



REVISED
5/2/2023

Stockton University

BOARD OF TRUSTEES MEETING

WEDNESDAY, May 3, 2023

AGENDA

The Meeting will open to the public at 8:00 a.m. in the Executive Conference Room (327e), Atlantic City Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public Meeting at 10:30 a.m. in the Fannie Lou Hamer Event Room on the Atlantic City Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on February 28, 2023, a notice of this Meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, and (c) filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

- 1) **Call to Order and Roll Call, Trustee Ciccone, Board Chair**
- 2) **Action Item:** [Approval of Regular Meeting Minutes of February 22, 2023](#)
- 3) **Action Item:** [Approval of Special Meeting Minutes of March 3, 2023](#)
- 4) **Action Item:** [Approval of Special Meeting Minutes of April 19, 2023](#)
- 5) **Action Item:** [Resolution to Meet in Closed Session](#)

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

- 6) **Call to Order and Roll Call to reconvene Open Public Meeting: Trustee Ciccone, Board Chair**
- 7) **Oath of Office:** New Trustees, Kristi Hanselmann, Amy Kennedy, Timothy Lowry, and Stephanie Lutz-Koch: **Trustee Ciccone**
- 8) **Information Item:** [Revised 2022-2023 Slate of Officers \(approved at the April 10th Executive Committee Meeting\): Trustee Ciccone](#)

9) **Information Item:** Special Recognition of Outgoing Trustees: Andy Dolce, Liliana Morales, Leo Schoffer, and Meg Worthington: **Trustee Ciccone and President Kesselman**

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

Action Item: Resolution: [Re-naming the School of General Studies "William T. Daly School of General Studies"](#)

11) **Committee Reports**

a. Academic Affairs and Planning Committee Report: **Trustee Gonsalves, Chair**

Action Item: Resolution

- [Bachelor of Arts in Education & Human Development](#)

b. Student Success Committee Report: **Trustee Davis, Chair**

c. Finance and Professional Services Committee Report: **Trustee Ellis, Chair**

Action Items: Resolutions: Consent Agenda

- [Continuation of FY23 Budget into FY24](#)

- [FY24 Meal Plan Rates](#)

- [Academic Term Tuition and Fees Effective for FY24 and 2024 Summer Session Tuition and Fees](#)

- [Academic Term Fees Effective for FY24](#)

- [FY24 Tuition Rate for Fully Online Master's Degrees, Graduate Educational Endorsements, and Graduate Certificate Programs](#)

- [Reappointment of Board Member to National Aerospace Research and Technology Park, Inc.](#)

Action Item: Resolution

- [FY24-FY28 Bid Waiver Contracts](#)

Information Items: *(approved at the April 10th Executive Committee Meeting)*

- [FY23-FY25 Increase in Bid Waiver Contract](#)

d. Audit Committee Report: **Trustee Lozano, Chair**

Action Item: Resolution:

- [Appointment of the Independent Outside Auditor](#)

e. Buildings and Grounds Committee Report: **Trustee Ciccone, Chair**

f. Development Committee Report: **Trustee Days, Chair**

g. Investment Committee Report: **Trustee Keates, Chair**

12) University Policy Review: President Kesselman

Information Items: [Review of University Policies \(First Reading\)](#)

- VI-90 Smoking Policy

Action Items: Resolution: [Approval of University Policies \(Second Reading\)](#)

- I-52.2 Research and Professional Development Committee
- II-3 Academic Calendar
- II-16 Determination of a Student's Academic Level
- II-20 Graduation with Honors
- II-24 Double Major (*recommended for deletion*)
- II-91 Student Education Record
- III-14 Calendar Policy (*recommended for deletion*)

13) Action Item: Resolution: [Personnel Actions](#): President Kesselman

14) Comments from the Board of Trustees/Public

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

15) New Business

The next regularly scheduled meeting of the Board will be held at 3:30 p.m. on Wednesday, July 19, 2023, at the Atlantic City Campus, in the Fannie Lou Hamer Event Room.

Adjournment

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES

Wednesday, February 22, 2023

Trustees Present (*via Zoom)	Trustee Raymond Ciccone, Chair Trustee Andy Dolce (<i>Absent</i>) Trustee Nelida Valentin Trustee Nancy Davis Trustee Collins Days, Sr. *Trustee Mady Deininger Trustee Stan Ellis Trustee Sonia Gonsalves Trustee Michelle Keates Trustee Jose Lozano Trustee Leo Schoffer (<i>Absent</i>) Trustee Meg Worthington Trustee Liliana Morales, Student Trustee Trustee Shalayby Parsons, Student Trustee Alternate Dr. Harvey Kesselman, President, and Ex Officio
Call to Order	Chair Ciccone called the meeting to order at 12:04 p.m.
Approval of Open Public Regular Meeting Minutes of December 7, 2022	Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to approve the minutes of the December 7, 2022 Board of Trustees Regular Open Public Meeting.
Approval of Open Public Special Meeting Minutes	Upon a motion duly made by Trustee Worthington and seconded by Trustee Lozano, the Board voted to approve the revised minutes of January 23, 2023, January 27, 2023, January 31, 2023, February 3, 2023, and February 10, 2023, Board of Trustees Special Open Public Meetings.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Valentin and seconded by Trustee Lozano, the Board voted to meet in closed session at 12:38 p.m.
Reconvene of Open Public Meeting	Trustee Ciccone reconvened the Open Public Meeting at 3:34 p.m.
Chair's Remarks	Trustee Ciccone welcomed everyone to the meeting.
Oath of Office: Shalayby Parsons	Trustee Ciccone welcomed new Student Trustee Alternate, Shalayby Parsons, to the Board of Trustees and, with President Kesselman, administered the Oath of Office. Shalayby thanked everyone for the opportunity to serve.
President's Report	President Kesselman began his remarks by acknowledging the recent passing of Dr. Elizabeth "Betty" Elmore, Professor of Economics, and William T. Daly, Distinguished Professor Emeritus of Political Science. He spoke of their invaluable contributions to the University, thanked Dr. Marissa Levy, Dean of the School of Social and Behavioral Sciences, for the University-wide memorial service that

	<p>was held in Betty’s honor, and announced that at the May Board of Trustees meeting, he will make a recommendation to rename the School of General Studies, the William T. Daly School of General Studies in Daly’s honor.</p> <p>President Kesselman gave an overview of the NJ JOBS (<i>Judiciary Opportunities for Building Success</i>) program recently featured in the media and shared additional information about Stockton’s involvement in its development. In 2018, President Kesselman met with Judge Julio Mendez, Judge Mark Sandson, and Dr. Susan Davenport to discuss a way for Stockton to become more involved in the Drug Court Program, including piloting a more expansive program that could eventually provide jobs and scholarships to individuals who were on probation for non-violent drug-related crimes. This program, along with the support of the New Jersey President’s Council (NJPC), Chief Justice Rabner, Judge Sandson, and Judge Grant, was formally established in June 2022; it will assist more than 130,000 individuals on probation for non-violent offenses and is now being piloted at Stockton under the leadership of Marissa Levy. Stockton already has its first success story in Elimanuel Alives-Barretto, who received training in Project Management through the program and is now working with Marissa to expand the program beyond Stockton.</p> <p>President Kesselman closed his remarks by discussing the Multicultural Ribbon Cutting ceremony that took place earlier in the day. He remarked on how welcoming and vibrant the space is and recognized Center Director Jovin Fernandez for her enthusiasm and the work she has put into the center during her short time in the role. He acknowledged Africana Studies Professor Dr. Donnetrice Allison for her presence at the event. He thanked Senior Vice President for Facilities and Operations, Don Hudson and Vice President for Student Affairs, Dr. Chris Catching, Faculty Senate, Student Senate, and the entire Multicultural Center Committee for bringing the space to fruition.</p>
<p>Academic Affairs & Planning Committee Report</p>	<p>Chair Ciccone called upon Trustee Gonsalves to provide the Academic Affairs and Planning Committee Report.</p> <p>Committee Chair Trustee Gonsalves began her report by presenting the following resolutions for Board Approval by Consent Agenda.</p> <ul style="list-style-type: none"> • Academic Year Calendar for Fall 2023 and Spring 2024 • Honorary Degree Conferral, Bart Blatstein • Honorary Degree Conferral, Christopher Paladino • Honorary Degree Conferral, Julio Mendez • Honorary Degree Conferral, Louis Greenwald • Honorary Degree Conferral, Manish Trivedi • Honorary Degree Conferral, Sheila Oliver • Honorary Degree Conferral, Stephen Sweeney • Honorary Degree Conferral, Arnold Schwarzenegger • FY23 Grant Award for SCOSA • FY23 Grant Award for NJ Division of Mental Health and Addiction Services • Bachelor of Sciences in Esports Management

	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board unanimously approved the consent agenda resolutions.</p> <p>Trustee Gonsalves continued her report by providing an overview of the other items discussed at the Academic Affairs & Planning Committee Meeting that included a conversation surrounding the importance of Stockton’s General Studies curriculum, Arts & Humanities as a course of study, and how to properly communicate the value of the Arts & Humanities in workforce preparation. Additional updates were given on the following upcoming events, “The Last Lecture,” “Celebration of Scholarship,” and the “Graduate Research Symposium.” Other significant projects were discussed, such as updating Essential Learning Outcomes and transforming the Library Learning Commons. Professor of Biology & Coastal Zone Management, Dr. Pete Straub, spoke about the Wind Institute Fellowship, a partnership between the New Jersey Economic Development Authority and the School of Natural Sciences and Mathematics (NAMS). The program supports independent research for undergraduate and graduate students. Stockton joins Rutgers, Rowan, and the New Jersey Institute of Technology as recipients of this Fellowship. Dean of the School of General Studies, Dr. Robert Gregg, introduced a summary of the proposed Community Leadership and Social Change minor. Vice President for Enrollment Services, Dr. Robert Heinrich, shared an enrollment update.</p>
<p>Student Success Committee Report</p>	<p>Committee Chair Trustee Davis began her report by sharing details surrounding the conversation about the newly opened Multicultural Center and proposed programming. She expressed her excitement surrounding the ribbon-cutting ceremony for the Multicultural Center. She thanked Chris Catching for his involvement in the Center’s development and called upon him to complete the Student Success Committee report.</p> <p>Chris summarized the committee’s discussion: Chief Officer for Strategic Planning and Effectiveness, Peter Baratta, shared the outcomes of the 2022 National Survey for Student Engagement, supplying additional data surrounding Stockton’s ongoing commitment to Student Success and Student Engagement inside and outside of the classroom. The information is available to share with anyone who wants to learn more. Chris concluded his summary by inviting Bob Heinrich to provide the final enrollment report for Spring 2023.</p> <ul style="list-style-type: none"> • 320 new undergraduate students & 100 new graduate students. • Lower student enrollments at community college partner institutions throughout the state continue to impact Stockton’s ability to recruit and register new transfers. Transfer student enrollment was down by 20 students compared to the prior year. • Overall, new and continuing student enrollment for the Spring 2023 semester was down by 2% in headcount and 1% in FTE. Stockton continues to close the gap; in Spring 2022, the University was down 8% in total headcount and 9% in FTE.

	<p>Bob thanked several offices and individuals for their contributions to ensuring Stockton’s enrollment increases. Academic Advising, Student Records, the Transfer Admissions Team, and Dean for the School of Education, Dr. Claudine Keenan, and Professor of Education, Dr. Kim Lebak, whose work substantially increased Graduate student enrollment. He concluded his summary by discussing the upcoming Sneak Peak Stockton Week, Discover Stockton Day Open House, Experience Stockton Day, and the Dual Credit Event in partnership with the School of General Studies. Recruitment efforts for Fall 2023 are also progressing positively.</p>
<p>Finance and Professional Services Committee Report</p>	<p>Committee Chair Trustee Dolce was absent. Trustee Ciccone asked Vice President for Administration & Finance and Chief Financial Officer, Jennifer Potter, to give the committee report.</p> <p>Jennifer presented four items for the Consent Agenda for the Board of Trustees’ approval.</p> <ul style="list-style-type: none"> • The appointment of two new Board members to the NARTP Board, Dr. Albert Cuitino and Dr. Barbara Gaba. Both will serve a three-year term, February 2023 – February 2026. • The reappointment of Mr. Frank LoBiondo to the NARTP Board. He will serve a three-year term, February 2023 – February 2026. • FY23-FY26 Bid Waiver Contracts as follows: 1) \$542,000, Lyrasis, provides for database subscriptions, cataloging services, and interlibrary loan operations, 2) \$122,000, American Chemical Society, provides for use of electronic databases and journals through the American Chemical Abstract Service, 3) \$116,940, Digital Architecture, secures a software subscription for Acalog, a catalog management system, and Curriculog, a curriculum management system, that will allow programs, minors, and courses to be proposed, created, assessed, revised, approved, and implemented, 4) \$110,000, American Athletic Courts Inc., provides for repair of the outdoor basketball court near Parking Lot 6, and 5) \$504,000, Bennett Brothers Mechanical Inc., provides for repair of the underground vault systems associated with the geothermal system for Housing 5. • FY24 Housing Rents: Proposed housing rents increased from 0%-3% depending on the student’s housing option. The average rate increase was 2.54% or \$133 per semester. <p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Valentin, the Board unanimously approved the consent agenda resolutions.</p> <p>Jennifer concluded her report by briefing the Board on the following items discussed at the Finance and Professional Services Committee meeting and the results from the Tuition Hearing:</p> <ul style="list-style-type: none"> • FY23 Operational and Capital report as of January 31st – It was noted that 83% of the revenue budget was realized, and 76% of the expense budget was realized. The University

