

**Stockton University**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING**

**FRIDAY, March 3, 2023**

**AGENDA**

The meeting will open to the public at 10:30 a.

**RESOLUTION**  
**MEET IN CLOSED SESSION**

- WHEREAS,** the Open Public Meetings 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 body adopts a resolution at a public meeting indicating its intent to hold a closed session; and
- WHEREAS,** subsection 7(b) of the Act permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, real estate, litigation, and public safety matters including recommendations of the President contained in the Personnel Resolution; and be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, real estate, litigation and public safety matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at the conclusion of the closed session.

# **STOCKTON UNIVERSITY**

Board of Trustees

March 3, 2023

**PERSONNEL ACTIONS**

that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

Name	Title	Division	Effective Dates	Salary	Preauthorized
Bertolino, Joseph	President	OPR	7/1/2023	\$375,000	

# **STOC**

## **BACKGROUND STATEMENT**

EDUCATIONAL BACKGROUND