

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
OPEN PUBLIC MINUTES
MAY 29, 2019**

Trustees Present	<p>Leo B. Schoffer, Esq., Chair Mr. Raymond R. Ciccone, CPA, Vice Chair *Mr. Stanley M. Ellis, Secretary *Ms. Mady Deininger Michael Jacobson, Esq. (arrived at 9:08 a.m.) *Mr. Andy Dolce Ms. Meg Worthington Ms. Nancy Davis Dr. Harvey Kesselman, President and Ex Officio</p> <p><i>*Note: attendance via teleconference.</i></p>
Absent	<p>Ms. Nelida Valentin Mr. Deon Davis</p>
Call to Order	<p>Chairperson Schoffer called the meeting to order at 9:04 a.m. on Wednesday, May 29, 2019 in the President’s Conference Room, K-203r. On May 22, 2019, notice of this meeting, as required by the Open Public Meetings Act, was (a) posted on the University’s website; (b) forwarded to the Bursar’s Office at the University and the editors of the <i>Press of Atlantic City</i> and <i>The Daily Journal</i>; and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk’s Office, and the Atlantic County Clerk’s Office.</p>
Resolution: Meet in Closed Session	<p>Upon a motion duly made by Trustee Davis and seconded by Trustee Ciccone, the Board of Trustees voted to approve the resolution to Meet in Closed Session at 9:04 a.m.</p>
Reconvene of Open Public Meeting	<p>Chairperson Schoffer reconvened the Open Public Special Meeting at 11:11 a.m.</p>
Resolution: Diss Authorization to Proceed with the Atlantic City Campus Phase II Project	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Jacobson, the Board of Trustees voted to approve the Resolution No 19-20 “Authorization to Proceed with the Atlantic City Campus Phase II Project.”</p>
Other Business	<p>No other business and/or comments from the Board.</p>
Comments from the Board/ Public	<p>No public comments.</p>
Next Regularly Scheduled Meeting	<p>The next regularly scheduled meeting will be held on Wednesday, July 17, 2019, at 4:30 p.m. in the Fannie Lou Hamer Event Room, Atlantic City Campus.</p>

Adjournment	Upon a motion duly made by Trustee Davis and seconded by Trustee Jacobson, the Board voted to adjourn the meeting at 11:18 a.m.
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For the Board,

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

Approved by the Board of Trustees on July 17, 2019 (pending)