	<p>began the year with a balanced budget; through January a \$3.5 million surplus is anticipated at the end of the fiscal year.</p> <ul style="list-style-type: none"> • Results from the Annual Tuition Hearing survey: There were 43 responses (35 students, 4 faculty, and 4 staff). Several key themes emerged, including keeping tuition and fees flat, minimizing the tuition and fee increase, housing and food insecurity, and expanding tuition waiver opportunities. A few students did acknowledge Stockton’s efforts to keep tuition and fees affordable. <p>Jennifer continued to share the findings from the Tuition Hearing. She reiterated Stockton’s priority to provide an affordable education, and the University must remain mindful that possible changes in state appropriations may impact tuition and fees. Jennifer explained that several factors are considered when deciding on tuition and fee increases, including the tuition and fees of our peer New Jersey public institutions, financial aid programming, and state-negotiated collective bargaining agreements. These factors will be reviewed with the Board when the tuition and fees proposal is brought forward for approval at the May meeting.</p>
Audit Committee Report	<p>Committee Chair Trustee Lozano reported that the Audit Committee has not met since November 29th, but he gave a few updates. The State provided the additional information needed to complete the University’s financial statements. Grant Thornton will complete their final review with feedback expected sometime in March. Baker Tilly completed their Sponsorship Research Infrastructure Audit and will begin the review of Online Learning programming and protocols in early Spring.</p>
Buildings and Grounds Committee Report	<p>Committee Chair Trustee Worthington called upon Senior Vice President of Facilities and Operations, Don Hudson, to provide updates on several projects, including:</p> <ul style="list-style-type: none"> • The Atlantic City Phase II residential project ribbon cutting is tentatively scheduled for May 3, 2023, the same day as the May Board of Trustees meeting. The building is expected to be occupied in Fall 2023. • Pomona Road: The traffic light activation and final paving of the intersection is scheduled to take place during Spring Break. • Athletic Recreation Project: The project is currently on hold as the University evaluates the incoming bids and contractual services. • North Athletic Campus: The project is about to be initiated, the funds have been secured, and the engineers and architects have been contracted. A design committee has been assembled consisting of over 20 people from across the University; the first meeting will take place in the next two weeks to begin the design process. <p>Don turned the committee report over to Chair Ciccone for the presentation of the Resolution to name the Atlantic City Residential Facility “Kesselman Hall.” Chair Ciccone shared a few words of appreciation for President Kesselman and his career at Stockton and announced that the official unveiling of “Kesselman Hall” will occur at the May Board Meeting.</p>

	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board unanimously approved the resolution for the naming of “Kesselman Hall.”</p> <p>President Kesselman thanked the Board of Trustees for the honor and declared how thrilling it was that the Kesselman Hall resolution was passed on the same day as the Multicultural Center ribbon cutting. He thanked the Board for their incredible support of his presidency and his predecessors’ presidencies. He acknowledged how dedicated the Board is in all their work surrounding the University.</p> <p>Don called upon Chris Catching to finish the committee report by discussing the Multicultural Center. Chris spoke of the excitement surrounding the opening of the Center, the history behind Multicultural centers and their significance on college campuses across the country, and how humbled he is to be sharing in such a momentous first for Stockton. He thanked the Board of Trustees for supporting the project, President Kesselman and Don Hudson, and asked all of the Multicultural Center Committee members who were present to stand and be recognized. He also acknowledged Dr. Ashlee Roberts for running point on the project from the moment she was hired in August 2020, Africana Studies & Communication Studies Professor, Dr. Donnetrice Allison, Professor of Music, Dr. Beverly Vaughn, Assistant Vice President for Student Advocacy, Belonging, and Campus Standards & Dean of Students, Dr. Haley Baum, and Multicultural Center Director, Jovin Fernandez.</p>
<p>Advancement Committee Report</p>	<p>Committee Chair Trustee Days provided an update from the Advancement Committee, which met on February 21, 2023. During the meeting, the year-to-date fundraising progress was reviewed. Associate Vice-President for University Relations and Marketing (URM) Geoff Pettifer presented on the newly merged Division of University Advancement. He gave an overview of URM and its services to the campus community. Trustee Days commended Geoff on the hard work that URM does in ensuring that Stockton’s brand remains strong and that the University’s marketing efforts continue to make an impact. Fundraising commitments for the year are just under \$2 million, with several gifts, fundraising events, and initiatives in progress. Compliments were given to Development and the Office of Alumni Relations on their continued work engaging and increasing the number of donors.</p> <p>Trustee Days called upon Vice-President for University Advancement Dan Nugent to present additional information.</p> <p>Dan made two announcements on behalf of the Foundation Board of Directors. The annual Foundation Scholarship Benefit Gala will take place on Saturday, April 22, 2023, at the Hard Rock Hotel & Casino in Atlantic City. He reminded everyone that this event not only provides scholarship monies for students, but this year’s event will also highlight the research and scholarship of some of the students and faculty. This year’s Gala will feature an interactive geodome courtesy of Professor of Physics Dr. Joe Trout and his students; and guests will sample local New Jersey oysters while learning about the sustainability efforts and partnerships with local farms. Students from</p>

	<p>the Wine Fundamentals course will lead guests through a wine tasting of local wines, and a number of student groups, including Stockapella, Stockton Music Union Center Stage, and the Dance Program, will provide entertainment. Finally, the Gala will also feature a “Science of Ice Cream” demonstration. This year’s Gala will honor Dr. Kesselman for his leadership and dedication to Stockton throughout his career, specifically focusing on the impact he has made on Stockton students through his philanthropy and fundraising efforts alongside his wife, Lynne.</p> <p>Dan continued by sharing a story from his recent Foundation Board meeting about a high-achieving Stockton student from Venezuela whose family could not fully cover the cost of his tuition because of his residency status (he did not qualify for student loans.) A team of individuals from across campus came together to review his case and see what could be done to assist, including the Student Relief Fund. One of the Foundation Board members was so moved by this story that she and her husband are anonymously committing a \$100,000 gift to the Student Relief Fund in honor of Dr. Kesselman. and his advocacy for our students that continues to inspire people inside of the campus community and beyond.</p>
<p>Investment Committee Report</p>	<p>Committee Chair Trustee Keates provided an update from the Investment Committee, which met on February 8, 2023, with investment managers Wells Fargo and Windmark. The University’s total portfolio balance as of December 31st was \$100,444,118. The return on investment for the first six months of the fiscal year was a gain of \$845,053. However, as of January 31st, the portfolio saw an investment return of \$4,314,200 for the month, bringing the balance to \$104,758,318.</p> <p>Trustee Keates stated the committee engaged in a highly robust and spirited discussion on the market, the economy, and its future outlook. It was noted that rising interest rates and high inflation resulted in an unusually difficult year for both the equity and fixed income markets.</p> <p>The next meeting of the Investment Committee is scheduled for April 25, 2023.</p>
<p>University Policies</p>	<p>President Kesselman presented the Board with the following policies for a first reading.</p> <ul style="list-style-type: none"> - I-52.2 Research and Professional Development Committee - II-3 Academic Calendar - II-16 Determination of a Student’s Academic Level - II-20 Graduation with Honors - II-24 Double Major (<i>recommended for deletion</i>) - II-91 Student Education Record - III-14 Calendar Policy (<i>recommended for deletion</i>) <p>President Kesselman recommended Board approval for the following policies after second reading:</p> <ul style="list-style-type: none"> - I-9 Board of Trustees By-Laws - II-6.1 Registration (<i>recommended for deletion</i>)

	<ul style="list-style-type: none"> - II-30 Course Attendance Policy - VI-20 Managerial Employee Appointments <p>Upon a motion duly made by President Kesselman and seconded by Trustee Davis, the Board unanimously approved the revised policies.</p> <p>President Kesselman thanked everyone who is involved in the Policy and Procedure process and gave special thanks to Peter Baratta, and Associate Director of Planning, Nicole Suprun for a job well done, and kudos to Executive Vice President and Chief of Staff Dr. Susan Davenport, who made the work surrounding policies and procedures an institutional priority.</p>
Personnel Actions Resolution	Upon a motion duly made by President Kesselman and seconded by Trustee Worthington, the Board unanimously adopted the Personnel Actions Resolution.
Board Comments and Comments from the Public	<p>Trustee Worthington opened the public remarks by providing a brief update on additional programming efforts on behalf of the NARTP; she also thanked the campus community members involved in the Presidential Search, which recently concluded, in particular, her fellow trustees, Trustee Gonsalves, Trustee Lozano, Trustee Schoffer, and Trustee Ciccone.</p> <p>Leamor Kahanov announced that Dr. Warren Kleinsmith, Interim Dean for the School of Business, has been appointed as the sitting Dean for the School of Business, and Dr. Patricia Thatcher will move from interim to Associate Provost for the Library and Learning Commons.</p> <p>Chris Catching announced several personnel changes within the Division of Student Affairs:</p> <ul style="list-style-type: none"> - Patricia DeNise, Associate Director, EOF-Atlantic City - Ellis Bonds, Coordinator for Inclusive Communities and Social Justice Education - Ian Bouie, Director of Academic Achievement Programs - Christopher O'Brien, Associate Director of Athletic Development/Head Rowing Coach <p>Dan Nugent recognized Dr. Megan Hart, the newly hired Associate Director of Alumni Engagement.</p> <p>Jennifer Potter welcomed Stacey O'Brien, the new Interim Controller to the Division of Administration and Finance, and congratulated Stacy Harnett on her promotion to Accounts Payable Manager.</p>
New Business	President Kesselman reminded everyone about the upcoming Rowan/Stockton basketball game and his friendly wager with Rowan President Dr. Ali Houshmand.
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, May 3, 2023, at 10:30 a.m. at the Atlantic City Campus in the Fannie Lou Hamer Event Room.
Adjournment	Trustee Ciccone thanked everyone for their attendance.

	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 4:25 p.m.
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Approved by the Board of Trustees on May 3, 2023

STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING

OPEN PUBLIC MINUTES

***SPECIAL MEETING**

Friday, March 3, 2023

<p>Trustees Present (*via Zoom)</p>	<p>Trustee Raymond Ciccone, Chair Trustee Andy Dolce *Trustee Nelida Valentin Trustee Nancy Davis Trustee Collins Days, Sr. (<i>Absent</i>) *Trustee Mady Deininger Trustee Stan Ellis (<i>Absent</i>) *Trustee Sonia Gonsalves Trustee Michelle Keates Trustee Timothy Lowry Trustee Jose Lozano Trustee Leo Schoffer (<i>Absent</i>) Trustee Meg Worthington Trustee Liliana Morales, Student Trustee Trustee Shalayby Parsons, Student Trustee Alternate (<i>Absent</i>) Dr. Harvey Kesselman, President, and Ex Officio</p>
<p>Call to Order</p>	<p>Chair Ciccone called the meeting to order at 10:34 a.m.</p>
<p>Resolution to Meet in Closed Session</p>	<p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to meet in closed session at 10:34 a.m.</p>
<p>Reconvene of Open Public Meeting</p>	<p>Trustee Ciccone reconvened the Open Public Meeting at 11:30 a.m.</p>
<p>Chair's Remarks</p>	<p>Trustee Ciccone welcomed everyone to the meeting and introduced newly appointed Trustee Timothy Lowry.</p>
<p>Personnel Actions Resolution</p>	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Keates, the Board unanimously adopted the Personnel Actions Resolution.</p>
<p>Board Comments and Comments from the Public</p>	<p>Chair Ciccone began his remarks by declaring what an exciting day it is for Stockton University to celebrate Dr. Joseph Bertolino's official appointment as Stockton's next President. Chair Ciccone thanked the members of the Presidential Search Committee, who spent countless hours participating in the process that yielded over 80 highly qualified candidates, and the campus community who participated in the many on-campus meetings and forums that took place. He offered a special acknowledgment to Executive Vice President & Chief of Staff Dr. Susan Davenport and Deputy Chief of Staff Heather Watkins for their administrative support of the search and his fellow Trustees who spent time evaluating and personally interviewing each of the three finalists selected by the search committee. He ended his remarks by</p>

	<p>introducing Dr. Joe Bertolino and inviting him to the podium to say a few words.</p> <p>Dr. Bertolino expressed how thrilled he is to be named the next President of Stockton University. He shared several details about his career in Higher Education and spoke of his mother, a 1977 Stockton alum. He introduced his father, sister, and husband, who were present, and thanked them for their support. He spoke of his two godsons who were in attendance, one who is a current Stockton student, and recognized President Kesselman for his outstanding leadership and dedication to Stockton. He ended his remarks by declaring how excited he is to become a member of the Osprey family and looks forward to working with and for the Stockton community.</p> <p>President Kesselman joined Dr. Bertolino at the podium and stated that he has always said it was his job to make a Stockton degree more valuable and then pass the baton over to someone who will take it to greater heights. President Kesselman handed a baton to Dr. Bertolino.</p> <p>Trustee Schoffer ended the public remarks by thanking Trustee Ciccone for his leadership during the Presidential Search process.</p>
New Business	N/A
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, May 3, 2023, at 10:30 a.m. at the Atlantic City Campus in the Fannie Lou Hamer Event Room.
Adjournment	<p>Trustee Ciccone thanked everyone for their attendance.</p> <p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 12:25 p.m.</p>

Approved by the Board of Trustees on May 3, 2023

STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING

OPEN PUBLIC MINUTES

***SPECIAL MEETING**

****Virtual**

Wednesday, April 19, 2023

Trustees Present	Trustee Raymond Ciccone, <i>Chair</i> Trustee Nelida Valentin, <i>Vice Chair</i> Trustee Nancy Davis, <i>Secretary</i> Trustee Collins Days, Sr. Trustee Mady Deininger Trustee Stan Ellis (<i>Absent</i>) Trustee Sonia Gonsalves Trustee Kristi Hanselmann Trustee Michelle Keates Trustee Amy Kennedy Trustee Timothy Lowry Trustee Jose Lozano Trustee Stephanie Lutz-Koch Trustee Liliana Morales, Student Trustee (<i>Absent</i>) Trustee Shalayby Parsons, Student Trustee Alternate (<i>Absent</i>) Dr. Harvey Kesselman, President, and Ex Officio
Additional Guests	Susan Davenport, Brian Kowalski, Leamor Kahanov, and Marissa Levy.
Call to Order	Chair Ciccone called the meeting to order at 8:04 a.m.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Keates and seconded by Trustee Lozano, the Board voted to meet in closed session at 8:05 a.m.
Reconvene of Open Public Meeting	Trustee Ciccone reconvened the Open Public Meeting at 9:05 a.m.
Chair's Remarks	N/A
Board Comments and Comments from the Public.	N/A
Adjournment	Trustee Ciccone thanked everyone for their attendance. And reminded them about the upcoming university events, including the May 3 rd Board Meeting at the Atlantic City campus. Upon a motion duly made by Trustee Lozano and seconded by Trustee Deininger, the Board voted to adjourn the meeting at 9:10 a.m.

