# **Stockton University**

#### **BOARD OF TRUSTEES MEETING**

WEDNESDAY, July 17, 2024

#### **AGENDA**

The virtual meeting will open to the public at 12:00 p.m. via Zoom. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the meeting.

#### The Board will reconvene for the Virtual Open Public Meeting at 3:30 p.m. via Zoom.

Notice of Public Meeting: As required by the Open Public Meetings Act, on June 20, 2024, a notice of this Meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, and (c) filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

- 1) Call to Order and Roll Call, Trustee Valentin, Board Chair
- 2) Action Item: Approval of Regular Meeting Minutes of May 1, 2024
- 3) Action Item: Approval of the Special Meeting Minutes of June 26, 2024
- 4) Action Item: Approval of the Special Meeting Minutes of June 27, 2024
- 5) Action Item: Resolution to Meet in Closed Session

The Board will approve a resolution to meet in closed session to review and discuss personnel matters; terms and conditions of collective bargaining agl (c)-2D 43 BDC 0.02 0.388 0.757 rg-669E 0 Tw 3.4S3 I

#### 10) Committee Reports

- a. Academic Affairs and Planning Committee Report: Trustee Gonsalves, Chair
- b. Student Success Committee Report: Trustee Hanselmann, Chair
- c. Finance and Professional Services Committee Report: Trustee Lowry, Chair

**Action Items: Resolution** 

Proposed FY25 Operating & Capital Budget and Adoption

**Action Item: Resolution** 

FY25-FY29 Bid Waiver Contracts

**Action Item: Resolution** 

- FY25 Increase in Bid Waiver Contract
- d. Audit Committee Report: Trustee Ciccone, Chair
- e. Buildings and Grounds Committee Report: Trustee Lozano, Chair
- f. Advancement Committee Report: Trustee Days, Chair
- g. Investment Committee Report: Trustee Keates, Chair
- 12) University Policy Review: President Bertolino

Action Items: Resolution: Approval of University Policies (Second Reading)

- II-22 Posthumous Degree
- 13) Action Item: Resolution: Personnel Actions: President Bertolino
- 14) Comments from the Board of Trustees/Public

Members of the public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

15) New Business P

Trustee Valentin ended her remarks by t

Upon a motion made by Trustee Davis and seconded by Trustee Lowry, the Board approved the resolution with one abstention by Trustee Days.

Trustee Gonsalves continued her report by discussing a presentation on global and international learning opportunities for students and faculty which highlighted the importance of integrating global perspectives across disciplines. She commended the insights shared by the student leaders who spoke regarding their own global learning experiences.

Trustee Gonsalves continued her report by mentioning several faculty members who received tenure and promotion, including Hyeoncheol Baik.

the importance of internal controls and compliance with regulatory requirements. Trustee Ciccone ended his report by stating that the committee also reviewed its role in ensuring financial integrity and accountability within the university.

### Buildings and Grounds Committee Report

Committee Chair Trustee Lozano discussed the updates provided to the committee by Mr. Donald Hudson, Senior Vice President for Facilities and Operations. Information was shared about the library renovation project, the Atlantic City Campus Strategic Planning efforts and Deferred Maintenance.

The design phase of the library renovation project is complete. Relocation of the resources will begin around May 13<sup>th</sup>. Information will be shared on the library website regarding where some of those resources will be temporarily housed during the renovation.

A summary was provided on the work of the AC Task Force and Strategic Working Group, focusing on evaluating and resetting the direction for the Atlantic City campus. Discussions on potential plans for housing and dining facilities to support the growing student population were had and a draft report outlining the detailed findings and recommendations from the feasibility study will be prepared in June.

The committee was provided with a deep dive into specific deferred maintenance projects, including updates on HVAC system upgrades, roof replacements, and plumbing im4 0 Td[(gi)2 ( hous)-2 (i)2.0.0022g(t)-6.6 (l)2.6 t

	of \$10,145,930. The Wells Fargo return was 10.5%, and the Windmark's return was 9.1%.
	Trustee Keates provided a market overview, highlighting the positive trend in global equity markets and the impact of resilient economic activity, persistent inflation, and Federal Reserve rate change expectations.
	Trustee Keates concluded her report by discussing the revised Investment Policy which will be voted on for second reading and approval. She outlined the process of conducting a comprehensive review of the University's investment policy statement and procedures over the past six months involving all relevant divisions and stakeholders. A peer comparison with other institutions and an Educational Session with an expert in University investment policies attended by key Trustees, President Joe, and other University Staff. The updated policy includes all of the elements of a clearly defined investment Policy for non-profit organizations, focusing on the intended purpose of Stockton University's Investment Portfolio.
University Policies	President Bertolino presented the Board with the following policy as
	an informational item for a first reading:
	· II-22 Posthumous Degree
	President Bertolino presented the Board with the following policies for
	second reading and Board approval:
	· VI-56 Investment Policy
	The board unanimously approved the resolution upon a motion made by Trustee Davis and seconded by Trustee Lozano.
Personnel Actions Resolution	President Bertolino presented the Board with the Personnel Actions Resolution.
	The Personnel Actions Resolution was unanimously adopted by the board upon a motion duly made by Trustee Davis and seconded by Trustee Gonsalves.
Board Comments	There were no comments from the General Public.
and Comments from the Public	Trustee Davis once again congratulated the faculty who made tenure
	and promotion and expressed great pride in the Stockton faculty.
	Student Trustee Juan Chaparro thanked outgoing Student Trustee Shalayby Parsons for his mentorship and service to the university as a Trustee.
New Business: Mission Moment	President Joe introduced the Mission Moment, which highlighted the impact of the University's Dual Credit Program with testimonials from Stockton Students Annabella Hund and Nick Guerriero and Principal Allison Carrol from the Marine Academy of Technology and Environmental Sciences whose school has been a Dual Credit Partner since 2012.

