

<p>Slate of Officers, 2017-18 Chairperson's Report</p>	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington , the Board voted to adopt the resolution. Chairperson Deininger thanked everyone for attending the meeting and congratulated Don Hudson and the gardening/landscaping staff for the outstanding condition of the campus grounds. She then6(hen)1dh(<q.6(u(U)2P)2(o)10.S)1.9(h.9(out)</p>
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Student Affairs and
Planning Committee
Report

Trustee Worthington commented on Stockton's positive trends and strategic vision previously implemented, and called upon John Iacovelli, Dean of Enrollment

	renovations—restrooms in A and D Wings, Parking Lot 6, installation of 42 nightlight light poles were completed by fall 2017 semester start.
Development Committee Report	In the absence of Trustee Jacobson, Dr. Phil Ellmore, Chief Development Officer, reported the Foundation’s June net assets currently total \$35.88 million, up from \$29.97 million in the beginning of the year. The Noyes gift is not included in the total. The Foundation’s audit review is not complete, however final numbers are forthcoming. In addition, the Committee expects to vote on a new slate of officers at the upcoming meeting.
Investment Committee Report	Trustee Ellis, Chair of the Investment Committee, reported the Committee met in August, and the investment advisors conveyed good results for the investment fund.
Personnel Actions Resolutions	Chairperson Deininger announced the Board’s review of the Personnel Actions Resolution, which was posted on the Board’s website for review. Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to adopt the resolution.
Other Business and Comments from the Board	No other business and comments from the Board.
Comments from the Public	Lori Vermeulen, Susan Davenport, Pedro Santana, Michael Angulo, Brian Kowalski, and Lisa Honaker announced new faculty and administrative personnel appointments and other changes in their areas. Dr. Santana also asked for a moment of pause for the individuals in Puerto Rico and Mexico who experienced a massive earthquake today. Trish Collins reminded the group of the upcoming Council of Black Faculty and Staff Annual Dinner on 11/10 and the 10/8 SCOSA Walk to End Alzheimer’s. Beverly Vaughn reminded the audience of the Messiah on 12/10 at the Borgata, and Phil Ellmore mentioned the Foundation Golf Tournament the following week. President Kesselman mentioned that Mel Gregory, Nick Mansor and Joe Marchetti will retire at the end of the calendar year. He also recognized the work of Steven Radwanski, Director of Residential Life, and all of the Housing staff for their work. Prof. Michael McGarvey commented on what appeared to be few permanent faculty hires and many 13-D hires. The Provost and Dean Peter Straub explained that the permanent hires were on the July board resolution and the late hires were due to the large number of new students; however, searches are currently in progress for many permanent positions. Trustee Deininger invited the group to a Meet and Greet Reception in the Event Room at the close of the meeting.

Next Regularly
Scheduled Meeting