Approved by the Board of Trustees on May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

MEET IN CLOSED SESSION

- WHEREAS,** the Open Public Meetings Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session;and
- WHEREAS,** subsection 7(b) of the Act permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees shall meet in closed session to discuss personnel matters, terms and conditions of collective bargaining, real estate matters, pending or anticipated litigation, and public safety matters, including recommendations of the President contained in the Personnel Resolution; and be it further
- RESOLVED,** that the discussion of matters discussed in closed session may, or may not, be disclosed to the public during that portion of the meeting which convenes at 10:30 a.m.

May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

2022-2023 SLATE OF OFFICERS – REVISED

WHEREAS, in accordance with Stockton University Policy I-9, Article IV, Board of Trustees By-Laws, the Board of Trustees is responsible for electing a slate of officers every year at the annual reorganization meeting, and

WHEREAS, the Nominating and Governance committee of the Board of Trustees reviewed and recommended a revised slate of officers for the remainder of the 2022-2023 academic year due to recent changes in the board membership, and therefore, be it

RESOLVED, that the Board of Trustees approve the slate of officers listed below.

The Board of Trustees Slate of Officers for the remainder of 2022-23 academic year:

Ray Ciccone, Chair
Nelida Valentin, Vice Chair
Nancy Davis, Secretary

Approved by the Executive Committee on April 10, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**RE-NAMING THE SCHOOL OF GENERAL STUDIES –
THE WILLIAM T. DALY SCHOOL OF GENERAL STUDIES**

- WHEREAS,** William T. Daly was a founding (“Mayflower”) member of Stockton University’s faculty, where he served for more than four decades in the faculty of the School of Social and Behavioral Sciences, during which time he was selected nine times as Professor of the Year in the Social Sciences; and
- WHEREAS,** William T. Daly was the leading promoter and spokesperson for general education at Stockton, coining the term “The Stockton Idea” in an iconic essay, which described Stockton University’s approach to providing “elite education for state college students”; and
- WHEREAS,** William T. Daly outlined the central parts of the Stockton Idea as revolving around functions including the General Studies curriculum, the skills program, the preceptorial advising program; and
- WHEREAS,** William T. Daly was the first chair of the New Jersey Department of Higher Education’s Basic Skills Council from 1977-1982 and founded the Stockton Connection, working with high school teachers across the state to bridge the gap between college and high school; and
- WHEREAS,** William T. Daly served in administrative positions at Stockton, including Dean of General Studies and Acting Academic Vice President; and
- WHEREAS,** the Board of Trustees of Stockton University has responsibility for final approval of the naming of University facilities; and now, therefore, be it
- RESOLVED,** in recognition of Professor William T. Daly’s unwavering commitment to the University’s mission and tireless advancement of the University’s values in accordance with University Procedure 6085, the Board of Trustees hereby authorizes that the School of General Studies be re-named “The William T. Daly School of General Studies.

May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**TO OFFER A BACHELOR OF ARTS IN EDUCATION &
HUMAN DEVELOPMENT**

- WHEREAS,** the University mission statement affirms a goal to “help our students develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world;” and
- WHEREAS,** Stockton graduates enter an education and human development degree working with people from infancy through older adulthood in a variety of educational settings, such as daycare centers, before- and after-school programs, special services schools and agencies, and/or older adult activity and community centers; and
- WHEREAS,** students with a degree in Education and Human Development can work in a variety of educational fields, settings, and industries; and
- WHEREAS,** the Stockton University School of Education is uniquely prepared to deliver high-quality, interdisciplinary education, evidence-based coursework in Education and Human Development; and
- WHEREAS,** such a program responds to the demonstrated market demands in southern New Jersey and the New York, New Jersey, Pennsylvania, and Delaware region; and
- WHEREAS,** the shared governance bodies of the University recommend the proposed Bachelor of Arts in Education and Human Development to the Board of Trustees for its endorsement; therefore, be it
- RESOLVED,** that the Board of Trustees approves and authorizes the Stockton University administration to notify the New Jersey higher education community of Stockton’s intent to offer the Bachelor of Arts in Education & Human Development degree and, subsequent to review by the Academic Issues Committee and the New Jersey Presidents' Council, and to take all such further necessary or appropriate steps to implement the academic offering.

May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

CONTINUATION OF FY23 BUDGET INTO FY24

WHEREAS, the Division of Administration & Finance of Stockton University proposes a continuation of the FY23 operating budget effective July 1, 2023 for consideration by the Board of Trustees for adoption; therefore, be it

RESOLVED, that the continuation of the FY23 operating budget into FY24 is hereby presented to the Stockton University Board of Trustees for adoption pending approval of the FY24 operating budget.

May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY24 MEAL PLAN RATES

- WHEREAS,** N.J.S.A. Title 18A:64-6(n) empowers the Board of Trustees to establish fees for room and board sufficient for the operation, maintenance, and rental of student housing and food service facilities, and
- WHEREAS,** the University food service is a self-supporting program, and
- WHEREAS,** the funds necessary to support operating and capital needs must come from the revenues available to food service, including meal plan charges; therefore, be it
- RESOLVED,** that the meal plan rates for FY24, effective September 1, 2023, are established in the table below:

Annual Meal Plans	FY23	FY24
Ultimate 19 Plan	\$4,650	\$4,943
The Fab 14 Plan	\$4,260	\$4,508
180 Block Plan	\$4,178	\$4,216
150 Block Plan	\$3,515	\$3,548
95 Block Plan	\$2,300	\$2,320
25 Block Plan	\$2,648	\$2,648
Gaupp Residents 50 Block Plan	\$2,060	\$2,070
Atlantic City Residents 50 Block Plan	\$2,060	\$2,070
Average Cost	\$3,209	\$3,290
Average Increase	\$81 or 2.5%	

Commuter Meal Plans	FY23	FY24
Osprey on the Go 50	\$497	\$510
Osprey on the Go 25	\$310	\$310
Dine & Connect		\$250
Average Cost *	\$404	\$410
Average Increase	\$6 or 1.5%	

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

* Dine & Connect is new in FY24 and was not included in the average cost.

May 3, 2023

STOCKTON UNIVERSITY
BOARD OF TRUSTEES

RESOLUTION

ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY24
AND 2024 SUMMER SESSION TUITION AND FEES

- WHEREAS,** the Stockton University Board of Trustees is authorized under N.J.S.A. 18A:3B-6 and 18A:64-6 to set tuition and fees for the University, and
- WHEREAS,** the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University's mission; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the 2.0% average increase in tuition and fees rates for the 2023-2024 academic semesters and 2.0% average increase in tuition and fees for the 2024 summer semester subject to the FY 2024 State of New Jersey budget approval.

May 3, 2023

**ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY24
AND 2024 SUMMER SESSION TUITION AND FEES (page 2)**

ACADEMIC SEMESTER

	Proposed FY24 (2.0% Average Increase)				
Student Level	Tuition Rate	Educational and General Fees Rate	Facilities Fees Rate	FY24 Tuition & Fees Total	Total \$ Increase Compared to FY23
Undergraduate Full-Time (Flat Rate per Semester)					
In-State	\$ 6,498	\$ 992	\$ 276	\$ 7,766	\$ 172
Out-of-State	10,442	992	276	11,710	249
Undergraduate Part-Time (Per Credit Hour)					
In-State	\$ 499	\$ 77	\$ 24	\$ 600	\$ 7
Out-of-State	803	77	24	904	13
Post-Baccalaureate, Masters, and Post-Masters Full-Time and Part-Time (Per Credit Hour)					
In-State	\$ 813	\$ 77	\$ 27	\$ 917	\$ 21
Out-of-State	1,185	77	27	1,289	28
Doctoral Full-Time and Part-Time (Per Credit Hour)					
In-State	\$ 881	\$ 77	\$ 27	\$ 985	\$ 22
Out-of-State	1,344	77	27	1,448	31

**ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY24
AND 2024 SUMMER SESSION TUITION AND FEES (page 3)**

SUMMER SEMESTER

	Proposed FY24 (2.0% Average Increase)				
Student Level	Tuition Rate	Educational and General Fees Rate	Facilities Fees Rate	FY24 Tuition & Fees Total	Total \$ Increase Compared to FY23
Undergraduate (Per Credit Hour)					
In-State	\$ 388	\$ 68	\$ 16	\$ 472	\$ 9
Out-of-State	611	68	16	695	13
Post-Baccalaureate, Masters, and Post-Masters Full-Time and Part-Time (Per Credit Hour)					
In-State	\$ 774	\$ 73	\$ 16	\$ 863	\$ 17
Out-of-State	1,128	73	16	1,217	24
Doctoral Full-Time and Part-Time (Per Credit Hour)					
In-State	\$ 839	\$ 73	\$ 16	\$ 928	\$ 18
Out-of-State	1,280	73	16	1,369	27

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

ACADEMIC TERM FEES EFFECTIVE FOR FY24

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

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

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

	FY2023	FY2024
High School Student All-Inclusive Tuition (per credit)	\$ 100	\$ 100

therefore, be it further

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

	FY2023	FY2024
Graduate Admissions Acceptance Deposit	\$ 250	\$ 250
Graduate Admissions Acceptance Deposit for Physical Therapy/Occupational Therapy/Communication Disorders Programs	500	500
Graduate Orientation, Precepting, and Advising Fee	120	120
Undergraduate Admissions Acceptance Deposit	250	250
Undergraduate Admissions Acceptance Deposit for Dual-Degree Physician Assistant Program	500	500
Undergraduate Admissions Deposit for Nursing	500	500
Undergraduate Orientation Fee	150	150

May 3, 2023

therefore, be it further

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

	FY2023	FY2024
Admission Application Fee	\$ 50	\$ 50
Collection Agency Fee	50	50
Counseling: Counselor Preparation Comprehensive Examination Fee		75
Dishonored Check Fee	50	50
Graduate Maintenance of Matriculation Fee	50	50
Graduate Nursing Assessment Fee	200	200
Graduation Application Fee (one time per degree level)	175	175
Graduation Application Late Fee	50	50
Identification Card Replacement Fee	25	25
Late Payment Due Date Fee	100	100
Late Payment Plan Monthly Fee	50	50
Late Registration Fee	50	50
Locker/Lock/Key Usage Fee	25	25
Non-Matriculated Student Fee	50	50
Nursing: RN Comprehensive and Assessment Review Program	988	1,380
Nursing: Virtual ATI NCLEX Preparation (Senior Year)	529	569.25
Official Student Transcript Fee	30	30
Official Student Transcript Express Fee (Additional Cost)	10	10
Overseas Study Program Fee – Matriculated Students	200	200
Overseas Study Program Fee – Non-Matriculated Students	300	300
Payment Plan: Two Payments	45	45
Payment Plan: Three, Four, or Five Payments	60	60
Private Applied Music Clinic Fee	536	536
Reinstatement/Re-Registration Fee	50	50
Replacement Diploma Fee	25	25
Student Account Rehabilitation Fee	100	100
Summer Tuition Deposit	50	50
Teacher Education: Clinical Practice Fee (Prior to Student Teaching)	150	150
Teacher Education: Learning Disabilities Teacher Consultant (LDTC) Clinical Practice Fee	50	50
Teacher Education: Learning Disabilities Teacher Consultant (LDTC) Test Fee	50	50
Teacher Education: Special Education Licensed Test Fee	100	100
Teacher Education: Student Teaching Fee	200	200
Educational Doctorate: Leadership Licensed Test and Course Fee	150	150

May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**FY24 TUITION RATE FOR FULLY ONLINE MASTER'S DEGREES, GRADUATE
EDUCATIONAL ENDORSEMENTS, AND GRADUATE CERTIFICATE PROGRAMS**

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

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

RESOLVED, that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rate effective for the 2023-2024 academic year, applicable only to the following fully online programs:

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

Graduate All-Inclusive Charge	Per Credit Hour
Online all-inclusive tuition per credit charge	\$703.00

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

May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**REAPPOINTMENT OF BOARD MEMBER TO
NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK, INC.**

- WHEREAS,** on September 18, 2013, the Board of Trustees of Stockton University authorized the establishment of Stockton Aviation Research and Technology Park of New Jersey, Inc. (Stockton ARTP) as an auxiliary corporation under the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq., and designated Stockton ARTP as a 501(c)(3) New Jersey non-profit corporation, to support and strengthen the University's mission and serve the University by shaping the growth and activities to meet the evolving needs of the University and community; and
- WHEREAS,** in accordance with N.J.S.A. 18A:64-31, the University trustee, student directors and private sector directors of Stockton ARTP's Board of Directors shall be appointed by the University's Board of Trustees for terms of up to three years; and
- WHEREAS,** on April 27, 2018, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, Stockton ARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aviation Research and Technology Park, Inc.; and
- WHEREAS,** on May 14, 2018, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aviation Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4054250448; and
- WHEREAS,** on July 15, 2021, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, NARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aerospace Research and Technology Park, Inc.; and
- WHEREAS,** on November 30, 2021, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aerospace Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4155888283; and
- WHEREAS,** the President of the University has recommended the reappointment of the individual listed below to serve as an NARTP board member for the term indicated; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the reappointment of the individual listed below to the NARTP Board of Directors for the term indicated.

