The Meeting will open to the public at 12:15 p.m. in Conference Room K-203k. Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room.

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

1. Call to Order and Roll Call

   As required by the Open Public Meetings Act, on June 9, 2015, notice of this meeting and Public Hearing, the dates, times and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University’s Website, (b) forwarded to Business Services/Bursar’s Office at the University, the Press of Atlantic City, the Daily Journal, (c) and filed with the Secretary of the State of New Jersey, Galloway Township Clerk’s Office, and Atlantic County Clerk’s Office.

2. Approval of Minutes
   B. Retreat Meeting Minutes of July 7, 2016

3. Resolution to Meet in Closed Session

   The Board will approve a resolution to meet in closed session to review and discuss concerns related to personnel, including new appointments, compensation, active searches, legal issues related to pending litigation and complaints, and other legal matters including the Atlantic City Project, as well as the FY16 Bid Waiver Report, Contracts for Competitive Bidding, and items exempt under the Open Public Meetings Act.

   The Resolution is on page 5.
4. Committee of the Whole Open Public Session

A. **2016 – 2018 Slate of Officers**

   The Resolution is on page 6.

B. Oath of Office to Ike Ejikeme, newly elected, Student Trustee Alternate **Trustee Mady Deininger and Dr. Harvey Kesselman, President**

C. Report of the Chair: **Trustee Mady Deininger**

D. President’s Report: **Dr. Harvey Kesselman**

   1. **University Report on Faculty and Staff**

      The information is on pages 7-18.

   2. **Approved 2020 Projects for Fall 2015 and Spring 2016**

      The information is on pages 19-20.

E. Academic Affairs and Planning Committee Report: **Trustee Mady Deininger, Chair**

   By consent agenda

   1. **Building Teacher Leadership Capacity Grant (Year 2 of 2)**

      The Resolution is on pages 21-22.

   2. **Conferral of Distinguished Service Award to Dr. Sonia V. Gonsalves**

      The Resolution is on page 23.

Informational items

   1. **Scholarly Activity, 2015-2016**

      The information will be distributed.

   2. **Report: Stockton MLK Day of Service, January 18, 2016**

      The information is on pages 24-27.

F. Student Affairs Committee Report: **Trustee Ellen D. Bailey, Chair**

   Informational items

   1. 2016 Summer Session – Final Census Enrollment Statistics

   2. 2016 Preliminary Enrollment Report – Fall 2016 First-Time Freshman, Transfer, and Graduate Update
G. Finance and Professional Services Committee Report:  
Trustee Stanley M. Ellis, Chair

1. Consent agenda
   a. FY16-FY18 Bid Waivers
      The Resolution is on pages 28-29.
   b. FY17 Increases in Bid-Waivered Contracts
      The Resolution is on pages 30-31.
   c. FY18 Capital Budget Submission
      The Resolution is on page 32.

2. Preauthorized Resolutions – Confirmation of Actions taken by the Executive Committee on August 29, 2016
   a. Amending and Restating a Resolution Adopted on February 24, 2016 Regarding the Construction, Financing, Development and Operation of the Stockton Atlantic City Campus Project
      The Resolution is on pages 33-36.
   b. Authorization to Contract with Image Trend through a Joint Purchasing Agreement with Ramapo College of New Jersey, Preauthorized by the Executive Committee on August 29, 2016
      The Resolution is on page 37.

H. Report of the Audit Committee: Trustee Raymond R. Ciccone, Chair

I. Report of the Buildings and Grounds Committee: Trustee Leo B. Schoffer, Esq., Chair

J. Report of the Development Committee: Trustee Michael Jacobson, Esq., Chair

K. Report of the Investment Committee: Trustee Stanley M. Ellis, Chair

L. 2018 – 2021 Board of Trustees Open Public Meeting Schedule
   The Resolution is on page 38.

M. Approval of Actions for University Policies – Second Readings: Dr. Harvey Kesselman, President

   1. Division of Academic Affairs (Deleted Policies)
      a. II-7: Planning the Master Schedule
      b. II-8: Faculty Load Accounting
      c. VI-II.5: Faculty Responsibilities - Compensation for Coordinators
      d. VI-38: Faculty Staffing Plan
      The Resolution is on page 39.
2. **Office of Diversity and Equity:**
   
a. I-125: Service Animals and Emotional Support Animals (New Policy)
b. I-68: Committee on Diversity and Inclusive Excellence (Revised Policy)

   The Resolution and information are on pages 40-42.

3. **University Relations and Marketing (Deleted Policy)**
   
I-83: Publications of Articles – Ownership and Copyrights

   The Resolution is on page 43.

4. **Division of Administration and Finance (Deleted Policy) – First Reading:**
   
VI-88: Posting and Removal of Announcements

   The information is on page 44.

N. **Personnel Actions Resolution:** Trustee Mady Deininger, Chair

   The Resolution will be distributed.

O. **Special Recognitions:** Dr. Harvey Kesselman, President

   Certificates of Appreciation:
   1. Mrs. Emma N. Byrne, Board of Trustee Member
   2. Ms. Maryam Sarhan, former Student Trustee

P. **Operational Budget Status Report**

   The information will be distributed.

5. Other Business

6. Comments from the Board of Trustees

7. Comments from the Public

8. The next regularly scheduled meeting of the Board will be held on Wednesday, December 7, 2016 at 4:30 p.m. in the Campus Center, Board of Trustees Room.

9. Adjournment
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION TO MEET IN CLOSED SESSION

WHEREAS, the Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in Subsection 7(b) of the Act, providing that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and

WHEREAS, subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real property; therefore, be it

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

RESOLVED, that the discussion of personnel, collective bargaining, and litigation matters may, or may not be disclosed to the public during that portion of the meeting which convenes at 4:30 p.m.

September 21, 2016
WHEREAS, in accordance with Stockton University policy I-9, Article IV, Board of Trustees’ by-laws, the Board of Trustees is responsible for electing a slate of officers every two years at its September meeting, and

WHEREAS, the Board of Trustees is governed by a Board that includes a Chair, Vice Chair, Secretary, and an Ex-Officio member, which collectively constitute the Board’s Executive Committee, and;

WHEREAS, the Nominating and Governance committee of the Board of Trustees reviewed and recommended the slate of officers be forwarded to the full Board of Trustees for approval; therefore, be it

RESOLVED, that the Board of Trustees approve the slate of officers listed below.

The Board of Trustees Slate of Officers for 2016 -18:

Mady Deininger, Chair
Leo B. Schoffer, Esq., Vice Chair
Raymond Ciccone, Secretary
Ellen D. Bailey, Esq., Ex-Officio

September 21, 2016
SCHOOL OF ARTS AND HUMANITIES

CHRISTOPHER DI SANTO, Associate Professor of Music, performed as principal clarinetist with Bay Atlantic Symphony at Patriotic Concert, Congress Hall, Cape May, NJ, 29 May 2016; Patriotic Concert, Avalon Community Hall, Avalon, NJ, 3 July 2016; Patriotic Concert with Reading Symphony Orchestra, First Energy Stadium, Reading, PA, 5 July 2016; Opera Showstoppers, Avalon Free Public Library, Avalon, NJ, 16 July 2016; Opera Showstoppers, Music Box Theater, Borgata Hotel, Casino, and Spa, Atlantic City, NJ, 17 July 2016; and performed as solo clarinetist, at Vivace Music Academy, Asplundh Hall, West Chester University, West Chester, PA, 25 July 2016.


WILLIAM LUBENOW, Distinguished Professor of History, presented “West to East/East to West: The Royal Asiatic Society and Western Knowledge of Asia,” Royal Asiatic Society, London, UK, 1 June 2016.


JEREMY NEWMAN, Associate Professor of Communications, screened The Girl Who Dreamed of the Moon, Festival Images Contre Nature, Marseille, France, 6-10 July 2016 and Fixed, Winnipeg Underground Film Festival, The 90 Second, Winnipeg, Canada, 3 June 2016.


RAIN ROSS, Associate Professor of Dance, choreographed and performed My Weakness, InHale Performance Series, Chi Movement Arts Center, Philadelphia, PA, 5 August 2016.
MARIANA SMITH, Assistant Professor of Art, exhibited *Metamorphosis: The Human Stories*, Multimedia Artist and Curator group show, The Gallery of Mariam and Eranuhi Aslamazyan Sisters, Gyumri, Armenia, 2-14 June 2016, and presented “Contemporary Art and Immigrant Narratives in the United States of America,” 3 June 2016; *Surfaces*, Mixed Media Artist Invitational group show, Hammond Harkins Gallery, Columbus, OH, 22 July – 4 September 2016; was interviewed at the Gallery of Mariam and Eranuhi Aslamazyan Sisters review of the group exhibition as part of the international project *Metamorphosis: The Human Stories* and Shirak Public Television, Gyumri, Armenia, 2 June 2016.

Professor Smith presented and supervised a workshop at the Atlantic City Police Athletic League Summer Camp Superhero Mural Project, Noyes Arts Garage, Atlantic City, NJ, 22 July 2016.

JONGBOK YI, Assistant Professor of Asian Philosophy, presented “Meditation on the Opposite of Emptiness,” Madhyamaka Thoughts in India and Tibet, Geumgang University, Nonsan-si, South Korea, 24-25 May 2016.

SCHOOL OF BUSINESS

JEAN ABBOTT, Assistant Professor of Business Studies, Accounting was recently named to The New Jersey Society of Certified Public Accountants 2016 Women of Note, New Jersey Certified Public Accountants convention, Atlantic City, NJ, 16 June 2016.


SITKI GULTEN, Assistant Professor of Business Studies, Management, presented "Analysis of Intraday Data Effects on Two-Stage Risk-Averse Portfolio Optimization,” XIV International Conference on Stochastic Programming, Buzios, Brazil, 25 June-1 July 2016.

DIANE HOLTZMAN, Associate Professor of Business Studies, Management, and ELLEN KRAFT, Associate Professor of Business Studies, Marketing, presented “Skills Needed in the Workplace: A Comparison of the Results of Feedback from Large and Small Businesses,” Global Conference on Business and Finance in the Business Education Tract of the Internet Session of the Costa Rica Conference, 24-27 May 2016 and received Best in Session and Outstanding Research Awards.

AUDREY WOLFSON LATOURETTE, Distinguished Professor of Business Studies, Law, was selected as a Scholar in Residence by the Faculty Resource Network at New York University, New York, NY, June 2016.
ESTHER LAWRENCE, Assistant Dean of the School of Business, SHAWN ZAKAR, Adjunct Professor in the School of Business, DANIEL TOME, Director of Service Learning, JOHN BOYLE, Visiting Assistant Professor of Business Studies, Accounting, MICHELE COLLINSDAVIES, Operations Manager, Stockton University Manahawkin Instructional Site, DAYNA DEFORE, Assistant Director of the Career Center, DONNA HAUER, Assessment and Accreditation Specialist in the School of Business, SHARON HUNT, Recruitment Manager, Stockton University Office of Human Resources, and TARA MARSH, Internship Coordinator in the School of Business, presented “The Workplace Readiness Forum,” Lacey Township Public Schools, Stockton University Manahawkin Instructional Site, Manahawkin, NJ, 24 May 2016.


Professor Lema and Jerome Agrusa presented "Self-Directed Service,” 7th International Research Symposium in Service Management, Mahidol University International College, Nakhonpathom, Thailand, 4 August 2016.

LEO PREVITI, Visiting Assistant Professor of Business Studies, Accounting, BARRY PALATNIK, Assistant Professor of Business Studies, Accounting, and MICHAEL SEDA, Visiting Assistant Professor of Business Studies, Accounting, presented “The Sustainability of the U.S. Corporate Income Tax System,” The Society for Global Business & Economic Development Conference, 24 June 2016.

SCHOOL OF EDUCATION


Dr. Keenan hosted “AAUW New Jersey STEM Tech Trek Camp,” for sixty eighth-grade girls from 45 New Jersey towns during a weeklong residential camp on the Stockton University campus focused on Science, Technology, Engineering, and Mathematics, 17–23 July 2016.

SCHOOL OF GENERAL STUDIES


Professor DiGiorgio was one of three featured Dodge Poets at the Summer Poetry Reading Series, Lunchtime Poems in Military Park, Newark, NJ, 12 July 2016.

INDIA KARAVACKAS, Director of Office of Global Engagement, led a roundtable discussion at the Association of Public and Land Grant Universities Commission on International Initiatives Summer Meeting conference entitled “Internationalization with the Global South: Growth and Expansion at the University Level and within Health Science Programs,” Rutgers University, New Brunswick, NJ, 17-19 July 2016.

Ms. Karavackas was elected as 2016-2017 Chair of the Study New Jersey organization. Study New Jersey is a consortium of New Jersey educational institutions authorized under the auspices of the U.S. Commercial Service to promote the State of New Jersey as an educational destination for international students, 21 June 2016.


Professor O’Hara co-curated “A Time for Change: Civil Rights in South Jersey” historical exhibition, with assistance from MICHELLE MCDONALD, Assistant Provost and Associate Professor of Atlantic History, original grant writer, ROBERT GREGG, Dean of the School of General Studies, grant co-writer, Alexa Cabrita, MAAS student, graduate research assistant, KIRSTEN DIPATRI, MAAS student and GENS staff, research assistant, and grant administrator; and DENNIS FOTIA, E-Learning Assistant Director and multimedia and film rights consultant, Noyes Arts Garage and African-American Heritage Museum of Southern New Jersey, Atlantic City, NJ, 29 July – 28 August 2016 and Stockton University main campus, Galloway, NJ, 1 September – 15 December 2016.

