STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING

WEDNESDAY, February 21, 2018

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.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 11, 2017, 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.

1) Call to Order and Roll Call

2) Approval of Regular Meeting Minutes of December 6, 2017

3) **Action Item: 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 Bid Waiver Report, Contracts for Competitive Bidding, and items exempt under the Open Public Meetings Act.

4) Chairperson's Report: **Trustee Deininger**

5) President's Report: **Dr. Kesselman**

   Action Item: Resolution: Naming the Office of Development and Alumni Affairs as the "Dr. Jo Frances Stow Office of Development and Alumni Affairs" (Pre-Approved by the Executive Committee, January 22, 2018)

Presentation: Marketing & Media Analytics and Impact: Geoffrey Pettifer, Executive Director of University Relations & Marketing

6) Committee Reports

- Academic Affairs and Planning Committee Report: **Trustee Dolce, Chair**

  Action Item: **Resolution**: Academic Year Calendar (Fall 2018 and Spring 2019)

  Information Items:

  - Spring 2018 Provost Faculty Opportunity Fund
  - Spring 2018 Adjunct Faculty Opportunity Fund

- Student Affairs Committee Report: **Trustee Worthington, Chair**

  Information Item: Spring 2018 Enrollment Report

- Finance and Professional Services Committee Report: **Trustee Ejikeme on behalf of Trustee Ellis, Chair**

  Action Items: Resolutions by Consent Agenda:

  - FY18 Bid Waivers
  - FY18 Increase in Bid Waiver Contract
  - FY18 Tuition Rates for Criminal Justice & Law Enforcement Employees for Master's Degrees/Graduate Certificate Criminal Justice Programs
  - Authorization to Contract with W.B. Mason through a Joint Purchasing Agreement with Montclair State University
  - FY18 Bid Waiver (Pre-Approved by the Executive Committee, January 22, 2018)
  - FY18 Governmental Affairs Contract (Pre-Approved by the Executive Committee, January 22, 2018)

  Information Items:

  - FY18 Bid Waiver Spend Report
  - Contracts Awarded
  - FY18 Operational Budget Status Report Period Ending January 31, 2018
  - FY18 Operational & Capital Report as of January 31, 2018

- Audit Committee Report: **Trustee Deininger on behalf of Trustee Ciccone, Chair**

- Buildings and Grounds Committee Report: **Trustee Schoffer, Esq., Chair**

  Action Item: **Resolution**: Authorizing the Sale of Property: 300 Shore Road, Linwood, New Jersey

- Development Committee Report: **Trustee Jacobson, Esq., Chair**

- Investment Committee Report: **Trustee Dolce on behalf of Trustee Ellis, Chair**

7) Approval of University Policy: **Dr. Kesselman, President**

Action Item: **Resolution**: Approval of University Policy (Second Reading):

Office of the President: I-126- University Whistleblower Policy

Review of Revised University Policy (First Reading): I-55 - Code of Conduct

8) **Action Item:** **Resolution**: Personnel Actions: **Trustee Deininger, Chair**

9) Other Business

10) Comments from the Board of Trustees/Public

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, May 2, 2018 in the Campus Center, Board of Trustees' Room.

Adjournment

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
December 6, 2017

Trustees Present **Absent**	Ms. Mady Deininger, ('80), Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Dr. Nancy Davis Mr. Andy Dolce Mr. Stanley M. Ellis Michael Jacobson, Esq. Ms. Nelida Valentin ('86) Mrs. Meg Worthington Mr. Ike Ejikeme, Student Trustee Mr. Deon Davis, 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., Vice Chair
Call to Order	Chairperson Deininger called the meeting to order at 12:15 p.m. on Wednesday, December 6, 2017 in the President's Conference Room, K-203k. On September 11, 2017, 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.**
Approval of Open Public Regular Meeting Minutes of September 20, 2017	**Upon a motion duly made by Trustee Deininger and seconded by Trustee Worthington, the Board voted to adopt the minutes of the September 20, 2017 Open Public Meeting. Trustee Jacobson abstained.**
Resolution to Meet in Closed Session	**Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to meet in closed session at 12:20 p.m.**
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public Meeting at 4:30 p.m.
Chairperson's Report	Chairperson Deininger thanked everyone for attending the meeting and shared fond memories of Professor Emeritus of Political Science at Stockton University, Alan Arcuri, who recently passed away. She then called upon President Kesselman to give his report.
President's Report	President Kesselman also gave accolades and shared thoughtful memories of Dr. Arcuri; then asked for a collective moment of silence. President Kesselman introduced the Resolution: Naming the Event Room of the Atlantic City Academic Building as the "Fannie Lou Hamer Event Room," and highlighted Stockton's role, with particular reference to the Africana Studies Program, in commemorating and enriching the legacy of Mrs. Hamer. He also noted how this public honor of Mrs. Hamer's contributions not only serves as a wonderful tribute to her memory, but also as a symbolic recognition towards our continued pursuit of freedom and social justice. President Kesselman thanked Distinguished Professor of Social Work & Africana Studies, Dr. Pat Reid-Merritt and Professor Emeritus of

	Philosophy & Religion, Dr. Joe Walsh for the original naming idea, and acknowledged Professor Reid-Merritt for her continued extraordinary efforts with Stockton's Annual Fannie Lou Hamer Symposium. **Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adopt the resolution.** President Kesselman presented the American Association of State Colleges and Universities (AASCU) Civic Learning and Community Engagement Award he received on behalf of the university to Dr. Awilda Colon and Mr. Daniel Tome. On October 22, 2017, AASCU presented Stockton, the very first recipient of AASCU's most recent addition to its Excellence and Innovation awards, with this honor because of the outstanding efforts and accomplishments of our American Democracy Project and commitment to service learning. President Kesselman also acknowledged Dr. Michelle McDonald, Associate Vice President for Academic Affairs & Tenured Associate Professor of Atlantic History, for her contribution with the award-winning proposal. President Kesselman called upon Mr. Kevin McHugh, Executive Director of Athletics, who recognized two student All-American Stockton athletes, Ms. Stephanie Kovacs, and Ms. Alicia Belko. Kovacs, a two-time All-American recipient, ranks 25th in the N.C.A.A. Division 3. A Hospitality and Tourism major, Kovacs will graduate with honors this year in the top 15% of her class. Belko, a previous All-American in Outdoor Track, became Stockton's first ever All-American in Cross Country, finishing 27th overall at the N.C.A.A. Mr. McHugh presented medals to both student athletes.
Academic Affairs & Planning Committee Report (AA&P)	Trustee Dolce, AA&P Committee Chair, congratulated the faculty and staff for the active program development for Atlantic City, and called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report. Provost Vermeulen presented one resolution and three information items: Resolution: To Offer the Masters in Counseling Program **Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adopt the resolution.** Information items: • 2018/2019 Sabbatical Leaves • Supplemental funding for Math and Science Partnership Grant • Research and Sponsored Programs: Externally funded projects • Program planning for fall 2018 (1st phase)
Student Affairs and Planning Committee Report	Trustee Worthington called upon Mr. John Iacovelli, Dean of Enrollment Management, to speak about recruitment and Dr. Pedro Santana, Dean of Students, to speak on the Trustee Fellowship Distinguished Students Award. Dean Iacovelli reported that early undergraduate recruitment numbers for both spring and fall 2018 look very strong, with a 20% increase in completed applications and acceptances over last year's totals at this point in time. Graduate Studies recruitment showed similar increases. Open House events continue to significantly impact the institution's recruitment efforts. In addition, preliminary data shows Stockton's 2017 first-time full-time freshman class having the highest retention rate in the history of the institution. Dr. Santana presented the Board of Trustee Distinguished Fellows awards. To date,

	271 fellowships have been awarded since the program's inception in 1986. Five students were honored at this meeting: • Mr. Andrew Cross – *Analysis of Stockton Farm Crop Health via Use of Near-Infrared Aerial Imagery* • Ms. Jade Galluci – *Towards Diversification, A Study to Understand and Improve Stockton's Campus for Culturally and Linguistically Diverse Students.* • Ms. Flor Cruz-Murillo – *Educational Opportunity Fund and College Pursuit* • Mr. Brandon Morris – *Cybersecurity Education and Awareness* • Ms. Catharine Tarquinio - *Cybersecurity Education and Awareness* Dr. Santana also remarked on the recent RFP submission for Stockton's EOF program in Atlantic City, under the leadership of Dr. Michelle McDonald and Dr. Maralyn Mason; the Change the World Youth Conference; and the 50th Anniversary EOF video, which features directors, faculty, staff, and students throughout the years sharing information about their experiences with the EOF program.
Finance and Professional Services Committee Report	Trustee Ellis, Finance and Professional Services Committee Chair, presented the following resolutions: • FY17-FY21 Bid Waivers • FY18 Increase in Bid Waiver Contract • FY18 Tuition Rates for Pilot Program for International Students from Panama • 2018 Housing Exchange with European University-Cyprus for Student Interns • Tuition and Fees Effective for 2018 Summer Session at Stockton University's Instructional Sites • FY18 Managerial Merit Pool Authorization • Authorization to Join the Hunterdon County Educational Services Commission Cooperative • FY18-FY21 Increase in Bid Waiver Contract (Pre-Approved by the Executive Committee, November 13, 2017) • FY19 State Budget Request (Pre-Approved by the Executive Committee, November 13, 2017) • FY19 Housing Rents • FY19 Atlantic City Campus Housing Rents • Appointment of Board Members for Stockton Aviation Research and Technology Park of New Jersey, Inc. **Upon a motion duly made by Trustee Worthington and seconded by Trustee Valentin, the Board voted to adopt the resolutions as consent agenda items.** Trustee Ellis also called upon Mr. Brian Kowalski, General Counsel and Vice President of Stockton Affiliated Services, Inc. (SASI), who presented on the services and current performance of SASI. SASI is celebrating its 10th year anniversary, providing services such as bookstore services, food services, graduate housing, transportation services, mailroom postal services, management of the Woodbine Instructional Site, and vending services. Mr. Kowalski gave a detailed presentation of SASI's scope of services and its sound financial footing as supported by the annual audit. He also thanked SASI's administrative team, under the direction of Mr. Jim Rottler, for their continued support.

