AGENDA

The Meeting will open to the public at 12:00 p.m. in the President’s Conference Room (K203r), Galloway Campus. Immediately following action on the resolution to meet in a closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public Meeting at 3:30 p.m. in the Michael Jacobson Board of Trustees Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on January 17, 2023, a notice of this Meeting and Public Hearing setting forth the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, and (c) 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 Ciccone, Board Chair

2) Action Item: Approval of Regular Meeting Minutes of December 7, 2022

3) Action Item: Approval of Special Meeting Minutes: Consent Agenda
   - January 23, 2023
   - January 27, 2023
   - January 31, 2023
   - February 3, 2023
   - February 10, 2023

4) Action Item: Resolution to Meet in Closed Session

The Board will approve a resolution to meet in closed session to review and discuss personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; public safety matters, and other items exempt under the Open Public Meetings Act.
5) Call to Order and Roll Call to reconvene Open Public Meeting: Trustee Ciccone, Board Chair

6) Oath of Office: Shalayby Parsons, Student Trustee Alternate: Trustee Ciccone

7) President’s Report: Dr. Kesselman

8) Committee Reports

   a. Academic Affairs and Planning Committee Report: Trustee Gonsalves, Chair

      Action Items: Resolutions: Consent Agenda

      - Academic Calendar Year 2023-2024
      - Honorary Degree Conferral, Bart Blatstein
      - Honorary Degree Conferral, Christopher Paladino
      - Honorary Degree Conferral, Julio Mendez
      - Honorary Degree Conferral, Louis Greenwald
      - Honorary Degree Conferral, Manish Trivedi
      - Honorary Degree Conferral, Sheila Oliver
      - Honorary Degree Conferral, Stephen Sweeney
      - Honorary Degree Conferral, Arnold Schwarzenegger
      - FY23 Grant Award for SCOSA
      - FY23 Grant Award from the NJ Division of Mental Health and Addiction Services
      - Bachelor of Science in Esports Management

   b. Student Success Committee Report: Trustee Davis, Chair

      Information Item: Enrollment Report, Dr. Robert Heinrich, Vice President for Enrollment Management

   c. Finance and Professional Services Committee Report: Trustee Dolce, Chair

      Information Items: (approved at the January 30th Executive Committee Meeting)

      - FY23-FY24 Bid Waiver Contract

      Action Items: Resolutions: Consent Agenda

      - Appointment of Board Members to NARPT, Inc.
      - Reappointment of Board Member to NARPT, Inc.
      - FY23-FY26 Bid Waiver Contracts
FY24 Housing Rents

d. Audit Committee Report: Trustee Lozano, Chair

e. Buildings and Grounds Committee Report: Trustee Worthington, Chair

Action Items: Resolution
- Naming the Atlantic City Residential Facility “Kesselman Hall”

f. Development Committee Report: Trustee Days, Chair

g. Investment Committee Report: Trustee Keates, Chair

12) University Policy Review: President Kesselman

Information Items: Review of University Policies (First Reading)
- I-52.2 Research and Professional Development Committee
- II-3 Academic Calendar
- II-16 Determination of a Student’s Academic Level
- II-20 Graduation with Honors
- II-24 Double Major (recommended for deletion)
- II-91 Student Education Record
- III-14 Calendar Policy (recommended for deletion)

Action Items: Resolution: Approval of University Policies (Second Reading)
- I-9 Board of Trustees By-Laws
- II-6.1 Registration (recommended for deletion)
- II-30 Course Attendance Policy
- VI-20 Managerial Employee Appointments

13) Action Item: Resolution: Personnel Actions: President Kesselman

14) Comments from the Board of Trustees/Public

Members of the public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

15) New Business

The next regularly scheduled meeting of the Board will be held at 11:30 a.m. on Wednesday, May 3, 2023, at the Atlantic City Campus, in the Fannie Lou Hamer Event Room.

Adjournment
## STOCKTON UNIVERSITY

### BOARD OF TRUSTEES MEETING

### OPEN PUBLIC MINUTES

**Wednesday, December 7, 2022**

| Trustees Present (*via Zoom) | Trustee Raymond Ciccone, Chair  
|  | Trustee Andy Dolce (Absent)  
|  | Trustee Nelida Valentin  
|  | Trustee Nancy Davis  
|  | Trustee Collins Days, Sr. (Absent)  
|  | *Trustee Mady Deininger  
|  | Trustee Stan Ellis  
|  | Trustee Sonia Gonsalves  
|  | Trustee Michelle Keates  
|  | Trustee Jose Lozano  
|  | Trustee Leo Schoffer (Absent)  
|  | Trustee Meg Worthington  
|  | *Trustee Liliana Morales, Student Trustee  
|  | Dr. Harvey Kesselman, President and Ex Officio |

### Call to Order

Chair Ciccone called the meeting to order at 12:04 p.m.

### Approval of Open Public Regular Meeting Minutes of September 21, 2022

Upon a motion duly made by Trustee Valentin and seconded by Trustee Davis, the Board voted to approve the revised minutes of the September 21, 2022, Board of Trustees Regular Open Public Meeting.

### Resolution to Meet in Closed Session

Upon a motion duly made by Trustee Davis and seconded by Trustee Lozano, the Board voted to meet in closed session at 12:36 p.m.

### Reconvene of Open Public Meeting

Trustee Ciccone reconvened the Open Public Meeting at 3:34 p.m.

### Chair’s Remarks

Trustee Ciccone welcomed everyone to the meeting and wished everyone a Happy Holiday season.

### Oath of Office: Shalayby Parsons

Trustee Ciccone shared that the Oath of Office for Student Trustee Alternate Shalayby Parsons is postponed to the February Board meeting due to illness.

### Resolution for Board of Trustees Distinguished Service Award, Dr. Beverly J. Vaughn

President Kesselman presented to the Board the resolution for Dr. Beverly J. Vaughn, Professor of Music to receive the Distinguished Service Award. Upon a motion duly made by Trustee Worthington and seconded by Trustee Valentino, the Board voted to approve this resolution. Trustee Davis gave some congratulatory remarks for Dr. Vaughn.

### President’s Report

President Kesselman began his remarks by giving everyone an overview of the many accomplishments of Dr. Vaughn and why she...
was chosen to receive the Distinguished Service Award. He presented Beverly with a certificate commemorating the honor. Beverly expressed her thanks and gratitude to the Stockton community for the award.

President Kesselman acknowledged Dr. John Froonjian, Executive Director of the William J. Hughes Center for Public Policy, and his team for their inclusion in the Real Clear Politics ranking for polling outlets; the Stockton Polling Institute, which John oversees in conjunction with the Hughes Center, was ranked #1 in State Pollsters for 2020 for the Presidential and Senate battleground elections.

President Kesselman reminded everyone about the start of the Men and Women’s Basketball season, sending well wishes to all the players and coaches for another remarkable season.

On November 17th President Kesselman attended the 38th Annual Student, Faculty, & Staff Dinner. If not for COVID it would have been the 40th year for the annual event. During the dinner, President Kesselman presented two Community Impact Awards. Jessica Grullon, Associate Director of Admissions Services and Stockton Senior Alicia Jenkins. Other awardees were Assistant Professor of Political Science Lauren Balasco for Faculty Member of the Year and Chartwells staff member Ribon Kareem received the Staff Member of the Year award. President Kesselman thanked the Hillel/Jewish Student Union, the Student Senate, Campus Religious Council, and the Office of Student Development for their continued involvement in the event and Atlantic City campus COO, Brian Jackson for serving as the emcee.

President Kesselman gave a final shout-out to Dr. Vaughn, Dean Ian Marshall, and the entire School of Arts and Humanities for their exceptional work on the December 4th production of Handel’s Messiah held at the Borgata Hotel & Casino, where the President was also recognized for his years of Service to the University. President Kesselman shared with the audience the gift he received: a framed map of the original Stockton campus as it was when it opened in 1971.

**Academic Affairs & Planning Committee Report**

Chair Ciccone called upon Trustee Gonsalves to provide the Academic Affairs and Planning Committee Report.

Committee Chair Trustee Gonsalves began her report by discussing the recent changes in programming in the School of Business. Three previous program concentrations, Accounting, Business Analytics and Finance, are being converted to full-degree programs. Trustee Gonsalves made a motion seconded by Trustee Valentin for the Board to approve the resolution by consent agenda for the three new Business degree programs.
Trustee Ciccone, an alum of Stockton’s School of Business expressed his thanks to all involved with getting the new programs established.

Trustee Gonsalves continued her report by giving an overview of the other items discussed at the Academic Affairs and Planning Committee meeting, including: student decorum and professionalism while attending various academic and cultural events; and proposed concentrations for the Masters in American Studies program in the area of Philosophy, Religion, and Political Science in the model of a 4 plus 1 program. Provost Leamor Kahanov also shared with the committee the list of upcoming faculty sabbaticals, updates on the Study Abroad program, which included a language and cultural studies trip to Greece where the students met with the President of Greece, information on the Day of Scholarship and the Pappas Visiting Scholar Series. Dr. Robert Heinrich, VP for Enrollment Services, gave an enrollment update and spoke about the positive impact that events such as Instant Decision Day and Open House have had on our trending enrollment numbers.

<table>
<thead>
<tr>
<th>Student Success Committee Report</th>
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<tbody>
<tr>
<td>Committee Chair Trustee Davis began her report by thanking Dr. Chris Catching for keeping her well-informed on the student experience outside of the classroom through the work of in the Division of Student Affairs. She asked Chris to complete the Student Success committee report.</td>
</tr>
</tbody>
</table>

Chris summarized the committee’s discussion about lessons learned as faculty and staff supported students throughout the Fall semester and initiatives they are looking forward to for the Spring. Bob Henrich, who was also in attendance, shared with the committee details surrounding the recently held Discover Stockton days and the Latino Visitation Day. The committee also debriefed about the number of cultural heritage month programs that occurred over the course of the Fall semester and the upcoming completion of the Multicultural center.

Concluding his summary, Chris called upon Dr. Ana Edmonson, Interim Assistant Vice President for Student Transitions, Access and Retention Programs to announce the four newest Board of Trustees Fellows.

- **Gurtej Singh**, Sophomore – “Turning Campions Inside the Classroom and Beyond,” Advisor: Tomas Itaas
- **Stephanie Kusi Bamfo**, Senior – “Shop with AtlantiCare! Project and Initiative”, Advisor: Dr. Lisa Cox
- **Mary Rose Keane**, Senior – “Perceptions of Relationship Legitimacy”, Advisor: Dr. Kimberley Schanz
- **Elizabeth Myers**, Senior – “Assessing the Role and Value of College Newspapers,” Advisor: Dr. Craig Stambaugh
Trustee Davis concluded the report by congratulating the students on their Board of Trustees Fellowship projects.

<table>
<thead>
<tr>
<th>Finance and Professional Services Committee Report</th>
<th>Committee Chair Trustee Dolce was not in attendance. Trustee Ciccone asked Jennifer Potter, Vice President for Administration &amp; Finance and Chief Financial Officer, to give the committee report.</th>
</tr>
</thead>
</table>
| Jennifer presented four items for the Consent Agenda for the Board of Trustees’ approval. | **• The appointment of two student directors to the Board of the NARTP, Erik Armstrong and Rocco Mancuso. Both will serve a two-year term, December 2022 – December 2024.**  
**• Increases to five bid waiver contracts as follows: 1) Joyce James Consulting LLC for $90,000 to allow Stockton’s Child Welfare Education Institute to conduct an additional set of workshops for an ongoing training series, 2) South Jersey Gas for $250,000 to cover the increased usage and cost of natural gas that is supplied and delivered to all Stockton campuses as well as an additional payment for the Atlantic City campus due to a meter adjustment, 3) NJ State Colleges and Universities Risk Management Programs for $60,000 to cover the increased cost of the state auto liability program to the University, 4) CBORD Group, Inc. for $65,000 to cover the Odyssey PCS upgrade to the University identification card printing system, and 5) Atlantic County Utilities Authority for $10,000 to cover the monthly fee increase and any additional repairs not covered by the maintenance contract for the University’s five pumping stations.**  
**• A tuition and fees discount for the 2023 summer academic session of 20% per credit for any undergraduate student who lives on campus during the summer in a 12-month or 3-month contract. This discount will bring the in-state per credit cost down from $463 to $370 and the out-of-state per credit cost down from $682 to $546.**  
**• FY23 Managerial Merit Pool authorization for the establishment and use of a merit pool up to 3% for managerial increases and reclassifications.**  

**Upon a motion duly made by Trustee Gonsalves and seconded by Trustee Worthington, the Board unanimously approved the consent agenda resolutions.**

Jennifer concluded her report by briefing the Board on the following items discussed at the Finance and Professional Services Committee meeting:  
**• FY23 Operational and Capital report as of October 31st – It was noted that 42% of the revenue budget was realized and**
62% of the expense budget was realized. Additionally, $10.2 million was expended/encumbered for internal capital projects.

- **FY24 State Budget Request** – This is an annual request submitted to the State to support new University operating initiatives. Five University priorities were included in the request as follows: two expansion projects in Atlantic City, additional support needed for the University’s athletic programs, the new Multicultural Center, and the Ospreys RISE initiative.

After the conclusion of the committee report President Kesselman remarked that he received notification from the State Office of Management and Budget that the full $39.4 million in appropriations that Stockton received for FY23 is being recommended again to the Governor for FY24 which will help ensure the University’s financial stability.

