STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING

WEDNESDAY, DECEMBER 7, 2016

SCHEDULE AND AGENDA

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 November 1, 2016, 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

   A. Regular Meeting Minutes of September 21, 2016.

   B. Retreat Meeting Minutes of November 10, 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 real estate, personnel, including new appointments, compensation, active searches, legal issues related to pending litigation and complaints, and other legal matters, as well as the FY17 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. Oath of Office, Ms. Nelida Valentin, newly elected Board of Trustee Member
   Trustee Mady Deininger, Chair and President Harvey Kesselman

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

   C. President's Report: ***Dr. Harvey Kesselman***

   Appointment of Board Member for Stockton Aviation Research and Technology Park (ARTP) of New Jersey, Inc.

   The Resolution and information are on pages 6-8.

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

   Information Items

   1. 2016 School of Health Sciences Leadership Award
      Presented to Adeola Sonaike, National Director, GetFit Program, Family Network

      Dr. Theresa Bartolotta, Dean, School of Health Sciences and Tenured Professor of Communication Disorders

   2. Research and Professional Development Reports

      The information is on pages 9-12.

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

   Information Items

   1. Stockton Board of Trustees Fellowships for Distinguished Students

      The information is on pages 13-16.

   2. Presentation on Stockton Graduates' Employment Data
      Ms. Christy Cunningham, Associate Director of the Career Center

   F. Finance and Professional Services Committee Report:
   Trustee Stanley M. Ellis, Chair

   1. Consent Agenda

      a. FY17 Bid Waivers

         The Resolution is on pages 17-18.

      b. FY17 Increases in Bid-Waivered Contracts

         The Resolution is on page 19.

2. Tuition and Fees Effective for 2017 Summer Session at Stockton University's Instructional Sites

   The Resolution is on page 20.

3. Confirmation of Action Taken by the Executive Committee on November 7, 2016

   FY18 State Budget Submission

   The Resolution is on page 21.

4. Stockton Affiliated Services, Incorporated (SASI) Annual Report: ***Charles Ingram, Vice President of Administration and Finance***

5. Operational Budget Status Report

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

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

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

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

K. Approval of Actions for University Policies – Second Reading: ***Dr. Harvey Kesselman, President***

   Division of Administration and Finance (Deleted Policy) – Second Reading:

   VI-88: Posting and Removal of Announcements

   The Resolution is on page 22.

L. University Policies – First Readings: ***Dr. Harvey Kesselman, President***

1. Division of Academic Affairs (Revised Policy)

   II-7: Academic Warning, Probation, and Dismissal

   The information is on pages 23-25.

2. Division of Administration and Finance (New Policies)

   a. VI-60: Real Estate Transaction Committee
   b. VI-61: Notifications, Warnings and Prohibitions—Consumer Electronic Products

   The information is on pages 26-28.

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

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 at 4:30 p.m. on Wednesday, February 22, 2017 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.

December 7, 2016

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPOINTMENT OF BOARD MEMBER FOR STOCKTON AVIATION RESEARCH AND TECHNOLOGY PARK OF NEW JERSEY, INC.

WHEREAS, On September 18, 2013, the Board of Trustees authorized the establishment of Stockton Aviation Research and Technology Park of New Jersey, Inc., (Stockton ARTP) as an auxiliary corporation under the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq, and designated as a 501 (c) (3) New Jersey non-profit corporation, to support and strengthen the University's mission and serve the University by shaping the growth and activities to meet the evolving needs of the University and community; and

WHEREAS, in accordance with N.J.S.A. 18A:64-31, the University trustee, student trustees and private sector trustees of Stockton ARTP's Board of Trustees shall be appointed by the University's Board of Trustees for a term of two years; and

WHEREAS, the President of the University has nominated the individual listed on Attachment A to serve as a Stockton ARTP board member for the term indicated; therefore, be it

RESOLVED, that the Board appoints the individual listed on Attachment A to the Board of Directors of Stockton ARTP for the term indicated.

Stockton Aviation Research and Technology Park of New Jersey, Inc.
Board Members and Terms of Appointment

ATTACHMENT A

Student Trustees	Term of Appointment
Sydney Sykes	January 1, 2017- December 31, 2018

December 7, 2016

Sydney Sykes
316 Superior Rd., Egg Harbor Township, NJ, 08234
609-605-2149 sykess3@go.stockton.edu

Profile

Education

Stockton University – December 2017

B.S. in Sustainability – Energy Concentration – 3.8 GPA

- Focused studies in applied engineering, renewable energy, and sustainability.
- Additional coursework in political science, energy planning and water resource engineering

B.S. in Applied Physics - 3.8 GPA

- Focused studies in classical physics, modern physics, and electricity & magnetism.
- Additional coursework in computational mechanics, quantum mechanics, electronics, optics, and thermal physics.
- **Minor in Mathematics**
  - Coursework in advanced calculus, linear algebra, and differential equations.

Major Projects

- Facility ASHRAE Level II energy audit
- Solar site assessment of a potential 6kW ground level photovoltaic array project
- Wind site resource assessment and potential wind turbine payback analysis

Skills and Proficiencies

- Building energy analysis, infrared thermography, wind and solar site assessing, indoor air quality testing
- Energy Analysis Software: Solmetric SunEye, Solar Pathfinder, RET Screen, HOBOware, NRG Symphonie, COMSOL Multiphysics, and MS Suite.
- Proficient with coursework in the Computer Aided Drafting software SketchUp.
- Proficient with advanced coursework in Python Programming Language.

Professional Experience

Sustainability Lab Technician – December 2014 to May 2015

Stockton University ▪ *Galloway, NJ*

- Designed, fabricated, and assembled sustainability lab equipment listed below:
- Evacuated tube solar thermal array, 13’ x 5’ large PV solar array
- Several technical skills were involved including machining, welding, and soldering

Energy Auditor - ASHRAE Level II, Shaner Elementary School– January 2015 to May 2015

Joseph C. Shaner Elementary School ▪ *Mays Landing, NJ*

- Completed a full-scale, ASHRAE level II building energy analysis
- Evaluated building envelope tightness, performed facility-wide infrared thermography, assessed HVAC system performance, and analyzed electricity and natural gas consumption
- 10 energy conservation measures and operations and maintenance recommendations provided

Wind Site Assessor – April 2015
Stockton University ▪ *Galloway, NJ*
• Wind data was recorded and analyzed for a Stockton's Kennedy Farm
• Weibull distribution analysis was performed to determine potential payback for horizontal axis wind turbine at the location
• Findings were presented in a formalized report

Solar Site Assessor – March 2015
Stockton University ▪ *Galloway, NJ*
• Evaluated a site's potential for ground level photovoltaic array
• Analyzed design options, their expected performances, and estimated return on investments
• Findings were presented in a formalized report

Workshops
COMSOL Multiphysics Workshop Attendant – February 10, 2016
Stockton University ▪ *Galloway, NJ*
• Workshop introduced the modeling and simulation capabilities of COMSOL Multiphysics

Leadership & Organizations
Sustainability Trust - President – April 2015 to Present
Stockton University ▪ *Galloway, NJ*
• President of a college organization devoted to promoting sustainability initiatives within Stockton's campus and in the greater Stockton region

Society of American Military Engineers - Member – November 2015 to Present
Philadelphia, PA Post
• Network with engineering professionals located throughout the Northeast region.

Employment
Manager and Barista – May 2015 to September 2015
Ventnor No.7311 Café and Small Batch Baking ▪ *Ventnor City, NJ*
• Manager of a café team of 10 employees, made schedule, trained new employees

Warehouse Manager– May 2008 to September 2015
EP Sales ▪ *Ventnor City, NJ*
• Inventory, packing and shipping of merchandise in 1,200ft^2 warehouse

Receptionist – May 2012 to September 2013
Dr. Edward Black MD ▪ *Ventnor City, NJ*
• Handled appointments, phone calls, files, and all health insurance related paperwork

STOCKTON UNIVERSITY

November 11, 2016

Dear Provost Vermeulen,

A Research and Professional Development subcommittee met on Thursday, November 10th to review two proposals for the FY 2017 Scholarship of Engagement round.

Given the overall quality of the proposals, we would like to recommend that one of them be funded, for a total of $5,800. Please see the details below.

First Name	Last Name	Project Title/Description	Amount
Meg	White	Stockton Urban Teacher Academy A two-week program that will allow local high school students to gain a greater understanding of a high needs, urban school setting (specifically Atlantic City), through curriculum and field experiences, with the hope of recruiting students into the teacher education program, and, ultimately perhaps encouraging them to choose to teach in an urban district.	$5,800.00

Thank you for considering our recommendation.

Regards,
Todd

Todd Regn
Executive Director
Office of Research and Sponsored Programs
Stockton University
E-226
101 Vera King Farris Drive
Galloway, NJ 08205
(609) 652-4939
Todd.Regn@stockton.edu

STOCKTON UNIVERSITY

September 14, 2016

Dear Provost Vermeulen,

A subcommittee of the Research and Professional Development (RPD) Committee, consisting of three committee members, the Chair, and Elizabeth Hall (adjunct representative), met yesterday to review nine proposals for the Adjunct Faculty Opportunity Fund programs.

We would like to recommend six for funding, given the overall quality of the proposals. The projects we recommend for funding for Fall 2016 are as follows, for a total of **$3,549:**

Last Name	First Name	Project Title/Description	Amount
Errickson	William	Soil Organic Carbon in the Salt Marsh: A Comparison of Native and Invasive Plant Species A soil study beneath common plant species found in salt marshes of southern New Jersey. Will involve students in an independent study course.	$750.00
Demitroff	Mark	US Permafrost Association - Representing Stockton University and its Ancient Climate Record Travel expenses to attend a board meeting of the professional organization United States Permafrost Association (USPA). Will represent Stockton's research interests as an executive of the USPA. Stockton staff and students are stakeholders who have benefited from this research.	$674.00
Giulian	Karl	Go Pro Entrepreneur Supplies to help with the production of short videos about entrepreneurship. Will directly contribute to Small Business class at Stockton.	$125.00
Maguire	Gina	It Was Fate: the Memoir of Nick Venturella, the Story of an Italian American Liberator Provide adjunct faculty stipend for a project that will interweave oral history with historical facts, family letters, photographs and other documents into a book about a World War II liberator at Gardelegen, Germany.	$700.00

Noble	Bud	Ahab, A Musical Odyssey Staged Reading at Sardi's Restaurant, NY Costs related to a group of students reading of Ahab at a venue in New York City.	$550.00
Whitehead	Rona	Atlantic City Rescue Mission Justice Café Service learning project for GENS 2646 Tools for Social Change class. The project will create the Justice Café at the Atlantic City Rescue Mission. It will be a space at the facility that will introduce the community, Stockton students, and clients of the rescue mission in a welcoming space.	$750.00

Thank you for considering our recommendation to fund these projects.

Regards,

Todd

Todd Regn
Executive Director
Office of Research and Sponsored Programs
Stockton University
E-226
101 Vera King Farris Drive
Galloway, NJ 08205
(609) 652-4939
Todd.Regn@stockton.edu

STOCKTON UNIVERSITY

September 28, 2016

Dear Provost Vermeulen,

The Research and Professional Development Committee met yesterday to review eight proposals for the Spring 2017 Course Release opportunity funds.

Given the overall quality of the proposals, we would like to recommend four of them for funding. They are as follows, for a total of 4 course releases**:**

Last Name	First Name	Project Title
Bonnan-White	Jess	"Developing Effective Assessment for Experiential Exercises in Peacebuilding, Humanitarian Assistance, and Emergency Management Practice"
Bulevich	John	"Controlled Processes in Eyewitness Misinformation Scenarios"
Figart	Deb	"Institutional Economics and the Theory of Progressive Institutional Change"
Wolfson-Latourette	Audrey	"First Amendment and Privacy Rights in the Public School Sector: On Site and Online"

Thank you for considering our recommendation on these projects.