Audit Committee Report	Trustee Ciccone, Audit Committee Chair, reported that Grant Thornton, the University's external auditor, concluded its audit of Stockton's financial statements, and rendered an "unqualified opinion," which means the institutions' financial statements are correct in all material aspects. He thanked Mr. Michael Angulo, Vice President for Administration and Finance for his leadership of the division. Regarding the internal audit process, Baker Tilly has completed its audit of Risk Management and Enrollment Management Services. Business Continuity Planning will follow in 2018.
Buildings and Grounds Committee Report	In Trustee Schoffer's absence, Trustee Ciccone called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report (video footage shown) on the various campus projects, discussed in this morning's meeting, specifically: • Atlantic City Campus: views of actual construction (parking garage, residential, academic building, etc.) and final expected project were shown; the project is on schedule and maintaining its original budget expectations; move-in will begin summer 2018; • Galloway Campus: Quad project—beginning the furniture move-in and securing the temporary Certificate of Occupancy; New Signage: university branded monument and directional signs w/ lighting are being installed; • Manahawkin Expansion: adding approx. 8,000 square feet to the existing facility, to include Foundation of Nursing lab, student lounge, student computer workstation area, and administration area; will be open for classes in January; • Club Organization Flag Installation: A&S Building club and organization flag installation project completed. Mr. Hudson thanked Ms. Darnley Biddle and Mr. Mark Ciccotelli for video production, and Mr. Geoff Pettifer and URM team for branding assistance.
Development Committee Report	Trustee Jacobson, Chair of the Development Committee, called upon Dr. Phil Ellmore, Chief Development Officer, to report. Dr. Ellmore presented five informational items: • University Audit: Stockton Foundation completed the FY17 audit and received a clean report, an "unqualified opinion." Many thanks to the Finance and Accounting team and the gift processing personnel in the Development office. • Foundation Net Assets: as of September 30, assets totaled $36.9 million, an increase of more than 10% in comparison with this time last year, $33.3 million. • Fiscal Year Giving: nearly $1 million through the end of November, which is 14% more than last year, when factoring out the large Noyes Museum gift and three additional one-time six-figure gifts, and 27% ahead of FY16 through the same period. • Noyes Foundation Gift: almost complete in processing the gift, with property and invested securities totaling approx. $2.2 million. • Additional Gifts: working on additional property gifts to the university, scheduled to close in December 2017.
Investment Committee Report	Trustee Ellis, Chair of the Investment Committee, reported the Committee met in November, and advised of how the university's portfolio has continued to show a strong performance through October.
University Policies	President Kesselman introduced the Whistleblower Policy for First Reading. It will come before the Board in February 2018 for Second Reading and approval.

Personnel Actions Resolutions	Chairperson Deininger announced the Board reviewed the Personnel Actions Resolution, which was posted on the Board's website for review. **Upon a motion duly made by Trustee Jacobson and seconded by Trustee Valentin, the Board voted to adopt the resolution.** President Kesselman acknowledged the retirement of Ms. Nancy Messina, Assistant Dean of the School of Arts and Humanities, Mrs. Sharon Schulman, Executive Director of the William J. Hughes Center for Public Policy, and Dr. Joseph Marchetti, Professor of Education. He also announced the Interim Director of the William J. Hughes Center, Dr. Michael Klein, and the new Vice President for Student Affairs, Dr. Chris Catching.
Other Business/ Board Comments	No other business and/or comments from the Board.
Comments from the Public	Dr. Lori Vermeulen, Mr. Michael Angulo, Mr. Robert Heinrich, and Dr. Pedro Santana announced new faculty, administrative personnel appointments, and/or other changes in their areas. Dr. Anne Pomeroy, Vice President of the Stockton Federation of Teachers, spoke in the absence of Dr. Rodger Jackson, first congratulating faculty members who received promotions and tenure, and the Admissions department on the increase in enrollment. Dr. Pomeroy also called attention to the added pressure placed on faculty members, due to the increase in enrollment. President Kesselman recognized faculty members who have earned Sabbaticals for next year. Dr. Lisa Honaker, Dean of ARHU, reminded everyone of the upcoming performance of "The Messiah," held at the Borgata on Sunday, December 10th and directed by Dr. Beverly Vaughn, Professor of Music.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, February 21, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	**Upon a motion duly made by Trustee Ciccone and seconded by Trustee Davis, the Board voted to adjourn the meeting at 5:43 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 February 21, 2018.

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

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

WHEREAS, subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements, including negotiated positions; anticipated or pending legislation; and any matters involving the purchase, lease, or acquisition of real estate property; therefore, be it

RESOLVED, that the Stockton University 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.

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

NAMING THE OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS AS THE "DR. JO FRANCES STOW OFFICE OF DEVELOPMENT AND ALUMNI AFFAIRS"

WHEREAS, Dr. Jo Frances Stow has given more than 35 years of exemplary service to Stockton University, with a distinguished career as Assistant Professor of Public Health, beginning in 1979 through 1988; and also serving in various capacities; and

WHEREAS, Dr. Stow joined the Stockton Foundation Board of Directors in 1981 and has served continuously through today, receiving Emerita status in 2016. Dr. Stow has worked tirelessly for thirty-six years as a Foundation volunteer on behalf of Stockton students. Of particular note is her extraordinary effort as Chair and member of the Scholarship Selection Committee, where her faithful review of every student essay and faculty letter of recommendation ensured that all students received a reasoned and objective opportunity to be awarded a Foundation Scholarship; and

WHEREAS, Dr. Stow has remained passionate about growing the Foundation's scholarship program, demonstrated through her long-time sponsorship of the Scholarship Benefit Gala, her establishment of endowed scholarships and her advocacy that secured gifts from others for endowed scholarships, and her significant testamentary gift in her estate plan; and

WHEREAS, Dr. Stow has been a champion of Stockton's staff in the Office of Development and Alumni Affairs, making regular visits to the office to thank staff and encourage them in their work; and

WHEREAS, to recognize Dr. Jo Frances Stow for her many years of excellent service and strong commitment to Stockton University and its students, and for her tremendous philanthropic impact on the Stockton community, the Executive Committee of the Stockton University Foundation Board of Directors recommends that the Office of Development and Alumni Affairs be named in her honor; therefore, be it

RESOLVED, in recognition of Dr. Stow's considerable contributions, the Board of Trustees authorizes the naming of the Office of Development and Alumni Affairs as the "Dr. Jo Frances Stow Office of Development and Alumni Affairs.**"**

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC YEAR CALENDAR (FALL 2018 AND SPRING 2019)

WHEREAS, the Board of Trustees has considered the proposed Calendar for the following Academic Year (Fall Term 2018 and Spring Term 2019); therefore, be it

RESOLVED, that the above referenced and attached calendars are adopted.

