

**STOCKTON UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**

**OPEN PUBLIC MINUTES**

**September 18, 2019**

<p><b>Trustees Present</b></p>	<p>Leo B. Schoffer, Esq., Chair Mr. Stanley M. Ellis, Secretary Ms. Mady Deininger Dr. Nancy Davis Michael Jacobson, Esq. Mr. Andy Dolce Ms. Nelida Valentin Ms. Meg Worthington Ms. Nadira Anderson, Student Trustee Mr. Tyler Rodriguez, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio</p>
<p><b>Absent</b></p>	<p>Mr. Raymond R. Ciccone, CPA, Vice Chair</p>
<p><b>Call to Order</b></p>	<p>Chairperson Schoffer called the meeting to order at 12:44 p.m. on Wednesday, September 18, 2019 on the Galloway Campus in the President's Conference Room (K-203r). On September 11, 2019, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Bursar's Office at the University, the editors of the <i>Press of Atlantic City, the Daily Journal</i>; 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.</p>
<p><b>Approval of Open Public Regular Meeting Minutes of July 17, 2019</b></p>	<p><b>Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adopt the Open Public Meeting minutes of the July 17, 2019 Board of Trustees Open Public Meeting.</b></p>
<p><b>Resolution to Meet in Closed Session</b></p>	<p><b>Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to meet in closed session at 12:46 p.m.</b></p>
<p><b>Reconvene of Open Public Meeting</b></p>	<p>Chairperson Schoffer reconvened the Open Public meeting at 4:30 p.m. in the Campus Center Board of Trustees Room.</p>
<p><b>Chairperson's Remarks</b></p>	<p>Trustee Schoffer welcomed everyone to the first Board meeting of the fall semester and asked for roll call.</p> <p>Trustee Schoffer then called for a motion to approve a resolution for</p>

	<p>the 2019 - 2020 Slate of Officers.</p> <p><b>Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adopt the resolution of the 2019 – 2020 Slate of Officers.</b></p> <p>Trustee Schoffer then called upon Dr. Kesselman to speak about the new student trustee alternate, Tyler Rodriguez. President Kesselman first congratulated Nadira Anderson as she is now the Student Trustee. President Kesselman then called upon Mr. Rodriguez to take the Oath of Office. Trustee Schoffer administered the Oath, Mr. Rodriguez signed it, and then remarked about welcoming the opportunity to serve on the Board.</p> <p>Trustee Schoffer thanked Board members who serve on standing committees for their continued support and leadership and indicated the same committee structure and chairs would be maintained for the upcoming year. Trustee Schoffer called upon Trustee Nancy Davis to present the Academic Affairs Committee report.*</p> <p><i>*NOTE: President’s report was delayed due to honorees running late to Board meeting.</i></p>
<p><b>Academic Affairs &amp; Planning Committee Report (AA&amp;P)</b></p>	<p>Trustee Nancy Davis called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs to report.</p> <p>Dr. Vermeulen gave a presentation on the Institutional Strategic Plan and then presented a resolution titled, “Endorse the University Strategic Plan” for Board approval.</p> <p><b>Upon a motion duly made by Trustee Deininger and seconded by Trustee Jacobson, the Board voted to adopt the resolution to Endorse the University Strategic Plan.</b></p> <p>Dr. Vermeulen then called upon Dr. Peg Slusser to present Dr. Francis Blee with the School of Health Science Leadership Award. Dr. Kesselman thanked Dr. Blee for the great work he’s done for Stockton.</p>
<p><b>President’s Report</b></p>	<p><i>Honorees arrived and Dr. Kesselman presented his report.</i></p> <p>President Kesselman detailed the 11-year history of the G. Larry James Legacy Ride Scholarship, which now totals more than \$210,000.</p> <p>The President called upon Mrs. Cynthia James, wife of the late G. Larry James, ride coordinators, Mr. Craig Stambaugh, Assistant Vice President of Engagement and Community Development and Professor Arnaldo Cordero-Roman, to present the check from this year’s event in the amount of \$27,639.57.</p>

