina, Heather</td>
<td>Assistant Director of Admissions and Coordinator of EOF Recruitment</td>
<td>EM</td>
<td>3/2/19 – 6/30/20</td>
<td>$101,849</td>
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</table>

**STATUS CHANGE**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
<th>Preauthorized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Howard, Chris</td>
<td>Director of Stockton Affiliated Services, Inc.</td>
<td>AF</td>
<td>3/2/19</td>
<td>$121,800</td>
<td>Remove Interim</td>
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**RETIREMENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feeney, Linda</td>
<td>Academic Affairs Liaison for Accessibility &amp; Assistive Technology</td>
<td>AA</td>
<td>2/1/19</td>
<td></td>
</tr>
</tbody>
</table>

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**RESIGNATIONS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>Cobb, Lorene</td>
<td>Director of Clinical Education, Physical Therapy</td>
<td>AA</td>
<td>1/4/19</td>
<td></td>
</tr>
<tr>
<td>Forestal, Jennifer</td>
<td>Assistant Professor of Political Science</td>
<td>AA</td>
<td>7/1/19</td>
<td></td>
</tr>
<tr>
<td>Lizza, Joseph</td>
<td>Associate Director for Event Services &amp; Campus Center Operations</td>
<td>SA</td>
<td>1/18/19</td>
<td></td>
</tr>
<tr>
<td>Previti, Leo</td>
<td>Assistant Professor of Business Studies, Accounting</td>
<td>AA</td>
<td>7/1/19</td>
<td></td>
</tr>
<tr>
<td>Sharp, George</td>
<td>Instructor of Educational Leadership</td>
<td>AA</td>
<td>7/1/19</td>
<td></td>
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</table>

**EMERITUS STATUS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Olan, Michael</td>
<td>Professor Emeritus of Computer Science and Computer Information Systems</td>
<td>AA</td>
<td>7/1/19</td>
<td></td>
</tr>
</tbody>
</table>

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Ian Finnimore

I. EDUCATIONAL BACKGROUND

Ed.D., Leadership & Innovation in Education
Wilmington University, New Castle, DE 2005

M.A., Public Relations
Rowan University, Glassboro, NJ 1999

B.A., Political Science/Criminal Justice
Kean University, Union, NJ 1991

II. PROFESSIONAL EXPERIENCE

AC Prosecutor’s Office: Intelligence Unit
Mays Landing, NJ 2014 - 2018

AC Prosecutor’s Office: Domestic Violence Unit
Mays Landing, NJ 2014 - 2014

AC Prosecutor’s Office: Forensic Crime Scene
Mays Landing, NJ 2002 - 2014

III. OTHER INFORMATION

-International Homicide Investigators Association (IHIA), Member/Instructor
-Author of several articles
-Instructed parents and teens for 20 years in Internet safety, Drug Abuse Resistance Education, Community relations, Crime scene and police awareness and bullying.

Dr. Finnimore has spent more than 25 years as a highly decorated and accomplished law enforcement officer. He has been an adjunct professor at Stockton, intermittently, for the last eight years. He holds a doctorate in education with hundreds of hours of technical forensic and criminal justice training. Dr. Finnimore has provided state and federal testimony as an expert in crime scene investigation and analysis, bloodstain pattern analysis, fingerprint processing and identification, and post-mortem interval of death estimation.

RECOMMENDED FOR:
Assistant Professor of Criminal Justice
I. EDUCATIONAL BACKGROUND

Doctor of Education, Physical Education & Health
University of West Florida, Pensacola, FL

Master of Arts, Education
California State Polytechnic University, Pomona, CA

Bachelor of Arts, Health & Exercise Science
Rowan University, Glassboro, NJ

II. PROFESSIONAL EXPERIENCE

Adjunct Faculty, School of Health Sciences
Stockton University, Galloway, NJ

Adjunct Faculty, College of Health Science
Touro University Worldwide

Community Health Educator, Atlantic County Health Department Division of Public Health, Northfield, NJ

Assistant Professor, Appalachian State University, Department of Health, Leisure & Exercise Science, Boone, NC

Adjunct Faculty, Department of Health, Leisure & Exercise Science, University of West Florida, Pensacola, FL

III. OTHER INFORMATION

Heather Green joins the School of Health Sciences for Spring 2019 as a visiting full-time faculty member due to a faculty leave of absence. Her professional experience with the Division of Public Health, as well as her extensive experience as an adjunct, allows for coverage in a number of courses in the Health Sciences program.

