

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES MEETING  
OPEN/PUBLIC MINUTES  
May 4, 2016**

**Trustees Present:** Mrs. Mady Deininger, (80), Chair  
 Leo B. Schoffer, Esq., Vice Chair  
 Ms. Emma N. Byrne, Secretary (by phone)  
 Mr. Raymond R. Ciccone, CPA (79), Ex Officio  
 Ellen D. Bailey, Esq.  
 Mr. Andy Dolce  
 Michael Jacobson, Esq.  
 Ms. Meg Worthington  
 Mr. Mevram Sarkar, Student Trustee  
 Mr. Cristian Moreno, Student Trustee Alternate  
 Dr. Harvey Kesselman, President and Ex Officio

**Call to Order:** Board Chair, Mady Deininger called the meeting to order at 12:45 p.m. on Wednesday, May 4, 2016 in the President's Conference Room, K-203k. On June 9, 2015 notice of

(f) Galloway Township Clerk's Office, and (g) Atlantic County Clerk's Office. Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.

**Comments from:** Dr. Brian Tyrrell, Associate Professor of Hospitality and Tourism Management and President of the Faculty Council stated the board should be notified of the

Dr. Anne Pomeroy, Associate Professor Philosophy and President of the SFT Union,

**Approval of Open/Public Session:** Upon a motion by Trustee Dolce and second by Trustee Jacobson, the Board voted to adopt the open/public meeting minutes of the February 24, 2016, 2016 with an

**Meeting Minutes of February 24, 2016:** abstention from Trustee Ellis.

**Reconvene of Open/Public Meeting:** Chairperson Deininger reconvened the open/public session at 4:30 p.m.

**Moment of Silence:** Chairperson Deininger opened the meeting by asking for a moment of silence in

Zoe and family.

two to three percent; however, it was too soon to confirm that.

There were no questions or comments from the public, so the public hearing was  
closed.

**Report of the Chair:** Chairperson Deininger welcomed everyone for attending today's meeting.

Trustee Kesselman also stated he would miss Trustee Pappas' presence as a Board

and Zoo Pappas. Dr. Kesselman provided the public with an overview of the involvement  
of Trustee Pappas and his wife Zoe and their philanthropy the last ten years. He also  
remarkable work as a Board member and member of the Stockton community.

**Resolution - Special Acknowledgment of the late Trustee Dean C. Pappas:** Upon  
a motion made by Trustee Deininger and second by Trustee Jacobson, the Board voted  
to adopt the resolution. Dr. Kesselman commented the framed resolution would be sent

Trustee C. Hoff commended that Mr. Pappas was a dedicated, hardworking, and  
dedication of the faculty, staff, and students.

Trustee Ciccone commended Mr. Pappas was immensely humble and successful in his

Trustee Jacobson remarked that Mr. Pappas was a kind and caring person and that he

announced that since 1984, the Council has awarded nearly \$200,000 in scholarships  
to undergraduate, graduate, and doctoral students. Mrs. Patricia W. Collins, Assistant  
to the Chief of Staff and President of the Council of Black Faculty and Staff presented  
a check to President Kesselman and the University Foundation for \$19,000. Nineteen  
thousand will be awarded to undergraduate, graduate, and doctoral recipients in FY17.  
Mrs. Collins announced that this year's Dinner and Dance event (35<sup>th</sup> anniversary) will  
be held on Friday, November 4, 2016 at Stockton

Stockton's Police Department has done. Chief Delgado remarked that police departments must comply with 105 standards covering policies, and procedures, management, operations and support services to achieve accredited status. President Kesselman thanked Chief Delgado for recognition of Stockton's Police Department and said he appreciated the Department's Police Department.

**Special Recognition:** Dr. Kesselman recognized former trustee, Curtis J. Bashaw, for his service to the Board of Trustees. Mr. Bashaw, 2004-2015, was a member of the Board of Trustees from 2004 to 2015.

**former Board of Trustees:** Under his tenure as a trustee and former board chair, Stockton expanded its

including the Campus Center.

Chairperson Deininger commended Mr. Bashaw for his passion, attention to detail, sense of humor, fair-mindedness, and civility.

