

STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING

**OPEN PUBLIC MINUTES
*SPECIAL MEETING**

Friday, March 3, 2023

Trustees Present (*via Zoom)	Trustee Raymond Ciccone, Chair Trustee Andy Dolce *Trustee Nelida Valentin Trustee Nancy Davis Trustee Collins Days, Sr. (<i>Absent</i>) *Trustee Mady Deininger Trustee Stan Ellis (<i>Absent</i>) *Trustee Sonia Gonsalves Trustee Michelle Keates Trustee Timothy Lowry Trustee Jose Lozano Trustee Leo Schoffer (<i>Absent</i>) Trustee Meg Worthington Trustee Liliana Morales, Student Trustee Trustee Shalayby Parsons, Student Trustee Alternate (<i>Absent</i>) Dr. Harvey Kesselman, President, and Ex Officio
Call to Order	Chair Ciccone called the meeting to order at 10:34 a.m.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to meet in closed session at 10:34 a.m.
Reconvene of Open Public Meeting	Trustee Ciccone reconvened the Open Public Meeting at 11:30 a.m.
Chair's Remarks	Trustee Ciccone welcomed everyone to the meeting and introduced newly appointed Trustee Timothy Lowry.
Personnel Actions Resolution	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Keates, the Board unanimously adopted the Personnel Actions Resolution.
Board Comments and Comments from the Public	Chair Ciccone began his remarks by declaring what an exciting day it is for Stockton University to celebrate Dr. Joseph Bertolino's official appointment as Stockton's next President. Chair Ciccone thanked the members of the Presidential Search Committee, who spent countless hours participating in the process that yielded over 80 highly qualified candidates, and the campus community who participated in the many on-campus meetings and forums that took place. He offered a special acknowledgment to Executive Vice President & Chief of Staff Dr. Susan Davenport and Deputy Chief of Staff Heather Watkins for their

	<p>administrative support of the search and his fellow Trustees who spent time evaluating and personally interviewing each of the three finalists selected by the search committee. He ended his remarks by introducing Dr. Joe Bertolino and inviting him to the podium to say a few words.</p> <p>Dr. Bertolino expressed how thrilled he is to be named the next President of Stockton University. He shared several details about his career in Higher Education and spoke of his mother, a 1977 Stockton alum. He introduced his father, sister, and husband, who were present, and thanked them for their support. He spoke of his two godsons who were in attendance, one who is a current Stockton student, and recognized President Kesselman for his outstanding leadership and dedication to Stockton. He ended his remarks by declaring how excited he is to become a member of the Osprey family and looks forward to working with and for the Stockton community.</p> <p>President Kesselman joined Dr. Bertolino at the podium and stated that he has always said it was his job to make a Stockton degree more valuable and then pass the baton over to someone who will take it to greater heights. President Kesselman handed a baton to Dr. Bertolino.</p> <p>Trustee Schoffer ended the public remarks by thanking Trustee Ciccone for his leadership during the Presidential Search process.</p>
New Business	N/A
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, May 3, 2023, at 10:30 a.m. at the Atlantic City Campus in the Fannie Lou Hamer Event Room.
Adjournment	<p>Trustee Ciccone thanked everyone for their attendance.</p> <p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 12:25 p.m.</p>

Approved by the Board of Trustees on May 3, 2023