

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING

OPEN PUBLIC MINUTES

Wednesday, May 4, 2022

Trustees Present (*via Zoom)	Trustee Raymond Ciccone, Chair Trustee Andy Dolce, Vice Chair Trustee Nelida Valentin, Secretary Trustee Nancy Davis Trustee Collins Days, Sr. *Trustee Mady Deininger Trustee Stan Ellis Trustee Sonia Gonsalves Trustee Michelle Keates Trustee Jose Lozano Trustee Leo Schoffer Trustee Meg Worthington *Trustee Jaiden Chavis, Student Trustee Trustee Liliana Morales, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio
Call to Order	
Approval of Open Public Regular Meeting Minutes of February 23, 2022	
Resolution to Meet in Closed Session	
Reconvene of Open Public Meeting	Trustee Ciccone reconvened the Open Public Meeting at 3:34 p.m.
Chair's Remarks	Trustee Ciccone welcomed everyone to the meeting and acknowledged and thanked the campus community for the University's successful Middle States visit as well as the upcoming spring commencement ceremony.
President's Report	President Kesselman welcomed everyone and acknowledged Trustee Valentin's birthday. He commended the University's work on the Middle States visit, including the leadership of co-chairs Bob Heinrich, Claudine Keenan, and Manish Madan, all committee members, AmyBeth Glass for gathering requested documents during the visit, members of the evidence group - Erika Cassetta, Renee Cavezza,

**Finance and
Professional Services
Committee Report**

Trustee Ellis, Committee Chair, invited Jennifer Potter, Vice President of Administration & Finance and Chief Financial Officer to provide a summary on the information collected from the virtual tuition hearing. Jennifer stated that before the University adopts a new tuition and fee schedule, it is required to hold a tuition and fee hearing to gather community feedback for the Trustees' consideration. In previous years, the University would present a brief summary regarding tuition and fees, scholarships, and state appropriations, and then the community was invited to pub

television services for the Galloway and Atlantic City campuses;

New Jersey State Colleges and Universities Risk Management program: one-year bid waiver for \$518,000 to provide several insurance policies including property, auto, liability, and commercial which is done in conjunction with the other New Jersey state colleges;

Willis of New Jersey: one-year bid waiver for a \$1,050,000 to provide multiple insurance coverage elements which cannot be incorporated into the state insurance program and must be bid separately;

Advanced Geo Services Corp: three-year bid waiver for \$184,000 to provide professional consulting services related to the University's three independently registered potable water systems;

Ex Libris: three-year bid waiver for \$268,000 to support the software platform used by the University's Library;

TouchNet ~~for~~ \$26 (0hr)vis

	<p>Lastly, Trustee Ellis said the Fitch ratings agency reaffirmed Stockton's A- financial rating and maintained the University's stable outlook. He thanked Jennifer Potter and her team for their excellent work on behalf of the University.</p>
<p>Audit Committee Report</p>	<p>Trustee Dolce, Committee Chair, stated the University's auditing firm, Grant Thornton, submitted Stockton's FY21 audit results, noting no misstatements and no internal control deficiencies, which is referred to as a "clean audit." Trustee Dolce said the committee discussed with Grant Thornton some of the trends and challenges facing colleges and universities nationwide.</p> <p>Trustee Dolce said the University's internal auditors, Baker Tilly, submitted the Athletic Department's time and attendance review report. Baker Tilly reviewed the audit objectives, recommendations, and management's action plans.</p>
<p>Buildings and Grounds Committee Report</p>	<p>Trustee Schoffer, Committee Chair, said the committee welcomed a new student member, Andrea Sandoval, and received updates about the numerous construction and maintenance projects taking place on the Galloway and Atlantic City campuses.</p>

Trustee Schoffer called upon Don Hudson

Upon a motion duly made by Trustee Schoffer and seconded by Trustee Worthington, the Board unanimously approved the update to the University's Emergency Operations Plan.

	<ul style="list-style-type: none"> - VI-10.3 Performance Evaluation - VI-10.6 Agreements Resulting from Collective Negotiations - VI-11.1 Office Hours, Work Week, Lunch Period, Breaks and Emergency Closing - VI-12 Supplemental Compensation Upon Retirement - VI-23 Managerial Hours of Work <p>Upon a motion duly made by President Kesselman and seconded by Trustee Ciccone, the Board unanimously approved the revised policies.</p>
<p>Personnel Actions Resolution</p>	<p>President Kesselman requested a moment of silence for Lydia Fecteau, a Stockton adjunct faculty member who recently passed. President Kesselman recognized Lydia, a former Stockton student, as a tireless advocate for individuals with disabilities as well as for faculty adjuncts.</p> <p>Upon a motion duly made by President Kesselman and seconded by Trustee Ciccone, the Board unanimously adopted the Personnel Actions Resolution.</p>

	<ul style="list-style-type: none"> - Dr. Jessica OShaughnessy has accepted the Associate Provost position; - Mr. Elvis Gyan has accepted the Director of Academic Advising position. <p>Christopher Catching, Vice President of Student Affairs, announced the following updates:</p> <ul style="list-style-type: none"> - Dr. Zupenda Davis-Shine has accepted the position of Assistant Vice President for Student Health and Wellness; - Dr. Walter Tarver is retiring June 30th as Assistant Vice President for Student Transition, Access, and Retention. <p>Dr. Christy Goodnight, Interim Director, Library Services and Tenured Assistant Professor in the Library, congratulated Heather Perez on receiving tenure as Special Collections Librarian.</p> <p>President Kesselman thanked and acknowledged Dennis Fotia and Diane D’Amico, who are retiring from the University on May 1 and July 1, respectively.</p>
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, July 20, 2022, at 3:30 p.m. at the Atlantic City Campus in the Fannie Lou Hamer Event Room.
Adjournment	Upon a motion duly made by Trustee Schoffer and seconded by Trustee Keates, the Board voted to adjourn the meeting at 4:38 p.m.