Private Sector Director	Term of Appointment
Anthony M. Lowman, Ph.D.	May 3, 2023 – May 2, 2026

May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY24-FY28 BID WAIVER CONTRACTS

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

Vendors & Categories

FY and Amount

Original Materials & Supplies

Electronic Data Collection Corporation (524003) FY24-FY28: \$316,300

This bid waiver is for the University's automated issuance management system (AIMS) parking management software subscription. The AIMS parking management system is utilized by students, faculty, staff, and visitors to register their vehicles and safely park on campus. Additionally, the software tracks parking tickets from the moment of issuance, through payment, and retains all related records. System functionality includes, but is not limited to, automated billing, adding comments/files, and editing ticket data. (Reference: N.J.S.A. 18A:64-56(a)[03])

College Board (524010) FY24-FY26: \$195,000

This bid waiver will supply the Division of Enrollment Management with student records (name, date of birth, address, high school, academic information, and SAT scores) that meet specific criteria selected by the University to solicit admission applications from prospective students. (Reference: N.J.S.A. 18A:64-56(a)[03])

Niche.com, Inc. (524012) FY24-FY25: \$270,000

This bid waiver will supply the Division of Enrollment Management with a list of prospective students who are interested in Stockton based on Niche's unique algorithms based on information provided by the students and information collected while the students utilized Niche's online tools. Niche displays a personalized page for Stockton University introducing prospective students to the University. The page includes a virtual tour, pictures, admissions application information, upcoming events, University rankings, scholarship offerings, student reviews, and letter grades for different aspects of student life. (Reference: N.J.S.A. 18A:64-56(a)[03])

Utilities

Galloway Township MUA (Sewer) (524006) FY24-FY26: \$660,000

This bid waiver is for the municipal sewer usage fees for the Galloway campus, the Chris Gaupp Residential building, and the Parkway building. (Reference: N.J.S.A. 18A:64-56(a)[08])

Atlantic City Electric (524007) FY24-FY26: \$10,468,000

This bid waiver is for the transportation and use of existing infrastructure owned and operated by this public utility company. The locations covered include the both the Galloway and Atlantic City campuses, the instructional sites located in Hammonton, Manahawkin, and Woodbine, the

Atlantic City Noyes Arts Garage, the Chris Gaupp Residential building, and the Atlantic City Rothenberg building. (Reference: N.J.S.A. 18A:64-56(a)[08])

Atlantic City Sewerage Company (524008)

FY24-FY26: \$990,000

This bid waiver is for sewerage service at the Atlantic City campus, the Atlantic City Noyes Arts Garage, and the Atlantic City Rothenberg building. (Reference: N.J.S.A. 18A:64-56(a)[08])

South Jersey Gas Company (524009)

FY24-FY26: \$4,200,000

This bid waiver is for the transportation and use of existing infrastructure owned and operated by this public utility company. The locations covered include the both the Galloway and Atlantic City campuses, the instructional sites located in Hammonton, Manahawkin, and Woodbine, the Atlantic City Noyes Arts Garage, the Chris Gaupp Residential building, and the Atlantic City Rothenberg building. (Reference: N.J.S.A. 18A:64-56(a)[08])

Insurance

**NJ State Colleges and Universities Risk Management Program
(The College of NJ) (524014)**

FY24: \$890,000

This bid waiver is for several insurance policies including property for the Galloway campus, executive auto liability, the state auto liability fund, student professional liability, and commercial crime. Stockton participates in pooled annual insurance policies along with the other State colleges and universities for these types of coverage. Payment to The College of New Jersey represents Stockton's share of the premiums of the various policies as well as its share of the salary and benefits for the NJ State College and Universities ("NJSCU") Risk Manager. (Reference: N.J.S.A. 18A:64-56(a)[11])

Willis of New Jersey (524015)

FY24: \$915,000

This bid waiver will provide property insurance, general liability insurance, umbrella coverage, terrorism insurance, and flood insurance for the Atlantic City campus including the Phase II Residence Hall. This bid waiver also includes cyber liability insurance for the University, general liability policies for the Atlantic City Noyes Arts Garage and Brigantine Boathouse, and a Hull and Protection and Indemnity policy covering the School of Natural Sciences and Mathematics research vessels. (Reference: N.J.S.A. 18A:64-56(a)[11])

Personnel Recruitment and Advertising

JobTarget (524011)

FY24: \$100,000

This bid waiver will provide an online Human Resource Recruitment tool that integrates with PageUp, the University's new applicant tracking system. The integration allows for job announcements to be posted on multiple job boards at once, exposing the announcement to a larger applicant pool in order to attract the most qualified person for the position. (Reference: N.J.S.A. 18A:64-56(a)[20])

Contracts with Other Government Agencies

Atlantic County Utilities Authority (ACUA) (524004)

FY24-FY28: \$600,000

This bid waiver is for the collection of trash and recycling materials, which includes pull charges for an ACUA driver to move dumpsters, dumpster rental fees, tipping fees (costs of trash and recycling materials), and services for the University's Galloway and Atlantic City campuses. This vendor is the sole source available to perform this service within the service territory. (Reference: N.J.S.A. 18A:64-56(b))

Atlantic County Utilities Authority (ACUA) (524005)

FY24-FY26: \$213,000

This bid waiver is for the continued daily operational monitoring and equipment maintenance, replacements, and recommended upgrades to the University's five pumping stations responsible for removal of all the campus sanitary waste. ACUA staff are familiar with the campus sewage system, equipment, and pumping stations and ACUA is the sole source available to perform this

service within the service territory. (Reference: N.J.S.A. 18A:64-56(b))

Management Contracts

B&B Parking, Inc. (524013)

FY24-FY26: \$1,075,000

This bid waiver is for operation, management, and maintenance services for the parking facilities located in Atlantic City consisting of the multi-level parking structure for Stockton University and South Jersey Gas (Parking Garage), the surface parking lot located at Pacific Avenue and Hartford Avenue (Hartford Avenue Lot), and the surface parking lot located adjacent to the University's John F. Scarpa Academic Center at South Albany Avenue (Academic Center Lot). B&B Parking will provide a Facility Manager to manage and control day-to-day operations of the parking facilities. Responsibilities include oversight of all parking spaces, control devices, lighting, entrances, and exits. B&B Parking will provide a maintenance plan, custodial personnel, and equipment, tools, and supplies to maintain clean and safe parking facilities. B&B Parking will also be responsible for the coordination of all outside services and warranties relating to the programmable LED billboard, decorative lighting, electric car chargers, elevators and backup generators, landscaping, and snow removal and de-icing as needed. B&B Parking will be responsible for preventative maintenance on all equipment and ensure all equipment is maintained to manufacturer's standards. (Reference: N.J.S.A. 18A:64-56(a)[24])

May 3, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY23-FY25 INCREASE IN BID WAIVER CONTRACT

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

Vendors & Categories

FY and Amount

Professional Services

**Sykes O'Connor Salerno Hazaveh PA
dba SOSH Architects (522039)**

**Additional Amount Requested FY23-FY25: \$ 260,871
Previously Approved Contract Amount FY23-FY24: 1,586,590
New Recommended Contract Total FY23-FY25: \$1,847,461**

This bid waiver increase from the Office of Facilities Planning and Construction will allow SOSH, the Architect of Record for the Athletics & Recreation Center Expansion, to initiate a value engineering exercise to identify elements of the project that can be redesigned in accordance with the original scope and budget of the project without negatively impacting the overall project. (Reference: N.J.S.A. 18A:64-56(a)[01]).

Approved by the Executive Committee on April 10, 2023

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

APPOINTMENT OF THE INDEPENDENT OUTSIDE AUDITOR

- WHEREAS,** in accordance with N.J.S.A. 18A:3B-50, the Stockton University Board of Trustees shall retain an independent outside auditor who is a certified public accountant to conduct an annual audit of the institution's financial accounts in accordance with nationally recognized auditing and accounting standards; and
- WHEREAS,** the independent auditor shall be selected by a majority vote of the members of the Board upon the recommendation of the Audit Committee; and
- WHEREAS,** the Audit Committee has reviewed proposals received in connection with Request for Proposals 23-21 Auditing & Tax Services and recommends the selection of Grant Thornton, LLP as the University's independent outside auditor for an initial one (1) year period with the option to renew for two (2) additional one-year terms; now therefore be it
- RESOLVED,** that the Stockton University Board of Trustees approves the selection of Grant Thornton, LLP as the University's independent outside auditor for purposes of completing the University's financial statement audit, the Uniform Guidance audit, the State of New Jersey Department of Treasury Circular 2015-08 audit, and other financial services; and be it further
- RESOLVED,** that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with Grant Thornton, LLP for these services in compliance with the State College Contracts Law.

May 3, 2023

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: May 3, 2023

SUBJECT: Recommendation to Revise/Delete University Policy

I am pleased to request a revision of the following policy as recommended by policy administrators:

- VI-90 Smoking Policy

I recommend the Board of Trustees conduct a First Reading of the updated policies at the May 3, 2023, meeting, followed by approval of the recommendation for a Second Reading and vote on the updated policies at the July 19, 2023, meeting.

VI-90: Smoking Policy

Summary of Key Changes

The Policy has been updated as follows:

- Changed “gazebos” to “designated smoking areas”
- Changed Policy Administrator from Director of Risk Management and Environmental/Health/Safety to Vice President for Facilities & Operations
- Specify that Atlantic City, Hammonton, Manahawkin and Woodbine locations are 100% smoke-free

STOCKTON UNIVERSITY



POLICY

Smoking Policy

Policy Administrator: Vice President for Facilities & Operations

Authority: N.J.S.A. 26:3D-56; N.J.S.A. 2C:33-13

Effective Date: July 26, 2010; February 16, 2011; TBD

Index Cross-References:

Policy File Number: VI-90

Approved By: Board of Trustees

Smoking poses a significant risk to the health of both the smoker and the non-smoker. State law prohibits smoking of tobacco products and the use of electronic smoking devices in all enclosed indoor places of public access and workplaces, with few exceptions (N.J.S.A. 26:3D-56). Smoking and use of electronic smoking devices are prohibited in all facilities, including University owned and rented vehicles, breezeways, vestibules, walkways and parking lots. Smoking is permitted on the Galloway campus only within designated smoking areas. Stockton's Atlantic City, Hammonton, Manahawkin, and Woodbine locations are 100% smoke free.

All buildings in the residential hall complexes are designated as smoke-free; therefore, all residents and guests are prohibited from smoking in any residence hall or apartment-style building. Smoking is also prohibited within 50 feet of the entrances to all residential buildings. In addition, no candles, ignitable lanterns, incense, flammable accelerants or similar products are permitted in any buildings.

All Stockton employees, students and visitors are required to comply with this policy. Normal administrative disciplinary procedures or the appropriate negotiated agreement grievance procedure will prevail for employee violators. Student violators may be called before the Campus Hearing Board. Violators may also be criminally charged in accordance with New Jersey statutes (N.J.S.A. 2C:33-13).

Review History:

	Date
Policy Administrator	04/11/2023
Divisional Executive	04/11/2023
General Counsel	04/11/2023
Cabinet	04/13/2023
President	04/13/2023
Board of Trustees	

**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 updated policies:

- I-52.2 Research and Professional Development Committee
- II-3 Academic Calendar
- II-16 Determination of a Student's Academic Level
- II-20 Graduation with Honors
- II-24 Double Major (*recommended for deletion*)
- II-91 Student Education Record
- III-14 Calendar Policy (*recommended for deletion*)

The Board of Trustees has completed a first review of these policies on February 22, 2023, and therefore be it

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

May 3, 2023

Policy I-52.2: Research and Professional Development Committee

Summary of Key Changes

The Policy has been updated as follows:

- Changed the policy administrator title
- Changed the committee composition to reflect the Faculty Constitution

STOCKTON UNIVERSITY



POLICY

Research and Professional Development Committee

Policy Administrator: Director of Office of Research and Sponsored Programs

Authority: N.J.S.A. 18A:64-6

Effective Date: June 6, 1977; September 7, 2009; February 16, 2011; TBD

Index Cross-References:

Policy File Number: I-52.2

Approved By: Board of Trustees

Within the Division of Academic Affairs, the Committee on Research and Professional Development is responsible for making recommendations through the Provost to the President concerning proposals for awarding internal grant monies and sabbaticals and Research and Professional Development projects. The Committee's role is to make critical evaluations of proposals on their intrinsic merits and quality, to help ensure the University's financial resources are utilized appropriately. The Committee does not consider such questions as to whether an applicant can be spared from teaching or other duties, whether devotion to a project will otherwise detract from the applicant's primary function as a teacher or administrator, or whether suitable replacements can be found. Such considerations will be addressed by the appropriate Deans/Directors, Provost, and the President. Composition and election of Committee members and Chair are set forth in the Constitution of the Faculty Senate.