NANCY REDDY, Assistant Professor of Writing and First-Year Studies, was awarded the Walter E. Dakin fellowship to attend Sewanee Writers’ Conference, The University of the South, Sewanee, TN, 19-31 July 2016.

Professor Reddy was invited to be a mentor for the Adroit Journal Summer Mentorship program, by the editor of the Adroit Journal, a literary magazine supported by the University of Pennsylvania’s Kelly Writers House, 30 June – 4 August 2016.

DANIEL FIDALGO TOME, Director of Service Learning, RONA WHITEHEAD, Adjunct Professor, ERIN O’HANLON, Program Assistant and Adjunct Professor, DANIEL DOUGLAS, Director of Strategic Communication, CARRA LEAH HOOD, Assistant Provost for Programs & Planning and Associate Professor of Writing, JENNIFER FORESTAL, Assistant Professor of Political Science: Theory, Elizabeth Clayton (2016 alumna), Rea Jean Boyd (2016 alumna), Elizabeth Alexander undergraduate student in Sociology & Anthropology, Jodie Davis undergraduate student in Biochemistry, presented a poster “Assessment of Service Learning Outcomes In and Out of the Classroom,” American Democracy Project, The Democracy Commitment and Civic Learning Democratic Engagement National Meeting, Indianapolis, IN, 2-4 June 2016.
Mr. Tome was elected Chair for the American Democracy Project Steering Committee Retreat at the American Democracy Project, The Democracy Commitment & Civic Learning Democratic Engagement National Meeting, Indianapolis, IN, 4 June 2016.

JY ZHOU, Internationalization Specialist, and LOIS SPITZER, Associate Professor of Teacher Education, presented a poster entitled “Constructing Your Institution’s Capacity for Global Learning” Association for International Educators Annual Conference, Denver, CO, 1 June 2016.

Dr. Zhou and PRITA HARIA, Assistant Professor of Education, presented “Teach and Discover India: Inter-and Intra-Institutional Collaborations to Develop Global and Inter-Professional Perspectives,” Association of Public and Land-Grant Universities Summer Meeting, Rutgers University, New Brunswick, NJ, 19 July 2016.

SCHOOL OF HEALTH SCIENCES

THERESA BARTOLOTTA, Dean of the School of Health Sciences, and G. Townsend, GKC, Maastricht University Medical Centre, Netherlands, presented “Development of Clinical Guidelines for the Management of Communication in Individuals with Rett Syndrome” Unity*Strength*Hope, Rett Syndrome, MECP2 Duplication, CDKL5 Disorder, FOXG1 Disorder Family Conference, sponsored by Rettsyndrome.org, Itasca, IL, 24-26 June 2016.

STACY CASSEL, Assistant Professor of Communication Disorders, and AMY HADLEY, Associate Professor of Communication Disorders, published “A Pedagogical Note: Use of Telepractice to Link Student Clinicians to Diverse Populations,” International Journal of Telerehabilitation 8.1 (2016): 41-48.

MARY LOU GALANTINO, Distinguished Professor of Physical Therapy, presented “Integrative Therapy Applications in Chronic Pain,” via Skype, University of Witwatersrand, Johannesburg, ZA, 17 May 2016.

Professor Galantino presented “Examination and Treatment of the Patient with Complex Pain,” via Skype, University of Witwatersrand, Johannesburg, ZA, 2 August 2016.

Professor Galantino presented “Placebo/Nocebo in Clinical Research and Practice for Pain Management,” via Skype, University of Witwatersrand, Johannesburg, ZA, 4 August 2016.


MARY ANN MCLAUGHLIN, Assistant Professor of Nursing, and Kelly Warantz, undergraduate student in Nursing, presented “Students Utilize Technology to Teach CHF Management to Promote Adaptation,” Emerging Learning Design Conference: Adapt and Adopt Connecting Learning to Life, sponsored by Emerging Learning Design, Montclair University, Montclair, NJ, 2-3 June 2016.

LAURIE SHANDERSON, Associate Dean of the School of Health Sciences, hosted Cultural Perspectives Faculty Forum, Association of University Programs in Health Administration Annual Meeting, Kansas City, MO, 22 June 2016.
Dr. Shanderson, RENEE CAVEZZA, Clerk Typist in the School of Health Sciences, and Adam Popowitz, graduate student in Physical Therapy, presented “ICD-10 Readiness in Multidisciplinary Clinical Experience Settings,” Association of University Programs in Health Administration Annual Meeting, Kansas City, MO, 21-24 June 2016.

SCHOOL OF NATURAL SCIENCES AND MATHEMATICS


NATHANIEL HARTMAN, Assistant Professor of Biology, and PETER STRAUB, Dean of the School of Natural Sciences and Mathematics and Professor of Biology, received a $380,133 research award from the National Institutes of Health/National Institute of Neurological Disorders and Stroke, for a three-year project entitled “Akt-mTOR Pathway Impacts on Neural Stem Cell Fates.”

ANNA PFEIFFER-HBERT, Assistant Professor of Marine Science, and JIANRONG WANG, Assistant Director and Associate Professor in the Library, presented a poster entitled “Assessing Students’ Critical Thinking Skills in Information Literacy Instruction,” Virtual Academic Library Environment of New Jersey Assessment Fair, New Brunswick, NJ, 14 July 2016.


Professor Turk presented “Soil Science at Stockton University,” NJ-NYC Soil Science Workshop, Rutgers University Cook Campus, New Brunswick, NJ, 9 June 2016.

MELISSA ZWICK, Assistant Professor of Biology, and KAREN YORK, Associate Professor of Biology, presented “Scientific Literacy: Teaching Biology Majors to Read, Paraphrase and Cite Scientific Literature,” 23rd Annual American Society for Microbiology Conference for Undergraduate Educators, Bethesda, MD, 21-24 July 2016.

SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES


Professor Cox presented “Navigating University Life – Academically and Socially,” New Jersey Center on Tourette Syndrome Tim Howard Leadership Academy, Rutgers University, Piscataway, NJ, 6 August 2016.
DEBORAH FIGART, Distinguished Professor of Economics, and ELLEN MUTARI, Professor of Economics, published “The Experience of Selling Experiences,” Journal of Economic Issues 50.2 2016: 478-484.

ZORNITSA KALIBATSEVA, Assistant Professor of Psychology, published “Threats to Cultural Validity in Clinical Diagnosis and Assessment: Illustrated with the Case of Asian-Americans,” Evidence-Based Psychological Practice with Ethnic Minorities, Nolan Zane, Guillermo Bernal and Frederick T. L. Leong, eds., American Psychological Association, 2016: 57-74.


Professor Kalibatseva and John Taylor, psychologist, Michigan State University, presented “Counseling Center Student Characteristics and Depression Treatment Outcomes,” American Psychological Association, Division 45 Research Conference, Stanford University, Palo Alto, CA, 9 July 2016.


CHRISTINE TARTARO, Professor of Criminal Justice, was interviewed for “CSI Summer Camp? Real World of Criminal Investigation in South Jersey,” on CBS Radio, Philadelphia, PA, 1 July 2016.

TINA ZAPPILE, Assistant Professor of Political Science, presented “Critical Thinking in Upper Division Discipline-Specific Courses through Team-Based Learning and Writing,” The Critical Thinking Foundation’s 36th Annual International Conference on Critical Thinking and Educational Reform, Sonoma State University, Rohnert Park, CA, 25 July 2016.


OFFICE OF THE PROVOST

LORI VERMEULEN, Provost, and Vice President for Academic Affairs, served as a guest speaker at the Boys and Girls Club of New Jersey’s State Youth of the Year Program dinner held at the conclusion of their on-campus overnight program, Galloway, NJ, 8 June 2016.

Provost Vermeulen completed a compliance review for Middle States Commission on Higher Education, 1 August 2016.

THOMAS GRITES, Assistant Provost for Academic Support Services, delivered the keynote address “Anecdotes and Antidotes” Delaware National Academic Advising Association State Drive-In Conference, Dover, DE, 6 June 2016.


CARRA LEAH HOOD, Assistant Provost for Programs and Planning and Associate Professor of Writing, served as an organizer and facilitator of the Executive Summit at the Association for Authentic, Experiential and Evidence-Based Learning Annual Conference and presented “Eportfolios Spark a Campus-Wide Culture of Reflection” and “A Report on The Field Guide to Eportfolio,” Boston, MA, 1-4 Aug 2016.


Dr. McDonald and Robert Gregg, presented “Campus Conversations: Building Consensus for Shared Leadership in the Re-imagining the First-Year Initiative,” American Association of State Colleges and Universities Summer Meeting, Denver, CO, 22 July 2016.

Dr. McDonald, published “Coffeehouses,” Encyclopedia of Greater Philadelphia, Mid-Atlantic Regional Center for the Humanities, Rutgers University, Camden, NJ, 7 July 2016; http://philadelphiaencyclopedia.org/archive/coffeehouses/.

LIBRARY

JIANRONG WANG, Associate Professor in the Library, and KERRY CHANG-FITZGIBBON, Periodicals Librarian, presented a poster entitled "Beyond LibQUAL+®: Technical Services Professionals in Assessment,” Virtual Academic Library Environment of New Jersey Assessment Fair, New Brunswick, NJ, 14 July 2016.


OFFICE OF E-LEARNING


LINDA FEENEY, Director of E-Learning, presented “Do Your Documents Need an Accessibility Makeover?” AtlantiCare Ability Fair, Galloway, NJ, 21 July 2016.

LEVENSON INSTITUTE OF GAMING, HOSPITALITY & TOURISM (LIGHT)


INSTRUCTIONAL SITES


OTHER PROFESSIONAL ACTIVITIES

VINCENT A. CICIRELLO, Professor of Computer Science and Information Systems, served on the program committee for the 29th International Conference of the Florida Artificial Intelligence Research Society, May 2016.

MARY ANN MCLAUGHLIN, Assistant Professor of Nursing, received the Provost Doctoral Dissertation Grant by Teachers College of Columbia University and was awarded $6,250 towards her dissertation research.

Professor McLaughlin was awarded $2,500 from the Teachers College TEAA Scholarship fund.
LAURIE SHANDERSON, Associate Dean of the School of Health Sciences, was elected President of the Stockton University Chapter of the Alpha Eta Honor Society, the national honor society for allied health professionals, June 2016.

MATTHEW LANDAU, Professor of Biology, was interviewed by PhillyVoice, “Tiny Clinging – and Stinging – Organism Invades Jersey Coast,” 30 June 2016.

ELIZABETH LACEY, Assistant Professor of Marine Science, was elected as a member of the Barnegat Bay Partnership Science and Technical Advisory Committee.

Professor Lacey was elected as the Publications Chair of the Northeast Algal Society.

Professor Lacey was quoted in the newspaper article, “Local Shark Researchers Study Sea’s Big Predators,” in the Press of Atlantic City, 26 June 2016.

Professor Lacey was quoted in the newspaper article, “Brighter, Clearer Ocean,” in the Press of Atlantic City, 13 July 2016.

Professor Lacey was quoted in the newspaper article, “Tropically Colored Waters Making a Green Splash in South Jersey,” in the Press of Atlantic City, 16 July 2016.

Professor Lacey was interviewed by CBS 3 News, “Extreme Clarity,” 13 July 2016.

CHRISTINA JACKSON, Assistant Professor of Sociology, was chosen as a scholar for Duke University’s Summer Institute on Tenure and Professional Advancement, Durham, NC, 7-8 August, 2016.

CHRISTINE TARTARO was interviewed for “STEM Camps Mix Science with Summer Vacation,” in The Press of Atlantic City, 12 July 2016.

Professor Tartaro was interviewed for “High School Students Solve Murder Mysteries at Three Summer Camps at Stockton University, in the Forked River Gazette, 28 June 2016.

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS


OFFICE OF THE PRESIDENT

Stockton University received the 2016 Higher Education Excellence in Diversity (HEED) Award from INSIGHT Into Diversity magazine, the oldest and largest diversity-focused publication in higher education. As a recipient of the annual HEED Award — a national honor recognizing colleges and universities that demonstrate an outstanding commitment to diversity and inclusion — Stockton University will be among those featured in the November 2016 issue of INSIGHT Into Diversity magazine. INSIGHT Into Diversity magazine selected Stockton to be among 83 institutions honored nationwide, based on a number of factors, including successful efforts to increase the diversity of the faculty, staff and student population and to support provide academic, financial, and cultural support for diverse students.
HARVEY KESSELMAN, President, provided welcome remarks at the South Jersey Cultural Alliance Ribbon Cutting Ceremony, Kramer Hall, Hammonton, NJ, 19 July 2016.

Dr. Kesselman served as a guest speaker and presented on Stockton’s Atlantic City Campus plans at the Ocean Club Condominium Association Board of Trustees & Residents Meeting, Atlantic City, NJ, 17 July 2016.


Dr. Kesselman presented on Stockton’s expansion within Atlantic County to New Jersey Alliance for Action’s Atlantic County Chapter Meeting, Stockton Seaview, 9 September 2016.

Dr. Kesselman received the 2016 Marty Award during a scholarship award presentation hosted by the Marty Wilson, Jr. Art & Music Foundation, St. Michael’s Church-Quaremba Hall, Atlantic City, NJ, 18 September 2016.

SUSAN DAVENPORT, Executive Vice President and Chief of Staff, and ROB GREGG, Dean of the School of General Studies, presented “Dual Credit,” American Association of State Colleges and Universities (AASCU) Academic Affairs Summer Meeting & Becoming a Provost Academy (BAPA), 23 July 2016.


Dr. Davenport completed compliance reviews for Middle States Commission on Higher Education, 1 August 2016.

PAUL TAMAN, Internal Auditor, was selected by the Middle States Commission on Higher Education (MSCHE) to serve as a financial reviewer and evaluated Periodic Review Reports for Slippery Rock University of Pennsylvania, West Chester University of Pennsylvania, and The State University of New York, July 2016.

