

STOCKTON UNIVERSITY
 BOARD OF TRUSTEES MEETING
 OPEN PUBLIC MINUTES
 July 6 , 2016

Trustees Present:	Mrs. Mady Deininger, ('80), Chair Leo B. Schoffer, Esq., Vice Chair Ms. Emma N. Byrne, Secretary (by phone) Mr. Raymond R. Ciccone, CPA ('79) Ellen D. Bailey, Esq. Michael Jacobson, Esq. Mrs. Meg Worthington Mr. Cristian Moreno, Student Trustee Dr. Harvey Kesselman, President and Ex Officio 'U 6XVDQ 'DYHQSRUW ([HFXWLYH 9LFH 3UHVVLGHQW & P
Absent:	Mr. Andy Dolce
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	<p>President Kesselman announced that Rabbi Aaron Krauss will receive an Honorary Degree, Doctor of Humane Letters at the December 18, 2016 Baccalaureate Commencement.</p> <p>Provost Vermeulen discussed information items including the Career Development Committee (CDC) Report and the Research and Professional Development (RP&D) Provost Opportunity Funds Report, two opportunities for faculty to apply for research funds.</p> <p>Provost Vermeulen announced the Provost’s Office would host the Division of Academic Affairs Retreat on July 19, 2016.</p>
<p>Report of the Development Committee:</p>	<p>Trustee Michael Jacobson, Development Committee Chair, called upon Dr. Phil Ellmore, Chief Development Officer and Executive Director of the University Foundation, for a brief information report.</p> <p>Dr. Ellmore reported the preliminary total for FY2016 was \$3,170,677, up 35.7% from FY2015 total amount of \$2,336,000, and up 77.47% from FY2014 total amount of \$1,787,000. Dr. Ellmore and President Kesselman thanked all of the donors, the campus community, and the Development office staff for their wonderful work throughout the year.</p>
<p>Report of the Student Affairs and Planning Committee :</p>	<p>Trustee Bailey, Student Affairs and Planning Committee Chair, called on Dr. Thomasa Gonzalez, Vice President for Student Affairs, for a brief report. Dr. Gonzalez reported the committee had not met during the month of July. She thanked the Board for their continued support.</p>
<p>Report of the Finance and Professional Services Committee:</p>	<p>Trustee Ellis, Finance and Professional Services Committee Chair, reported the following items were presented under the consent agenda, and were recommended by the committee for Board approval: FY17-20 Increase in Bid Waivered Contracts, FY17-21 Bid Waiver Pre-Authorized by the Executive Committee on June 13, 2016, FY17-FY21 Bid Waivered- Contracts, FY17 Tuition Rates for Meridian Health Care System Employees, FY17 Tuition Rates for AtlantiCare MBA Program, FY17 Tuition Rates for AtlantiCare RN-to-BSN Program, 2017 Special Housing Rents for Educational Language Services, Inc. (ELS) , Appointment of Board Members to Stockton Affiliated Services, Inc. (SASI), and Revised FY17 Housing Rents (to include Chris Gaupp Rates, expected to be available FY17).</p> <p>Upon a motion duly made by Trustee Worthington</p>

Academic Term Tuition and Fees Effective for FY2017, and Summer Session Tuition and Fees (with a 2% increase) : Upon a motion duly made by Trustee Schoffer and seconded by Trustee Jacobson, the Board voted to adopt the resolution.

Proposed FY 2017 Operating and Capital Budget and Adoption:

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<p>Report of the Investment Committee:</p>	<p>Manager of Parking and Transportation. All vehicles that park on campus will be require permits. We are working on installing way-finding signage across campus.</p> <ul style="list-style-type: none"> • AC Project - The developer for the Atlantic City project has fenced in lots, mobilized trailers, and completed necessary site remediation. Construction schedules were recently received and are under review. <p>Trustee Ellis, Investment Committee Chair, reported the university investment funds had not taken a loss. He looked forward to the approval of the Investment Policy. The</p>
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Dr. Yoh thanked the Board of Trustees and said he had served under three presidents, including Dr. Kesselman. During his tenure, he was involved on a personal level during Stockton's transition from