RECOMMENDED FOR:
Visiting Assistant Professor of Health Sciences (13D)
Jennifer Kosakowski

I. EDUCATIONAL BACKGROUND
MA, ABD, PhD Candidate, University of California, Irvine 2012
MA, New York University 2007
BA, Rutgers, Douglass College 2003

II. PROFESSIONAL EXPERIENCE
Director, Office of Corporate & Foundation Relations Seton Hall University 2017-present
Assoc Director, Office of Corporate & Foundation Relations Seton Hall University 2016-2017
Director of Development, College of Physicians and Surgeons, Columbia University Medical Center, New York 2014-2016

III. OTHER INFORMATION

Ms. Kosakowski is extremely well-qualified for this position. Her in-depth knowledge of the profession, as well as her specific experience in corporate and foundation fundraising, combined with her experience in soliciting major and principle gifts, make her an ideal candidate. In addition, her professionalism, experience with strategic planning for development, and academic background will make her extremely effective in this role.

RECOMMENDED FOR:
Director of Development
Wayne Laffitte

I. EDUCATIONAL BACKGROUND

B.S. Mathematics
Stockton University, Galloway

B.S. Computer Science
Stockton University, Galloway

II. PROFESSIONAL EXPERIENCE

Math Workshop Coordinator
Stockton University, Galloway, NJ

Exam Prep Program Coordinator
Huntington Learning Center, Lawrenceville, NJ

Educational Opportunity Fund Residential Coordinator
Stockton University, Galloway, NJ

Tutor
Huntington Learning Center, Tampa, FL & Lawrenceville, NJ

Teaching Assistant
University of South Florida

III. OTHER INFORMATION

Wayne Laffitte has been performing several elements of the work related to this position exceptionally well for two years as a TES, as well as recruiting and training our tutors. The position has been created as a result of the growth of our freshman class. In addition, Mr. Laffitte will be training several adjunct faculty in tutoring which is a specialized skill.

RECOMMENDED FOR:
Math Workshop Specialist, First-Year Studies
I. EDUCATIONAL BACKGROUND

Ph.D., Sociology  
Temple University, Philadelphia, PA  
2018

M.A., Sociology  
New School for Social Research, New York, NY  
2010

B.S., Sociology  
Northeastern University, Boston, MA  
2007

II. PROFESSIONAL EXPERIENCE

Assistant Research Scientist  
Temple University, Philadelphia, PA  
2018

Research Assistant  
Temple University, Philadelphia, PA  
2015 - 2018

Teaching Assistant  
Temple University, Philadelphia, PA  
2014 - 2015

III. OTHER INFORMATION

Adjunct Faculty Professional Development Award, Drexel University
Graduate Student Travel Award, Temple University
Published on topics including binary gender, sexual violence prevention, and rape law reform

Dr. Ethan Levine has a Ph.D. in Sociology with a graduate certificate in Gender, Sexuality, and Women’s studies. He comes to Stockton after holding a position as an Assistant Research Scientist at Temple University working within the School of Social Work to design survey and interview guides and prepare grant applications. Dr. Levine has published most recently in Women and Language, Journal of Applied Social Science, and Violence Against Women on topics including binary gender, sexual violence prevention, and rape law reform. Dr. Levine has also been a crisis counselor and provided support and resources for survivors of sexual violence and their significant others.

RECOMMENDED FOR:
Assistant Professor of Criminal Justice - Victimology
Jennifer N. Martin

I. EDUCATIONAL BACKGROUND

Ph.D., Department of Chemistry 2016
University of Virginia, Charlottesville, VA

B.S., Biology, Genetics & Developmental Option, with distinction 2011
Pennsylvania State University, Wyomissing, PA

II. PROFESSIONAL EXPERIENCE

Co-Instructor, Introductory Chemistry courses 2016 - present
University of Virginia, Charlottesville, VA

Instructor, Biochemistry course January 2016
University of Maryland Eastern Shore, Princess Anne, MD

Guest Instructor, Biochemistry lab/lecture Fall 2013
University of Virginia, Charlottesville, VA

Intern Instructor, Biochemistry lecture course Spring 2013, 2014
University of Virginia, Charlottesville, VA

III. OTHER INFORMATION

Professional Memberships:
American Chemical Society (ACS) 2012 - present
Faculty of 1000 2012 - present
Biophysical Society (BPS) 2015 - present

Dr. Martin has substantive teaching experience in general chemistry and appropriate knowledge of biochemistry. Her research plan is suitable for our CHEM and BCMB students. She has experience redesigning the general chemistry sequence to introduce a more active learning approach. Dr. Martin has the support of the CHEM and BCMB faculty.