THE WILLIAM J. HUGHES CENTER FOR PUBLIC POLICY

SHARON SCHULMAN, Special Advisor to the President & Executive Director of the William J. Hughes Center for Public Policy, presented “Using a Social Media Integrated Approach to Recruit & Engage Potential Students,” Association for Education in Journalism and Mass Communication (AEJMC) conference, Minneapolis, MN, 6 August 2016.

DARRYL GREER, Senior Higher Education Strategic Information and Governance (HESIG) Fellow, facilitated “Achieving Student Outcomes: Linking Academic Successes, Workforce Preparations and Civic Participation,” a symposium on college outcomes and student success, hosted by the William J. Hughes Center for Public Policy, Stockton University, Galloway, NJ, 15 June 2016.
ATHLETICS & RECREATION

JESSICA SPENCER, Athletic Trainer, completed a MedBridge professional development course on Exertional Heat Illness in August 2016.

ENROLLMENT MANAGEMENT

JOHN IACOVELLI, Dean of Enrollment Management, presented at Holy Spirit High School in Absecon, NJ. This is part of a series of presentations entitled “Financial Aid 101” that will take him to over 25 high schools throughout New Jersey, 16 September 2016.

EVENT SERVICES AND CAMPUS CENTER OPERATIONS


RESIDENTIAL LIFE

CANDACE HUMAN, Complex Director had an article accepted to the summer 2016 edition of MACUHO (Mid-Atlantic Association of College and University Housing Officers) magazine entitled “Equity Versus Equality in Job Action.”

VICE PRESIDENT FOR STUDENT AFFAIRS

DR. THOMASA GONZALEZ, Vice President for Student Affairs, presented at the Lambda Alpha Theta National Convention in Boston, Massachusetts, from July 8 –10, 2016. Dr. Gonzalez presented a four-hour workshop on the history of the Latin-Greek movement and the founding of Lambda Alpha Theta, the first Latin sorority to serve as a home away from home for Latino students.

WELLNESS CENTER

JONATHAN JOHNSON, Director of Community Wellness and Health Education, presented “Professional Spotlight” and “Using Strengths to #BrandYOU: Strengths-Based Resume Writing & Other Tips,” Rowan University, Glassboro, NJ, 19 July 2016.
To: Harvey Kesselman, President
From: Peter Baratta, Chair, 2020 Steering Committee, and Chief Planning Officer
Subject: Approved 2020 Projects for Fall 2015 & Spring 2016
Date: August 15, 2016

The 2020 Steering Committee is pleased to provide summaries of the twelve 2020 proposals that were approved in the Fall 2015 and Spring 2016 terms, in the total amount of $222,231. Full details of the projects can be found on the University’s 2020 website: https://stockton.edu/president/2020-projects-awards.html.

The 2020 Steering Committee would like to thank the project leaders, all members of the 2020 Initiative Teams, and the entire Stockton community for their continued work on 2020 projects, as well President Kesselman for his continued support of the 2020 initiative.

**FALL 2015**

**Learning**

- **Telling Their Stories, Preserving the Past (Tom Kinsella)**
  Awarded $3,000 for a one-year proposal to help preserve individual and community perspectives of New Jersey history and culture. This initiative involves Stockton's Kramer Hall and the South Jersey Culture and History Center.

- **Sankofa Retention Initiative: Reclaiming Our Students (Jonathan Johnson, Stephen Davis, and Thomas Itaas)**
  Awarded $26,500 for a three-year proposal to help improve Stockton’s retention rate for traditionally underserved groups as well as provide multidisciplinary resources and support.

**Engagement**

- **Economics Inequality Initiative (Oliver Cooke and Carra Hood)**
  Awarded $18,940 for a two-year proposal to support Stockton’s Economic Inequality Initiative, which is designed to raise awareness and increase knowledge about the effects and consequences of economic inequality.

- **RNC/DNC Convention Seminar (Michael Rodriguez)**
  Awarded $19,500 for a one-year proposal to defray cost for Stockton students to attend the 2016 national conventions (Republican: July 18-21 in Cleveland; Democratic: July 25-28 in Philadelphia). The students will be presenting at a future Stockton “Day of Scholarship” event.

- **Stockton Pep Band (Lisa Honaker with Christopher DiSanto, Jeff Wakeman, and Lonnie Folk)**
  Awarded $31,138 for a two-year proposal to create a Stockton University Pep Band. The band will perform at games and events to foster and support campus spirit.
• **Television Production Partnership (Lisa Honaker with Jeremy Newman and Mark Jackson)**
  Awarded $31,691 for a two-year proposal to establish local television broadcast programming since the demise of the local NBC40 South Jersey network. The partnership will provide a venue for local programs, such as Latino Motion, and will help Stockton students gain practical experience in production communications.

**Global Perspectives**

• **Global Learning Pedagogy Retreats (Sonia Gonsalves and Ramya Vijaya)**
  Awarded $20,790 for a two-year proposal to expand the discussion and the integration of global awareness strategies by offering a series of retreats for faculty from each school to refine the work of identifying disciplinary global learning competencies and strategies.

**Sustainability**

• **Zimbabwe Sustainable Development (Tait Chirenje and Patrick Hossay)**
  Awarded $9,320 for a one-year proposal to further relationships between the University and both Bindura University in Zimbabwe and the Zimbabwe Community Trust. This project will help create overseas learning and engagement opportunities for students.

**SPRING 2016**

**Engagement**

• **Stockton STEM Collaborative: Pipelines to Success (Claudine Keenan and Peter Straub)**
  Awarded $30,000 for a three-year proposal to connect faculty, staff, and students to projects that will enhance the recruitment and retention of talented STEM (Science, Technology, Engineering, and Mathematics) students, particularly from traditionally underrepresented groups. The STEM collaborative will include members from Stockton's academic units, the SRI-ETTC, the Jersey Shore Science Fair, and the Center for Community Engagement.

**Global Perspectives**

• **Kampala to Galloway: An African Music Residency (Beverly Vaughn with Christopher DiSanto)**
  Awarded $10,000 for a one-year proposal to bring a leading contemporary music educator, scholar, composer, and artist from Africa for a 10-day residency at Stockton for the Fall 2016 semester.

• **Portraits of Children of the Holocaust (Marion Hussong with Denise McGarvey)**
  Awarded $10,152 for a one-year proposal to help finance an exhibit entitled “Drawing Against Oblivion” — charcoal portraits of children murdered during the Holocaust. The exhibit will be on display in Stockton’s L-Wing gallery in the Fall 2016 semester.

**Sustainability**

• **Stockton Community Garden (Joe Rubenstein)**
  Awarded $11,200 for a two-year proposal to re-establish a community garden at Stockton.
STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

BUILDING TEACHER LEADERSHIP CAPACITY GRANT

Year 2 of 2

WHEREAS, the New Jersey Department of Education released a Notice of Grant Opportunity that provides continuation funding for projects to examine school district mentoring programs and other policies that support beginning teachers from pre-service practice through the first years in a classroom setting, and to build the capacity of veteran teachers to serve as effective mentors; and

WHEREAS, Stockton University has collaborated on several successful initiatives with the K-12 community including the development of a regional consortium that has grown to 93 member organizations including public school districts, non-public schools, charter schools, colleges, and not-for-profit organizations in Atlantic, Burlington, Cape May, Cumberland, and Ocean Counties; and

WHEREAS, at the request of a high needs K-8 school district – Somers Point School District, and the district that educates its high school students – Mainland Regional High School District, a proposal was developed to form the Stockton Mentoring Network; and

WHEREAS, Stockton University’s School of Education, including staff from its Southern Regional Institute and Educational Technology Training Center (SRI&ETTC) successfully developed and submitted a continuation proposal to address the goals of the New Jersey Department of Education for this funding; and

WHEREAS, the University has been notified that the application to the New Jersey Department of Education has been selected for funding; therefore, be it

RESOLVED, that the Stockton University Board of Trustees hereby accepts Year Two funding in the amount of $200,000 to respond to NGO# 17-ER14-G03 Building Teacher Leadership Capacity Grant.
STOCKTON UNIVERSITY

Application for Funding to the New Jersey Department of Education
BUILDING TEACHER LEADERSHIP CAPACITY
TO SUPPORT BEGINNING TEACHERS
17-ER14-G03
YEAR TWO OF TWO

ABSTRACT

Through a project team that includes faculty/staff from the School of Education, including its Southern Regional Institute and ETTC (SRI&ETTC), Stockton University will lead a cohort of teachers and administrators from Somers Point Public Schools, a high-needs LEA, and Mainland Regional High School which educates the children of Somers Point in grades 9-12 through a two-year project that will examine district mentoring programs and other policies and practices that support beginning teachers. A series of high-quality professional learning opportunities as well as continuous interaction with instructional coaches from the University will support participants as they build their capacity to serve as effective mentor teachers for pre-service teachers, novice teachers, and for district peers needing assistance in instructional strategies and classroom practices.

The Mentoring Network Team composed of teacher leaders, district administrators and University faculty and staff will create a developmental continuum of support for the novice teacher that begins during pre-service teaching and continues during a teacher’s first years. The team will examine and refine district practices including the selection and training of mentor teachers, enhancing the student teaching experience, and supporting the novice teacher.

Additionally, a cohort of 20 teachers from the partner districts will participate in a comprehensive program of professional learning to prepare them to lead their districts’ mentoring programs. Through face-to-face workshops, one-on-one coaching, and completion of online modules created for this initiative, participants will develop the capacity to identify and analyze instructional practices that successfully engage students in high quality, cognitively demanding lessons. Participants will introduce this “ambitious instruction cycle” to the novice teacher through an innovative model of teacher leadership (educative mentoring) which focuses on the professional growth of novices by prioritizing self-reflection and continued growth.

Providing opportunities for novice teachers to successfully navigate the complex learning environment of K-12 schools requires high quality induction programs that bridge professional learning from pre-service practice through the first years in a classroom setting. Each step along the developmental continuum must be led by teacher leaders who have the capacity to observe, discuss, and guide the novice through reflective practices that will improve beginning teacher practices.

September 21, 2016
WHEREAS, a Distinguished Service Award has been established at Stockton University; and

WHEREAS, the President has requested that the Provost Council review the qualifications of Dr. Sonia V. Gonsalves, Professor of Psychology and Director of Academic Assessment for such consideration; and

WHEREAS, Distinguished Service Award recipients are defined as those who have made significant contributions to Stockton University, the State of New Jersey, or the United States; and

WHEREAS, Dr. Gonsalves is an outstanding educator, scholar, and academic mentor, who, in addition to her current position, has provided substantial leadership at Stockton University as, among other roles: Director of the Institute for Faculty Development; Co-Chair of the 2020 Strategic Planning Team for Learning; Coordinator of the Psychology Program; Co-Chair of the Middle States Periodic Review Report; Interim Associate Provost for Personnel, Programs, and Policy; and a member of the Faculty Senate; and

WHEREAS, Dr. Gonsalves has made significant contributions to the fields of faculty professional development and student learning as Liaison Officer for the Faculty Resource Network, as a Lead Evaluator for the Quality Enhancement Plan for Southern Association of Colleges and Schools, and, most recently, as a consultant to the Azim Premji University (APU) in Bangalore, India in their efforts to establish an Undergraduate Liberal Education program; and

WHEREAS, Dr. Gonsalves has been nationally and internationally recognized as an authority in her field by AAC&U, IDEA, AASCU, the Middle States Commission on Higher Education, and, in addition to the United States, has presented her work in England, Spain, Ireland, Jamaica, and India; and

WHEREAS, the President recommends to the Board of Trustees that Dr. Sonia V. Gonsalves receive a Distinguished Service Award at the December 18, 2016 Baccalaureate Commencement; therefore, be it

RESOLVED, that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes that a Distinguished Service Award be granted to Dr. Sonia V. Gonsalves at the December 18, 2016 Commencement.
The 2016 Martin Luther King, Jr. (MLK) Day of Service was held on January 18th with an approximate total of 800 students, faculty, staff, community members, alumni, and community partner participants. Email (47%) and word-of-mouth (44.1%) were the two principal modes through which participants heard about the event. MLK Day of Service events were held at five Stockton sites, including the Galloway Main Campus, Hammonton’s Kramer Hall, Manahawkin Instructional Site, Atlantic City’s Carnegie Center, and the Sam Azeez Museum of Woodbine Heritage. This year, an MLK Day of Service Evaluation Committee¹ was formed to assess participants’ satisfaction with the event, along with the event’s impact on participants’ perceptions regarding critical Service-Learning learning objectives. To this end, the committee developed an online survey (with a pen-and-paper option) to gather the data; data analysis was later performed by a sub-group of the committee².

Survey Participants

Of the total number of the 2016 MLK Day of Service attendees, 412 (over 50%) responded to the survey either online or hard copy. The majority of survey participants (N=305, 79.4%) indicated their day started at the Galloway campus, whereas others started at Hammonton (N=18, 4.7%), Atlantic City (N=28, 7.3%), Manahawkin (N=31, 8.1%), and Woodbine (N=7, 0.5%). The majority of the participants were female (74%), were students who lived on campus (58%), and participated on the main Galloway campus. Of the students, sophomores (26%), juniors (27%) and seniors (31%) were relatively equally represented, and the largest majors represented were Health Sciences, Business, Biology, Psychology, and Criminal Justice.