<table>
<thead>
<tr>
<th>Audit Committee Report</th>
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<tbody>
<tr>
<td>Committee Chair Trustee Lozano reported that the Audit Committee met on November 29th. External auditor Grant Thornton gave an update on the FY22 audit which is nearly complete. The Committee is awaiting additional information from the State and upon receipt of that information the audit will be issued as final with no misstatements or internal control deficiencies. Internal auditor Baker Tilly provided an update on the sponsored research infrastructure audit which is expected to be complete by January 2023. Trustee Lozano concluded his report by applauding Jennifer Potter and the Division of Administration &amp; Finance for their great work.</td>
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<tr>
<th>Buildings and Grounds Committee Report</th>
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<tr>
<td>Committee Chair Trustee Worthington, called upon Don Hudson, Senior Vice President of Facilities and Operations, to provide updates on several projects, including:</td>
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<td>- The Atlantic City Phase II residential project is on schedule with costs currently under budget. The ribbon cutting is scheduled for May 3, 2023, the same day as the May Board of Trustees meeting.</td>
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<tr>
<td>- Multicultural Center: The construction for the Multicultural center is progressing as scheduled: walls are complete, the electrical and mechanical infrastructure is complete, finishes will be installed within a few weeks with furniture and fixtures expected in early January. The opening is expected to occur on February 22, 2023, the same day as the February Board of Trustees meeting.</td>
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<tr>
<td>- Pomona Road: there is a slight delay on the Pomona Road intersection. Paving and the installation of the traffic light should be completed by the end of December and will be followed by road striping which will mark the completion of the project.</td>
</tr>
<tr>
<td>- Athletic Recreation Project: The plans and designs on the project are completed and is being reviewed for permit approvals. Final State approval for the project has been received. The project will go out to bid and is expected to be</td>
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</tbody>
</table>
awarded in January, at which time construction will begin in late January or early February with a completion date sometime in the summer.

- North Athletic Campus: This would be first phase in a series of small projects in that area that will also include an open pavilion to provide seating during inclement weather. Stockton is in the early stages of securing the engineering and architecture designs; if the project remains on schedule, construction will begin this academic year and the structures will be utilized as early as the Spring 2024 athletics season.

Trustee Worthington thanked Don for the additional information and concluded her report.

**Development Committee Report**

Committee Chair Trustee Days was absent, so committee member Trustee Keates provided the report. On September 22\textsuperscript{nd} Stockton held its Annual Golf Classic at the Seaview resort which raised just over $100,000 for students. The Annual Osprey’s Day of Giving took place on October 12\textsuperscript{th} and 13\textsuperscript{th}, and this year’s theme was “Give for Good.” The campaign was a great success, with over 900 individual donors, 187 of whom were first-time donors which is a sizable increase over last year’s event. Trustee Keates thanked everyone in the University community who donated. She also reported that more than a dozen major gifts have been received since the start of the fiscal year and to date over 600 alumni have attended or participated in various events organized by the Alumni Relations team. The Development team is currently working on finalizing year-end solicitations on several major gifts in progress. The year-end alumni giving mailer will go out shortly featuring a message from President Kesselman highlighting the University’s increased ranking and national prominence in the public university arena. Trustee Keates concluded her report by thanking Dan Nugent, Vice President for University Advancement, and his entire team for their continued fundraising efforts.

**Investment Committee Report**

Committee Chair Trustee Keates provided an updated from the Investment Committee, which met on November 15, 2022, with investment managers Wells Fargo and Windmark. The University’s total portfolio balance as of October 31\textsuperscript{st} was $98,313,929. The return on investment for the first four months of the fiscal year was a loss of $1,175,746. However, as of November 30\textsuperscript{th} the portfolio balance was $102,568,443 which is a gain of $3,076,586 for the first five months of the fiscal year.

Trustee Keates concluded her report by sharing additional details on the discussion topics from the meeting which centered around the financial markets and economic outlook, concerns over persistent inflation, and rising interest rates.

The next meeting of the Investment Committee will be on February 8, 2023.
University Policies

President Kesselman presented the Board with the following policies for a first reading:
- I-9 Board of Trustees By-Laws
- II-6.1 Registration (recommended for deletion)
- II-30 Course Attendance Policy
- VI-20 Managerial Employee Appointments

President Kesselman recommended Board approval for the following policies after second reading:
- I-5 Organizational Structure
- I-11 Office of Development and Alumni Relations (recommended for deletion)
- I-20 Stockton University Foundation (recommended for deletion)
- VI-11 Holidays
- VI-13 Drug and Alcohol-Free Workplace
- VI-13.2 Employee Disciplinary Guidelines
- VI-26 Disciplinary Matters for Managerial Employees

Upon a motion duly made by President Kesselman and seconded by Trustee Worthington, the Board unanimously approved the revised policies.

Personnel Actions Resolution

Upon a motion duly made by President Kesselman and seconded by Trustee Worthington, the Board unanimously adopted the Personnel Actions Resolution.

Board Comments and Comments from the Public

President Kesselman opened the public remarks by congratulating Scott Huston on his title change to Vice President for Information Technology Services and Chief Information Officer. President Kesselman also acknowledged Dr. Marissa Levy, Dean for the School of Social and Behavioral Sciences on her work with the CityStat and CompStat projects. This is work for which she was previously involved in New York City and is now continuing this work with Stockton and the Atlantic City Campus. President Kesselman congratulated Lauren Fonseca, Tutoring Center Specialist & Coordinator of Academic Support on her newly elected role as President of the Staff Senate.

Trustee Ciccone also congratulated Scott on his new title and thanked Marissa for the work that she is doing.

Chris Catching announced several personnel changes within the Division of Student Affairs:
- Ms. Jovin Fernandez, newly hired Director of the Multicultural Center.
- Jestina Drysdale in her new role as Assistant Director in the Office of Student Conduct.
- Dr. Ana Edmonson, newly appointed Interim Assistant Vice President for Student Transitions, Access, and Retention Programs

Dan Nugent announced two personnel changes within the Division of University Advancement.
- Sue Werner, Director of Individual Giving;
- Nikki Strothers, Director of Communication and Stewardship.

Leamor Kahanov announced the following faculty promotions within the Division of Academic Affairs:
- Dr. Tom Kinsella, Distinguished Professor of Literature;
- Dr. Adam Miyashiro, Professor of Literature;
- Dr. Javier Sanchez, Professor of Spanish;
- Dr. Jane Bokunewicz, Professor of Hospitality and Tourism Management Studies;
- Dr. Amit Mukherjee, Professor of Business Studies and Marketing;
- Dr. Stacey Cullen, Assistant Professor of Education;
- Dr. Meg White, Professor or Education;
- Dr. John O’Hara, Professor of Critical Thinking and First Year Studies;
- Dr. Jess Bonnan-White, Professor of Criminal Justice.

Jennifer Potter congratulated Administration and Finance staff member Regina Rosenello who is now serving as the University’s Risk Manager. She will oversee the University’s insurance policies and claims in addition to playing a role in our food safety protocol and international travel.

Bob Heinrich, welcomed two new staff members to the Division of Enrollment Services:
- Alexis Jenkins, Director of the GOALS/Gear-Up Program;
- Rawan Maarouf, Counselor, GOALS/Gear-Up Program;
- Ryan Terrell on his promotion to Assistant Vice President or Enrollment Management.

Peter Baratta, Chief Officer for Strategic Planning and Effectiveness announced two promotions in the Office of Planning and Research:
- Samantha Bamberger, Institutional Research Analyst
- Nicole Suprun, Associate Director of Planning

Emari DiGiorgio, Professor of Writing and First-Year Studies announced and congratulated Dr. Linda Wharton, Professor of Political Science and Dr. Rob Nichols, Professor of History on their awarded Emeritus status.
<table>
<thead>
<tr>
<th>Next Regularly Scheduled Meeting</th>
<th>The next regularly scheduled Board of Trustees meeting will be held on Wednesday, February 22, 2023, at 3:30 p.m. at the Galloway Campus in the Michael Jacobson Board of Trustees Room.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjournment</td>
<td>Trustee Ciccone thanked everyone for their attendance at the meeting and wished everyone a Happy Holiday season.</td>
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<tr>
<td></td>
<td>Upon a motion duly made by Trustee Worthington and seconded by Trustee Lozano, the Board voted to adjourn the meeting at 4:25 p.m.</td>
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</table>
BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
JANUARY 23, 2023  
VIA ZOOM

BOT Members Present  
Ray Ciccone (Chair), Andy Dolce (Co-Vice Chair), Nelida Valentin (Co-Vice Chair), Meg Worthington (Secretary), Nancy Davis, Collins Days, Sr., Stanley Ellis, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer

Absent  
Madeleine Deininger, Harvey Kesselman, Liliana Morales, Shalayby Parsons

Additional Guests  
Susan Davenport and Heather Watkins

Item I  
Call to Order  
Chair Ciccone called the meeting to order at 8:02 a.m.

Item II  
Resolution to Meet in Closed Session  
Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 8:08 a.m.

Item III  
Adjournment of Open Session  
Upon a motion duly made by Trustee Dolce and seconded by Trustee Gonsalves, the Board voted to adjourn the open session meeting at 9:01 a.m.

Respectfully Submitted,  
MEG WORTHINGTON  
Board Secretary  

HEATHER WATKINS  
Deputy Chief of Staff

Approved by the Board of Trustees on February 22, 2023.
BOARD OF TRUSTEES
MINUTES OF OPEN SESSION SPECIAL MEETING
JANUARY 27, 2023
ATLANTIC CITY CAMPUS

BOT Members Present
Ray Ciccone (Chair), Andy Dolce (Co-Vice Chair), Nelida Valentin (Co-Vice Chair), Meg Worthington (Secretary), Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer

Absent
Harvey Kesselman, Liliana Morales, Shalayby Parsons

Additional Guests
Susan Davenport

Item I Call to Order
Chair Ciccone called the meeting to order at 3:31 p.m.

Item II Resolution to Meet in Closed Session
Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to meet in closed session at 3:35 p.m.

Item III Adjournment of Open Session
Upon a motion duly made by Trustee Worthington and seconded by Trustee Lozano, the Board voted to adjourn the open session meeting at 4:50 p.m.

Respectfully Submitted,
MEG WORTHINGTON
Board Secretary

SUSAN DAVENPORT
Executive Vice President &
Chief of Staff
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.
<table>
<thead>
<tr>
<th><strong>BOT Members Present</strong></th>
<th>Ray Ciccone, Andy Dolce, Nelida Valentin, Meg Worthington, Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Absent</strong></td>
<td>Harvey Kesselman, Liliana Morales, Shalayby Parsons</td>
</tr>
<tr>
<td><strong>Additional Guests</strong></td>
<td>Susan Davenport</td>
</tr>
</tbody>
</table>

**Item I**  
**Call to Order**  
Chair Ciccone called the meeting to order at 3:31 p.m.

**Item II**  
**Resolution to Meet in Closed Session**  
Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 3:35 p.m.

**Item III**  
**Adjournment of Open Session**  
Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to adjourn the open session meeting at 5:15 p.m.

Respectfully Submitted,  
MEG WORTHINGTON  
Board Secretary

SUSAN DAVENPORT  
Executive Vice President &  
Chief of Staff  
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.
BOARD OF TRUSTEES
MINUTES OF OPEN SESSION SPECIAL MEETING
FEBRUARY 3, 2023
ATLANTIC CITY CAMPUS

BOT Members Present
Ray Ciccone, Andy Dolce, Nelida Valentin, Meg Worthington, Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer

Absent
Harvey Kesselman, Liliana Morales, Shalayby Parsons

Additional Guests
Susan Davenport

Item I Call to Order
Chair Ciccone called the meeting to order at 3:31 p.m.

Item II Resolution to Meet in Closed Session
Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 3:35 p.m.

Item III Adjournment of Open Session
Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to adjourn the open session meeting at 5:00 p.m.

Respectfully Submitted,
MEG WORTHINGTON
Board Secretary

SUSAN DAVENPORT
Executive Vice President &
Chief of Staff
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.
<table>
<thead>
<tr>
<th>BOT Members Present</th>
<th>Ray Ciccone, Andy Dolce, Nelida Valentin, Meg Worthington, Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer, Shalayby Parsons (until 10:30 a.m.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Absent</td>
<td>Harvey Kesselman, Liliana Morales</td>
</tr>
<tr>
<td>Additional Guests</td>
<td>Susan Davenport</td>
</tr>
</tbody>
</table>

**Item I**

**Call to Order**
Chair Ciccone called the meeting to order at 10:05 a.m.

**Item II**

**Resolution to Meet in Closed Session**
Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 10:14 a.m.

**Item III**

**Adjournment of Open Session**
Upon a motion duly made by Trustee Davis and seconded by Trustee Lozano, the Board voted to adjourn the open session meeting at 2:38 p.m.

Respectfully Submitted,
MEG WORTHINGTON
Board Secretary

SUSAN Davenport
Executive Vice President &
Chief of Staff
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.
WHEREAS, the Open Public Meetings 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 permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it

RESOLVED, that the Stockton University Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, real estate, litigation, and public safety matters including recommendations of the President contained in the Personnel Resolution; and be it further

RESOLVED, that the discussion of personnel, collective bargaining, real estate, litigation and public safety matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

February 22, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

ACADEMIC YEAR CALENDAR (FALL 2023 & SPRING 2024)

WHEREAS, the Board of Trustees has considered the proposed Academic Year Calendar (Fall 2023 & Spring 2024); therefore, be it

RESOLVED, that the above referenced and attached calendar is adopted.