	Recognition was given to Dr. Robert Heinrich, Vice President for Enrollment Services, Dr. Rob Gregg, Dean for the William T. Daly School of General Studies, and Ms. Shawn Manuola, Dual Credit Coordinator for their efforts in growing the program which has 2700 high school students participating.
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, July 17, 2024, at 3:30 p.m. The meeting will be virtual.
Adjournment	Trustee Valentin thanked everyone for their attendance.
	Upon a motion duly made by Trustee Davis and seconded by Trustee Days, the Board voted to adjourn the meeting at 4:30 p.m.

Approved by the Board of Trustees on July 17, 2024

# STOCKTON UNIVERSITY BOARD OF TRUSTEES MEETING

# OPEN PUBLIC MINUTES SPECIAL MEETING

Thursday, June 27, 2024

Trustees Present (\*via Zoom)

as President. Trustee Hanselmann stated how beneficial the retreat was in helping trustees hone their skills so they can be better prepared to address their fiduciary responsibilities.

She concluded her report by welcoming new Trustee, Dr. Mukesh Roy and thanked him for his positive contributions at the Trustee retreat as well.

#### **President's Report**

President Bertolino welcomed faculty, staff, and community members to the meeting and wished everyone a happy Summer. He stated that he would offer a full President's Report at the July meeting but wanted to recognize the Board's diligent work over the past year.

He acknowledged the one-year anniversary of his and Executive Vice President and Chief of Staff, Dr. Sass's tenure at Stockton, noting the Board's impact and support during this period. He highlighted some of the challenges faced in higher education over the past year, including global turmoil, enrollment, and the FASFA.

President Bertolino once again expressed gratitude to the Board for their determination, commitment, and hard work.

He concluded his remarks by welcoming Dr. Roy to the Board detailing his background in Public Health, Community Service and Entrepreneurship. Dr. Roy most recently served on Stockton's Foundation Board of Directors and on the Executive Board of the 9U(uba)-3.9 (ils0r)- 16 (9U(ublin)-3.40in)-3.9 (g)-3.40 alu.6 (eal)2-2.ts Tj[ of nt Cent

Upon a motion duly made by Trustee Lowry and seconded by Trustee Lozano, the Board approved the resolution by a vote of 10-3 in favor of the Resolution. Trustee Davis, Trustee Keates, and Trustee Ciccone opposed.

Trustee Lowry presented the third resolution:

x FY25 Housing Rents

The board unanimously approved the resolution upon a motion made by Trustee Lowry and seconded by Trustee Gonsalves.

Trustee Lowry presented the fourth resolution:

x FY25 Meal Plan Rates

Upon a motion duly made by Trustee Lowry and seconded by Trustee Gonsalves, the Board approved the resolution by a vote of 12-1 in favor of the Resolution. Trustee Chaparro opposed.

Trustee Lowry presented the fifth resolution:

x FY25 Tuition Rate for Fully Online Master's Degrees,
 Graduate Educational Endorsements and Graduate Certificate
 Programs

The board unanimously approved the resolution upon a motion made by Trustee Lowry and seconded by Trustee Roy.

Trustee Lowry presented the sixth and final resolution for Board consideration:

- x FY25-FY26 Increase in Bid Waiver Contract
  - Gray Decision Intelligence, Inc. fka Gray Associates Inc. (Additional amount requested for FY25-FY26, \$119.560)

The board unanimously approved the resolution upon a motion made by Trustee Lowry and seconded by Trustee Kennedy.

Trustee Lowry concluded his report by thanking Senior Vice President & Chief Financial Officer Jennifer Potter and her team for all their hard work.

Board Comments and Comments from the Public

There were no public remarks from the public.

Chair Valentin reiterated her appreciation to President Joe, his leadership team and every staff member for their hard work and

Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, July 17, 2024, at 3:30 p.m. The meeting will be virtual.
Adjournment	Chair Valentin thanked everyone for their attendance and the Trustees for their contributions and wished them a great Summer.
	Upon a motion duly made by Trustee Deininger and seconded by Trustee Lozano, the Board voted to adjourn the meeting at 4:15 p.m.

Approved by the Board of Trustees on July 17, 2024

# STOCKTON UNIVERSITY BOARD OF TRUSTEES

#### **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

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# STOCKTON UNIVERSITY BOARD OF TRUSTEES

#### **RESOLUTION**

#### PROPOSED FY25 OPERATING & CAPITAL BUDGET AND ADOPTION

WHEREAS, Stockton University has prepared a proposed FY25 Operating & Capital

Budget for consideration by the Board of Trustees for adoption; and

WHEREAS, the Finance and Professional Services Committee of the Board of Trustees

has met to discuss the proposed FY25 Operating & Capital Budget and has recommended that the proposed budget, with any modifications, be

presented to the Board for its consideration; therefore, be it

RESOLVED, that the proposed FY25 Operating & Capital Budget is accepted by the

Stockton University Board of Trustees and is hereby adopted.

### Ellucian Company LLC (525012)

This bid waiver from Information Technology Services will provide the University with support, maintenance and service for the University's administrative software and web-based systems including Banner, Degree Works, Banner Document Management Suite, the Intelligent Learning Platform Learning Management System, Travel and Expense Management (Chrome River), CRM Advance, Experience Campus Dashboard Software, and on-demand training. Ellucian Company LLC has acquired Ellucian CampusLogic Inc., and the products and services provided under the

FY25-FY29: \$4,482,634

# STOCKTON UNIVERSITY BOARD OF TRUSTEES

#### **RESOLUTION**

#### **FY25 INCREASE IN BID WAIVER CONTRACT**

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes

college and university Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance

of the missions of the state colleges and universities; 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

the purposes of the bid waiver as specified below; and

WHEREAS, the increase in the contract with the below named vendor requires the

approval of the Board of Trustees; therefore, be it

**RESOLVED,** that the Stockton University Board of Trustees authorizes the President or

the President's designee to enter into a contract with the vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category FY and Amount

