

Chairperson's

<p>Student Affairs and Planning Committee Report</p>	<p>Trustee Nelida Valentin called upon Mr. Bob Heinrich, Chief Enrollment Management Officer, and Dr. Christopher Catching, Vice President for Student Affairs, to report.</p> <p>Mr. Heinrich reported:</p> <ul style="list-style-type: none"> x Fall 18 Enrollment: 2% increase, 1595 students x Fall 18 Transfers: 3% increase, 1017 students x Fall 18 Grad Students: 3% increase, 404 students x Fall 18 Overall headcount and overall full-time equivalency up 4% x Fall 18 Enrollment Race/Ethnicity: 1% increase in students of color x 4% increase in Stockton being the clear first choice among students <p>Mr. Heinrich thanked the Strategic Enrollment Management Council, University Relations and Marketing, Residential Life, Chief Planning Office, Office of Institutional Research, Enrollment Management staff and Graduate Studies for their extraordinary efforts in the recruitment and retention of students.</p>
	<p>Mr. Heinrich called upon Dr. Christopher Catching to give his report.</p> <p>Dr. Catching reported on FY19 strategic priorities and initiatives:</p> <ul style="list-style-type: none"> x Culture of Respect- Goal is to highlight initiatives in place on Stockton campuses to promote stability, safety, community, creating a sense of belonging and creating safe spaces that will all contribute to student success. x Safety Initiatives: <ul style="list-style-type: none"> o Coffee with Cops o Pizza with Cops o Increased police presence around campus o Residential Community Education and Outreach x Sexual Violence Education and Support: <ul style="list-style-type: none"> o Stockton Community Violence Intervention Project (Fall 2018) o Men Can Stop Rape Initiative (Fall 2018) x Various other new campus initiatives including: <ul style="list-style-type: none"> o Inaugural Latin Heritage Month o Multicultural Outreach Group o Inaugural Stockton Social Justice Weekend o Women’s Gender and Sexuality Center Expansion x Student Success including: <ul style="list-style-type: none"> o Inclusive student success partnership with Academic Affairs o Osprey Hub: Student Engagement o Osprey Advantage: Student Learning Assessment

Finance and
Professional
Services Committee
Report

Trustee Valentin, on behalf of Trustee Ellis, called upon Mr. Michael Angulo, Esq., Vice President of Administration and Finance to present the report. Mr. Angulo presented the following resolutions:

- x FY19 Tuition Rates for AtlantiCare MSN and Post-Masters Certificate Programs (REVISED and preapproved at 08/27/2018 Executive Committee Mtg.)
- x FY19 Tuition Rates for AtlantiCare Doctor of Nursing Practice Program (REVISED and preapproved at 08/27/2018 Executive Committee Mtg.)
- x FY19 Tuition Rates for Virtua Health Employees
- x FY20 Capital Budget Submission
- x Summer 2019 Atlantic City Campus Housing Rents
- x Authorization to Join the EdgeMarket Cooperative

Upon a motion duly made by Trustee Ciccone and seconded by Trustee Jacobson, the Board voted to adopt the resolutions as consent agenda items.

Resolution FY19-iRWve

University Policies

President Kesselman presented 26 policies for second reading for Board consideration. They are as follows:

Resolution: Approval of Action for University Policy (Second Reading):

I-11	Office of Development and Alumni Affairs
I-20	Stockton University Foundation
I-50	Code of Ethics
I-70	Publications
I-100	Emergency Closing
I-112	Public Information
III-140	Appointment of Police Officers, Police Powers, and Security Officers
III-141	Campus Police Department Responsibilities and Functions
III	

3. We demand a 24-hour rape crisis hotline, manned by multiple trained faculty, staff, and student volunteers. We demand transparency for this hotline. We demand it be posted to the front of Stockton's webpage, immediately.
4. We demand multiple GreenDot/Osprey Advocacy trainings throughout the year, at convenient times for students-- not the sole one we currently have, on spring break, which is inconvenient for nearly every student, and which works to keep sexual assault a serious problem for the Stockton community.
5. We demand an immediate, explicit, and unequivocal condemnation by the University of white supremacy in all its form, beginning with a statement against the white supremacist flyers distributed on campus in fall 2017. As intersectional feminists, we know that racism and sexism are inextricably linked, and we stand with our fellow students

	<p>Mr. Brian Jackson, Chief Operating Officer for the Atlantic City campus invited everyone to join the G. Larry James Legacy Run on Saturday, October 20 and Sunday, October 21, 2018.</p> <p>Dr. Beverly Vaughn, Professor of Music and Mrs. Lynne Kesselman invited all to attend Stockton's Got Talent on October 7, 2018.</p> <p>Dr. Joseph Toth, Director of Library Services, thanked President Kesselman and the Board for approving a line item on a bid waiver that will upgrade their current system.</p> <p>Student Trustee Deon Davis spoke to the students in attendance and encouraged them to seek him out as a Student Trustee resource if they have concerns.</p> <p>A Stockton student recounted her trauma as a victim of sexual assault prior to coming to Stockton and asked the University to provide better resources for victims of sexual assault.</p> <p>A Stockton student expressed concern over what the administration is going to do in response to student demands.</p> <p>President Kesselman responded and asked to meet with all the students in attendance immediately following the meeting.</p>
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, December 5, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	<p>Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 6:02 p.m.</p> <p>Note: The meeting officially adjourned at 6:08 p.m., due to additional comments from the public.</p>

For the Board,

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

Approved by the Board of Trustees on December 5, 2018.