

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

Trustees Present

Ms. Mady Deininger, ('80), Chair
Mr. Raymond R. Ciccone, CPA ('79), Secretary
Chairperson Deininger c

Absent

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| | <p>alled the meeting to order at 12:15 p.m. on Wednesday, December 6, 2017 in the President's Conference Room, K-203k. On September 11, 2017, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Business Services/Bursar's Office at the University, the editors of the <i>Press of Atlantic City, the Daily Journal</i>, and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office.</p> <p>Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.</p> |
| <p>Approval of Open Public Regular Meeting Minutes of September 20, 2017</p> | <p>Upon a motion duly made by Trustee Deininger and seconded by Trustee Worthington, the Board voted to adopt the minutes of the September 20, 2017 Open Public Meeting. Trustee Jacobson abstained.</p> |
| <p>Resolution to Meet in Closed Session Reconvene of Open Public Meeting</p> | <p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to meet in closed session at 12:20 p.m.</p> <p>Chairc-pr 11.264 4csp1.22 Tm (n04 -0 0 11.04 166.56 249.12 Tm [(C4csp1.22 Tm</p> |

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| | <p>271 fellowships have been awarded since the program's inception in 1986. Five students were honored at this meeting:</p> <ul style="list-style-type: none"> • Mr. Andrew Cross – <i>Analysis of Stockton Farm Crop Health via Use of Near-Infrared Aerial Imagery</i> • Ms. Jade Galluci – <i>Towards Diversification, A Study to Understand and Improve Stockton's Campus for Culturally and Linguistically Diverse Students.</i> • Ms. Flor Cruz-Murillo – <i>Educational Opportunity Fund and College Pursuit</i> • Mr. Brandon Morris – <i>Cybersecurity Education and Awareness</i> • Ms. Catharine Tarquinio - <i>Cybersecurity Education and Awareness</i> <p>Dr. Santana also remarked on the recent RFP submission for Stockton's EOF program in Atlantic City, under the leadership of Dr. Michelle McDonald and Dr. Maralyn Mason; the Change the World Youth Conference; and the 50th Anniversary EOF video, which features directors, faculty, staff, and students throughout the years sharing information about their experiences with the EOF program.</p> |
| <p>Finance and Professional Services Committee Report</p> | <p>Trustee Ellis, Finance and Professional Services Committee Chair, presented the following resolutions:</p> <ul style="list-style-type: none"> • FY17-FY21 Bid Waivers • FY18 Increase in Bid Waiver Contract • FY18 Tuition Rates for Pilot Program for International Students from Panama • 2018 Housing Exchange with European University-Cyprus for Student Interns • Tuition and Fees Effective for 2018 Summer Session at Stockton University's Instructional Sites • FY18 Managerial Merit Pool Authorization • Authorization to Join the Hunterdon County Educational Services Commission Cooperative • FY18-FY21 Increase in Bid Waiver Contract (Pre-Approved by the Executive Committee, November 13, 2017) • FY19 State Budget Request (Pre-Approved by the Executive Committee, November 13, 2017) • FY19 Housing Rents • FY19 Atlantic City Campus Housing Rents • Appointment of Board Members for Stockton Aviation Research and Technology Park of New Jersey, Inc. <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Valentin, the Board voted to adopt the resolutions as consent agenda items.</p> <p>Trustee Ellis also called upon Mr. Brian Kowalski, General Counsel and Vice President of Stockton Affiliated Services, Inc. (SASI), who presented on the services and current performance of SASI. SASI is celebrating its 10th year anniversary, providing services such as bookstore services, food services, graduate housing, transportation services, mailroom postal services, management of the Woodbine Instructional Site, and vending services. Mr. Kowalski gave a detailed presentation of SASI's scope of services and its sound financial footing as supported by the annual audit. He also thanked SASI's administrative team, under the direction of Mr. Jim Rottler, for their continued support.</p> |

**Personnel Actions
Resolutions**

Chairperson Deininger announced the Board reviewed the Personnel Actions Resolution, which was posted on the Board's website for review.

Upon a motion duly made by Trustee Jacobson and seconded by Trustee Valentin, the Board voted to adopt the resolution.

President Kesselman acknowledged the retirement of Ms. Nancy Messina, Assistant Dean of the School of Arts and Humanities, Mrs. Sharon Schulman, Executive Director of the William J. Hughes Center for Public Policy, and Dr. Joseph Marchetti, Pr