Satisfaction with Event and Stockton

Satisfaction with the event was high among student and community member survey respondents. Over 90% of respondents indicated they were either likely (9.6%) or very likely (83.2%) to participate in future Stockton Days of Service. Over 90% also reported, they enjoyed their experience by choosing “strongly agree” or “agree” to the statement, “In my service experience today, I enjoyed myself.” Results of the evaluation survey also demonstrate change to the participants’ relationship with Stockton University, with 61.6% (N=205) learning more about Stockton programs and services, 53.8% (N=179) feeling more involved with campus activities, 40.5% (N=135) now feel more informed about how to request information and assistance, and 37.8% (N=126) feel they had more interaction with Stockton faculty and administration.

Service-Learning Impact

Questions on the survey instrument were also designed to assess participant’s self-reported feelings regarding key Service-Learning concepts, including learning about a particular issue and/or organization, impact of service to a community, and making a connection to a community and/or to Stockton through service. Approximately 90% of student and community member respondents indicated that they agreed their service experience tasks were important, and another approximate 90% of respondents felt that they had made a real contribution by participating in the

¹ Dr. Betsy Erbaugh [faculty, Sociology and Anthropology; Chair]; Dr. Jess Bonnan-White (faculty, Criminal Justice), Daniel Tomé (Office of Service-Learning), Erin O’Hanlon (Office of Service-Learning), Dr. Jonathan Johnson (Office of Residential Life), Jeffrey Wakeman (Office of Student Development), Dr. Merydawilda Colón (Center for Community Engagement), Dr. Michele McDonald (Office of the Provost), Dianne Stalling (Office of Student Development).
² Dr. Jess Bonnan-White (faculty, Criminal Justice) and Dr. Betsy Erbaugh (faculty, Sociology and Anthropology), with support from Office of Service-Learning staff
MLK Day of Service. In terms of connection, over 72% indicated they either strongly agreed (36.3%, N=125) or agreed (36%, N=124) they made a connection with people they were serving. Regarding learning, respondents (80.2%) indicated agreement they had learned something about the people served by the project. Finally, over 70% of student and community member survey participants felt they strongly agreed (41.1%, N=140) or somewhat agreed (30.8%) they had learned something about the root cause of a social issue that the organization with whom they were working addressed in the community. Supplemental analysis of quantitative and qualitative results from written comments and group reflections (recorded by on newsprint by Project Leaders) parses out finer points of student engagement and critical thinking about the service-learning experience.

Community Partner Results

The MLK Day of Service Evaluation committee also assessed how community partner participants responded to questions regarding their satisfaction choosing to partner with Stockton and contributions of event participants. Thirty-six community partners responded to the evaluation survey, although not all partners responded to every question3. The vast majority (N=22, 81.5%) were “very satisfied” with the Day of Service participant contributions. More specifically, community partners felt participants increased the value of their service (N=14, 51.9%), increased organizational resources (N=6, 22.2%), or completed projects (N=5, 18.5%). One-half (N=13) felt they learned more about Stockton programs and services. Additionally, they indicated they now know where to call for assistance on campus (N=5, 19.2%) and have had more interactions with faculty and administrators (N=4, 15.4%). Following registration, respondents reported they had made the arrangements and placements collaboratively with Service-Learning staff (N=14, 53.8%), had relied upon Service-Learning staff to make the arrangements (N=7, 26.9%), or had made the arrangements personally (N=3, 11.5%). Finally, of 27 respondents, 23 indicated they would be either “very interested” 63% or “interested” 22.2% in working with service-learning participants in the future.

Summary and Recommendations

The 2016 MLK Day of Service was a success among community members, Stockton students, faculty, staff, and community partners on a number of levels. Convening a MLK Day of Service Evaluation committee provided allowed stakeholders throughout the Stockton community to evaluate the event’s impact. This committee documented Stockton’s efforts creating an environment of self-discovery and engaging with community through active contribution. Although it must be recognized that the data collection and analysis requires numerous work-hours beyond normal workload obligations for Stockton staff and faculty, it is recommended that a similar committee be convened for the 2017 event to collect comparative data. Particularly in light of Stockton’s expanding presence in Atlantic City and its ongoing commitment to engaged learning, charting the motivations, impacts, and rewards of Stockton and community participation in the MLK Day of Service will strengthen campus-community connections and enrich student engagement.

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3 Frequencies represent proportions of community partners who responded to each question.
Selected Survey Results: Stockton Students and Community Volunteers (Graphs 1-4); Community Partners (Graph 5)

1. After today, how likely are you to participate in future Stockton University Days of Service?

2. In my service experience today, I made a real contribution.
3. In my service experience today, I made a connection with the people I was serving.

4. As a result of the MLK Day of Service, how has your connection to Stockton changed? Please mark all that apply.

5. Please rate your response to the following statement: "MLK Day of Service participants made a contribution to my organization/project."
WHEREAS, N.J.S.A. 18A:64-56 (The State College Contracts Law) authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges, and

WHEREAS, the Board of Trustees finds the following purchases, contracts and agreements have met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56; therefore, be it

RESOLVED, that the Board of Trustees of Stockton University authorizes the President or the President’s designee to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories

Professional Services

Stevens & Lee PC (517017)
Professional Services
FY16-FY17 $55,000
This bid waiver will provide the University with legal counsel related to requests under the New Jersey Open Public Records Act from Trump Entertainment, Inc. regarding Island Campus. (Reference: N.J.S.A.18A:64-56 (a) [01])

Kim Winston LLP (517019)
Professional Services
FY16-FY17 $60,000
This bid waiver will provide the University with legal counsel related to registration of Stockton University intellectual property and enforcement of IP infringement claims against third party. Also for legal, counsel on complex IP matters. (Reference: N.J.S.A.18A:64-56 (a) [01])

Personnel Recruitment and Advertising

Comcast Cable Communications Management, LLC
data/b/a Comcast Spotlight (517018)
FY17 $113,000
This bid waiver will provide television commercials and digital advertising used for recruitment which targets specific age groups and demographic areas covered by Comcast Spotlight. Admissions, General Studies, Graduate Studies and University Relations and Marketing will utilize Comcast Spotlight for recruitment campaigns developed in FY17. Comcast Spotlight is a sole provider of cable television for this area. (Reference: N.J.S.A.18A:64-56 (a) [20])

Data Processing Software, Systems, Services, Equipment

Ellucian Company LP (517016)
Data Processing Software, Systems, Services, Equipment
FY17-FY18 $235,000
Ellucian Company is the sole provider of the University’s Banner information system. This two-year bid waiver request from the Office of Information Technology Services will provide the University with Ellucian Degree Works and Degree Works Transfer Equivalency. Ellucian Degree Works is a set of online academic planning tools that help students and advisors see what courses and requirements students need to graduate in order to formulate an educational plan that can be monitored and adjusted over the course of study. Unlimited note capabilities allow real time communication to answer students’ questions immediately. Degree Works Transfer Equivalency is an add-on component that allows the University registrars and advisors to electronically articulate transfer coursework from other institutions, recognizing
courses that meet specific academic program requirements at Stockton. Prospective transfer students can immediately see which course credits will be accepted for transfer. Ellucian Degree Works and Degree Works Transfer Equivalency deliver tools that will assist the University to retain existing students, attract new students and provide a valuable repository for academic planning for future course work demand and emerging enrollment patterns. (Reference: N.J.S.A.18A:64-56 (a) [19])

September 21, 2016
STOCKTON UNIVERSITY

BOARD OF TRUSTEES RESOLUTION

FY17 INCREASES IN BID-WAIVED CONTRACTS

WHEREAS, P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and

WHEREAS, the Board of Higher Education approved on November 21, 1986, Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and

WHEREAS, these Policies and Procedures specify that public bidding procedures may be waived for certain goods and services as specified in the State College Contracts Law; and

WHEREAS, the Board of Trustees of Stockton University has previously approved a waiver of public bidding for each of the below named vendors; and

WHEREAS, the contract with each of the below named vendors must be increased to accomplish the purposes of the bid waiver as specified below; and

WHEREAS, the increase in each of the contracts with the below named vendors requires the approval of the Board of Trustees; therefore, be it

RESOLVED, that the Board of Trustees of Stockton University authorizes the President or the President’s designee to enter into contracts with the vendors indicated on the attached list, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category

Professional Services

Cohen Seglias Pallas Greenhall & Furman PC (516032) FY17: $30,000

Previous Approved Contract Amount FY15-FY16: $40,000

Recommended Contract Amount FY15-FY17: $70,000

This request from the Office of Facilities Planning and Construction is for an increase to the bid waiver that was approved in December of 2015 for legal counsel in connection with the Unified Science Center lawsuit. (Reference: N.J.S.A.18A:64-56 (a) [01])
Pennoni Associates, Inc. (515041) FY17: $34,655
Previous Approved Contract Amount FY15-FY16: $262,980
Recommended Contract Amount FY15-FY17: $297,635
This bid waiver increase is for additional engineering services required by the New Jersey Pinelands Commissions (NJPC) for an alternate storm water management location to mitigate the increase in peak runoff volume on Delaware Avenue. Upon receiving NJPC approval for location, Pennoni will conduct infiltration & soil testing. (Reference: N.J.S.A.18A:64-56 (a) [01])

Saul Ewing LLP (516047) FY17: $50,000
Previous Approved Contract Amount FY16-FY17: $150,000
Recommended Contract Amount FY16-FY17: $200,000
This request from the Office of General Counsel is for an increase to the bid waiver that was approved in May and July of 2016 for legal counsel related to the Atlantic City Campus Project. (Reference: N.J.S.A.18A:64-56 (a) [01])

Original Equipment & Supplies

Interline Brands dba SupplyWorks (516005) FY17: $120,000
Previous Approved Contract Amount FY16-FY17: $200,000
Recommended Contract Amount FY16-FY17: $320,000
This bid waiver increase is for additional purchase of Wausau eco-soft rolled paper towels and toilet paper that fit the dispensers placed campus-wide. The increase is due to the growing enrollment and events scheduled in FY16 and the Island Campus location. Interline Brands is the only local distributor for Wausau paper products in this territory. (Reference: N.J.S.A.18A:64-56 (a) [03])

Utilities

Atlantic City Electric (515007) FY17: $650,000
Previous Approved Contract Amount FY15-FY17: $4,500,000 Recommended Contract Amount FY15-FY17: $5,150,000
This bid waiver increase request from the Office of Facilities Management and Plant Operations is for additional costs relating to the transportation and use of existing infrastructure owned and operated by this public utility company. The increase is necessary to cover expenses relating to the new Atlantic City property, the installation of primary metering and pole relocation for the Barlow Field project and relocation of the electrical cables at the University Entrance on Jimmie Leeds Road from overhead to underground. (Reference: N.J.S.A.18A:64-56 (a) [08])

Verizon (517010) FY17: $30,000
Previous Approved Contract Amount FY17-FY21: $275,000
Recommended Contract Amount FY17-FY21: $305,000
This bid waiver increase request from the Office of Facilities Management and Plant Operations is for removal of overhead cable and three poles at the entrance of Stockton University, Jimmie Leeds Road. (Reference: N.J.S.A.18A:64-56 (a) [08])

September 21, 2016
WHEREAS, Stockton University’s facilities were planned and constructed to support 4,100 students; and

WHEREAS, the University’s undergraduate and graduate student enrollment for fall semester 2015 was approximately 8,674; and

WHEREAS, a major increase in capital funding will be necessary to maintain the existing facilities, build new facilities to meet enrollments, technological requirements, and enable the ability to renovate existing facilities so that the learning environment and its infrastructure can continue to support the educational mission of the University; therefore, be it

RESOLVED, that the Board of Trustees approves the University’s FY18 Capital Budget submission in the amount of $264,149,000 which is consistent with the institution’s Facilities Master Plan, and authorizes its submission to appropriate State agencies; therefore, be it further

RESOLVED, that the Board of Trustees recommends the approval of public funding for the FY18 Capital Budget submission in the amount of $264,149,000 for Stockton University.