RECOMMENDED FOR:
Assistant Professor of Chemistry
Sutton Pakenham-Laltrello

I. EDUCATIONAL BACKGROUND

The Pennsylvania State University - World Campus
M.Ed., Higher Education

Stockton University, Galloway, NJ
B.A., Communications

In Progress

May 2015

II. PROFESSIONAL EXPERIENCE

Stockton University, Galloway, NJ
Office of Admissions, Clerk Typist

9/18 - Present

Stockton University, Galloway, NJ
Office of Continuing Studies, Social Media Coordinator

9/17 - 9/18

Stockton University, Atlantic City, NJ
Carnegie Center, Seasonal Specialist

5/17 - 9/17

Stockton University, Galloway, NJ
Office of the Provost, Seasonal Specialist and Student Assistant

10/12 - 7/15

III. OTHER INFORMATION

Ms. Pakenham-Laltrello is a Stockton alumna who brings a great amount of institutional experience to this interim position.

RECOMMENDED FOR:
Interim Assistant Director of Admissions
Matthew Romen

I. EDUCATIONAL BACKGROUND

Doctor of Physical Therapy, Stockton University
Galloway, New Jersey

2012

Bachelor of Science-Biology, Stockton University
Galloway, New Jersey

2009

II. PROFESSIONAL EXPERIENCE

Senior Physical Therapist-Acute Inpatient Rehab,
Bacharach Institute at Shore Medical Center, Somers Point, NJ

Oct 2018 - Present

Site Coordinator of Clinical Education,
Bacharach Institute at Shore Medical Center, Somers Point, NJ

March 2016 - Present

Clinical Instructor of Experience,
Bacharach Institute at Shore Medical Center, Somers Point, NJ

Mar 2013 - Present

Outpatient Physical Therapist - PRN
Bacharach Institute at Shore Medical Center, Somers Point, NJ

Mar 2013 - Present

Staff Acute Care Physical Therapist,
Bacharach Institute at Shore Medical Center, Somers Point, NJ

Mar 2013- Oct 2018

III. OTHER INFORMATION

APTA Certified Clinical Instructor - 03/2014 - Present

Dr. Matthew Romen received his Bachelor of Science and Doctor of Physical Therapy degree from Stockton University. As a practicing physical therapist and Site Coordinator of Clinical Education within the Bacharach Institute network, Dr. Romen is current in the trends, climate and challenges currently facing the field of physical therapy. As an Alumni, his addition to the program will provide students a unique perspective for their clinical education experience.

RECOMMENDED FOR:
Director of Clinical Education
Toby Rosenthal

I. EDUCATIONAL BACKGROUND

Master of Science, Journalism, Broadcast Concentration 2003
Columbia University in the City of New York, New York, NY

Bachelor of Arts, Criminology and Criminal Justice 1999
University of Maryland, College Park, MD

II. PROFESSIONAL EXPERIENCE

Visiting Instructor of Communications Studies (13D) 2018-Present
Stockton University, Galloway, NJ

Adjunct, Jewish Studies and Communication Studies Programs, 2015-2018
Stockton University, Galloway, NJ

Story Producer, Food Network 2010-2016
New York, NY

Producer and Writer, Discovery Health Channel 2007-2009
New York, NY

III. OTHER INFORMATION

Garden State Film Festival Award for production of documentaries for Stockton University's 2015
Sara and Sam Schoffer Holocaust Resource Center
Atlantic City Weekly's "Top 40 Under 40," recognizing the region's best and brightest young leaders - 2010

Toby Rosenthal has a strong academic background in professional broadcast journalism. As an early producer of reality-documentary style television content for various national networks, Rosenthal continues to contribute to the genre as it evolves in a rapidly changing digital media landscape. Her teaching philosophy fuses practical experience and current events in an historic and academic context.