Mr. Bashaw said it was gratifying to see Stockton double in size and stature during his time as a Board member. He noted that he appreciated Chairman Deininger's

**Committee Report:** Fillmore, Chief Development Officer and Executive Director of the University Foundation, reported on a special gift signing.

"Sand Pipers" Pipe Band established a new \$60,000 scholarship. The scholarship was established to benefit active or retired public safety professionals, or their children, residing in Atlantic County or Ocean City. To date, the band has awarded over \$120,000

Kesselman and Stockton Foundation Chair, Richard Dovey. The initial award will be distributed in AY2017-18.

Dr. Kesselman acknowledged Dr. Eileen Cooper Falke, Director of Hemmerston and Manohaukin Instructional Sites, for facilitating the introduction of the Atlantic City Fire Department "Sand Pipers" Pipe Band to Stockton.

**Appointment of Board Members for Stockton Aviation Research and Technology**

**Park (ARTP) of New Jersey (distributed):** President Kesselman reported the approval will have Trustees Alwin Anderson from 2015 December 24, 2016

Dr. James Yoh as the trustee representative to the ARTP Board and appoint Student

Representative: Courtney Keenan (January 1, 2015-December 31, 2018) to the board.

Upon a motion made by Trustee Bailey and second by Trustee Jacobson, the Board

voted to adopt the resolution.

two students, who passed suddenly. Upon a motion made by Trustee Bailey and second by Trustee Jacobson, the Board voted to adopt the resolutions.

### Research and Professional Development (RP&D) Recommendations for Adjunct

**Faculty Funding for Spring 2016 (Information Item)** Dr. Davenport reported the committee met in April and approved the funding of 7 projects totaling \$2,300.

### FY17 Research and Professional Development (RP&D) Grant Recommendations

(Information Item). A Subcommittee of the RP&D Committee met in March and April and recommended funding 40 projects for \$219,173.01. An additional \$25,197 will fund five of the additional seven applications.

Dr. Davenport thanked Dr. Heather McGovern, Chair of the RP&D Committee and Associate Professor of Writing, First Year Studies Program and the entire RP&D Committee for their commitment.

**Student Affairs and Planning Committee Report:** Trustee Bailey, Chair of the Student Affairs and Planning Committee, stated he Committee met on April 25, 2016.

Dr. Pedro Santana, Dean of Students, announced the **Board of Trustees for Distinguished Students Awards**. Since 1996, the Dean of Students' office has awarded 250 fellowships. Ten students received awards totaling \$6,000 for the Summer Break/Fall 2016 Spring Semester.

- **Daniel Brown**, a junior, majoring in Mathematics, a \$500 fellowship for a project titled, "General topic in the area of space vehicle operations and simulation."
- **Rebecca Clayton**, a junior, majoring in Mathematics, a \$500 fellowship for a project titled, "Symmetries of the Vicsek Fractal."

• **Leaver, LORAMER**, a senior, majoring in Chemistry, a \$500 fellowship for a project titled, "Determining the Partition Coefficient of TNT in Acetonitrile/Hexane Extraction System."

- **Emily Hanna**, a sophomore, majoring in Mathematics, a \$500 fellowship for a project titled, "Operations on Bounded and International Integers."

- **Alexandra Hay**, a senior, majoring in Health Science, a \$1,000 fellowship for a project titled, "Biofeedback, Paired with VitalStim Therapy, Anticipated to Increase Swallowing Ability in Elderly Dysphagia Patients."

- **Alejandra Londono**, a junior, majoring in Sociology & Anthropology and Spanish Language and Culture Studies, a \$500 fellowship for a

• **Theodor, Mikhael**, a junior, majoring in Mathematics, a \$500 fellowship for a project titled, "Self-Avoiding Walks on a Rectangular Grid."

- **Maryam Sarhan**, a junior, majoring in Political Science, a \$500 fellowship for a project titled, "Political Campaigns, Conventions and Superdelegates: The impact on our democracy."

• **Sami Sokor**, a senior, majoring in Biochemistry & Molecular Biology, a \$500 fellowship for a project titled, "Analysis & Evaluation of French

healthcare."

project titled, "Anne Frank in the Holocaust."