February 22, 2023
Fall Term 2023 Academic Calendar

August 2023

August 3—Thursday
Registration and orientation for new graduate students

August 10—Thursday
Registration for graduate non-matriculated students

August 21—Monday
Late registration and orientation for new first-year and transfer students

August 31—Thursday
Registration for undergraduate non-matriculated students

September 2023

September 1—Friday
Fall faculty conference

September 4—Monday
Labor Day Holiday

September 5—Tuesday
Classes begin (full-term and sub-term A)

September 5-11—Tuesday-Monday
Drop/add period (full-term)

September 9—Saturday
Saturday classes begin

September 11—Monday
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 14—Thursday
Deadline to withdraw from sub-term A course(s) with a 50% refund (part-time students only)

September 20—Wednesday
Board of Trustees meeting
September 22 —Friday
Deadline to withdraw from a full-term course(s) with a 50% refund (part-time students only)

October 2023

October 2 —Monday
Deadline to file fall 2023 graduation application without financial penalty

October 5 —Thursday
Deadline to withdraw from sub-term A course(s) with W grade

October 9 —Monday
Holiday; normal campus operations

October 12 —Thursday
Sub-term A classes end

October 13 —Friday
Spring 2024 pre-registration schedule of classes posted (view only)

October 16 —Monday
Sub-term B classes begin

October 16-18 —Monday-Wednesday
Sub-term B drop/add period

October 18 —Wednesday
Deadline to drop sub-term B course(s) with a 100% refund

October 24 —Tuesday
Preceptorial advising day; no classes

November 2023

November 1 —Wednesday
Preceptorial advising day; classes begin 3:25PM
November 7 — Tuesday
Election Day holiday; normal campus operations
November 10 — Friday
Veterans Day holiday; normal campus operations
November 13 — Monday
Deadline to withdraw from full-term course(s) with a W grade
November 22 — Wednesday
Classes end at 3:25PM
Deadline to withdraw from sub-term B course(s) with a W grade
November 23 — Thursday
Thanksgiving holiday; University closed
November 24 — Friday
No classes
November 25 — Saturday
No Saturday classes

December 2023

December 6 — Wednesday
Board of Trustees meeting
December 8 — Friday
Fall term classes end
December 11-15 — Monday-Friday
Final week
December 15 — Friday
Term ends
December 18 — Monday
Grades due for graduating students by 12 noon
December 20 — Wednesday
Grades due for non-graduating students by 5PM
December 25-January 2 — Monday-Tuesday
Holiday break; University closed
Spring Term 2024 Academic Calendar

January 2024

January 1 —Monday
New Year’s Day Holiday; Observed
January 12 —Friday
Registration for undergraduate non-matriculated students (Spring and Summer)
Registration for graduate non-matriculated students
January 15 —Monday
Dr. Martin Luther King, Jr. holiday; University closed
January 16 —Tuesday
Classes begin (full-term and sub-term A)
January 16-22 —Tuesday-Monday
Drop/add period (full-term and sub-term A)
January 20 —Saturday
Saturday classes begin
January 22—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 2024

February 1 —Thursday
Deadline to file spring 2024 graduation application without financial penalty
February 1 —Thursday
Deadline to withdraw from sub-term A course(s) with a 50% refund (part-time students only)
February 8 —Thursday
Deadline to withdraw from full-term course(s) with a 50% refund (part-time students only)
February 19 —Monday
President’s Day holiday; normal campus operations
February 21 —Wednesday
Board of Trustees meeting
February 23 — Friday
Deadline to withdraw from sub-term A course(s) with a W grade
February 28 — Wednesday
Sub-term A classes end

March 2024

March 1 — Friday
Sub-term B classes begin
March 1-4 — Friday-Monday
Sub-term B drop/add period
March 4 — Monday
Deadline to drop sub-term B course(s) with a 100% refund
March 10-16 — Sunday-Saturday
Spring break
March 18 — Monday
Deadline to withdraw from sub-term B course(s) with a 50% refund (part-time students only)
March 26 — Tuesday
Preceptorial advising day; no classes
March 29 — Friday
Holiday; normal campus operations
March 27 - April 9 Wednesday-Tuesday
Fall 2024 pre-registration is available

April 2024

April 3 — Wednesday
Preceptorial Advising Day; No classes
April 4 — Thursday
Deadline to withdraw from full-term course(s) with a W grade
Final deadline to file Spring 2024 graduation application
April 16 — Tuesday
Deadline to withdraw from sub-term B course(s) with a W grade
April 26 — Friday
Spring term classes end

May 2024

April 29-May 3 — Monday-Friday
Final week
May 3 — Friday
Term ends
May 6 — Monday
Grades due for graduating students by 12 noon
May 8 — Wednesday
Board of Trustees meeting
May 9 — Thursday
Grades due for non-graduating students 12 Noon

Note: Doctoral, Master's, and Baccalaureate Commencement ceremony schedule will be posted on the Commencement website.
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

WHEREAS, Stockton University reviews candidates for honorary degrees; 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 Honorary Degree Committee reviewed the qualifications of Mr. Bart Blatstein, Founder and CEO, Tower Investments Inc., for this honor; and they have made recommendations to the President of Stockton University; and

WHEREAS, Mr. Blatstein exemplifies an extraordinary commitment to community development through the support of redevelopment in New Jersey, investing in both the Showboat Resort and Atlantic City; as well as civic engagement and economic resiliency in our region; and

WHEREAS, the President of Stockton University has determined that Mr. Blatstein’s record of excellence to Stockton University, and the State of New Jersey, meets the criteria for nomination to receive an honorary degree; and

WHEREAS, the President of Stockton University recommends to the Board of Trustees that Mr. Blatstein receive an honorary degree at the University’s Commencement on Friday, May 12, 2023; 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 Mr. Bart Blatstein, at the University’s Commencement on Friday, May 12, 2023.

February 22, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

WHEREAS, Stockton University reviews candidates for honorary degrees; 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 Honorary Degree Committee reviewed the qualifications of Mr. Christopher Paladino, President, New Brunswick Development Corporation (DEVCO), for this honor; and they have made recommendations to the President of Stockton University; and

WHEREAS, Mr. Paladino exemplifies an ongoing commitment to the renaissance of Atlantic City and its development through his support of Stockton University’s Atlantic City Campus; as well as advocacy for civic redevelopment in the State of New Jersey; and

WHEREAS, the President of Stockton University has determined that Mr. Paladino’s record of excellence to Stockton University and the State of New Jersey, meets the criteria for nomination to receive an honorary degree; and

WHEREAS, the President of Stockton University recommends to the Board of Trustees that Mr. Paladino receive an honorary degree at the University's Commencement on Friday, May 12, 2023; 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 Mr. Christopher Paladino, at the University’s Commencement on Friday, May 12, 2023.

February 22, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

WHEREAS, Stockton University reviews candidates for honorary degrees; 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 Honorary Degree Committee reviewed the qualifications of Judge Julio Mendez, retired New Jersey Superior Court Judge, for this honor; and they have made recommendations to the President of Stockton University; and
WHEREAS, Judge Mendez exemplifies a commitment to rehabilitation and community outreach through his work as a judge in the Family Practice Division; as well as inclusion in the legal system through his work with the William J. Hughes Center for Public Policy; and
WHEREAS, the President of Stockton University has determined that Judge Mendez’ record of excellence to Stockton University and the State of New Jersey, meets the criteria for nomination to receive an honorary degree; and
WHEREAS, the President of Stockton University recommends to the Board of Trustees that Judge Mendez receive an honorary degree at the University’s Commencement on Friday, May 12, 2023; 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 Judge Julio Mendez, at the University’s Commencement on Friday, May 12, 2023.

February 22, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

WHEREAS, Stockton University reviews candidates for honorary degrees; 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 Honorary Degree Committee reviewed the qualifications of Assemblyman Louis Greenwald, Assembly Majority Leader in the New Jersey State General Assembly, for this honor; and they have made recommendations to the President of Stockton University; and

WHEREAS, Assemblyman Greenwald exemplifies a commitment to accessibility and equity in education and shared governance through his work in the State Assembly; as well as advocacy for funding in higher education and an ongoing commitment to the renaissance of Atlantic City and its development through his support of Stockton University’s Atlantic City Campus; and

WHEREAS, the President of Stockton University has determined that Assemblyman Greenwald’s record of excellence to Stockton University and the State of New Jersey meets the criteria for nomination to receive an honorary degree; and

WHEREAS, the President of Stockton University recommends to the Board of Trustees that Assemblyman Greenwald receive an honorary degree at the University’s Commencement on Friday, May 12, 2023; 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 Assemblyman Louis Greenwald, at the University’s Commencement on Friday, May 12, 2023.

February 22, 2023
WHEREAS, Stockton University reviews candidates for honorary degrees; 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 Honorary Degree Committee reviewed the qualifications of Dr. Manish Trivedi, Director, Infectious Diseases Division of AtlantiCare, for this honor; and they have made recommendations to the President of Stockton University; and

WHEREAS, Dr. Trivedi exemplifies a commitment to public health and education throughout the COVID-19 pandemic through his support of town halls and community outreach at Stockton University and throughout Atlantic County; as well as advocacy for public health resources; and

WHEREAS, the President of Stockton University has determined that Dr. Trivedi’s record of excellence to Stockton University and the State of New Jersey meets the criteria for nomination to receive an honorary degree; and

WHEREAS, the President of Stockton University recommends to the Board of Trustees that Dr. Trivedi receive an honorary degree at the University’s Commencement on Friday, May 12, 2023; 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 Dr. Manish Trivedi, at the University’s Commencement on Friday, May 12, 2023.

February 22, 2023
WHEREAS, Stockton University reviews candidates for honorary degrees; 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 Honorary Degree Committee reviewed the qualifications of Lt. Governor Sheila Oliver, Lieutenant Governor in the State of New Jersey and Commissioner of the Department of Community Affairs, for this honor; and they have made recommendations to the President of Stockton University; and

WHEREAS, Lt. Governor Oliver exemplifies a commitment to community outreach and revitalization through efforts including the New Jersey Neighborhood Preservation Program; as well as advocacy for social justice and women’s equality; and an ongoing commitment to the renaissance of Atlantic City and its development through her support of Stockton University’s Atlantic City Campus; and

WHEREAS, the President of Stockton University has determined that Lt. Governor Oliver’s record of excellence to Stockton University, the State of New Jersey, and the United States meets the criteria for nomination to receive an honorary degree; and

WHEREAS, the President of Stockton University recommends to the Board of Trustees that Lt. Governor Oliver receive an honorary degree at the University’s Commencement on Friday, May 12, 2023; 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 Lt. Governor Sheila Oliver, at the University’s Commencement on Friday, May 12, 2023.

February 22, 2023
WHEREAS, Stockton University reviews candidates for honorary degrees; 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 Honorary Degree Committee reviewed the qualifications of Mr. Stephen Sweeney, former President of the New Jersey Senate and Chair, Advisory Board of the Steve Sweeney Center for Public Policy, for this honor; and they have made recommendations to the President of Stockton University; and

WHEREAS, Mr. Sweeney exemplifies an enduring dedication to labor advocacy and bipartisan legislation through his tenure as the longest serving Senate President in the State of New Jersey; as well as a personal commitment to advocacy for developmental disabilities; and an ongoing commitment to the renaissance of Atlantic City and its development through his support of Stockton University’s Atlantic City Campus; and

WHEREAS, the President of Stockton University has determined that Mr. Sweeney’s record of excellence to Stockton University, the State of New Jersey, and the United States meets the criteria for nomination to receive an honorary degree; and

WHEREAS, the President of Stockton University recommends to the Board of Trustees that Mr. Sweeney receive an honorary degree at the University’s Commencement on Friday, May 12, 2023; 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 Mr. Stephen Sweeney, at the University’s Commencement on Friday, May 12, 2023.

February 22, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

CONFERRAL OF HONORARY DEGREE

WHEREAS, Stockton University reviews candidates for honorary degrees; 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 Honorary Degree Committee reviewed the qualifications of Mr. Arnold Schwarzenegger for this honor; and they have made recommendations to the President of Stockton University; and

WHEREAS, Mr. Schwarzenegger exemplifies a commitment to public service demonstrated through his serving as the 38th Governor of California and his work in areas including the Schwarzenegger Institute, after-school programs, the Special Olympics, and climate action; and

WHEREAS, the President of Stockton University has determined that Mr. Schwarzenegger’s record of excellence to the United States receiving awards including the Simon Wiesenthal Center’s "National Leadership Award" and the American Council on Renewable Energy’s “Renewable Energy Leader of the Decade” meets the criteria for nomination to receive an honorary degree; and

WHEREAS, the President of Stockton University recommends to the Board of Trustees that Mr. Schwarzenegger receive an honorary degree at a University lecture to be held on Monday, March 6, 2023; 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 Mr. Schwarzenegger at a University lecture to be held on Monday, March 6, 2023.

February 23, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
AUTHORIZATION TO ACCEPT AN AWARD
FROM THE COUNTY OF OCEAN IN THE STATE OF NEW JERSEY
2022-2024 AREA PLAN CONTRACT (YEAR TWO), OLDER AMERICANS ACT

WHEREAS, the County of Ocean, New Jersey ("County") has publicly solicited a Request for Proposals ("RFP") for access, home support, community support, nutrition support and national family caregiver support services, for the calendar year January 1, 2023 to December 31, 2023 by the Department of Senior Services, in accordance with the requirements of The Older Americans Act and The Area Plan Contract; and

WHEREAS, the University submitted a proposal on behalf of the Stockton Center on Successful Aging; and

WHEREAS, the responses received by the County were reviewed by the Ocean County Department of Senior Services, and Senior Advisory Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the RFP; and

WHEREAS, based upon the recommendation of the Senior Advisory Review Committee, and the Director of AAA, the Ocean County Board of Commissioners has awarded this Agreement to the Project Grantee to provide such services, as more specifically set forth in its response to the RFP; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and therefore be it

RESOLVED, that the Stockton University Board of Trustees hereby accepts the award in the amount of $21,295 in response to the County’s RFP for access, home support, community support, nutrition support and national family caregiver support services, for the calendar year January 1, 2023 to December 31, 2023 by the Ocean County Department of Senior Services, in accordance with the requirements of The Older Americans Act and The Area Plan Contract.

February 22, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

AUTHORIZATION TO ACCEPT AN AWARD
FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
FY23 RECOVERY HOUSING PROGRAMMING

WHEREAS, The New Jersey Division of Mental Health and Addiction Services provides funding for grants to colleges and universities to support programming for students in recovery housing; and

WHEREAS, the New Jersey Department of Human Services (the “Department”) has been duly designated under the authority of N.J.S.A. 30:1A-1, 30:1-11, 30:1-12, and 30:1-20 to administer or supervise the administration of social service and training programs and has, in turn, designated the Departmental Component to be directly responsible for the funding, implementation, and administration of such social service and training programs, including the program(s) covered by this Agreement; and

WHEREAS, the University submitted a proposal on behalf of Recovery Housing; and

WHEREAS, the University has been notified that the proposal will be funded in accordance the Agreement at the amount of $275,000 for the period October 1, 2022 through September 30, 2023; and

WHEREAS, the University’s Board of Trustees must approve a resolution that authorizes acceptance of grant funding by the University’s Board of Trustees; now therefore be it

RESOLVED, that the Stockton University Board of Trustees hereby accepts the award number 23-ADA-941-0 for funding in the amount of $275,000.

