

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
WEDNESDAY, DECEMBER 6

Slate of Officers, 2017-18	Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington , the Board voted to adopt the resolution.
Chairperson's Report	Chairperson Deininger thanked everyone for attending the meeting and congratulated Don Hudson and the gardening/landscaping staff for the outstanding condition of the campus grounds. She then called upon President Kesselman to give his report.
President's Report	<p>President Kesselman reported on the Constitution Day event held the previous evening and complimented Dr. Linda Wharton on the success of the program. He commended the speaker, Julian Zelizer, on his presentation of the Constitution as it relates to Stockton and issues facing the University. Dr. Kesselman also stressed the importance of Stockton being the leader in promoting and engaging in civil discourse and civil dialogue, when addressing challenging issues facing our institution and society.</p> <p>President Kesselman announced that the American Association of State Colleges and Universities (AASCU) has selected Stockton to receive the AASCU Excellence and Innovation Award for Civic Learning and Community Engagement.</p> <p>Craig Stambaugh, Associate Dean of Students, and Arnaldo Cordero-Roman, Associate Professor of Spanish, presented a \$23,389 scholarship check from the 2017 G. Larry James Legacy Bike Ride. Since its inception in 2009, the net proceeds donated to the scholarship fund total over \$150,000. G. Larry James, former Athletics Director, was an Olympics gold medalist and world record holder in the 4x400 meter</p>

Student Affairs and
Planning Committee
Report

Trustee Worthington commented on Stockton's positive trends and strategic vision previously implemented 8263 (and)10.5 cn

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

WHEREAS,

the Open Public Meeting Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

NAMING THE EVENT ROOM OF THE ATLANTIC CITY ACADEMIC BUILDING
AS THE "FANNIE LOU HAMER EVENT ROOM"

WHEREAS, for the past 14 years, Stockton University has played an active role in uplifting the Fannie Lou Hamer legacy by hosting the annual Fannie Lou Hamer Human and Civil Rights Symposium, and is known around the state, region and country for working toward this goal; and

WHEREAS, Mrs. Fannie Lou Hamer played a pivotal role as a civil rights and voting rights advocate,

October 30, 2017

Dear Provost Vermeulen,

The Research and Professional Development (RPD) Committee met on Friday, October 27, 2017 to review 13 proposals for the Sabbatical Leave FY19.

We would like to recommend 8 of the applications for Sabbatical Leave, given the overall quality of the proposals. The projects we recommend for leave are summarized below, for a total of 14 semesters

Thank you for considering our recommendation to fund these projects.

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY17-FY21 BID WAIVERS

WHEREAS, N.J.S.A. 18A:64-56 (The State College Contracts Law) (l)2.6 (eg)-11.d3.5 ()au8 ()0.7h6

Consulting Services

Universal Protection Service, LP

DBA Allied Universal Security Services (518027) FY18: Not to Exceed \$ 566,000

This bid waiver request from the Office of Administration and Finance is for security consultants and related services for the Atlantic City Campus and other University sites as needed. Allied Universal will provide security consulting and a customized physical security solution to help meet the needs and anticipate issues of the Atlantic City Campus and other sites as needed. (Reference: N.J.S.A.18A:64-56 (a) [25])

December 6, 2017

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

2018 HOUSING EXCHANGE WITH EUROPEAN UNIVERSITY CYPRUS
FOR STUDENT INTERNS

- WHEREAS, the Board of Trustees is responsible for managing the University's housing operations and determining annual rental rates for student housing; and
- WHEREAS, Stockton University has entered into a memorandum of agreement with European University Cyprus (EUC) that allows one student intern per semester from each university to enroll in courses and provide tutoring and translation services at the other; and
- WHEREAS, access and affordability are issues facing student interns from both universities; and
- WHEREAS, we wish to make certain that those student interns chosen to participate in the exchange on both sides may do so regardless of their financial situation; therefore, be it
- RESOLVED, that the Stockton University Board of Trustees authorizes housing in Housing IV for one student intern per semester from EUC free of charge, with the understanding that EUC will provide free housing to one Stockton student per semester in return, starting in Spring 2018, and that this resolution will only be valid if these conditions are met on both sides going forward.