David King
Associate Professor of French
R&PD Committee Chair

Division of Student Affairs
Office of the Dean of Students
P: 609.652.4645 • **F:** 609.626.5557

101 Vera King Farris Drive
Galloway NJ 08205
stockton.edu

November 3, 2016

To: Dr. Harvey Kesselman, President

From: Dr. Pedro Santana, Dean of Students

Subject: Board of Trustees Fellowship for Distinguished Students Award Report

I request that the following information be included in the Board of Trustees materials for December 7, 2016.

The Stockton Board of Trustees Fellowships for Distinguished Students program has awarded $4,250 worth of fellowships to Stockton University students for projects of a research and/or creative nature. This program is in its thirtieth year and is an important part of the University's year-round emphasis on academic excellence and the fostering of effective partnerships between students, faculty and the community.

Members of the committee included:

Faculty: Dr. Michael Scales, Benjamin Agyare
Staff: Carole LoBue, Tomas Itaas, Dr. Gerald Martin

Recipients for the Winter Break/Spring 2017 Semester funding period are:

Christina Comuso, a senior, majoring in Geology, a $1,000 fellowship for a project titled, "Fluid Inclusion Analyses of the Rose Blanche Quartz-Gold Body."

Casey Cuff, a senior, majoring in Biology, a $500 fellowship for a project titled, "Emotions of the Holocaust (Photos from March 2017 Study Tour)."

Gina Irizarry, a sophomore, majoring in Health Sciences, a $250 fellowship for a project titled, "Antisemitism in France."

Aurora Landman, a senior, majoring in Literature, a $750 fellowship for a project titled, “Digitizing Alliance’s History.”

Donald Maute III, a junior, majoring in Geology, a $1,000 fellowship for a project titled, “Bulk Rock Isotopic Analysis of Lamprophyre Dikes and Mantle Xenoliths from Westerly, Rhode Island.”

Trevor Teehan, a sophomore, majoring in Mathematics and Pre-Engineering, a $500 fellowship for a project titled, “Dynamic Density: Aviation Research.”

Morgan Vukicevich, a junior, majoring in Biology, a $250 fellowship for a project titled, “Benefits of Animals to Communities at Large.”

Thank you for your assistance. Please contact me if you require any additional information.

CC: T. Gonzalez, Vice President for Student Affairs
S. Davenport, Executive Vice President and Chief of Staff

PS/ti

Christina Comuso
Project Title: Fluid Inclusion Analyses of the Rose Blanche Quartz-Gold Body
Project Faculty Advisor: Matthew Severs, Ph.D.
Associate Professor of Geology

- Major: Geology, Senior- GPA: 3.24
- Member, American Institute of Professional Geologists
- Member, Geologic Society of America
- Member, Licensed Site Remediation Professionals Association
- Member, Society of Mining, Metallurgy & Exploration
- Future Goals: Attend graduate school to earn a Master's of Science in Geomicrobiology and serve in the Air Force to pursue a career in geospatial engineering.

Casey Cuff
Project Title: Emotions of the Holocaust (Photos from March 2017 Study Tour)
Project Faculty Advisor: Sarah Stout Albertson, M.A.
Program Assistant – Sara and Sam Schaffer Holocaust Resource Center

- Major: Biology, Senior- GPA: 3.4
- Dean's List at Cumberland County College: Fall 2013, Spring 2014, Fall 2014
- Dean's List at Stockton University: Fall 2015
- Future Goals: To graduate with my Bachelor's in May 2017 and then attend an accelerated Nursing Program to obtain a B.S. in Nursing and earn a Master's degree in Nursing.

Gina Irizarry
Project Title: Antisemitism in France
Project Faculty Advisor: Richard M. Miller, Ed. D.
Assistant Professor of Jewish Studies and Holistic Health

- Major: Health Science, Sophomore - GPA: 3.46
- Dean's List at Stockton University: Fall 2015
- Future Goals: To attend graduate school in order to earn a Doctorate of Physical Therapy (DPT) and to eventually open my own Physical Therapy Clinic. I would like to work with the older population and help them to regain lost mobility and/or recover from surgery or injury. I feel that everyone can benefit from daily exercise because as you get older, people tend not to move as much.

Aurora Landman
Project Title: Digitizing Alliance's History
Project Faculty Advisor: Thomas E. Kinsella, Ph. D
Professor of Literature

- Major: Literature, Senior--GPA 3.5.
- Minors: Writing and Women's, Gender, and Sexuality Studies.
- Dean's List: Fall 2013, Spring 2015, Fall 2015, Spring 2016
- Tutor at Stockton's Writing Center
- Future Goals: To pursue a career that promotes social change and social justice to benefit everyone.

Donald Maute III
Project Title: Bulk Rock Isotopic Analysis of Lamprophyre Dikes and Mantle Xenoliths from Westerly, Rhode Island
Project Faculty Advisor: Matthew "Rocky" Severs, Ph.D.
Associate Professor of Geology

- Major: Geology, Junior- GPA: 3.93
- Dean's List at Stockton University: Fall 2013, Spring 2014, Spring 2015, Fall 2015, Spring 2016
- Future Goals: To attend graduate school to earn a Master's of Science, and then a Ph.D. in Economic Geology or Igneous Petrology and to become a researcher at the government level or at a research institution and use novel geochemical and isotopic techniques to investigate how mineral deposits and alkaline igneous rocks are formed within the earth.

Trevor Teehan
Project Title: Dynamic Density: Aviation Research
Project Faculty Advisor: Chia-Lin Wu, Ph.D.
Professor of Mathematics

- Major: Mathematics and Pre Engineering, Sophomore – GPA: 3.97
- Dean's List at Stockton University: Fall 2015, Spring 2016
- Member of Alpha Lambda Delta National Honor Society
- Future Goals: To pursue a career in mechanical engineering

Morgan Vukicevich
Project Title: Benefits of Animals to Communities at Large
Project Faculty Advisor: David Burleigh, Ph. D.
Associate Professor of Biology

- Major: Biology, Junior- GPA: 3.61
- Dean's List Stockton University: Fall 2014-Spring 2016
- Member of Alpha Lambda Delta Honor Society and Animal Friendly Organization
- Treasurer of Equestrian Club
- Future Goals: To pursue a career in veterinary medicine and earn a Doctorate of Veterinary Medicine

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY17 BID WAIVERS

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 **FY and Amount**

Professional Services

The NCHERM Group, LLC (517022) **FY17 $60,000**
This bid waiver will provide the University with Title IX Audit and Climate Survey. (Reference: N.J.S.A.18A:64-56 (a) [01])

Student Related Services

YMCA Camp Ockanickon, Inc. (517020) **FY17 $40,000**
This bid waiver is for the registration fees for the Stockton Orientation Retreat, scheduled for August 29 to August 31, 2016. The registration fee includes lodging, food, ropes courses, and other team building activities for approximately 300 new students, returning student leaders, faculty and staff. Other camps were contacted for quotes but were not able to accommodate the retreat for reasons such as space, religious preferences and distance. The other camps contacted were: Haluwasa, Hope, Mount Misery, Stony Acres and Lake Greeley. A non-refundable deposit is due December 13, 2016. (Reference: N.J.S.A.18A:64-56 (a) [17])

Personnel Recruitment and Advertising

Catamaran Media Company LLC (517021) **FY17 $39,000**

This bid waiver is for the print and digital advertising for print ads, inserts, and digital web ads procured by the University's Media Buying Co-op. The co-op purchases this media for several Stockton entities including the University Relations and Marketing, Performing Arts Center, Dante Hall, Continuing Studies, Wave Arts Garage, and instructional sites. Catamaran and AC Weekly merged combining the Media Buys to exceed the bid threshold. Catamaran and AC Weekly are prominent weekly print publications in our targeted areas of Atlantic, Cape May and southern Ocean counties. (Reference: N.J.S.A.18A:64-56 (a) [20])

Witt/Kieffer (517023) **FY17 $58,000**

This bid waiver will provide personnel recruitment services to assist the University in its search for a new Athletic Director. Witt/Kieffer is a nationally recognized executive search firm with a Sports leadership division that is dedicated to the recruitment of head coaches and Athletic Directors. Witt Kieffer's proposal also offered the most competitive pricing to the University. The requested amount includes the placement fee, administrative fees and estimated out-of-pocket expenses related to candidate travel, advertising, video conferencing, education and outside printing. (Reference: N.J.S.A. 18A:64-56 (a) [20])

Consulting Services

Underground Energy LLC (517024) **FY17 $56,700**

This bid waiver will provide consulting services for the diagnosis, operation and maintenance of the Aquifer Thermal Energy Storage (ATES) system located on the University's campus. The ATES system optimizes building air conditioning through the seasonal storage and recovery (injection and extraction) of chilled aquifer water using wells. (Reference: N.J.S.A. 18A:64-56 (a) [25])

December 7, 2016

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY17 INCREASE IN BID-WAIVERED 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

Saul Ewing LLP (516047) **FY17** **$60,000**

Previous Approved Contract Amount FY16-FY17: $200,000
Recommended Contract Amount FY16-FY17: $260,000

This request from the Office of General Counsel is for an increase to the bid waiver initially approved in May 2016 for legal counsel related to the Atlantic City Campus Project. (Reference: N.J.S.A.18A:64-56 (a) [01])

Lowenstein Sandler LLP (516051) **FY17** **$90,000**
Previous Approved Contract Amount FY16: $75,000
Recommended Contract Amount FY16-FY17: $165,000

This request from the Office of General Counsel is for an increase to the bid waiver that was approved in July 2016 for legal counsel related to legal compliance. (Reference: N.J.S.A.18A:64-56 (a) [01])

December 7, 2016

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

TUITION AND FEES EFFECTIVE FOR 2017 SUMMER SESSION

AT STOCKTON UNIVERSITY'S INSTRUCTIONAL SITES

WHEREAS, the Board of Trustees has maintained a tuition policy that affirms Stockton University's adherence to the following principles: 1) maintain a strong commitment to access, excellence, and increasing minority enrollments; 2) maintain a commitment to facilities maintenance and educational support; 3) develop and maintain an appropriate working fund balance; and 4) maintain or improve the academic index of regular admission students; 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 Stockton University mission; and

WHEREAS, the Board of Trustees recognizes the desirability of establishing competitive tuition and fee rates that are attractive to students for the summer semester; and

WHEREAS, the Board of Trustees recognizes the need to promote summer courses at Stockton University's instructional sites in Atlantic City, Woodbine, Manahawkin, and Hammonton; and

WHEREAS, the Board of Trustees recognizes that many summer residents of southern New Jersey are from out of state and attend other colleges; therefore, be it

RESOLVED that the Board of Trustees approves the following tuition rate for the 2017 summer semester: any undergraduate who enrolls in at least one course at a Stockton University instructional site (Atlantic City, Woodbine, Manahawkin, and/or Hammonton) will be eligible for flat-rate summer tuition for additional classes at any instructional site or the main campus. Under this plan, one four-credit course will cost $1,599.08 tuition and fees, two-to-three courses (8 to 12 credits) will cost $3,198.16, and each additional four-credit course will cost $1,599.08.

December 7, 2016

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18 STATE BUDGET REQUEST

WHEREAS, Stockton University is required to submit a request for state funds annually to the Office of Management and Budget (OMB) for consideration as part of the New Jersey Budget; and

WHEREAS, the University has prepared a budget request that calls for additional FY2018 funding to support instructional, academic and student support services as well as operational; and

WHEREAS, the Board of Trustees has set, as a major institutional priority, the goal of improving significantly the level of state budget support to the University; therefore, be it

RESOLVED, that the Board of Trustees approves the University's FY2018 State Budget Request; therefore, be it further

RESOLVED that the Board of Trustees approves public funding of the FY2018 State Budget Request for Stockton University.

