

STOCKTON UNIVERSITY

BOARD OF TRUSTEES MEETING

September 21, 2016

Trustees Present: Mrs. Mady Deininger, ('80) Chair

Ms. Emma N. Byrne, Secretary
Mr. Raymond R. Ciccone, CPA ('79)
Ellen D. Bailey, Esq.
Mr. Andy Dolce
Mr. Stanley M. Ellis
Michael Jacobson, Esq.

Mr. Cristian Moreno, Student Trustee
Mr. Ike Ejieme, Student Trustee Alternate
Dr. Harvey Kesselman, President and Ex Off

Call to Order: Board Chair, Mady Deininger called the meeting to order at 12:15 p.m. on Wednesday.

Atlantic County Clerk's Office.

Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.

Faculty Leadership: President of the Faculty Senate made brief comments regarding a successful opening of

Approval of Open Upon a motion duly made by Trustee Ciccone and seconded by Trustee Schaffer, the

Public Regular

Board voted to adopt the open public regul

2016-2018 Slate of Officers. Upon a motion duly made by Trustee Jacobson and second by Trustee Bailey, the Board voted to approve the resolution. President Kesselman announced appointment of the following officers for 2016-2018: Mady Deininger, Chair, Leo R. Scheffer, Esq., Vice Chair, Raymond R. Ciccone, Secretary, and Ellen D. Bailey, Esq., Ex Officio.

Report of the Chair. Chairwoman Deininger welcomed and thanked everyone for attending today's meeting of the faculty, staff, and students included in the President's Report. In addition, pages 7-19 of the Board book, Faculty accomplishments are also found in the Schedule Activities

Report for 2015-2016. President Kesselman referenced the approved 2020 projects for fall 2015 and spring 2016. This strategic process called 2020 provided funding totaling Sustainability (LEGS).

of the faculty, staff, and students included in the President's Report. In addition, pages 7-19 of the Board book, Faculty accomplishments are also found in the Schedule Activities

Academic Affairs & Planning Committee. President Kesselman, however, the Vice President of Academic Affairs reported that the Academic Affairs & Planning Committee met earlier in the day and recommended the following items (under consent agenda) for Board approval: **(1) Building Teacher Leadership Capacity Grant Initiative.**

President Kesselman announced that D

Carroll Award at the December 10, 2014

of the SRI & ETTC, on the Building Teacher Leadership Capacity Grant initiative.

are our challenges, (v) where are we going, and (vi) what are the critical next steps. Conference discussions included enrollment growth and academic programs in Atlantic

Chairman Deininger expressed

Report of the Student Affairs and Planning Committee:

Trustee Bailey, Student Affairs and Planning Committee reported the committee met on December 6, 2016 at 4:30 p.m. She called on Dean John Iacovelli to give the 2016 Summer Session Final Census Enrollment Statistics and the Preliminary Enrollment Report for Fall 2016 First-Time Freshman, Transfer, and Graduate students. Dean Iacovelli provided the following updates:

Enrollment showed a 3% decrease (4,334) down from 4,559 in 2015.

Fall 2016 Preliminary Enrollment Report

- On-campus visitors by major events totaled 28,560

Undergraduates:

- Total undergraduate headcount: 7,854

transfers, and 20 readmits.

Graduates:

Total graduate applicants were 1,451 compared to 1,000 in 2015.

New graduate students totaled 322 compared to 302 in 2015.

Total headcount for undergraduate and graduate

In closing, Dean Iacovelli discussed that we had the largest freshmen class in the history of Stockton, a 2-3% increase. Our goal for freshmen next year is 1,300 students. Strategies are in place to get us there. He also commented on the strength of graduate

start of a new doctoral program and the growth in the Master of Social Work

President Kesselman remarked that in July 2016, we had only 230 transfer students. He thanked the Deans, Institutional Research, University Relations and Marketing and other offices for their assistance in turning the tide on transfer enrollment and stressed that we must continue to provide transfer students with services to attract them and then retain

Finance and Professional Services Committee

items were presented under the consent agenda, and were recommended by the committee for Board approval: **FY16-18 Bid Waivers, FY17-21 Increases in Bid-**

recommencation that it be amended to include the 2018 estimate

Upon a motion duly made by Trustee Jacobson and seconded by Trustee Bailey, the

Reauthorization/Confirmation of Actions taken by the Executive Committee on

Trustee Byrne, the Board voted to adopt the resolution.

Mr. Charles Ingram, Vice President for Administration and Finance provided an update on the bonding, funding and legal issues with the Atlantic City Project. He commended

resolving the legal issues.

Chairperson Deiningner also acknowledged Mr. Kowaleki for his tireless work on the

Reauthorization/Confirmation of Resolution Adopted on February 24, 2016 Regarding

Virchow Krause, LLP to perform internal audit work.