# STOCKTON UNIVERSITY BOARD OF TRUSTEES

### **RESOLUTION**

# APPROVAL OF ACTION FOR UNIVERSITY POLICY

WHEREAS, the Board of Trustees is responsible for establishing the policies of Stockton

University; and

WHEREAS,

# Policy II-22: Posthumous Degree

# **Summary of Key Changes**

The Policy has been updated as follows:

- x Updated wording
- x Faculty Senate edited criteria and process for requesting a posthumous degree
- x Added cross-reference to Procedure 3930 Student Death Notification

# **STOCKTON UNIVERSITY**

# **POLICY**

### **Posthumous Degree**

Policy Administrator: Provost Authority: N.J.S.A. 18A:64:6

Effective Date: November 19, 1982; November 10, 2009; February 16, 2011; TBD

Index Cross-References: Procedure 3930 Student Death Notification

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## STOCKTON UNIVERSITY BOARD OF TRUSTEES RESOLUTION FOR PERSONNEL ACTIONS July 17, 2024

BE IT RESOLVED that the Board of Trustees acepts and approves the following recommendations concerning personnel actions,

Giunta, Joseph  Visiting Instructor of Education & Human Development or Visiting Assistant Professor of Education Human Development		9/1/246/30/26	\$61,675 or \$71,401	130
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Janson, Fionna364.6211.

O'Hanlon-Keys, Erin	Teaching Specialist, Education & Human Development	AA	9/1/246/30/25	\$67,551	
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# STATUS CHANGE

Name	Title	Division	Effective Dates	Salary	Notes
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# SALARY ADJUSTMENT

Name	Title	Division	Effective Dates	Salary	Notes
Nugent, Daniel	Vice President for University Advancement and Executive Director of the University Foundation	UA	7/1/24	\$225,939	Preauthorized 7/1/24

# STRUCTURAL RECLASSIFICATION

Name	Title	Division	Effective Dates	Salary	Notes
Jackson, Brian	Vice President for Community Engageme	OP	7/1/24	\$200,000	Preauthorized 7/1/24
Potter, Jennifer	Senior Vice President for Administration & Finance & Chief Financial Officer	AF	5/18/24	\$257,810	Preauthorized 5/13/24

# POST-RETIREMENT REEMPLOYMENT

Name	Title	Division	Effective Dates	Notes

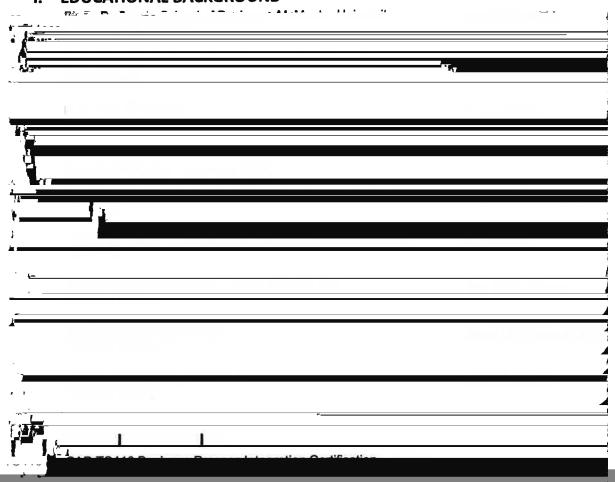
# **RESIGNATIONS**

Name	Title	Division	Effective Dates	Notes
Martorano, Nancy	Assistant Director of Financial Aid	EM	8/1/24	
McDonald, Michelle	AssociateProfessor of Atlantic History	AF	5/15/24	
Meyer, Cheyenne	Admissions Recruiter	EM	6/14/24	



# **Mehmet Akgul**

### I. EDUCATIONAL BACKGROUND



M.S., Warwick Business School, University of Warwick Coventry, UK

December 2014

M.S., Koc University Istanbul, Turkey

August 2009

#### II. PROFESSIONAL EXPERIENCE

Sessional Faculty, DeGroote School of Business, McMaster University

Winter 2021 - Fall 2023

Teaching Assistant, DeGroote School of Business, McMaster University

2017-2022

Data Scientist - Consultant - Quad Infotech Inc.