Pre-Approved by the Executive Committee Meeting on November 7, 2016

December 7, 2016

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICY

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:

- VI-88: Posting and Removal of Announcements

The Board of Trustees completed a first review of this policy on September 21, 2016; therefore, be it

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

December 7, 2016

Office of the Provost
P: 609.652.4514 • **F:** 609.626.5509

101 Vera King Farris Drive
Galloway NJ 08205
stockton.edu

MEMORANDUM

TO: Harvey Kesselman, President

FROM: Lori A. Vermeulen, Provost and Vice President for Academic Affairs

DATE: December 7, 2016

SUBJECT: Recommendation to Revise University Policy

I am pleased to request revision of the following policy for Board consideration and review as recommended by policy administrators:

II-17, Academic Warning, Probation and Dismissal

I recommend the Board of Trustees conduct a First Reading at the December 7, 2016 meeting, followed by approval of the recommendation for a Second Reading and vote at the February 22, 2017 meeting.

STOCKTON UNIVERSITY

POLICY

Academic Warning, Probation and Dismissal
Policy Administrator: Assistant Provost Authority: Effective Date: Index Cross-References: Procedure 2019 – Student Status Categories and Criteria Policy File Number: II-17 Approved By: Board of Trustees

POLICY:

I. Academic Warning, Probation and Dismissal

A. Undergraduate Students

Undergraduate students must have at least a 2.00 term and a 2.00 cumulative GPA to be considered making minimum academic progress. When a student's term GPA is below 2.00, but the cumulative GPA is at least a 2.00, the student will be notified of Academic Warning. Students with a cumulative GPA below 2.00 will be placed on Academic Probation. Students placed on Academic Probation who subsequently earn term GPAs of at least 2.00 will be continued on Academic Probation for a maximum of 32 attempted credits. If an undergraduate student's cumulative GPA is below 2.00 in two consecutive (or three cumulative) semesters, the student is subject to Academic Dismissal. In addition to this minimum GPA requirement, each academic program may have non-academic standards to which students must adhere in order to remain enrolled. Students should refer to their respective program handbooks to learn more about non-academic grounds for dismissal.

B. Graduate Students

A graduate student must maintain a cumulative GPA of 3.00 to be considered as making minimum academic progress. Whenever the GPA for a given semester is below 3.00, but the cumulative GPA is at or above 3.00 for minimum academic progress, the student will be placed on Academic Warning. A graduate student whose cumulative GPA falls below 3.00 is placed on Academic Probation. A graduate student on probation, who does not make minimum academic progress as outlined by his/her graduate program, may be dismissed from the University. Additionally, each graduate program may have non-academic standards to which students must adhere, in addition to the minimum 3.00 GPA required to remain enrolled in the program. Students should refer to their respective program handbooks to learn more about both academic and non-academic grounds for dismissal.

Legislative History

	Date
Provost's Council	7/12/2016
Faculty Senate	10/18/2016
Provost	10/26/2016
President	10/26/2016
Board of Trustees	

Division of Administration & Finance
Office of the Vice President

Ph: 609.652.4381
Fax: 609.652.0275

101 Vera King Farris Drive
Galloway, New Jersey 08205

www.stockton.edu

STOCKTON UNIVERSITY

MEMORANDUM

TO: Harvey Kesselman, President

FROM: Charles Ingram, Vice President for Administration and Finance

DATE: November 14, 2016

SUBJECT: Recommendation to Adopt University Policies

I am pleased to submit the following new policies for Board consideration and review as recommended by policy administrators:

NEW POLICIES:

VI-60, Real Estate Transaction Committee

VI-61, Notifications, Warnings and Prohibitions – Consumer Electronic Products

I recommend the Board of Trustees conduct a First Reading at the December 7, 2016 meeting, followed by approval of the recommendation for a Second Reading and vote at the February 22, 2017 meeting.

STOCKTON UNIVERSITY

POLICY

Real Estate Transaction Committee
Policy Administrator: Vice President for Administration and Finance Authority: Effective Date: Upon Approval by the Board of Trustees Index Cross-References: Policy File Number: VI-60 Approved By: Board of Trustees

The purpose of the Real Estate Transaction Committee is to provide review, consideration, due diligence and recommendations to the University President regarding any proposed purchase, sale, or lease of property by Stockton University in support of the University's mission.

The voting members of the Real Estate Transaction Committee shall consist of the Vice President for Administration and Finance who shall serve as Committee Chair, the Associate Vice President of Facilities and Construction, the Chair of the Board of Trustees (or Chair's designee), the Chair of the Building and Grounds Committee, the University President (Ex Officio), as well as designated non-voting staff support.

The Real Estate Transaction Committee will review and study as it deems necessary or appropriate any proposal for the purchase, sale or lease of property by the University. The Committee has authority to obtain any internal or external studies or reports and to engage any consultants or advisors it deems necessary or appropriate in order to make a recommendation to the President of the University.

Legislative History

	Date
Vice President for Admin and Finance	11/7/2016
President	11/10/2016
Board of Trustees	

STOCKTON UNIVERSITY

POLICY

Notifications, Warnings and Prohibitions – Consumer Electronic Products
Policy Administrator: Director, Risk Management & Environment/Health/Safety Authority: Effective Date: Upon Approval by the Board of Trustees Index Cross-References: To Be Developed Policy File Number: VI-61 Approved By: Board of Trustees

Stockton University will evaluate national, state and local warnings and recalls to protect the University community from harmful or dangerous consumer electronic products. Such products may pose a fire, explosive, electrical, chemical, mechanical or other hazard that can injure people and property.

Before notifying, warning or prohibiting the University community from possessing a consumer electronic product on University property, Stockton has established procedures that provide guidance as to when and how such notifications, warnings and prohibitions are instituted.

Legislative History

	Date
Vice President for Admin and Finance	10/31/16
General Counsel	11/1/16
Senior Leadership Council	11/8/2016
President	11/9/2016
Board of Trustees	

STOCKTON UNIVERSITY
Board of Trustees
December 7, 2016

Open Public
Meeting Minutes
of September 21, 2016

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
September 21, 2016

Trustees Present: **Absent:**	Mrs. Mady Deininger, ('80), Chair Leo B. Schoffer, Esq., Vice Chair Ms. Emma N. Byrne, Secretary Mr. Raymond R. Ciccone, CPA ('79) Ellen D. Bailey, Esq. Mr. Andy Dolce Mr. Stanley M. Ellis Michael Jacobson, Esq. Mrs. Meg Worthington Mr. Cristian Moreno, Student Trustee Mr. Ike Ejikeme, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President and Chief of Staff and Assistant Secretary to the Board Leo B. Schoffer, Esq. Mr. Raymond R. Ciccone
Call to Order:	Board Chair, Mady Deininger called the meeting to order at 12:15 p.m. on Wednesday, September 21, 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 was (a) posted on the University's Website; (b) forwarded to the Business Services/Bursar's Office at the University, the editors of the *Press of Atlantic City, the Daily Journal*; and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the 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 made brief comments regarding a successful opening of the Fall semester and the ongoing efforts of the Faculty Senate to engage in shared governance efforts, including the University's expansion in Atlantic City.
Approval of Open Public Regular Meeting Minutes of July 6, 2016:	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Schoffer, the Board voted to adopt the open public regular meeting minutes of the July 6, 2016.
Approval of Open Public Retreat Meeting Minutes of July 7, 2016:	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Byrne, the Board voted to adopt the open public retreat meeting minutes of the July 7, 2016.
Resolution to Meet in Closed Session:	Upon a motion duly made by Trustee Bailey and seconded by Trustee Ellis, the Board voted to meet in closed session at 12:15 p.m.
Reconvene of Open Public Meeting:	Chairperson Deininger reconvened the Open Public Meeting at 4:30 p.m.

2016-2018 Slate of Officers:	Upon a motion duly made by Trustee Jacobson and second by Trustee Bailey, the Board voted to approve the resolution. President Kesselman announced appointment of the following officers for 2016-2018: Mady Deininger, Chair, Leo B. Schoffer, Esq., Vice Chair, Raymond R. Ciccone, Secretary, and Ellen D. Bailey, Esq., Ex Officio.
Report of the Chair:	Chairperson Deininger welcomed and thanked everyone for attending today's meeting.
President's Report:	Dr. Kesselman acknowledged the activities, accomplishments, and community service of the faculty, staff, and students included in the President's Report, located on pages 7-18 of the Board book. Faculty accomplishments are also found in the Scholarly Activity Report for 2015-2016. President Kesselman referenced the approved 2020 projects for fall 2015 and spring 2016. This strategic process called 2020 provided funding totaling $222,231, focusing on four themes: Learning, Engagement, Global Perspectives and Sustainability (LEGS).
Oath of Office to Ike Ejikeme, new Student Trustee Alternate:	Chairperson Deininger and President Kesselman administered the Oath of Office to Mr. Ike Ejikeme. Mr. Ejikeme is a transfer and graduate student, majoring in Criminal Justice, with a concentration in Homeland Security. He commented he is humbled and looks forward to being the voice for fellow students as member of the Board of Trustees.
Report of the Academic Affairs & Planning Affairs Committee:	Dr. Lori Vermeulen, Provost and Vice President of Academic Affairs reported that the Academic Affairs & Planning Committee met earlier in the day and recommended the following items (under consent agenda) for Board approval: (**1) Building Teacher Leadership Capacity Grant (Year 2 of 2), and (2) Conferral of Distinguished Service Award to Dr. Sonia V. Gonsalves.** Upon a motion duly made by Trustee Jacobson and seconded by Trustee Bailey, the Board voted to adopt the above resolutions. President Kesselman announced that Dr. Gonsalves will receive the Distinguished Service Award at the December 18, 2016 Baccalaureate Commencement; and was selected by her peers to deliver the Keynote Address at the ceremony. President Kesselman also expressed how much Dr. Gonsalves would be missed upon her retirement next year. President Kesselman acknowledged the work of Ms. Patricia Weeks, Executive Director of the SRI & ETTC, on the Building Teacher Leadership Capacity Grant initiative. Provost Vermeulen commented on the Fall Faculty Conference, which took place on September 1, 2016. The Conference focused on four themes: (1) Who are we; (2) What are our challenges; (3) Where are we going, and (4) What are the critical next steps. Conference discussions included enrollment growth and academic programs in Atlantic City. Dr. Vermeulen expressed her desire and focus on getting to know the faculty and community at Stockton. Provost Vermeulen discussed additional information items to include the Scholarly Activity Report for 2015-2016 and Stockton's Martin Luther King, Jr. (MLK) Day of Service report. The event, held on January 18, 2016, included nearly 800 participants (faculty, staff, students, alumni, and community members), found on pages 24-27.

