

Ms. Mady Deininger, ('80), Chair  
Mr. Leo B. Schoffer, Esq., Vice Chair  
Mr. Raymond R. Ciccone, CPA ('79), Secretary  
Dr. Nancy Davis  
Mr. Stanley M. Ellis  
Ms. Meg Worthington  
Mr. Ike Ejikeme, Student Trustee  
Mr. Deon Davis, Student Trustee Alternate  
Dr. Harvey Kesselman, President and Ex Officio  
Dr. Susan Davenport, Executive Vice President and Chief of Staff  
and Assistant Secretary to the Board

Mr. Andy Dolce  
Mr. Michael Jacobson, Esq.  
Ms. Nelida Valentin ('86)

Call to Order

Chairperson Deininger called the meeting to order at 12:15 p.m. on Wednesday, May 2, 2018 in the President's Conference Room, K-203r. On September 11, 2017, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Bursar's Office at the University, the editors of

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|   | <p>Mr. Angulo stated FY19 tuition and fees will be set at the June 25, 2018 BOT Executive Committee Meeting. He presented a financial overview of the university, and detailed the process by which the university develops and strategizes for the upcoming budget cycle. Mr. Angulo also expressed the importance of the university not relying solely on increases in tuition to maximize revenues, because we are in an extremely competitive tuition environment. Stockton's tuition and fees remain below the average of those charged by our sister institutions. After his presentation, the public was offered the opportunity to ask questions or give comments. No comments were offered from the public, ending the public hearing.</p> <p>President Kesselman thanked the Administration and Finance team for the presentation; and communicated how Stockton is strenuously advocating before the Senate Appropriations Committee the need for the restoration of 300+ lines and equity funding in NJ higher education. Resolving this issue will play a significant role in decreasing the level of out-migration of NJ students.</p> |
| Chairperson's Report                                | Chairperson Deininger called upon President Kesselman to give his report.  |
| President's Report                                  | <p>President Kesselman called upon Mr. Kevin McHugh, Executive Director of Athletics, to present an award for athletic excellence to Mr. Jared Lewis. Mr. Lewis is the most decorated student athlete in Stockton's history with 11 individual NJAC indoor and outdoor titles, is the winner of the Arthur Ashe award, and is the recipient of the Stockton Honor Academic Award. Mr. McHugh presented Mr. Lewis with a National Championship Ring.</p> <p>President Kesselman recognized Liam and Sean Rea for their heroism in saving a young man from drowning. While vacationing in Jamaica, Liam, a freshman at Stockton and a long time lifeguard, witnessed an accident in the water that rendered a young man unconscious. Liam and his brother Sean saw the young man floating face down and rescued him to safety. President Kesselman presented Liam with a certificate of appreciation on behalf of Stockton University. Liam's brother Sean was unable to attend due to a prior commitment.</p>   |
| Academic Affairs & Planning Committee Report (AA&P) | <p>Trustee Deininger, on behalf of Trustee Dolce, called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report.</p> <p>Provost Vermeulen presented one resolution and three informational items:</p> <p>Resolution: Conferral of Honorary Degree to the Honorable Phillip D. Murphy, Governor of the State of New Jersey</p> <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to adopt the resolution.</p> <p>Informational items:</p> <ul style="list-style-type: none"> <li>• Research and Professional Development Report</li> <li>• Scholarship of Learning Fund</li> </ul>  |

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| <p>Student Affairs and Planning Committee Report</p> | <ul style="list-style-type: none"> <li>• Approval of Master of Arts in Counseling Psychology by the New Jersey President's Council</li> </ul> <p>Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to report. Dr. Catching called upon Dr. Pedro Santana, Dean of Students, to present.</p> |
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Buildings and  
Grounds Committee  
Report

Trustee Schoffer reported that the Building and Grounds Committee did not meet due to the Quad Ribbon Cutting Ceremony. He then called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report (video footage shown) on the various campus projects, specifically:

- Atlantic City Campus: views of actual construction (parking garage,

