

STOCKTON UNIVERSITY BOARD OF TRUSTEES MEETING

WEDNESDAY, MAY 2, 2018

AGENDA

The meeting will open to the public at 12:15 p.m. in Conference Room K-203r. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public meeting at 4:30 p.m. in the Campus Center, Board of Trustees Room.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 11, 2017, notice of this meeting 11.04 -0o3 0.002 T.nu4

5) **Public Hearing: Dr. Harvey Kesselman, President and Michael Angulo, Esq., Vice President of Administration and Finance Tuition and Fees for FY19**

6) Chairperson's Report: **Trustee Deininger**

7) President's Report: **Dr. Kesselman**

Presentations:

- Jared Lewis will be recognized for athletic excellence in the NCAA DIII Indoor Track & Field Championships by Kevin McHugh, Executive Director of Athletics
- Liam Rea, a freshman at Stockton and his brother, Sean Rea will be recognized for their heroism in saving a young man from drowning.

8) Committee Reports

- Academic Affairs and Planning Committee Report: **Trustee**

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
February 21, 2018**

University and Foundation Board; and also spoke of how members of the Foundation Board collaborated with the successful University's Ospreys Give Campaign to raise more than \$14,000 in that honor.

Upon a motion duly made by Trustee Jacobson and seconded by Trustee Schoffer, the Board voted to adopt the resolution.

President Kesselman then called upon Donna Buzby, Vice Chair of the Stockton University Foundation Board to express her appreciation for the support of the Board of Trustees on behalf of Dr. Stow. Ms. Buzby reiterated the Foundations' happiness to support the Ospreys Give Campaign in honor of Dr. Stow.

President Kesselman introduced Mr. Geoffrey Pettifer, Executive Director of University Relations and Marketing, and recognized the University Relations and Marketing team for winning three national marketing awards from the Council for Advancement Support of Education (CASE) for their Stockton Choose Campaign:

- Council for Advancement and Support of Education (CASE)
Award: Silver - Institutional Marketing & Identity Branding
- Education Digital Marketing Awards
Award: Silver - Total Digital Marketing Program
- AVA Digital Awards
Award: Platinum (highest honor) - Digital Marketing Division – Integrated Marketing

Geoffrey Pettifer presented "Marketing & Media Analytics and Impact," showcasing

	<p>and 67,000 square feet of grass sod will be completed before the dedication day in May 2018. Internal and external photos were shared.</p> <ul style="list-style-type: none"> • Parking lot 8C will add 350 additional parking spaces and will be open for the Fall 2018 semester. The Facilities team is also considering paving lot 9 and improving the intersection of Vera King Farris Drive and Pomona Road. • The Manahawkin campus is complete and in use. • The cell tower was installed and is the first of two towers to be constructed on campus. The towers will be up and running by early summer. <p>Trustee Schoffer acknowledged the accomplishments of the Facilities team and presented a resolution to the Board of Trustees for approval:</p> <p>Resolution: Authorizing the Sale of Property: 300 Shore Road, Linwood, New Jersey</p> <p>Upon a motion duly made by Trustee Davis and seconded by Trustee Worthington, the Board voted to adopt the resolution.</p>
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**Development
Committee Report**

Trustee Jacobson reported the Development Committee had

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
OPEN PUBLIC MINUTES
APRIL 9, 2018**

Trustees Present	<p>*Ms. Mady Deininger, , Chair *Leo B. Schoffer, Esq., Vice Chair *Mr. Raymond R. Ciccone, CPA , Secretary *Mr. Stanley M. Ellis *Michael Jacobson, Esq. *Ms. Nelida Valentin Mr. Ike Ejikeme, Student Trustee Mr. Deon Davis, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President and Chief of Staff and Assistant Secretary to the Board</p> <p>*Note: attendance via teleconference.</p>
Absent	<p>Dr. Nancy Davis O UAndy Dolce Ms. Meg Worthington</p>
Call to Order	<p>Chairperson Deininger called the meeting to order at 11:30 a.m. on Monday, April 9, 2018 in the President’s Conference Room, K</p>

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
CONFERRAL OF HONORARY DEGREE

WHEREAS, e.9(f)-12.9 (T)18.1

is cumulative and reflects \$32,900 paid through April 10, 2018, plus an additional \$32,900 for services through August 2018. (Reference: N.J.S.A. 18A:64-56 (a) [02])

Pre-approved by the Executive Committee on April 9, 2018

May 2, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18-FY21 BID WAIVERS

- WHEREAS,** N.J.S.A. 18A:64-56 (The State College Contracts Law) authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges; and
- WHEREAS,** the Board of Trustees finds the following purchases, contracts and agreements have met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the Presi

selected electronic journals, Academic Core Plus Package and SciFinder Scholar through American Chemical Society (ACS), a proprietary software system. Academic Core Plus Package provides online access to fifteen ACS journals utilized by academic institutions. SciFinder Sch1.6 (Fi)2.J 0.02(ons)82 (and)10.5(

Professional Services

Epic Management, Inc. (518044)

\$91,000

This bid waiver from the Office of Facilities Planning and Construction is for construction administration services to oversee the classroom upgrades and interior renovations in Wings C, F, and J on the main campus in Galloway. The services will be performed under the supervision of architect, Michael Tartaglia. Epic will attend two preconstruction review meetings and all construction and close-out

