

**STOCKTON UNIVERSITY**  
**BOARD OF TRUSTEES OPEN SESSION RETREAT**  
**THURSDAY, JULY 6, 2017**  
**AGENDA**

The Meeting will open to the public at 9:00 a.m. in Conference Room K-203k. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

1) Call to Order and Roll Call

As required by the Open Public Meetings Act, on June 29, 2017, 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) forwarded to Business Services/Bursar's Office at the University, the *Press of Atlantic City*, the *Daily Journal*, (c) and filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

2) Resolution: Meet in Closed Session

The Board will approve a resolution to meet in closed session to review and discuss concerns related to public higher education, ethics training, strategic enrollment management planning, and items exempt under the Open Public Meetings Act.

3)

**STOCKTON UNIVERSITY**  
**BOARD OF TRUSTEES**  
**RESOLUTION TO MEET IN CLOSED SESSION**