September 21, 2016
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION


WHEREAS, the Board of Trustees (the “Board”) of Stockton University (the “University”) desires to authorize and approve the design, construction, financing, development and operation of property located in the Chelsea Heights section of Atlantic City, New Jersey for (a) an Academic Building consisting of approximately 56,000 square feet, (b) a Residence Building consisting of approximately 217,000 square feet and containing housing for approximately 535 students, and (c) a Parking Facility containing approximately 850 parking spaces (collectively, the “Stockton Atlantic City Campus Project”); and

WHEREAS, the Board has determined to develop the Stockton Atlantic City Campus Project with a total estimated cost of $178,280,000 through a public-private partnership with AC DEVCO and Island Campus Redevelopment Associates Urban Renewal, LLC (“Island Campus” and, together with AC DEVCO, the “Developer”); and

WHEREAS, on January 12, 2016, pursuant to the New Jersey Economic Opportunity Act (the “Act”), the New Jersey Economic Development Authority (“NJEDA”) awarded tax credits payable annually over 10 years to Island Campus under the Economic Redevelopment and Growth Program (“ERG Tax Credits”) for the Residence Hall in an amount up to $38,423,008 and for the Parking Facility in an amount up to $29,925,360; and

WHEREAS, on January 19, 2016, the Casino Reinvestment Development Authority (“CRDA”) approved a grant to the University in the amount of $17,000,000 to finance a portion of the costs of the Stockton Atlantic City Campus Project; and

WHEREAS, in connection with development of the Stockton Atlantic City Campus Project, South Jersey Gas (“SJG”) will construct corporate offices on top of the Parking Facility and SJG will make a payment of approximately $9,300,000 (“SJG Contribution”) to the Developer for the lease and acquisition of 200 parking spaces in the Parking Facility; and
WHEREAS, on June 27, 2016, the New Jersey Secretary of Higher Education recommended a grant to the University in the amount of $22,000,000 from the Higher Education Capital Improvement Fund ("CIF Grant") to finance a portion of the costs of the Academic Building and the Residence Building; and

WHEREAS, the University will contribute $18,000,000 to temporarily finance through a bridge loan to the Developer prior to issuance of the Lease Revenue Bonds (as defined herein) and to permanently finance costs of the Stockton Atlantic City Campus Project; and

WHEREAS, the University and the Developer plan to finance the costs of the Academic Building with the proceeds of (a) an $18,000,000 contribution from the University and (b) the $17,000,000 grant from the CRDA and/or the $22,000,000 CIF Grant; and

WHEREAS, the University and the Developer plan to finance the costs of the Residence Building with (a) approximately $28,000,000 of bonds ("Tax Credit Bonds") to be issued by The Atlantic County Improvement Authority (the "ACIA") that will be payable from the annual ERG Tax Credits that are sold to tax credit investors, which Tax Credit Bonds will be guaranteed by Atlantic County (the "County"), (b) approximately $71,000,000 of bonds ("Lease Revenue Bonds") to be issued by the ACIA and paid from annual lease payments to be made by the University under a Master Lease Agreement (the "Master Lease Agreement") between the University and the Developer, and (c) a $2,000,000 equity contribution from the Developer; and

WHEREAS, the University and the Developer plan to finance the Parking Facility with (a) approximately $22,000,000 of ACIA Tax Credit Bonds, which will be guaranteed by the County, (b) approximately $7,000,000 of ACIA Lease Revenue Bonds paid from annual lease payments to be made by the University under the Master Lease Agreement, and (c) the $9,300,000 SJG Contribution; and

WHEREAS, the ACIA Lease Revenue Bonds will be secured by annual fixed lease payments made by the University to the Developer under the Master Lease Agreement, which payments are a general obligation of the University and which the Developer will assign to the ACIA to pay debt service on the Lease Revenue Bonds; and

WHEREAS, the University will reimburse the County for any costs incurred by the County to meet its guaranty obligation on the Tax Credit Bonds if (a) the State of New Jersey terminates the ERG Tax Credit program under the Act, (b) the proceeds from the sale of the ERG Tax Credits from the tax credit investors are less than the amount scheduled to be received to pay annual debt service on the Tax Credit Bonds or (c) the proceeds from the sale of the ERG Tax Credits are not available for the payment of the Tax Credit Bonds (collectively, the "Reimbursement Conditions"); and

WHEREAS, the University’s obligation to reimburse the County will be secured by a leasehold mortgage on the portion of the Parking Facility that will be financed with the Lease Revenue Bonds and the Tax Credit Bonds, which leasehold mortgage will be recorded only upon payment by the
WHEREAS, the Board desires to authorize certain officers of the Board and the University to approve the form of and to execute and deliver the Master Lease Agreement and all other documents necessary or desirable to effectuate the design, construction, financing, development and operation of the Stockton Atlantic City Campus Project, and to take any and all action necessary or desirable to implement the construction, financing and development thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF STOCKTON UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby approves and authorizes the design, construction, financing, development and operation of the Stockton Atlantic City Campus Project through a public-private partnership with the Developer;

SECTION 2. The President and the Vice President for Administration and Finance (the “Authorized Officers”), on behalf of the University, with the advice of the Board Chair, the Board Vice Chair and the Office of General Counsel, are hereby authorized to negotiate and approve the Master Lease Agreement between the University and the Developer and all agreements, contracts, documents and certificates as may be necessary or appropriate to undertake, implement and finance the Stockton Atlantic City Campus Project. The Board hereby authorizes the Board Chair, the Board Vice Chair, the Board Secretary, the President, or the Vice President for Administration and Finance (the “Authorized Officers”), to execute and deliver the Master Lease Agreement in the name of and on behalf of the University, and to affix or impress the official seal of the University thereon and to attest to the same, such execution and attestation to be conclusive evidence of the approval of the form and content of the Master Lease Agreement; and

SECTION 3. Each of the Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, and certificates and to do and perform such other actions as may be necessary or required or which the Developer may deem necessary or appropriate to undertake, implement and finance the Stockton Atlantic City Campus Project, including payment of the costs to fulfill the purposes of this Resolution and to effectuate the execution and delivery of the Master Lease Agreement, any documentation necessary to temporarily finance costs of the Stockton Atlantic City Project through a bridge loan to the Developer prior to issuance of the Lease Revenue Bonds, to issue the Tax Credit Bonds and the Lease Revenue Bonds, including but not limited to a reimbursement agreement with the County, any documentation necessary to issue and sell the Lease Revenue Bonds and any documentation necessary to
set forth the terms and conditions of the CRDA grant, including but not limited to an intergovernmental agreement with the CRDA. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the University, to attest and deliver said documentation and to affix the seal of the University to said documentation as applicable; and

SECTION 4. All resolutions, orders and other actions of the University in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked; and

SECTION 5. Any and all prior actions of the Board and any Authorized Officer in furtherance of the development of the Stockton Atlantic City Campus Project are hereby ratified and confirmed; and

SECTION 6. This Resolution amends and restates the Resolution of the Board of Trustees adopted on February 24, 2016.

SECTION 7. This Resolution shall take effect immediately.

Pre-Authorized by the Executive Committee on August 29, 2016

September 21, 2016
RESOLUTION

AUTHORIZATION TO CONTRACT WITH IMAGE TREND THROUGH A JOINT PURCHASING AGREEMENT WITH RAMAPO COLLEGE OF NEW JERSEY

WHEREAS, pursuant to N.J.S.A. 18A:64-61 of the State College Contracts Law the Board of Trustees of Stockton University (the “University”) may provide for the purchase of work, materials or supplies through a joint purchasing agreement with other State Colleges and Universities; and

WHEREAS, on July 13, 2015, Ramapo College of New Jersey (“Ramapo”) issued a Request for Proposal (“RFP”) for an Applicant Tracking System (the “System”) that provided for joint purchasing to other State Colleges and Universities and on March 18, 2016 Ramapo awarded a contract (“Contract”) to Image Trend, Inc. (“Image Trend”); and

WHEREAS, the University reviewed the RFP, Image Trend and the System and determined that the System will support the needs of the Office of Human Resources and that the Contract contains competitive and favorable terms and conditions; and

WHEREAS, the Board of Trustees determines to authorize the purchase of the System through the joint purchasing agreement with Ramapo and further determines that the award of a contract to Image Trend without public bid meets the requirements under the provisions of the State College Contracts Law; therefore, be it

RESOLVED, that the Board of Trustees of Stockton University hereby authorizes the President or the President’s designee to enter into an agreement with Image Trend through the joint purchasing agreement with Ramapo on the terms and conditions set forth in the RFP and the Contract in accordance with the provisions of the State College Contracts Law.

Pre-Authorized by the Executive Committee on August 29, 2016

September 21, 2016
WHEREAS, in accordance with the provisions of the N.J.S.A.10:40 of the Open Public Meetings Act (Sunshine Law), the Board of Trustees of Stockton University is responsible for approving the annual schedule of meetings, and

WHEREAS, the four year Open Public Meetings Schedule from February 21, 2018 until December 8, 2021 has been reviewed by the Board of Trustees prior to any action being taken; therefore, be it

RESOLVED, that the Board of Trustees approve the schedule of meetings listed below, and; therefore, be it further

RESOLVED, that the Secretary of the Board of Trustees is authorized to disseminate the attached meeting schedule to the appropriate media, and offices in accordance with the provision of the Open Public Meetings Act.

The Board of Trustees meeting dates are below (February 21, 2018-December 8, 2021):

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<th>2018 Meeting Dates</th>
<th>2019 Meeting Dates</th>
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<tbody>
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<td>May 2, 2018</td>
<td>May 1, 2019</td>
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<tr>
<td>September 26, 2018</td>
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<td>December 5, 2018</td>
<td>December 4, 2019</td>
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<th>2021 Meeting Dates</th>
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<td>May 6, 2020</td>
<td>May 5, 2021</td>
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<td>July 15, 2020</td>
<td>July 14, 2021</td>
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<td>September 23, 2020</td>
<td>September 22, 2021</td>
</tr>
<tr>
<td>December 9, 2020</td>
<td>December 8, 2021</td>
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</table>
STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICIES

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 delete the following policies:

- II-7: Planning the Master Schedule
- II-8: Faculty Load Accounting
- VI-II.5: Faculty Responsibilities – Compensation for Coordinators
- VI-38: Faculty Staffing Plan

the Board of Trustees completed a first review of these policies on July 6, 2016; therefore, be it

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

September 21, 2016
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
APPROVAL OF ACTION FOR UNIVERSITY POLICIES

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-125: Service Animals and Emotional Support Animals (New Policy)
• I-68: Committee on Diversity and Inclusive Excellence (Revised Policy)

the Board of Trustees completed a first review of these policies on July 6, 2016; therefore, be it

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

September 21, 2016
## Service Animal and Emotional Support Animal Policy

Policy Administrator: Chief Officer for Institutional Diversity and Equity  
Effective Date: Upon Approval by Board of Trustees  
Policy File Number: I-125  
Approved By: Board of Trustees

Stockton University supports the use of service animals for an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability, which will promote the independence and safety of the individual. Title III of the ADA defines service animals as a dog or miniature horse that performs tasks specific to the individual’s disability. Animals other than dogs or miniature horses are not considered service animals.

It is the policy of Stockton University that a service dog trained to do work or perform tasks for an individual with a disability be permitted in all University facilities and grounds where students, the community, and other participants in services, programs, or activities are allowed to go.

Stockton University will make reasonable modifications within its policies and procedures to permit an individual with a disability the use of a miniature horse if the miniature horse has been individually trained to perform the task or work for that individual.

Individuals requesting emotional support animals, which do not fall under the classification of a service animal, to reside in on-campus dwellings or on-campus office space will complete the appropriate paperwork with either the Learning Access Program or Human Resources, depending upon the individual making the request. Documentation will be required to support this request.

### Approval History:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>5/18/16</td>
</tr>
<tr>
<td>Board of Trustees</td>
<td>TBD</td>
</tr>
</tbody>
</table>
Committee on Campus Diversity and Inclusive Excellence

Policy Administrator: Chief Officer for Institutional Diversity and Equity
Authority:
Effective Date: March 20, 1981; February 16, 2011; Upon Approval by Board of Trustees
Index Cross-References: Procedure No. 1210 - Internal Procedures of the Committee on Campus Diversity and Inclusive Excellence
Policy File Number: I-68
Approved By: Board of Trustees

I. Purpose
To advise the President and the Chief Officer for Institutional Diversity and Equity (“Chief Officer”) on matters pertaining to the creation and maintenance of a vibrant diverse and inclusive campus community.

II. Function
The Committee on Campus Diversity and Inclusive Excellence (“Committee”) serves as an advisory body to the President and Chief Officer on matters of campus diversity and inclusion. The Committee shall assist the University in enacting its espoused commitment to diversity and inclusion.

Approval History:

<table>
<thead>
<tr>
<th></th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>5/16/16</td>
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<tr>
<td>Board of Trustees</td>
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</tr>
</tbody>
</table>
STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
APPROVAL OF ACTION FOR UNIVERSITY POLICIES

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 delete the following policy:

• I-83: Publications of Articles -- Ownership and Copyrights

the Board of Trustees completed a first review of this policy on July 6, 2016; therefore be it

RESOLVED, that the Board of Trustees approves deletion of the policy as recommended.

September 21, 2016
MEMORANDUM

TO: Harvey Kesselman, President
FROM: Charles Ingram, Vice President for Administration and Finance
DATE: September 21, 2016
SUBJECT: Recommendation to Delete Policy VI-88

At the recommendation of Don Hudson, Associate Vice President for Facilities & Construction, I submit for deletion Policy VI-88, as it does not reflect the University’s current practice. The University has updated and approved Procedure No. 3120. Since the policy duplicates this procedure, I submit for Board consideration and review as recommended by policy administrators:

DELETE POLICY: VI-88: Posting and Removal of Announcements

I recommend the Board of Trustees conduct a First Reading at the September 21, 2016 meeting, followed by approval of the recommendation for a Second Reading and vote at the December 7, 2016 meeting.
STOCKTON UNIVERSITY
Board of Trustees
September 21, 2016

PERSONNEL ACTIONS
RESOLUTION
BE IT RESOLVED, that the following actions are approved:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT ANNUAL SALARY</th>
<th>PROPOSED ** ANNUAL SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tbody>
<tr>
<td>Baldwin, William Clifton</td>
<td>Visiting Assistant Professor of Computer Science and Information Systems</td>
<td>09/01/16, 06/30/17</td>
<td>$74,524</td>
<td></td>
<td>13-D, Pre-authorized, 08/29/16</td>
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<tr>
<td>Sharp, George</td>
<td>Assistant Professor of Education (75%)</td>
<td>09/01/16, 06/30/17</td>
<td>$48,673</td>
<td></td>
<td>Pre-authorized, 08/31/16</td>
</tr>
<tr>
<td>Berbasov, Dmytro</td>
<td>Assistant Professor of Chemistry (75%)</td>
<td>09/01/16, 06/30/17</td>
<td>$46,645</td>
<td></td>
<td>Pre-authorized, 08/22/16</td>
</tr>
<tr>
<td>Gillespie, Kathleen M.</td>
<td>Visiting Assistant Professor of Biology</td>
<td>09/01/16, 06/30/17</td>
<td>$62,193</td>
<td></td>
<td>13-D, Pre-authorized, 08/23/16</td>
</tr>
<tr>
<td>Prakash, Sreelekha</td>
<td>Visiting Assistant Professor of Biology (75%)</td>
<td>09/01/16, 06/30/17</td>
<td>$46,645</td>
<td></td>
<td>13-D, Pre-authorized, 08/24/16</td>
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<tr>
<td>Presotto, Andréa</td>
<td>Visiting Assistant Professor of Environmental Sciences</td>
<td>09/01/16, 06/30/17</td>
<td>$64,898</td>
<td></td>
<td>13-D, Pre-authorized, 08/25/16</td>
</tr>
</tbody>
</table>
BE IT RESOLVED, that the following actions are approved:  

