

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
May 3, 2017**

Trustees Present

Ms. Mady Deininger, ('80), Chair
Mr. Raymond R. Ciccone, CPA ('79), Secretary

Absent

	<p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Davis, the Board voted to adopt the FY17-20 Bid Waivers, FY18-FY19 Increases in Bid Waivered Contracts, Academic Term Fees Effective FY18, FY18 Housing Rents, Continuation of FY17 Budget into FY18, and Tuition Rate for Genocide Prevention Certificate cohorts as consent agenda items with Trustee Worthington recusing herself from voting on the bid waiver for Underground Energy.</p>
<p>Report of the Audit Committee</p>	<p>Trustee Ciccone, Audit Committee Chair, reported that, as required every three years, the Audit Committee reviewed proposals for the University's external auditor and selected Grant Thornton, the previous auditors for the university. In addition, the University will continue to use a hybrid model for internal audits, with Baker Tilly, a firm experienced in auditing colleges and universities, supervising our internal audit department. They are initiating a new audit on Risk Management.</p>
<p>Report of the Buildings and Grounds Committee</p>	<p>Chairperson Deininger announced that Trustee Schoffer is recuperating from surgery; the Board wished him a speedy recovery. She then called upon Mr. Don Hudson, Associate Vice President for Facilities and Construction, to report in Trustee Schoffer's absence. Mr. Hudson stated the Committee discussed various projects and</p>

**Personnel Actions
Resolutions**

Chairperson Deininger announced that the Board reviewed the Personnel Actions Resolution, which was posted on the Board's website for review.

Furthermore, of course, we need that contract to be fair for faculty and professional staff. I have in the past made you aware of the fact that the SFT members have not received increases in take home pay in six years – two of those years the result of our not having a new contract. But I am not sure you fully understand the impact. So, I brought with me today a selection of testimonials from members speaking to how the lack of a contract has affected them: I would like to read you portions of these letters.

They are far more eloquent than I could ever be – I want theirs to be the last voices you hear from me.” Dr. Pomeroy read portions of a number of impassioned letters from union members.

Professor EvaMarie DiGiorgio, Assoc Tw -38.967 8(oc Tw - A)2(c P)-0.e1evgr23Do/P <</MCID.<

For the Board,
Susan Davenport, Executive Vice President,
Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on July 5, 2017.