February 22, 2023
RESOLUTION
TO OFFER A BACHELOR OF SCIENCE IN ESPORTS MANAGEMENT

WHEREAS, the University mission statement affirms a goal to, “help our students develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world;”

WHEREAS, Stockton graduates enter an increasingly digital business environment where electronic sports are emerging in the sports entertainment industry. An Esports Management degree teaches one the ability to manage and lead electronic sports entities; and

WHEREAS, students with a degree in Esports Management can work in a variety of business fields, settings, and industries; and

WHEREAS, the Stockton University School of Business is uniquely prepared to deliver high-quality, interdisciplinary education, evidence-based coursework in Esports Management; and

WHEREAS, such a program responds to the demonstrated market interest in the New York, New Jersey, Pennsylvania, and Delaware region; and

WHEREAS, the shared governance bodies of the University recommend the proposed Bachelor of Science in Esports Management to the Board of Trustees for its endorsement; therefore, be it

RESOLVED, that the Board of Trustees approves and authorizes the Stockton University administration to notify the New Jersey higher education community of Stockton’s intent to offer the Bachelor of Science in Esports Management degree and, subsequent to review by the Academic Issues Committee and the New Jersey Presidents’ Council, to take all such further necessary or appropriate steps to implement the academic offering.

February 22, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

FY23-FY24 BID WAIVER CONTRACT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university 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 universities; and

WHEREAS, the Board of Trustees of Stockton University finds the following purchase, contract and agreement has 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 vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category                                      FY and Amount

Professional Services                                  FY23-FY24: $203,500

Sykes O’Connor Salerno Hazaveh PA
dba SOSH Architects (523019)

This bid waiver from the Office of Facilities Planning and Construction will provide architectural and interior design services for a proposed covered pavilion on the North Athletic Complex located on the Galloway Campus. The designs will include a proposed 10,000-square-foot pavilion having a large open-air gathering area along with restrooms and locker rooms to be used for university activities and programs by sports teams and clubs. SOSH and the design team will develop construction documents that can be used for public bidding and permitting. SOSH Architects will be the Architect of Record for this project. (Reference: N.J.S.A. 18A:64-56(a)[01]).

Approved by the Executive Committee on January 30, 2023
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 Stockton ARTP as a 501(c)(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 Directors 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, on July 15, 2021, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, NARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aerospace Research and Technology Park, Inc.; and

WHEREAS, on November 30, 2021, 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 Aerospace Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4155888283; and

WHEREAS, the President of the University has recommended the appointment of the individuals listed below to serve as NARTP board members for the term indicated; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the appointment of the individuals listed below to the NARTP Board of Directors for the term indicated.
<table>
<thead>
<tr>
<th>Private Sector Director</th>
<th>Term of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Albert Cuitiño</td>
<td>February 22, 2023 – February 21, 2026</td>
</tr>
<tr>
<td>Dr. Barbara Gaba</td>
<td>February 22, 2023 – February 21, 2026</td>
</tr>
</tbody>
</table>
Alberto M. Cuitiño
Bio Abstract

Dr. Cuitiño is presently a professor and interim Dean of the School of Engineering at Rutgers University. He was a visiting professor at the Graduate Aeronautical Laboratories at the California Institute of Technology during 2000-2001 and in the LSPM lab at Institut Galilee at University of Paris 13, France, in 2010. Dr. Cuitiño received a Civil Engineering Diploma from the University of Buenos Aires, Argentina, in 1986, and an MS degree in Applied Mathematics and a Ph.D. degree in Solid Mechanics from Brown University in 1992 and 1994, respectively. His expertise includes pharmaceutical manufacturing, computational material simulation, multiscale modeling, dislocation mechanics, fracture in single metal crystals, granular materials, mechanical behavior of solid foams, and folding patterns in thin films.

He has served as the site leader at Rutgers University of the National Science Foundation Engineering Research Center for Structured Organic Particulate Systems (ERC-SOPS). In this role, his responsibilities included both leadership and management responsibilities for the Rutgers' site, composed of several faculty members, research, and administrative staff. In addition, he also served as the Scientific Thrust C Leader. In this role, his responsibilities included leading and managing a major research thrust focused on the performance of pharmaceutical dosage for APIs to tablet dissolution. This led to several projects with faculty, postdocs, graduate and undergraduate students from four academic institutions (Rutgers, Purdue, NJIT, and the University of Puerto Rico) and scientific leaders from most of the 60+ corporate agreements.

Barbara Gaba, Ph.D.
Bio Abstract

Dr. Gaba is the President of Atlantic Cape Community College. She previously served as the Provost/Associate Vice President for Academic Affairs at Union County College. Dr. Gaba has extensive experience in higher education administration, teaching and research. She received her Ph.D. in Educational Psychology from Bayero University (Kano, Nigeria), her Master's degree in Educational Psychology from Rutgers University, and her Bachelor of Arts degree in Education/Sociology from the State University of New York at Stony Brook.
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 Stockton ARTP as a 501(c)(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 Directors 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, on July 15, 2021, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, NARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aerospace Research and Technology Park, Inc.; and

WHEREAS, on November 30, 2021, 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 Aerospace Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4155888283; and

WHEREAS, the President of the University has recommended the reappointment of the individual listed below to serve as an NARTP board member for the term indicated; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the reappointment of the individual listed below to the NARTP Board of Directors for the term indicated.

<table>
<thead>
<tr>
<th>Private Sector Director</th>
<th>Term of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Frank LoBiondo</td>
<td>February 22, 2023 – February 21, 2026</td>
</tr>
</tbody>
</table>

February 22, 2023
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

FY23-FY26 BID WAIVER CONTRACTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university 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 universities; and

WHEREAS, the Board of Trustees of Stockton University 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.

<table>
<thead>
<tr>
<th>Vendors &amp; Categories</th>
<th>FY and Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Textbooks, Subscriptions &amp; Other Educational Materials</td>
<td></td>
</tr>
<tr>
<td>Lyrasis (524001)</td>
<td>FY24-FY26: $542,000</td>
</tr>
<tr>
<td>This three-year bid waiver is for bibliographic and full-text databases and cataloging services, including Oxford Journals Complete Collection and MathSciNet journal databases. Lyrasis is a non-profit membership organization that partners with member libraries and cultural heritage organizations and negotiates service agreements with various vendors with an emphasis on digital content. Its principal services include offering subscriptions to databases, supporting cataloging services and interlibrary loan operations, and providing access to periodical indexes, reference works and electronic journals. Lyrasis provides proprietary database packages that are not available from any other vendor. (Reference: N.J.S.A. 18A:64-56(a)[06])</td>
<td></td>
</tr>
<tr>
<td>American Chemical Society (ACS) (524002)</td>
<td>FY24-FY26: $122,000</td>
</tr>
<tr>
<td>This three-year bid waiver will allow the Library to use electronic databases and select electronic journals – specifically, Academic Core Plus Package and SciFinder Scholar – through the Chemical Abstract Service (CAS), a proprietary software system. Academic Core Plus Package provides online access to fifteen ACS journals utilized by academic institutions. SciFinder Scholar provides access to references, substances and reactions in chemistry and related sciences. Included are several chemical abstract databases such as CASREACT, CHEMLIST, and CHEMCAT which permit faculty and students to search by topic, author, CAS Registry Numbers, patent number, chemical structure formula and CAS abstract number. (Reference: N.J.S.A. 18A:64-56(a)[06])</td>
<td></td>
</tr>
<tr>
<td>Data Processing Software, Systems, Services and Equipment</td>
<td></td>
</tr>
<tr>
<td>Digital Architecture LLC dba DIGARC LLC (523022)</td>
<td>FY23-FY25: $116,940</td>
</tr>
<tr>
<td>This bid waiver will allow the Office of the Provost to obtain a two-year software subscription for Acalog, a catalog management system, and Curriculog, a curriculum management system, beginning March 2023. Curriculog’s online interface allows programs, minors, and courses to be proposed, created, assessed, revised, approved, and implemented. Faculty and staff involved in departmental and University-level review may view the progress of their proposals from start to finish. These two systems work together and integrate with Banner to ensure accuracy of program requirements, course descriptions, and related degree information. Implementation, catalog transition for the 2023-2024 Academic Year Bulletin, and supporting professional services</td>
<td></td>
</tr>
</tbody>
</table>
Bids Not Received/Rejected on Two Occasions

American Athletic Courts Inc. Dba American Athletic Track and Turf (AACI) (523020) FY23-FY24: $110,000
This bid waiver request from Facilities Planning and Construction will allow American Athletic Courts to perform repairs to the outdoor basketball court in Parking Lot 6. The contractor will furnish all necessary materials, equipment, and labor. Resurfacing the basketball court with proper materials and coatings will eliminate cracks and uneven areas to provide a safe and reliable surface. AACI will apply playing lines and paint the Stockton University Ospreys logo on the court. This action is necessary as the project was subject to two previously unsuccessful bids. (Reference: N.J.S.A. 18A:64-56(c))

Bennett Brothers Mechanical Inc. (523021) FY23-FY24: $504,000
This bid waiver request from Facilities Planning and Construction will allow Bennett Brothers Mechanical to repair the three underground vault systems associated with the geothermal system in Housing Five. The underground vaults work as the central control point for the heating and cooling system and are currently working at reduced capacity due to a combination of leaks and rainwater infiltration. Bennett will locate and repair the leaks within the vaults and install sump pumps and monitoring devices to detect future vault leaks or sump pump failures. (Reference: N.J.S.A. 18A:64-56(c))
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 FY24:

<table>
<thead>
<tr>
<th>Housing 1</th>
<th>Type</th>
<th>Fall 2022 &amp; Spring 2023 Rates Per Semester</th>
<th>Fall 2023 &amp; Spring 2024 Rates Per Semester</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>4 Person Shared</td>
<td>$5,052</td>
<td>$5,052</td>
</tr>
<tr>
<td></td>
<td>5 Person Shared</td>
<td>$4,046</td>
<td>$4,046</td>
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<tr>
<td>Housing 2</td>
<td>Single</td>
<td>$5,187</td>
<td>$5,291</td>
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<tr>
<td></td>
<td>Double</td>
<td>$4,435</td>
<td>$4,524</td>
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<td>Housing 3</td>
<td>Single</td>
<td>$5,237</td>
<td>$5,342</td>
</tr>
<tr>
<td></td>
<td>Double</td>
<td>$4,412</td>
<td>$4,500</td>
</tr>
<tr>
<td>Housing 4</td>
<td>4 Person Shared</td>
<td>$5,361</td>
<td>$5,468</td>
</tr>
<tr>
<td>Housing 5</td>
<td>4 Person Private</td>
<td>$6,285</td>
<td>$6,411</td>
</tr>
<tr>
<td>Chris Gaupp</td>
<td>Double</td>
<td>$4,567</td>
<td>$4,658</td>
</tr>
<tr>
<td>Atlantic City</td>
<td>Studio</td>
<td>$6,252</td>
<td>$6,440</td>
</tr>
<tr>
<td></td>
<td>2 Person Private</td>
<td>$6,049</td>
<td>$6,230</td>
</tr>
<tr>
<td></td>
<td>4 Person Shared</td>
<td>$5,314</td>
<td>$5,473</td>
</tr>
<tr>
<td></td>
<td>4 Person Private</td>
<td>$5,792</td>
<td>$5,966</td>
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<tr>
<td></td>
<td>5 Person Private</td>
<td>-</td>
<td>$5,649</td>
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<tr>
<td></td>
<td>6 Person Private</td>
<td>$5,177</td>
<td>$5,332</td>
</tr>
<tr>
<td>Average</td>
<td>$5,226</td>
<td>$5,359</td>
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<tr>
<td>$ Increase</td>
<td>$133</td>
<td></td>
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<tr>
<td>% Increase</td>
<td>2.54%</td>
<td></td>
<td></td>
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</tbody>
</table>

12 Month Housing Rents
Winter: $649
Summer: $1,971

Family Housing Atlantic City (per month)
2 Bedroom Apartment: $1,647

Winter/Summer Daily Rate
Stockton Students Bed: $30
Non-Stockton Students Bed: $40
Faculty/Staff Bed: $55

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

NAMING THE ATLANTIC CITY RESIDENTIAL FACILITY AS
“KESELMAN HALL”

WHEREAS, Dr. Harvey Kesselman is unique in the history of Stockton University with a tenure of more than four decades that began in 1971 with him as a student in the first class at then Stockton State College, and continued with his roles as a teacher and in several mid- and senior-level level administrative positions including Provost and Executive Vice President, before being named President in 2015; and

WHEREAS, Stockton continues to thrive under Dr. Kesselman’s leadership that is guided by the principal of “students first” and a promise to make a Stockton degree more valuable each and every day; and

WHEREAS, throughout his term as President, Dr. Kesselman has remained committed to Stockton’s goals for inclusive student success, teaching and learning, diversity and inclusion, strategic enrollment management, financial sustainability, and communications and shared governance; and

WHEREAS, Dr. Kesselman increased Stockton’s prominence in STEM and health graduates, supported by the opening of a second Unified Science Center and the John F. Scarpa Health Sciences Center on the Galloway campus; and

WHEREAS, Dr. Kesselman expanded the University’s regional footprint and with the State’s designation of Stockton as an Anchor Institution in Atlantic City, opened Phase I of a multi-million dollar Atlantic City campus in 2018 with a monumental public-private partnership, with Phase II currently under construction and scheduled for completion in 2023; and

WHEREAS, Dr. Kesselman successfully championed equitable funding for public colleges and universities in New Jersey and more than doubled state appropriations to Stockton to mitigate prior inequities in funding; and

WHEREAS, under Dr. Kesselman’s leadership, Stockton received INSIGHT into Diversity magazine’s Higher Education Excellence Diversity Awards, the Inclusive Excellence Award from the National Association of Diversity Officers in Higher Education, and earned national recognition as a leader in civic learning, community engagement and sustainability; and

WHEREAS, Dr. Kesselman expanded seats under the Educational Opportunity Fund to include a program in Atlantic City and forged new pathways to higher education by building partnerships with community colleges throughout New Jersey; and

WHEREAS, the Board of Trustees of Stockton University has responsibility for final approval of the naming of University facilities; and
WHEREAS,  in accordance with University Procedure 6085, the University Naming Committee submitted to the Board of Trustees a recommended proposal to name a University facility; now therefore be it 

RESOLVED,  in recognition of Dr. Kesselman’s unwavering commitment to the University’s mission and tireless advancement of the University’s values, in accordance with University Procedure 6085, the Board of Trustees hereby authorizes the naming of the residential facility in Atlantic City located at 3701 Boardwalk, Atlantic City, New Jersey as “Kesselman Hall.”
MEMORANDUM

TO: Harvey Kesselman, President

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

DATE: February 22, 2023

SUBJECT: Recommendation to Revise/Delete University Policy

I am pleased to request revision of the following policies as recommended by policy administrators:

- I-52.2 Research and Professional Development Committee
- II-3 Academic Calendar
- II-16 Determination of a Student’s Academic Level
- II-20 Graduation with Honors
- II-24 Double Major (recommended for deletion)
- II-91 Student Education Record
- III-14 Calendar Policy (recommended for deletion)

I recommend the Board of Trustees conduct a First Reading of the updated policies at the February 22, 2023, meeting, followed by approval of the recommendation for a Second Reading and vote on the updated policies at the May 3, 2023, meeting.
Policy I-52.2: Research and Professional Development Committee

Summary of Key Changes

The Policy has been updated as follows:

- Changed the policy administrator title
- Changed the committee composition to reflect the Faculty Constitution
STOCKTON UNIVERSITY

POLICY

Research and Professional Development Committee

Policy Administrator: Director of Office of Research and Sponsored Programs
Effective Date: June 6, 1977; September 7, 2009; February 16, 2011; TBD
Index Cross-References:
Policy File Number: I-52.2
Approved By: Board of Trustees

Within the Division of Academic Affairs, the Committee on Research and Professional Development is responsible for making recommendations through the Provost to the President concerning proposals for awarding internal grant monies and sabbaticals and Research and Professional Development projects. The Committee's role is to make critical evaluations of proposals on their intrinsic merits and quality, to help ensure the University's financial resources are utilized appropriately. The Committee does not consider such questions as to whether an applicant can be spared from teaching or other duties, whether devotion to a project will otherwise detract from the applicant's primary function as a teacher or administrator, or whether suitable replacements can be found. Such considerations will be addressed by the appropriate Deans/Directors, Provost, and the President. Composition and election of Committee members and Chair are set forth in the Constitution of the Faculty Senate.