	Type	2018 Rate
Housing IV	4 and 5 person apartment	No cost

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

TUITION AND FEES EFFECTIVE FOR 2018 SUMMER SESSION
AT STOCKTON UNIVERSITY'S INSTRUCTIONAL SITES

- WHEREAS, the Board of Trustees has maintained a tuition policy that affirms Stockton University's adherence to the following principles: 1) maintain a strong commitment to access, excellence, and increasing minority enrollments; 2) maintain a commitment to facilities maintenance and educational support; 3) develop and maintain an appropriate working fund balance; and 4) maintain or improve the academic index of regular admission students; and
- WHEREAS, the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the Stockton University mission; and
- WHEREAS, the Board of Trustees recognizes the desirability of establishing competitive tuition and fee rates that are attractive to students for the summer semester; and
- WHEREAS, the Board of Trustees recognizes the need to promote summer courses at Stockton University's instructional sites in Atlantic City, Woodbine, Manahawkin, and Hammonton; and
- WHEREAS, the Board of Trustees recognizes that many summer residents of southern New Jersey are from out of state and attend other colleges; therefore, be it
- RESOLVED, that the Stockton University Board of Trustees approves the following tuition rate for the 2018 summer semester: any undergraduate who enrolls in at least one course at a Stockton University instructional site (Atlantic

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18-FY21 INCREASE IN BID-WAIVER CONTRACT

WHEREAS, P.L. 1986, C.42 and C.43 (The State College Autonomy Law and the State College Contracts Law) authorize college Boards of Trustees to take necessary actions for effective fiscal and operational management of the state colleges; and

WHEREAS, the Board of Higher Education approved on November 21, 1986, Purchasing Policies and Procedures, as enacted by the Stockton Board of Trustees on October 15, 1986, to implement the above statutes; and

WHEREAS, these Policies and Procedures specify that public bidding procedures may be waived for certain goods and services as specified in the State College Contracts Law; and

WHEREAS, the Board of Trustees of Stockton University has previously approved a waiver of public bidding for the below named vendor; and

WHEREAS, the contract with the below named vendor must be increased to accomplish

W5 2 (i)2.6 (v (oc)-2 ()-2 (edeos (es)-2 (as))2 (o)10.5 (6)-6.6 (7t)-6.7 (5e

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPOINTMENT OF BOARD MEMBERS TO STOCKTON AVIATION
RESEARCH AND RD O26OD T [(S)-1 (T)8.1J4.5 4(Y)]TJ 0 Tc 0 Tw

TED O. ONUWA, JR

2 Wellington Way, Newark, NJ 07103 | (H) 973-351-4443 | (C) 973-342-6299 | onuwajrt@go.stockton.edu

Education

Bachelor of Science Business Administration 2019
Stockton University - Galloway, NJ

Work History

Front Desk Clerk 09/2016 to Current

Massage Envy - Mays Landing - Hamilton Township, NJ

Responsible for opening and closing the spa. I also had other responsibilities which included, booking clients, customers' massages to their personal preference, selling memberships and to also answer all calls direct appointments, therapist, and manager

Inventory Control/Picker/Packer 06/2017 to 08/2017

Wayfair Furniture Company - Linden, NJ

- Responsible for unloading and loading all merchandise off the trailers that are located at each port of t
- Scanned each piece of furniture through the data base, and then take it to its proper location while scanning location.
- Conducted audits for all merchandise before truck depart

Account Executive 07/2016 to 09/2016

JV Commerce - Jersey City, NJ

- Responsible for conducting direct marketing for company clients
- Marketing and selling products to qualifying customers by using great customer service and promotion

Warehouse Attendant 02/2015 to 08/2016

Red Bull Soccer Arena - Harrison, NJ

- Restocked, transported and delivered alcoholic beverages, frozen foods, and other supplies from the Main Warehouse to multiple stands and portables in the Arena
- Repaired and exchanged broken and/or empty beer kegs
- Awarded most Astounding and Hardest Working new employee

Phone Clerk 10/2015 to 04/2016

Stockton University Polling Institute - Galloway, NJ

- Responsible for doing political phone interviews to local New Jersey Residents

Intern 07/2015 to 09/2015

Newark Housing Authority - Newark, NJ

- Responsible for answering phones, completing spreadsheets, filing payments and significant paperwork tenants and mailing out important notices for residents and landlords

Extracurricular Activities

- Stockton Student Senator (Academic Affairs Committee)
- Brother of Iota Phi Theta Fraternity, Inc (President of the Alpha Alpha Chapter)

- Vice - President of the Stockton Chapter of the National Panhellenic Co

References

- Susan Adelizzi-Schmidt (Suasion Communications Group, LLC): 609 653 (
- Austin Drakes (Newark Housing Authority): 973 902 76(
- Jamie Sisler (Randstad) : 862 226 84

STOCKTON UNIVERSITY

POLICY

Policy Name : University Whistleblower Policy

Policy Administrator: Director of Human Resources

Authority: N.J.S.A. 34:19-1 et seq.

