STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING OPEN PUBLIC MINUTES May 1, 2019

Call to Order	Mr. Stanley M. Ellis, Secretary Ms. Mady Deininger Dr. Nancy Davis Michael Jacobson, Esq. Mr. Andy Dolce Ms. Nelida Valentin Ms. Meg Worthington Mr. Deon Davis, Student Trustee Ms. Nadira Anderson, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Chairperson SchoBursar's Office at the University and therestited Atlantic City and The Daily Journal; and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office.	of the
Approval of Open Public Regular Meeting Minutes of February 20, 2019	Upon a motion duly made by Trustee N. Upon a motion duly d. TEustee Voisetthi®gssi onthe Board voted to at 12:53 p.m.	

Reconvene Open Public Meeting	Chairperson Schoffer reconverted and the Stocktoni community for successful semester.
	He referenced the students sitting in the front of the called upon a student representative to make a publ Ms. Casey Rosamond spoke on behalf of the studer Stockton's response to allegations of sexual assault
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	Coastal Zone Management programs.	
Student Success Committee Report	Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to report on a number of student success initiatives. Dr. Catching reported:	
	 The Women's Gender Sexuality Center (WGSC) hotline provides 24/7 access to students who want to report sexual assault. The Center has been making steady progress and will be expanding in size and staff. An Assistant Director will be joining the team. The Green Dot Bystander Intervention program registered 30 participants for the May 13-16, 2019 program. 	
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	 Upon a motion duly made by Trustee N. Davis and seconded by Trustee Ciccone, the Board voted to adopt the resolutions as bid waiver agenda items. ∉ FY19-22 Bid Waiver Contracts Upon a motion duly made by Trustee Ellis and seconded by Trustee D. Davis, the Board voted to adopt the resolutions as bid waiver agenda items. (Trustee Jacobson abstained from AtlantiCare and the SJ Industries portions of the resolution.) ∉ FY20-23 Increase in Bid Waiver Contracts Upon a motion duly made by Trustee Deininger and seconded by Trustee D. Davis, the Board voted to adopt the resolution.) ∉ FY20-23 Increase in Bid Waiver Contracts Upon a motion duly made by Trustee Deininger and seconded by Trustee D. Davis, the Board voted to adopt the resolutions as bid waiver agenda items. (Trustee Jacobson abstained from the Verizon Bid Waiver portion of the resolution.) Trustee Ellis thanked Michael Angulo, Esq., Vice President for Administration and Finance, and Ms. Jennifer Potter, Associate VP for Administration and Finance, for their hard work in reducing the number of bid waivers before the Board. 	
Audit Committee Report	 Trustee Ciccone reported: ∉ The external audit of financial statements are completed. Trustee Ciccone then congratulated Michael Angulo, Esq. and Ms. Jennifer Potter on having no findings or recommendations on their audit. ∉ Baker Tilly, Stockton's internal auditors, are currently auditing campus safety, which will conclude in June. ∉ Baker Tilly will begin an ADA compliance audit in the fall. 	
Buildings and Grounds Committee Report	 Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report. Mr. Hudson stated we have over 30 major projects going on this summer including: # The Women's Gender and Sexuality Center and Veterans' Lounge are in design mode. Construction will start in May. They will be open and operational for the fall semester. # Residence Hall offices are being relocated to Lakeside Lodge. # Housing IV units will have roofing repairs. # Gym floors will be replaced. 	
Development Committee Report	Trustee Deininger invited the community to Stockton's upcoming 39 th Annual Scholarship Gala and extended her regrets for not being able to attend.	
Investment Committee Report	Trustee Ellis reported that the University's investment fund had a very strong quarter. The fund grew by approximately 8%.	
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University Policies	President Kesselman presented three policies for second reading for Board consideration. They are as follows:		
	I-9 Board of Trustees By-Laws (Revised) III-100 Educational Opportunity Fund Program (Deleted) VI-12.1 New Jersey State Compensation Plan (Deleted)		
	Upon a motion duly made by Trustee Valentin and seconded by Trustee Ciccone, the Board voted to adopt the resolution.		
	President Kesselman presented two policies as first reading, informational items. They are as follows:		
	I-5 Organizational Structure (Revised)VI-4 Accepting Service of Subpoenas, Court Orders and Other Legal Documents (Revised)		
Personnel Actions Resolution	Chairperson Schoffer announced the Board's review of the Personnel		