Review History:

	Date
Policy Administrator	08/15/2022
AA Leadership	09/01/2022
Faculty Senate	09/16/2022
Divisional Executive	10/19/2022
General Counsel	11/30/2022
Cabinet	01/19/2023
President	01/19/2023
Board of Trustees	

Policy II-3: Academic Calendar

Summary of Key Changes

The Policy has been updated as follows:

- Updated wording;
- Updated Policy Administrator;
- Section 2 was moved from III-14 Calendar Policy to this policy. III-14 can now be deleted.

STOCKTON UNIVERSITY



POLICY

Academic Calendar

Policy Administrator: Associate Provost
Authority: N.J.S.A. 18A:64-6
Effective Date: January 17, 1977; February 16, 2011; TBD
Index Cross-References:
Policy File Number: II-3
Approved By: Board of Trustees

Stockton operates on a semester schedule that consists of a 16-week term. The fall term begins after September 1st and ends 16 weeks later. The spring term typically begins on the day following the Martin Luther King, Jr. holiday and ends in early May. The winter break occurs between the fall and spring terms; spring break occurs midway in the spring term. The summer terms occur from mid-May to mid-August on varying schedules.

The Academic Calendar is published on the Stockton Website. The calendar includes the beginning and ending dates of terms, drop/add dates, select holidays, registration dates, and other related academic dates. In accordance with the AFT Master Agreement, the Academic Calendar is developed with SFT Union consultation by the University and approved annually by the Board of Trustees.

Review History:

	Date
Policy Administrator	01/22/2022
AA Leadership	08/19/2022
Faculty Senate	09/16/2022
Divisional Executive	10/19/2022
General Counsel	11/30/2022
Cabinet	01/19/2023
President	01/19/2023
Board of Trustees	

II-16: Determination of a Student's Academic Level

Summary of Key Changes

The Policy has been updated as follows:

- Update Language to reflect current student nomenclature
- Updated the Policy Administrator

STOCKTON UNIVERSITY

POLICY



Determination of a Student's Academic Level

Policy Administrator: Provost
 Authority: N.J.S.A. 18A: 64-6 and 64-8
 Effective Date: January 17, 1977; October 30, 2009; February 16, 2011; TBD
 Index Cross-References: Procedure 2019: Student Status – Categories and
 Criteria Policy File Number: II-16
 Approved By: Board of Trustees

Academic level for undergraduate students is based on the number of credits transferred to Stockton and/or earned by courses completed at Stockton.

First-Year: 0 to 31 credit hours
 Sophomores: 32 to 63 credit hours
 Juniors: 64 to 95 credit hours
 Seniors: 96 or more credit hours

For graduate students, the student's academic level (master's or doctoral) is determined at the time of matriculation and corresponds with the academic program at the time of matriculation, as stated in Procedure 2019.

Review History:

	Date
Procedure Administrator	06/28/2022
Deans	08/03/2022
Faculty Senate	12/16/2022
AA Leadership	08/19/2022
Divisional Executive	12/22/2022
General Counsel	01/18/2023
Cabinet	02/13/2023
President	02/13/2023
Board of Trustees	

II-20: Graduation With Honors

Summary of Key Changes

The Policy has been updated as follows:

- Updated language:
- Aligned policy with Bulletin.



POLICY

Graduation With Honors

Policy Administrator: Provost
Authority: N.J.S.A. 18A:64-6
Effective Date: May 1, 1978; November 10, 2009; February 16, 2011; TBD
Index Cross-References:
Policy File Number: II-20
Approved By: Board of Trustees

A. Honors at Graduation

As part of a comprehensive educational program to promote and to recognize outstanding academic achievement, Stockton University will grant qualified baccalaureate degree recipients with “Latin honors” and may grant qualified undergraduate and graduate degree recipients with “Program Distinction”.

B. Latin Honors

The undergraduate student who meets the following eligibility requirements upon completion of all degree requirements will be awarded the degree *cum laude*, *magna cum laude* or *summa cum laude*. At least 64 credits must have been completed satisfactorily at Stockton prior to graduation for a student’s academic record to qualify for an honors designation. All courses attempted at Stockton will be included in the following calculations, except courses with P/NC or W (or equivalent) grades.

Students with a cumulative GPA of 3.950-4.000 will be designated *summa cum laude*; students with a cumulative GPA of 3.850-3.949 will be designated *magna cum laude*; students with a cumulative GPA of 3.750-3.849 will be designated *cum laude*. The calculation of GPA will be truncated to three decimal places. GPA calculations are not rounded up.

C. Program Distinction

Undergraduate programs may convey recognition of superior performance in program work to students graduating, in general, with a minimum cumulative GPA of 3.5 in program-cognate credits. Additional criteria may be required by the program. For such awards, the phrase “Program Distinction” will be added to the degree and noted on the transcript. Programs that choose to convey this recognition will include all criteria in the relevant section of the *Bulletin*.

Graduate programs may convey recognition of superior performance in the program based on criteria printed in the respective *Program Handbook*. Program Distinction for graduate students will be noted on the student’s transcript.

Review History:

	Date
Procedure Administrator	06/28/2022
Deans	08/05/2022
Faculty Senate	12/16/2022
AA Leadership	08/19/2022
Divisional Executive	12/22/2022
General Counsel	01/18/2023
Cabinet	02/13/2023
President	02/13/2023
Board of Trustees	

II-24: Double Major

Summary of Key Changes

Recommend the deletion of this policy. Its contents were moved to Procedure 2022 - Double Major.

~~STOCKTON UNIVERSITY~~



~~POLICY~~

~~Double Major~~

~~Policy Administrator: Provost Authority;
Effective Date: September 18, 2013 (First Reading); December 11, 2013; TBD
Index Cross-References: Procedure 2022 – Double
Major Policy File Number: II-24
Approved By: Board of Trustees~~

~~The double major consists of two majors that lead to the same baccalaureate degree: either the Bachelor of Arts or the Bachelor of Science, but not a combination of the two. Both majors must be completed in their entirety at the time of graduation.~~

~~Review History:~~

	Date
Procedure Administrator	06/28/2022
Deans	08/03/2022
Faculty Senate	12/16/2022
AA Leadership	08/19/2022
Divisional Executive	12/22/2022
General Counsel	01/18/2023
Cabinet	02/13/2023
President	02/13/2023
Board of Trustees	

Policy II-91: Student Education Record

Summary of Key Changes

The Policy has been updated as follows:

- Removed items 2-4 of Section E and referenced Bulletin for information on items removed
- Removed item 5 of Section B
- Added a list of what is considered Stockton's Directory Information in Section B item 1
- Added reference to FERPA in Section A

STOCKTON UNIVERSITY



POLICY

Student Education Record

Policy Administrator: Registrar

Authority: 18A-64-8

Effective Date: March 25, 1975; June 16, 1976; September 21, 2009; February 16, 2011; TBD

Index Cross-References: Procedure 2017 Course Numbering, Grading Policies and Course Sequencing, Policy VI-92 Files and Records – Review, Retention and Retirement

Policy File Number: II-91

Approved By: Board of Trustees

A. Responsibilities.

Stockton University follows Federal and State definitions and guidelines, in addition to the Family Education and Privacy Act (FERPA,) for a student's education record as outlined on the National Center for Education Statistics (U.S. Department of Education) website.

1. The Office of the Registrar: Responsible for maintaining the official education record of each enrolled Stockton student.
2. Academic Schools: Faculty members are responsible for the timely submission of grades and data related to courses and programs which are necessary to accurately reflect students' academic status. Submission deadlines are identified in the University Academic Calendar.
3. Students: It is a student's responsibility to check the accuracy and completeness of their records and to notify the Office of the Registrar of any errors or omissions in their file.

B. Elements of a student's education record include:

1. The education record is the official and unabridged educational and demographic record of a student at Stockton University. This record is the central source that portrays the student's educational progress and achievement while enrolled at the University. The educational record may also include related items such as academic materials that the student may have requested in writing be placed in their file.

2. "Directory information" is personally identifiable information from a student's education record that may be made public unless a student requests that it be kept confidential. In compliance with FERPA regulations, Stockton University designates the following information as directory information: Student name, program(s) of study, dates of attendance, class level, degree(s) awarded, awards, honors, certifications, participation in officially recognized activities and sports, and weight, height, hometown and high school of members of athletic teams.

The University does not release information regarding applicants to external agencies.

C. Changes to a Student's Education Record:

1. Students are required to submit demographic changes (such as name, address, etc.) and program study changes to the Office of the Registrar on official change forms or through secure access on the University's web portal.
2. Faculty members are authorized to make grade changes in accordance with Procedure 2017.

D. Release of Education Records:

1. Written Consent: Upon a student's written consent:
 - a) A copy of the entire education record may be released to an individual identified by the student.
 - b) The student's Stockton transcript may be released to a third party identified by the student.
2. Legitimate Educational Use: Upon receipt of written request, the Office of the Registrar may disclose or permit access to a student's education record or portion thereof to faculty and staff for legitimate educational use to perform the requestor's official job duties. Curiosity is not a legitimate educational use.
3. Original Record: The original education record on each student will never be released from the Office of the Registrar. Only copies, official or otherwise, will be released in accordance with this policy and applicable law.

E. Student Privacy Rights - FERPA & Proxy Access:

1. Via Stockton's secure student portal, students may designate a proxy (parent, guardian, or third party) to view specific education and financial records. The student may give proxy access for the following items: Bill Detail by Term, Financial Aid Status, Unofficial Transcripts, or Tax

Forms.

F. Education Record Retention and Disposition

The University will retain and dispose of educational records in accordance with applicable federal and State law.

Review History:

	Date
Policy Administrator	11/07/2022
Faculty Senate	04/15/2022
Dean's Council	08/15/2022
AA Leadership	07/15/2022
Divisional Executive	08/19/2022
General Counsel	11/30/2022
Cabinet	01/19/2023
President	01/19/2023
Board of Trustees	

Policy III-14: Calendar Policy

Summary of Key Changes

Suggest deleting this policy. Section B.1 has been moved to II-3 Academic Calendar. Section B.2 is operational detail and does not constitute policy material.

STOCKTON UNIVERSITY



POLICY

Calendar Policy

Procedure Administrator: Provost

Authority:

Effective Date: March 17, 1975; August 25, 2009; February 16, 2011; TBD

Index Cross-References:

Policy File Number: III-14

Approved By: Board of Trustees

POLICY:

A. ~~Purpose. The University Calendar is intended to provides University-related information ranging from the official academic schedule to selected time-oriented announcements of social events. All are designed to keep the University community people informed and assist the University community in its planning.~~

B. ~~Forms.~~

1. ~~Academic Calendar. This is the The official Academic calendar for the University year and is published on the Stockton Website. Procedure XXX outlines specifics. The calendar It includes specifies such things as the beginning and ending of terms, drop/add dates, holidays, registration, etc federal deadlines, and other related academic dates. The Academic Calendar is developed and approved annually by the Board of Trustees in accordance with regulations established by the Board of Higher Education New Jersey Administrative Code, Title 9A – Higher Education. The University produces a tentative calendar that identifies a four-year projection for annual Board review.~~

2. ~~Events Calendar. The Events Calendar is a listing of events sponsored by All campus offices and or organizations. generate events and meetings that are displayed on the events calendar. ItThe Events Calendar is published on the Stockton University website and maintained by the Office of Events Services and Campus Center Operations. is published on the Stockton Website.~~

3.