February 21, 2018

Fall Term 2018 Academic Calendar

AUGUST '18		
2	Thursday	Registration and orientation for new graduate students
9	Thursday	Registration for graduate non matriculated students
27	Monday	Late registration and orientation for new freshmen and transfer students
28	Tuesday	S.O.A.R. begins
30	Thursday	S.O.A.R. ends
31	Friday	Welcome Week begins
31	Friday	Registration for undergraduate non matriculated students
31	Friday	New residents move in
SEPTEMBER '18		
3	Monday	Returning students move in
3	Monday	Labor Day Holiday
4	Tuesday	Fall faculty conference
5	Wednesday	Classes begin (full-term and sub-term A)
5-12	Wed-Wed	Drop/add period (full-term)
6-12	Thurs-Tues	Distance education orientations
8	Saturday	Saturday classes begin
8	Saturday	Community Day of Service
12	Wednesday	Deadline to file FERPA hold to prevent release of student information
12	Wednesday	Deadline to drop full-term and sub-term A course(s) with a 100% refund
18	Tuesday	Deadline to withdraw from sub-term A course(s) with a 50% refund (part time students only)
21	Friday	Deadline to withdraw from a full-term course(s) with a 50% refund (part time students only)
26	Wednesday	Board of Trustees meeting
OCTOBER '18		
1	Monday	Deadline to file Fall 2018 graduation application without financial penalty
5	Friday	Deadline to withdraw from sub-term A course(s) with W grade
8	Monday	Columbus Day Holiday; Normal campus operations
18	Thursday	Sub-term A classes end
19	Friday	Spring 2019 pre-registration schedule of classes posted (view only)
22-24	Mon-Wed	Sub-term B drop/add period
23	Tuesday	Preceptorial Advising Day; No classes
24-25	Wed-Thurs	Seniors (with 96+ earned credits) and matriculated graduate students preregister
24	Wednesday	Sub-term B classes begin
25	Thursday	Deadline to drop sub-term B course(s) with a 100% refund
26-29	Fri-Mon	Juniors (with 64-95 earned credits) preregister
31	Wednesday	Preceptorial Advising Day; Classes begin 3:25PM
NOVEMBER '18		
1-2	Thurs-Fri	Sophomores (with 32-63 earned credits) preregister
5-6	Mon-Tues	Freshmen (0-31 earned credits) preregister
6	Tuesday	Election Day Holiday; Normal campus operations
9	Friday	Deadline to withdraw from sub-term B course(s) with a 50% refund (part time students only)
12	Monday	Veteran's Day Holiday; Normal campus operations
13	Tuesday	Deadline to withdraw from full-term course(s) with a W grade
21	Wednesday	Classes end at 3:25PM
22	Thursday	Thanksgiving Holiday; University closed
23	Friday	No Classes
24	Saturday	No Saturday classes
28	Wednesday	Deadline to withdraw from sub-term B course(s) with a W grade
DECEMBER '18		
3	Monday	Graduate Research Symposium; M evening only classes (6-9:50) do not meet
5	Wednesday	Board of Trustees meeting
11	Tuesday	Fall term classes end
12-18	Wed-Tues	Final Week
18	Tuesday	Term ends
20	Thursday	Grades due for graduating students by 12 noon
24	Monday	Grades due for non-graduating students 5PM
25	Tuesday	Holiday Break; University reopens January 2

Spring Term 2019 Academic Calendar

JANUARY '19

09-10	Wed-Thurs	Registration and orientation for new freshmen and transfer students
10	Thursday	Registration and orientation for new graduate students
11	Friday	Registration for undergraduate non-matriculated students (spring and summer)
11	Friday	Registration for graduate non-matriculated students
14	Monday	Classes begin (full-term and sub-term A)
14-22	Mon-Tues	Drop/add period (full-term and sub-term A)
14-22	Mon-Tues	Distance education orientations
19	Saturday	Saturday classes begin
21	Monday	Dr. Martin Luther King Jr. Holiday Day; Community Day of Service; University closed
22	Tuesday	Deadline to drop full-term and sub-term A course(s) with a 100% refund
22	Tuesday	Deadline to file FERPA hold to prevent release of student information
29	Tuesday	Deadline to withdraw from sub-term A course(s) with a 50% refund (part time students only)

FEBRUARY '19

1	Friday	Deadline to file Spring 2019 graduation application without financial penalty
6	Wednesday	Deadline to withdraw from full-term course(s) with a 50% refund (part time students only)
18	Monday	President's Day Holiday; Normal campus operations
20	Wednesday	Board of Trustees meeting
28	Thursday	Deadline to withdraw from sub-term A course(s) with a W grade

MARCH '19

1	Friday	Sub-term A classes end
04-05	Mon-Tues	Sub-term B drop/add period
4	Monday	Sub-term B classes begin
5	Tuesday	Deadline to drop sub-term B course(s) with a 100% refund
09-17	Sat-Sun	Spring Break
19	Tuesday	Deadline to withdraw from sub-term B course(s) with a 50% refund (part time students only)
22	Friday	Fall 2019 pre-registration schedule of classes posted (view only)
26	Tuesday	Preceptorial Advising Day; No classes
27-28	Wed-Thurs	Seniors (with 96+ earned credits) and matriculated graduate students preregister
29-02	Fri-Tues	Juniors (with 64-95 earned credits) preregister

APRIL '19

3	Wednesday	Preceptorial Advising Day; No classes
04-05	Thurs- Fri	Sophomores (with 32-63 earned credits) preregister
4	Thursday	Deadline to withdraw from full-term course(s) with a W grade
4	Thursday	Final deadline to file Spring 2019 graduation application
08-09	Mon-Tues	Freshmen (with 0-31 earned credits) preregister
15	Monday	Deadline to withdraw from sub-term B course(s) with a W grade
19	Friday	Holiday; Normal campus operations
27	Saturday	Spring term classes end
29-04	Mon-Sat	Final week

MAY '19

1	Wednesday	Board of Trustees meeting
4	Saturday	Term ends
6	Monday	Grades due for graduating students by 12 noon
7	Tuesday	Graduate commencement ceremony (tentative)
10	Friday	Commencement ceremony
15	Wednesday	Grades due for non-graduating students

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18 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 Stockton University Board of Trustees 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**

Entertainment

The All American Rejects Corp O'Touring (518030) **FY18: $75,000**
This bid waiver will provide the band for the annual music concert planned by the Stockton Entertainment Team (S.E.T.) for the student body. The genre of artist is selected through surveys issued to the student body and then an acceptable artist is selected within the budget. The concert will be held on April 20, 2018. (Reference: N.J.S.A.18A:64-56 (a) [16])

Student Related Services

Global Spectrum, L.P. (518031) **FY18: $148,000**
This bid waiver will provide the venue and associated services related to the spring commencement services that will be held on Friday, May 11, 2018, at the Historic Boardwalk Hall in Atlantic City. Global Spectrum, L.P., as agent for the Casino Reinvestment and Development Association (CRDA), which owns the property, will also provide stagehands, electricians, PSAV lighting, sound, video production and other needed services to support the event. (Reference: N.J.S.A.18A:64-56 (a) [17])

Professional Consulting Services

GPM Associates (518032) **FY18: $41,200**
This bid waiver request from the Office of Facilities Planning and Construction will provide professional consulting services and other services related to the University's three independently registered potable water systems on campus; one serving main campus, the second serving the Free To Be Child Daycare facility and the third at Barlow Athletic Fields. The services of a licensed operator are required for the University to comply with both Title XIV of the Federal Safe Drinking Water Act, 42 U.S.C. §300f, et seq. and New Jersey Department of Environmental Protection (NJDEP) regulations. GPM has been the State Registered & Licensed Operator in charge of the University's drinking water and distribution systems since 2001 and was the primary consultant on all water system upgrades for both treatment and distribution. In light of the heightened awareness of the potential for lead and copper in water systems following the recent events in Flint, MI, the NJDEP has implemented new statewide sampling

plan requirements, effecting the University's Water Quality Parameter Sampling Plan, Lead & Copper Sampling Plan and the Campus Coliform Sampling Plan. (Reference: N.J.S.A.18A:64-56 (a) [15])

Materials/Supplies Available Through Only One Bidder

CAE Healthcare (518033) **FY18: $74,995**

This bid waiver requested by the School of Health Sciences will provide the University with the Lucina Childbirth Simulation Package which include a mother and partially instrumented fetus. The Lucina is the only wireless childbirth simulator with validated, integrated maternal-fetal physiology and interchangeable static cervices to train on all the stages of delivery and the rare emergency scenario. The Muse operating software, Lenovo Instructor's wireless workstation, Touch-Pro Wireless Patient Monitor Computer, 10 preconfigured Simulated Clinical Experiences (SCEs), 4 SCE Development Licenses, Training for LIfe, Female Patient Module, and the Urgent Obstetric Situations Learning Module which includes 10 simulated clinical experiences. Installation and system orientation. No similar patient simulators exists. (Reference: N.J.S.A. 18A:64-56(a)[3])

Anatomage (518034) **FY18: $77,000**

This bid waiver will provide the School of Health Sciences with a virtual dissection table and digital library interactive hands-on displays of the body using real-life images. The Anatomage table is the most technologically advanced anatomy visualization system for anatomy education. Similar virtual dissection tables do not exist. This bid waiver includes the InVivo5 3D imaging software and on-site training. (Reference: N.J.S.A. 18A:64-56(a)[3])

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18 INCREASE IN BID-WAIVERED CONTRACT

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 the below named vendor; and

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

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

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

Vendor & Category **FY and Amount**

Professional Services

Pennoni Associates (515041) **FY18: $244,165**
Previous Approved Contract Amount FY16-FY17: $324,535
Recommended Contract Amount FY16-FY18: $568,700

This request from the Office of Facilities Planning and Construction is for an increase to the bid waiver that was initially approved in May of 2015 for engineering services relating to the development of the Barlow Parking Lot and Extension of Delaware Avenue. This bid waiver increase will provide for additional engineering services, including construction documents and permit submissions, to complete Phase 3 (Lot #8) of the Barlow Parking Lot project as well as the installation of a telecommunications conduit pathway along Delaware Avenue. This bid waiver increase will also provide for improvements at the intersections of Barlow Boulevard and Pomona Road. (Reference: N.J.S.A.18A:64-56 (a) [1])

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18 TUITION RATES FOR CRIMINAL JUSTICE & LAW ENFORCEMENT EMPLOYEES FOR MASTER'S DEGREES/GRADUATE CERTIFICATE CRIMINAL JUSTICE PROGRAMS

