

STOCKTON UNIVERSITY  
BOARD OF TRUSTEES MEETING – RETREAT  
OPEN PUBLIC MINUTES – July 7, 2016

Trustees Present : Ms. Mady Deininger ('80), Chair  
Leo B. Schoffer, Esq., Vice Chair  
Ms. Emma N. Byrne, Secretary  
Mr. Ray R. Ciccone, CPA ('79)  
Ellen D. Bailey, Esq.  
Mr. Andy Dolce  
Mr. Stanley M. Ellis  
Michael Jacobson, Esq.  
Ms. Meg Worthington  
Dr. Harvey Kesselman, President & Ex Officio  
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Trustees Absent: None

Call to Order and Roll Call: Chairperson Deininger called the Special Board of Trustee Retreat to order at 10:00 a.m. on Thursday, July 7, 2016 in the Board Room K-203k. On June 30, 2016, notice of this meeting and, as required by the Open Public Meetings Act of the date, time and location of Stockton University Board of Trustees Public Retreat was emailed to Stockton faculty and staff, posted on the