Review History:

	Date
Policy Administrator	07/25/2022
Faculty Senate	09/16/2022
Deans' Council	09/15/2022
AA Leadership	09/15/2022
Divisional Executive	10/19/2022
General Counsel	12/05/2022
Cabinet	01/19/2023
President	01/19/2023
Board of Trustees	

STOCKTON UNIVERSITY

Board of Trustees

May 3, 2023

PERSONNEL ACTIONS

RESOLUTION

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
May 3, 2023**

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Aarons, Jennifer	Assistant Professor of Hospitality, Tourism, Event Management and Esports	AA	9/1/23-6/30/25	\$69,525	
Bermudez, Jovina	Associate Director of Financial Aid	EM	4/10/23	\$90,000	3/1/23
Chamberlain, Jessica	Access and Engagement Coordinator	AA	4/10/23-6/30/24	\$66,217	3/23/23
Christy, Anjanette	Director, Stockton University Performing Arts Center	AA	3/11/23	\$100,000	2/20/23
Cronin, Joseph	Executive Director, Research and Governmental Grants	AA	5/22/23	\$140,000	
Edmondson, Ana	Assistant Vice President for Student Transition, Access and Retention Programs	SA	5/6/23	\$130,000	
Hallagan, John	Professional Services Specialist 3	AA	4/22/23-6/30/24	\$66,217	3/22/23

Laird, Abigail	Instructional Designer	AA	4/8/23-6/30/24	\$66,653	3/17/23
Mastrangelo, Michelle	Procurement Manager	AF	3/25/23	\$85,000	3/9/23
McCarthy, Traci	Assistant Professor of Exercise Science	AA	9/1/23-6/30/25	\$76,647	
O'Brien, Stacey	Controller	AF	5/6/23	\$153,000	
Oulamine, Saadia	Academic Support and Media Specialist	AA	3/13/23-6/30/24	\$66,217	2/15/23
Parson, Trinee	Academic Advisor	AA	5/8/23-6/30/24	\$66,217	
Pipitone, Rosaria	Associate Director of Career Education & Development	SA	5/8/23	\$85,000	
Robinson, Desiree	Case Management Specialist	SA	3/27/23-6/30/24	\$63,336	3/14/23
Robinson, Marc	Teaching Specialist, Business Studies, Accounting	AA	9/1/23-6/30/24	\$63,060	
Roessler, Denise	Head Women's Lacrosse Coach	SA	4/24/23-6/30/24	\$66,217	3/28/23
Sass, Terricita	Executive Vice President and Chief of Staff	OP	7/1/23	\$260,000	
Thompson, Joseph	Director of Campus Center Operations	SA	3/25/23	\$95,000	3/7/23
Zall-Crawford, Brooke	Director of Counseling and Psychological Services	SA	3/25/23	\$120,000	3/17/23

FACULTY TENURE AND/OR PROMOTION

Name	Title	Division	Effective Dates	Salary	Notes
Chakraborty, Sujoy	Associate Professor of Computer Science	AA	9/1/24	\$101,285	
Cirio, Joseph	Associate Professor of Writing/First Year Studies	AA	9/1/24	\$88,190	
Gray, Sarah	Associate Professor of Chemistry	AA	9/1/24	\$88,190	
Li, Zheng	Associate Professor of Computer Science	AA	9/1/24	\$105,338	
Lu, Ruibin	Associate Professor of Criminal Justice	AA	9/1/24	\$88,190	
Majd, Mariam	Associate Professor of Economics	AA	9/1/24	\$97,233	
Milan-Tyner, Nicole	Associate Professor of Health Science	AA	9/1/24	\$101,285	
Moss, Aaron	Associate Professor of Theater/Directing	AA	9/1/24	\$106,348	
Muth, Bryce	Assistant Professor of Exercise Science	AA	9/1/24	\$96,635	
Sahin, Nusret	Associate Professor of Criminal Justice	AA	9/1/24	\$88,190	
Suppa, Siobahn	Associate Professor of Mathematics & First Year Studies	AA	9/1/24	\$88,190	
Sweet, Sequetta	Associate Professor of Organizational Leadership	AA	9/1/24	\$91,866	

Tavakkol, Behnam	Associate Professor of Business Studies, Business Analytics	AA	9/1/24	\$105,338	
Zhang, Yuli	Associate Professor of Business Studies, Marketing	AA	9/1/24	\$105,338	

FACULTY RANGE ADJUSTMENT

Name	Title	Division	Effective Dates	Salary	Notes
Cicirello, Vincent	Professor of Computer Science and Information Systems	AA	9/1/23	\$142,819	
DelRossi, Lauren	Associate Professor of Physical Therapy	AA	9/1/23	\$113,443	
Galantino, Mary Lou	Distinguished Professor of Physical Therapy	AA	9/1/23	\$171,020	
Kientz, Mary	Associate Professor of Occupational Therapy	AA	9/1/23	\$117,496	
McShea, Betsy	Associate Professor of Mathematics and First-Year Studies	AA	9/1/23	\$125,602	
Nezzar, Suzanne	Associate Professor of Mathematics	AA	9/1/23	\$125,602	
Ogden, Kate	Professor of Art History	AA	9/1/23	\$147,744	
Privitello, Lucio	Professor of Philosophy and Religion	AA	9/1/23	\$137,893	

FACULTY REAPPOINTMENTS (YEAR 4)

Name	Title	Division	Effective Dates	Salary	Notes
Baik, Hyeoncheol	Assistant Professor of Business Studies, Business Analytics	AA	9/1/23-6/30/25	\$96,635	
Camacho, Jacob	Assistant Professor of Creative Writing	AA	9/1/23-6/30/25	\$69,525	
Chakraborty, Vasundhara	Assistant Professor of Business Studies, Accounting	AA	9/1/23-6/30/25	\$96,635	
Choudhury, Muntakim	Assistant Professor of Business Studies, Management	AA	9/1/23-6/30/25	\$89,972	
DeFeis, George	Assistant Professor of Business Studies, Management	AA	9/1/23-6/30/25	\$93,304	
Dobrev, Petar	Assistant Professor of Business Studies, Finance	AA	9/1/23-6/30/25	\$89,972	
Ge, Rui	Discovery/Web Services Librarian III/Instructor in the Library	AA	7/1/23-6/30/25	\$85,704	
Gipson-Jones, Trina	Assistant Professor of Health Science	AA	9/1/23-6/30/25	\$96,635	
Girgis, Helana	Assistant Professor of Psychology	AA	9/1/23-6/30/25	\$81,619	
Gray, John	Instructor of Organizational Leadership	AA	9/1/23-6/30/25	\$85,002	
Green, Regina	Assistant Professor of Nursing	AA	9/1/23-6/30/24	\$96,635	

Han, Jung Ah	Assistant Professor of Business Studies, Marketing	AA	9/1/23-6/30/24	\$89,972	
Jafarijoo, Mina	Assistant Professor of Computer Information Systems	AA	9/1/23-6/30/25	\$96,635	
Ludan, Lia	Assistant Professor of Nursing	AA	9/1/23-6/30/25	\$96,635	
Mannel, Rebecca	Assistant Professor of Occupational Therapy	AA	9/1/23-6/30/25	\$93,304	
Martin, Jennifer	Assistant Professor of Chemistry	AA	9/1/23-6/30/25	\$81,619	
Mooney, Loretta	Assistant Professor of Social Work, MSW	AA	9/1/23-6/30/25	\$81,619	
Nguyen, Quynh	Assistant Professor of Business Studies, Computer Information Systems	AA	9/1/23-6/30/25	\$96,635	
Olson, Matthew	Assistant Professor of Environmental Science	AA	9/1/23-6/30/25	\$84,642	
Sappio, Erin	Assistant Professor of Counseling	AA	9/1/23-6/30/25	\$78,596	
Schroer, Melanie	Instructor of Biology	AA	9/1/23-6/30/25	\$69,622	
Smith, Elyssa	Assistant Professor of Counseling	AA	9/1/23-6/30/24	\$81,619	
Tourtual, Jill	Assistant Professor of Nursing	AA	9/1/23-6/30/25	\$96,635	
Ye, Ning	Assistant Professor of Business Studies, Marketing	AA	9/1/23-6/30/25	\$93,304	

AFT PROFESSIONAL STAFF REAPPOINTMENTS (MULTI-YEAR)

Name	Title	Division	Effective Dates	Salary	Notes
Boney, Janette	Clinical Education Support Specialist	AA	7/1/24-6/30/27	\$115,759	
Coyle, Taylor	Program Coordinator	AA	7/1/24-6/30/27	\$74,860	
Dotts, Linda	Laboratory Specialist	AA	7/1/24-6/30/27	\$80,622	
Feng, Yibin	International Student Advisor	AA	7/1/24-6/30/27	\$67,136	
Jelinski, Marie	Professional Services Specialist III	AA	7/1/24-6/30/27	\$86,384	
Levin, Michael	Counselor, Counseling and Psychological Services (CAPS)/Wellness Center	SA	7/1/24-6/30/27	\$100,320	
Lisk, Tracy	Assistant Director of Admissions	EM	7/1/24-6/30/27	\$106,569	
Marsh, Tara	Hospitality and Tourism Management Studies Internship Coordinator	AA	7/1/24-6/30/27	\$80,622	
Matsinger, Karen	Counselor, Counseling and Psychological Services (CAPS)/Wellness Center	SA	7/1/24-6/30/27	\$104,180	
McConville, Patricia	Coordinator, Student Accessibility and Support Services	SA	7/1/24-6/30/27	\$111,899	
Monroe, Allison	Assistant Director of Advancement Services	UA	7/1/24-6/30/27	\$74,031	
Robinson, Nathan	Marine Field Station Assistant (Vessels and Equipment)	AA	7/1/24-6/30/27	\$86,384	

Rollman, Brooke	Assistant Director for Athletics Administration	SA	7/1/24-6/30/28	\$103,298	
Schairer, Christine	Assistant Director of Academic Laboratories and Field Facilities	AA	7/1/24-6/30/27	\$83,310	
Spalding, Kate	Assistant Registrar for Academic Compliance	AA	7/1/24-6/30/27	\$108,040	
Tilelli, Barbara	Assistant Director, EOF Program	SA	7/1/24-6/30/29	\$103,298	
Timothy, James	Assistant Director, Residential Life Operations and Communications	SA	7/1/24-6/30/27	\$102,893	
Tomaro, Lori	Assistant Coordinator of Field Education in Social Work	AA	9/1/24-6/30/27	\$74,593	
Trama, Richard	Assistant Director, Center for Academic Advising	AA	7/1/24-6/30/27	\$93,713	
Velez, Angelica	Assistant Director of Financial Aid	EM	7/1/24-6/30/27	\$96,635	
Walker, Allison	Head Volleyball Coach	SA	7/1/24-6/30/28	\$103,298	
Zubrzycki, Michael	Senior Liaison for Communication Studies and Academic Support	AA	7/1/24-6/30/27	\$74,860	

GRANTING TENURE

Name	Title	Division	Effective Dates	Salary	Notes
Arnold, Brent	Dean, School of Health Sciences and Tenured Professor of Exercise Science	AA	7/1/23	\$204,000	

STRUCTURAL RECLASSIFICATION

Name	Title	Division	Effective Dates	Salary	Preauthorized
Bittner, Scott	Head Men’s Basketball Coach	SA	5/6/23-6/30/24	\$86,641	

STATUS CHANGE

Name	Title	Division	Effective Dates	Salary	Notes
Heim, Joseph	Associate Director, Stockton University Performing Arts Center	AA	4/8/23	\$75,000	

EMERITUS STATUS

Name	Title	Division	Effective Dates	Notes
Cho, Young Doo	Associate Professor of Mathematics & First-Year Studies	AA	7/1/23	
Honaker, Lisa	Professor of British Literature	AA	7/1/23	
Tolosa, Juan	Professor of Mathematics	AA	7/1/23	

Wagner, Janet	Dean, School of Business	AA	7/1/23	
York, Karen	Professor of Biology	AA	7/1/23	

RETIREMENTS

Name	Title	Division	Effective Dates	Notes
Greco, Janet	Executive Legal Assistant to the Office of General Counsel	OPR	7/1/23	
Gwathney, James	Coordinator for Intramurals and Recreation	SA	7/1/23	
Hancharuk, Thomas	Professional Services Specialist 2	AA	5/1/23	
Lopatto, Claire	Assistant Dean, School of General Studies	AA	6/1/23	

RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Zhou, Jiangyuan	Director, Office of Global Engagement & Senior International Officer	AA	6/16/23	

REASSIGNMENT

Name	Title	Division	Effective Dates	Notes
Ciraolo, Justine	Director of Energy and Sustainability	FO	5/15/23	
Kahanov, Leamor	Senior Fellow, MARGA, Inc.	AA	6/1/23	

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Jennifer Aarons

I. EDUCATIONAL BACKGROUND

Doctor of Education NOVA Southeastern University, Fort Lauderdale, FL	2019
Master of Hospitality Administration University of Nevada, Las Vegas, NV	2014
Bachelor of Science, Human Resources University of Delaware, Newark, DE	1992

II. PROFESSIONAL EXPERIENCE

Teaching Specialist, Hospitality, Tourism & Event Management Stockton University, Galloway, NJ	2021-present
Faculty Fellow, LIGHT Stockton University, Galloway, NJ	2011-2021
Director of Recreation Services Borgata Hotel, Casino & Spa, Atlantic City, NJ	2013-2019
Adjunct Professor, Hospitality and Tourism Management Studies Stockton University, Galloway, NJ	2015-2017
Adjunct Professor, Hospitality and Recreation Management Cheyney University, Cheyney, PA	2015-2017

III. OTHER INFORMATION

Member, ICHRE/NENA, 2021-present;
Member, Wellness Tourism Association, 2021-present;
Member, International Spa Association (ISPA) 2005-present;
Council Chair, Stockton Women's Leadership Council, 2021-present;
Subject Specialist, Distance Education Accreditation Commission, 2016.