Review History:

<table>
<thead>
<tr>
<th>Role</th>
<th>Date</th>
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<tbody>
<tr>
<td>Policy Administrator</td>
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<td>AA Leadership</td>
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<td>General Counsel</td>
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<td>Cabinet</td>
<td>01/19/2023</td>
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<td>President</td>
<td>01/19/2023</td>
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<td>Board of Trustees</td>
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### Summary of Key Changes

The Policy has been updated as follows:

- Updated wording;
- Updated Policy Administrator;
- Section 2 was moved from III-14 Calendar Policy to this policy. III-14 can now be deleted.
STOCKTON UNIVERSITY

POLICY

Academic Calendar

Policy Administrator: Associate Provost
Effective Date: January 17, 1977; February 16, 2011; TBD
Index Cross-References:
Policy File Number: II-3
Approved By: Board of Trustees

Stockton operates on a semester schedule that consists of a 16-week term. The fall term begins after September 1st and ends 16 weeks later. The spring term typically begins on the day following the Martin Luther King, Jr. holiday and ends in early May. The winter break occurs between the fall and spring terms; spring break occurs midway in the spring term. The summer terms occur from mid-May to mid-August on varying schedules.

The Academic Calendar is published on the Stockton Website. The calendar includes the beginning and ending dates of terms, drop/add dates, select holidays, registration dates, and other related academic dates. In accordance with the AFT Master Agreement, the Academic Calendar is developed with SFT Union consultation by the University and approved annually by the Board of Trustees.

Review History:

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<th>Reviewing Body</th>
<th>Date</th>
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<td>President</td>
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<td>Board of Trustees</td>
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</table>
Summary of Key Changes

The Policy has been updated as follows:

- Update Language to reflect current student nomenclature
- Updated the Policy Administrator
Determination of a Student’s Academic Level

Policy Administrator: Provost
Authority: N.J.S.A. 18A: 64-6 and 64-8
Effective Date: January 17, 1977; October 30, 2009; February 16, 2011; TBD
Index Cross-References: Procedure 2019: Student Status – Categories and Criteria Policy File Number: II-16
Approved By: Board of Trustees

Academic level for undergraduate students is based on the number of credits transferred to Stockton and/or earned by courses completed at Stockton.

First-Year: 0 to 31 credit hours
Sophomores: 32 to 63 credit hours
Juniors: 64 to 95 credit hours
Seniors: 96 or more credit hours

For graduate students, the student’s academic level (master’s or doctoral) is determined at the time of matriculation and corresponds with the academic program at the time of matriculation, as stated in Procedure 2019.

Review History:

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<tbody>
<tr>
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<td>02/13/2023</td>
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<tr>
<td>Board of Trustees</td>
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</table>
II-24: Double Major

Summary of Key Changes

Recommend the deletion of this policy. Its contents were moved to Procedure 2022 - Double Major.
The double major consists of two majors that lead to the same baccalaureate degree: either the Bachelor of Arts or the Bachelor of Science, but not a combination of the two. Both majors must be completed in their entirety at the time of graduation.

Review History:

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<tr>
<th>Stakeholder</th>
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<tbody>
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<td>Board of Trustees</td>
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</tbody>
</table>
Policy II-91: Student Education Record

Summary of Key Changes

The Policy has been updated as follows:

- Removed items 2-4 of Section E and referenced Bulletin for information on items removed
- Removed item 5 of Section B
- Added a list of what is considered Stockton’s Directory Information in Section B item 1
- Added reference to FERPA in Section A
A. Responsibilities.

Stockton University follows Federal and State definitions and guidelines, in addition to the Family Education and Privacy Act (FERPA,) for a student’s education record as outlined on the National Center for Education Statistics (U.S. Department of Education) website.

1. The Office of the Registrar: Responsible for maintaining the official education record of each enrolled Stockton student.

2. Academic Schools: Faculty members are responsible for the timely submission of grades and data related to courses and programs which are necessary to accurately reflect students’ academic status. Submission deadlines are identified in the University Academic Calendar.

3. Students: It is a student's responsibility to check the accuracy and completeness of their records and to notify the Office of the Registrar of any errors or omissions in their file.

B. Elements of a student's education record include:

1. The education record is the official and unabridged educational and demographic record of a student at Stockton University. This record is the central source that portrays the student’s educational progress and achievement while enrolled at the University. The educational record may also include related items such as academic materials that the student may have requested in writing be placed in their file.

2. “Directory information” is personally identifiable information from a student’s education record that may be made public unless a student requests that it be kept confidential. In compliance with FERPA regulations, Stockton University designates the following information as directory information: Student name, program(s) of study, dates of attendance, class level, degree(s) awarded,
awards, honors, certifications, participation in officially recognized activities and sports, and weight, height, hometown and high school of members of athletic teams.

The University does not release information regarding applicants to external agencies.

C. Changes to a Student’s Education Record:

1. Students are required to submit demographic changes (such as name, address, etc.) and program study changes to the Office of the Registrar on official change forms or through secure access on the University’s web portal.

2. Faculty members are authorized to make grade changes in accordance with Procedure 2017.

D. Release of Education Records:

1. Written Consent: Upon a student’s written consent:
   a) A copy of the entire education record may be released to an individual identified by the student.
   b) The student’s Stockton transcript may be released to a third party identified by the student.

2. Legitimate Educational Use: Upon receipt of written request, the Office of the Registrar may disclose or permit access to a student’s education record or portion thereof to faculty and staff for legitimate educational use to perform the requestor’s official job duties. Curiosity is not a legitimate educational use.

3. Original Record: The original education record on each student will never be released from the Office of the Registrar. Only copies, official or otherwise, will be released in accordance with this policy and applicable law.

E. Student Privacy Rights - FERPA & Proxy Access:

1. Via Stockton’s secure student portal, students may designate a proxy (parent, guardian, or third party) to view specific education and financial records. The student may give proxy access for the following items: Bill Detail by Term, Financial Aid Status, Unofficial Transcripts, or Tax Forms.

F. Education Record Retention and Disposition

The University will retain and dispose of educational records in accordance with applicable federal and State law.
Review History:

<table>
<thead>
<tr>
<th>Group</th>
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<tbody>
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Policy III-14: Calendar Policy

Summary of Key Changes

Suggest deleting this policy. Section B.1 has been moved to II-3 Academic Calendar. Section B.2 is operational detail and does not constitute policy material.
STOCKTON UNIVERSITY

POLICY

Calendar Policy

Procedure Administrator: Provost
Authority:
Effective Date: March 17, 1975; August 25, 2009; February 16, 2011; TBD
Index Cross-References:
Policy File Number: III-14
Approved By: Board of Trustees

POLICY:

A. Purpose. The University Calendar is intended to provide University-related information ranging from the official academic schedule to selected time-oriented announcements of social events. All are designed to keep the University community people informed and assist the University community in its planning.

B. Forms.

1. Academic Calendar. This is the The official Academic calendar for the University year and is published on the Stockton Website. Procedure XXX outlines specifics. The calendar It includes specifies such things as the beginning and ending of terms, drop/add dates, holidays, registration, etc federal deadlines, and other related academic dates. The Academic Calendar is developed and approved annually by the Board of Trustees in accordance with regulations established by the Board of Higher Education New Jersey Administrative Code, Title 9A—Higher Education. The University produces a tentative calendar that identifies a four-year projection for annual Board review.

2. Events Calendar. The Events Calendar is a listing of events sponsored by All campus offices and or organizations, generate events and meetings that are displayed on the events calendar. ItThe Events Calendar is published on the Stockton University website and maintained by the Office of Events Services and Campus Center Operations, is published on the Stockton Website.

3.____
Review History:

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WHEREAS, the Board of Trustees is responsible for establishing the policies of Stockton University; and

WHEREAS, the policies of the University continue to be reviewed by appropriate offices and individuals, with updates and revisions proposed as needed; and

WHEREAS, the proposed development of policies of the University have been further reviewed utilizing input from interested parties; and

WHEREAS, the review of policies resulted in a recommendation by policy administrators to adopt the following updated policies:

- I-9 – Board of Trustees By-Laws
- II-6.1 – Registration (For Deletion)
- II-30 – Course Attendance Policy
- VI-20- Managerial Employee Appointments

The Board of Trustees has completed a first review of these policies on December 7, 2022, and therefore be it

RESOLVED, that the Board of Trustees approves the adoption of these policies as recommended.

February 22, 2023
The Policy has been updated as follows:

- Development Committee changed to Advancement Committee
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 a 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 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 a 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 and, 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 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 a 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 the 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 a 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, Advancement, 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:

<table>
<thead>
<tr>
<th>Board of Trustees</th>
<th>Date</th>
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</table>
### Policy II-6.1: Registration

#### Summary of Key Changes

The Policy has been updated as follows:

- Recommend the deletion of this policy. One item will be moved to Procedure 2033.
POLICY:

The Office of the Registrar is responsible for overseeing all aspects of the course registration process. It is the intent of the registration process to:

A. Expeditiously aid students to obtain the courses required or desired to support their various curricula.

B. Minimize inconvenience to students, faculty, and administration while also assuring that proper administrative controls are enforced.

C. Monitor all aspects of the course registration process and produce essential reports in a timely manner.

Review History:

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<thead>
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<th>Date</th>
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<td>04/15/2022</td>
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<td>Dean’s Council</td>
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<td>11/16/2022</td>
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<tr>
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</table>
Policy II-30: Course Attendance Policy

Summary of Key Changes

The Policy has been updated as follows:

- Updated wording
- Updated Policy Administrator's title
STOCKTON UNIVERSITY

POLICY

Course Attendance Policy

Policy Administrator: Provost
Effective Date: September 17, 2014; TBD
Index Cross-References: Procedure 2030 – Course Attendance
Policy File Number: II-30
Approved By: Board of Trustees

Stockton University expects students to attend all class sessions and/or engage in online course interaction as further set forth in applicable University procedures including Procedure 2030. Faculty members retain the right and the responsibility to clarify their specific class attendance policy on their course syllabus in accordance with the University’s Course Attendance Procedure Number 2030.

Review History:

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</table>
Policy VI-20: Managerial Employee Appointments

Summary of Key Changes

The Policy has been updated as follows:

- To be consistent with changes to Procedures 6101 and 6200.
Managerial Employee Appointments

Policy Administrator: Associate Vice President for Human Resources  
Effective Date: January 7, 2009; May 30, 2009; August 10, 2010; February 16, 2011; September 26, 2018; TBD  
Index Cross-References: Procedure 6101  
Policy File Number: VI-20  
Approved By: Board of Trustees

It is the policy of the University to appoint Managerial staff of the highest quality who have experience and extensive knowledge of their discipline. Managerial employees are unclassified staff who are not members of a bargaining unit.

Unless otherwise expressly stated in a written appointment to a position or in a written contract of employment duly approved and executed by the University, employees not covered by a collective bargaining agreement are employed "at will." The University is authorized to discharge at-will employees at any time, with or without cause, and without prior notice.

If in the judgment of the President there is a need to fill a vacancy, the President may make an interim appointment through the use of a search waiver, pending approval of the appointment by the Board of Trustees at its next scheduled meeting.