Report of the Student Affairs and Planning Committee:	Trustee Bailey, Student Affairs and Planning Committee Chair, reported the committee met on December 6, 2016 at 4:30 p.m. She called on Dean John Iacovelli to give the 2016 Summer Session Final Census Enrollment Statistics and the Preliminary Enrollment Report for Fall 2016 First-Time Freshman, Transfer, and Graduate students. Dean Iacovelli provided the following updates: 2016 Summer Enrollment Session – Final Census Enrollment Statistics: • Enrollment showed an 8% decrease (1,694); down from 1,850 in 2015. Fall 2016 Preliminary Enrollment Report • On-campus visitors by major events totaled 28,560 Undergraduates: • Total undergraduate headcount: 7,854 • New matriculated undergraduate students totaled 2,187: 1,190 freshmen, 971 transfers, and 26 readmits. Graduates: • Total graduate applicants were 1,454; compared to 1,203 in 2015 • New graduate students totaled 332; compared to 302 in 2015 • Total graduate headcount: 874 Total headcount for undergraduate and graduate students totaled 8,728. In closing, Dean Iacovelli discussed that we had the largest freshmen class in the history of Stockton, a 2-3% increase. Our goal for freshmen next year is 1,300 students. Strategies are in place to get us there. He also commented on the strength of graduate enrollment. Factors that contributed to the increase in graduate students included the start of a new doctoral program and the growth in the Master of Social Work degree. President Kesselman remarked that in July 2016, we had only 230 transfer students. He thanked the Deans, Institutional Research, University Relations and Marketing and other offices for their assistance in turning the tide on transfer enrollment and stressed that we must continue to provide transfer students with services to attract them and then retain them.
Report of the Finance and Professional Services Committee:	Trustee Ellis, Finance and Professional Services Committee Chair, reported the following items were presented under the consent agenda, and were recommended by the committee for Board approval: **FY16-18 Bid Waivers, FY17-21 Increases in Bid-Waivered Contracts, and FY18 Capital Budget Submission** (with the recommendation that it be amended to include the 2016 enrollment information). Upon a motion duly made by Trustee Jacobson and seconded by Trustee Bailey, the Board voted to amend the FY18 Capital Budget Submission with current enrollment numbers for 2016; and to adopt the above resolutions (FY16-18 Bid Waivers and FY17-21 Increase in Bid-Waivered Contracts). Trustee Jacobson abstained from voting on items involving Stevens & Lee PC and Comcast Cable Communications Management, LLC d/b/a Comcast Spotlight. He also abstained from voting on items regarding Atlantic City Electric and Verizon because these companies are clients of his law firm. He voted yes to all other vendors on the FY16-18 Bid Waivers resolution and for all other vendors on the FY17 Increase in Bid-Waivered Contracts.

	Preauthorization - Confirmation of Actions taken by the Executive Committee on August 29, 2016: Upon a motion duly made by Trustee Jacobson and seconded by Trustee Byrne, the Board voted to adopt the resolution. Mr. Charles Ingram, Vice President for Administration and Finance provided an update on the bonding, funding and legal issues with the Atlantic City Project. He commended Brian Kowalski, Esq., Stockton's Associate General Counsel for his assistance in resolving the legal issues. Chairperson Deininger also acknowledged Mr. Kowalski for his tireless work on the Atlantic City Campus Project, and thanked him for doing a thorough job. **Amending and Restating a Resolution Adopted on February 24, 2016 Regarding the Construction, Financing, Development and Operation of the Stockton Atlantic City Campus Project; and Authorization to Contract with Image Trend through a Joint Purchasing Agreement with Ramapo College of New Jersey**. Upon a motion duly made by Trustee Dolce and seconded by Trustee Jacobson, the Board voted to adopt the resolution.
Report of the Audit Committee:	In the absence of Trustee Ciccone, Audit Committee Chair, Dr. Susan Davenport, Executive Vice President and Chief of Staff gave a brief report. She reported the committee met on June 15, 2016 to discuss and create a mission, charter, and procedures for the committee. The committee is scheduled to meet on October 28, 2016 to review those draft documents. Stockton has also engaged the services of Baker Tilly Virchow Krause, LLP to perform internal audit work.

Report of the Buildings and Grounds Committee:	In the absence of Trustee Schoffer, Buildings and Grounds Committee Chair, Trustee Deininger called upon Mr. Don Hudson, Associate Vice President for Facilities and Construction to give a brief report.
	
	Mr. Hudson provided an update of on-campus and off-campus projects/construction:
	
	• The committee was given a broad overview of nearly 25 projects including the progress of the Atlantic City Project. The Academic Quad Area was reported to be on schedule with construction completion expected by the end of November 2017.
	
	• Completed Projects:
	  • New residential parking area on Pomona Road (Lot 8) - operational for use by freshman
	  • Chris Gaupp Road property – an expansion of Residential Life and dorms
	  • Campus Police restrooms project
	  • Housing II and the Performing Arts Center has a new HVAC system.
	
	• New initiatives: A retail office in Manahawkin currently leased by Rothman Institute will be renovated to support expansion of our Health sciences program.

Report of the Development Committee:	Trustee Jacobson, Development Committee Chair, reported the committee had not met since the last Board meeting. He reported the Foundation Board met on September 15, 2016; and called upon Dr. Philip Ellmore, Chief Development Officer and Executive Director of College Foundation to give a brief report. • FY16 preliminary earnings were $3.2 million, a 38% increase over last year. Foundation totals were slightly over $2.1 million ($1.8 from the acquisition of Noyes Museum) for the first two-months of this fiscal year. • Stockton's Annual Golf Classic, held on September 20, 2016, grossed over $100,000, with 200 guests. • Inauguration – Dr. Ellmore reported that he and Mr. Brian K. Jackson, Chief Operating Officer of the Atlantic City Campus are Co-Chairs of the event and invited everyone to attend on September 23, 2016 at 4:00 p.m. Nearly 1,200 guests have confirmed their attendance. A highlight of the event will be the unveiling of portraits depicting the four past Presidents of Stockton University. The artist is James Raczkowski, a 2011 alumnus and veteran.
Report of the Investment Committee:	Trustee Ellis, Investment Committee Chair, reported the committee met on August 29, 2016. Wells Fargo and Ashford Consultants gave investment fund updates. We are on track to exceed their CPT of 2.5% for this year. The committee also determined that a part of Stockton's best practice is to periodically evaluate investment firms and receive new bids for their services. Committee recommendations for investment firms will be discussed and forwarded for Board approval when the review is completed.
2018-2021 Board of Trustees Open Public Schedule:	Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolution.
Approval of Actions for University Policies:	President Kesselman recommended Board approval of the following policies, which were **Second Readings**: **Division of Academic Affairs—Deleted Policies:** II-7: Planning the Master Schedule, II-8: Faculty Load Accounting, VI-11.5: Faculty Responsibilities – Compensation for Coordinators, and VI-38: Faculty Staffing Plan; all outdated items. **Office of Institutional Diversity and Equity:** I-125: Service Animals and Emotional Support Animals (New Policy), I-68: Committee on Diversity and Inclusive Excellence (Revised Policy). **University Relations and Marketing—Deleted Policy:** I-83: Publications of Articles—Ownership and Copyrights. Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolutions. There was a **First Reading of the Division of Administration and Finance—Deleted Policy:** VI-88: Posting and Removal of Announcements. No action was required. This item will be recommended for Board approval at the December 7, 2016 meeting:
Personnel Actions Resolutions (distributed):	Chairperson Deininger announced the Board reviewed the Personnel Actions Resolution, which was distributed to the public. Upon a motion duly made by Trustee Bailey and seconded by Trustee Jacobson, the Board voted to adopt the resolution.

	Dr. Davenport commented that the Personnel Actions Resolution would be available for the public by 4:30 p.m. on the University's Board of Trustees website, upon approval in Closed Session, starting with today's meeting.
Special Recognition Certificate of Appreciation for former Student Trustee Maryam Sarhan:	President Kesselman recognized Ms. Sarhan for her service to Stockton's Board as a Student Trustee, and now president of the Student Senate. In recognition of her dedication and support, Dr. Kesselman presented Ms. Sarhan with a Certificate of Appreciation. Ms. Sarhan thanked Chairperson Deininger, President Kesselman, and members of the Board for their guidance and support over the years in her role as a student trustee and leader among her peers.
Special Recognition Certificate of Appreciation for Trustee Emma N. Byrne:	President Kesselman recognized Trustee Byrne for her service to Stockton's Board of Trustees. As a token of appreciation, President Kesselman presented her with an engraved chair and Certificate of Appreciation. She will retire from Stockton's Board on October 1, 2016. Retired from Public Services Enterprises Group, Trustee Byrne served as a Board member for nearly 11 years in various capacities, including Secretary to the Board, Chair of the Finance and Professional Services, and as a member of the Buildings and Grounds and Development Committees. She also served as a representative of New Jersey Association of State Colleges and Universities, and was a founding board member of Gilda's Club in North Jersey. Stockton and the Board are very fortunate to have benefited from her commitment to higher education. Dr. Kesselman remarked he and the Board would greatly miss her. Trustee Byrne remarked that it was is a good time for her to think about leadership and service. She remarked about the relationships established over the years with presidents, staff, faculty, students and members of the community. She also acknowledged the following current board members, Mady Deininger, Ray Ciccone, Mike Jacobson, and Stan Ellis for their dedication, loyalty and service to Stockton. Trustee Byrne remembered her former board members, who have made a significant impact on her, Dr. Clarence C. Hoover, Curtis J. Bashaw, Dr. Jimmy Yoh, and the late Dean C. Pappas. She thanked Dr. Kesselman and everyone at Stockton, who have made the last 11 years so important and memorable for her. Chairperson Deininger thanked Trustee Byrne for her strength and guidance over the last two years, as she transitioned into the role of board chair. President Kesselman acknowledged the retirement of Ms. Diane Epps, effective December 1, 2016. He also congratulated Dr. Laurie Shanderson, who has accepted a new position as the founding Dean of School Health Sciences at North Central University. Dr. Theresa Bartolotta, Dean of the School of Health Sciences remarked she would miss Dr. Shanderson and wished her the best in her endeavors.
Other Business:	No other business came before the Board.
Comments from the Board:	Chairperson Deininger thanked Trustee Byrne for her amazing leadership, vision, and generosity toward Stockton during her tenure; and stated she has always been a source of inspiration for her. Trustee Dolce acknowledged the fine work of Dr. Rummy Pandit, Executive Director of the Lloyd Institute of Gaming Hospitality and Tourism, for his work on behalf of Stockton.

	He commented an important link between Stockton and Atlantic City has been the Lloyd Institute of Gaming Hospitality and Tourism (LIGHT).
Comments from the Public:	Ms. Jessica Kowal, Executive Director of Development & Alumni Affairs welcomed Nelson Rorris, Annual Giving and Engagement Coordinator, and Nicholas Sena, Director of Engagement. Ms. Patricia W. Collins, Special Assistant to President, Board Liaison, and President of the Council of Black Faculty & Staff, invited everyone to attend the Council's historic 35th anniversary celebration on Friday, November 4, 2016. The event's location is The Renault Winery, Egg Harbor City, N.J. and includes *Life-Time Achievement Honorees:* Dr. Patricia Reid-Merritt, Minister Cynthia James, *Merit Recipients:* Dr. Donnetrice Allison, Arleen C. Gonzalez, Esq., *Distinguished Alumni:* Ms. Jessica Grullon, Mr. Alexander C. Marino, *Stockton Club:* Graduate Student Council, and *Special Recognition Award* to Dr. Susan Davenport. Tickets are $85 per person or $850 per table. Dr. Anne Pomeroy, President of the Stockton Federation of Teachers (SFT), and Professor of Philosophy, reported that SFT was still working without a contract. However, she had received a ratified contract from - International Federation of Professional and Technical Engineers (IFPTE). The State of New Jersey is now hoping that negotiations will begin in earnest for AFT. Dr. Pomeroy mentioned she would not be attending Dr. Kesselman's Inauguration on Friday, October 23, 2016 because she is attending a mandated Council meeting the same day. Dr. Pomeroy read a portion of the congratulatory message she will post on the Inaugural website for President Kesselman. President Kesselman acknowledged everyone from Information Technology, University Marketing and Relations, and Development, who helped make the *Vision Tour* so very impressive. Dr. Kesselman also congratulated the faculty for their extraordinary work abroad. Dr. Kesselman invited everyone to attend Constitution Day; Akhil Reed Amar, Sterling Professor of Law and Political Science at Yale University will be the keynote speaker at 6:30 p.m. He thanked Dr. Linda Wharton, Professor of Political Science and others across campus for putting together this event.
Next Regularly Scheduled Meeting:	The next regularly scheduled meeting will be held on Wednesday, December 7, 2016 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment:	Upon a motion duly made by Trustee Bailey and seconded by Trustee Jacobson, the Board voted to adjourn the meeting at 5:52 p.m.

For the Board,

Susan Davenport, Executive Vice President,
Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on December 7, 2016.

