

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN/PUBLIC MINUTES
May 4, 2016**

Trustees Present: Ms. Mady Deininger, ('80), Chair
Leo B. Schoffer, Esq., Vice Chair
Ms. Emma N. Byrne, Secretary (by phone)
Mr. Raymond R. Ciccone, CPA ('79), Ex Officio
Ellen D. Bailey, Esq.
Mr. Andy Dolce
Michael Jacobson, Esq.
Ms. Meg Worthington
Ms. Maryam Sarhan, Student Trustee
Mr. Cristian Moreno, Student Trustee Alternate
Dr. Harvey Kesselman, President and Ex Officio

Call to Order: Board Chair, Mady Deininger called the meeting to order at 12:15 p.m. on Wednesday, May 4, 2016 in the President's Conference Room, K-203k. On June 9, 2015 notice of this meeting as required by the Open Public Meeting Act were (a) posted on the University's Website, (b) sent to the Business Services/Bursar's Office of the College, (c) the editors of The Press and Vineland Times Journal, and (c) filed with the Secretary of the State, (d) The Daily Journal, (e) filed with the Secretary of the State of New Jersey, (f) Galloway Township Clerk's Office, and (g) Atlantic County Clerk's Office. **Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.**

Comments from Faculty Leadership Dr. Brian Tyrrell, Associate Professor of Hospitality and Tourism Management and President of the Faculty Senate, updated the board on a survey conducted by students regarding level of engagement in Atlantic City. Participants included religious, civic, and community leaders, and the Atlantic City Mayor and City Council Members.

Dr. Anne Pomeroy, Associate Professor Philosophy and President of the SFT Union, stated there was little progress on contract negotiations with the State and that all the unions were in similar predicaments.

Approval of Open/Public Regular Meeting Minutes of February 24, 2016: Upon a motion by Trustee Dolce and second by Trustee Jacobson, the Board voted to adopt the open/public meeting minutes of the February 24, 2016, 2016, with an abstention from Trustee Ellis.

Reconvene of Open/Public Meeting: Chairperson Deininger reconvened the open/public session at 4:30 p.m.

Moment of Silence for the late Trustee Dean C. Pappas Chairperson Deininger opened the meeting by asking for a moment of silence in remembrance of Trustee Dean C. Pappas, who recently passed (he served as a trustee for more than 10-years). She reflected on the impact Trustee Pappas had on the Board and the campus community and noted how important the university was to him, his wife, Zoe and family.

Public Hearing (4:30 p.m. – 5:00 p.-m.) on Academic Term President Kesselman stated that discussion would include select Academic Term Fees Effective for FY17 and questions related to housing and the meal plan rates for FY17. He commented that it was still premature at this time to discuss tuition for FY17, accept

Fees Effective for FY17::

in a general sense. As been the case in previous years, the Board would not approve any recommendation on tuition and fees until the finalization of the state appropriation. Over the last four-years, Stockton's average tuition increase has increased two percent. He noted the university would make every effort to hold the tuition increase between two to three percent; however, it was too soon to confirm that.

There were no questions or comments from the public, so the public hearing was brought to a closed.

Report of the Chair: Chairperson Deininger welcomed everyone for attending today's meeting.

President's Report: Dr. Kesselman referenced the activities, accomplishments, and community service of the faculty, staff, and students included in the President's Report, located on pages 5-35 of the Board book. The report describes the extensive activity of Stockton's faculty and staff.

President Kesselman also stated he would miss Trustee Pappas' presence as a Board member and friend. He reminded everyone of the generosity demonstrated by Dean and Zoe Pappas. Dr. Kesselman provide the public with an overview of the involvement of Trustee Pappas, and his wife, Zoe and their philanthropy the last ten years. He also read the wording on the special acknowledgment resolution recognizing Mr. Pappas' remarkable work as a Board member and member of the Stockton community.

Resolution – Special Acknowledgement of the late Trustee Dean C. Pappas: Upon a motion made by Trustee Deininger and second by Trustee Jacobson, the Board voted to adopt the resolution. Dr. Kesselman commented the framed resolution would be sent to Mrs. Pappas.

Trustee Schoffer remarked that Mr. Pappas was a mentor to him when he joined the Board and that he supported the actions of Stockton and appreciated the work and dedication of the faculty, staff, and students.

Trustee Ciccone commended Mr. Pappas was immensely humble and successful in his endeavors.

Trustee Jacobson remarked that Mr. Pappas was a kind and caring person and that he would really miss his discussions with Mr. Pappas.