Dr. Jennifer Aarons has significant professional experience in hospitality, tourism, and event management, specifically in spa management. Her areas of research include hospitality curriculum design, experiential learning, and internship and cooperative learning experiences. She has been instrumental in Stockton's E-Sports Management program, teaching the first e-sports course offered at the university. As a teaching specialist, Dr. Aarons participated in several programming initiatives in the School of Business. Her dedication to her students, the HTMS program, and Stockton University is commendable. Dr. Aarons will be an asset as an Assistant Professor of Hospitality, Tourism and Event

RECOMMENDED FOR:

Assistant Professor of Hospitality, Tourism, Event Management and Esports

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Jovina Bermudez

I. EDUCATIONAL BACKGROUND

Bachelor of Arts, Psychology Stockton University, Galloway, NJ	2006
Associate of Arts, Psychology Rowan College at Burlington County, Mount Laurel, NJ	2002
Associate of Arts, History Rowan College at Burlington County, Mount Laurel, NJ	2001

II. PROFESSIONAL EXPERIENCE

Financial Aid Director Rowan College at Burlington County, Mount Laurel, NJ	2013-Present
Financial Aid Associate Director Rowan College at Burlington College, Mount Laurel, NJ	2009-2013
Financial Aid Administrator Rowan College at Burlington College, Mount Laurel, NJ	2007-2009
Financial Aid Officer Rowan College at Burlington College, Mount Laurel, NJ	2006-2007

III. OTHER INFORMATION

Standards of Academic Progress, Cost of Attendance, Needs Analysis, Federal Work Study Verification, Awarding & Disbursing, Return of Title IV Calculations, FISAP, Student Outreach Federal and State IPEDS, Reconciliation of Federal & State Funding
Ellucian Colleague, Informer, Google Suite Products, Microsoft Office
COD/CPS/NSLDS/DHS-SAVE, Record Information Management System (RIMS)

Jovina Bermudez is recommended for the position of Associate Director of Financial Aid for her knowledge, skills and experience in federal and state financial aid programs. Jovina Bermudez has been serving as Director of Financial Aid at Rowan College at Burlington County for nine years with a total of fifteen years of financial aid experience.

RECOMMENDED FOR:
Associate Director of Financial Aid

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Jessica Chamberlain

I. EDUCATIONAL BACKGROUND

Master of Arts, American Studies Stockton University, Galloway, NJ	2022
Bachelor of Arts, Literature Stockton University, Galloway, NJ	2020

II. PROFESSIONAL EXPERIENCE

Adjunct Faculty, School of General Studies Stockton University, Galloway, NJ	2022-present
South Jersey Culture and History Center Outreach Liaison (TES) Stockton University, Galloway, NJ	2022-present
Digital Collections Specialist (TES) Stockton University, Galloway, NJ	2022-2022
Special Collections and Archives Graduate Aide Stockton University, Galloway, NJ	2021-2022
Graduate Assistant Stockton University, Galloway, NJ	2020-2020

III. OTHER INFORMATION

50th Anniversary Exhibit Committee Member;
Graduate Coordinator Goals Gear Up;
Freelance Writer/Coordinator Intern-Stockton 50th Anniversary;
Archivist Intern-Stockton 50th Anniversary;
Editing Intern-Stockton University.

Ms. Jessica Chamberlain holds her Bachelor of Arts in Literature, as well as a Master of Arts in American Studies. She has extensive experience working in the Richard E. Bjork library, including in the Library's Special Collections. Ms. Chamberlain creates and maintains relationships with a wide range of community members, including prospective students, parents, students, faculty, staff, and community members. She has strong marketing, outreach and social media skills as well. Ms. Chamberlain is a strong fit for the role of Access and Engagement Coordinator.

RECOMMENDED FOR:
Access and Engagement Coordinator

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Anjanette Christy

I. EDUCATIONAL BACKGROUND

Master of Arts, Instructional Technology 2019
Stockton University, Galloway, NJ

Bachelor of Arts, Music 2001
Westminster Choir College, Princeton, NJ

II. PROFESSIONAL EXPERIENCE

Interim Director, Performing Arts Center 2021-Present
Stockton University, Galloway, NJ

Faculty Professional Development Associate 2020-2021
Stockton University, Galloway, NJ

Director of Ticketing Services, Performing Arts Center 2012-2021
Stockton University, Galloway, NJ

Music Teacher 2008-2011
Pineland Learning Center, Vineland, NJ

Clerk Typist 2007-2008
Stockton University, Galloway, NJ

III. OTHER INFORMATION

Member, ArtPride New Jersey;
Member, South Jersey Culture Alliance;
Member, Atlantic City Metropolitan Business and Citizens Association;
K-12 Teacher of Music Certification, NJ Department of Education.

Ms. Anjanette Christy has been serving as Interim Director of Stockton's Performing Arts Center since 2021. Her knowledge of artistic programming aligns with the Performing Arts Center's mission of providing high-quality programming that is inclusive, interdisciplinary, and collaborative, as well as advancing the university's strategic plan. Ms. Christy's talented professionalism and commitment to excellence will be instrumental in the ongoing advancement of the Performing Arts Center.

RECOMMENDED FOR:

Director, Stockton University Performing Arts Center

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Joseph Cronin

I. EDUCATIONAL BACKGROUND

Doctor of Philosophy, Personality Psychology SUNY University at Albany, Albany, NY	2003
Master of Arts, Forensic Psychology City University of New York, New York, NY	1998
Bachelor of Arts, Psychology Ithaca College, Ithaca, NY	1996

II. PROFESSIONAL EXPERIENCE

Grant Facilitator Supervisor Rutgers University, New Brunswick, NJ	2015-present
Assistant Director, Office of Research and Sponsored Programs Kean University, Union NJ	2007-2015
Senior Research Manager Opinion Research Corporation, Princeton, NJ	2006-2007
Research Associate Harris Interactive, New York, NY	2003-2006
Instructor, Psychology Department SUNY University at Albany, Albany, NY	2001-2003

III. OTHER INFORMATION

Certification, Institutional Review Board (IRB), 2014;
Member, Public Responsibility in Medicine and Research (PRIM&R).

Dr. Joseph Cronin is a seasoned higher education administrator with over 15 years of research administration experience. He currently serves as a Grant Facilitator Supervisor with Rutgers University, where he tracks and processes over 700 grant and funding applications annually. Dr. Cronin holds a PhD from SUNY University at Albany and is certified by the Institutional Review Board (IRB). His breadth of experience in higher education and grant administration make Dr. Cronin an ideal candidate for the role of Executive Director, Research and Governmental Grants.

RECOMMENDED FOR:

Executive Director, Research and Governmental Grants

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Ana Edmondson

I. EDUCATIONAL BACKGROUND

Doctor of Education, Education, Culture & Society
Rutgers, the State University of New Jersey May 2018

Master of Arts, Developmental Psychology
Teachers College, Columbia University, New York, NY October 2010

Bachelor of Arts, Psychology
Rutgers, the State University of New Jersey May 2009

II. PROFESSIONAL EXPERIENCE

Interim Assistant Vice President for Student Transitions, Access
and Retention Programs 12/2022 - Present

Director of Student Transition Programs 7/2019 - 12/2022
Stockton University, Galloway, NJ

Chief of Staff 8/2018 - 7/2019
LEAP Academy University Charter School, Camden, NJ

Assistant Director of TRIO Student Support Services 1/2017 - 8/2018
Rutgers, the State University of New Jersey

Developmental Specialist of TRIO Student Support Services 2/2014 - 1/2017
Rutgers, the State University of New Jersey

III. OTHER INFORMATION

NASPA Escaleras Institute | Cohort Member | 10/2022
Omega Phi Beta Sorority Incorporated, (OPBSI) | Director of Programs | 1/2021-12/2021
Educational Opportunity Fund Professional Association of New Jersey | Executive Officer |
6/2011-6/2013
Counseling Training Institute, EOFPANJ | Co-Chair | 6/2011-6/2012

Dr. Ana Edmondson meet the position requirements related to education, experience, and skill-set. Dr. Edmondson has served as the Director of Student Transition Programs since July 2019, leading, and redesigning Stockton's successful new student orientation, advising, and registration programs in partnership with Enrollment Management and Academic Affairs. In addition to her leadership experience at Stockton, Dr. Edmondson brings over a decade of academic advising, teaching, and student success administrative experience at New Jersey postsecondary institutions that include the EOF Program and federal TRIO Programs.

RECOMMENDED FOR:

Assistant Vice President for Student Transition, Access and Retention Programs

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

John Hallagan

I. EDUCATIONAL BACKGROUND

Bachelor of Science, Biology 2010
Pennsylvania State University, University Park, PA

II. PROFESSIONAL EXPERIENCE

Environmental Internship Program Advisor 2017-present
Stockton University, Galloway, NJ

Environmental Educator 2017-2017
Edwin B. Forsythe National Wildlife Refuge, Galloway, NJ

Head Field Technician and Lab Manager 2011-2017
Department of Fish & Wildlife Conservation, Blacksburg, VA

III. OTHER INFORMATION

Nine published peer-reviewed and journal articles, 2014-2022;
Nine completed trainings, OSHA and environmental disciplines, 2017-2022.

Mr. John Hallagan has a depth of experience working in environmental sciences and laboratory settings. He has worked at Stockton as an internship advisor to environmental studies students since 2017. Mr. Hallagan possesses his Bachelor of Science in Biology and has completed several training modules in his profession. Mr. Hallagan is an ideal candidate for the position of Professional Services Specialist 3.

RECOMMENDED FOR:
Professional Services Specialist 3

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Abigail Laird

I. EDUCATIONAL BACKGROUND

Master of Arts, Instructional Technology Stockton University, Galloway, NJ	2022
Bachelor of Arts, Languages and Culture Studies Stockton University, Galloway, NJ	2015

II. PROFESSIONAL EXPERIENCE

Program Assistant, School of Business Stockton University, Galloway, NJ	2018-present
Substitute Teacher Lower Cape May Regional School District, Cape May, NJ	2017-present
Substitute Teacher Lenape Regional High School District, Shamong, NJ	2014-present
Technical Assistant (TES), Office of E-Learning Stockton University, Galloway, NJ	2016-2018
Office Assistant (TES), Office of the Registrar Stockton University, Galloway, NJ	2013-2016

III. OTHER INFORMATION

Member, CTLD Advisory Council (2019-Present);
Highly familiar with Blackboard LMS (Learning Management System);
Extensive knowledge of Microsoft Office applications;
Proficient in Spanish, French and Italian.

Ms. Abigail Laird holds her Bachelor of Arts in Languages and Culture Studies, as well as a Master of Arts in Instructional Technology. She shows passion for course design and best practices in teaching and learning. Ms. Laird is also highly familiar with Blackboard LMS (Learning Management System), and has extensive knowledge of Microsoft Office applications. Ms. Laird is well poised to assume the role of Instructional Designer.

RECOMMENDED FOR:
Instructional Designer

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Michelle "Shelly" Mastrangelo

I. EDUCATIONAL BACKGROUND

Saint Joseph's University 1983
Bachelor of Science Degree in Food Marketing

II. PROFESSIONAL EXPERIENCE

Purchasing Manager Atlantic Cape Community College, Mays Landing, NJ	Dec 2019 - Present
Bookkeeper, Operations Department Washington Township Public Schools, Sewell, NJ	Sept 2003 - Dec 2019
Accounting Assistant A.M. Mastrangelo Incorporated, Philadelphia, PA	April 1996 - Aug 2003
Senior Marketing Analyst Showboat Hotel and Casino, Atlantic City, NJ	April 1990 - March 1996

III. OTHER INFORMATION

Qualified Purchasing Agent (QPA) – State of New Jersey Certification Unit
Registered Public Purchasing Specialist (RPPS) – State of New Jersey Certification Unit

Shelly has several years of experience specializing in public procurement for another New Jersey institution of higher education. Prior to this, she has eight years of experience assisting in the procurement of goods and services for the Washington Township District's Operations department. Her key strengths include strong analytical skills, excellent verbal and written communication skills as well as time management skills. Shelly will be a valuable asset to the University's Procurement & Contracting team.

RECOMMENDED FOR:
Procurement Manager

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Traci McCarthy

I. EDUCATIONAL BACKGROUND

Doctor of Philosophy, Kinesiology and Applied Physiology Rutgers University, News Brunswick, NJ	Anticipated 2023
Doctor of Physical Therapy City University of New York, Staten Island, NY	2012
Bachelor of Science, Exercise Science Rutgers University, New Brunswick, NJ	2008

II. PROFESSIONAL EXPERIENCE

Women's Health Physical Therapist Life Physical Therapy, Lakewood, NJ	2022-present
Orthopedic Physical Therapist Shore Points Physical Therapy, Manasquan, NJ	2020-present
Teaching Assistant Rutgers University, New Brunswick, NJ	2018-present
Adjunct Professor, Department of Physical Therapy New York University, New York, NY	2014-present
Physical Therapist Professional Physical Therapy, Spring Lake, NJ	2012-2020

III. OTHER INFORMATION

Member, American College of Sports Medicine (ACSM);
Member, American Physical Therapy Association (APTA);
Member, National Strength and Conditioning Association (NSCA).

Dr. Traci McCarthy holds her Bachelor of Science in Exercise Science from Rutgers University, Doctorate of Physical Therapy from CUNY, Staten Island, and is currently a PhD candidate (ABD) in Kinesiology and Applied Physiology at Rutgers University. She has worked in outpatient orthopedics and womens health physical therapy for the past 10 years. Dr. McCarthy has been a certified strength and conditioning specialist since 2008, and recently became board certified as an orthopedic clinical specialist in 2021. She has also taught in two different physical therapy programs as an adjunct for the past eight years. Dr. McCarthy's academic and professional experience make her an ideal candidate for Assistant Professor of Exercise Science.

