



STOCKTON UNIVERSITY

BOARD OF TRUSTEES OPEN SESSION RETREAT

TUESDAY, JULY 17, 2018

AGENDA

The Meeting will open to the public at 9:00 a.m. Rothenberg building (conference room 1), Atlantic City. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

1) Call to Order and Roll Call

As required by the Open Public Meetings Act, on July 5, 2018, notice of this meeting and Public Hearing, the dates, times and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) forwarded to Business Services/Bursar's Office at the University, the *Press of Atlantic City*, the *Daily Journal*, (c) and filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

2) Resolution: Meet in Closed Session

The Board will approve a resolution to meet in closed session to review and discuss concerns related to enrollment management, academic initiatives and strategic planning, and items exempt under the Open Public Meetings Act.

3) Reconvening of the Committee of the Open Public Session: 3:30 p.m.

4) Other Business

5) Comments from the Board of Trustees

6) Comments from the Public

7) Motion for Adjournment

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

**MEET IN CLOSED
SESSION**

- WHEREAS,** the Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and
- WHEREAS,** subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements, including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real estate property; therefore, be it
- RESOLVED,** that the Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, litigation matters and the acquisition of real property; and be it further
- RESOLVED,** that the discussion of these matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at approximately 3:30 p.m.

July 17, 2018