STOCKTON UNIVERSITY
Board of Trustees
December 7, 2016

Open Public
Retreat Minutes
of November 10, 2016

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING – RETREAT
OPEN PUBLIC MINUTES
November 10, 2016

Trustees Present: **Absent:**	Mrs. Mady Deininger, ('80), Chair Leo B. Schoffer, Esq., Vice Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Ellen D. Bailey, Esq. Mr. Andy Dolce Michael Jacobson, Esq. Mrs. Meg Worthington Mr. Ike Ejikeme, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President, Chief of Staff and Assistant Secretary Mr. Stanley M. Ellis Mr. Cristian Moreno, Student Trustee
Call to Order and Roll Call:	Chairperson Deininger called the Board of Trustees Retreat to order at 10:45 a.m. on Wednesday, November 10, 2016 in the President's Conference Room, K-203k. On November 6, 2016, notice of this meeting, as required by the Open Public Meeting Act of the date, time, and location of Stockton University Board of Trustees Retreat was emailed to Stockton faculty and staff, posted on the University's Website, emailed to the Business Services/Bursar's Office at the University, emailed to the *Press of Atlantic City*, *The Daily Journal*, and filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office.
Comments the Chair:	Chairperson Deininger thanked the members of the board for participating in today's Retreat and said she looked forward to a robust discussion of important matters at the retreat.
Resolution to Meet in Closed Session:	Upon a motion duly made by Trustee Dolce and seconded by Trustee Bailey, the Board voted to meet in Closed Session.
Reconvene of Open Public Meeting:	Chairperson Deininger reconvened the Open Public Meeting at 4:50 p.m. and announced the next regularly scheduled meeting of the Board will be held on Wednesday, December 7, 2016, in the Campus Center Board of Trustees Room.
Comments from the Board:	There were no additional comments from the Board of Trustees.
Comments from the Public:	There were no comments from the Public.
Adjournment:	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Bailey, the Board voted to adjourn the meeting at 4:50 p.m.

For the University,

Dr. Susan Davenport, Executive Vice President,
Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on December 7, 2016.

STOCKTON UNIVERSITY
Board of Trustees
December 7, 2016

Memorandum
FY18 Sabbatical Leaves

STOCKTON UNIVERSITY

November 1, 2016

Dear Provost Vermeulen,

The Research and Professional Development Committee met on Friday, October 28th to review 12 proposals for a total of 15 semesters requested for the FY 2018 Sabbatical round.

Given the overall quality of the proposals, we would like to recommend 9 of them for a total of 10 semesters to be funded. They are as follows:

First Name	Last Name	Project Title/Description	Semesters
Deborah	Gussman	Sedgwick Stories: The Periodical Writings of Catherine Maria Sedgwick Creation of a comprehensive, searchable, digital collection (website) of the stories and sketches by Catharine Maria Sedgwick (1789-1867) that were published in US periodicals between 1822 and 1864.	1 - Spring 2018
Gorica	Majstorovic	Local Histories, Global Exchanges: World Literature and Cosmopolitanism 1. Research, write, and publish two book chapters, as an invited contributor: a) Re-assess Alfonso Reyes as a foundational figure of Latin Americanism, and b) Place the concept of 'small/minor literatures' (those belonging to smaller nations and minority linguistic/cultural groups) in a larger, world literature context. 2. Edit a book compilation on Latin American Cosmopolitics, a project that builds upon invited participation at the January 2017 Modern Language Association conference.	1 - Spring 2018
M. Alysia	Mastrangelo	Collective Impact for Healthy Equity in an Urban Community The primary focus is to analyze the data from the Corner Store and Strong Moms Strong Families projects and prepare two manuscripts for peer reviewed publications submission and two abstracts to present results at a national public health conference. The secondary focus is to expand the project into Cumberland County.	1 - Spring 2018
Shelly	Meyers	Teaching All Students in the Inclusive Classroom: A Teacher Preparation Textbook Write chapters for a textbook for students in teacher preparation programs. The focus of the textbook is to provide new teachers with foundation knowledge and skills to meet the needs of the diverse student populations in the heterogeneous classroom.	1 semester

Kate Nearpass	Ogden	Picturing New Jersey: Art of the Garden State This project will result in an illustrated book featuring 100 great works of art made in New Jersey or featuring New Jersey subjects. It will contain both historical works of art and work by contemporary artists, with a focus on two-dimensional works of art. It is aimed at an educated general audience.	1 - Fall 2017
Lisa	Rosner	Vernacular Geographies of the Enlightenment World: How 18th century scholars and soldiers, doctors and patients, performers and readers created mental landscapes and a sense of place Research and write two chapters for a projected six chapter book on the creation and utility of vernacular geographies. One chapter will explore the networks and interactions among universities and academies of science. The other will investigate colonial networks among East India Company officers and local communities on the west coast of India.	2 - Fall 2017 & Spring 2018
Ekaterina	Sedia	Hygienic Behaviors in Honeybees and Their Implications for Colony Collapse Disorder (CCD) 1) Develop a protocol to investigate factors that make honeybee colonies vulnerable to fungal parasites – namely, honeybees' hygienic behaviors, 2) Attend to the Stockton apiary and develop it into a research space, 3) Recruit and train students to participate in a variety of projects, relating to Colony Collapse Disorder.	1 - Fall 2017
Elizabeth	Shobe	Behavioral research software for researchers by researchers Code software for behavioral research designed to address extensive problems of usability in existing software and to facilitate student learning and application of experimental psychology methods. Development during the sabbatical period will be limited to binary decision tasks and mouse hovers essential to binary decision tasks.	1 - Spring 2018
C. Hannah	Ueno	Invisible Japan: Illustrated Past and Present of Buraku Work on a series of large-scale illustrations about the lives, labor history, and controversy surrounding Buraku people in urban areas of Japan.	1 - Fall 2017

Thank you for considering our recommendations.

Regards,

Todd

Todd Regn
Executive Director
Office of Research and Sponsored Programs
Stockton University
E-226
101 Vera King Farris Drive
Galloway, NJ 08205
(609) 652-4939
Todd.Regn@stockton.edu

STOCKTON UNIVERSITY
Board of Trustees
December 7, 2016

PERSONNEL ACTIONS RESOLUTION

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
December 7, 2016

BE IT RESOLVED, that the following actions are approved: **December 7, 2016**

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
		NEW APPOINTMENTS – FACULTY			
DIVISION OF ACADEMIC AFFAIRS					
Vaughan, Pamela	Assistant Professor of Education, 75%	01/31/17 06/30/18		$ 48,673	Resigned Position as Assistant Dean
		NEW APPOINTMENTS – STAFF			
DIVISION OF ACADEMIC AFFAIRS					
OFFICE OF CONTINUING STUDIES					
Cordle, Mary Beth	Program Manager, Work First NJ	10/03/16 06/30/17		$ 53,388	Grant Funded Manager (Preauthorized 9/26/16)
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Clarke, Caitlin	Sustainability Coordinator	10/01/16 06/30/17		$ 51,161	(Preauthorized 9/29/16)
DIVISION OF ADMINISTRATION & FINANCE					
OFFICE OF BUDGET					
Davis, Nicole	Data and Financial Analyst	10/31/16 06/30/17		$ 48,937	(Preauthorized 10/25/16)
OFFICE OF FISCAL AFFAIRS					
Shivers, Carole Anne	Tax Manager	11/14/16 06/30/18		$ 90,000	(Preauthorized 11/10/16)

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ADMINISTRATION & FINANCE					
OFFICE OF FISCAL AFFAIRS					
Dowling, Mary M.	Contract Specialist	11/12/16 06/30/18		$ 87,500	(Preauthorized 11/10/16)
OFFICE OF THE VICE PRESIDENT FOR ADMINISTRATION & FINANCE					
Grondin, Felicia	Special Assistant to the VP for Administration & Finance	10/29/16 06/30/18		$ 86,000	(Preauthorized 10/25/16)
FACULTY PROMOTIONS					
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF ARTS AND HUMANITIES					
Allison, Donnetrice	Professor of Communications	09/01/17	$ 92,042	$ 95,889	Associate to Full Professor (Range 30)
Jacobson, Kristin	Professor of American Literature	09/01/17	$ 88,754	$ 95,889	Associate to Full Professor (Range 30)
SCHOOL OF BUSINESS					
Lema, Joseph	Professor of Hospitality & Tourism Management Studies	09/01/17	$ 88,754	$ 95,889	Associate to Full Professor (Range 30)
SCHOOL OF GENERAL STUDIES					
DiGiorgio, Emari	Professor of Writing	09/01/17	$ 78,889	$ 83,904	Associate to Full Professor (Range 30)

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Bonnan, Matthew	Professor of Biology	09/01/17	$ 78,889	$ 83,904	Associate to Full Professor (Range 30)
Luke, Tara	Professor of Biology	09/01/17	$ 88,754	$ 95,889	Associate to Full Professor (Range 30)
Sharon, Yitzhak	Distinguished Professor of Physics	09/01/17	$136,569	$143,371	Full to Distinguished Professor (Range 33)
SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES					
Lyke, Jennifer	Professor of Psychology	09/01/17	$ 98,618	$103,880	Associate to Full Professor (Range 30)
Williams, Keith	Professor of Psychology	09/01/17	$101,907	$111,871	Associate to Full Professor (Range 30)

AFT PROFESSIONAL STAFF – SINGLE YEAR REAPPOINTMENTS

DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF ARTS AND HUMANITIES					
Conover, Victoria	Liaison for Curriculum & Academic Support	07/01/17 06/30/18	$ 51,161		
SCHOOL OF BUSINESS					
Hauer, Donna	Assessment and Accreditation Specialist	12/10/16 06/30/18	$ 55,608	$ 59,224	Structural Reclassification

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF EDUCATION					
DelColle, Jeanne M.	Instructional Development & Strategic Partnership Specialist	07/01/17 06/30/18	$ 68,564		
Juliani, Kate N.	Education Counselor and Services Specialist	07/01/17 06/30/18	$ 69,024		
SCHOOL OF GENERAL STUDIES					
Manger, Natalja	International Student and Study Abroad Advisor	12/10/16 06/30/18	$ 46,714	$ 51,502	Structural Reclassification
Steele, Robert G.	Director of Media Instruction, Sam Azeez Museum of Woodbine Heritage	07/01/17 06/30/18	$ 74,524		
Trama, Richard	Assistant Director, Center for Academic Advising	07/01/17 06/30/18	$ 70,307		
Zhou, Jiangyuan	Internationalization Specialist	07/01/17 06/30/18	$ 69,024		
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Dotts, Linda	Professional Services Specialist 4	07/01/17 06/30/18	$ 46,714		
Jelinski, Marie C.	Professional Services Specialist 4	07/01/17 06/30/18	$ 60,055		
Schairer, Christine M.	Professional Services Specialist 4	07/01/17 06/30/18	$ 48,937		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES					
Ackerman, Daniel	Program Coordinator, NJ Child Welfare Training Partnership	07/01/17 06/30/18	$ 51,502		13-M Grant Funded
Albert, William	Coordinator of Assessment and Academic Support	07/01/17 06/30/18	$ 59,234		
Siracusa, Kathleen	Coordinator of Field Education, Social Work, MSW	07/01/17 06/30/18	$ 75,930		
RICHARD E. BJORK LIBRARY					
Wadley, Natalie	Library Systems Coordinator	07/01/17 06/30/18	$ 71,544		
DIVISION OF STUDENT AFFAIRS					
OFFICE OF ADMISSIONS					
Henning, Jessica M.	Assistant Director of Admissions	12/10/16 06/30/18	$ 51,161	$ 54,079	Structural Reclassification
OFFICE OF ATHLETICS					
Allen, Christian D.	Fitness Program Coordinator	07/01/17 06/30/18	$ 56,656		
OFFICE OF HEALTH SERVICES					
Martinez, Carlos E.	Assistant Director of Counseling Services	07/01/17 06/30/18	$ 64,898		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved: **December 7, 2016**

