

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES MEETING  
OPEN/PUBLIC MINUTES**

**MAY 6, 2015**

**Trustees Present:**

Mr. Dean C. Pappas, Chair  
Ms. Mady Deininger, Vice Chair ('80)  
Ms. Emma N. Byrne, Secretary  
Mr. Stanley M. Ellis  
Mr. Raymond R. Ciccone ('79)  
Michael Jacobson, Esq.  
Mr. Dean C. Pappas  
Leo B. Schoffer, Esq.  
Mr. Kiyle Osgood, Student Trustee  
Ms.

**Trustees Absent:**

The University has a series of fees, with a mix of optional and mandatory fees, which will be discussed and moved forward for a vote today, including: Housing Rents, and the Meal Plan.

Comments regarding the Public Hearing were welcomed; however there were no additional comments from the public.

**Report of the Chair:**

Chairman Dean Pappas began his report by reading the following statement:

“There are times when people or institutions are determined to do something important for the right reasons. In December of last year, this Board attempted to do something important in Atlantic City. We believed it was for all the right reasons – and those reasons are still true today. The benefits of Stockton University to the immediate community in Am6o (l)2.6 (ant)-6.6 (i)2.6 (y)8.9 ( C)2.6 (i)2.6 (t)-6.6 (y)8.9 ( heno(at)-6.6

**Announcement of new  
BOT Executive  
Committee:**

The following board members were recommended as the new Board of Trustee Executive Committee:

- ***Mady Deininger, Chairperson***
- ***Leo B. Schoffer, Vice Chairperson***
- ***Emma N. Byrne, Secretary***

Upon a motion made by Trustee Jacobson and second by Trustee Papas, the Board voted to approve the new Executive Committee Officers.

**Report of the New  
Chair:**

Chairperson Deininger acknowledged Trustee Pappas, Acting President Kesselman, and she apologized for any inconvenience in the change in the start-time of today's open/public meeting because of the Board's need for additional time in closed session. She noted it was with a heavy heart that she accept the Chair position, and that the record of success Stockton was experiencing would not be compromised by recent events. She said that the Board took responsibility, understood the challenges ahead, was working to resolve the Showboat situation, and was committed to finding a path that was in the best

Trustee Schoffer recommended Board approval of the following action items – under consent agenda: **Conferral of Doctor of Humane Letters for Dr. Arnold Rampersad and Conferral of Distinguished Service Awards for Mr. Muhammad Ayub, Mr. Ralph Hunter, Sr., Dr. Harvey Kesselman (Revised), and Mr. David P. Tilton.** Upon a motion made by Trustee Schoffer and second by Trustee Jacobson, the Board voted to adopt the resolutions.

**Report of the Student Affairs Committee:**

Trustee Ciccone, Chair of the Student Affairs Committee, echoed the comments of Trustee Schoffer and thanked Trustee Pappas for his leadership and Chair and welcomed Trustee Deininger as the new Chairperson.

Chairman Ciccone reported the Student Affairs Committee met early today and he called upon Dr. Thomasa Gonzales, Vice President of Student Affairs, to make a brief report. Dr. Gonzalez reported the committee discussed the successful programs the University had during the Spring semester, new activities developed for the incoming class, and housing issues.

Dr. Pedro Santana, Dean of Students, announced the Stockton Board of Trustees Fellowships for Distinguished Students. The program, established by the Board in 1986, has offered 237 student fellowships. The summer break/fall 2015 semester recipients include the following and each will receive a \$1,000 fellowship:

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motion made by Trustee Byrne and second by Trustee Jacobson, the Board voted to adopt the resolution.

**FY16 Housing Rents Resolution:** Trustee Byrne report a 2% increase in housing rents, with the acceptance of two accommodations (a five-person apartment in Housing I (3% increase); and in Housing IV (a single room would increase by 3.5%). Upon a motion made by Trustee Jacobson and second by Trustee Ellis, the ions 3ta0.5 (



contributions at the Finance and Professional Services Committee

enforcement of the 1988 covenant by Trump Taj left the University in the untenable position of holding a property that could not be developed for its intended purpose and yet required ongoing funding to support ty W76 ( l)130.6 ()4.2 (ant)-6.6 (ended)10.ann



honored by those faculty members. Dr. Leitner said he would work with Dr. Tartaro if she wishes to move forward and help with the Center.

Dr. Kesselman remarked that the Rodgers Group would generate revenue to offset their expense. He thanked and welcomed Dr. Tartaro and Dr. Leitner for their comments and said the best way to resolve this would be to have both the program and Rodgers Group discuss how to work together to provide educational opportunities for police and others working in the criminal justice system in our region.

There are no further comments from the public at this time.

**Next Regularly Meeting:**

The next regularly meeting is scheduled on Wednesday, July 8, 2015 at 4:00 p.m. in the Board's Conference Room in the College's new Campus Center.

**Adjournment:**

Upon a motion made by Trustee Byrne and second by Trustee Osgood, the Board voted to adjourn the meeting at 5:55 p.m.

For the Board of Trustees,

Brian K. Jackson,  
Chief of Staff and Assistant Secretary to the Board

**Minutes Approved by Board of Trustees on July 8, 2015**