WHEREAS, Stockton University has local law enforcement and criminal justice employees who attend graduate school elsewhere because other institutions offer tuition discounts. These law enforcement and criminal justice employees are our community partners; and

WHEREAS, the University has a special commitment to meet the needs of law enforcement and criminal justice employees by offering a bundled per credit tuition and fee rate that reflects a 20% reduction in cost of graduate courses; and

WHEREAS, law enforcement and criminal justice employees are employed at multiple facilities throughout New Jersey. As part of this partnership, the law enforcement and criminal justice employees will be encouraged to enhance the availability of internship placements for Stockton students; and

WHEREAS, eligible criminal justice students must be employed full-time by a government, for-profit, or non-profit company, organization, or agency that works with individuals connected with the criminal justice system, including offenders, victims, and at-risk adults and juveniles; and

WHEREAS, the bundled, per-credit tuition and fee rate will be subject to University-wide changes in tuition and fees; and

WHEREAS, the terms of this partnership will be reviewed annually with special attention to number of students enrolled at Stockton and internship placements for Stockton students; therefore, be it

RESOLVED, that the Stockton University Board of Trustees approves the following all- inclusive per-credit tuition rate effective with the Spring semester 2018, applicable to law enforcement and criminal justice employees who enroll in either the Master of Arts in Criminal Justice or the Post Baccalaureate Certificate in Criminal Justice Administration Program:

Graduate all-inclusive charge	**Per Credit Hour**
Current In-State per-credit charge	$791.47
20% Discount In-State per-credit charge	$633.18
Current Out of State per-credit charge	$1,119.67
20% Discount Out of State per-credit charge	$895.74

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZATION TO CONTRACT WITH W.B. MASON THROUGH A JOINT PURCHASING AGREEMENT WITH MONTCLAIR STATE UNIVERSITY

WHEREAS, pursuant to N.J.S.A. 18A:64-61 of the State College Contracts Law the Board of Trustees of Stockton University (the "University") may provide for the purchase of work, materials or supplies through a joint purchasing agreement with other State Colleges and Universities; and

WHEREAS, on July 13, 2017, Montclair State University ("Montclair") issued a Cooperative Request for Proposal ("RFP") on behalf of the New Jersey State Colleges and Universities and the New Jersey Higher Education Purchasing Association (NJHEPA) for an online office supply program that would include next day, desktop delivery; and

WHEREAS, Montclair received four responsive bid proposals which were carefully evaluated with W.B. Mason's proposal receiving the highest technical evaluation score and presenting the greatest weighted discount average; and

WHEREAS, on December 18, 2017, Montclair awarded the cooperative online office supply contract ("Contract") to W.B. Mason; and

WHEREAS, the University has reviewed the RFP and the proposal submitted by W.B. Mason, and determined that the Contract contains competitive and favorable terms and conditions; and

WHEREAS, the Board of Trustees determines to authorize the purchase of online office supplies through the joint purchasing agreement with Montclair and further determines that the award of a contract to W.B. Mason without public bid meets the requirements under the provisions of the State College Contracts Law; therefore, be it

RESOLVED, that the Stockton University Board of Trustees hereby authorizes the President or the President's designee to enter into an agreement with W.B. Mason through the joint purchasing agreement with Montclair on the terms and conditions set forth in the RFP and the Contract in accordance with the provisions of the State College Contracts Law.

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18 BID WAIVER

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

Vendors & Categories **FY and Amount**

Consulting Services

DumontJanks, LLC (518029) **FY18: $228,000**

This bid waiver request from the Office of the Chief Planning Officer will provide consulting services to assist the University with the development of a comprehensive institutional strategic plan that will guide the University's strategic decision-making process through the year 2025. DumontJanks' proposal demonstrates a clear understanding of the current national higher education landscape and sets forth a data-driven approach to strategic planning and decision-making in a shared governance environment. If approved, these services will begin on February 1, 2018. A nationwide Request for Quotations (RFQ) was issued for these services which yielded six responses from very well regarded firms. (Reference: N.J.S.A.18A:64-56 (a) [25])

Pre-approved by the Executive Committee on January 22, 2018

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18 GOVERNMENTAL AFFAIRS CONTRACT

WHEREAS, N.J.S.A. 18A:64-54 authorizes the purchase, contract or agreement for the performance of any work, the cost or price of which, together with any sums expended for the performance of any work or services in connection with the same project during the same fiscal year, paid with or out of college funds, does not exceed the total sum of $33,300; and

WHEREAS, N.J.S.A. 18A:3B-56 requires that any proposed contract to retain the services of a governmental affairs agent shall be considered by the governing board of a public research university or a State college at a public meeting and approval of the contract shall require the adoption of a resolution by a majority of the board members present at the meeting; and

WHEREAS, this contract will provide governmental relations and public affairs representation and related services on a month-to-month basis; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with CLB Partners, the aggregate of which shall not exceed $30,000.

Pre-approved by the Executive Committee on January 22, 2018

February 21, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

AUTHORIZING THE SALE OF PROPERTY: 300 SHORE ROAD, LINWOOD, NEW JERSEY

WHEREAS, the Board of Trustees of Stockton University has the responsibility for general financial oversight of property acquisitions and sales for the University; and

WHEREAS, the Board of Trustees is authorized to enter into contract and purchase or sell land and buildings which are deemed necessary or advisable for the board to carry out the purposes of the University under N.J.S.A. 18A:64-6(k); and

WHEREAS, the University currently owns property known as 300 Shore Road, Linwood, New Jersey (the "Property") which is identified on the official tax map of the City of Linwood as Block 184, Lot 7; and

WHEREAS, the University is no longer utilizing the Property and has determined to sell the Property to reduce financial expenses related to the ownership and maintenance of the Property; therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes and directs the President of Stockton University or his designee, with the advice of the Vice President for Facilities and Operations and General Counsel, to sell the Property for fair market value; to negotiate and execute a purchase and sale agreement in the name of and on behalf of the University; and to execute and deliver such other documents and certificates as may be necessary or appropriate to effectuate the sale and transfer of the Property.

February 21, 2018

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 adopt the following policy:

- I-126: University Whistleblower Policy

The Board of Trustees has completed a first review of this policy action on February 21, 2018, and therefore, be it

RESOLVED, that the Board of Trustees approves adoption of the policy as recommended.

February 21, 2018

STOCKTON UNIVERSITY

POLICY

University Whistleblower Policy
Policy Administrator: Director of Human Resources Authority: N.J.S.A. 34:19-1 et seq. Effective Date: TDB Index Cross-References: Policy I-55: Campus Conduct Code Policy Policy File Number: I-126 Approved By: Upon Approval of the Board of Trustees

PURPOSE: The general purpose of this policy is to protect any Stockton University employee, or other Stockton community member, who makes a good faith disclosure of suspected wrongful conduct. The University requires its directors, officers, employees, student workers, interns, and volunteers, as well as all persons who provide the University with contracted services, to observe high standards of business and personal ethics in the performance of their duties on the University's behalf. The University is committed to responsible administration and stewardship of University resources, and is aware of its responsibilities under the New Jersey Conscientious Employee Protection Act ("CEPA"), commonly known as the "Whistleblower Law." N.J.S.A. 34:19-1 et seq. CEPA prohibits employers from retaliating against employees who disclose, object to, or refuse to participate in actions that they reasonably believe are illegal, fraudulent, or in violation of public policy.

POLICY: In accordance with New Jersey's Whistleblower Law, the University prohibits the taking of any retaliatory action against any employee who reports, in good faith, conduct or actions that are illegal, fraudulent, or in violation of public policy. This Policy in conjunction with its related administrative procedure, describes the complaint resolution process that is available to employees who believe they were subjected to retaliation for making a Protected Disclosure. Employees must file their complaints within one year of the action believed to be retaliatory, and complaints may be made on a confidential, and if desired, anonymous basis.

This Policy is not for reporting violations of the University's applicable human resources policies, problems with colleagues, coworkers, or supervisors, or for reporting issues related to alleged employment discrimination or any form of unlawful harassment, all of which should be handled in accordance with the University's Personnel and Student Conduct Policies. The policies found in the most current Collective Bargaining Agreements, and the Code of Conduct are designed to address individual grievances and personal complaints.

Review History:

	Date
Cabinet	11/09/2017
General Counsel	11/10/2017
President	11/11/2017
Board of Trustees	

Office of the President
P: 609.652.4521 • **F:** 609.652.4945

101 Vera King Farris Drive
Galloway NJ 08205
stockton.edu

MEMORANDUM

TO: Harvey Kesselman, President

FROM: Susan Davenport, Executive Vice President and Chief of Staff

DATE: February 21, 2018

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:

I-55, Campus Conduct Code

I recommend the Board of Trustees conduct a First Reading at the February 21, 2018 meeting, followed by approval of the recommendation for a Second Reading and vote at the May 2, 2018 meeting.

Policy I-55: Summary of Key Changes

Policy I-55 (the "Policy") is the Campus Conduct Code Policy. Historically, the Policy summarized the rights of University community members, and generally identified the governing institutional, legal and statutory authorities. The Policy has been updated as follows:

- Includes the express text of the Campus Code Value Statement and associated prohibited conduct.
- Includes a statement that the conduct of community members must comply with governing institutional, federal, state, and local authorities.
- Identifies the Policy's corresponding administrative procedures.