RECOMMENDED FOR:
Visiting Instructor of Communication Studies, Media Production (13O)
Emily Ryan

I. EDUCATIONAL BACKGROUND

   Ed.M., Counseling Psychology 2009
   Rutgers University, School of Education, New Brunswick, NJ

   B.A., Mathematics Secondary Education 2002
   The College of New Jersey, Ewing, NJ

II. PROFESSIONAL EXPERIENCE

   Visiting Instructor, Mathematics & First-Year Studies 2017-present
   Stockton University, Galloway, NJ

   Adjunct Professor, Mathematics 2015-2016
   Stockton University, Galloway, NJ

   Adjunct Instructor, Basic Skills Mathematics 2014
   Rowan University, Glassboro, NJ

   Adjunct Instructor, Mathematics 2013-2014
   Bucks County Community College, Newtown, PA

III. OTHER INFORMATION

   Service:
   Member of Linwood Education Foundation 2016-present
   Student Teacher, South Brunswick High School 2008-2010
   Union Representative, South Brunswick H.S. Educ. Assoc. 2004-2010
   SBHS Representative, South Brunswick School District 2003-2009

Emily Ryan has been a very successful Visiting Instructor of Mathematics & First-Year Studies during the 2017-2018 and 2018-2019 academic years. Ms. Ryan returned for a second year to assist with the increasing number of freshmen students who needed math instruction, and to develop a dual credit Math course for area high schools.

RECOMMENDED FOR:
   Instructor of Mathematics & First-Year Studies
Alexandra Sandberg

I. EDUCATIONAL BACKGROUND
   B.A., Corporate Comm., James Madison University 2010

II. PROFESSIONAL EXPERIENCE
   Communications Manager 2013-2018
   BAE Systems, Inc.
   Account Executive 2010-2013
   Edelman

III. OTHER INFORMATION
   Awards: Chairman's Award (Silver)/Digital Strategy; Chairman's Awards (Bronze)/Web Strategy

Ms. Sandberg is well-qualified for this position. Her in-depth knowledge of brand strategy, strategic communications, advertising campaigns and digital marketing communications, as well as her specific experience in corporate social media strategies, combined with her experience in executing external communication strategies, make her an ideal candidate. In addition, her professionalism and experience with global agencies will make her extremely effective in this role.

RECOMMENDED FOR:
Director of Alumni & Development Communication
Destiny Talley

I. EDUCATIONAL BACKGROUND

Washington State University, Master of Education 2014

Stockton University, Bachelor of Arts, Criminal Justice 2012

II. PROFESSIONAL EXPERIENCE

Stockton University, Assistant Director of Admissions 2/18 - Present

Salem Community College, Project Director of GEAR UP 9/16 - 2/18

Salem Community College, Interim Asst. Director of GEAR UP 6/16 - 9/16

Camden County Partnership for Children, Case Manager 8/15 - 6/16

Professional Receivables Network, Claims Representative 10/14 - 8/15

III. OTHER INFORMATION

Destiny also worked as a Student Assistant and Tutor in the Stockton EOF Office while she was a student here from September 2009 through May 2012.

Destiny is an excellent candidate for this position. With a love for Stockton and her time here as a student, she is a ready representative to recruit students and their families to Stockton. Her work at Salem Community College as the Project Director of GEAR UP prepared her for the responsibilities of recruiting underrepresented students.

RECOMMENDED FOR:
Assistant Director of College Bound (13M)
Susan Werner

I. EDUCATIONAL BACKGROUND
B.S., Human Resources, University of Delaware

II. PROFESSIONAL EXPERIENCE

Director of Institutional Advancement
Holy Spirit High School 2010-2018

Director of Development & Marketing
Gilda's Club South Jersey 2004-2010

Corporate Director, Marketing & Public Relations
AtlantiCare Health System 2001-2004

III. OTHER INFORMATION
Community Affiliations: Chamber of Commerce Southern New Jersey, United Way of Atlantic County, Margate Community Church

Ms. Werner has extensive ties to the greater Atlantic County community. Having served in positions with various non-profits, most recently at Holy Spirit High School, she has established meaningful relationships with a wide network of donors and potential donors who either already do, or could in the future, be supportive of Stockton University.

RECOMMENDED FOR:
Associate Director of Development