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# Dr. Craig S. Bickley

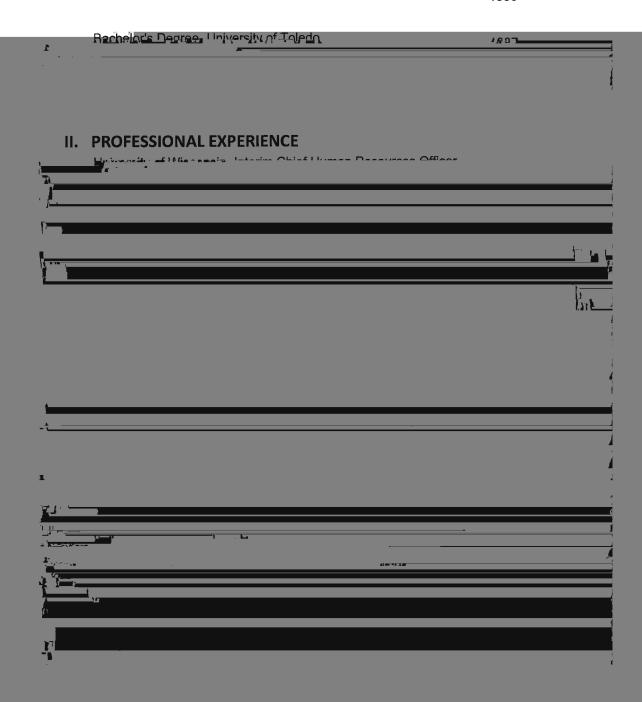
### I. EDUCATIONAL BACKGROUND

Ed.D Administration & Leadership- Indiana University of Pennsylvania

2022

MBA Industrial Relations- University of Toledo

1988



# STOC ON

# **BACKGROUND STATEMENT**

### William J. Buchala

#### I. EDUCATIONAL BACKGROUND

Doctor of Education, University of St. Augustine for Health Sciences

December 2024

Doctor of Physical Therapy, University of Pittsburgh, Pittsburgh,

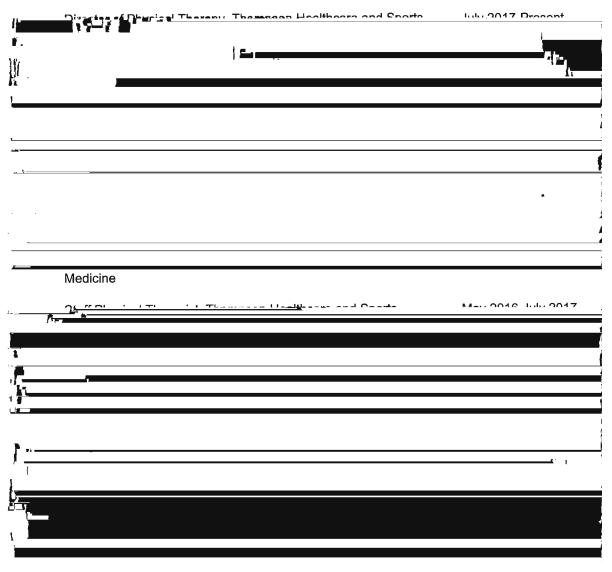
April 2011

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Bachelor of Science in Health and Exercise Science, The College of New Jersey (TCNJ), Ewing, NJ

May 2007

#### II. PROFESSIONAL EXPERIENCE





# BACKGROUND STATEMENT

### Yuqiao Cen

### I. EDUCATIONAL BACKGROUND

Ph.D., Binghamton University - SUNY Binghamton, NY

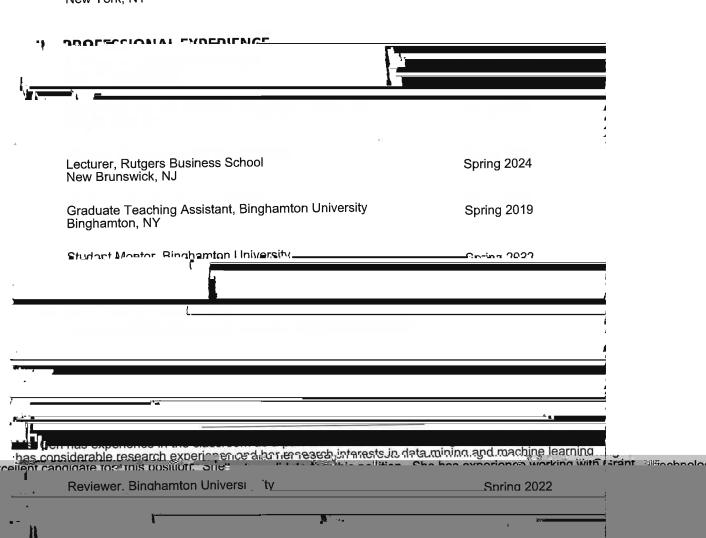
Expected Summer 2024

MS, Universitat Pompeu Fabra Barcelona, Spain

2018

MS, New York University New York, NY

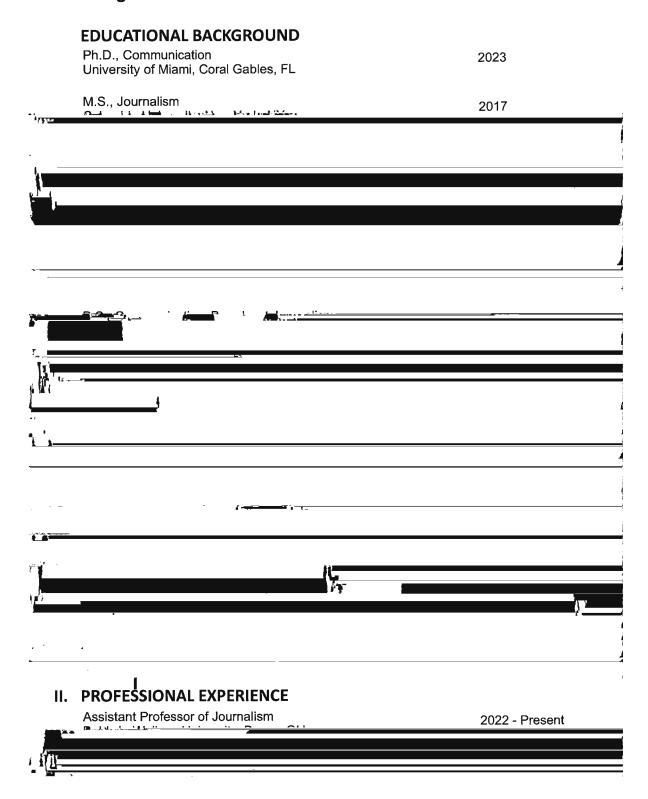
2016



# ST KTON

# **BACKGROUND STATEMENT**

# **Huixin Deng**





### **BACKGROUND STATEMENT**

### **Ana Patricia DeNise**

### I. EDUCATIONAL BACKGROUND

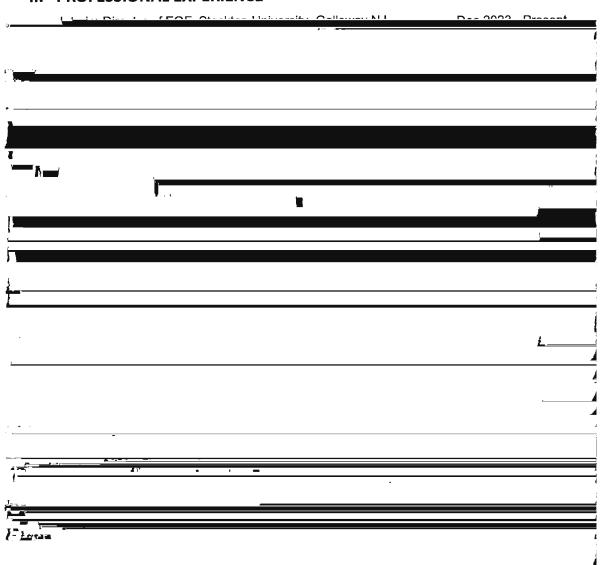
Master of Science in Education Counseling - Student Affairs & College Counseling, Monmouth University, West Long Branch NJ

