

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
May 1, 2019

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| Trustees Present | <p>Leo B. Schoffer, Esq., Chair Mr. Raymond R. Ciccone, CPA, Vice Chair Mr. Stanley M. Ellis, Secretary Ms. Mady Deininger Dr. Nancy Davis Michael Jacobson, Esq. Mr. Andy Dolce Ms. Nelida Valentin Ms. Meg Worthington Mr. Deon Davis, Student Trustee Ms. Nadira Anderson, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio</p> |
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| Call to Order | <p>Chairperson Schoffer called the meeting to order and welcomed everyone to the meeting. He mentioned that the Board of Trustees is currently reviewing the proposed changes to the University's policies regarding the use of the University's name in the press. He mentioned that the Board of Trustees is currently reviewing the proposed changes to the University's policies regarding the use of the University's name in the press. He mentioned that the Board of Trustees is currently reviewing the proposed changes to the University's policies regarding the use of the University's name in the press.</p> |
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Approval of Open Public Regular Meeting Minutes of February 20, 2019

Upon a motion duly made by Trustee N. Davis and seconded by Trustee Worthington, the Board voted to meet in open session at 12:53 p.m.

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| Reconvene Open Public Meeting | <p>Chairperson Schoffer reconvened the meeting and thanked the community for their participation in the meeting. He mentioned that the Board of Trustees is currently reviewing the proposed changes to the University's policies regarding the use of the University's name in the press. He mentioned that the Board of Trustees is currently reviewing the proposed changes to the University's policies regarding the use of the University's name in the press.</p> |
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| | <p>He referenced the students sitting in the front of the room and called upon a student representative to make a public statement. Ms. Casey Rosamond spoke on behalf of the students and thanked the Board of Trustees for their support. She mentioned that the students are proud of Stockton's response to allegations of sexual assault and are grateful for the Board's commitment to transparency and accountability.</p> |
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**Student Success
Committee Report**

Coastal Zone Management programs.

Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to report on a number of student success initiatives. Dr. Catching reported:

- € The Women’s Gender Sexuality Center (WGSC) hotline provides 24/7 access to students who want to report sexual assault. The Center has been making steady progress and will be expanding in size and staff. An Assistant Director will be joining the team.
- € The Green Dot Bystander Intervention program registered 30 participants for the May 13-16, 2019 program.
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| | <p>Upon a motion duly made by Trustee N. Davis and seconded by Trustee Ciccone, the Board voted to adopt the resolutions as bid waiver agenda items.</p> <ul style="list-style-type: none"> € FY19-22 Bid Waiver Contracts <p>Upon a motion duly made by Trustee Ellis and seconded by Trustee D. Davis, the Board voted to adopt the resolutions as bid waiver agenda items. (Trustee Jacobson abstained from AtlantiCare and the SJ Industries portions of the resolution.)</p> <ul style="list-style-type: none"> € FY20-23 Increase in Bid Waiver Contracts <p>Upon a motion duly made by Trustee Deininger and seconded by Trustee D. Davis, the Board voted to adopt the resolutions as bid waiver agenda items. (Trustee Jacobson abstained from the Verizon Bid Waiver portion of the resolution.)</p> <p>Trustee Ellis thanked Michael Angulo, Esq., Vice President for Administration and Finance, and Ms. Jennifer Potter, Associate VP for Administration and Finance, for their hard work in reducing the number of bid waivers before the Board.</p> |
| <p>Audit Committee Report</p> | <p>Trustee Ciccone reported:</p> <ul style="list-style-type: none"> € The external audit of financial statements are completed. Trustee Ciccone then congratulated Michael Angulo, Esq. and Ms. Jennifer Potter on having no findings or recommendations on their audit. € Baker Tilly, Stockton’s internal auditors, are currently auditing campus safety, which will conclude in June. € Baker Tilly will begin an ADA compliance audit in the fall. |
| <p>Buildings and Grounds Committee Report</p> | <p>Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report. Mr. Hudson stated we have over 30 major projects going on this summer including:</p> <ul style="list-style-type: none"> € The Women’s Gender and Sexuality Center and Veterans’ Lounge are in design mode. Construction will start in May. They will be open and operational for the fall semester. € Residence Hall offices are being relocated to Lakeside Lodge. € Housing IV units will have roofing repairs. € Gym floors will be replaced. |
| <p>Development Committee Report</p> | <p>Trustee Deininger invited the community to Stockton’s upcoming 39th Annual Scholarship Gala and extended her regrets for not being able to attend.</p> |
| <p>Investment Committee Report</p> | <p>Trustee Ellis reported that the University’s investment fund had a very strong quarter. The fund grew by approximately 8%.</p> |

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| <p>University Policies</p> | <p>President Kesselman presented three policies for second reading for Board consideration. They are as follows:</p> <ul style="list-style-type: none"> I-9 Board of Trustees By-Laws (Revised) III-100 Educational Opportunity Fund Program (Deleted) VI-12.1 New Jersey State Compensation Plan (Deleted) <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ciccone, the Board voted to adopt the resolution.</p> <p>President Kesselman presented two policies as first reading, informational items. They are as follows:</p> <ul style="list-style-type: none"> I-5 Organizational Structure (Revised) VI-4 Accepting Service of Subpoenas, Court Orders and Other Legal Documents (Revised) |
| <p>Personnel Actions Resolution</p> | <p>Chairperson Schoffer announced the Board's review of the Personnel</p> |