RECOMMENDED FOR:
Assistant Professor of Exercise Science

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Stacey O'Brien

I. EDUCATIONAL BACKGROUND

Master of Business Administration Rutgers University	May 2001
Bachelor of Science, Accounting Stockton University	May 1998

II. PROFESSIONAL EXPERIENCE

Interim Controller Stockton University, Galloway, NJ	Jan 2023 - Present
Manager Office of the State Auditor	Dec 2020 - Jan 2023
Principal Auditor Office of the State Auditor	Dec 2008 - Dec 2020
Self-Employed Accountant	Sept 2002 - Present

III. OTHER INFORMATION

Certified Public Accountant - New Jersey State Board of Accountancy

Stacey has successfully served as Interim Controller since January 28, 2023. She comes to us with 24 years of experience in the Office of the State Auditor where she has worked on complex audits that included various school districts, colleges, state authorities, agencies, and institutions. Stacey possesses a strong ability to analyze financial information, identify weaknesses in internal controls, and evaluate the efficiency and effectiveness of programs and operations. Stacey has become a valuable asset to the Controller's Office as well as the Division of Administration & Finance.

RECOMMENDED FOR:
Controller

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Saadia Oulamine

I. EDUCATIONAL BACKGROUND

Master of Science, Instructional Technology 2012
St. Joseph's University, Philadelphia, PA

Bachelor of Arts, English Literature 1992
University Hassan II, Casablanca, Morocco

II. PROFESSIONAL EXPERIENCE

Training Coordinator, State Hygienic Lab 2022-Present
University of Iowa, Coralville, IA

Academic Services Administrator and Campus Dean 2016-2020
Strayer University, Philadelphia, PA

Manager of Volunteer Programs 2012-2016
Mayor's Commission on Literacy, Philadelphia, PA

Director of Educational Support Center, 2005-2010
Harcum College, Bryn Mawr, PA

III. OTHER INFORMATION

Certificate, Becoming A Leader, Jack Welch Management Institute.

Ms. Saadia Oulamine has over 20 years of experience working in higher education. Ms. Oulamine served at Strayer University as the Academic Services Administrator and Campus Dean. She has advised both graduate and undergraduate students, and such experience will be an asset to this position. Ms. Oulamine possesses the knowledge and experience necessary to support the Assistant Dean in this role.

RECOMMENDED FOR:
Academic Support and Media Specialist

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Trinee Parson

I. EDUCATIONAL BACKGROUND

Doctor of Education, Higher Education Leadership Wilmington University, New Castle, DE	Anticipated 2023
Master of Science, Human Resource Management Wilmington University, New Castle DE	2018
Bachelor of Arts, Journalism Rowan University, Glassboro, NJ	2008

II. PROFESSIONAL EXPERIENCE

Adjunct Professor, Business Management Rowan College of South Jersey Cumberland, Vineland, NJ	2019-present
Student Development Advisor Rowan College of South Jersey Cumberland, Vineland, NJ	2019-present
Administrative Specialist Cumberland County College, Vineland, NJ	2016-2019
Library Services Assistant Cumberland County College, Vineland, NJ	2008-2015

III. OTHER INFORMATION

Member, National Academic Advising Association;
Member, American College Professional Association;
Member, American Council on Education.

Ms. Trinee Parson has served in various administrative positions in higher education since 2008. Currently, she serves as a Student Development Advisor and adjunct professor in the business management curriculum at Rowan College of South Jersey Cumberland. Ms. Parson holds her Master of Science in Human Resource Management and expects to complete her doctorate in education in 2023. Her well-rounded experience makes Ms. Parson an excellent candidate for the position of Academic Advisor.

RECOMMENDED FOR:

Academic Advisor

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Rosaria Pipitone

I. EDUCATIONAL BACKGROUND

Master of Arts, Counselor Education (Career Counseling) University of South Florida, Tampa, FL	December 2011
Bachelor of Arts, Legal Studies John Jay College of Criminal Justice, New York, NY	August 2007

II. PROFESSIONAL EXPERIENCE

Associate Director of Career Readiness Rowan University, Glassboro, NJ	2/2019 - Present
Trainer/Owner RP Career Consulting, Audubon, NJ	2/2020 - Present
Career Outreach Specialist/Trainer St. Petersburg College, St. Petersburg, FL	8/2013 - 2/2019
Career Counselor University of South Florida, Tampa FL	9/2011 - 8/2013

III. OTHER INFORMATION

Professional Development & Training: Over 3000 hours of training and credentialing experience utilizing a variety of LMS platforms. Verifiable record of training over 120 academic advisors as an in-house Career Development Facilitator Instructor (CDFI).
Professional Memberships: Mid-Atlantic Career Consortium, National Career Development Association (NCDA)

Rosaria Pipitone meets the position requirements related to education, experience, and skill set. Ms. Pipitone was highly recommended for the position. She is an award-winning, career professional and results oriented manager with 10 plus years' of higher education experiences leading events, people, and a state career development chapter. Ms. Pipitone's experience in career and professional development will lend as an asset from technical skills to interpersonal skills that were demonstrated in employment history and professional affiliations.

RECOMMENDED FOR:

Associate Director of Career Education & Development

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Desiree Robinson

I. EDUCATIONAL BACKGROUND

Master of Social Work Stockton University, Galloway, NJ	May 2022
Bachelor of Social Work Stockton University, Galloway, NJ	May 2021

II. PROFESSIONAL EXPERIENCE

Temporary Employment Service, Office of the Dean of Students Stockton University, Galloway, NJ	October 2022 - Present
Intern, Stockton Center for Community Engagement and Service-Learning, Stockton University, Galloway, NJ	May 2021 - May 2022
Intern, Stockton Social Work Center Boy and Girls Club Teen Center of Atlantic City, Atlantic City, NJ	Fall 2020 - May 2021
Graduate Hall Director, Residential Life Stockton University, Galloway, NJ	July 2021 - May 2022
Registrar, Shore Medical Center Emergency Room Somers Point, NJ	Sept. 20218 - Sept. 2022

III. OTHER INFORMATION

Licensed Social Worker, New Jersey (Anticipated 2023)
School Social Worker Certification, New Jersey Department of Education (May 2022-Present)
Member, National Association of Social Work, New Jersey Chapter (Fall 2020-Present)
Member, Master of Stockton Work Alliance, Stockton University (Fall 2021-Spring 2022)
Psychological First Aid (PFA) Online, The National Child Traumatic Stress Network (2022)

Written candidate information including experience, skillset, and reasons for recommendation.

RECOMMENDED FOR:
Case Management Specialist

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Marc B. Robinson

I. EDUCATIONAL BACKGROUND

Master of Business Administration Monmouth University, West Long Branch, NJ	1990
Bachelor of Arts, Business Studies Stockton University, Galloway, NJ	1984

II. PROFESSIONAL EXPERIENCE

Teaching Specialist, Business Studies, Accounting Stockton University, Galloway, NJ	2022-2023
Adjunct Instructor of Business Studies, Accounting Stockton University, Galloway, NJ	1993-2022
Visiting Instructor (13D) of Business Studies, Accounting Stockton University, Galloway, NJ	2019-2020
Adjunct Professor of Accounting Rowan University, Glassboro, NJ	1998-2001
Adjunct Professor of Accounting Atlantic Cape Community College, Mays Landing, NJ	1998-2000

III. OTHER INFORMATION

Owner, Marc B. Robinson, CPA LLC;
Member At Large, Audit Committee Member, Stockton Federation of Teachers Local 2275;
Member, American Institute of Certified Public Accountants;
Member, New Jersey Society of Certified Public Accountants.

Marc Robinson has served as an adjunct, teaching three courses per year, for nearly 30 years. He has been a Visiting Instructor for the School of Business for one year and well as a Teaching Specialist for one year. Mr. Robinson is active in his profession, remaining current in his professional affiliations and up-to-date in accounting and tax law procedural changes. His business acumen continues to be an asset to the School of Business and Stockton University. Mr. Robinson is an ideal candidate to serve as Teaching Specialist, Business Studies, Accounting.

RECOMMENDED FOR:

Teaching Specialist, Business Studies, Accounting

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Denise Roessler

I. EDUCATIONAL BACKGROUND

Bachelor of Science/Sports Medicine May 1995
Old Dominion University, Norfolk, VA

II. PROFESSIONAL EXPERIENCE

Acting Head Women's Lacrosse Coach 8/2022 - Present
Stockton University, Galloway, NJ

Volunteer Assistant Women's Lacrosse Coach 8/2021 - 8/2022
Stockton University, Galloway, NJ

Head Women's Lacrosse Coach/Assistant Athletic Director 8/2014 - 5/2021
Bryn Athyn College, Bryn Athyn, PA

Head Women's Lacrosse Coach 8/1998 - 8/2014
Saint Joseph's University, Philadelphia, PA

Head Women's Lacrosse Coach 3/1997 - 8/1998
La Salle University, Philadelphia, PA

III. OTHER INFORMATION

Current Head Coach of the German National Women's Lacrosse/World Cup Elite Team
Professional member of the Intercollegiate Women's Lacrosse Coaches Association and USA
Lacrosse

Denise Roessler meets the education, expertise, and skill-set position requirements. Ms. Roessler brings over 25 years of NCAA Division I and III collegiate coaching experience. She is proficient in the NCAA guidelines for recruiting, athletic training, educational development, and all aspects of collegiate lacrosse program management. In addition, Ms. Roessler has coached internationally since 2016, including serving as the Head Coach of the German National Women's Lacrosse/World Cup Elite Team since 2020. Ms. Roessler's vast collegiate and international coaching background will help enhance the student-athlete experience and ensure future success for the program.

RECOMMENDED FOR:
Head Women's Lacrosse Coach



BACKGROUND STATEMENT

Terricita E. Sass

I. EDUCATIONAL BACKGROUND

PhD, Education (Leadership for Higher Education)
Capella University, Minneapolis, MN

Master of Arts, Urban Affairs
Norfolk State University, Norfolk, VA

Bachelor of Business Administration, Accounting
Francis Marion University, Florence, SC

II. PROFESSIONAL EXPERIENCE

Vice President for Enrollment Management & Student Success 2020 - Present
J. Sargeant Reynolds Community College, Richmond, VA

Dean of Enrollment 2019 - 2020
J. Sargeant Reynolds Community College, Richmond, VA

Associate Vice President for Enrollment Management 2015 - 2019
Southern Connecticut State University (SCSU), New Haven, CT

Assistant Vice President for Enrollment Management 2005 - 2015
Norfolk State University (NSU), Norfolk, VA

Executive Director for Institutional Research & Enrollment Management, Norfolk State University (NSU), Norfolk, VA 2004 - 2005

III. OTHER INFORMATION

Aspen Presidential Fellow
AASCU Millennium Leadership Initiative Protege
Harvard Graduate School of Education - Institute for Management & Leadership in Education
Virginia Community College new Chancellor Transition Team - 12 statewide members
Norfolk State University Administrator of the Year

Dr. Terricita Sass has nearly 30 years experience in the field of higher education with extensive background in Enrollment Management. Her unique skill set, experience and acumen make Dr. Sass an ideal fit to serve Stockton University in this role.

RECOMMENDED FOR:

Executive Vice President and Chief of Staff



BACKGROUND STATEMENT

Joseph Thompson

I. EDUCATIONAL BACKGROUND

Master of Education, College Student Affairs Rutgers University, New Brunswick, NJ	2011
Bachelor of Arts, History - Secondary Education Susquehanna University, Selinsgrove, PA	2008

II. PROFESSIONAL EXPERIENCE

Assistant Director of Student Development Stockton University, Galloway, NJ	2013 - Present
Interim Greek Life Coordinator, Student Activities Susquehanna University, Selinsgrove, PA	2011 - 2013

III. OTHER INFORMATION

Collegiate Speaker, Greek University (2018-present);
National Council President, Phi Mu Delta National Fraternity (2016-present);
National Council Treasurer, Phi Mu Delta National Fraternity (2018-2022);
National Council Secretary, Phi Mu Delta National Fraternity (2016-2018);
Mu Alpha Alumni Association & Housing Corporation (2010-2020)

Joseph Thompson meets the requirements for the position of Director of Campus Center Operations with over ten years of experience supporting the operational needs of student organizations. Mr. Thompson brings experience related to leadership development, event planning/management, budget oversight, and assessment. This experience coupled with his work promoting equity, inclusion, and wellness, prepared Mr. Thompson well to serve as the Director of Campus Center Operations.

RECOMMENDED FOR:

Director of Campus Center Operations

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Brooke Zall-Crawford

I. EDUCATIONAL BACKGROUND

Doctor of Psychology, School Psychology Fairleigh Dickinson University	2001
Masters of Arts, School Psychology Rowan University	1994
Bachelor of Arts, Psychology	1993

II. PROFESSIONAL EXPERIENCE

Associate Director, Counseling and Psychological Services Stockton University, Galloway, NJ	August 2022 - Present
Psychologist/Clinical Director Shore Neuropsychology and Behavioral Health, Brick, NJ	March 2022 - Present
Supervisor of Outpatient Psychology Children's Specialized Hospital, Toms River, NJ	July 2018 - March 2022
Psychologist Private Practice, New Jersey	May 2008 - Present
Psychologist Children's Specialized Hospital, Egg Harbor Township, NJ	August 2013 - July 2018

III. OTHER INFORMATION

Supervisors Certificate, 2002
School Psychology Certificate, 1995

The highly qualified candidate met the requirements related to education, experience and skill-set for the position. She has a terminal degree, is a licensed psychologist (NJ), and has over 25 years serving children, adolescents and adults in schools, hospitals and private practice. Most recently serve as the Associate Director of Counseling and Psychological Services. She has a wealth of experience working several demographics including high school seniors transitioning into college. She has a well-rounded experience in the field of mental health, supervision, administration, and community wellness.

RECOMMENDED FOR:

Director of Counseling and Psychological Services