2015

Bachelors of Arts in Psychology, Georgian Court University, Lakewood NJ

2010

# II. PROFESSIONAL EXPERIENCE





### **BACKGROUND STATEMENT**

# Erin Flynn

#### I. EDUCATIONAL BACKGROUND

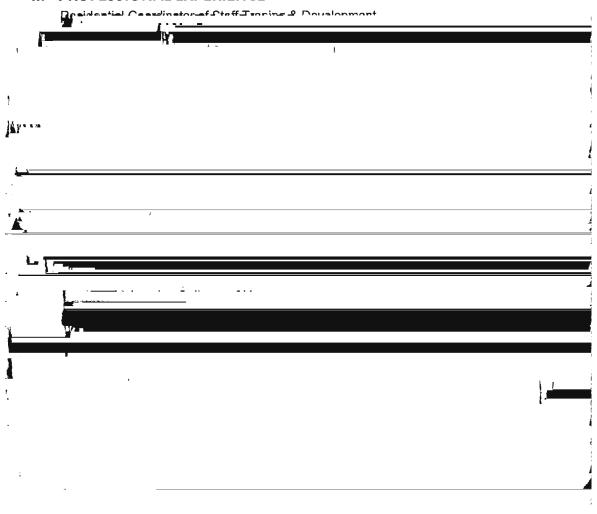
Master of Arts Higher Education Administration Rowan University, Glassboro, NJ

May 2021

Bachelor of Arts Advertising & Public Relations Rowan University, Glassboro, NJ

May 2019

#### II. PROFESSIONAL EXPERIENCE

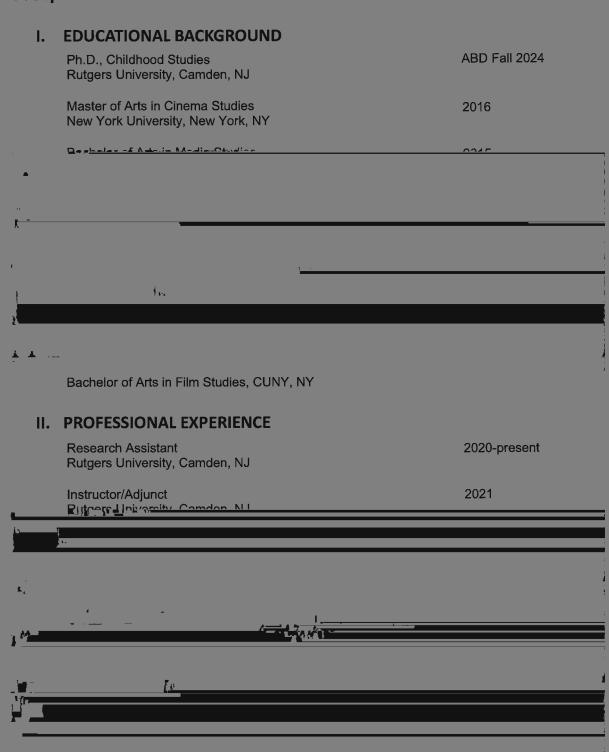


Resident Director Rowan University, Glassboro, NJ

2019 - 2021



## Joseph V. Giunta





#### **Fionna Janson**

#### I. EDUCATIONAL BACKGROUND

B.S., Health Science, Stockton University, Galloway, NJ

2022

#### II. PROFESSIONAL EXPERIENCE

Office & Programming Assistant (TES), Stockton University (SCOSA), Galloway, NJ

11/2023-Present

Medical Assistant, Paolini Dermatology, Cape May Court House,

3/2023-Present

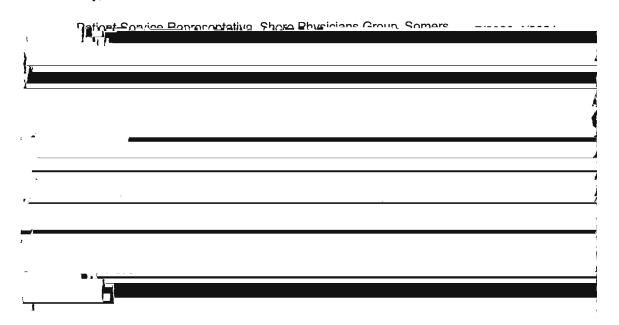
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Front Desk Receptionist, Atlantic Dermatology & Laser, Linwood,