Effective Date: TDB

Index Cross-References: Policy I-55: Campus Conduct Code Policy

Policy File Number: I-126

Approved By: Upon Approval of the Board of Trustees

PURPOSE: The general purpose of this policy is to protect any Stockton University employee, or other Stockton community member, who makes a good faith disclosure of suspected wrongful conduct. The University requires its directors, officers, employees, student workers, interns, and volunteers, as well as all persons who provide the University with contracted services, to observe high standards of business and personal ethics in the performance of their duties on the University's behalf. The University is committed to responsible administration and stewardship of University resources, and is aware of its responsibilities under the New Jersey Conscientious Employee Protection Act ("CEPA"), commonly known as the "Whistleblower Law." N.J.S.A. 34:19-1 et seq. CEPA prohibits employers from retaliating against employees who disclose, object to, or refuse to participate in actions that they reasonably believe are illegal, fraudulent, or in violation of public policy.

POLICY: In accordance with New Jersey's Whistleblower Law, the University prohibits the taking of any retaliatory action against any employee who reports, in good faith, conduct or actions that are illegal, fraudulent, or in violation of public policy. This Policy in conjunction with its related administrative procedure, describes the complaint resolution process that is available to employees who believe they were subjected to retaliation for making a Protected Disclosure. Employees must file their complaints within one year of the action believed to be retaliatory, and complaints may be made on a confidential, and if desired, anonymous basis.

This Policy is not for reporting violations of the University's applicable human resources policies, problems with colleagues, coworkers, or supervisors, or for reporting issues related to alleged employment discrimination or any form of unlawful harassment, all of which should be handled in accordance with the University's Personnel and Student Conduct Policies. The policies found in the most current Collective Bargaining Agreements, and the Code of Conduct are designed to address individual grievances and personal complaints.

Review History:

	Date
Cabinet	11/09/2017
General Counsel	11/10/2017
President	11/11/2017
Board of Trustees	

he following recommendations concerning personnel actions:

NEW APPOINTMENTS ~~±~~ PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Broecker, Kevin	Broecker				

				\$39,042	11/22/17
Rosenello, Regina	Manager of Disbursement Services	AF	10/28/17	\$82,500	10/24/17

Tompkins, Karen	Assistant Box Office/Assistant House Manager 60%	AA	10/16/17	\$27,161	10/4/17
Zulauf, Kevin	+ HDG 0 HQ ¶ V / DFURVVH &	PR	10/28/17	\$55,026	10/13/17

Conover, Victoria	Liaison for Curriculum and Academic Support	AA	7/7/18 6/30/19	\$59,727	
-------------------	---	----	-------------------	----------	--

DeColle, Jeanne

Gruver, Marcus	Environmental Specialist & GIS Assistant (13M)	AA	7/7/18 6/30/19	\$61,174
----------------	---	----	-------------------	----------

Martorano, Nancy	Assistant Director of Financial Aid	SA	7/7/18 6/30/19	\$86,198	
Matsinger, Karen	Assistant Director of Counseling Services	SA	12/9/17 6/30/19	\$78,860	Structural Reclassification
Maurizi, Cristina	+ HDG : R P H Q ¶ V / D F U R V V H	PR	7/7/18 6/30/19	\$61,174	
Mittleman, Kristen	Health Educator	SA	7/7/18 6/30/19	\$73,888	
Rice, Tiffany	Complex Director	SA	7/7/18 6/30/19	\$52,837	
Ruttler, Greg	+ HDG 0 H Q ¶ V 6 R F F H U & R D	PR	7/7/18 6/30/19	\$66,498	
Schairer, Christine	Professional Services Specialist 4				