Review History:

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<td>10/06/2022</td>
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</table>
BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University.
BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

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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<td>Abreu, Sofia</td>
<td>Director of Career Education and Development</td>
<td>SA</td>
<td>3/13/23</td>
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<tr>
<td>Bonds, Ellis</td>
<td>Coordinator for Inclusive Communities and Social Justice Education</td>
<td>SA</td>
<td>2/27/23 – 6/30/24</td>
<td>$60,455</td>
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<td>Bouie, Ian</td>
<td>Director of Academic Achievement Programs</td>
<td>SA</td>
<td>3/13/23</td>
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<td>Bryant, Lee</td>
<td>Assistant Dean, School of Health Sciences</td>
<td>AA</td>
<td>1/30/23</td>
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<td>1/17/23</td>
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<td>DeNise, Patricia</td>
<td>Associate Director, Educational Opportunity Fund – Atlantic City</td>
<td>SA</td>
<td>1/17/23</td>
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<td>1/12/23</td>
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<td>Flynn, Erin</td>
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<td>Harnett, Stacey</td>
<td>Accounts Payable Manager</td>
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<td>2/25/23</td>
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<td>Hart, Megan</td>
<td>Associate Director of Alumni Engagement</td>
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<td>1/17/23</td>
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<td>Incantalupo, Claire</td>
<td>Head Women’s Cross Country/Track and Field Coach</td>
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<td>Kafonek, Katherine</td>
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<td>Kleinsmith, Warren</td>
<td>Dean, School of Business and Tenured Associate Professor of Business Studies, Accounting</td>
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<td>Mackiewicz, Bethel</td>
<td>Coordinator for Student Wellness Programs and Operations</td>
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<td>Miranda, Willmaria</td>
<td>Tutoring Center Specialist</td>
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<td>O’Brien, Christopher</td>
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<td>O’Hanlon, Erin</td>
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<td>Page, Chancey</td>
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<td>Stanley, Barbara</td>
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<td>Tapp, Devon</td>
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All AFT salaries reflect the current schedules and are subject to change.
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
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<th>Salary</th>
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<td>Thatcher, Patricia</td>
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<td>Almajid, Rania</td>
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<td>Amadio, Monica</td>
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<td>Arcaini, Alexandria</td>
<td>Teaching Specialist, Nursing</td>
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<td>Arriaga Rubio, Luis</td>
<td>Teaching Specialist, Biology</td>
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<td>Austin, Anthony</td>
<td>Teaching Specialist, Health Sciences</td>
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<td>Barbato, Guy</td>
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<td>Calabrese, Jennifer</td>
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All AFT salaries reflect the current schedules and are subject to change.
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<tr>
<th>Name</th>
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<th>Salary</th>
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<tr>
<td>Coffey, Kevin</td>
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<td>Dineen, William</td>
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<td>Hussein, Mariam</td>
<td>Teaching Specialist, Math &amp; First-Year Studies</td>
<td>AA</td>
<td>9/1/23 – 6/30/24</td>
<td>$69,622</td>
</tr>
<tr>
<td>Keough, Shannon</td>
<td>Teaching Specialist, Mathematics</td>
<td>AA</td>
<td>9/1/23 – 6/30/24</td>
<td>$69,622</td>
</tr>
<tr>
<td>Khan, Muhammad</td>
<td>Assistant Professor of Coastal Zone Management</td>
<td>AA</td>
<td>9/1/23 – 6/30/25</td>
<td>$75,572</td>
</tr>
<tr>
<td>Kirk, Lauren</td>
<td>Teaching Specialist, Nursing</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$86,641</td>
</tr>
<tr>
<td>Kurtz, Donna</td>
<td>Teaching Specialist, Nursing</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$73,316</td>
</tr>
<tr>
<td>Laverty, Diane</td>
<td>Assistant Professor of Health Science</td>
<td>AA</td>
<td>9/1/23 – 6/30/25</td>
<td>$79,979</td>
</tr>
</tbody>
</table>

All AFT salaries reflect the current schedules and are subject to change.

BOT OPEN SESSION  WEDNESDAY, FEBRUARY 22, 2023
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maslanik, Kelly</td>
<td>Clinical Specialist, Communication Disorders</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$79,979</td>
</tr>
<tr>
<td>Massey, Meredith</td>
<td>Teaching Specialist, Education</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$63,060</td>
</tr>
<tr>
<td>Mathew, Sunny</td>
<td>Assistant Professor of Social Work</td>
<td>AA</td>
<td>9/1/23 – 6/30/25</td>
<td>$72,549</td>
</tr>
<tr>
<td>McKnight, William</td>
<td>Teaching Specialist, Criminal Justice</td>
<td>AA</td>
<td>9/1/23 – 6/30/24</td>
<td>$69,622</td>
</tr>
<tr>
<td>Mejia, Robert</td>
<td>Teaching Specialist, Cannabis Studies</td>
<td>AA</td>
<td>9/1/23 – 6/30/24</td>
<td>$64,650</td>
</tr>
<tr>
<td>Pullman-Bernstein, Susan</td>
<td>Clinical Specialist, Occupational Therapy</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$93,304</td>
</tr>
<tr>
<td>Putty White, Lauren</td>
<td>Teaching Specialist, Performing Arts Dance</td>
<td>AA</td>
<td>9/1/23 – 6/30/24</td>
<td>$59,678</td>
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<tr>
<td>Rosenthal, Toby</td>
<td>Teaching Specialist, Communication Studies</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$78,596</td>
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<tr>
<td>Shaak, Steven</td>
<td>Assistant Professor of Biology 75%</td>
<td>AA</td>
<td>9/1/23 – 6/30/25</td>
<td>$65,749</td>
</tr>
<tr>
<td>St. Hilaire, Wilbert</td>
<td>Assistant Professor of Africana Studies</td>
<td>AA</td>
<td>9/1/23 – 6/30/25</td>
<td>$75,572</td>
</tr>
<tr>
<td>Wojtowicz, John</td>
<td>Teaching Specialist, Social Work</td>
<td>AA</td>
<td>9/1/23 – 6/30/24</td>
<td>$59,678</td>
</tr>
</tbody>
</table>

**PROFESSIONAL STAFF YEARS 1, 2, PT, MID-YR HIRES**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aboderin, Olutoyosi</td>
<td>Coordinator, Africana Studies Dual Credit</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$57,193</td>
</tr>
</tbody>
</table>

All AFT salaries reflect the current schedules and are subject to change.

BOT OPEN SESSION  
WEDNESDAY, FEBRUARY 22, 2023
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Type</th>
<th>Start Date - End Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Akhtar, Jamal</td>
<td>EOF Student Success Coach (13M)</td>
<td>SA</td>
<td>7/1/23 – 6/30/24</td>
<td>$57,574</td>
</tr>
<tr>
<td>Ambrose, David</td>
<td>Laboratory Assistant 75% (13M)</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$44,759</td>
</tr>
<tr>
<td>Aumack, Philip</td>
<td>Fitness Program Coordinator/Head Strength and Conditioning Coach</td>
<td>SA</td>
<td>7/1/23 – 6/30/24</td>
<td>$60,455</td>
</tr>
<tr>
<td>Casey, Ryann</td>
<td>Art Gallery Exhibition Coordinator</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$57,574</td>
</tr>
<tr>
<td>D’Ambrosio, Evan</td>
<td>Environmental Field Specialist &amp; Data Analyst (13M)</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$54,707</td>
</tr>
<tr>
<td>Deibert, Frances</td>
<td>Office Manager (13M)</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$57,193</td>
</tr>
<tr>
<td>Dottoli Marielena</td>
<td>Assistant Director of Financial Aid, Communications &amp; Outreach</td>
<td>EM</td>
<td>7/1/23 – 6/30/24</td>
<td>$69,985</td>
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<tr>
<td>Dukes, Jeffrey</td>
<td>PHYS Professional Services Specialist 4 75%</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$50,352</td>
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<tr>
<td>Hegarty, Ryan</td>
<td>Research Assistant 75% (13M)</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$46,623</td>
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<tr>
<td>Jones, Ashley</td>
<td>Assistant Director, Military and Veteran Success Center</td>
<td>SA</td>
<td>7/1/23 – 6/30/24</td>
<td>$60,317</td>
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<tr>
<td>Kanaley, Sheila</td>
<td>Professional Services Specialist 4 75%</td>
<td>AA</td>
<td>9/1/23 – 6/30/24</td>
<td>$49,924</td>
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<tr>
<td>Kurtz, Jenise</td>
<td>Assistant Director of Admissions Operations</td>
<td>EM</td>
<td>7/1/23 – 6/30/24</td>
<td>$96,635</td>
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<tr>
<td>Lacy, Sarah</td>
<td>Liaison for Event Planning &amp; Promotion</td>
<td>AA</td>
<td>7/1/23 – 6/30/24</td>
<td>$59,678</td>
</tr>
</tbody>
</table>

All AFT salaries reflect the current schedules and are subject to change.

BOT OPEN SESSION               WEDNESDAY, FEBRUARY 22, 2023
<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Role</th>
<th>Schedule</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurino, Melissa</td>
<td>Animal Care Specialist 75%</td>
<td>AA 7/1/23 – 6/30/24</td>
<td>$52,216</td>
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<tr>
<td>Lee, Ayisha</td>
<td>Assistant Director, Alumni Relations</td>
<td>UA 7/1/23 – 6/30/24</td>
<td>$74,031</td>
</tr>
<tr>
<td>Lill, Christine</td>
<td>Assistant Coordinator of Field Education in Social Work 50%</td>
<td>AA 9/1/23 – 6/30/24</td>
<td>$38,539</td>
</tr>
<tr>
<td>Maarouf, Rawan</td>
<td>Goals Gear Up Counselor (13M)</td>
<td>EM 7/1/23 – 6/30/24</td>
<td>$49,735</td>
</tr>
<tr>
<td>Maguire, Gina</td>
<td>Professional Services Specialist 3 60%</td>
<td>AA 7/1/23 – 6/30/24</td>
<td>$44,916</td>
</tr>
<tr>
<td>Marcus, Steven</td>
<td>Coordinator of Holocaust &amp; Genocide Dual Credit Consortia 75%</td>
<td>AA 9/1/23 – 6/30/24</td>
<td>$48,315</td>
</tr>
<tr>
<td>Masters, Joseph</td>
<td>Assistant Athletic Trainer 50%</td>
<td>SA 8/15/23 – 6/15/24</td>
<td>$33,568</td>
</tr>
<tr>
<td>McKenney, Nicholas</td>
<td>Undergraduate Admissions Recruiter Counselor</td>
<td>EM 7/1/23 – 6/30/24</td>
<td>$63,060</td>
</tr>
<tr>
<td>Meyer, Cheyenne</td>
<td>Admissions Recruiter</td>
<td>EM 7/1/23 – 6/30/24</td>
<td>$63,060</td>
</tr>
<tr>
<td>Moreno-Rodriguez, Irvin</td>
<td>Assistant Director, Holocaust Resource Center</td>
<td>AA 7/1/23 – 6/30/24</td>
<td>$57,574</td>
</tr>
<tr>
<td>Mussman, Melanie</td>
<td>Undergraduate Admissions Recruiter</td>
<td>EM 7/1/23 – 6/30/24</td>
<td>$65,802</td>
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<tr>
<td>Naber, Naheel</td>
<td>EOF Student Success Coach (13M)</td>
<td>SA 7/1/23 – 6/30/24</td>
<td>$71,979</td>
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<tr>
<td>O’Connell, Bridget</td>
<td>Professional Services Specialist 4</td>
<td>AA 7/1/23 – 6/30/24</td>
<td>$67,136</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Division</td>
<td>Effective Dates</td>
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</tr>
<tr>
<td>Allen, Luz</td>
<td>Counselor, Counseling and Psychological Services (CAPS)/Wellness Center</td>
<td>SA</td>
<td>8/19/22 – 6/30/23</td>
</tr>
<tr>
<td>Gove, Cynthia</td>
<td>Director of Facilities Management and Plant Operations</td>
<td>FO</td>
<td>2/25/23</td>
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</table>

**STRUCTURAL RECLASSIFICATIONS**

All AFT salaries reflect the current schedules and are subject to change.

BOT OPEN SESSION  
WEDNESDAY, FEBRUARY 22, 2023

85
Levin, Michael  | Counselor, Counseling and Psychological Services (CAPS)/Wellness Center | SA | 8/19/22 – 6/30/23 | $92,601
Matsinger, Karen | Counselor, Counseling and Psychological Services (CAPS)/Wellness Center | SA | 8/19/22 – 6/30/23 | $100,320
Morell, Nathan   | Counselor, Counseling and Psychological Services (CAPS)/Wellness Center | SA | 8/19/22 – 6/30/23 | $100,320
Shaw, Laura      | Counselor, Counseling and Psychological Services (CAPS)/Wellness Center | SA | 7/29/22 – 6/30/23 | $92,601
Stamatopoulos, Gus | Director, Library and Learning Commons Operations | AA | 2/25/23 | $117,500

**STATUS CHANGE**

<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>Horan, Joseph P.</td>
<td>Counsel to the Office of Human Resources on Employment and Labor Relations</td>
<td>HRG</td>
<td>2/25/23</td>
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**RETIREMENTS**

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<tr>
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<th>Division</th>
<th>Effective Dates</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>Brown, Glenn</td>
<td>Associate Director, Facilities Planning &amp; Construction</td>
<td>FO</td>
<td>1/1/2023</td>
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<tr>
<td>Name</td>
<td>Title</td>
<td>Division</td>
<td>Effective Dates</td>
<td>Notes</td>
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<td>-----------------</td>
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<tr>
<td>Fazio, Patricia</td>
<td>Electronic Resources Coordinator</td>
<td>AA</td>
<td>4/1/23</td>
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<tr>
<td>Pearlstein, John</td>
<td>Associate Professor of Business, Management</td>
<td>AA</td>
<td>7/1/23</td>
<td></td>
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<tr>
<td>Tolosa, Juan</td>
<td>Professor of Mathematics</td>
<td>AA</td>
<td>7/1/23</td>
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**RESIGNATIONS**

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<tr>
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<th>Title</th>
<th>Division</th>
<th>Effective Dates</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corea, Chris</td>
<td>Associate Director of Environment, Health and Safety</td>
<td>FO</td>
<td>2/12/23</td>
<td></td>
</tr>
<tr>
<td>Kosakowski, Jennifer</td>
<td>Executive Director of the Office of Research and Sponsored Programs</td>
<td>AA</td>
<td>2/23/23</td>
<td></td>
</tr>
<tr>
<td>O’Hanlon, Erin</td>
<td>Coordinator of Service Learning</td>
<td>AA</td>
<td>1/13/23</td>
<td></td>
</tr>
<tr>
<td>Sramaty, Joseph</td>
<td>Director, Academic Administration</td>
<td>AA</td>
<td>1/20/23</td>
<td></td>
</tr>
<tr>
<td>Walton, Edward</td>
<td>Associate Professor of Nursing</td>
<td>AA</td>
<td>1/3/23</td>
<td></td>
</tr>
</tbody>
</table>
Sofia Abreu

I. EDUCATIONAL BACKGROUND

Master of Education, Educational Leadership
Temple University, Philadelphia, PA

Bachelor of Science, Speech Therapy & Audiology
Stockton University, Galloway, NJ

II. PROFESSIONAL EXPERIENCE

Manager of Career Preparation
Rowan College at Burlington County, Burlington, NJ 03/2022 - Present

Assistant Director of Professional Development
Villanova University, Villanova, PA 9/2019 - 3/2022

Coordinator for Career Development & Special Events

Admissions Counselor
Rowan College at Burlington County College, Burlington, NJ 2/2013 - 9/2015

Academic Advisor

III. OTHER INFORMATION

Professional Development & Training: Green Zone Training Facilitator; Safe Zone/LGBTQI Training Facilitator; Equal Opportunity Ombudsperson; Handshake University
Professional Memberships: Kappa Delta Pi Honor Society; National Association of Colleges and Employers; New Jersey Career Center Consortium, Planning Committee; Lambda Theta Alpha Latin Sorority Inc.