President Ressenman congratulated the students for their accomplishments and recognized their advisors for their support.

Report of the Finance and Services Committee: Trustee Ellis, Chair of the Finance and Professional Services Committee, stated his committee met early in the day. He stated the 150,000 items were part of the consent

5X47 AY16-17 Mind Rems. Total Renewal. Salary Responsible. Energy returns and approving and authorizing the President of the University to Purchase Real Property Known as 3430 Atlantic Avenue, Atlantic City, NJ from 3430 Atlantic Avenue Realty, LLC.

Upon a motion made by Student Trustee Washington and second by Trustee Bailey, the Board voted to adopt the above resolutions. Trustee Jacobson abstained from trustee Schotter abstained from voting on the Approving and Authorizing the President

Resolution of the 2016 Budget into 5X47. Upon a motion made by Trustee Jacobson and second by Trustee Jacobson, the Board voted to adopt the resolution.

adopt the resolution. President Kesselman remarked this approval is significant as Steelcase moves closer to moving into Atlantic City.

Committee: last three to four months. The Audit Committee will meet again prior to the July Board meeting. The firm of Baker Tilly performed an institutional Audit Risk Assessment of the entire audit program. The assessment began in March 2016, which will include a review of institutional operations, to address various auditing techniques, and their standards (should conclude in June). The Board will be updated at the July meeting.

Report of the Buildings and Grounds Committee: Committee Chair, Trustee Schotter reported the Buildings and Grounds Committee met earlier in the day. He stated he was pleased with the construction and renovation projects underway under the direction of Don Hudson, Associate Vice President for

Atlantic City campus. The opening is targeted for fall of 2018. Did not include May 3, 2016 for the Unified Science Center 2 and new classroom

July. and Science building (interior and exterior work). This project is expected to be completed in November or December of 2017.

The Campus Police Station building will be completed in increased capacity. E-Wing restrooms will be improved.

**Investment Committee Report:** Trustee Ellis, Chair of the Investment Committee reported the university investment funds had not taken a loss in light of the market because the fund was below the modest decline. The investment Policy was also reviewed and a revised version will be presented later in the meeting for a First Reading.

**Approval of Actions for University Policies (First Reading):** Dr. Kesselman stated that Board approves policies and procedures requiring internal approval. The following policies are First Readings:  
Division of Academic Affairs, Related Policy: L-65/Faculty Review Committee Policy, L-66/Faculty Review Board Policy, and L-69/Career Development Committee Policy.  
These items have been incorporated into other existing policies.

**Division of Administration and Finance:** New Policy: VI-70/University Policy and Procedure; and Updated Policy: VI-56/Investment Policy. Vice President Ingram presented the updated policy.

**University Relations and Marketing:** Updated Policy: I-70/Publications Policy, and I-44/Strategic Union Matters. Updates were made to these two documents and updates to existing policies.

**Resolutions:** Personnel Actions Resolution. Upon a motion made by Trustee Jacobson and seconded by Trustee Schoffer, the Board approved the resolution. Trustee Jacobson excused himself from voting.

**Other Business:** No other business came before the Board.

**Comments from the Board:** Trustee Dineen remarked she would miss the Employee Reception Day Breakfast.

Trustee Schoffer announced that President Kesselman and Dr. Mary Ann McLaughlin, Assistant Professor of Nursing, will receive the 2016 Father Thom Schiavo Community Award.

Trustee Bailey encouraged everyone to support the G. Larry Legacy Fund Bike Ride on Saturday, June 4, 2016.

Trustee Dolce commended President Kesselman and the administration on the operations of the University and said he had full confidence that this will continue.

President Kesselman remarked he appreciated the Board's deep commitment to the University and thanked the Board members for their support.  
**President for Academic Affairs:**

**Interim Provost:** Dr. Susan Reynolds recognized newly appointed faculty and all

**Comments from the Board:** Chairwoman Dineen inquired if the public had comments; there were no comments.

Adjournment: Upon a motion made by Trustee Schaffer and second by Trustee Bailey, the Board  
voted to adjourn the meeting at 5:52 p.m.

For the Board,

Brian K. Jackson, Chief of Staff and Assistant Secretary to the Board