6/2022-3/2023

Sales Associate/Production Staff, LEH Soap Company, Ocean City, NJ

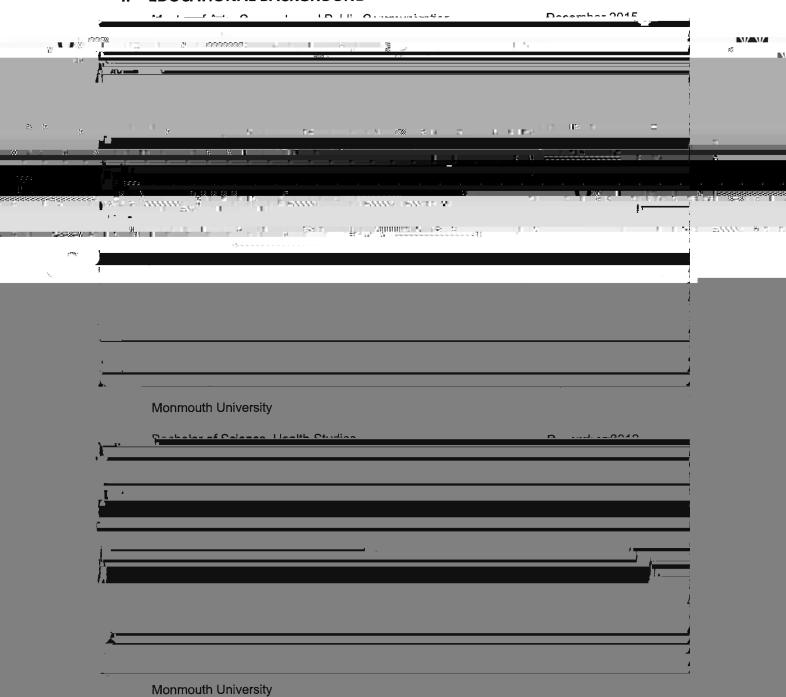
7/2018-10/2021





## **Lorraine Jordan**

#### I. EDUCATIONAL BACKGROUND



## **Emily Kaplitz**

## **EDUCATIONAL BACKGROUND**

Ph.D., University of Maryland

Expected Summer 2024

BS, Stockton University (Galloway, NJ)

2019

## II. PROFESSIONAL EXPERIENCE

Instructor for Discrete Math, University of Maryland

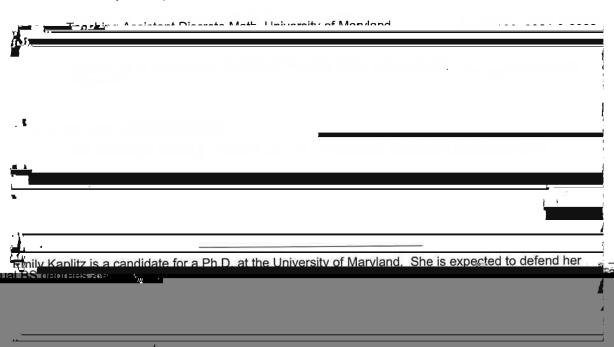
Summer 21, 22 & 23

Instructor for Honors Section of Discrete Math, University of Maryland

Spring 2023

Instructor for Design and Analysis of Computer Algorithms, University of Maryland

Summer 2024



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## **BACKGROUND STATEMENT**

## William U. Latham, Ph.D.

#### I. EDUCATIONAL BACKGROUND

Jackson State University- Doctor of Philosophy, Urban Higher Education

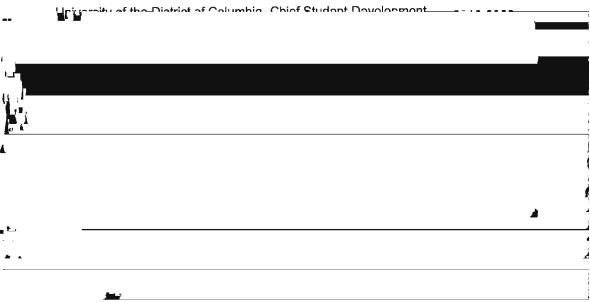
Jackson State University- Master of Professional Accountancy, Accounting

Morehouse College- Bachelor of Arts, Accounting

#### II. PROFESSIONAL EXPERIENCE

Virginia Union University- Vice President of Enrollment Management and Student Development

February 2024- Present



#### & Success Officer

The Gallup Organization- Senior Advisor, Gallup Education Practice

2013-2016

Tennessee State University- Associate Director for Leadership Studies, Corporate Development & Service Learning

2006-2012

# ST KTON RSITY

## **BACKGROUND STATEMENT**

## **Danielle Martin**

#### **EDUCATIONAL BACKGROUND**

M.A. Instructional Technology Stockton University

May 2019

B.A. Communication Studies & Minor in Marketing Stockton University

May 2005

## II. PROFESSIONAL EXPERIENCE

• <del>[ ]- 4</del> -	Academic Advisor	August 2022 to Present
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	Professional Services Specialist IV Stockton University, School of Health Sciences	Nov 2016 - July 2022
	Administrative Assistant Stockton University Retail, Hospitality, and Tourism Talent NW	May 2016 to Dec 2016
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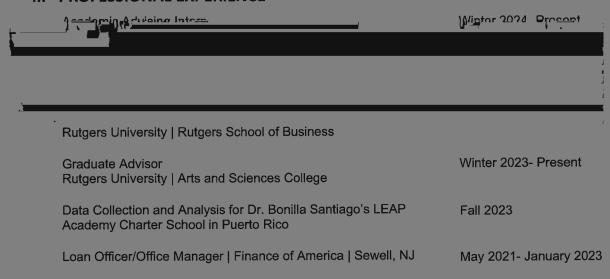
## **James McCahill**

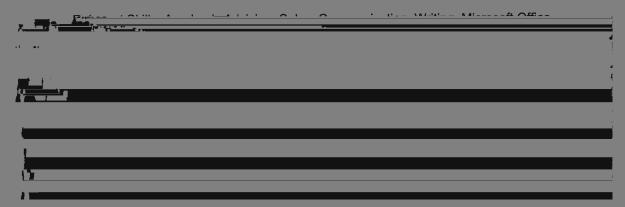
#### **EDUCATIONAL BACKGROUND**

Rutgers University, M.S., Public Affairs May 2024

Stockton University, B.A., Economics, Minor: Business Studies May 2021

### **II. PROFESSIONAL EXPERIENCE**





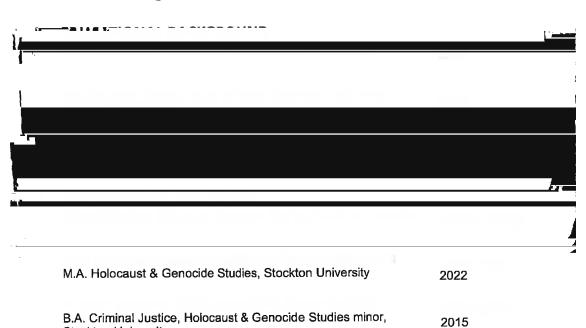
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## BACKGROUND STATEMENT