Trustee Byrne commented Dean was a gentle soul, with quiet humility and immense integrity. She noted that he was also the right Chair for the Board during a difficult time.

Check Presentation by The Council of Black Faculty and Staff: Dr. Kesselman announced that since 1981, the Council has awarded nearly \$300,000 in scholarships to undergraduate, graduate, and doctoral students. Ms. Patricia W. Collins, Assistant to the Chief of Staff, and President of the Council of Black Faculty and Staff presented a check to President Kesselman and the University Foundation for \$19,000. Nineteen thousand will be awarded to undergraduate, graduate, and doctoral recipients in FY17. Ms. Collins announced that this year's Dinner and Dance event (35th anniversary) will be held on Friday, November 4, 2016 at Stockton

Special Recognition by New Jersey State Association of Police (NJASCOP): Interim Police Chief, Cynthia Parker, of Stockton's Police Department was presented by Harry Delgado of the New Jersey Association of Chiefs of Police, with an award for achieving reaccreditation. Of 470 eligible agencies in New Jersey, only 152 have earned accreditation, and of those, less than one-third have accomplished it twice, as

Stockton's Police Department has done. Chief Delgado remarked that police departments must comply with 105 standards covering policies, and procedures, management, operations and support services to achieve accredited status. President Kesselman thanked Chief Delgado for recognition of Stockton's Police Department, and said he congratulated the Stockton's Police Department on receiving the accreditation.

**Special Recognition:
Curtis J. Bashaw,
former Board of
Trustee**

Dr. Kesselman recognized former trustee, Curtis J. Bashaw, for his service to the Board 2004-2015. An engraved chair and certificate in appreciation were presented to Mr. Bashaw. Under his tenure as a trustee and former board chair, Stockton expanded its instructional facilities into Cape May, Ocean and western Atlantic counties, developed many new academic programs, and transformed the main campus with new buildings, including the Campus Center.

Chairperson Deininger commended Mr. Bashaw for his passion, attention to detail, sense good humor, fair-mindedness, and civility.

Mr. Bashaw said it was gratifying to see Stockton double in size and stature during his time as a Board member. He noted that he appreciated Chairperson Deininger's compliment on civility, a hallmark of civilization, which he fears is under siege. He closed by stating that Stockton had a deep place in my heart and he will always be there to help.

**Development
Committee Report:**

Trustee Michael Jacobson, Chair of the Development Committee, called upon Dr. Phil Ellmore, Chief Development Officer and Executive Director of the University Foundation for a special gift signing.

Special Gift Signing and Check Presentation: The Atlantic City Fire Department "Sand Pipers" Pipe Band established a new \$60,000 scholarship. The scholarship was established to benefit active or retired public safety professionals, or their children, residing in Atlantic County or Ocean City. To date, the band has awarded over \$130,000 to graduating high school seniors to help defray the cost of furthering their educations. The Fire Department decided to transition its scholarships program to the collegiate level by creating an endowment with the Stockton University Foundation, said founder and retired Captain Norman Wilson, who signed the gift agreement along with President Kesselman and Stockton Foundation Chair, Richard Dovey. The initial award will be distributed in AY2017-18.

Dr. Kesselman acknowledged Dr. Eileen Conran-Folks, Director of Hammonton and Manahawkin Instructional Sites, for facilitating the introduction of the Atlantic City Fire Department "Sand Pipers" Pipe Band to Stockton.

Appointment of Board Members for Stockton Aviation Research and Technology Park (ARTP) of New Jersey (distributed): President Kesselman reported the approval will have Trustee Meg Worthington (May 4, 2016-December 31, 2017), replace Dr. James Yoh as the trustee representative to the ARTP Board, and appoint Student Representative, Courtney Keenan (January 1, 2016-December 31, 2018) to the board. Upon a motion made by Trustee Bailey and second by Trustee Jacobson, the Board voted to adopt the resolution.

**Academic Affairs
and Planning Affairs
Committee Report:**

Dr. Susan Davenport, Interim Provost and Executive Vice President reported the committee met earlier in the day and recommended the following ems for approval for Board approval: **(1) Posthumous Degree in honor of the late George J. Less, and (2) Posthumous Degree in honor the late Nikita Cross (distributed).** Family members for each student will accept the degrees in their honor (Less on May 12th and Cross on May 15th). The two posthumous degree approvals served as way to honor the

two students, who passed suddenly. Upon a motion made by Trustee Bailey and second by Trustee Jacobson, the Board voted to adopt the resolutions.

