

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
September 23, 2020**

<p>Trustees Present via Zoom</p>	<p>Mr. Leo B. Schoffer, Esq., Chair Mr. Raymond R. Ciccone, CPA, Vice Chair Mr. Stanley M. Ellis, Secretary Ms. Mady Deininger Mr. Andy Dolce Dr. Nancy Davis Mr. Michael Jacobson, Esq. Ms. Nelida Valentin Ms. Meg Worthington Mr. Tyler Rodriguez, Student Trustee Mr. Jaiden Chavis, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio</p>
<p>Call to Order</p>	<p>Chair Schoffer called the meeting to order at 12:22 p.m. on Wednesday, September 23, 2020, via Zoom. On July 8, 2020, a special notice of this meeting announcing the change of location, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Bursar's Office at the University, the editors of the <i>Press of Atlantic City</i>, <i>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>Approval of Open Public Regular Meeting Minutes of July 15, 2020</p>	<p>Upon a motion duly made by Trustee Jacobson and seconded by</p>

<p>2020 – 2021 Slate of Officers</p>	<p>Upon a motion duly made by Trustee Jacobson and seconded by Trustee Worthington, the Board voted to adopt the resolution of the 2020 – 2021 Slate of Officers.</p>
<p>Oath of Office, Mr. Jaiden Chavis</p>	<p>Trustee Ciccone administered the Oath of Office to Mr. Jaiden Chavis, the newly elected Student Trustee Alternate. After taking the oath, Board members congratulated Mr. Chavis.</p>
<p>President’s Report</p>	<p>Before President Kesselman gave his report, he called upon Trustee</p>

	<ul style="list-style-type: none"> • The search for the Dean of the School of Health Sciences will be re-launched as well as the search for a Director of Academic Assessment. • The 2021-22 Middle States Accreditation Cycle has begun. • Dr. Donnetrice Allison, who is serving as Director of Strategic Initiatives, joined the meeting. Dr. Allison spoke briefly about the important work the University is undertaking to promote diversity, inclusion, and social justice from the perspective within our academic programming. <p>Trustee Davis said she is thrilled there will be a Master's program in Public Health and thanked the faculty for doing a great job during these difficult times.</p>
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**Student Success
Committee Report**

Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to provide an update. Dr. Catching reported:

- There were discussions on:
 - Fall 2020 Reopening and Welcome Week
 - Racial justice issues in connection to the resolution recently passed by the Board
 - Multicultural Center
 - Spring 2020 Commencement Day - October 23, 2020
 - Athletics and Recreation updates

Dr. Christopher Catching called upon Dr. Robert Heinrich, Chief

	<ul style="list-style-type: none"> Proposed FY21 Operating & Capital Budget and Adoption <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Dolce, the Board voted to adopt the resolutions as consent agenda items.</p> <p>Trustee Ellis then presented the following bid waiver resolution:</p> <ul style="list-style-type: none"> FY21-23 Bid Waiver Contracts <p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Schoffer, the Board voted to adopt the resolution.</p> <ul style="list-style-type: none"> FY21-23 Increase in Bid Waiver Contract <p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Deininger, the Board voted to adopt the resolution.</p> <p>Lastly, Trustee Ellis reported the budget for FY20 ended with a surplus. He congratulated everyone involved in making this happen.</p>
<p>Audit Committee Report</p>	<p>Trustee Ciccone informed the Board that Trustee Dolce will be the new Chair for the Audit Committee. Then, Trustee Ciccone reported the following:</p> <ul style="list-style-type: none"> There are two simultaneous audits currently underway: The Internal Audit Department is currently completing an EEO Compliance audit, to be finished by November. In the Spring, the department will begin the Wellness Center audit. Grant Thornton has completed their fieldwork. However, due to GASB 75, audit reports will be delayed until November. The Foundation, SASI, and other audits will be completed soon. Trustee Dolce will provide an updated report at the December BOT meeting.
<p>Buildings and Grounds Committee Report</p>	<p>Trustee Dolce congratulated Mr. Don Hudson, Vice President for Facilities and Operations, and his team for preparing the University</p>

**Development
Committee Report**

Upon a motion duly made by Trustee Dolce and seconded by Trustee Jacobson, the Board voted to adopt the resolutions to endorse the University Master Plan.

Trustee Deininger reported:

- The Development Committee met on September 22nd, and the final fundraising numbers for the previous fiscal year total more than \$10.5 million in new gift commitments.

Twenty-seven new scholarships and program support funds were created.

Even though the Spring Gala was not in person, over \$200,000 was raised.

More than \$1 million dollars was awarded in Foundation Scholarships to students. Additional funds are reserved to assist students facing additional need due to the pandemic this year.

Trustee Deininger provided a summary regarding an Alumni Conference on Diversity, Equity, and Inclusion. This conference will be in partnership with the Office of Institutional Diversity and Equity and is planned for 2021. The conference will feature sessions on a broad array of issues geared toward fostering dialogue among the alumni community. It will also include virtual programs for alumni and friends featuring faculty, staff, and others. All events will be open to the Stockton Community.

Trustee Deininger mentioned that Ospreys Give is coming up, also known as Stockton's annual day of giving. The 24-hour giving event will run from October 7th

University Policies	Lastly, Trustee Ellis informed the Board that Trustee Worthington will be the new Chair of the Investment Committee President Kesselman presented the Board with two policies as a First Reading . President Kesselman will recommend these policies for Board approval at the December 9, 2020 meeting:
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Trustee Meg Worthington echoed Trustee Deininger's sentiments to Trustee Schoffer and thanked him for his service. She also welcomed Trustee Ciccone as the new Board Chair and Trustee Jaiden Chavis as the new Student Trustee Alternate.