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	Reading Specialist, Saint Joseph's University, Philadelphia, PA	
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	University of Delaware, Newark, DE	
II.	PROFESSIONAL EXPERIENCE	
	Reading Specialist	2023-present
	Olson Middle School, Tabernacle, NJ	·
	Middle School ELA Data Coach	2023-present
	Tabernacle Township School District, Tabernacle, NJ	
	Literacy Practicum Supervisor/Coach & Adiunct Professor	2013-present



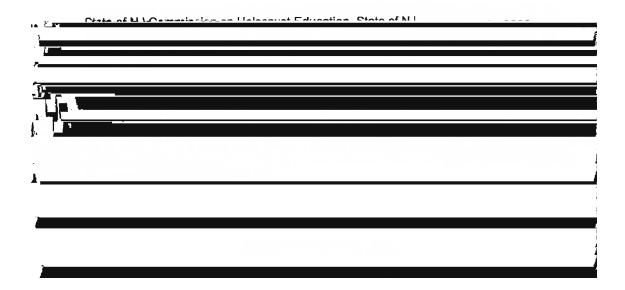
## Irvin Moreno-Rodriguez



#### II. PROFESSIONAL EXPERIENCE

Stockton University

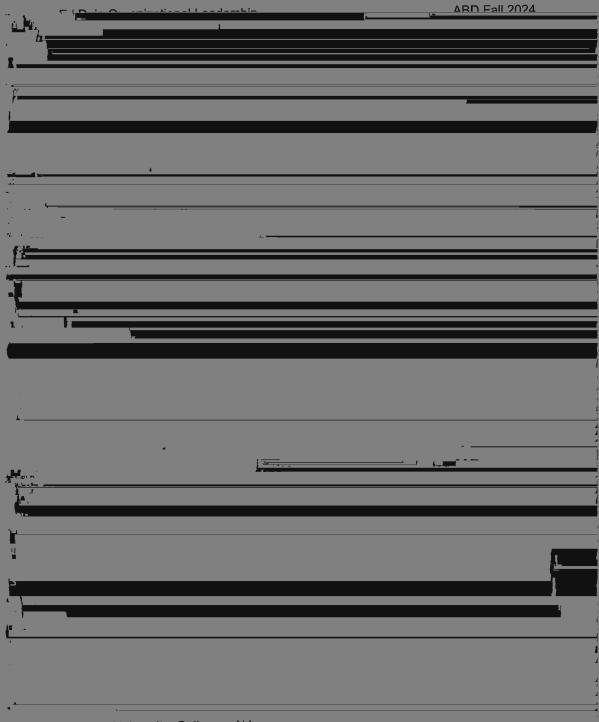
Interim Director, Holocaust Resource Center, Stockton University 2023 - Present





## Erin O'Hanlon-Keys

## I. EDUCATIONAL BACKGROUND

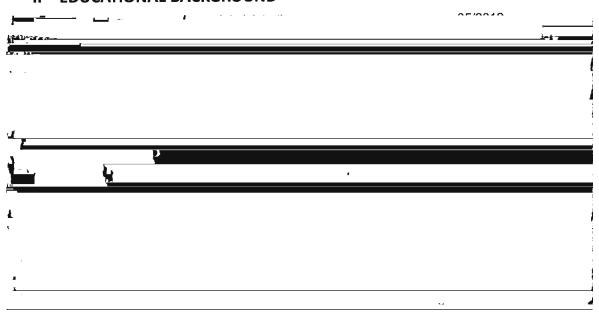


Stockton University, Galloway, NJ



## **Alana Reyes**

## I. EDUCATIONAL BACKGROUND



Stockton University | Galloway, NJ

## II. PROFESSIONAL EXPERIENCE

Business Development Manager Ray Catena Mercedes Freehold | Freehold, NJ 12/2019 - Current





#### **Chad Roberts**

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Ed.D., Organizational Leadership 2021 Stockton University, Galloway, NJ

M.S., Mass Communications 2005 St. Cloud State University, St. Cloud, MN

B.S., Organizational Communication 1997 Winona State University, Winona, MN

## II. PROFESSIONAL EXPERIENCE

General Manager-WLFR 2017-Present Stockton University, Galloway, NJ

Audio Lab Manager 2010-2017

Central Michigan University, Mt. Pleasant, MI

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Simpson College, Indianola, IA

#### III. OTHER INFORMATION

Chair, Student Media Division Interest Division for Broadcast Educational Association 2015-2016 and 2022-2024

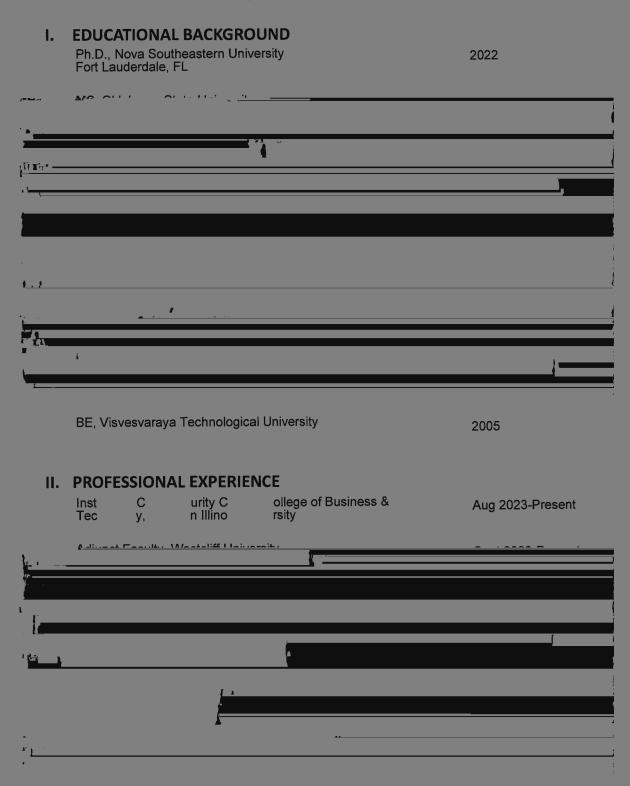
Vice-Chair, Student Media Interest Division for Broadcast Education Association 2013-2014 and 2019-2022