Research and Professional Development (RP&D), Recommendations for Adjunct Faculty Funding for Spring 2016 (Information Item) Dr. Davenport reported the committee met in April and approved the funding of 7 projects, totaling \$3,300.

FY17 Research and Professional Development (RP&D) Grant Recommendations (Information Item). A subcommittee of the RP&D Committee met in March and April and recommended funding 40 projects for \$219,173.01, An additional \$25,197 will fund five of the additional seven applications.

Dr. Davenport thanked Dr. Heather McGovern, Chair of the RP&D Committee and Associate Professor of Writing, First Year Studies Program and the entire RP&D Committee for their commitment.

Student Affairs and Planning Committee Report:

Trustee Bailey, Chair of the Student Affairs and Planning Committee, stated he committee met on April 25, 2016.

Dr. Pedro Santana, Dean of Students, announced the **Board of Trustees for Distinguished Students Awards**. Since 1986, the Dean of Students' office has awarded 250 fellowships. Ten students received awards totaling \$6,000 for the Summer Break/Fall 2016 Spring Semester.

- **Daniel Brown**, a junior, majoring in Mathematics, a \$500 fellowship for a project titled, "General topic in the area of space vehicle operations and simulation."
- **Rebecca Claxton**, a junior, majoring in Mathematics, a \$500 fellowship for a project titled, "Symmetries of the Vicsek Fractal."
- **Trevor Forsman**, a senior, majoring in Chemistry, a \$1,000 fellowship for a project titled, "Determining the Partition Coefficient of TNT in Acetonitrile/Hexane Extraction System."
- **Emily Hanna**, a sophomore, majoring in Mathematics, a \$500 fellowship, for a project titled, "The Effects of Space Vehicle Operations on Domestic and International Air Traffic."
- **Alexandra Hay**, a senior, majoring in Health Science, a \$1,000 fellowship, for a project titled, "Biofeedback, Paired with VitalStim Therapy, Anticipated to Increase Swallowing Ability in Elderly Dysphagia Patients."
- **Alejandra Londono**, a junior, majoring in Sociology & Anthropology and Spanish Language and Culture Studies, a \$500 fellowship for a project titled, "The Power of the Hispanic Vote."
- **Theodore Mishura**, a junior, majoring in Mathematics, a \$500 fellowship for a project titled, "Self- Avoiding Walks on a Rectangular Grid."
- **Maryam Sarhan**, a junior, majoring in Political Science, a \$500 fellowship for a project titled, "Political Campaigns, Conventions and Superdelegates: The impact on our democracy."
- **John Sokol**, a senior, majoring in Biochemistry & Molecular Biology, a \$500 fellowship, for a project titled, "Analysis & Evaluation of French Healthcare."
- **David Tohidi**, a sophomore, majoring in Biology, a \$500 fellowship, for a project titled, "Anne Frank in the Holocaust."

President Kesselman congratulated the students for their accomplishments and recognized their advisors for their support.

Report of the Finance and Professional Services Committee:

Trustee Ellis, Chair of the Finance and Professional Services Committee, stated his committee met early in the day. He stated the following items were a part of the consent agenda, and the committee recommended Board approval. **FY16-21 Bid Waivers, FY15-20 Increase in Bid-Waivered Contracts, Academic Term Fees Effective for FY17, AY16-17 Meal Plan Rates, FY17 Housing Rents, Solar Renewable Energy Credits, and Approving and Authorizing the President or His Designee to Purchase Real Property Known as 3430 Atlantic Avenue, Atlantic City, NJ from 3430 Atlantic Avenue Realty LLC.**

Upon a motion made by Student Trustee Worthington and second by Trustee Bailey, the Board voted to adopt the above resolutions. Trustee Jacobson abstained from voting for AtlantiCare Physicians Group PA and Verizon on the FY16-FY21 Bid Waivers. Trustee Schoffer abstained from voting on the Approving and Authorizing the President or His Designee to Purchase Real Property Known as 3430 Atlantic Avenue, Atlantic City, NJ from 3430 Atlantic Avenue Realty LLC resolution.

Continuation of the FY16 Budget into FY17: Upon a motion made by Trustee Ciccone and second by Trustee Jacobson, the Board voted to adopt the resolution.

Approving and Authorizing the President or His Designee to Explore Various Real Estate Opportunities Consistent with the University's Long Term Goals: Upon a motion made by Trustee Ciccone and second by Trustee Schoffer, the Board voted to adopt the resolution. President Kesselman remarked this approval is significant as Stockton moves closer to moving into Atlantic City.