STOCKTON UNIVERSITY

POLICY

Campus Conduct Code
Policy Administrator: Executive Vice President and Chief of Staff Authority: N.J.S.A. 18A: 64-6 Effective Date: January 29, 1975; February 16, 2011, new date TBD Index Cross-References: Policy File Number: I-55 Approved By: Upon Approval of the Board of Trustees

POLICY:

A. **Rights.** Stockton University recognizes members of the University community as full-fledged citizens bearing the rights and responsibilities of all other members of American society. In support of the University's mission, these basic rights include freedom to learn, free speech, peaceful assembly, association, and/or protest, and also freedom from personal force, violence, abuse, or threats of the same.

As a citizen, each member of the campus community also has the right to organize his or her own behavior, as long as it supports the University's educational mission and does not violate laws or interfere with the rights of others or the educational process. The University is not a sanctuary from the law, and the University does not stand *in loco parentis*.

B. **Campus Conduct Code, Civil Law, and Civil Authorities.** Stockton is dedicated to the dissemination of knowledge, the pursuit of truth, the development of students, and the general well-being of society. The information and Code of Conduct statements enumerated in this policy contain essential principles that promote civil and respectful behavior that are fundamental to a realization of these goals. These principles are expressed through five values: integrity, community, social justice, respect, and responsibility. It is the responsibility of all Stockton community members to know the Code of Conduct, uphold the values, and refrain from prohibited conduct.

The following code statements govern the conduct of all administrators, faculty, staff, other employees, students, and all visitors, guests, and licensees and invitees while such persons are on the University campus or in University-owned or University-controlled facilities.

The prohibited behaviors described below compromise and negatively impact the University community, and are contrary to the University's stated values. These Code statements shall not preclude enforcement of applicable federal, state, and local laws or ordinances. All persons who violate any law are subject to prosecution in federal, state, and municipal tribunals.

C. **Value Statement and Associated Prohibited Conduct:**

1. *Integrity*: University community members exemplify honesty, honor, and respect for the truth in all of their dealings. Behaviors that violate this value include but are not limited to:

   a) Dishonesty: Cheating, plagiarism, or knowingly furnishing or possessing false, falsified, or forged materials, documents, accounts, records, identification, or the provision of such information to any University administrator, staff, or faculty.

   b) Falsification: Forgery, alteration, or misuse of University documents, records, identification cards, other official University database files, the University's computerized systems, or other equipment.

   c) Theft: Intentional and unauthorized taking of property, obtaining property under false pretenses, knowingly possessing, keeping, or receiving stolen property, or destroying or damaging, or threatening to destroy or damage property, or defacing state-owned or state-controlled property.

   d) Unauthorized Access: Unauthorized access into and/or use of University facilities/equipment such as the library, galleries, classrooms, athletic facilities and equipment, electronic equipment (e.g., television/video equipment, computer software or hardware), files (physical or electronic).

   e) Collusion: Inciting, inducing, or aiding and abetting others to engage in any conduct or to perform acts prohibited by the Code of Conduct.

2. *Community:* University members build and enhance their community. Behaviors that violate this value include but are not limited to:

   a) Disruptive behavior: Obstruction or substantial disruption of University activities or operations such as teaching, research, administration, disciplinary procedures, public service functions, or other authorized non-University activities which occur on University premises.

   b) Weapons: Possession or use of a firearm, explosive, chemical, or other dangerous weapon, facsimile weapon, or use of an object as a weapon, in contravention of federal, state or local laws, or University policies and procedures.

   c) Unauthorized use: Unauthorized use of the University's name, logo, finances, materials, and supplies (including stationery bearing the University's letterhead) or facilities (including computer facilities) or state owned or state controlled property, for commercial, personal, or political purposes.

   d) Tobacco: Smoking or tobacco use in any area of campus where smoking or tobacco use is prohibited. Smoking is defined as "the burning of, inhaling from, exhaling the smoke from, or the possession of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco or any other matter that can be smoked, or the inhaling or exhaling of smoke or vapor from an electronic smoking device."

3. *Social Justice:* University members recognize that respecting the dignity of every person is essential to create and to sustain a flourishing environment. They understand and appreciate how their decisions and actions impact others and are just and equitable in their treatment of all members of the community. Behaviors that violate this value include but are not limited to:

   a) Discrimination: Conduct that is severe, ongoing, pervasive, and/or prevents a member of the institution from engaging in University activities, or conduct that violates the University's policy prohibiting discrimination based on actual or perceived race, color, religion, gender, disability, sexual orientation, gender identity or expression, national origin, or ethnicity, or other characteristics protected by law. An isolated incident, where extremely serious, may rise to the level of discrimination without a pervasive on otherwise ongoing element.

   b) Harassment: Unwelcome conduct based on actual or perceived sex, gender, race, color, age, creed, national or ethnic origin, physical or mental disability, veteran status, pregnancy status, religion, sexual orientation, or other protected status. Unwelcome conduct should be reported to campus officials who will act to remedy and to resolve reported incidents on behalf of the victim and the community.

   c) Hostile environment: Severe, pervasive, persistent, and objectively offensive conduct that creates a hostile environment and limits, unreasonably interferes with, or denies the ability to participate in, or benefit from the University's educational or employment program or activities.

   d) Retaliation: In a University conduct adjudication proceeding or other protected activity, intentional or materially adverse action against a participant (or supporter of a participant) by any respondent or connected third party, absent legitimate nondiscriminatory purposes.

4. *Respect:* University members show positive regard for each other and for the community. Behaviors that violate this value include but are not limited to:

   a) Harm: Action that intentionally or recklessly causes or threatens bodily harm, presents imminent danger, or endangers the health or safety of any person.

   b) Bullying and Cyberbullying: Repeated and/or severe aggressive conduct that intimidates or intentionally harms or controls another person physically or emotionally, and is not protected by law.

   c) Hazing: Endangering mental or physical health or safety of a student, or destroys or removes public or private property, for the purpose of initiation, admission into, affiliation with, or as a condition for continued membership in a group or organization. Participation or cooperation by the person(s) being hazed does not excuse the violation.

   d) Sexual Misconduct: Sexual harassment, gender-based harassment and sexual violence such as dating violence, stalking, domestic violence, rape, sexual assault, sexual battery, and sexual coercion as consistent with applicable local, state, and federal laws and regulations.

   e) Indecency or Obscenity: Disruptive, lewd, indecent, or obscene conduct on or off University property or at a University-sponsored or University-supervised function.

5. *Responsibility:* University community members assume personal responsibility for civil conduct to themselves, to others, and to the community. Behaviors that violate this value include but are not limited to:

   a) Alcohol: Possession, consumption, distribution, or attempted distribution of alcoholic beverages in contravention of federal, state, or local laws or University regulations or knowingly being present at the time of prohibited conduct while on University premises or while on University business.

   b) Drugs: Unauthorized possession, use, misuse, transfer, distribution or attempted distribution of legal drugs, illegal drugs, prescription drugs, controlled dangerous substances, or drug paraphernalia that are prohibited by state or federal laws or knowingly being present at the time of the prohibited conduct, while on University premises or while on University business. Also prohibited is the use of any legally obtained drug, including alcohol, to the point where such use adversely affects an employee's job performance.

   c) Failure to Comply: Refusal to comply with a request, directive, or order from a University official such as campus police officers, members of the University administrative staff or other authorized persons performing their official University duties and responsibilities.

   d) Other Policies: Violations of established policies, procedures, or regulations officially promulgated by the University and/or the State of New Jersey.

   e) Off Campus Behaviors: Off-Campus actions and/or behaviors that violate laws and regulations of federal, state, local agencies, or that violate the policies of the University. Please note that the use of social media at or concerning the University is governed by the same laws, policies, rules of conduct, and etiquette that apply to all other activities at or concerning the University. Even activities of a private nature conducted away from the University can subject you to disciplinary action if such activities reflect poorly on the University or interfere with the conduct of University business.

   When there is an imminent danger to persons or property or when the University's resources are not adequate to sustain normal operations, the University President may request assistance from civil law enforcement officers.

   Off-campus law enforcement officers have legal access to the campus at all times. When federal, state, or local law enforcement officers have reason to believe the law is being violated on the campus, they may take appropriate action on their own initiative absent the University's request or approval.

D. **Compliance with Laws.** Members of the University community including administrators, faculty, staff, other employees, students, visitors, guests, licensees, and invitees must comply with University policies and procedures and applicable local, state, and federal laws and regulations governing conduct at educational institutions. Questions related to the interpretation or applicability of a policy must be directed to the policy's administrator. Unresolved questions and/or interpretation of laws and regulations should be directed to the Office of General Counsel.

E. **Code of Conduct Adjudication.** Procedures 1032 and 1033 outline the administrative processes for adjudicating Code of Conduct violations.

