

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES MEETING  
OPEN PUBLIC MINUTES  
December 7, 2016**

**Trustees Present**

Mrs. Mady Deininger, ('80), Chair  
Leo B. Schoffer, Esq., Vice Chair  
Mr. Raymond R. Ciccone, CPA ('79), Secretary  
Ellen D. Bailey, Esq.  
Mr. Andy Dolce  
Mr. Stanley M. Ellis  
Michael Jacobson, Esq.  
Mrs. Meg Worthington  
Mr. Cristian Moreno, Student Trustee  
Mr. Ike Ejikeme, Student Trustee Alternate  
Dr.

**Absent**

**Reconvene of Open    Chai  
Public Meeting**

**Report of the  
Student Affairs and  
Planning Committee**

Trustee Bailey, Student Affairs and Planning Committee Chair, reported the committee met on December 1, 2016 at 4:30 p.m. She called on Dr. Thomasa Gonzalez, Vice President of Student Affairs, to give a brief report. Dr. Gonzalez noted the committee had reviewed the Stockton Board of Trustees for Distinguished Students; and called upon Dr.

	<p>Ms. Cunningham thanked Dr. Kesselman and the Board for the opportunity to present this valuable information. She also thanked Dr. Kesselman for his commitment for permanent funding to continue this research.</p>
<p><b>Report of the Finance and Professional Services Committee</b></p>	<p>Trustee Ellis, Finance and Professional Services Committee Chair, reported the following items were presented under the consent agenda, and recommended by the committee for Board approval: <b>FY17 Bid Waivers</b> and <b>FY17-21 Increases in Bid-Waivered Contracts</b>. Recommendation was also requested for the <b>Tuition and Fees Effective for 2017 Summer Session at Stockton University's Instructional Site, Confirmation of Actions Taken by the Executive Committee on No-0.002 T7rctso7ice0n8,p -6.6(27(eas</b></p>

**Report of the Audit  
Committee**

**Report of the  
Development  
Committee**

Trustee Jacobson, Development Committee Chair, reported the committee had not met since the last Board meeting. He called upon Dr. Philip Ellmore, Chief Development Officer and Executive Director of College Foundation to give a brief report.

- The Foundation Board received a clean audit, resulting in no findings.
- Form 990 is in process of completion.



transphobia, and any forms of hatred and discrimination based on ability, class, sexual or gender identity, immigration status, or beliefs.”

She also reported that SFT was still working without a contract; faculty and staff have not had an increase since 2015. She thanked Dr. Kesselman for freezing managerial salaries during this time; this act of solidarity with our Unions is the right and good thing to do. She hoped this act encouraged members of the administration to stand with Union members in their contract dispute, and to write this ( s)8.9o5.96 3r.5(r)5n tlasini(e 2015)]TJ 0