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF STUDENT AFFAIRS					
OFFICE OF HEALTH SERVICES					
Matsinger, Karen L.	Assistant Director of Counseling Services	07/01/17 06/30/18	$ 64,898		
OFFICE OF HOUSING					
Cleary, Melissa	Complex Director	07/01/17 06/30/18	$ 44,490		
Edwards, Darius W.	Complex Director	07/01/17 06/30/18	$ 46,714		
Rice, Tiffany J.	Complex Director	07/01/17 06/30/18	$ 44,490		
OFFICE OF STUDENT DEVELOPMENT					
Thompson, Joseph B.	Assistant Director of Student Development	07/01/17 06/30/18	$ 71,544		
OFFICE OF THE PRESIDENT					
OFFICE OF INFORMATION TECHNOLOGY SERVICES					
DiMond, Thomas E.	Banner ERP Applications Development Specialist	07/01/17 06/30/18	$ 59,624		
Smisek, Paul J.	Professional Services Specialist 2	07/01/17 06/30/18	$ 71,544		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
AFT PROFESSIONAL STAFF – INITIAL MULTI-YEAR REAPPOINTMENTS					
DIVISION OF ACADEMIC AFFAIRS					
OFFICE OF CONTINUING EDUCATION					
Milan-Tyner, Nicole L.	Assistant Director, Workforce Development & Special Programs	07/01/17 06/30/20	$ 61,316		13-M Grant Funded
SCHOOL OF ARTS AND HUMANITIES					
Maciejewski, Justin	Theater Technician	09/01/17 06/30/20	$ 53,787		
SCHOOL OF EDUCATION					
Wendt, Michelle A.	Technology Integrationist Specialist (SRI&ETTC)	07/01/17 06/30/20	$ 61,811		
SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES					
Everett, Joseph J.	Program Coordinator, Child Welfare Education Institute	07/01/17 06/30/20	$ 54,079		13-M Grant Funded
Parrish, Narina	Assistant Program Manager, NJ Child Welfare Training Partnership	07/01/17 06/30/20	$ 68,564		13-M Grant Funded
DIVISION OF STUDENT AFFAIRS					
OFFICE OF ADMISSIONS					
Lisk, Tracy A.	Assistant Director of Admissions	07/01/17 06/30/18	$ 61,316	$ 64,898	Structural Reclassification

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF STUDENT AFFAIRS					
OFFICE OF ATHLETICS					
Klenk, Christine	Athletic Trainer	07/01/17 06/30/20	$ 61,811		
Resch, Jayson T.	Head Coach, Cross Country/Track & Field	07/01/17 06/30/20	$ 71,544		
OFFICE OF HEALTH SERVICES					
Morell, Nathan T.	Assistant Director of Counseling Services	07/01/17 06/30/20	$ 64,898		
OFFICE OF STUDENT RIGHTS & RESPONSIBILITIES					
Babin, Jason	Assistant Director of Student Rights & Responsibilities	07/01/17 06/30/20	$ 67,602		
Rose, Stacey L.	Assistant Director of Student Rights & Responsibilities	07/01/17 06/30/20	$ 59,488		
MANAGEMENT REAPPOINTMENTS					
DIVISION OF ACADEMIC AFFAIRS					
OFFICE OF THE PROVOST					
Cagno, Michael P.	Executive Director of the Noyes Museum	07/01/17 06/30/18	$101,000		
Colon, Merydawilda	Executive Director, Stockton Center for Community Engagement & Tenured Professor of Social Work	07/01/17 06/30/18	$134,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
OFFICE OF THE PROVOST					
Greer, Darryl G.	Senior Fellow, Higher Education Strategic Information and Governance (HESIG) (60%)	07/01/17 06/30/18	$ 85,000		
Grites, Thomas	Assistant Provost for Academic Support Services	07/01/17 06/30/18	$140,000		
Hood, Carra L.	Assistant Provost for Programs and Planning & Tenured Associate Professor of Writing	07/01/17 06/30/18	$130,000		
Mansor, Nicholas	Officer for Budget and Accounting	07/01/17 06/30/18	$102,000		
McDonald, Michelle C.	Assistant Provost & Tenured Associate Professor of Atlantic History	07/01/17 06/30/18	$130,000		
Smith, John C.	Assistant to the Provost	07/01/17 06/30/18	$113,500		
Vermeulen, Lori A.	Provost and Vice President for Academic Affairs & Professor of Chemistry	07/01/17 06/30/18	$235,000		
CARNEGIE CENTER					
Marino, Alexander C.	Assistant to the Provost for Atlantic City Instructional Sites	07/01/17 06/30/18	$120,500		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
OFFICE OF E-LEARNING					
Feeney, Linda D.	Director of E-Learning	07/01/17 06/30/18	$133,000		
OFFICE OF GRADUATE ENROLLMENT					
Glass, Amy Beth	Director of Graduate Enrollment Management	07/01/17 06/30/18	$111,000		
HAMMONTON & MANAHAWKIN INSTRUCTIONAL SITES					
Collins-Davies, Michele	Operations Manager - Manahawkin Instructional Site	07/01/17 06/30/18	$ 73,100		
Conran-Folks, Eileen	Director, Hammonton & Manahawkin Instructional Sites	07/01/17 06/30/18	$110,500		
LLOYD D. LEVENSON INSTITUTE OF GAMING, HOSPITALITY & TOURISM					
Pandit, Ramendra N.	Executive Director, Lloyd D. Levenson Institute of Gaming Hospitality & Tourism (LIGHT)	07/01/17 06/30/18	$153,500		
OFFICE OF THE REGISTRAR					
LoSasso, Joseph	Registrar	07/01/17 06/30/18	$142,500		
OFFICE OF RESEARCH AND SPONSORED PROGRAMS					
Bairaktaris, Pantelia T.	Associate Director for the Office of Research and Sponsored Programs	07/01/17 06/30/18	$ 86,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
OFFICE OF RESEARCH AND SPONSORED PROGRAMS					
Regn, Todd	Executive Director for the Office of Research and Sponsored Programs	07/01/17 06/30/18	$135,000		
RICHARD E. BJORK LIBRARY					
Bearden, William L.	Associate Director of the Library/Technical Services	07/01/17 06/30/18	$132,000		
Stamatopoulos, Konstantinos	Associate Director for Public Services	07/01/17 06/30/18	$ 96,000		
Toth, Joseph J.	Director of Library Services	07/01/17 06/30/18	$118,500		
SCHOOL OF ARTS AND HUMANITIES					
DiPietro-Stewart, Suze E.	Manager of the Performing Arts Center	07/01/17 06/30/18	$ 94,200		
Honaker, Lisa K.	Dean, School of Arts & Humanities and Tenured Professor of British Literature	07/01/17 06/30/18	$170,900		
Messina, Nancy	Assistant Dean, School of Arts and Humanities	07/01/17 06/30/18	$120,100		
SCHOOL OF BUSINESS					
Lawrence, Esther	Assistant Dean, School of Business	07/01/17 06/30/18	$ 89,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved: **December 7, 2016**