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY18-FY21 INCREASES IN BID-WAIVERED CONTRACTS

Government Agencies

United States Postal Service (516043)

Additional Amount Requested: \$60,000
Previously Approved Contract Amount: \$615,000
New Recommended Contract Total: \$675,000

This bid waiver increase request will provide the University with additional postal services, bulk mail, business reply mail, permit fees, and annual maintenance managed through the Absecon, Pleasantville, Egg Harbor Township and Hammonton Post Offices. The University also rents the postage meter in the Mailroom on the Main Campus from the Postmaster General. The original bid waiver was an estimate for the three-year period and the increase will add the additional funds necessary to cover the actual postage spend for the period ending June 30, 2018. (Reference: N.J.S.A. 18A:64-56 (b))

Original Materials & Supplies

B&B Parking, Inc. (518002)

Additional Amount Requested: \$75,120
Previously Approved Contract Amount: \$71,364
New Recommended Contract Total: \$146,484

B&B Parking offers the most convenient parking lots available near the Carnegie Center. This bid waiver increase is for a one-year extension of the current B&B Parking, Inc. contract, which expires June 30, 2018. The increase will provide student and participant parking for classes and events at the Carnegie Center in Atlantic City. There are no other lots available in close proximity that have the number of

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY19 MEAL PLAN RATES

WHEREAS, Title 18A: 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the University Food Service is a self-supporting program, and

WHEREAS, the funds necessary to support operating and capital needs must come from the revenues available to the food service, including meal plan charges; therefore, be it

RESOLVED, that the annual meal plan rates for FY19, effective September 1, 2018, are established in the table below:

Annual Meal Plans	FY18	FY19
Ultimate 19 Plan	\$4,050	\$4,050
The Fab 14 Plan	\$3,770	\$3,770
180 Block Plan	\$3,600	\$3,650
150 Block Plan	\$3,050	\$3,100
95 Block Plan	\$2,100	\$2,100
25 Block Plan	\$2,700	\$2,800
Seaview and Gaupp Residents 50 Block Plan	\$1,900	\$1,940
Average of Existing Plans	\$3,024	\$3,059

New Annual Meal Plans	FY18	FY19
Residential Advisor Plan	N/A	\$500
Atlantic City Residents 50 Block Plan (Optional)	N/A	\$1,940

May 2, 2018

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICY

WHEREAS,

the Board of Trustees is responsible for establishing the policies of Stockton University; and

WHEREAS,

Policy I-55: Summary of Key Changes

Policy I-55 (the “Policy”) is the Campus Conduct Code Policy. Historically, the Policy summarized the rights of University community members, and generally identified the governing institutional, legal and statutory authorities. The Policy has been updated as follows:

- $\frac{3}{4}$ Includes the express text of the Campus Code Value Statement and associated prohibited conduct.
- $\frac{3}{4}$ Includes a statement that the conduct of community members must comply with governing institutional, federal, state, and local authorities.
- $\frac{3}{4}$ Identifies the Policy's corresponding administrative procedures.

May 2, 2018

3. *Social Justice:*

d)

- D. **Compliance with Laws.** Members of the University community including administrators, faculty, staff, other employees, students, visitors, guests, licensees, and invitees must comply with University policies and procedures and applicable local, state, and federal laws and regulations governing conduct at educational institutions. Questions related to the interpretation or applicability of a policy must be directed to the policy's administrator. Unresolved questions and/or interpretation of laws and regulations should be directed to the Office of General Counsel.
- E. **Code of Conduct Adjudication.** Procedures 1032 and 1033 outline the administrative processes for adjudicating Code of Conduct violations.

Review History:

	<i>Date</i>
Leadership Council	12/7/2017
Office of General Counsel	12/19/2017
President	2/08/2018
Board of Trustees	

STOCKTON UNIVERSITY

Board of Trustees

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PERSONNEL ACTIONS

RESOLUTION

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
MAY 2, 2018

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions:

NEW APPOINTMENTS – FACULTY/ PROFESSIONAL STAFF/MANAGERS

Name	Title	Division
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Peterson, Netesha	University Academic Internship Coordinator	AA	4/2/18 6/30/19	\$52,403	3/9/18
Song, Xu (Bevin)	Assistant Professor of Communications	AA	9/1/18 6/30/19	\$72,610	3/6/18

Wolf, Kerrin	Assistant Professor of Business Studies, Public Law	AA	9/1/18 6/30/20	\$86,198	
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FACULTY RANGE ADJUSTMENT

Name	Title	Division	Effective Dates	Salary	Notes
McGinnis, Patricia	Professor of Physical Therapy	AA	9/1/18	\$131,942	

Copes, Amanda	Clinical Supervisor, Speech Pathology and Audiology Clinic	AA	7/6/19 6/30/22	\$103,378	
DeFiore, Dayna	Assistant Director of the Career Center	SA	7/6/19 6/30/23	\$101,849	
Farina, Amanda	Assistant Registrar	AA	7/7/18 6/30/19	\$67,890	

Froonjian, John

STRUCTURAL RE CLASSIFICATIONS

Name	Title	
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Kaus, Cheryl



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