REVISED 6/28/2024

Stockton University

BOARD OF TRUSTEES MEETING
SPECIAL MEETING

THURSDAY, JUNE 27, 2024

Atlantic City Campus
John F. Scarpa Academic Center

AGENDA

The Meeting will open to the public at 12:15 p.m. in the John F. Scarpa Academic Center, Executive Conference Room (327e), Atlantic City Campus. 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 Session Meeting at 3:30 p.m. in the John F. Scarpa Academic Center, Fannie Lou Hamer Event Room

Notice of Public Meeting: As required by the Open Public Meetings Act, on June 20, 2024, a 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) sent to the Press of Atlantic City and the Daily Journal, and (c) filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

1) **Call to Order and Roll Call**, **Trustee Valentin, Board Chair**

2) **Action Item:** Resolution to Meet in Closed Session

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

3) **Call to Order and Roll Call to reconvene Open Public Meeting: Trustee Valentin, Board Chair**

4) **Chair Report: Trustee Valentin**

5) **President's Report: President Bertolino**

6) **Information Item:** Oath of Office, Dr. Mukesh Roy: **Trustee Valentin and President Bertolino**

7) Committee Reports and Discussion

a. Finance and Professional Services Committee Report: **Trustee Lowry, Chair**

Action Items Resolution:

- Academic Term Fees Effective FY25

Action Item: Resolution:

- Academic Term Tuition and Fees Effective for FY25 and 2025 Summer Session Tuition and Fees

Action Item: Resolution:

- FY25 Housing Rents

Action Item: Resolution:

- FY25 Meal Plan Rates

Action Item: Resolution:

- FY25 Tuition Rate For Fully Online Master's Degrees, Graduate Educational Endorsements and Graduate Certificate Programs.

Action Item: Resolution

- FY25-FY26 Increase in Bid Waiver Contract

12) New Business

13) Comments from the Board of Trustees/Public

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

The next regularly scheduled meeting of the Board will be held virtually at 3:30 p.m. on Wednesday, July 17, 2024.

Adjournment

STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

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

WHEREAS, subsection 7(b) of the Act permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it

RESOLVED, that the Stockton University Board of Trustees shall meet in closed session to discuss personnel matters, terms and conditions of collective bargaining, real estate matters, pending or anticipated litigation, public safety matters, including recommendations of the President contained in the Personnel Resolution, and other matters permitted under subsection 7(b) of the Act; and be it further

RESOLVED, that the discussion of matters discussed in closed session may, or may not, be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

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STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

ACADEMIC TERM FEES EFFECTIVE FOR FY25

WHEREAS, the Stockton University Board of Trustees is authorized under N.J.S.A. 18A:3B-6 and 18A:64-6 to set tuition and fees for the University; and

WHEREAS, the Stockton University Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University's mission; therefore, be it

RESOLVED, that the following all-inclusive tuition rate shall be collected from high school students taking approved university courses in high school facilities with instruction provided by qualified high school teachers under the supervision of University faculty:

	FY2024	FY2025
High School Student All-Inclusive Tuition (per credit)	$ 100	$ 100

therefore, be it further

RESOLVED, that the following non-refundable fees shall be collected from new matriculants:

	FY2024	FY2025
Graduate Admissions Acceptance Deposit	$ 250	$ 250
Graduate Admissions Acceptance Deposit for Physical Therapy/Occupational Therapy/Communication Disorders Programs	500	500
Graduate Orientation, Precepting, and Advising Fee	120	120
Undergraduate Admissions Acceptance Deposit	250	250
Undergraduate Admissions Acceptance Deposit for Dual-Degree Physician Assistant Program	500	500
Undergraduate Admissions Deposit for Nursing	500	500
Undergraduate Orientation Fee	150	150

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therefore, be it further

RESOLVED, that the following non-refundable fees shall be applied when appropriate:

	FY2024	FY2025
Admission Application Fee	$ 50	$ 50
Collection Agency Fee	50	50
Counseling: Counselor Preparation Comprehensive Examination Fee	75	75
Dishonored Check Fee	50	50
Graduate Maintenance of Matriculation Fee	50	50
Graduate Nursing Assessment Fee	200	200
Graduation Application Fee (one time per degree level)	175	200
Graduation Application Late Fee	50	50
Identification Card Replacement Fee	25	25
Laboratory and Equipment Fee (per NAMS' laboratory course)		30
Late Payment Due Date Fee	100	100
Late Payment Plan Monthly Fee	50	50
Late Registration Fee	50	50
Locker/Lock/Key Usage Fee	25	25
Non-Matriculated Student Fee	50	50
Nursing: RN Comprehensive and Assessment Review Program	1,380	1,398.40
Nursing: Virtual ATI NCLEX Preparation (senior year)	569.25	529
Official Student Transcript Fee	30	30
Official Student Transcript Express Fee (additional cost)	10	10
Overseas Study Program Fee – Matriculated Students	200	200
Overseas Study Program Fee – Non-Matriculated Students	300	300
Payment Plan: Two Payments	45	45
Payment Plan: Three, Four, or Five Payments	60	60
Private Applied Music Clinic Fee	536	536
Reinstatement/Re-Registration Fee	50	50
Replacement Diploma Fee	25	30
Student Account Rehabilitation Fee	100	100
Summer Tuition Deposit	50	50
Teacher Education: Clinical Practice Fee (semester prior to Student Teaching)	150	150
Teacher Education: Learning Disabilities Teacher Consultant (LDTC) Clinical Practice Fee	50	100
Teacher Education: Special Education Licensed Test Fee	100	100
Teacher Education: Student Teaching Fee	200	200
Educational Doctorate: Leadership Licensed Test and Course Fee	150	150

STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY25 AND 2025 SUMMER SESSION TUITION AND FEES

WHEREAS, the Stockton University Board of Trustees is authorized under N.J.S.A. 18A:3B-6 and 18A:64-6 to set tuition and fees for the University, and

WHEREAS, the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University's mission; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the 4.7% average increase in tuition and fees rates for the 2024-2025 academic semesters and 4.7% average increase in tuition and fees for the 2025 summer semester subject to the FY 2025 State of New Jersey budget approval.

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ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY25 AND 2025 SUMMER SESSION TUITION AND FEES (page 2)

ACADEMIC SEMESTER

	Proposed FY25 (4.7% Average Increase)				
Student Level	**Tuition Rate**	**Educational and General Fees Rate**	**Facilities Fees Rate**	**FY25 Tuition & Fees Total**	**Total $ Increase Compared to FY24**
Undergraduate Full-Time (Flat Rate per Semester)					
In-State	$ 6,803	$ 1,028	$ 302	$ 8,133	$ 367
Out-of-State	10,932	1,028	302	12,262	552
Undergraduate Part-Time (Per Credit Hour)					
In-State	$ 522	$ 81	$ 27	$ 630	$ 30
Out-of-State	840	81	27	948	44
Post-Baccalaureate, Masters, and Post-Masters Full-Time and Part-Time (Per Credit Hour)					
In-State	$ 851	$ 81	$ 27	$ 959	$ 42
Out-of-State	1,240	81	27	1,348	59
Doctoral Full-Time and Part-Time (Per Credit Hour)					
In-State	$ 922	$ 81	$ 27	$ 1,030	$ 45
Out-of-State	1,407	81	27	1,515	67

ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY25 AND 2025 SUMMER SESSION TUITION AND FEES (page 3)

SUMMER SEMESTER

	Proposed FY25 (4.7% Average Increase)				
Student Level	**Tuition Rate**	**Educational and General Fees Rate**	**Facilities Fees Rate**	**FY25 Tuition & Fees Total**	**Total $ Increase Compared to FY24**
Undergraduate (Per Credit Hour)					
In-State	$ 406	$ 74	$ 17	$ 497	$ 25
Out-of-State	639	74	17	730	35
Post-Baccalaureate, Masters, and Post-Masters Full-Time and Part-Time (Per Credit Hour)					
In-State	$ 810	$ 74	$ 17	$ 901	$ 38
Out-of-State	1,181	74	17	1,272	55
Doctoral Full-Time and Part-Time (Per Credit Hour)					
In-State	$ 878	$ 74	$ 17	$ 969	$ 41
Out-of-State	1,340	74	17	1,431	62

STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

FY25 HOUSING RENTS

WHEREAS, the Board of Trustees of Stockton University is responsible for approving the annual rental rates for student housing; and

WHEREAS, the University is recommending that housing rates be increased to support operating and capital needs; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following rents at Stockton University for FY25:

	Type	Fall 2023 & Spring 2024 Rates Per Semester	Fall 2024 & Spring 2025 Rates Per Semester
Housing 1	4 Person Shared	$5,052	$5,153
	5 Person Shared	$4,046	$4,086
Housing 2	Single	$5,291	$5,450
	Double	$4,524	$4,614
Housing 3	Single	$5,342	$5,502
	Double	$4,500	$4,590
Housing 4	4 Person Shared	$5,468	$5,577
Housing 5	4 Person Private	$6,411	$6,603
Chris Gaupp	Double	$4,658	$4,751
Atlantic City	Studio	$6,440	$6,633
	2 Person Private	$6,230	$6,479
	4 Person Shared	$5,473	$5,582
	4 Person Private	$5,966	$6,205
	5 Person Private	$5,649	$5,875
	6 Person Private	$5,332	$5,545
	Average	**$5,359**	**$5,510**
	$ Increase		**$151**
	% Increase		**2.82%**

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

Family Housing Atlantic City (per month)
2 Bedroom Apartment: $1,750

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

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

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STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

FY25 MEAL PLAN RATES

WHEREAS, N.J.S.A. Title 18A:64-6(n) empowers the Board of Trustees to establish fees for room and board sufficient for the operation, maintenance, and rental of student housing and food service facilities, and

WHEREAS, the University food service is a self-supporting program, and

WHEREAS, the funds necessary to support operating and capital needs must come from the revenues available to food service, including meal plan charges; therefore, be it

RESOLVED, that the meal plan rates for FY25, effective September 1, 2024, are established in the table below:

Annual Meal Plans	FY24	FY25
Ultimate 19 Plan	$4,943	$5,299
The Fab 14 Plan	$4,508	$4,835
150 Block Plan	$3,548	$3,805
95 Block Plan	$2,320	$2,485
25 Block Plan	$2,648	$2,840
Average Cost	**$3,593**	**$3,853**
Average Increase	**$260 or 7.2%**	

Commuter Meal Plans	FY24	FY25
Osprey on the Go 50	$510	$545
Osprey on the Go 25	$310	$330
Dine & Connect	$250	$250
Average Cost *	**$357**	**$375**
Average Increase	**$18 or 5.0%**	

Note: Commuter Meal Plans are not purchased on an annual basis.

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STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

FY25 TUITION RATE FOR FULLY ONLINE MASTER'S DEGREES, GRADUATE EDUCATIONAL ENDORSEMENTS, AND GRADUATE CERTIFICATE PROGRAMS

WHEREAS, the University has developed online programs leading to master's degrees, graduate educational endorsements, and graduate certificates that are especially designed to enhance the knowledge and skills of those who enroll; and

WHEREAS, the Board of Trustees of Stockton University has a special commitment to the offering of these programs as a means of enhancing the education provided in New Jersey and beyond; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rate effective for the 2024-2025 academic year, applicable only to the following fully online programs:

- Master of Arts in Education program and endorsements
- Master of Arts in Instructional Technology and training and development certification
- Master of Arts in Holocaust and Genocide Studies and Genocide Prevention certificate

Graduate All-Inclusive Charge	Per Credit Hour
Online all-inclusive tuition per credit charge	$736.00

Note: The all-inclusive charge is comprised of graduate tuition, educational and general fees, and facilities fees. Any additional, non-refundable fees (e.g., the graduation fee) must be paid by the student.

STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

FY25-FY26 INCREASE IN BID WAIVER CONTRACT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges and universities; and

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

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

WHEREAS, the increase in the contract with the below named vendor requires the approval of the Board of Trustees; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with the vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category | **FY and Amount**

Original Materials & Supplies

Gray Decision Intelligence, Inc. fka Gray Associates Inc. (522036)

Additional Amount Requested FY25-FY26: $ 119,560
Previously Approved Contract Amount FY22-FY24: 209,000
New Recommended Contract Total FY22-FY26: $328,560

This bid waiver increase will provide the Division of Academic Affairs with academic programming consulting services, based on external peer institution data. Gray Associates, Inc. offers a unique self-service platform with comprehensive software, data, and processes to evaluate academic programs while integrating scoring criteria aligned with university priorities. In addition, the University will utilize the Gray Associate's Program Evaluation System (PES) software application, which collects internal data that will be analyzed against the regional market. The internal data collection also includes an on-campus workshop facilitated by Gray Associates, inclusive of faculty and University leaders. The use of both external and internal data collection will allow for a comprehensive market analysis to determine student demand and graduation outcomes. (Reference: N.J.S.A.18A:64-56(a)[03]).

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