	<p>Mr. Stambaugh thanked Ms. Carole LoBue, Associate Supervisor in the Division of Student Affairs and Mr. Brian Pluchino, Assistant Director of Residential Life Facilities &amp; Student Retention for their many contributions to the ride over many years.</p> <p>Mrs. James then spoke and thanked Stockton and all supporters of the ride for continually raising money to invest in children.</p> <p>Trustee Valentin remarked about how impactful Mr. James' leadership was to her as an EOF student at Stockton.</p>
<p><b>Student Success Committee Report</b></p>	<p>Trustee Worthington called upon Dr. Bob Heinrich, Chief Enrollment Management Officer, to report on enrollment management numbers. Dr. Heinrich reported:</p> <ul style="list-style-type: none"> <li>• Fall 19 overall increase in applications: 12%, over 10,500 applications</li> <li>• Fall 19 new student growth increase: 2%</li> <li>• Fall 19 average SAT score has risen: 12% for this year</li> <li>• Fall 19 transfers increase: 10%</li> <li>• Fall 19 overall headcount increase: 3%</li> <li>• Fall 19 overall full-time equivalency (FTE) increase: 4% to 9572</li> <li>• Fall 19 total headcount: 9934</li> <li>• Fall 19 increase in minority representation: 2%</li> <li>• Fall 19 increase in number of students participating in summer courses: 4%</li> <li>• 61% of incoming freshmen say Stockton was their clear first choice</li> </ul> <p>Dr. Heinrich then thanked Dr. Rob Gregg, Dean of the School of General Studies continuing to lead in summer course offerings.</p> <p>Dr. Heinrich encouraged the audience to attend Open House on October 6, 2019. There are 175 more registrations than last year which represents a 42% increase.</p> <p><i>NOTE: The following remarks were given near the end of the Board meeting.</i></p> <p>Trustee Valentin remarked on the incredible job Dr. Heinrich is doing in enrolling students. Trustee Valentin also thanked Dr. Christopher Catching, Vice President for Student Affairs for his work in executing the four strategic priority areas:</p> <ul style="list-style-type: none"> <li>• Creating a safe and healthy learning environment,</li> <li>• Enhancing academic excellence and postgraduate success,</li> <li>• Belonging engagement and development</li> <li>• Strengthening strategies, resources and impact</li> </ul>

	<p>Trustee Valentin then called upon Dr. Catching to provide any additional comments. Dr. Catching remarked on the tremendous opening of the fall semester with new and continuing students.</p>
<p><b>Finance and Professional Services Committee Report</b></p>	<p>Trustee Ellis provided the Finance and Professional Services Committee report, presenting the following bid waiver resolutions:</p> <ul style="list-style-type: none"> <li>• FY20-FY21 Bid Waiver Contract</li> </ul> <p><b>Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolution.</b></p> <ul style="list-style-type: none"> <li>• FY19-FY20 Increase in Bid Waiver Contract</li> </ul> <p><b>Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolution.</b></p> <p>Trustee Ellis summarized several information items, including three resolutions that were approved at the August 26, 2019 Executive Committee Meeting. They were:</p> <ul style="list-style-type: none"> <li>• FY21 Capital Budget Submission</li> <li>• Appointment of Board Member to National Aviation Research and Technology Park, Inc.</li> <li>• FY20 Bid Waiver Contract</li> </ul> <p>President Kesselman remarked on the importance of the FY21 Capital Budget Submission resolution and how it is a prioritized “wish list” of items on deferred maintenance.</p> <p>Trustee Ellis added while in the standing committee meeting, the members reviewed:</p> <ul style="list-style-type: none"> <li>• FY20 Bid Waiver Report</li> <li>• Contract that was awarded</li> <li>• FY19 Operational and Capital Report</li> </ul>
<p><b>Audit Committee Report</b></p>	<p>In Trustee Ciccone’s absence, Trustee Schoffer reported:</p> <ul style="list-style-type: none"> <li>• Baker Tilly completed an internal audit on Campus Safety, currently working on an ADA Compliance and Accessibility audit and in the spring, will begin an audit of Information Technology Disaster Recovery.</li> <li>• Grant Thornton, external auditors of the financial statements</li> </ul>