** Proposed Salaries listed based on current AFT agreement (pending new contract negotiations).**  

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<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED ** INFORMATIONAL NOTES</th>
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</thead>
<tbody>
<tr>
<td>Shaak, Steven G.</td>
<td>Visiting Assistant Professor of Biology (75%)</td>
<td>09/01/16</td>
<td>$46,645</td>
<td>13-D Pre-authorized 08/22/16</td>
</tr>
<tr>
<td>Dunkle, Jennifer</td>
<td>Visiting Assistant Professor of Social Work</td>
<td>09/01/16</td>
<td>$62,193</td>
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</tr>
<tr>
<td>Kaiser, Elma</td>
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<td>09/01/16</td>
<td>$62,193</td>
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<tr>
<td>Palugod, Paul</td>
<td>Visiting Assistant Professor of Economics (50%)</td>
<td>09/01/16</td>
<td>$32,449</td>
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**NEW APPOINTMENTS – STAFF**

**DIVISION OF ACADEMIC AFFAIRS**

**SCHOOL OF GENERAL STUDIES**

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
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<th>CURRENT SALARY</th>
<th>PROPOSED ** INFORMATIONAL NOTES</th>
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<tr>
<td>Coyle, Taylor</td>
<td>Program Assistant for Murphy Writing of Stockton University</td>
<td>08/22/16</td>
<td>$42,369</td>
<td>Pre-authorized 08/02/16 Interim removed</td>
</tr>
</tbody>
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* Proposed Salary Schedule not available due to expiration of AFT agreement on (6/30/15)
BE IT RESOLVED, that the following actions are approved:

September 21, 2016

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
<th>PROPOSED ** SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td>Feng, Yibin</td>
<td>International Student Advisor</td>
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<td>06/30/17</td>
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<tr>
<td>Hutchins-Newman, Ariane</td>
<td>Interim Assistant Dean</td>
<td>08/20/16</td>
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<td>$86,444</td>
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<tr>
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<td>06/30/17</td>
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<tr>
<td>Redding, Adam M.</td>
<td>Assistant Director of Academic Science Laboratories and Field Facilities</td>
<td>07/11/16</td>
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<td>$71,544</td>
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<td>Monroe, Allison</td>
<td>Program Assistant NJ Child Welfare Training Partnership</td>
<td>09/19/16</td>
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<td>$46,714</td>
<td>13-M Pre-authorized 09/08/16</td>
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<td>Tomaro, Lori S.</td>
<td>Assistant Coordinator of Field Education in Social Work</td>
<td>09/01/16</td>
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<td>$55,608</td>
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<td>06/30/17</td>
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</tbody>
</table>

* Proposed Salary Schedule not available due to expiration of AFT agreement on (6/30/15)
** Proposed Salaries listed based on current AFT agreement (pending new contract negotiations).
BE IT RESOLVED, that the following actions are approved:

September 21, 2016

<table>
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<tr>
<th>NAME</th>
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<td><strong>NEW APPOINTMENTS – STAFF</strong></td>
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</table>

OFFICE OF THE PRESIDENT

OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS

Rorris, Nelson
Annual Giving and Engagement Coordinator
08/08/16 $53,385
06/30/17
Pre-authorized 08/02/16
Interim Removed

Sena, Nicholas
Director of Engagement
08/08/16 $89,000
06/30/17
Pre-authorized 08/01/16
Interim Removed

DIVISION OF STUDENT AFFAIRS

OFFICE OF ADMISSIONS

Terrell, Ryan
Assistant Director of Admissions
08/08/16 $56,409
06/30/17
Pre-authorized 08/02/16
Interim removed

OFFICE OF RESIDENTIAL LIFE

Argueta, Joseph
Complex Director
08/20/16 $44,490
06/30/17
Pre-authorized 08/08/16
Interim removed

Chowdhury, Naima
Complex Director
08/20/16 $44,490
06/30/17
Pre-authorized 08/15/16
Interim removed

Timothy, James C.
Assistant Director of Residential Life for Operations & Communications
08/08/16 $65,736
06/30/17
Pre-authorized 07/27/16
Interim removed

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BE IT RESOLVED, that the following actions are approved:

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<tr>
<th>NAME</th>
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<tr>
<td>Briant, Maryjane</td>
<td>News &amp; Media Relations Director</td>
<td>10/01/16 06/30/17</td>
<td>$80,735</td>
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<tr>
<td>D’Agostino, Joseph M.</td>
<td>Associate Director of Web Communications</td>
<td>10/01/16 06/30/17</td>
<td>$76,125</td>
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<tr>
<td>Pettifer, Geoffrey R.</td>
<td>Executive Director, University Relations &amp; Marketing</td>
<td>10/01/16 06/30/17</td>
<td>$95,000</td>
<td>$100,000</td>
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<tr>
<td>Resta, Meaghan E.</td>
<td>Manager, Publications &amp; Special Projects</td>
<td>10/01/16 06/30/17</td>
<td>$67,500</td>
<td>$72,000</td>
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<tr>
<td>Tizol, Eileen R.</td>
<td>Marketing Director, University Relations &amp; Marketing</td>
<td>10/01/16 06/30/17</td>
<td>$75,058</td>
<td>$79,000</td>
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<tr>
<td>Lawrence, Esther</td>
<td>Assistant Dean</td>
<td>09/03/16 06/30/17</td>
<td>$83,500 $89,000</td>
<td>Pre-authorized 08/26/16</td>
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EQUITY ADJUSTMENT

OFFICE OF THE PRESIDENT

OFFICE OF UNIVERSITY RELATIONS & MARKETING

** Proposed Salaries listed based on current AFT agreement (pending new contract negotiations). **
BE IT RESOLVED, that the following actions are approved:

September 21, 2016

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EFFECTIVE DATES</th>
<th>CURRENT SALARY</th>
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<th>INFORMATIONAL NOTES</th>
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<tbody>
<tr>
<td>Morales, Nelson</td>
<td>Coordinator for Admissions</td>
<td>07/09/16</td>
<td>$73,011</td>
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<td></td>
<td>Transfer from Student Affairs to Information Technology Services</td>
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<td>Technology</td>
<td>06/30/17</td>
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<td>Angulo, E. Michael</td>
<td>General Counsel &amp; Director of Government Relations</td>
<td>10/01/16</td>
<td>$165,000</td>
<td>$185,000</td>
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<td>Structural reclassification and title change</td>
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<td>Turk, Judith</td>
<td>Assistant Professor of Environmental Science</td>
<td>07/01/17</td>
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</table>

* Proposed Salary Schedule not available due to expiration of AFT agreement on (6/30/15)
** Proposed Salaries listed based on current AFT agreement (pending new contract negotiations).
BE IT RESOLVED, that the following actions are approved: September 21, 2016

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
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<th>PROPOSED ** ANNUAL SALARY</th>
<th>INFORMATIONAL NOTES</th>
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<tr>
<td><strong>DIVISION OF STUDENT AFFAIRS</strong></td>
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<tr>
<td><strong>OFFICE OF ATHLETICS</strong></td>
<td></td>
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<tr>
<td>Matthews, Gerald</td>
<td>Head Men’s Basketball Coach</td>
<td>11/16/16</td>
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<td><strong>RETIREMENTS</strong></td>
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<tr>
<td><strong>OFFICE OF THE PRESIDENT</strong></td>
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<tr>
<td><strong>OFFICE OF INSTITUTIONAL DIVERSITY &amp; EQUITY</strong></td>
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<tr>
<td>Epps, Diane</td>
<td>Manager for Institutional Diversity &amp; Equity</td>
<td>12/01/2016</td>
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** Proposed Salaries listed based on current AFT agreement (pending new contract negotiations).
BACKGROUND STATEMENT

WILLIAM CLIFTON BALDWIN

I. EDUCATIONAL BACKGROUND
Ph.D. in Systems Engineering, Stevens Institute of Technology 2011
M.S. in Information and Telecommunication Systems, Johns Hopkins University 2001
B.A. in Mathematics, Rutgers University 1990

II. PROFESSIONAL EXPERIENCE
Senior Systems Engineer for Software of Systems, FAA, Egg Harbor, NJ 2001-present
Senior Technical Advisor to the Director FAA, Egg Harbor, NJ 2012-2013
Adjunct Instructor, Computational Science, Stockton Fall 2012-Present

III. OTHER INFORMATION
Recent Journal Publications:


Professional Memberships:
International Council on Systems Engineering (INCOSE)
Institute of Electrical and Electronics Engineers (IEEE)
Institute for Operations Research and Management Sciences (InFORMS)

CANDIDATE FOR: VISITING ASSISTANT PROFESSOR OF COMPUTER SCIENCE AND INFORMATION SYSTEMS, 13D
BACKGROUND STATEMENT

Name: George Sharp

I. EDUCATIONAL BACKGROUND

<table>
<thead>
<tr>
<th>Degree</th>
<th>Field</th>
<th>Institution</th>
<th>Year</th>
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<tbody>
<tr>
<td>Ed.D.</td>
<td>Educational Leadership</td>
<td>Nova University, Fort Lauderdale</td>
<td>1992</td>
</tr>
<tr>
<td>M.A.</td>
<td>Health and Physical Education</td>
<td>Rowan University</td>
<td>1980</td>
</tr>
<tr>
<td>B.S.</td>
<td>Health and Physical Education</td>
<td>The College of New Jersey</td>
<td>1972</td>
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</table>

II. PROFESSIONAL EXPERIENCE

<table>
<thead>
<tr>
<th>Title</th>
<th>Institution</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Visiting Assistant Professor of Education</td>
<td>Stockton University</td>
<td>2011-present</td>
</tr>
<tr>
<td>Superintendent of Schools</td>
<td>Delran Township BOE, Delran, NJ</td>
<td>2001-2011</td>
</tr>
<tr>
<td>Superintendent of Schools</td>
<td>High Point Regional BOE, Sussex, NJ</td>
<td>1999-2001</td>
</tr>
<tr>
<td>Superintendent of Schools</td>
<td>Buena Regional BOE, Buena, NJ</td>
<td>1994-1999</td>
</tr>
<tr>
<td>Assistant Superintendent of Schools</td>
<td>Buena Regional BOE, Buena, NJ</td>
<td>1992-1994</td>
</tr>
<tr>
<td>Director of Special Projects</td>
<td>Hammonton BOE, Hammonton, NJ</td>
<td>1990-1992</td>
</tr>
<tr>
<td>High School Vice Principal</td>
<td>Hammonton BOE, Hammonton, NJ</td>
<td>1986-1990</td>
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</table>

III. OTHER INFORMATION

George Sharp has an Ed.D. in Educational Leadership from Nova University. In addition, he has an M.A. and a B.S. in Health and Physical Education from Rowan University and the College of New Jersey respectively. He has served as Superintendent in the Public School System for many years and is actively involved in the implementation of the Organizational Leadership Ed.D. program at Stockton University.

RECOMMENDED FOR:
Assistant Professor of Education 75%
BACKGROUND STATEMENT

DMYTRO BERBASOV

I. Educational Background

Ph.D., Chemistry, Michigan State University, 2013
M.S., Chemistry, University of Oklahoma, 2005
B.S., Chemistry, National Technical Institute of Ukraine, 2001

II. Professional Experience

Visiting Assistant Professor of Chemistry 2014 - 2016
Stockton University

Visiting Research Faculty 2014
Drexel University

Post-doctoral Fellow 2013
University of Pennsylvania

NMR Maintenance Technician 2007 - 2011
Michigan State University

Recommended for:

¾ Assistant Professor of Chemistry
BACKGROUND STATEMENT

Kathleen M. Gillespie

I. Educational Background

Ph.D., Marine Biotechnology, University of Maryland, 2015
M.S., Soil Microbiology, University of Maryland, 1994
B.S., Microbiology, Rutgers University, 1990

II. Professional Experience

Adjunct Faculty 2016
Baltimore City Community College
Baltimore, MD 21215

Volunteer Teaching Assistant 2015
SciTech Student Learning Lab
(Towson University Center for STEM Excellence)
Baltimore, MD 21202

II. Other Information

Dr. Gillespie possesses the required credentials for the position. Her teaching experience is limited, but she demonstrates the potential to become a quality educator. Dr. Gillespie is very active in outreach programs in the greater Baltimore, MD area, thus could help establish similar programs or activities for Stockton.

Recommended for:

Visiting Assistant Professor of Biology
BACKGROUND STATEMENT

Sreelekha Prakash

I. Educational Background

M.D., Anatomy, Maulana Azad Medical College, 2006
Master of Public Health, Epidemiology, Mount Sinai Medical School, 2015
M.B.B.S., Lady Hardinge Medical College, New Delhi, India, 1998

II. Professional Experience

Epidemiologist/Date Researcher 2014 – 2015
Mount Sinai Hospital
New York, NY 10029

Adjunct Faculty 2008 - 2009
Department of Biology
Middlesex County College
Edison, NJ 08818

Senior Residency 2006 - 2007
Department of Anatomy
Maulana Azad Medical College
New Delhi, India

II. Other Information

Dr. Prakash has an excellent educational background and has previously taught anatomy and physiology to medical and pre-medical students. Her knowledge of medical conditions and illnesses should allow her to reach students in a manner that increases their interest to listen and learn. She has the support of the Biology Program.