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF BUSINESS					
Wagner, Janet M.	Dean, School of Business & Tenured Professor of Business	07/01/17 06/30/18	$204,000		
Waties, Carol	Director, Small Business Development Center	07/01/17 06/30/18	$ 84,000		Grant Funded Manager
SCHOOL OF EDUCATION					
Giaquinto, James A.	Associate Director, Southern Regional Institute & ETTC (75%)	07/01/17 06/30/18	$ 60,000		
Keenan, Claudine G.	Dean, School of Education, Tenured Professor of Instructional Technology	07/01/17 06/30/18	$182,000		
Weeks, Patricia	Director, Southern Regional Institute & ETTC	07/01/17 06/30/18	$148,000		
Youhari, Faisal	Associate Director Southern Regional Institute & ETTC	07/01/17 06/30/18	$ 95,500		
SCHOOL OF GENERAL STUDIES					
Gregg, Robert S.	Dean, School of General Studies & Tenured Professor of History	07/01/17 06/30/18	$182,000		
Hagen, Peter L.	Associate Dean, School of General Studies & Director, Center for Academic Advising	07/01/17 06/30/18	$130,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF GENERAL STUDIES					
Karavackas, India P.	Director, Office of Global Engagement	07/01/17 06/30/18	$121,700		
Lopatto, Claire M.	Assistant Dean, School of General Studies	07/01/17 06/30/18	$100,000		
Murphy, Amanda	Director, Murphy Writing of Stockton University	07/01/17 06/30/18	$ 60,000		
Tomé, Daniel F.	Director of Service Learning	07/01/17 06/30/18	$ 75,000		
SCHOOL OF HEALTH SCIENCES					
Bartolotta, Theresa B.	Dean, School of Health Sciences and Tenured Professor of Communication Disorders	07/01/17 06/30/18	$173,900		
Hutchins-Newman, Ariane	Interim Assistant Dean, School of Health Sciences	07/01/17 06/30/18	$ 86,444		
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Ciraolo, Justine M.	Executive Director, Academic Science Labs & Field Facilities	07/01/17 06/30/18	$120,000		
Farrell, Stewart	Executive Director for the Coastal Research Center	07/01/17 06/30/18	$171,900		
Jones, Cheryl Vaughn	Assistant Dean, School of Natural Sciences and Mathematics	07/01/17 06/30/18	$ 96,500		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Straub, Peter F.	Dean, School of Natural Sciences and Mathematics & Tenured Professor of Biology	07/01/17 06/30/18	$172,000		
SCHOOL OF SOCIAL AND BEHAVIORAL SCIENCES					
Kaus, Cheryl	Dean, School of Social & Behavioral Sciences and Tenured Professor of Psychology	07/01/17 06/30/18	$182,200		
Konrady, Dawn M.	Director of the Child Welfare Education Institute	07/01/17 06/30/18	$ 84,000		
Sherrier, Mary E.	Assistant Dean, School Social and Behavioral Sciences	07/01/17 06/30/18	$ 96,500		
DIVISION OF ADMINISTRATION AND FINANCE					
OFFICE OF VICE PRESIDENT FOR ADMINISTRATION AND FINANCE					
Fortune, Dorothy J.	Associate Director of Auxiliary Services and SASI Operations Manager	07/01/17 06/30/18	$ 71,500		
Ingram, Charles E.	Vice President for Administration and Finance	07/01/17 06/30/18	$221,370		
Kalani, Sharon	Administrative Assistant to the Vice President for Administration & Finance	07/01/17 06/30/18	$ 75,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ADMINISTRATION AND FINANCE					
OFFICE OF VICE PRESIDENT FOR ADMINISTRATION AND FINANCE					
Sullivan, David Michael	Manager of Parking and Transportation Services	07/01/17 06/30/18	$ 75,000		
Tierney, James	Associate Vice President, Business Services & Chief Budget Officer	07/01/17 06/30/18	$152,000		
OFFICE OF THE BUDGET					
Neiderhofer, Andrea J.	Associate Director of Budget and Fiscal Planning	07/01/17 06/30/18	$105,800		
Wood, Michael D.	Director of Budget and Fiscal Planning	07/01/17 06/30/18	$133,100		
OFFICE OF ENVIRONMENTAL HEALTH, SAFETY & RISK MANAGEMENT					
Chitren, Robert J.	Director of Environmental Health & Safety & Risk Management	07/01/17 06/30/18	$118,300		
Corea, Christopher L.	Manager of Environmental Health & Safety	07/01/17 06/30/18	$ 95,000		
OFFICE OF FACILITIES MANAGEMENT & PLANT OPERATIONS					
Fritsch, John	Associate Director of Facilities Management & Plant Operations	07/01/17 06/30/18	$115,000		
Gove, Cynthia	Project Coordinator	07/01/17 06/30/18	$ 80,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ADMINISTRATION AND FINANCE					
OFFICE OF FACILITIES MANAGEMENT & PLANT OPERATIONS					
Ruggles, Craig D.	Associate Director, Facilities Management & Plant Operations	07/01/17 06/30/18	$100,320		
OFFICE OF FACILITIES PLANNING					
Brown, Glenn F.	Associate Director of Facilities Planning & Construction	07/01/17 06/30/18	$ 90,000		
Ciccotelli, Mark	Project Manager (Architect)	07/01/17 06/30/18	$ 95,000		
Cordle, Dan	Interim Director of Facilities Management & Plant Operations	07/01/17 06/30/18	$125,000		
Hudson, Donald M.	Associate Vice President for Facilities & Construction	07/01/17 06/30/18	$175,000		
Lepree, Rhianon	Manager of Real Estate Development & Property Management	07/01/17 06/30/18	$ 85,000		
West, Charles H.	Director of Facilities Planning & Construction	07/01/17 06/30/18	$121,300		
OFFICE OF FISCAL AFFAIRS					
Carr, Eleonora R.	Assistant Controller	07/01/17 06/30/18	$110,000		
Hughes, Mary D.	Director of Disbursement Services	07/01/17 06/30/18	$105,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ADMINISTRATION AND FINANCE					
OFFICE OF FISCAL AFFAIRS					
Quinn, Margaret	Director of Procurement and Contracting	07/01/17 06/30/18	$115,000		
Roth, Thomas	Bursar	07/01/17 06/30/18	$114,000		
Santiago, Christy	Accounting Manager	07/01/17 06/30/18	$ 78,000		
OFFICE OF HUMAN RESOURCES					
Chester, Thomas	Director of Human Resources	07/01/17 06/30/18	$150,000		
Tierney, Karen	Associate Director, Human Resources Operations	07/01/17 06/30/18	$105,800		
STOCKTON SEAVIEW					
Hickman, Robert C.	Management Analyst	07/01/17 06/30/18	$ 72,100		
OFFICE OF THE PRESIDENT					
Baratta, Peter D.	Chief Planning Officer	07/01/17 06/30/18	$122,500		
Collins, Patricia W.	Special Assistant to the Chief of Staff and Board Liaison	07/01/17 06/30/18	$ 70,000		
Davenport, Susan C.	Executive Vice President & Chief of Staff	07/01/17 06/30/18	$210,000		
Jackson, Brian K.	Chief Operating Officer, Atlantic City Campus	07/01/17 06/30/18	$150,050		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
OFFICE OF THE PRESIDENT					
Mason, Kathryn A.	Confidential Administrative Assistant to the President	07/01/17 06/30/18	$ 87,000		
Treadwell, Lolita S.	Deputy Chief of Staff	07/01/17 06/30/18	$ 90,000		
OFFICE OF THE AUDITOR					
Taman, Paul	Internal Auditor	07/01/17 06/30/18	$ 75,000		Remove Interim
OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS					
Crager, Cynthia M.	Associate Chief Development Officer/ Campaign Manager	07/01/17 06/30/18	$124,465		
Ellmore, Philip T.	Chief Development Officer & Executive Director of the Stockton University Foundation	07/01/17 06/30/18	$166,300		
Faurot, Sara E.	Director of Alumni Relations	07/01/17 06/30/18	$ 89,953		
Kowal, Jessica A.	Executive Director of Development & Alumni Affairs	07/01/17 06/30/18	$ 93,000		
Morris, Kelly A.	Assistant Director of Annual Giving	07/01/17 06/30/18	$ 62,500		
Sena, Nick	Director of Engagement	07/01/17 06/30/18	$ 89,000		
Strothers, Nikki C.	Assistant Director of Records	07/01/17 06/30/18	$ 58,900		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
OFFICE OF THE PRESIDENT					
OFFICE OF GENERAL COUNSEL					
Angulo, E. Michael	General Counsel & Director of Government Relations	07/01/17 06/30/18	$185,000		
Kowalski, Brian	Associate General Counsel	07/01/17 06/30/18	$140,000		
Ricci, Marie	Executive Legal Assistant	07/01/17 06/30/18	$ 70,000		
OFFICE OF INFORMATION TECHNOLOGY SERVICES					
Abdrabouh, Walead	Director of Information Management Systems	12/10/16 06/30/18	$115,000	$121,000	Structural Reclassification
Gallagher, Peter	Coordinator of End User and IT Support	07/01/17 06/30/18	$ 70,000		
Heinrich, Robert R.	Chief Information Officer	07/01/17 06/30/18	$145,000		
Huston, Scott S.	Director of Information Technology Services	12/10/16 06/30/18	$115,000	$123,500	Salary Adjustment
Jackson, Mark	Director of Production Services	07/01/17 06/30/18	$125,500		
Loefflad, Joseph	Director of Telecommunication & Network Infrastructure	07/01/17 06/30/18	$130,000		
Roubos, Demetrios C.	Assistant Director, Information Systems & Security Administration	07/01/17 06/30/18	$ 90,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
OFFICE OF THE PRESIDENT					
OFFICE OF INSTITUTIONAL DIVERSITY & EQUITY					
Hayes, Valerie	Chief Officer for Institutional Diversity & Equity	07/01/17 06/30/18	$150,000		
OFFICE OF INSTITUTIONAL RESEARCH					
Furgione, Dennis J.	Research Associate	07/01/17 06/30/18	$ 73,200		
Kong, Xiangping	Director of Institutional Research	07/01/17 06/30/18	$117,000		
STOCKTON AVIATION RESEARCH TECHNOLOGY PARK					
Bond, Janice L.	Associate Director, Stockton Aviation & Research Technology Park (SARTP)	07/01/17 06/30/18	$ 95,480		
Marsh, Nicole P.	Administrative Assistant to the Executive Director of Stockton Aviation & Research Technology Park (SARTP)	07/01/17 06/30/18	$ 51,000		
Sheairs, Sr., Joseph M.	Executive Director to the Chair of the Executive Committee of Stockton Aviation & Research Technology Park (SARTP)	07/01/17 06/30/18	$150,000		
OFFICE OF UNIVERSITY RELATIONS & MARKETING					
Briant, Maryjane	News and Media Director	07/01/17 06/30/18	$ 85,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
OFFICE OF THE PRESIDENT					
OFFICE OF UNIVERSITY RELATIONS & MARKETING					
D'Agostino, Joseph M.	Associate Director of Web Communications	07/01/17 06/30/18	$ 80,000		
Douglas, Daniel J.	Director of Strategic Communications	07/01/17 06/30/18	$ 90,000		
Pettifer, Geoffrey R.	Executive Director, University Relations and Marketing	07/01/17 06/30/18	$100,000		
Resta, Meaghan E.	Manager of Publications and Special Projects	07/01/17 06/30/18	$ 72,000		
Tizol, Eileen R.	Marketing Director	07/01/17 06/30/18	$ 79,000		
WILLIAM J. HUGHES CENTER FOR PUBLIC POLICY					
Carter-Anderson, Shilon N.	Executive Assistant to the Special Advisor to the President & Executive Director, William J. Hughes Center for Public Policy	07/01/17 06/30/18	$ 75,000		
Schulman, Sharon E.	Special Advisor to the President & Executive Director, William J. Hughes Center for Public Policy	07/01/17 06/30/18	$177,360		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF STUDENT AFFAIRS					
OFFICE OF VICE PRESIDENT OF STUDENT AFFAIRS					
Gonzalez, Thomasa	Vice President for Student Affairs	07/01/17 06/30/18	$193,700		
McCabe, Kim A.	Director of Student Affairs Communications	07/01/17 06/30/18	$108,162		
McNeely-Greene, Donna E.	Associate Vice President for Student Affairs	07/01/17 06/30/18	$186,242		
Wanat, Donna	Student Success and Enrollment Initiatives Specialist	07/01/17 06/30/18	$126,828	$101,907	Title Change and Salary Adjustment
OFFICE OF ATHLETICS					
Heck, Jonathan F.	Director of Athletic Operations	07/01/17 06/30/18	$122,343		
Yost, Linda M.	Associate Director of Intercollegiate Sports	07/01/17 06/30/18	$ 90,000		
OFFICE OF CAREER PLANNING					
Cunningham, Christine L.	Associate Director, Career Center	07/01/17 06/30/18	$ 80,399		
Tarver, Walter L.	Director of the Career Center	07/01/17 06/30/18	$103,856		
OFFICE OF COUNSELING & HEALTH SERVICES					
Johnson, Jonathan L.	Director of Community Wellness & Health	07/01/17 06/30/18	$ 95,000		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF STUDENT AFFAIRS					
OFFICE OF THE DEAN OF STUDENTS					
Davis, Stephen B.	Associate Dean of Students	07/01/17 06/30/18	$127,389		
Martin, Gerald M.	Assistant Dean of Students	07/01/17 06/30/18	$109,650		
Santana, Pedro J.	Dean of Students	07/01/17 06/30/18	$157,367		
OFFICE OF EDUCATIONAL OPPORTUNITY FUND					
Mason, Maralyn	Director of Educational Opportunity Fund	07/01/17 06/30/18	$ 95,000		
OFFICE OF ENROLLMENT MANAGEMENT					
Henry, Alison B.	Associate Dean of Enrollment Management	07/01/17 06/30/18	$139,296		
Iacovelli, John A.	Dean of Enrollment Management	07/01/17 06/30/18	$173,685		
OFFICE OF EVENT SERVICES AND COLLEGE CENTER OPERATIONS					
Griscom, Laurie A.	Director of Event Services & Campus Center Operations	07/01/17 06/30/18	$106,238		
Radwanski, Jennifer F.	Associate Director of Event Services and New Student Programs	07/01/17 06/30/18	$ 79,150		
Stambaugh, Craig A.	Associate Dean of Students	07/01/17 06/30/18	$130,864		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF STUDENT AFFAIRS					
OFFICE OF EVENT SERVICES AND COLLEGE CENTER OPERATIONS					
Wakemen, Jeffrey C.	Director of Student Development	07/01/17 06/30/18	$ 95,000		
OFFICE OF FINANCIAL AID					
Connors, Jr., Christopher J.	Associate Director of Financial Aid	07/01/17 06/30/18	$ 83,000		
Lewis, Jeanne	Director of Financial Aid	07/01/17 06/30/18	$144,559		
WOMEN'S GENDER AND SEXUALITY CENTER					
Dutton, Laurie A.	Director of the Women's Gender and Sexuality Center (WGSC)	07/01/17 06/30/18	$ 90,000		
OFFICE OF HEALTH SERVICES					
Cassidy, Donald	Director of Counseling	07/01/17 06/30/18	$ 90,000		
OFFICE OF HOUSING AND RESIDENTIAL LIFE					
Kelly, Patricia	Associate Director for Residence Education	07/01/17 06/30/18	$ 85,000		
O'Neill, Denise	Director of Residential Life	07/01/17 06/30/18	$109,260		
Radwanski, Steven E.	Associate Director for Residence Life-Operations	07/01/17 06/30/18	$ 89,190		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF STUDENT AFFAIRS					
OFFICE OF STUDENT RIGHTS AND RESPONSIBILITIES					
Rozell (Jones), Amy L.	Director, Student Rights & Responsibilities	07/01/17 06/30/18	$ 90,000		
		STRUCTURAL RECLASSIFICATION/STATUS CHANGE			
OFFICE OF THE PRESIDENT					
Kay, Jessica	Planning Analyst	07/01/17 06/30/18	$ 59,624	$ 70,000	
OFFICE OF INFORMATION TECHNOLOGY SERVICES					
Cole, Brian	Assistant Director of Information Systems	12/10/16 06/30/18	$ 81,283	$ 86,500	
Gormley, Brian E.	Assistant Director, Telecommunications and Network Infrastructure	12/10/16 06/30/18	$ 89,740	$101,750	
		CONTRACT DATE ADJUSTMENT			
Swilkey, Eugene	Assistant to the Director of Human Resources	07/01/17 12/31/17	$ 75,200		