Review History:

	Date
Leadership Council	12/7/2017
Office of General Counsel	12/19/2017
President	2/08/2018
Board of Trustees	

STOCKTON UNIVERSITY

Board of Trustees

February 21, 2018

PERSONNEL ACTIONS RESOLUTION

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
FEBRUARY 21, 2018

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions:

NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Bush-Talley, Destiny	Assistant Director of Admissions	SA	2/19/18 6/30/19	$63,281	1/26/18
Dukes, Jeffrey	Physics Laboratory Specialist 75%	AA	1/8/18 6/30/19	$37,345	12/21/17
Fisher, Mark	Business Intelligence Report Writer	PR	1/8/18 6/30/19	$47,531	12/18/17
Francis, Elaine	Visiting Assistant Professor of Biology (13D)	AA	1/31/18 6/30/18	$31,641	1/26/18
Gray, Sarah	Assistant Professor of Chemistry	AA	9/1/18 6/30/20	$67,024	12/21/17
Lu, Ruibin (Robin)	Instructor of Criminal Justice or Assistant Professor of Criminal Justice	AA	9/1/18 6/30/20	$59,727 or $64,231	12/11/17
Nugent, Daniel	Interim Chief Development Officer and Executive Director of the University Foundation	PR	2/20/18	$175,000	1/4/18

Oquist, Kelly	Officer for Budget and Accounting	AA	3/3/18	$85,000	
Petrillo, Ginna	Coordinator of Event Services	SA	1/6/18 6/30/19	$57,396	12/7/17
Rodia III, James	Assistant Director of Admissions	SA	2/19/18 6/30/19	$72,796	2/2/18
Sahin, Nusret Mesut	Assistant Professor of Criminal Justice	AA	9/1/18 6/30/20	$67,024	1/10/18
Simpkins, Rahmaan	Interim Assistant Vice President for Organizational Effectiveness and Ombuds Officer	PR	2/20/18	$163,000	1/25/18
Stanley, Brooke	Visiting Instructor of Literature (13D)	AA	1/31/18 6/30/18	$26,028	12/20/17

FACULTY REAPPOINTMENT – FULL & PART TIME

Name	Title	Division	Effective Dates	Salary	Notes
Aguiar, Adam	Assistant Professor of Biology 75%	AA	9/1/18 6/30/20	$58,647	
Alter, Theodore	Assistant Professor of Social Work	AA	9/1/18 6/30/20	$69,817	
Barbato, Guy	Associate Professor of Biology 66%	AA	9/1/18 6/30/20	$61,047	

Berbasov, Dmytro	Assistant Professor of Chemistry 75%	AA	9/1/18 6/30/19	$56,553	
Boyle, John	Assistant Professor of Business Studies, Accounting 50%	AA	9/1/18 6/30/20	$43,288	
Cabarle, Carla	Assistant Professor of Business Studies, Accounting	AA	9/1/18 6/30/20	$83,121	
Castillo, Maria	Instructor of Spanish 75%	AA	9/1/18 6/30/20	$53,407	
Chu, Michael (Hengyi)	Instructor of Business Studies, Computer Science and Information Systems 50%	AA	9/1/18 6/30/19	$31,012	
Coffey, Kevin	Instructor of Biology 66%	AA	9/1/18 6/30/19	$38,248	
Culleny, Stacey	Instructor of Education	AA	9/1/18 6/30/20	$58,513	
Cummings, Cristina	Assistant Professor of Biology	AA	9/1/18 6/30/20	$75,403	
DiSanto, Christopher	Associate Professor of Music	AA	9/1/18 6/30/20	$88,266	
Dissen, Anthony	Instructor of Health Science	AA	9/1/18 6/30/20	$62,023	
Dunkle, Jennifer	Assistant Professor of Social Work	AA	9/1/18 6/30/20	$69,817	
Fiedler, Marcia	Assistant Professor of Jewish Studies 75%	AA	9/1/18 6/30/20	$64,932	

Furgione, David	Instructor of Biology 75%	AA	9/1/18 6/30/19	$46,517	
Kening, Philip	Instructor of Business Studies, Marketing 50%	AA	9/1/18 6/30/19	$37,998	
Ki, Wooseok	Assistant Professor of Chemistry	AA	9/1/18 6/30/20	$75,403	
Leitner, Lewis	Professor of Business Studies, Management 66%	AA	9/1/18 6/30/19	$93,935	
Lind, Craig	Assistant Professor of Biology	AA	9/1/18 6/30/20	$69,817	
Miller, Richard	Assistant Professor of Jewish Studies 50%	AA	9/1/18 6/30/20	$39,098	
Reeves, Gordan	Assistant Professor of Chemistry	AA	9/1/18 6/30/20	$75,403	
Reiser, David	Assistant Professor of Theater	AA	9/1/18 6/30/20	$69,817	
Reynolds, Joshua	Visiting Assistant Professor of Criminal Justice (13O)	AA	9/1/18 6/30/19	$67,024	
Schroer, Melanie	Instructor of Biology 75%	AA	9/1/18 6/30/19	$44,795	
Segal, Raz	Assistant Professor of Holocaust and Genocide Studies	AA	9/1/18 6/30/20	$75,403	
Shaak, Steven	Assistant Professor of Biology 75%	AA	9/1/18 6/30/19	$52,363	

Snyder, Christine	Assistant Professor of Chemistry 75%	AA	9/1/18 6/30/19	$56,553	
Thompson, Christine	Assistant Professor of Marine Science	AA	9/1/18 6/30/20	$69,817	
Tietjen, Phillip	Visiting Assistant Professor of Instructional Technology (13O)	AA	9/1/18 6/30/19	$67,024	
Villar, Benita	Instructor of Physics 66%	AA	9/1/18 6/30/20	$45,896	
Webber, Jeffrey	Assistant Professor of Geology	AA	9/1/18 6/30/20	$69,817	
Weeks, Charles	Assistant Professor of Business Studies, Finance 66%	AA	9/1/18 6/30/20	$53,939	
Wohlrab, Aaron	Assistant Professor of Chemistry 50%	AA	9/1/18 6/30/20	$39,098	

AFT PROFESSIONAL STAFF – SINGLE YEAR REAPPOINTMENTS – FULL & PART TIME & MID-YEAR HIRES

Name	Title	Division	Effective Dates	Salary	Notes
Argueta, Joseph	Complex Director	SA	7/7/18 6/30/19	$48,244	
Bittner, Scott	Head Men’s Basketball Coach	SA	7/7/18 6/30/19	$63,836	
Boney, Janette	Clinical Education Support Specialist	AA	7/7/18 6/30/19	$92,680	

Broecker, Kevin	Staff Accountant	AF	7/7/18 6/30/19	$52,837	
Calabrese, Jennifer	Academic Fieldwork Coordinator	AA	7/7/18 6/30/19	$89,115	
Chowdhury, Naima	Complex Director	SA	7/7/18 6/30/19	$48,244	
Christopher, Shedia	Assistant Director of Student Development	SA	7/7/18 6/30/19	$67,733	
Clarke, Caitlin	Sustainability Coordinator	AA	7/7/18 6/30/19	$57,430	
Cobb, Lorene	Director of Clinical Education	AA	7/7/18 6/30/19	$92,680	
Coyle, Taylor	Professional Services Specialist 4, Murphy Writing	AA	7/7/18 6/30/19	$48,244	
Dagen, Alyson	Assistant Director of Admissions	SA	7/7/18 6/30/19	$55,723	
Davis, Nicole	Data and Financial Analyst	PR	7/7/18 6/30/19	$52,837	
DiCosmo, Nicholas	Coastal Engineer, Coastal Research Center (13M)	AA	7/7/18 6/30/19	$69,159	
Easton, Christine	Complex Director	SA	7/7/18 6/30/19	$45,948	
Feng, Yibin	International Student Advisor	AA	7/7/18 6/30/19	$48,244	

Gaylin, Jed	Artist in Residence 75%	AA	9/1/18 6/30/19	$71,573	
Hallagan, John	Program Advisor (13M)	AA	7/7/18 6/30/19	$45,948	
Harned, John	Staff Accountant	AF	7/7/18 6/30/19	$45,948	
Horan, Edward	Tutoring Center Specialist: Coordinator for Graduate and First-Year Student Support and Atlantic City Projects	AA	7/7/18 6/30/19	$53,189	
Horan, Martin	Assistant Athletics Coordinator 50%	PR	7/7/18 6/30/19	$22,974	
Janik, Steven	Assistant Athletic Trainer 50%	PR	9/1/18 6/30/19	$22,818	
Kanaley, Sheila	Professional Services Specialist 4 75%	AA	9/1/18 6/30/19	$46,122	
Laurino, Melissa	Animal Care Specialist 75%	AA	7/7/18 6/30/19	$39,628	
Lill, Christine	Assistant Coordinator of Field Education, Social Work, BSW 50%	AA	9/1/18 6/30/19	$32,160	
Marcus, Steven	Coordinator of the Holocaust & Genocide Dual Credit Consortia 75%	AA	9/1/18 6/30/19	$40,175	
Marsh, Tara	Hospitality & Tourism Management Studies, Internship Coordinator	AA	7/7/18 6/30/19	$57,430	