Recommended for:

Visiting ¾ Assistant Professor of Biology
BACKGROUND STATEMENT

Andréa Presotto

I. Educational Background

Ph.D., GIScience, University of Georgia, 2015
Ph.D., Physical Geography, University of Sao Paolo, Sao Paolo, Brazil 2009
MSc., Physical Geography, University of Sao Paolo, Sao Paolo, Brazil 2005
B.S., Dept. of Geography, University of Sao Paolo, Sao Paolo, Brazil 1998

II. Professional Experience

Postdoctoral Researcher 2011, 2015 – present
Center of Geospatial Analysis
Department of Geography
University of Georgia
Athens, GA 30602

Researcher Fellow 2009 – 2010
Laboratory of Cognitive Ethology
Department of Experimental Psychology
University of Sao Paolo
Sao Paolo, Brazil

Consultant 2009 - 2010
Environmental Agency
Campinas
Sao Paolo, Brazil

Visiting Scholar 2006 - 2007
Department of Psychology
University of Illinois at Urbana - Champaign
Champaign, IL 61820

II. Other Information

Dr. Presotto has a Ph.D. in the appropriate field and training in areas of interest for the future direction of the Environmental Science Program. Her teaching experience is a good match for the position. She has the support of the ENVL Program.

Recommended for:

Visiting Assistant Professor of Environmental Sciences
BACKGROUND STATEMENT

Steven G. Shaak

I. Educational Background

Ph.D., Biological Sciences, Mississippi State University, 2015
B.A., Biology, Environmental Studies Minor, Hiram College, 2009

II. Professional Experience

Graduate Teaching Assistant          2010 – 2015
Mississippi State University
Mississippi State, MS 39762

Guest Lecturer                     2012
Mississippi State University
Mississippi State, MS 39762

Undergraduate Teaching Assistant    2007
Hiram College
Hiram, OH 44234

II. Other Information

Dr. Shaak is well-qualified to contribute to Stockton’s biology program and meets/exceeds the required criteria for the position. He has co-taught numerous lab courses as a graduate teaching assistant, traveled extensively to collect research samples, and has a broad education in biodiversity/ecology and anatomy/physiology.

Recommended for:

Visiting ¾ Assistant Professor of Biology
BACKGROUND STATEMENT

TED ALTER

I. EDUCATIONAL BACKGROUND

Ph.D., Wurzweiler School of Social Work, New York, NY
M.S.W., Wurzweiler School of Social Work, New York, NY
B.S., New York Institute of Technology, Old Westbury, NY

II. PROFESSIONAL EXPERIENCE

Director of Resident Services, Monroe Twp, NJ
Assistant Living Social Worker, Monroe Twp, NJ
Director of Social Work Services, Staten Island, NY
Assistant Director of Social Work Services, Staten Island, NY
Director of Social Work Services, Brooklyn, NY
Medical Social Worker, Brooklyn/Queens, NY

III. TEACHING EXPERIENCE

Adjunct Professor, Rutgers University 2013-present
Field Supervisor, Rutgers University 2003-Present
Adjunct Professor, New York University 1996-2001

IV. OTHER INFORMATION

Dr. Alter is well versed in both teaching and practice. His scholarly interests in the wellbeing of older adults will be a welcome addition to the Stockton Center on Successful Aging.

RECOMMENDED FOR:

Assistant Professor of Social Work
BACKGROUND STATEMENT

JENNIFER DUNKLE

I. EDUCATIONAL BACKGROUND

Ph.D., Social Work, Fordham University 2017
M.S.W., Social Work, Monmouth University 2009
B.S.S., Sociology, Marshall University 1996

II. PROFESSIONAL EXPERIENCE

Project Coordinator, Fordham University 2010-2011
Coordinator of Compliance Programs, Monmouth University 2007-2011
Principle Investigator, Monmouth University 2007-2010
IRB Coord./Admin Asst., Jersey Shore Medical Center 2004-2007

III. TEACHING EXPERIENCE

Adjunct Instructor, Monmouth University 2011-Present
Researcher, Monmouth University 2011-Present

IV. OTHER INFORMATION

Jennifer has much experience in teaching and practice. Her scholarly interests in older LGBT adults will be a welcome addition to the Stockton Center on Successful Aging.

RECOMMENDED FOR:

Visiting Assistant Professor of Social Work – 13D
BACKGROUND STATEMENT

Elma Kaiser

I. EDUCATIONAL BACKGROUND

Ph.D., Social Work, Howard University 2014
M.S.W., Social Work, Monash University 2005
M.S.S., Sociology, Dhaka University 1998
B.S.S., Sociology, Dhaka University 1997

II. PROFESSIONAL EXPERIENCE

Director of Fundraising, Agami Inc, USA 2014-2016
Research Assistant, Howard University 2011-2012
Graduate Assistant, Howard University 2008-2011
Research Associate, BRAC, Bangladesh 2006-2008

III. TEACHING EXPERIENCE

Adjunct Faculty, George Mason University 2014-2015
Adjunct Faculty, Catholic University of America 2015
Teaching Assistant/Principal Instructor, Howard University 2011-2013

IV. OTHER INFORMATION

Dr. Kaiser was a Visiting Assistant Professor for this position last year and did very well. Her research on street children is a new and important contribution to the social work program.

RECOMMENDED FOR:

SOWK Tenure Track Assistant Professor
BACKGROUND STATEMENT

PAUL PALUGOD

I. EDUCATIONAL BACKGROUND

Ph.D., Economics, University of Pittsburgh 1993
M.S., Asian Social Institute 1985
B.A., Economics, San Beda College, Philippines 1976

II. PROFESSIONAL EXPERIENCE

Visiting Assist. Professor of ECON, Stockton University 2012-Present
Assistant Professor of BSNS & ECON, Arcadia University 1999-2005
Visiting Assistant Professor, ECON, Rochester Institute of Technology, American College of Management and Technology of Croatia 1999
Assistant Professor of BSNS, Richard Stockton College of NJ 1993-1998
Teaching Fellow/Assistant, University of Pittsburgh 1988-1992

III. OTHER INFORMATION

Dr. Palugod served as a half-time Assistant Professor of Economics last year. We are in need of him again since one of our faculty members is out on leave for fall. He has good evaluations from students and his applied experience is an asset in the classroom.

RECOMMENDED FOR:

Visiting Assistant Professor of Economics 50% -13D
BACKGROUND STATEMENT

TAYLOR COYLE

I. EDUCATIONAL BACKGROUND

B.A., Literature, Minor in Spanish, Stockton University 2014
Associates, Literature, Atlantic Cape Community College 2011

II. PROFESSIONAL EXPERIENCE

TES Program Asst., Murphy Writing of Stockton University, Feb. 2015 – present
Server, Trainer & Bartender, Famous Dave’s of America Oct. 2009 – present
Program Associate, Murphy Writing Seminars, LLC Feb. 2013-Feb. 2015

III. OTHER INFORMATION

Taylor Coyle has been a successful graduate of Stockton who has been working as a TES Program Assistant for Murphy Writing for 18 months. Prior to that, while still an undergraduate she worked for Murphy Writing as an intern. In all that time, she has been able to assist in helping Murphy Writing grow significantly, such that it has generated sufficient revenue to create this position. That growth has also created the need for further assistance for the Director of Writing, Amanda Murphy.

RECOMMENDED FOR:

Program Assistant for Murphy Writing of Stockton University
BACKGROUND STATEMENT

YIBIN FENG

I. EDUCATIONAL BACKGROUND
B.S. Computer Science Information Systems, Stockton University 2015
A.S. Computer Science Information Systems, Atlantic Cape Community College 2013

II. WORK EXPERIENCE
Office Assistant, Office of Global Engagement, Stockton University 2015-present
Student Worker, Office of Global Engagement, Stockton University 2014-2015
Student Worker, Atlantic Cape Community College 2013-2014

III. OTHER INFORMATION
Proficient in English, Spanish, Mandarin and Cantonese.

RECOMMENDED FOR:
Professional Services Specialist 4 Admin NE (AFT)
BACKGROUND STATEMENT

ARIANE HUTCHINS-NEWMAN

I. EDUCATIONAL BACKGROUND

Ed.D., Educational Leadership, Rowan University (ABD)  
Spring 2017
M.S. Health Administration, St. Joseph's University  
1998
B.S. Public Health, Stockton University  
1990

II. PROFESSIONAL EXPERIENCE

Assistant Director, Continuing Studies for Health Sciences  
(Stockton University)  
2009 – Present
Project Director  
(Atlantic Cape Safe Youth Partnership/Int. for Community Development of SJ)  
2007-2009
Assistant Public Health Coordinator  
(Atlantic County Division of Public Health)  
1991-2007

RECOMMENDED FOR:

Interim Assistant Dean, School of Health Sciences
BACKGROUND STATEMENT

Adam M. Redding

I. Educational Background

M.S., Chemistry, Michigan State University, 2008
B.A., Chemistry, State University of New York at New Paltz, 2004

II. Professional Experience

Chemistry Lab Instructor, ¾
Stockton University
Galloway, NJ 08205

Volunteer Emergency Medical Technician
Beachwood First Aid Squad
Beachwood, NJ 08722

2008 – present

2008 – present

III. Other Information

Mr. Redding is well-qualified to contribute to Stockton’s academic science labs and field facilities. He was responsible for chemical and medical waste management at Michigan State University and has spent eight years teaching in our labs, which brings a wealth of knowledge concerning the intricacies of the day to day operations and safety concerns. His work as an EMT First Responder and certified lifesaving and CPR Instructor is also a very strong aid in that regard. During his tenure at Stockton, he has proven himself flexible and invaluable, always willing to step in and offer his time, assistance and expertise whenever and wherever needed.

Recommended for:

Assistant Director of Academic Science Labs and Field Facilities
BACKGROUND STATEMENT

ALLISON MONROE

I. EDUCATIONAL BACKGROUND

MS, Counseling, Central Connecticut State University, May 2000
B.S. Accounting, Fairfield University, January 1997

II. PROFESSIONAL EXPERIENCE

Atlantic Cape Community College, Financial Aid Specialist
Mays Landing, NJ, July 2014 – Present
Atlantic Cape Community College, Adjunct Instructor
Mays Landing, NJ, September 2013 – May 2014
Cape Counseling Services, Interim Program Therapist
Cape May Court House, NJ, January 2014 – July 2014
Mission Point Church, Director of Membership
Somers Point, NJ, July 2004 – September 2008
Stockton University, Assistant Director, Community of Scholars

II. OTHER INFORMATION

Trainings
Columbia Suicide Severity Rating Scale
Myers-Briggs Type Indicator
Strengthening Families

RECOMMENDED FOR:

Program Assistant (Professional Services Specialist IV), New Jersey
Child Welfare Training Partnership, Child Welfare Education Institute
BACKGROUND STATEMENT

Lori S. Tomaro

I. EDUCATIONAL BACKGROUND

Licensed Clinical Social Worker
M.S.W., Monmouth University
B.S.W., Stockton University
A.A., Ocean County College

II. PROFESSIONAL EXPERIENCE

TES, MSW Field Liaison, Stockton University
Therapist, Lori S. Tomaro, LCSW LLC
Therapist, Lighthouse Counseling & Wellness Center
Program Director & Group Facilitator, St. Francis Comm. Center

III. OTHER INFORMATION

Lori Tomaro is a licensed social worker with experience as a field instructor for BSW and MSW students. She has served as a Field Liaison for Stockton in the Spring of 2016 and therefore has direct experience with our MSW students and their placements.

RECOMMENDED FOR:
Assistant Coordinator of Field Education in Social Work
BACKGROUND STATEMENT

Nelson Rorris

I. Education
   a. 2010-2015  St. Catherine University, St. Paul, MN- BA

II. Employment History
   a. 2015-Present  David'sTEA, Key Holder
   b. 2015-2015  St. Catherine University, Philanthropy Assistant
   c. 2012-2015  St. Catherine University, Student Supervisor of TeleFund

III. Special Skills

   Proficient in; Microsoft Office, Experience in Ellucian Banner System, Project and Volunteer Management, Fundraising

IV. Other Notes

   Nelson is an energetic Development professional with experience in collegiate philanthropy and has a successful track record with effectively soliciting and engaging alumni. Previously she has spear-headed multiple fundraising campaigns, served as a TeleFund supervisor, and successfully built a student-alumni ambassador group.