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved: **December 7, 2016**

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
		RESIGNATIONS			
DIVISON OF ACADEMIC AFFAIRS					
SCHOOL OF HEALTH SCIENCES					
Shanderson, Laurie	Associate Dean	11/11/16			
SCHOOL OF NATURAL SCIENCES AND MATHEMATICS					
Presotto, Andrea	Visiting Assistant Professor of Environmental Science	11/04/16			
DIVISION OF ADMINISTRATION AND FINANCE					
Lew, Theresa 'Brooke'	Assistant Vice President for Finance & SASI Chief Financial Officer	11/11/16			
		RETIREMENTS			
DIVISON OF ACADEMIC AFFAIRS					
SCHOOL OF ARTS AND HUMANITIES					
VanKuiken, Henry	Professor of Dance	07/01/17			Faculty Retirement Incentive Program
SCHOOL OF HEALTH SCIENCES					
Kathrins, Bess	Professor of Physical Therapy	07/01/17			Faculty Retirement Incentive Program

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BE IT RESOLVED, that the following actions are approved: **December 7, 2016**

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
		EMERITA/EMERITUS STATUS			
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF ARTS AND HUMANITIES					
VanKuiken, Henry	Professor of Dance	07/01/17			
SCHOOL OF HEALTH SCIENCES					
Kathrins, Bess	Professor of Physical Therapy	07/01/17			
SCHOOL OF SOCIAL & BEHAVIORAL SCIENCES					
Carr, David	Provost	07/01/17			
	Professor of Political Science	07/01/17			
Gonsalves, Sonia	Professor of Psychology	07/01/17			
Lakew, Melaku	Professor of Economics	07/01/17			
		SABBATICALS			
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF ARTS & HUMANITIES					
Gussman, Deborah	Professor of American Literature	01/31/18 06/30/18			"Sedgwick Stories: The Periodical Writings of Catherine Maria Sedgwick"
Majstorovic, Gorica	Associate Professor of Spanish	01/31/18 06/30/18			"Local Histories, Global Exchanges: World Literature and Cosmopolitanism"

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF ARTS & HUMANITIES					
Ogden, Kate Nearpass	Professor of Art History	09/01/17 01/30/18			"Picturing New Jersey: Art of the Garden State"
Rosner, Lisa	Distinguished Professor of History	09/01/17 06/30/18			"Vernacular Geographies of the Enlightenment World: How 18th century scholars and soldiers, doctors and patients, performers and readers created mental landscapes and a sense of place"
Ueno, C. Hannah	Professor of Art	09/01/17 01/30/18			"Invisible Japan: Illustrated Past and Present of Buraku"
SCHOOL OF EDUCATION					
Meyers, Shelly	Associate Professor of Education	01/31/18 06/30/18			"Teaching all Students in the Inclusive Classroom: A Teacher Preparation Textbook"
SCHOOL OF HEALTH SCIENCES					
Mastrangelo, M. Alysia	Professor of Physical Therapy	01/31/18 06/30/18			"Collective Impact for Healthy Equity in an Urban Community"

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

NAME	TITLE	EFFECTIVE DATES	CURRENT SALARY	PROPOSED ANNUAL SALARY	INFORMATIONAL NOTES
DIVISION OF ACADEMIC AFFAIRS					
SCHOOL OF NATURAL SCIENCES & MATHEMATICS					
Sedia, Ekaterina	Associate Professor of Biology	09/01/17 01/30/18			"Hygienic Behaviors in Honeybees and their Implications for Colony Collapse Disorder (CCD)"
SCHOOL OF SOCIAL & BEHAVIORAL SCIENCES					
Shobe, Elizabeth	Professor of Psychology	01/31/18 06/30/18			"Behavioral research software for researchers by researchers"

Proposed salary schedule for AFT is based on expired 6/30/15 agreement and is pending resolution of new contract negotiations.

BACKGROUND STATEMENT

Pamela Vaughan

I. EDUCATIONAL BACKGROUND

Ed.D.	Widener University	Educational Leadership	2003
M.A.	Fairleigh Dickinson University	Public Administration	2001
B.A	Fairleigh Dickinson University	Education	1980
B.S.	Fairleigh Dickinson University	Psychology	1978

II. PROFESSIONAL EXPERIENCE

Assistant Dean	Stockton University	2011-present
Principal	Ocean City Intermediate School	2003-2011
Instructor	NJ Provisional Teacher Training Program	2002-present
Adjunct Instructor	Stockton University	2001-present

III. OTHER INFORMATION

Dr. Vaughan has been the Assistant Dean of Education since 2011. That position together with her Ed.D. in Educational Leadership, her M.A. in Public Administration and her bachelor degrees in Education and Psychology more than prepare her for her role as Assistant Professor of Leadership. Furthermore, she will bring a wealth of knowledge and experience to the LEAD program.

RECOMMENDED FOR:

Assistant Professor of Educational Leadership (Part-time-75%)

BACKGROUND STATEMENT

MARY BETH CORDLE

I EDUCATIONAL BACKGROUND

Schuylkill Business Institute, 1985
Lock Haven University, 1983 coursework

II PROFESSIONAL EXPERIENCE

Seasonal Specialist (TES), Work First New Jersey Grant, Office of Continuing Studies
Stockton University
July 2015 to Present

Seasonal Specialist (TES), Life Skills Program & Mayors Grant for Dislocated Casino Workers, Office of Continuing Studies, Stockton University
April 2015 to July 2015

Supported Employment Specialist Coordinator, Arc of Cumberland,
June 2007 to March 2015

Seasonal Specialist (TES), Life Skills Program, Office of Continuing Studies
Stockton University
July 2013-July 2014

Work Site Supervisor, Atlantic County High School,
September 2002 to August 2013

RECOMMENDED FOR: PROGRAM MANAGER WORK FIRST NJ/WORK FIRST NJ TO WORK ACTIVITIES GRANT FUNDED OCTOBER 3, 2016 – JUNE 30, 2017.

BACKGROUND STATEMENT

Caitlin A. Clarke

I. Educational Background

B.S., Environmental Science, Stockton University	2014
B.A., Japanese Studies, Gettysburg College	2009

II. Professional Experience

ENVL GEOL SUST PSS IV 75% Stockton University Galloway, NJ	2015 – 2016
Farm Manager Sassafras Hill Farm Barnegat, NJ	2014 - 2015
Farm Manager Stockton University Student-Run Farm Galloway, NJ	2012 - 2014
Owner Clarke & Company Heirloom Gardens Barnegat, NJ	2011

III. Other Information

Ms Clarke's experience in her current position here at Stockton, along with strong independent personal skills, make her an excellent match for this new position. Her outstanding performance over the past few months demonstrates her understanding of, and ability to meet, the needs of the School and the University.

Recommended for:

Sustainability Coordinator

Nicole Davis

I. Education

a. 2016 Stockton University, Galloway, NJ BS

II. Employment History

a. May 2016 - Present: Stockton University, TES
b. September 2013-May 2016: Stockton University, Student Worker
c. May 2013 - May 2015: National Ferry Corporation, Landside Manager
d. October 2010 – May 2013: Pacific Sunwear, Senior Brand and Sales Representative

III. Special Skills

Advanced knowledge of Excel, Access, Word, PowerPoint, Outlook

IV. Other Notes

Degree in Finance, prior knowledge of budgeting through current TES position.

Recommended for the position of: **Data and Financial Analyst**

BACKGROUND STATEMENT

CAROLE ANNE SHIVERS

1. EDUCATIONAL BACKGROUND

Bachelor of Arts, Business
Stockton University

2. PROFESSIONAL EXPERIENCE

SOUTH JERSEY INDUSTRIES, INC. — April 2015 - Present
Folsom, NJ
Senior Tax Accountant

NFI INDUSTRIES, Inc.
Cherry Hill, NJ
Tax Accountant — June 2014 - March 2015
Senior Accountant — December 2013 - May 2014

ART HANDLER'S APPLIANCE CENTER, INC. — April 2005 - October 2013
Pleasantville, NJ
Controller

3. OTHER INFORMATION

Carole has twenty years' experience in the tax and accounting fields. She has become diverse and experienced in tax regulations and policy development and change. In her current role as Senior Tax Accountant her responsibilities included the annual provision and compliance preparation for the regulated, non-regulated, and not-for-profit entities that make up South Jersey Industries. She also has the ability/knowledge/expertise in managing the financial needs of a business while also managing a home based professional tax preparation business, focusing on individual and not-for-profit tax filings. She has managed the flow of information between departments and outside firms which required her to aid and educate others in the field of tax filings. Carole will be a valuable asset to the University's tax team.

RECOMMENDED FOR:

TAX MANAGER

BACKGROUND STATEMENT

MARY DOWLING

1. EDUCATIONAL BACKGROUND

Bachelor of Arts, Business
Kean University

2. PROFESSIONAL EXPERIENCE

RUTGERS UNIVERSITY February 2010 - Present
Piscataway, NJ
System Administrator

NEW JERSEY DEPARTMENT OF TREASURY August 2006-January 2010
Trenton, NJ
Technology Analyst

3. OTHER INFORMATION

Mary has over ten years' experience in the procurement and contracting field. Mary's overall experience includes procurement contract support, strong data warehousing, project management skills, system user support, application development, documentation, and maintenance of operational reports for report analyst. Mary's duties have been creating and maintaining a data warehouse environment for the contract, purchasing and inventory databases through MS Access Visual Basic Applications, by extrapolating data from the institution's back-office and Ellucian's Banner. Mary will be a valuable asset to the University's procurement and contracting team.

RECOMMENDED FOR:

CONTRACT SPECIALIST

BACKGROUND STATEMENT

FELICIA GRONDIN

1. EDUCATIONAL BACKGROUND

Master of Public Administration: Summa Cum Laude
Rutgers University

Bachelor of Arts, Criminal Justice
Stockton University

2. PROFESSIONAL EXPERIENCE

STOCKTON UNIVERSITY — July 2014 - Present
Associate Director/Research Associate-Lloyd D. Levenson Institute of Gaming, Hospitality & Tourism
Galloway, NJ

ARCHANGEL AGENCY INTERNATIONAL, LLC — July 2008 – July 2015
Owner & President
Millstone Township, NJ

3. OTHER INFORMATION

Felicia Grondin became part of the Stockton community from 2000-2003 and then returned in 2014 and is currently a Stockton employee. Before that time, she attended classes at Stockton University and obtained her Bachelor of Arts in Criminal Justice then obtained her Master's in Public Administration at Rutgers University. Felicia is currently the Associate Director/Research Associate for the Lloyd D. Levenson Institute of Gaming, Hospitality and Tourism and is responsible for collecting data, analyzing and compiling related papers/reports associated with the industry. She also serves as an advisor to the Executive Director and liaison to faculty, legislators and government/community leaders.

Felicia is successful in addressing and resolving complex issues as a result of her ability to build relationships. Her experience enables her to exercise her strong interpersonal skills with high-level executives concerning confidential and politically sensitive issues resulting in positive outcomes.

RECOMMENDED FOR:

SPECIAL ASSISTANT TO THE VICE PRESIDENT OF ADMINISTRATION AND FINANCE

BACKGROUND STATEMENT

BRIAN COLE

I. EDUCATIONAL BACKGROUND

B.S.	Computer Science & Information Systems Stockton University	2009
A.S.	Engineering focus Ocean County College	2008 – 2009

II. PROFESSIONAL EXPERIENCE

Software Development Specialist Stockton University	November 2012 – Present
Academic Programmer (Professional Services Specialist 4) Stockton University	Jan 2011 – Nov 2012
Faculty/Staff Help Desk Technician Stockton University	Sep 2009 – Jan 2011
Special Projects Technician Southern Regional High School	2000 – 2003

RECOMMENDED FOR: Assistant Director of Information Systems