McConville, Patricia	Coordinator of Services for Students with Disabilities	SA	7/7/18 6/30/19	$76,965	
McKeage, Robert	Professional Services Specialist 4 75%	AA	7/7/18 6/30/19	$46,517	
McKenna, Kimberly	Senior Project Manager & Director of Sponsored Programs (13M)	AA	7/7/18 6/30/19	$91,662	
Monroe, Allison	Program Coordinator, New Jersey Child Welfare Training Partnership (13M)	AA	7/7/18 6/30/19	$55,851	
O'Connell, Bridget	Professional Services Specialist 4 75%	AA	7/7/18 6/30/19	$41,350	
Patzelt, Kortney	Engagement Coordinator	PR	7/7/18 6/30/19	$48,244	
Petruzzelli, Gina	Biology Lab, Professional Services Specialist 4 75%	AA	7/7/18 6/30/19	$43,072	
Pluchino, Brian	Assistant Director of Residential Life Facilities and Student Retention	SA	7/7/18 6/30/19	$69,817	
Redding, Adam	Assistant Director, Academic Science Labs & Field Facilities	AA	7/7/18 6/30/19	$80,043	
Rivera, Hilda	Assistant Coordinator of Field Education, Social Work, BSW 60%	AA	9/1/18 6/30/19	$39,970	
Robinson, Cheryl	Sports Marketing Coordinator 50%	PR	9/1/18 6/30/19	$24,801	
Robinson, Nathan	Marine Field Station Assistant (Vessels and Equipment)	AA	7/7/18 6/30/19	$66,616	

Schiattarella, MaryAnn	Academic Fieldwork Coordinator	AA	7/7/18 6/30/19	$89,115	
Schopp, Paul	Assistant Director, South Jersey Culture and History Center	AA	7/7/18 6/30/19	$69,817	
Shaw, Laura	Assistant Director of Counseling Services	SA	7/7/18 6/30/19	$64,655	
Shaw, Matthew	Graduate Enrollment Technology Specialist	AA	7/7/18 6/30/19	$55,134	
Strawn, Luke	Complex Director	SA	7/7/18 6/30/19	$45,948	
Swenson Brilla, Heather	Community Projects Coordinator	AA	7/7/18 6/30/19	$53,189	
Terrell, Ryan	Assistant Director of Admissions	SA	7/7/18 6/30/19	$60,791	
Tomaro, Lori	Assistant Coordinator of Field Education, Social Work, MSW	AA	7/7/18 6/30/19	$59,727	
Tompkins, Karen	Assistant Box Office/Assistant House Manager 60%	AA	7/7/18 6/30/19	$27,569	
Vega, Jonathan	Chemistry Lab, Professional Services Specialist 4 75%	AA	7/7/18 6/30/19	$44,795	
Velez, Angelica	Assistant Director of Financial Aid	SA	7/7/18 6/30/19	$76,965	
Zubrzycki, Michael	Liaison for TV Studio & Academic Support	AA	7/7/18 6/30/19	$50,541	

Zulauf, Kevin	Head Men's Lacrosse Coach	PR	7/7/18 6/30/19	$55,851	

STRUCTURAL RECLASSIFICATIONS

Name	Title	Division	Effective Dates	Salary	Notes
Chester, Thomas	Assistant Vice President for Human Resource Operations and Payroll	OPR	1/20/18	$163,000	
Resta, Meaghan	Director of Publications & Special Projects	OPR	1/20/18	$79,100	

REASSIGNMENTS

Name	Title	Division	Effective Dates	Salary	Notes
Falk, Diane	Special Assistant to the Dean and Co-Principal Investigator, Child Welfare Education Institute, 60% (13M)	AA	9/1/18 6/30/19	$51,719	
Vaughan, Pamela	Visiting Assistant Professor of MAED-CE (13D)	AA	9/1/18 6/30/19	$69,817	

EMERITI STATUS

Name	Title	Division	Effective Dates	Notes
Gerhardt, Jill	Associate Professor of Computer Science and Information Systems	AA	7/1/18	

Hendrick, Pamela	Professor of Theatre Arts	AA	7/1/18	
Sowers, Louise	Associate Professor of Chemistry	AA	7/1/18	
Whithem, Cliff	Professor of Hospitality and Tourism Management Studies	AA	7/1/18	

RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Ellmore, Philip	Chief Development Officer and Executive Director of University Foundation	OPR	1/9/18	
Folks, Lonnie	Director of Student Affairs Operations	SA	4/13/18	

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Destiny Bush-Talley

I. EDUCATIONAL BACKGROUND

Washington State University, Master of Education	2014
Stockton University, Bachelor of Arts, Criminal Justice	2012

II. PROFESSIONAL EXPERIENCE

Salem Community College, Project Director of GEAR UP	9/16 -present
Salem Comrnunity College, Interim Asst Director of GEAR UP	6/16 - 9/16
Camden Cty Partnership for Children, Case Manager	8/15 -6/16
Professional Receivables Network, Claims Representative	10/14 - 8/15
Washington State Univ., Graduate Assistant, Dean of Students Office	8/13 - 5/14

III. OTHER INFORMATION

Destiny worked as a Student Assistant/Tutor in the Stockton EOF Office while she was a student here from 9/09 - 5/12

Destiny is an excellent candidate for this position. With a love for Stockton and her time here as a student, she is a ready representative to recruit students and their families to Stockton. Her work at Salem as the Project Director of GEAR-UP prepared her for the responsibilities of recruiting under-represented students.

RECOMMENDED FOR:

Assistant Director of Admissions

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Jeffrey Dukes

I. EDUCATIONAL BACKGROUND

M.T., Secondary Education (Natural Sciences) University of South Carolina, Columbia, SC	2010
B.S., Interdisciplinary Studies University of South Carolina, Columbia, SC	2009

II. PROFESSIONAL EXPERIENCE

Adjunct Faculty (Physics) College of Charleston, Charleston, SC	2012 - 2017
Interim Lab Manager (Physics) College of Charleston, Charleston, SC	10/2016 - 1/2017
Substitute Teacher Charleston County School District, Charleston, SC	2011 - 2013

III. OTHER INFORMATION

Member, American Association of Physics Teachers (AAPT)

Mr. Dukes has a strong background that will allow him to succeed in this position. He has taught labs, set up labs, and conducted lab equipment inventory for the past 5+ years. Therefore, he may also be able to teach Physics lab classes here at Stockton. He seems to have a good understanding of the needs of the institution and promises to be an asset to the Physics Program.

RECOMMENDED FOR:

Physics Laboratory Specialist 75%

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Mark Fisher

I. EDUCATIONAL BACKGROUND

B.S. Computer Science & Information Systems — 2017

Stockton University

II. PROFESSIONAL EXPERIENCE

Mobile/Web Development, Stockton University — 2017

CRSA, Inc., Egg Harbor Township, NJ — 2016

III. OTHER INFORMATION

Mark Fisher is a graduate of Stockton with a degree in Computer Science. He has also worked as a part-time employee for ITS as mobile application developer. His experience and background is highly technical in nature, and he possesses the skillset to do deep and thorough data mining of database systems, which is a highly desirable skillset for this position. Mr. Fisher also has experience in developing thorough documentation, which will be useful for developing training documentation for end users.

RECOMMENDED FOR:

Business Intelligence Report Writer

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Elaine Z. Francis

I. EDUCATIONAL BACKGROUND

Ph.D., Anatomy — 1978
Thomas Jefferson University, Philadelphia, PA

B.S., Biology — 1972
The American University, Washington, DC

II. PROFESSIONAL EXPERIENCE

Adjunct Faculty — 2013 - present
Stockton University, Galloway, NJ

Adjunct Faculty — 2013 - present
Thomas Jefferson University, Philadelphia, PA

President/Consultant — 2012 - present
Sandcastle Toxicology Associates, Ventnor, NJ

Senior Scientist — 1980 - 2011
US Environmental Protection Agency, Washington, DC

III. OTHER INFORMATION

Teratology Society 1977 - present
Reproductive Toxicology 2006 - present
Society of Toxicology 2012 - present
American Association for the Advancement of Science 1978 - 2011

Elaine Francis has served effectively as adjunct faculty in our Biology Program since Fall 2013. Her work history is extensive and impressive. She has teaching experience and is qualified to teach the courses requiring coverage for the Spring semester.

RECOMMENDED FOR:

Visiting Assistant Professor of Biology

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Sarah E. Gray

I. EDUCATIONAL BACKGROUND

Ph.D., Analytical Chemistry The University of Montana, Missoula, MT	2010
B.A., Chemistry St. Mary's College of Maryland, St. Mary's City, MD	2004

II. PROFESSIONAL EXPERIENCE

Assistant Professor (Department of Chemistry and Physics) Armstrong State University, Savannah, GA	2013 - present
Postdoctoral Fellow Trinity College, Hartford, CT	2011 - 2013
Graduate Research Assistant The University of Montana, Missoula, MT	2005 - 2010

III. OTHER INFORMATION

Professional Memberships:
- American Chemical Society
- American Geophysical Union
- Association for the Sciences of Limnology and Oceanography

Sarah Gray is an analytical chemist with research interests in marine chemistry. She is qualified to teach CHEM I and CHEM IV as well as the Lab Methods II sequence, along with other courses. She would bring expertise in marine geochemistry that will likely lead to collaborations with faculty in Marine Science and Environmental Science. Her research is easily adaptable to work with our undergraduates. She seems to have a good understanding of the expectations and needs of the University and the Program.