Report of the Audit Committee:

Trustee Ciccone, Audit Committee Chair, reported the committee has been active the last three to four months. The Audit Committee will meet again prior to the July Board meeting. The firm of Baker Tilly performed an Institutional Audit Risk Assessment of the entire audit program. The assessment began in March 2016, which will include a review of institutional operations, to address various auditing techniques, and their standards (should conclude in June). The Board will be updated at the July meeting.

Report of the Buildings and Grounds Committee:

Committee Chair, Trustee Schoffer reported the Buildings and Grounds Committee met earlier in the day. He stated he was pleased with the construction and renovation projects underway, under the direction for Don Hudson, Associate Vice President for Facilities and Construction. Mr. Hudson provided an update of on-campus and off-campus projects/construction:

- The Atlantic City Taskforce met recently to review and discuss progress on the Atlantic City campus. The opening is targeted for fall of 2018.
- Bids opened on May 3, 2016 for the Unified Science Center 2 and new classroom building and project costs are in line with overall budget. The project is expected to break ground in June and be completed sometime in 2017.
- The Pomona Rd Parking lot is forthcoming and expected to be completed by end of July.
- Renovations and repairs to older facilities on campus are ongoing including the Arts and Sciences building (interior and exterior work). This project is expected to be completed in November or December of 2017.
- The Campus Police Station building will be expanded to increase locker rooms.
- F-Wing restrooms will be improved.
- New campus signage projects is under review by the Parking Committee.

Trustee Schoffer commented the University's Atlantic City Task Force subcommittees are meeting and that many of the components and design features in the Atlantic City buildings have been changed to reflect comments and suggestions of the task forces.

Investment Committee Report:	Trustee Ellis, Chair of the Investment Committee reported the university investment funds had not taken a loss in light of the market, because the fund was below the market decline. The Investment Policy was also reviewed and a revised version will be presented later in the meeting for a First Reading.
Approval of Actions for University Policies (First Readings):	<p>Dr. Kesselman stated that Board approves policies, and procedures require internal approval. The following policies are First Readings:</p> <p>Division of Academic Affairs—Deleted Polies: I-65/Faculty Review Committee Policy, I-66/Faculty Review Board Policy, and I-69/Career Development Committee Policy. These items have been incorporated into other existing policies.</p> <p>Division of Administration and Finance—New Policy: VI-70/University Policy and Procedure; and Updated Policy: VI-56/Investment Policy. Vice President Ingram reported the Investment Committee had reviewed and given their recommendation for the updated policy.</p> <p>University Relations and Marketing—Updated Policies: I-70/Publications Policy, and I-111/Printing of Union Materials. Schulman reported these two documents were updates to existing policies.</p>
Personnel Actions Resolutions (distributed):	Chairperson Deininger announced the Board and public had received copies of the Personnel Actions Resolution. Upon a motion made by Trustee Jacobson and second by Trustee Schoffer, the Board voted to adopt the resolution. Trustee Ciccone recused himself from voting.
Other Business:	No other business came before the Board.
Comments from the Board:	<p>Trustee Deininger remarked she would miss the Employee Recognition Day Breakfast and Program May 5th in order to attend services for Dean Pappas.</p> <p>Trustee Schoffer announced that President Kesselman and Dr. Mary Ann McLaughlin, Assistant Professor of Nursing, will receive the <i>2016 Father Thom Schiavo Community Service Award</i> on Friday, May 6, 2016.</p> <p>Trustee Bailey encouraged everyone to support the G. Larry Legacy Fund Bike Ride on Saturday, June 4, 2016.</p> <p>Trustee Dolce commended President Kesselman and the administration on the operations of the University and said he had full confidence that this will continue.</p> <p>President Kesselman remarked he appreciated the Board's deep commitment to Stockton. He recognized Dr. Lori Vermeulen, Stockton's new Provost and Vice President for Academic Affairs.</p> <p>Interim Provost, Dr. Susan Davenport, recognized newly appointed faculty and all tenured and promoted faculty members.</p>
Comments from the Public:	Chairperson Deininger inquired if the public had comments; there were no comments from the Board at this time.
Next Regularly Scheduled Meeting:	The next regularly scheduled meeting will be on Wednesday, July 6, 2016 at 4:30 p.m. in the Board Room in the University's Campus Center.

Adjournment:

Upon a motion made by Trustee Schoffer and second by Trustee Bailey, the Board voted to adjourn the meeting at 5:52 p.m.

For the Board,

Brian K. Jackson, Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on July 6, 2016.