Report of the Buildings and Grounds Committee

In the absence of Trustee Schoffer, Buildings and Grounds Committee Chair, Trustee Deiningner called upon Mr. Don Hudson, Associate Vice President for Facilities and Construction to give a brief report.

Mr. Hudson provided an update of an assessment of

The committee was given a broad overview of priority 20 projects including the on schedule with construction completion expected by the end of November 2017

- Completed Projects:
 - New residential parking area on Pomona Road (Lot 8) - operational for use by freshman
 - Chris Gaupp Road property – an expansion of Residential Life and dorms.
 - Campus Police restrooms project
 - Housing II and the Performing Arts Center has a new HVAC system

Director of College Foundation to give a brief report.

FY16 preliminary earnings were \$2.2 million, a 28% increase over last year. Foundation totals were slightly over \$2.1 million (\$1.8 from the acquisition of Noyes Museum) for the first two-months of this fiscal year.

- Stockton's Annual Golf Classic, held on September 20, 2016, grossed over \$100,000, with 200 guests.

Operating Officer of the Atlantic City Campus are Co-Chairs of the event and invited everyone to attend on September 20, 2016 at 4:00 p.m. Most of our guests have confirmed their attendance. A highlight of the event will be the unveiling of portraits depicting the four Past Presidents of Stockton University.

The artist is James Raczkowski, a 2011 alumnus and veteran.

Report of the

Trustee Ellie Investment Committee Chair reported the committee met on August 20.

Public Schedule:

Approval of Actions

President Kesselman recommended Board approval of the following policies, which were

Division of Academic Affairs—Deleted Policies: II-7: Planning the Master Faculty Load; Accounts: VII-15: Faculty Responsibilities—Comme

Office of Institutional Diversity and Equity: I-25: Gender, Ancestry and Emotional

(Revised Policy)

University Relations and Marketing—Deleted Policy: I-22: Publications of Articles

Ownership and Copyrights

Dr. Davernport commented that the Biographical Archive Board would be available for a program of a similar nature, which would be available for the use of the Board.

Special Recognition Certificate of Appreciation for former Student

President Kesselman recognized Ms. Sarhan for her service to Stockton's Board as a Student Trustee, and now president of the Student Senate. In recognition of her dedication and support, Dr. Kesselman presented Ms. Sarhan with a Certificate of Appreciation. Ms. Sarhan thanked Chairperson Daininger, President Kesselman, and

Sarhan:

student trustee and leader among her peers.

Appreciation for

emerita chair and Certificate of Appreciation. She will retire from Stockton's Board as

Byrne:

member for nearly 11 years in various capacities, including Secretary to the Board of Finance and Professional Services, and as a member of the Board of Trustees.

and the Board would greatly miss her.

presidents, staff, faculty, students and

Jacobson, and Stan Ellis for their dedication, loyalty and service.

Byrne remembered her former board members, who have made

her. Dr. Clarence C. Hoover, Curtis J. Rashaw, Dr. Jimmy Yeh, and the late Dean C. Pappas. She thanked Dr. Kesselman and everyone at Stockton, who have made the last 11 years so important and memorable for her.

Chairperson Daininger thanked Trustee Byrne for her strength and guidance over the last two years, as she transitioned into the role of board chair.

President Kesselman acknowledged the retirement of Ms.

Institute of Gaming Hospitality and Tourism (LIGHT).

Comments from the

Mr. Jessica Koyul, Executive Director of Development & Alumni Affairs, welcomed Nelson Rorris, Annual Giving and Engagement Coordinator, and Nicholas Sena, Director of Engagement.

Public:

Ms. Patricia W. Collins, Special Assistant to President, Board Liaison, and President of the Council of Black Faculty & Staff, invited everyone to attend the Council's historic 35th anniversary celebration on Friday, November 4, 2016. The event's location is The Renault Winery, Egg Harbor City, N.J. and includes *Life-Time Achievement Honorees*: Dr. Patricia Reid-Merritt, Minister Cynthia James, *Merit Recipients*: Dr. Donnetrice Allison, Arleen C. Gonzalez, Esq., *Distinguished Alumni*: Ms. Jessica Grullen, Mr. Alexander C. Marino, *Stockton Club*, Graduate Student Council, and *Special Recognition Award*: Dr. Gary B. Reynolds. Tickets are \$85 per person or \$350 per table.

Dr. Anne Pomeroy, President of the Stockton Federation of Teachers (SFT), and Professor of Philosophy, reported that SET was still working without a contract. However,

Marketing and Relations, and Development, who helped make the *White Table* impressive. Mr. Kesselman also congratulated the faculty for their extraordinary work abroad.

Dr. Kesselman invited everyone to attend Constitution Day: Akhil Reed Amar, Sterling

Department of Political Science and others.

across campus for putting together this event.