RECOMMENDED FOR:

Assistant Professor of Chemistry

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

RUIBIN (Robin) Lu

I. EDUCATIONAL BACKGROUND

ABD, Criminal Justice & Criminology Washington State University, WA	expected spring 2018
M.A., Criminal Justice Washington State University, WA	2013
B. Law, Nankai University China	2012

II. PROFESSIONAL EXPERIENCE

Instructor Washington State University, WA	2014-2017
Online Instructor	2013-2017

III. OTHER INFORMATION

-Washington State University, Writing Program
-Doctoral Summit Scholarship
-First Class Scholarship

Ms. Lu will be getting her Ph.D. in Criminal Justice and Criminology from Washington State University. She is already well published in law and courts and has received the 2016 award for Outstanding Ph.D. Student. Ms. Lu has taught not only courses in law and the courts, but also in statistics and research methods.

RECOMMENDED FOR:

Instructor or Assistant Professor of Criminal Justice - Law and Courts

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

DANIEL NUGENT

I. EDUCATIONAL BACKGROUND

Seton Hall University, South Orange, NJ
Master of Public Administration, Policy & Management

Seton Hall University, South Orange, NJ
Bachelor of Arts in Communication, Public Relations

II. PROFESSIONAL EXPERIENCE

Assistant Vice President of Advancement Services and Campaign Manager, Seton Hall University	1/2015 - Present
Interim Assistant Vice President of Alumni Relations, Seton Hall University	6/2017 - Present
Interim Assistant Vice President of Advancement Services, Seton Hall University	9/2014 - 12/2014
Senior Director of Alumni Engagement, Seton Hall University	11/2009 - 12/2014

III. OTHER INFORMATION

During Dan's nearly 15 year career in Development and Alumni Relations, he has built a reputation as a passionate professional who believes integration and cross-departmental collaboration are the foundation for success in philanthropy and engagement. He brings a strong technology background and is proficient in Banner, as well as other advancement-related software, and is committed to using data to drive decision-making. His broad experience, with a proven history of building dynamic teams and campaigns to support the strategic goals of a rapidly growing University are in alignment with Stockton's vision, mission, and values.

RECOMMENDED FOR:

Interim Chief Development Officer and Executive Director of the University Foundation

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Kelly J. Oquist

I. EDUCATIONAL BACKGROUND

Bachelor of Science - Business Studies (Accounting) Stockton University, Galloway, NJ	Dec 2009

II. PROFESSIONAL EXPERIENCE

Interim Officer for Budget and Accounting, Division of Academic Affairs, Stockton University, Galloway, NJ	Dec 2017 - Present
Professional Services Specialist 2 - Budget, Office of the Provost, Stockton University, Galloway, NJ	Apr 2016 - Dec 2017
Professional Services Specialist 2, Office of Budget and Fiscal Planning, Stockton University, Galloway, NJ	May 2005 - Apr 2016
Principal Audit Account Clerk, Accounts Payable Stockton University, NJ, Galloway, NJ	Oct 2004 - May 2005
Clerk Typist, Bursar's Office Stockton University, Galloway, NJ	Dec 2001- Oct 2004

III. OTHER INFORMATION

Ms. Oquist brings 17 years of experience to the position. Prior to joining Academic Affairs in 2016, Kelly has held positions in Budget and Fiscal Planning and Accounting, in the Division of Administration and Finance. She has made significant improvements to the budgeting processes in Academic Affairs since joining the Provost Office in April 2016.

RECOMMENDED FOR:

Officer for Budget and Accounting,

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Ginna Petrillo

I. EDUCATIONAL BACKGROUND

Masters in Business Administration - Stockton University	2014
Bachelor of Arts in Communications - Stockton University	2012

II. PROFESSIONAL EXPERIENCE

Professional Services Specialist 4, Kramer Hall, Hammonton Educational Center- Stockton University	2014-2017

III. OTHER INFORMATION

With her previous work as a PSS4 at Kramer Hall and as a Graduate Student Employee with the Office of Event Services and Campus Center Operations, Ms. Petrillo brings with her direct experience in planning, scheduling and marketing events. She has extensive knowledge of the software applications used by the department. Her experience with graphic design will be a true asset to the use and management of the TV and exterior LED signs.

RECOMMENDED FOR:

Coordinator of Event Services

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

James Rodia, III

I. EDUCATIONAL BACKGROUND

Stockton University - BA, Political Science	2011

II. PROFESSIONAL EXPERIENCE

Rowan University - Academic Advisor	10/2016-present
Rowan College @ Gloucester County - EOF Program Director	12/14-10/16
Rowan College @ Gloucester County - EOF Recruiter	10/14-12/14
Camden County College - Academic Advisor	3/14-10/14

III. OTHER INFORMATION

James is a 2011, Magna Cum Laude graduate of Stockton. James entered Stockton as a transfer student. In addition to the positions listed above, James has worked as a teacher and an educational assistant. He holds several volunteer positions including Camden County 4H and Third Degree Black Belt instructor.

James' entrance to Stockton as a transfer student, coupled with his positions as an academic advisor at Camden County and Rowan University make him an excellent candidate to serve Stockton in this capacity.

RECOMMENDED FOR:

Assistant Director of Admissions - Transfers

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

NUSRET SAHIN

I. EDUCATIONAL BACKGROUND

Ph.D., Criminal Justice, Rutgers University Newark, NJ	2014
M.A., Criminal Justice, Rutgers University Newark, NJ	2012
M.A., Criminal Justice, John Jay College New York, NY	2010

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor, Indiana University South Bend, Indiana	2017
Instructor, Rutgers University Newark, NJ	2011-2014
Experience as a Trainer, Turkish National Police Turkey	2016
Counter-Terrorism Stop and Searches Turkey	2015

III. OTHER INFORMATION

-Experience as a trainer.
-Turkish National Police.
-Published

Dr. Nusret Sahin is an advanced candidate due to his Ph.D. completion in 2014 and his experience as a full-time faculty member at Indiana University South Bend. In addition, he has many years of experience working with the National Turkish Police. His years of experience, particularly at the international level, will benefit our students.

RECOMMENDED FOR:

Assistant Professor of Criminal Justice

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

RAHMAAN SIMPKINS

I. EDUCATIONAL BACKGROUND

Rutgers University, New Brunswick, NJ
Bachelor of Arts in Economics, Sociology & Linguistics

II. PROFESSIONAL EXPERIENCE

Director, Organizational Effectiveness The College of New Jersey (TCNJ), Ewing, NJ	6/2014 - Present
Director, Human Resources State System of Higher Education (PASSHE), Harrisburg, PA	10/2012 - 6/2014
Director, Human Resources Higher Education Student Assistance Authority (HESAA), NJ	9/2004 - 8/2012

III. OTHER INFORMATION

Special Civil Mediator for Superior Court of New Jersey, Vicinage 13
Certified DDI Trainer
James Dickson-Carr Academic Scholar (Rutgers University)

Mr. Rahmaan Simpkins is an experienced Human Resource executive with exceptional skills and proven expertise having served in the field of Human Resources for the past 18 years. Mr. Simpkins comes to us from The College of New Jersey (TCNJ) where he served as the Director of Organizational Effectiveness providing both strategic and tactical HR services to senior leadership in the areas of workforce planning, employee/labor relations, compensation, talent management, organizational development and alternative dispute. His experience at The College of New Jersey allows him to make an immediate impact on the Stockton community.

RECOMMENDED FOR:

Interim Assistant Vice President for Organizational Effectiveness and Ombuds Officer

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

BROOKE STANLEY

I. EDUCATIONAL BACKGROUND

Ph.D., English University of Pennsylvania, Philadelpahia, PA	ABD, to defend Jul 2018
Master of Arts, English University of Pennsylvania, Philadelphia, PA	2014
Bachelor of Arts, English and Italian Area Studies Kenyon College, Gamble, OH	2012

II. PROFESSIONAL EXPERIENCE

Instructor of Record, Literature University of Pennsylvania, Philadelphia, PA	F14, F16, Sum17
Graduate Mentor, Pedagogy Workshops University of Pennsylvania, Philadelphia, PA	AY2017-2018

III. OTHER INFORMATION

Member, Modern Language Association, 2016-present
Member, Association for the Study of Literature and the Environment, 2017-present
Coordinator for, Latitudes Working Group (2014-2016), Graduate English Assoc (2016-2017), Bystander Intervention and De-escalation Training (2017), and Anthropocene and Animal Studies (2015-2017).

Ms. Brooke Stanley will defend her dissertation "The Global Environmental Novel and the Politics of Food" at the University of Pennsylvania in July 2018. Stanley's interest in Postcolonial work has taken her to South Africa for a language fellowship, which then allowed her to assist Ania Loomba's third edition of "Colonialism/Postcolonialism." Stanley has a forthcoming publication "Paddy, Mangoes, and Molasses Scum: Food Regimes and the Modernist Novel in The Tale of Hansuli Turn." Presented papers at ASLE, MLA, MSA, AUETSA, and SAMLA conferences from 2014-2017.

RECOMMENDED FOR:

Visiting Instructor of Literature (13D)