Chair, Broadcast Education Association National Student Media Club 2019-2021

Dr. Chad Roberts has been the General Manager for WLFR and a staff teacher for the School of Arts

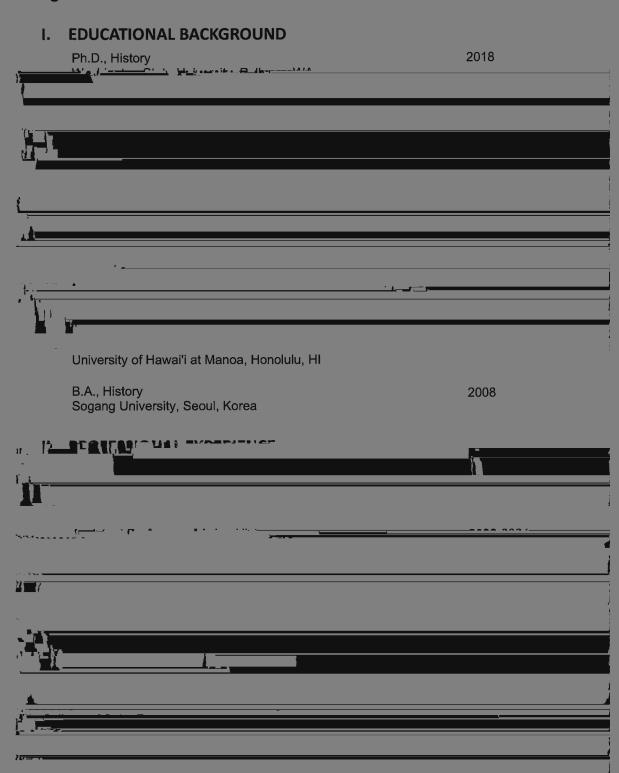


## Hima Bindu Sadashiva Reddy





## **Dong Jo Shin**





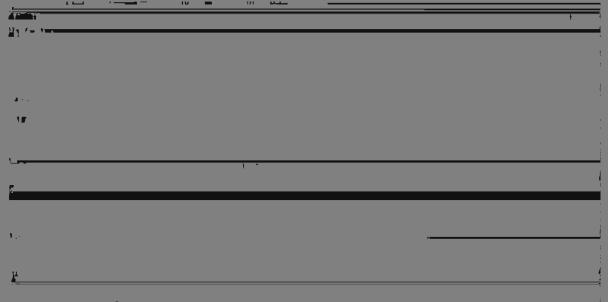
## **Derek Wright**

#### I. EDUCATIONAL BACKGROUND

M.F.A., Design for Stage and Film New York University Tisch School of the Arts, New York, NY 2008

B.F.A., Theatre Design & Technology

2002



#### II. PROFESSIONAL EXPERIENCE

Adjunct, New York University Tisch School of the Arts New York, NY	2016-Present
Senior Production Manager, New Museum of Contemporary Art Bowery, NY	2014-Present
Production Coordinator, BRIC Celebrate Brooklyn Brooklyn, NY	2011-2015

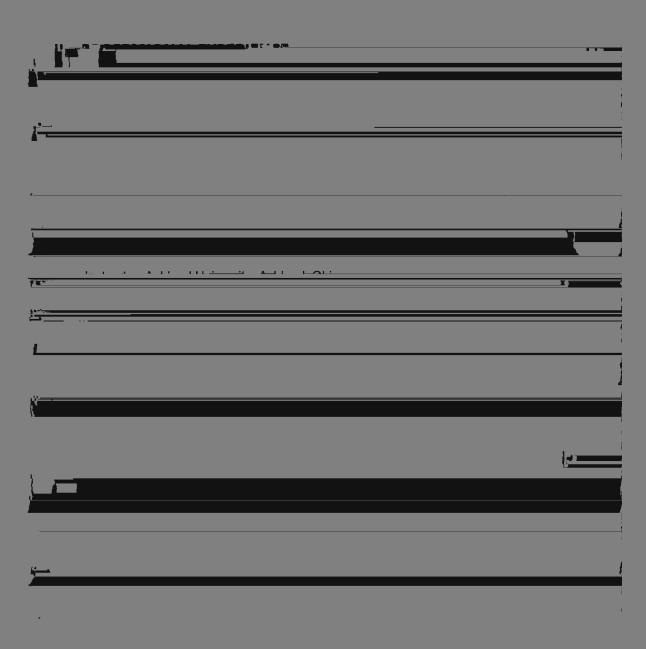
## Ian Zapcic

EDUCAT	LANIAL	DACKEDOLINI	
 EDUCAL	IUNAL	BACKGROUNI	U

PhD, Ohio State University, Columbus, Ohio 2023

MSW, Rutgers University, New Brunswick, NJ 2016

BA, Ramapo College, Mahwah, NJ 2008



## STOCKTON UNIVERSITY

## **BACKGROUND STATEMENT**

## Lidia Zessin-Jurek

#### I. EDUCATIONAL BACKGROUND

PhD, History, European University Insitute, Florence, Italy 2010

Master of Research, European University Institute, Florence, Italy 2007

Master of Arts, History, University of Lodz, Poland 2006



European Research Council Project, Czech Academy of Sciences (CAS), Prague, Czech Republic

2019 - Present

