

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
December 7, 2016**

Trustees Present

Mrs. Mady Deininger, ('80), Chair
Leo B. Schoffer, Esq., Vice Chair
Mr. Raymond R. Ciccone, CPA ('79), Secretary
Ellen D. Bailey, Esq.
Mr. Andy Dolce
Mr. Stanley M. Ellis
Michael Jacobson, Esq.
Mrs. Meg Worthington
Mr. Cristian Moreno, Student Trustee
Mr. Ike Ejikeme, Student Trustee Alternate
Dr.

Absent

**Reconvene of Open Chai
Public Meeting**

**Report of the
Student Affairs and
Planning Committee**

Trustee Bailey, Student Affairs and Planning Committee Chair, reported the committee met on December 1, 2016 at 4:30 p.m. She called on Dr. Thomasa Gonzalez, Vice President of Student Affairs, to give a brief report. Dr. Gonzalez noted the committee had reviewed the Stockton Board of Trustees for Distinguished Students; and called upon Dr.

	<p>Ms. Cunningham thanked Dr. Kesselman and the Board for the opportunity to present this valuable information. She also thanked Dr. Kesselman for his commitment for permanent funding to continue this research.</p>
<p>Report of the Finance and Professional Services Committee</p>	<p>Trustee Ellis, Finance and Professional Services Committee Chair, reported the following items were presented under the consent agenda, and recommended by the committee for Board approval: FY17 Bid Waivers and FY17-21 Increases in Bid-Waivered Contracts. Recommendation was also requested for the Tuition and Fees Effective for 2017 Summer Session at Stockton University's Instructional Site, Confirmation of Actions Taken by the Executive Committee on No-0.002 T7rctso7ice0n8,p -6.6(27(eas</p>

**Report of the Audit
Committee**

**Report of the
Development
Committee**

Trustee Jacobson, Development Committee Chair, reported the committee had not met since the last Board meeting. He called upon Dr. Philip Ellmore, Chief Development Officer and Executive Director of College Foundation to give a brief report.

- The Foundation Board received a clean audit, resulting in no findings.
- Form 990 is in process of completion.

<p>Comments from the Board</p>	<p>Trustee Ciccone wished everybody a happy holiday season. He remarked Stockton was always a special place around the holidays. Trustee Worthington welcomed Trustee Valentin to the Board.</p> <p>Chairperson Deininger thanked the Board for their dedication, loyalty, and service. She wished everyone a happy holiday season.</p>
<p>Comments from the Public</p>	<p>Vice President Vermeulen asked all promoted faculty present to stand for recognition. She congratulated the entire faculty body, and acknowledged their accomplishments. Dr. Vermeulen also recognized the SRI/ETTC, and announced a grant they received that would provide K-12 teachers professional development on strategies to teach the core curriculum to English language learners. They will also develop a Massive Open Online Course (MOOC) to provide the same training for up to 500 teachers throughout New Jersey during the 2017-2018 school year.</p> <p>President Kesselman asked Ms. Patricia Weeks, Executive Director of SRI/ETTC to stand for recognition for her outstanding work.</p> <p>Dr. Kesselman also congratulated the faculty members receiving Emeriti status (Dr. Henry VanKuiken, Dr. Bess Kathrins, Dr. David Carr, Dr. Sonia Gonsalves, and Dr. Melaku Lakew). He remarked that he would miss all of them, as would the entire Stockton community. He stated Dr. Gonsalves would be the December 2016 Commencement speaker.</p> <p>Dr. Carr thanked the Board and President Kesselman for all of their support given during his time as an administrator. He remarked he has enjoyed working with everyone, and looks forward to the next phase of his life.</p> <p>Dr. Anne Pomeroy, President of the Stockton Federation of Teachers (SFT), and Professor of Philosophy, congratulated her colleagues and retirees. She read a statement into the record from the Stockton Federation of Teachers and the Stockton University Faculty Senate, which reads as follows:</p> <p>“The Stockton Faculty Senate serves as the representative body that provides the faculty voice in the development of University policy. Senate members are also members of the Stockton Federation of Teachers (SFT), the union of faculty and professional staff of Stockton University. As members of the Faculty Senate, we are committed to the success of our students and the University. We are proud to be part of the Stockton community and to contribute to the growth and development of the University. We will continue to work together to provide the best possible education for our students and to support the University in its mission of excellence and innovation.”</p>

transphobia, and any forms of hatred and discrimination based on ability, class, sexual or gender identity, immigration status, or beliefs.”

She also reported that SFT was still working without a contract; faculty and staff have not had an increase since 2015. She thanked Dr. Kesselman for freezing managerial salaries during this time; this act of solidarity with our Unions is the right and good thing to do. She hoped this act encouraged members of the administration to stand with Union members in their contract dispute, and to write this (s)8.9o5.96 3r.5(r)5n tlasini(e 2015)]TJ 0