

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES**

(Absent)

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(Absent)

Call to Order

Academic Affairs & Planning Committee Report	<p>The consent agenda resolutions were unanimously approved by the board upon a motion made by Trustee Ciccone and seconded by Trustee Days.</p>

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**Finance and
Professional Services
Committee Report**

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**Advancement
Committee Report**

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**Investment
Committee Report**

Next Regularly Scheduled Meeting	
Adjournment	Trustee Valentin thanked everyone for their attendance. Upon a motion duly made by Trustee Davis and seconded by Trustee Gonsalves, the Board voted to adjourn the meeting at 5:45 p.m.