Suran, Matthew	Computer Resource Manager & GIS Assistant (13M)	AA	7/7/18 6/30/19	\$52,837	
Thompson, Joseph	Assistant Director of Student Development	SA	7/7/18 6/30/21	\$83,121	
Timothy, James	Assistant Director of Residential Life Operations & Communications	SA	7/7/18 6/30/21	\$78,078	
Trama, Richard	Assistant Director, Center for Academic Advising	AA	7/7/18 6/30/21	\$78,197	
Wadley, Natalie	Library Systems Coordinator	AA	7/7/18 6/30/19	\$83,121	
 Jiangyuan	Internationalization Specialist	AA	7/7/18 6/30/21	\$81,983	

Bailey, Ellen	Deputy General Counsel	PR	1/6/2018	\$157,000	Remove Interim
Bairaktaris, Pantelia	Associate Director of Research & Sponsored Programs	AA	7/1/2018	\$89,300	
Baratta, Peter	Chief Planning Officer	PR	7/1/2018	\$140,000	
Baum, Haley	Associate Director of Residential Life	SA	7/1/2018	\$85,000	
Bearden, William	Associate Director of the Library - Technical Services	AA	7/1/2018	\$137,000	
Bond, Janice	Associate Director, Stockton Aviation Research & Technical Park (SARTP)	AF	7/1/2018	\$98,900	
Bradeis, Michael	Emergency Management Coordinator	AF	7/1/2018	\$80,000	
Brennan, Kelly	Assistant Director of Annual Giving	PR	7/1/2018	\$65,000	

CarterAnderson, Shilon Executive Assistant
William J. Hughes Center
for Public Policy

PR

7/1/2018

Connors, Christopher Associate Director

Dowling, Mary

Contract Specialist

AF

7/1/2018

\$89,300

Iacovelli, John	Dean of Enrollment Management	SA	7/1/2018	\$178,800	
Jackson, Brian	Chief Operating Officer, Atlantic City Campus	PR	7/1/2018	\$156,500	
Jackson, Mark	Director of Production Services	PR	7/1/2018		

Kong, Xiangping	Director of Institutional Research	PR	7/1/2018	\$120,000
-----------------	------------------------------------	----	----------	-----------

Straub, Peter	Dean, School of Natural Sciences and Mathematics & Tenured Professor of Biology	AA	7/1/2018	\$180,000	
Strothers, Nikki	Associate Director of Records & Stewardship	PR	7/1/2018	\$65,000	
Sullivan, David Michael	Manager, Parking & Transportation Services	FO	7/1/2018	\$76,500	
Tarver, Walter	Assistant Dean of Students & Director, Career Center	SA	7/1/2018	\$113,500	
Tierney, Karen	Associate Director, Human Resources Operations	PR	7/1/2018	\$110,050	

Wakemen, Jeffrey	Director of Student Development	SA	7/1/2018	\$98,900	
Wanat, Donna	Student Success & Enrollment Initiatives Specialist				

Levin, Michael	Assistant Director of Counseling Services	SA	12/9/17	\$63,700	
Morell, Nathan	Assistant Director of Counseling Services	SA	12/9/17	\$78,860	
Shaw, Laura	Assistant Director of Counseling Services	SA	12/9/17	\$63,700	

SABBATICALS

Name	Title	Division	Effective Dates	Notes
Fleck-Raymond, Jessica	Associate Professor of Psychology	AA	Fall 2018 Spring 2019	Development and Validation of Brain Network Models of Cognitive Reserve
Galantino, Mary Lou	Distinguished Professor of Physical Therapy	AA	Fall 2018	Integrative Rehabilitation: Impact of Yoga on Cancer Survivors
Greene, Laurie	Associate Professor of Anthropology	AA	Fall 2018 Spring 2019	Drag Queens & Beauty Queens: Research and Manuscript
Jacobson, Kristin	Professor of American Literature	AA	Fall 2018 Spring 2019	American Environments
Long, Nathan	Professor of Creative Writing	AA	Fall 2018 Spring 2019	Book Manuscript: As Is, a Collection of Personal Essays
Luke, Tara	Professor of Biology	AA	Fall 2018 Spring 2019	Deep Sea Exploration: An Intersection Between Molecular Evolution, Bioinformatics, and Marine Technology

Pomero72.483 26.424 re

ommu

vali

le c

ome

ish

can

0
E

egh

ies

sey Et

av

~
E

E S T

Rc

100

100

E

per se i cel,

.IT

icat

pacted

ds

—

ng

of

UI

É

TES

5
T

5

U
/ E

CONCISE STATEMENT

Jer

Fr

ar

is

ne