Sofia Abreu meets the position requirements related to education, experience, and skill set. Ms. Abreu’s 9 years of culminating experiences in leveraging proactive approaches, career assessments, web based career platforms, and student record systems in higher education will advance the mission of Career Education and Development office. Ms. Abreu’s educational philosophy of partnering with students, alumni, staff, faculty, and employers to become career champions who weave career readiness skills into their conversations with students will enhance students overall academic excellence and post-graduate success.

RECOMMENDED FOR:
Director of Career Education and Development
Ellis Bonds

I. EDUCATIONAL BACKGROUND

Masters of Science in Higher Education Administration
Florida International University, Miami, FL

Bachelor of Arts, Liberal Arts
Stockton University, Galloway, NJ

II. PROFESSIONAL EXPERIENCE

Associate Director of Diversity, Equity and Belonging
Elizabethtown College, Elizabethtown, PA

Residential Learning Coordinator
Rowan University, Glassboro, NJ

Residence Hall Director
University of New Hampshire, Durham, NH

Assistant Residence Life Coordinator
Florida International University, Miami, FL

III. OTHER INFORMATION

Presentation - Social Justice Education: Implicit and Explicit Bias (November 2017)
Presentation - Social Justice Education: Implicit and Explicit Bias (November 2017)
Presentation - Resident Assistant Training: The Coming Out Stars (January 2018)
Presentation - Resident Assistant Training: How to Program Effectively (August 2018)
Presentation - Resident Director Training: Inclusive and Equitable Supervision (January 2019)

Ellis Bonds has five years of progressive experience in residential life and preparing presentations related to social justice education. He has emergency and critical response at a regional university. Mr. Bonds has created inclusive spaces and communities on and off campus to facilitate intentional, yet difficult dialogues around diversity, equity and inclusion. His transferable skills is an asset to this role that will support inclusive communities and social justice education for Stockton University.

RECOMMENDED FOR:
Coordinator for Inclusive Communities and Social Justice Education
Ian Bouie

I. EDUCATIONAL BACKGROUND

Doctor of Philosophy, Urban Systems
Rutgers University, Newark, NJ
May 2022

Master of Arts, Media Studies
William Paterson University, Wayne, NJ
May 2005

Bachelor of Arts, Major: Communication
Fairleigh Dickinson University, Madison, NJ
May 2003

II. PROFESSIONAL EXPERIENCE

Program Advisor, Teacher Education Admissions, Recruitment, and Diversity | Montclair State University, Montclair, NJ
07/2018 - Present

Interim Director, Teacher Education Admissions, Recruitment and Diversity | Montclair State University, Montclair, NJ
12/2019 - 07/2020

Program Advisor, Teacher Education Advocacy Center
Montclair State University, Montclair, NJ
03/2015 - 07/2018

Programs Coordinator/Interim Subject Area Advisor
Montclair State University, Montclair, NJ
03/2014 - 03/2015

Program Assistant, Title V Improving the Pipeline in STEM Teacher Education | Union County College, Cranford NJ
11/2012 - 04/2013

III. OTHER INFORMATION

College of Education and Human Services, Staff Advisory Council, 08/2022 - Present

New Jersey Future Educators Association, High School Conference, Co-organizer 05/2022

Montclair State EOF Male Leadership Academy, Mentor, 09/2015 - 05/2019

American Association of Colleges for Teacher Education (AECTE), Member

American Educational Research Association (AERA), Member

Dr. Ian Bouie meets the position requirements related to education, experience, and skill set. Dr. Bouie's experience in leveraging high-impact practice opportunities to close racial equity gaps is a direct connection to the mission of Academic Achievement Programs. Dr. Bouie has supported students, as an advisor and first-year seminar instructor, from underrepresented backgrounds including the Educational Opportunity Fund Program, and Title V Program. Dr. Bouie has an educational philosophy that aligns with institutional enrollment, and retention priorities, as well as the enhancement of academic achievement and post-graduate success at Stockton University.

RECOMMENDED FOR:
Director of Academic Achievement Programs
Lee Bryant

I. EDUCATIONAL BACKGROUND

Doctor of Education, Higher Education Administration 2018
Northeastern University, Boston, MA

Master of Education, Adult & Organizational Development 1997
Temple University, Philadelphia, PA

Bachelor of Art, Communication Arts 1995
Cheney University, Cheney, PA

II. PROFESSIONAL EXPERIENCE

Director of Curriculum and Student Development 2015-present
Cooper Medical School of Rowan University, Camden, NJ

Acting Chair/Director, Undergraduate Programming 2003-2015
Jefferson University, Philadelphia, PA

Academic Coordinator 1999-2003
Community College of Philadelphia, Philadelphia, PA

III. OTHER INFORMATION

Member, Pennsylvania Association for Adult & Continuing Education, 2015;
Peer Evaluator, Middle States Commission on Higher Education (MSCHE), 2019;

Dr. Lee Bryant has spent several years serving in administrative positions throughout higher education. He currently serves as the Director of Curriculum and Student Development for the Cooper Medical School of Rowan University. Dr. Bryant’s thorough education, administrative acumen, and familiarity with the regional area make him uniquely qualified for the position of Assistant Dean, School of Health Sciences.

RECOMMENDED FOR:
Assistant Dean, School of Health Sciences
Patricia DeNise

I. EDUCATIONAL BACKGROUND

Master of Science, Education Counseling - Student Affairs & College Counseling Monmouth University, West Long Branch, NJ 2015

Bachelor of Arts, Psychology
Georgian Court University, Lakewood, NJ 2010

II. PROFESSIONAL EXPERIENCE

Adjunct Professor
Ocean County College, Toms River, NJ 2020 - Present

Assistant Director, EOF & Center for Access and Equity (C4AE)
Ocean County College, Toms River, NJ 2019 - Present

Adjunct Professor
Georgian Court University, Lakewood, NJ 2017 - Present

Chart the Course Program Specialist
Georgian Court University, Lakewood, NJ 2017 - 2019

Student Success Specialist
Georgian Court University, Lakewood, NJ 2014 - 2016

III. OTHER INFORMATION

Academic Advisor - Ocean County College in Toms River, NJ
Interim EOF Program Counselor - Ocean County College in Toms River, NJ
Educational Opportunity Fund (EOF) Administrative Assistant - Ocean County College in Toms River, NJ

Patricia DeNise is seasoned higher education professional with expertise academic coaching, developing student success strategies for diverse groups of students, program curriculum design and workshop facilitation for academic success and retention. Her background in the application of research-based best practices and theory, confident and effective communication with faculty/administrators to achieve objectives that enhance student experience.

RECOMMENDED FOR:
Associate Director, Educational Opportunity Fund - Atlantic City (13M)
Erin Flynn

I. EDUCATIONAL BACKGROUND

Master of Arts, Higher Education Administration/Student Affairs
Rowan University, Glassboro, NJ
May 2021

Bachelor of Arts, Advertising & Public Relations
Rowan University, Glassboro, NJ
May 2019

II. PROFESSIONAL EXPERIENCE

Resident Director
Rowan University, Glassboro, NJ
7/2019 - 5/2021

Conduct Hearing Officer
Rowan University, Glassboro, NJ
2019- 2021

Restorative Justice Task Force Co-Founder
Rowan University, Glassboro, NJ
6/2020 - 5/2021

III. OTHER INFORMATION

Graduate Intern, Office of Student Equity & Compliance, Glassboro, NJ (1/2020 - 5/2021)

Erin Flynn has significant residential life experience, particularly emergency and critical response at a regional university. Her previous professional experiences range from peer mentorship to resident assistant to resident director. Erin has experience with staff training and development to equip staff with the tools and knowledge to meet student and community emergent needs. She has collaborated with campus partners, and implemented relevant team-building activities to establish safe, and healthy learning/living community for students.

RECOMMENDED FOR:
Coordinator for Staff Training and Development
Stacey Harnett

I. EDUCATIONAL BACKGROUND
Bachelor of Arts in Psychology
Rutgers University, New Brunswick, NJ

II. PROFESSIONAL EXPERIENCE
Interim Manager of Accounts Payable
Stockton University, Galloway, NJ
Professional Services Specialist 2
Stockton University, Galloway, NJ
Professional Services Specialist 3
Stockton University, Galloway, NJ
Implementation Coordinator Supervisor
ACHIEVE3000, Lakewood, NJ
Implementation Coordinator
ACHIEVE3000, Lakewood, NJ

III. OTHER INFORMATION

Stacey has been serving as Interim Manager of Accounts Payable since October 22, 2022. Her transition into this managerial position was seamless. In addition to ensuring compliance with University policies and Federal and State laws/regulations, she also trains end users on Accounts Payable systems (Bank of America Works, Chrome River, Banner Finance and ePAFs (Payroll function) as well as creates training materials including an AP manual documenting the Department's internal processes. Stacey began her career at Stockton in 2018 in Accounts Payable where she currently remains. Stacey continues to be a valuable asset to the Division of A&F and to the University.

RECOMMENDED FOR:
Accounts Payable Manager
Megan Hart

I. EDUCATIONAL BACKGROUND

Ed.D. Performance Improvement Leadership
Capella University, Minneapolis, MN
March 2020

Master of Arts, Organizational Leadership
Regent University, Virginia Beach, VA
December 2001

Bachelors of Arts, English
Tusculum College, Greeneville, TN
May 1998

II. PROFESSIONAL EXPERIENCE

Senior Talent Acquisition Consultant (self-employed)
Vineland, NJ
01/2022 - Present

Part-Time Professor
Rowan University, Glassboro, NJ
01/2018 - Present

Adjunct Professor
Rowan College of South Jersey, Vineland, NJ
01/2004 - Present

Physician Recruitment Sourcing Specialist
Inspira Health, Vineland, NJ
02/2018 - 01/2022

Online Recruiter
Ohio Christian University, Circleville, OH
06/2015 - 02/2018

III. OTHER INFORMATION

Adjunct Faculty Professor (Raritan Valley Community College, Raritan, NJ 1/2016 - 05/2016), University Development Representative (Grand Canyon University, Phoenix, AZ - 02/2014-06/2015), Assistant Director, School Counts! Foundation & Alumni (Rowan College of South Jersey, Vineland, NJ - 04/2010 - 02/2014), Professional & Community Education (PACE) Program Administrator (06/2006 - 08/2009 and 08/2009 - 04/2010).

Dr. Hart meets the requirements for the position of Associate Director of Alumni Engagement with almost 20 years of experience in higher education, including experience in Development, Alumni Relations and Foundation offices. Her work in recruitment will be invaluable as Associate Director of Alumni Engagement as the position will focus heavily on Career Education and Development.

RECOMMENDED FOR:
Associate Director of Alumni Engagement
Claire Incantalupo

I. EDUCATIONAL BACKGROUND
Bachelor of Arts in Health and Exercise Science
Rowan University, Glassboro, NJ

May 2018

II. PROFESSIONAL EXPERIENCE
Head Coach of Men's and Women's Track & Field / Asst. Coach
Immaculata University, Immaculata, PA

8/2021 - Present

Fitness Center Coordinator / Game Day Operations Coordinator
Immaculata University, Immaculata, PA

8/2021 - Present

Athletic Assistant Track & Field Coach
Utica University (Utica College), Utica, NY

8/2019 - 8/2021

Track & Field Coaching Intern
Rowan University, Glassboro, NJ

1/2019 - 5/2019

III. OTHER INFORMATION
Rowan University Women's Track and Field Team | NCAA Division III
Student-Athlete Advisory Committee
NJAC All-Conference First Team 2019, 2017, and 2016
U.S. Track and Field and Cross Country Coaches Association Honors 2016 and 2017

Claire B. Incantalupo meet the position requirements related to education, experience, and skill-set. Ms. Incantalupo has been a competitor with NJ Athletic Conference through her collegiate career. She has served in various capacities from Head Coach of Men's and Women's Track & Field, Fitness Center Coordinator, Game Day Operations Coordinator, and Student-Athlete Advisory Committee advisor. Ms. Incantalupo has continuously developed positive relationships among staff, faculty, and community to best support student athletes.

RECOMMENDED FOR:
Interim Head Women's Cross Country / Track and Field Coach
Katherine Kafonek

I. EDUCATIONAL BACKGROUND

PhD, Criminology
University of Delaware, Newark, DE
2021

Master of Science, Criminal Justice
University of Baltimore, Baltimore, MD
2016

Bachelor of Science, Crime, Law, & Justice
Pennsylvania State University, State College, PA
2013

II. PROFESSIONAL EXPERIENCE

Assistant Professor, Department of Criminology
California State University, Fresno, CA
2021-present

III. OTHER INFORMATION

Member, American Society of Criminology (ASC);
Member, Academy of Criminal Justice Sciences (ACJS);
Member, World Society of Victimology (WSV);
Award Recipient, Women of Promise, University of Delaware, 2019.

Dr. Katherine Kafonek holds her PhD in Criminology from the University of Delaware and currently serves as an Assistant Professor of Criminology at California State University, Fresno. Dr. Kafonek has authored and co-authored several articles in peer-reviewed journals. She is an active member in the criminology community, and continues to serve as a thesis advisor, presenter, and panelist. Her academic service and teaching acumen make Dr. Kafonek an ideal fit to serve as Assistant Professor of Criminal Justice.

