

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
July 5, 2017**

Trustees Present

Absent

operating budget, and will enable the University to hire the necessary faculty and personnel critical for the Atlantic City campus.

President Kesselman introduced Claire Lowe, the *AC Press* reporter replacing Diane D'Amico who is joining Stockton as Director of News and Media Relations.

Trish Collins, President of the Council of Black Faculty and Staff, presented

<p>Student Affairs and Planning Committee Report</p>	<p>Resolutions:</p> <p>Authorization to Accept an Award from the NJ Department of Children and Families (NJDCF) for the Child Welfare Institute (CWEI) and to Certify the Accuracy of the Contracts Commitments; Mathematics and Science Partnership Grant, Year 2 of 2; To Offer a Doctoral Program in Nursing Practice (DNP).</p> <p>Upon a motion duly made by Trustee Bailey and seconded by Trustee Davis, the Board voted to adopt the resolutions as consent agenda items.</p> <p>Information items:</p> <p>Career Development Committee 2017-18 Report: \$21,347 for tenured faculty scholarship projects; Provost Faculty Opportunity Funds Report: \$20,216 for faculty projects; Academic Affairs Retreat: July 12, 2017 with a 60's theme.</p> <p>There was no new business to</p>
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Audit Committee Report	Trustee Ciccone, Audit Committee Chair, reported that the Committee has selected Grant Thornton for the University's external auditor. Stockton uses a hybrid model for internal audits with the firm Baker Tilly. Risk Management will soon begin the internal audit process this year, while the Business Continuity Planning, ADA Compliance, Emergency Crisis Management, and Enrollment Management will undergo internal audit in FY2018.
Buildings and Grounds Committee Report	Chairperson Deininger called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report in Trustee Schoffer's absence. Mr. Hudson stated the Committee discussed various projects, specifically: Galloway Campus – approx.10 major projects underway: Quad project- expected completion by late November 2017; Arts and Science Building- expected completion by the opening of classes in September 2017; other renovations-expected completion before fall 2017 semester start; Seaview: exterior renovation, replacing the windows and exterior siding, replacing the stucco, will be completed by the start of classes; and Atlantic City Campus: expected delivery date remains at August 1, 2018.
Development Committee Report	Dr. Phil Ellmore, Chief Development Officer, reported the March net asset numbers for the Foundation were \$35.1 million, as compared to \$29.9 million at the start of the year. Final numbers are forthcoming.
Investment Committee Report	There was no new business to report from the Investment Committee.
Approval of Actions for University Policies	President Kesselman recommended Board approval of the following revised policy, which was a Second Reading: I-4: Mission Statement. Upon a motion duly made by Trustee Worthington and seconded by Trustee Valentin, the Board voted to adopt the resolution.
Personnel Actions Resolutions	Chairperson Deininger announced that the Board reviewed the Personnel Actions Resolution, which was posted on the Board's website for review. Upon a motion duly made by Trustee Davis and seconded by Trustee Bailey, the Board voted to adopt the resolution, with an abstention from Trustee Ciccone.
Other Business	President Kesselman announced a number of managerial changes including new appointments, reassignments, promotions, reclassifications, retirements and resignations. The specifics are included in the Personnel Resolution.
Comments from the Board	Trustee Ciccone gave kudos to the Learning Access Program for their outstanding work, and Student Trustee Moreno introduced and welcomed the new Student Trustee Alternate, Deon Davis.
Comments from the Public	Dr. Lori Vermeulen and Dr. Susan Davenport announced new faculty and administrative appointments and other changes in their areas. Drs. Anne Pomeroy and Rodger Jackson, former and new union leaders respectively, announced the AFT has reached a tentative contract with the State of New Jersey; and thanked President Kesselman and the Board members, as well as the faculty and professional staff who have been without a contract since 2015. Dr. Pedro Santana thanked the President for funding a new college immersion project, which targets Atlantic City middle and high school males, scheduled for October 24 th . Dr. Santana also thanked Dr. Gonzalez for her many contributions to the University. Ms. Sharon Schulman announced on

November 9th, the Hughes Center Honors program will honor Ambassador Hughes with the Lifetime Achievement Award, presented by former Vice President, Joe Biden.