	<p>of the University, completed final field work on statements ending June 30, 2019. No material recommendations or findings.</p> <ul style="list-style-type: none"> <li>• Auditors are waiting for the State of New Jersey to provide information regarding the Governmental Accounting Standards Board (GASB) statement number 68 so it can be reflected in Stockton’s financial statements.</li> <li>• Next Audit Committee meeting is October 21, 2019.</li> </ul>
<p><b>Buildings and Grounds Committee Report</b></p>	<p>Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations to report. Mr. Hudson reported on the following projects:</p> <ul style="list-style-type: none"> <li>• The Veterans Lounge’s grand opening will be in early fall and the Women’s Gender and Sexuality Center’s grand opening will follow a few weeks later.</li> <li>• The Sara and Sam Schoffer Holocaust Resource Center expansion project will be dedicated towards the end of October.</li> <li>• SFT Plaza project will be complete in November.</li> <li>• A new lift station is being installed.</li> <li>• A new roofing project completed over the summer in C and D wings</li> <li>• A new flooring system completed over the summer in the Sports Center</li> <li>• The renovation of electrical substations from A-wing through M-wing next summer.</li> </ul> <p>Trustee Dolce thanked the Buildings and Grounds staff and asked them to stand and be recognized for their great job in making the campus beautiful.</p>
<p><b>Development Committee Report</b></p>	<p>Trustee Deininger, Chair of the Development Committee reported:</p> <ul style="list-style-type: none"> <li>• On June 20, 2019, more than a hundred people attended a Discover Stockton event on the Atlantic City campus.</li> <li>• 1529 donors contributed \$3,048,785 last year; an increase of 43%.</li> <li>• More than 1000 alumni attended events hosted by Alumni Relations.</li> <li>• The 2<sup>nd</sup> annual Ospreys Day of Giving will take place on October 2 and October 3, 2019.</li> <li>• Annual Golf Classic will be held on September 24, 2019 at Seaview. To date, this event has secured over \$80,000 in scholarships.</li> <li>• The Scholarship Benefit Gala will be held May 9, 2020 at Hard Rock Casino.</li> </ul>
<p><b>Investment Committee</b></p>	<p>Trustee Ellis reported:</p>

<b>Report</b>	As of July 31, 2019, the total value of Stockton’s portfolio is \$88.7 million. This represents an increase of over \$10 million from the previous year.
<b>University Policies</b>	Dr. Susan Davenport presented two policies as first reading, informational items. They are as follows:  VI-10.3 Performance Evaluations (Revised) VI-22 Compensation Plan for Managerial Employees (Revised)
<b>Personnel Actions Resolution</b>	Chairperson Schoffer announced the Board’s review of the Personnel Actions Resolution, which was posted on the University’s website for review.  <b>Upon a motion duly made by Trustee Jacobson and seconded by Trustee Valentin, the Board voted to adopt the resolution.</b>
<b>Board Comments/ Comments from the Public</b>	Trustee Worthington welcomed Mr. Tyler Rodriguez to the Board.  Mr. Rodger Jackson, President of the Stockton Federation of Teachers SFT 2275 remarked that this was the 80 <sup>th</sup> day spent working without a statewide contract and requested the Board members use their influence and connections to assist them in getting a contract.  President Kesselman recognized Carole LoBue who is retiring.  Dr. Pedro Santana, Assistant Vice President Division Administration and Strategic Initiatives, remarked on the flag raising for Hispanic Heritage Month held on September 18, 2019. He then invited the Board to the first annual Nuestro Pueblos Awards on September 27, 2019 on the Atlantic City campus in the Fannie Lou Hamer room. All proceeds go to scholarships.
<b>Next Regularly Scheduled Meeting</b>	The next regularly scheduled meeting will be held on Wednesday, December 4, 2019 at 4:30 p.m. on the Galloway campus in the Board of Trustees Event Room.
<b>Adjournment</b>	<b>Upon a motion duly made by Trustee Worthington and seconded by Trustee Ellis, the Board voted to adjourn the meeting.</b>