Recommended for: Annual Giving & Engagement Coordinator
Background Statement: Nicholas Sena

I. Education
   a. 2008-2011 Seton Hall University, South Orange, NJ- M.P.A
   b. 2004-2008 Stockton University, Galloway, NJ– BS

II. Employment History
   a. 2015-Present Stockton University, Special Assistant to the Vice President, Office of Administration and Finance
   b. 2014-2015 Stockton University, Assistant Director of Annual Giving, Office of Development and Alumni Affairs
   c. 2013-2014 Stockton University, Leadership Annual Giving Coordinator, Office of Development and Alumni Affairs
   d. 2010-2013 Seton Hall University, Assistant Director of Alumni Relations, Office of Alumni Relations

III. Special Skills

   Proficient in; Fundraising, Project and Volunteer Management, Public Speaking, Microsoft Office, Experience in Ellucian Banner System

IV. Other Notes

   Nicholas is a seasoned professional in higher education fundraising and alumni engagement with a wide scope of knowledge and understanding of advancement and best practices. He is currently enrolled in the Ed.D. program in Organizational Leadership at Stockton with an estimated graduation of December 2019.
BACKGROUND STATEMENT

Ryan D. Terrell

I. EDUCATIONAL BACKGROUND

Bachelor of Arts in Psychology
Rutgers University, College of Arts and Sciences, Camden NJ
May 2015

Associate of Arts in Psychology
Camden County College, Camden NJ
May 2011

II. PROFESSIONAL EXPERIENCE

Camden County College
Blackwood, NJ

Financial Aid Manager 2015-present
Financial Aid Counselor 2011-2015
Counselor – Upward Bound 2011-2012
Veterans Affairs Coordinator 2011-2012
Custodian, Physical Plant 2006-2011

RECOMMENDED FOR: Assistant Director of Admissions
BACKGROUND STATEMENT

Joseph Argueta

I. EDUCATIONAL BACKGROUND

Masters of Science
University of Rhode Island
Kingston, RI

Bachelor of Arts; Integrated Math & Science
William Patterson University
Wayne, NJ

May, 2016

May, 2014

II. PROFESSIONAL EXPERIENCE

Student Affairs Experience
Graduate Assistant Hall Director
Supervised 232 first year resident hall students
Mentored seven (7) Resident Advisors in educational and personal development
Maintained and encouraged an open and inclusive environment to all students
Assisted organizing introductory and advance level diversity training for
Fall and Spring RA & RAM training
Responded to and directed responsibilities in emergency and crisis situations
throughout duty rotation across 24 residence halls, housing 6,000 students
Created new engaging and unique summer training schedule and offered
articles, webinars, and social media as developmental opportunities for HRL
professional staff as part of development and training committee

August 2014 – May 2016

III. OTHER INFORMATION

Presenter: The Basics of Inclusion
Pass it on: A Conversation on Diversity and inclusion
Panelist, Diversifying individuals Via Education Rhode Island

January 2015
August 2015
March 2015

RECOMMENDED FOR: Complex Director of Residential Life
BACKGROUND STATEMENT
Naima Chowdhury

I. EDUCATIONAL BACKGROUND

Masters of Arts
Fordham University
Bronx, NY

Bachelor of Arts; Women & Gender Studies, Visual Arts
Rutgers University
New Brunswick, NJ

II. PROFESSIONAL EXPERIENCE

Resident Director, Campbell Hall, Integrated Learning Community
Supervise, train, and mentor a student staff of 6-8 undergraduate
Resident Assistants
Serve as a primary conduct hearing officer for policy violations
for building and second-level cases across campus
Advise a 6-person Residence Hall Associate team focused on social
engagement programming and fundraising events

America Reads and Counts Challenge Program, Bronx, NY
Graduate Supervisor, Guide and manage 35 Fordham undergraduate
elementary school tutors, serve as a mediator and liaison between
Fordham University and off campus tutoring site
Collaborate with Fordham’s Student Employment Office to manage
Payroll and timesheets

III. OTHER INFORMATION

New Jersey State Department of Agriculture, Trenton, NJ
Field Technician, provide technical assistance to public or
private nonprofit organizations
Douglas Associate Alumnae Graduate Fellowship
Chi Alpha Epsilon Honor Society
Fluent in speaking, reading, and writing in Bengali

RECOMMENDED FOR: Complex Director of Residential Life
BACKGROUND STATEMENT

James Timothy

I. EDUCATIONAL BACKGROUND

Masters of Education in College Student Affairs
Rutgers University Graduate School of Education
New Brunswick, NJ

Bachelor of Arts in Biological Sciences
Rutgers University, Livingston College
New Brunswick, NJ

II. PROFESSIONAL EXPERIENCE

Student Affairs Experience
Complex Director
Supervise twenty-six Resident Assistant paraprofessionals to develop
an inclusive, involved, and active court-style residential apartment
complex of over 1100 students.
Coordinate with Operations team to implement opening and closing
procedures each semester, organize student staff to support operations
initiatives, and plan assignments for students in summer housing.

October 2013 – Present

III. OTHER INFORMATION

Successes of Starting a New Program: A Student Perspective
Co-Presenter, ACPA, Baltimore, MD
March, 2011

American College Personnel Association, Volunteer – C3, Boston, MA
March, 2010

Future Leaders in Student Affairs, Member, Rutgers University

RECOMMENDED FOR: Assistant Director of Residential Life for Operations and Communications
STOCKTON UNIVERSITY
Board of Trustees
September 21, 2016

OPERATIONAL BUDGET
STATUS REPORT
FY2017
<table>
<thead>
<tr>
<th>Operational Budget</th>
<th>Original Budget</th>
<th>Revised Budget</th>
<th>Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Appropriation</td>
<td>$18,391,000.00</td>
<td>$18,391,000.00</td>
<td>$3,065,166.00</td>
<td>17%</td>
</tr>
<tr>
<td>Central Appropriation*</td>
<td>27,574,000.00</td>
<td>27,574,000.00</td>
<td>2,211,482.12</td>
<td>8%</td>
</tr>
<tr>
<td>Undergraduate Tuition</td>
<td>62,697,596.77</td>
<td>62,597,596.77</td>
<td>32,401,310.62</td>
<td>52%</td>
</tr>
<tr>
<td>Graduate Tuition</td>
<td>8,584,543.74</td>
<td>8,584,543.74</td>
<td>4,597,196.35</td>
<td>54%</td>
</tr>
<tr>
<td>Educational &amp; General Fee</td>
<td>26,713,164.20</td>
<td>26,713,164.20</td>
<td>7,289,429.65</td>
<td>27%</td>
</tr>
<tr>
<td>Facilities Fee</td>
<td>7,526,569.77</td>
<td>7,526,569.77</td>
<td>3,080,793.89</td>
<td>41%</td>
</tr>
<tr>
<td>Other Fees/Income</td>
<td>4,227,200.00</td>
<td>4,227,200.00</td>
<td>1,112,198.57</td>
<td>26%</td>
</tr>
<tr>
<td>Summer Gross Revenue</td>
<td>6,153,373.53</td>
<td>6,153,373.53</td>
<td>1,469,057.51</td>
<td>24%</td>
</tr>
<tr>
<td>Admin Cost Recovery</td>
<td>9,464,702.92</td>
<td>9,464,702.92</td>
<td>98,287.22</td>
<td>1%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUE</strong></td>
<td>$171,332,150.93</td>
<td>$171,232,150.93</td>
<td>$55,324,921.93</td>
<td>32%</td>
</tr>
<tr>
<td><strong>Fund Balance</strong></td>
<td>6,847,561.59</td>
<td>6,847,561.59</td>
<td>-</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Total Available funds</strong></td>
<td>$178,179,712.52</td>
<td>$178,079,712.52</td>
<td>$55,324,921.93</td>
<td>31%</td>
</tr>
</tbody>
</table>

*Central Appropriation is an estimated amount that the State pays for fringe benefits. The College reimburses the State on a quarterly basis for non-state funded positions and auxiliaries enterprises.

<table>
<thead>
<tr>
<th>Organizational Title</th>
<th>Original</th>
<th>Revised</th>
<th>FY17 Year to Date Expenses</th>
<th>FY17 Year to Date Commitments</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$4,690,696.04</td>
<td>$4,456,746.67</td>
<td>$544,180.51</td>
<td>$2,737,603.14</td>
<td>74%</td>
</tr>
<tr>
<td>Academic Affairs</td>
<td>60,035,586.16</td>
<td>60,318,014.89</td>
<td>3,342,781.20</td>
<td>42,357,814.98</td>
<td>76%</td>
</tr>
<tr>
<td>Student Affairs</td>
<td>8,884,219.85</td>
<td>8,970,859.85</td>
<td>1,116,154.65</td>
<td>5,735,084.21</td>
<td>76%</td>
</tr>
<tr>
<td>Development</td>
<td>1,523,259.78</td>
<td>1,529,334.51</td>
<td>173,135.36</td>
<td>932,871.83</td>
<td>72%</td>
</tr>
<tr>
<td>University Relations &amp; Mktg</td>
<td>1,971,223.68</td>
<td>2,173,818.68</td>
<td>170,134.12</td>
<td>1,351,889.78</td>
<td>70%</td>
</tr>
<tr>
<td>Administration &amp; Finance</td>
<td>9,577,199.33</td>
<td>9,587,423.98</td>
<td>1,134,675.78</td>
<td>6,375,839.30</td>
<td>78%</td>
</tr>
<tr>
<td>Plant</td>
<td>8,345,507.22</td>
<td>8,446,528.30</td>
<td>1,172,291.43</td>
<td>5,532,723.22</td>
<td>79%</td>
</tr>
<tr>
<td>Information Technology Svs</td>
<td>6,562,154.68</td>
<td>6,581,044.14</td>
<td>1,092,167.92</td>
<td>3,786,711.04</td>
<td>74%</td>
</tr>
<tr>
<td>Student Aid</td>
<td>15,830,000.00</td>
<td>15,830,000.00</td>
<td>601,653.48</td>
<td>-</td>
<td>4%</td>
</tr>
<tr>
<td>Institutional General</td>
<td>15,836,101.00</td>
<td>15,210,848.73</td>
<td>2,927,100.24</td>
<td>3,013,939.03</td>
<td>39%</td>
</tr>
<tr>
<td>Student Life</td>
<td>13,115,773.50</td>
<td>13,267,101.49</td>
<td>3,587,943.80</td>
<td>3,001,075.71</td>
<td>50%</td>
</tr>
<tr>
<td>Rec Program</td>
<td>1,291,568.51</td>
<td>1,291,568.51</td>
<td>106,290.73</td>
<td>496,541.24</td>
<td>47%</td>
</tr>
<tr>
<td>Fringe Benefits</td>
<td>30,516,422.77</td>
<td>30,516,422.77</td>
<td>2,609,900.14</td>
<td>-</td>
<td>9%</td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>$178,179,712.52</td>
<td>$178,179,712.52</td>
<td>$18,578,409.36</td>
<td>$75,322,093.48</td>
<td>53%</td>
</tr>
</tbody>
</table>

Year to Date expenses do not include Depreciation or Internal Capital Projects.
Commitments include estimated salary expenses for the remainder of the fiscal year.
## Auxiliaries

### REVENUE

<table>
<thead>
<tr>
<th></th>
<th>Original Budget</th>
<th>Revised Budget</th>
<th>FY17 Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing Rental Income</td>
<td>$25,246,650.24</td>
<td>$25,246,650.24</td>
<td>$12,703,140.67</td>
<td>50%</td>
</tr>
<tr>
<td>Housing Other Income</td>
<td>$130,500.00</td>
<td>$130,500.00</td>
<td>$144,384.54</td>
<td>111%</td>
</tr>
<tr>
<td>Total Available funds</td>
<td>$25,377,150.24</td>
<td>$25,377,150.24</td>
<td>$12,847,525.21</td>
<td>51%</td>
</tr>
</tbody>
</table>

### EXPENSES

<table>
<thead>
<tr>
<th></th>
<th>Original</th>
<th>Revised</th>
<th>FY17 Year to Date Expenses</th>
<th>FY17 Year to Date Commitments</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Housing</td>
<td>25,377,150.24</td>
<td>25,371,706.99</td>
<td>3,342,428.19</td>
<td>5,328,752.66</td>
<td>34%</td>
</tr>
<tr>
<td>Total EXPENSES</td>
<td>$25,377,150.24</td>
<td>$25,371,706.99</td>
<td>$3,342,428.19</td>
<td>$5,328,752.66</td>
<td>34%</td>
</tr>
</tbody>
</table>

## Independent Operations

### REVENUE

<table>
<thead>
<tr>
<th></th>
<th>Original Budget</th>
<th>Revised Budget</th>
<th>FY17 Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seaview HTMS</td>
<td>$21,351,198.00</td>
<td>$21,351,198.00</td>
<td>$2,470,562.00</td>
<td>12%</td>
</tr>
<tr>
<td>TOTAL REVENUE</td>
<td>$21,351,198.00</td>
<td>$21,351,198.00</td>
<td>$2,470,562.00</td>
<td>12%</td>
</tr>
</tbody>
</table>

### EXPENSES

<table>
<thead>
<tr>
<th></th>
<th>Original</th>
<th>Revised</th>
<th>FY17 Year to Date Expenses</th>
<th>FY17 Year to Date Commitments</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seaview HTMS</td>
<td>$21,351,198.00</td>
<td>$21,351,198.00</td>
<td>$1,936,799.00</td>
<td>-</td>
<td>9%</td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>$21,351,198.00</td>
<td>$21,351,198.00</td>
<td>$1,936,799.00</td>
<td>-</td>
<td>9%</td>
</tr>
</tbody>
</table>

## Agency Budget

### REVENUE

<table>
<thead>
<tr>
<th></th>
<th>Original Budget</th>
<th>Revised Budget</th>
<th>FY17 Year to Date Revenues</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Activity Program</td>
<td>$1,521,327.96</td>
<td>$1,521,327.96</td>
<td>$760,348.29</td>
<td>50%</td>
</tr>
<tr>
<td>Student Activity Program</td>
<td>1,081,223.15</td>
<td>1,081,223.15</td>
<td>482,070.66</td>
<td>45%</td>
</tr>
<tr>
<td>TOTAL REVENUE</td>
<td>$2,602,551.11</td>
<td>$2,602,551.11</td>
<td>$1,242,418.95</td>
<td>48%</td>
</tr>
</tbody>
</table>

### EXPENSES

<table>
<thead>
<tr>
<th></th>
<th>Original</th>
<th>Revised</th>
<th>FY17 Year to Date Expenses</th>
<th>FY17 Year to Date Commitments</th>
<th>% Realized</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund Balance</td>
<td>231,312.61</td>
<td>231,312.61</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Available funds</td>
<td>$2,833,863.72</td>
<td>$2,833,863.72</td>
<td>$1,242,418.95</td>
<td>-</td>
<td>44%</td>
</tr>
</tbody>
</table>

## Year to Date expenses do not include Depreciation or Internal Capital Projects

*Commitments include estimated salary expenses for the remainder of the fiscal year.*