

since March to provide fully remote instruction. He said the subsequent process of reopening campus operations, including summer registration, advising and all activities associated with the restart of the institution has been an extraordinary effort by everyone and that he could not be more proud to be part of this

were discussions on:

- Residential students
- Instructio

**Audit Committee
Report**

Trustee Ciccone reported:

- Americans with Disabilities Act (ADA) compliance and are currently in closing stages of the internal audit of IT Disaster and Recovery
- There will be a new audit performed in the fall on Discrimination Claims.
- There will be Mental Health and Wellness82 Tc 492.7 665

	<ul style="list-style-type: none"> ○ The Master Plan is being finalized and will be presented at the September Board meeting for approval. The Space Management Committee is reviewing the narrative of the Master Plan. URM is assisting with crafting the Master Plan into a digital and hardcopy booklet form. <p>Trustee Dolce thanked Don and the Facilities and Operations team for continuing to do such a great job. He also gave a shout out to Peter Baratta for co-chairing the Restart Committee. Lastly, he mentioned that he thinks all feel assured that a very safe environment has been created for faculty, students, and staff.</p>
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**Development
Committee Report**

Trustee Deininger reported:

- The final fundraising numbers for the fiscal year will be completed soon.
 - The numbers will be released in the Report of Impact, which is mailed to donors and made available on the Foundation website.
- FY20 was a record setting year for fundraising at Stockton. New gift commitments were the highest in more than \$10,500,000.
- The Scholarship Benefit Gala was held virtually
 - Most sponsors chose to continue to support the event.
 - Many supporters donated the dollar amount of purchasing tickets.
 - More than \$200,000 was raised.
 - The Gala Scholarship Fund and Student Relief Fund can still be supported by visiting elevate.stockton.edu.

Trustee Deininger thanked fellow Board of Trustees for supporting the gala.

Investment Committee Report	Trustee Ellis reported: <ul style="list-style-type: none"> • As of June 30, 2020, the portfolio balance was \$90,485,862 million, a gain of a little over \$2.2 million. • The next meeting of the Committee will be in August and will provide an update from advisors.
University Policies	President Kesselman presented the following policies for first reading: <ul style="list-style-type: none"> I-120 Student Policy Prohibiting Discrimination in the Academic/Educational Environment VI-2 Facilities Master Plan VI-60 Real Estate Transaction Advisory Committee
Personnel Actions Resolution	<p style="text-align: right;">review of the Personnel</p>

- transition into the role of Coordinator of Service Learning and Heather Swenson-Brilla as the Coordinator of Community Programs under Merydawilda Colon in the new Center for Community Engagement and Service Learning.
- Dr. Donnetrice Allison will serve as Director of Strategic Initiatives in the Office of the Provost this coming year in addition to her current role as Professor of Communications and Africana Studies.
- Dr. Diane Falk, Professor of Social Work, has been unanimously supported for emeritus status.

Dr. Robert Heinrich introduced Mr. Ryan Terrell, Bursar and two new Admissions Recruiters: Mr. Ryan Hughes and Ms. Grace Talian. Ms. Heather Medina will assume the position of Interim Director of Admissions and Ms. Jessica Grullon has been appointed as the Interim Associate Director of Admissions. Dr. Heinrich welcomed the staff from Graduate Studies

Trustee Ciccone thanked Chair Leo Schoffer for his leadership during this term and for his leadership on the resolution that was just passed. Then he congratulated Dr. Grites.

Trustee Jacobson congratulated Dr. Grites.

Trustee Davis thanked the faculty, staff and everyone who worked so hard to make Stockton what it is. She mentioned that President Kesselman has been amazing during this difficult time.

Trustee Anderson mentioned that she echoes pretty much ever and was in full support of