RECOMMENDED FOR:
Assistant Professor of Criminal Justice

BOT OPEN SESSION WEDNESDAY, FEBRUARY 22, 2023
Warren Kleinsmith

I. EDUCATIONAL BACKGROUND
Doctor of Philosophy, Business
Capella University, Minneapolis, MN 2010

Master of Business Administration, Accounting
Rutgers University, Camden, NJ 1989

Bachelor of Science, Personnel Management
Rowan University, Glassboro, NJ 1986

II. PROFESSIONAL EXPERIENCE
Interim Dean, School of Business
Stockton University, Galloway, NJ 2022-present

Associate Professor of Business Studies, Accounting
Stockton University, Galloway, NJ 2016-2022

Assistant Professor of Business Studies, Accounting
Stockton University, Galloway, NJ 2011-2016

Vice President of Business Development & COO
Optiled Technology, LLC, Edison, NJ 2009-2013

III. OTHER INFORMATION
Credential, Certified Public Accountant (CPA), 1995;
Credential, Chartered Global Management Accountant (CGMA), 2014;
Member, American Institute of Certified Public Accountants (AICPA);
Member, American Accounting Association (AAA).

Dr. Warren Kleinsmith was appointed Interim Dean, School of Business in 2022. Prior to his administrative post, Dr. Kleinsmith has been a faculty member in Stockton's School of Business since 1996. Dr. Kleinsmith has held a number of industry appointments at the VP-level. He holds his PhD in Business and is a Certified Public Accountant (CPA). He has published a number of articles in journals, many of which have been cited in proceedings. Dr. Kleinsmith's combination of industry experience, academic dexterity, and administrative diplomacy make him an ideal fit for the position of Dean, School of Business.

RECOMMENDED FOR:
Dear, School of Business
Bethel Mackiewicz

I. EDUCATIONAL BACKGROUND

Master of Arts, Middle & Secondary Education
University of Massachusetts, Boston, MA  May 2015

Bachelor of Arts, Political Science
University of Massachusetts, Amherst MA  December 2006

II. PROFESSIONAL EXPERIENCE

21st Century Community Learning Center/REACH Program
Director, Egg Harbor City Schools, Egg Harbor City, NJ  6/2022 - 2/2023

Director of Auxiliary Programs
Agnes Irwin School, Rosemont, PA  1/2020 - 6/2022

COVID Responce Team Coordinator
Agnes Irwin School, Rosemont, PA  7/2020 - 3/2022

Administrative Assistant to the Director of Middle School
Agnes Irwin School, Rosemont, PA  8/2017 - 1/2020

After School Site Administrator
JFK Elementary School, Somerville, MA  8/2012 - 4/2017

III. OTHER INFORMATION

Certified Contract Tracer, Basic Life Support Instructor

Bethel Mackiewicz has significant administrative and operational experience that has proven her success in community outreach and strategic partnerships in local schools. Her previous professional experiences range from program development, academic remediation, curricula design/implementation, to grant management. Additionally, she is experienced with day-to-day operations that require proficient time management and critical/decision making skills. Furthermore, she has integrated living and learning into creative educational experiences, such as collaboration with EHC Coalition "Farm to Fork" program to teach students about sustainable gardens or promotion of healthy relationships with law enforcement.

RECOMMENDED FOR:
Coordinator for Student Wellness Programs and Operations
Willmaria Miranda

I. EDUCATIONAL BACKGROUND

Doctor of Philosophy, Writing and Rhetoric
George Mason University, Fairfax, VA

Master of Arts, English
Kean University, Union, NJ

Bachelor of Arts, Literature and History
Kean University, Union, NJ

II. PROFESSIONAL EXPERIENCE

Graduate Teaching Assistant
George Mason University, Fairfax, VA

Online Writing Center Coordinator
School for International Training, Brattleboro, VT

Assistant Director of Academic Support Services
Ocean County College, Toms River, NJ

Acting Assistant Director, Writing Center
Kean University, Union, NJ

Adjunct English Instructor
Kean University, Union, NJ

III. OTHER INFORMATION

Member, National Council of Teachers of English;
Member, Mid-Atlantic Writing Association;
Member, SUNY Council on Writing;
Peer Reviewer, Journal of Peer Tutoring in Secondary Schools;
Peer Reviewer, The Watchung Review.

Ms. Willmaria Miranda is an experienced tutor, lecturer, and administrator. She holds her Master of Arts in English and anticipates completion of her PhD in Writing and Rhetoric in 2024. Ms. Miranda currently serves as an Online Writing Center Coordinator and Graduate Teaching Assistant in institutions of higher education. She possesses a breadth and depth of experience supporting tutoring initiatives, including interfacing with faculty, staff, and students. Ms. Miranda is very well positioned to serve the Tutoring Center and its constituents as Tutoring Center Specialist.

RECOMMENDED FOR:
Tutoring Center Specialist
Christopher O'Brien

I. EDUCATIONAL BACKGROUND

Master in Business Administration
Philadelphia University, Philadelphia, PA

Bachelor of Science, Business Administration
Villanova University, Villanova, PA

II. PROFESSIONAL EXPERIENCE

Interim Associate Director of Athletic Development/Head Rowing Coach, Stockton University, Galloway, NJ

Assistant Director of Athletics
Thomas Jefferson University, Philadelphia, PA

Head Coach, Men's and Women's Rowing
Thomas Jefferson University, Philadelphia, PA

Assistant Director of Compliance
Thomas Jefferson University, Philadelphia, PA

Commercial Real Estate Analyst
Citizens Financial Group, Philadelphia, PA

III. OTHER INFORMATION

Selected as National Chair of Division II Women's Rowing Committee in 2011 (term concluded in 2014).

Promoted to role as Intercollegiate Development Officer in 2013. Responsible for capital fundraising of 16 varsity sport teams.

The candidate exceeded the requirements related to education, experience, and skill set. He was highly recommended for the position. He has an advance degree, experience in business administration, and demonstrated success as college coach. Furthermore, as a former college athlete has a unique insight of current and future student-athletes' position within the context of higher education. His experience in financial/business related employment will lend as an asset from analytical skills to interpersonal skills that were demonstrated in employment history and professional references.

RECOMMENDED FOR:

Associate Director of Athletic Development/Head Rowing Coach
Erin O’Hanlon

I. EDUCATIONAL BACKGROUND
Doctor of Education, Organizational Leadership
Stockton University, Galloway, NJ

Anticipated 2024

Master of Arts, Instructional Technology
Stockton University, Galloway, NJ

2006

Bachelor of Arts, Literature
Stockton University, Galloway, NJ

1996

II. PROFESSIONAL EXPERIENCE
Coordinator of Service-Learning
Stockton University, Galloway, NJ

2020-present

Academic Coordinator, Stories of Atlantic City
Stockton University, Galloway, NJ

2018-present

Adjunct Faculty, School of General Studies
Stockton College, Galloway, NJ

2009-present

Activist in Residence
Stockton College, Galloway, NJ

2013-2014

III. OTHER INFORMATION
Fellow, City Storyteller’s Fellowship, 2015;
Member, Creative New Jersey, 2022;
Member, The Charity League of Atlantic County.

Ms. O’Hanlon has worked in a number of academic and support units at Stockton University since 2009. She has a well-developed acumen for program development, community engagement, and strategic communication. Ms. O’Hanlon’s diverse experience in the classroom and community spaces make her an ideal candidate for the role of Teaching Specialist, Communication Studies.

RECOMMENDED FOR:
Teaching Specialist, Communication Studies
David Ortiz-Nunez

I. EDUCATIONAL BACKGROUND

M.A. Higher Education Administration, Leadership Studies.  2022
William Paterson University, Wayne, NJ.

B.A. Political Science  
Stockton University, Galloway, NJ.  2021

II. PROFESSIONAL EXPERIENCE

Program Assistant, Enrollment Management  
Stockton University, Galloway, NJ.  2021 - Present

College Recruiter  
Atlantic Cape Community College, Mays Landing, NJ.  2021

Guest Service Agent  
PrimeFlight Aviation, Atlantic City Int'l Airport, Pomona, NJ.  2020 - 2021

Lead Caesars Rewards Coordinator  
Bally's Casino & Hotel, Atlantic City, NJ.  2018 - 2020

III. OTHER INFORMATION

Caribbean Student Association, Stockton University - President 2019 - 2020, Staff Advisor 2022 - Present.
Alpha Phi Omega Theta Chapter, Stockton University - Pledge Education Co-Chair 2019 - 2020.
Juvenile Conference Committee, Pleasantville Family Division of Superior Courts - Lead Peer

Mr. David Ortiz-Nunez currently serves as Program Assistant on the Admissions Operations team within the Division of Enrollment Management. Prior to working at Stockton University, Mr. Ortiz-Nunez worked at Atlantic Cape Community College as a College Recruiter. This past year he served as a member of the Slate Implementation Team, the new customer relationship management (CRM) system. Mr. Ortiz-Nunez's job experience in higher education, coupled with his education in the higher education field, makes him the ideal candidate for the position of Coordinator of Enrollment Technologies.

RECOMMENDED FOR:
Coordinator of Enrollment Technologies
I. EDUCATIONAL BACKGROUND

M.Ed. Higher Education Leadership
Widener University, Chester, PA

B.F.A. Fashion Design
Centenary University, Hackettstown, NJ

II. PROFESSIONAL EXPERIENCE

Interim Assistant Director of Diversity, Equity, and Inclusion
Chestnut Hill College, Philadelphia, PA 10/2022 - Present

Assistant Director of Campus Life for Residence Life
Chestnut Hill College, Philadelphia, PA 3/2021 - Present

Residence Coordinator
Holy Family University, Philadelphia, PA 9/2019 - 3/2021

Area Coordinator of Residence Life
Albright College, Reading, PA 6/2017 - 9/2019

Hall Director
Frostburg State University, Frostburg, MD 8/2016 - 5/2017

III. OTHER INFORMATION

Executive Board Member | Mid-Atlantic Association of College and University Housing Officers
Member, Alpha Alpha Alpha Honor Society
Member, Iota Phi Theta Fraternity, Incorporated

Chancey Page has significant residential life experience with expertise in the area of diversity, equity, and inclusion. His previous professional experiences also include student conduct, campus housing assignments, staff supervision and training, and work with underrepresented student groups. Mr. Page has also served as advisor to student organizations and taught a class aimed at aiding students in their transition to college.

RECOMMENDED FOR:
Director of Residential Education and Student Service Operations - Atlantic City
Barbara Stanley

I. EDUCATIONAL BACKGROUND

Master of Science, Criminalistic and Forensic Science  
Drexel University, Philadelphia, PA  
2017

Bachelor of Science, Criminology and Social Work  
Immaculata University, Immaculata, PA  
2015

II. PROFESSIONAL EXPERIENCE

Investigator  
Burlington County Medical Examiner’s Office, Westhampton, NJ  
2021-present

Investigator  
Chester County Coroner’s Office, West Chester, PA  
2017-2021

III. OTHER INFORMATION

Intern, Montgomery County Coroner’s Office, 2016;  
Intern, Chester County Juvenile Probation Department, 2014;  
Member, International Association of Coroners and Medical Examiners, 2018;  
Member, Association of Women in Forensic Sciences, 2021;  
Certification, American Board of Medicolegal Death Investigators (D-ABMDI).

As an investigator with over seven years of service Ms. Barbara Stanley has experience investigating over 1,000 death scenes and conducting thorough crime scene processing. She possesses an ability to interface with law enforcement, witnesses, and decedents’ families to resolve complex and routine investigation issues. Ms. Stanley’s expertise and hands-on experience as a medicolegal death investigator make her an ideal candidate to serve as Teaching Specialist, Criminal Justice.

RECOMMENDED FOR:  
Teaching Specialist, Criminal Justice
Devon Tapp

I. EDUCATIONAL BACKGROUND

Master of Science (MS), Health Promotion 2021
University of Delaware, Newark, DE

Bachelor of Science, Health Behavior Science 2018
University of Delaware, Newark, DE

II. PROFESSIONAL EXPERIENCE

Program Coordinator, Division of Movement Disorders 1/2022 - Present
NYU Langone Health, New York, NY

Total Wellness Coordinator, Clinical Services 8/2021 – 12/2021
National Football League, New York, NY

Graduate Research Assistant, Behavioral Health and Nutrition 8/2019 - 8/2021
University of Delaware, Newark, DE

Global Rehabilitation Assistant, Orthopedics and Rehabilitation 2/2019 - 3/2019
Hospital, Ho Chi Minh City, Vietnam

III. OTHER INFORMATION

Certified Health Education Specialist (CHES®) (2021)
Graduate Certificate in Community Engagement (2021)
Outstanding Graduate Student in Health Promotion Award (2021)
Robert Layton Award (2019)

Devon Tapp meets the requirements related to education, experience, and skill-set. She was highly recommended for the position. She has an MS degree, the CHES certification, and varied experience in program development, promotion and implementation. She has background in mental health and learning disabilities which is an asset to the Student Health and Wellness area. Furthermore, she possesses an exceptional set of skills ranging from technical skills to interpersonal skills, which were demonstrated in interview and examples provided in her responses.

RECOMMENDED FOR:
Director of Health Outreach, Promotion, Education and Services (HOPE)
Patricia Thatcher

I. EDUCATIONAL BACKGROUND
Ph.D. History of American Civilization
University of Delaware, Newark, DE 1996

Master of Arts, American Civilization
University of Pennsylvania, Philadelphia, PA 1980

Bachelor of Arts, American Civilization
University of Pennsylvania, Philadelphia, PA 1980

II. PROFESSIONAL EXPERIENCE
Associate Provost, Library and Learning Commons
Stockton University, Galloway, NJ 2022-present

Associate Vice President of Academic Affairs
Misericordia University, Dallas, PA 2016-2022

Associate Provost of Student Learning and Assessment
Jefferson University, Philadelphia, PA 2007-2016

Associate Director, Weingarten Learning Resources Center

Project Director, Vice Provost for University Life
University of Pennsylvania, Philadelphia, PA 2002-2004

III. OTHER INFORMATION
Certificate, Integrated Planning, Society for College and University Planning (SCUP);
Fellow, Academy for Innovative Higher Education Leadership, 2018-2019;
Fellow, John D. Rockefeller III, Yale University Program on Non-Profit Organizations, 1993;
Fellow, Indiana University-Purdue University, Center on Philanthropy, 1993-1994.

Dr. Patricia Thatcher brings over twenty years' experience leading and developing administrative units in higher education settings, specifically learning commons. Most recently, she served as Associate Vice President of Academic Affairs at Misericordia University. Dr. Thatcher has a breadth of experience in consensus-building in academic environments. Her leadership acumen prepares Dr. Thatcher well to serve Stockton as Associate Provost, Library and Learning Commons.

RECOMMENDED FOR:
Associate Provost, Library and Learning Commons