D Academic Affairs and Planning Committee Report: Trustee Davis, Chair

E Student Success Committee Report: Trustee Valentin, Chair

F Finance and Professional Services Committee Report: Trustee Ellis, Chair

Action Items: Resolutions by Consent Agenda:

- Proposed FY22 Operating & Capital Budget and Adoption
- FY22-FY24 Bid Waiver Contracts
- FY22-FY24 Increase in

Action Item: Resolution: Approval of University Policies (Second Reading) Revised Policies:

- I-57 Campus Hearing Board
- III-70 Financial Aid Program
- III-147 Pets on University Property
- VI-27 Leave of Absence
- VI-94 Safety Program

Deleted Policies:

- I-58 Administrative Hearing
- III-10 Student Services' Programs
- VI-61 Notifications, Warnings and Prohibitions – Consumer Electronic Products
- VI-93 Safety and Sanitation

Action Item: Resolution: Personnel Actions, President Kesselman

Other Business

Comments from the Board of Trustees/Public

Members of the public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday,September 22, 2021 on the Galloway Campus in the Michael Jacobson Board of Trustees Room.

Adjournment

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STOCKTON UNIVERSITY

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY22-FY24 BID WAIVER CONTRACTS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., 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

two of the events. The purpose of the concert series is to contribute to the music education of Stockton students, collaborate with Stockton faculty, and to serve these constituencies and the local community through concerts and cultural events. (Reference: N.J.S.A.18A:64-56(a)[16])

Data Processing Software, Systems, Services, and Equipment

StarRez Inc. (522018) FY22-FY24: $124,553

This bid waiver will provide the Office of Residential Life access to the StarRez student housing software which provides extensive reporting, on-line housing applications, on-line roommate matching, meal plan selection, room selection, core housing management, a mobile iPhone directory, visitor tracking, residential vehicle registration, StarRez Web, Web Mobile, the PortalX platform, REST Web Services Application Programming Interface (API) and Portal-Housing Accommodation. The bid waiver is for recurring annual maintenance of the system. The StarRez system is integrated with many of the 6(nt)-Rn6(e2d [(v)-39.141 -1.152 TdD6.(and P)2(o)10r)4.9(.6( )11.3(t)6(s)

Comcast Cable Communication Management LLC
Dba Effectv (522023) FY22-FY24: $320,000
This bid waiver will provide television commercials and digital advertising for recruitment which targets specific age groups and demographic areas covered by Effectv. University Relations and Marketing will utilize Comcast Spotlight for recruitment campaigns for Graduate Studies, Athletics, the Performing Arts Center and Continuing Studies. (Reference: N.J.S.A.18A:64-56(a)[20])

Altice Media Solutions LLC dba a4 Media (522024) FY22-FY24: $225,000
This bid waiver will provide television commercials and digital advertising used for recruitment which targets first-year, transfer and summer students in specific age groups and demographic areas covered by Altice Media Solutions including Ocean, Monmouth, Middlesex, Union, Somerset, Essex, Morris, Passaic, Bergen and Hudson counties. University Relations and Marketing will utilize Altice Media Solutions for campaigns for Admissions, General Studies, Athletics, the Performing Arts Center, Graduate and Continuing Studies, the Wave Garage and the Hammonton, Manahawkin and Atlantic City campuses. (Reference: N.J.S.A.18A:64-56(a)[20])

July 14, 2021

ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY22
AND 2022 SUMMER SESSION TUITION AND FEES (page 3)

SUMMER SEMESTER

Current FY 21

Proposed FY2

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

ACADEMIC TERM FEES EFFECTIVE FOR FY22

WHEREAS, the Stockton University Board of Trustees is authorized under New Jersey statutes 18A:3B-6 and 18A:64-6 to set tuition and fees for the University; and

WHEREAS, the Stockton University Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University's mission; therefore, be it

RESOLVED, that the following all-inclusive tuition rate shall be collected from high school students taking approved Stockton University courses in high school facilities with instruction provided by qualified high school teachers under the supervision of University faculty:

	FY2021	FY2022
High School Student All-Inclusive Tuition (per credit)	$ 100.00	$ 100.00

therefore, be it further

RESOLVED, that the following non-refundable fees shall be collected from all students:

	FY2021	FY2022
Transportation and Safety Fee: Per Academic Semester	$ 135.00	$ 135.00
Transportation and Safety Fee: Summer Session	50.00	50.00

therefore, be it further

RESOLVED, that the following non-refundable fees shall be collected from new matriculants:

	FY2021	FY2022

(1) ESL Endorsement Fee (Certificate of Eligibility with Advanced Standing) — Of this amount, $170.00 is remitted to the State.

(2) ESL Endorsement Fee (Standard Certificate) — Of this amount, $95.00 is remitted to the State.

(3) Leadership Licensed Test and Course Fee — Covers the cost of licensed testing and expenses for the executive-style leadership program.

(4) Learning Disabilities Teacher Consultant Test Fee — Covers the cost of licensed testing materials for this certification area.

(5) Nursing – RN Comprehensive and Assessment Revie.6(a4.Tw[illegible]

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY22 TUITION RATE FOR ONLINE MASTER'S DEGREES, GRADUATE EDUCATIONAL ENDORSEMENTS, AND GRADUATE CERTIFICATE PROGRAMS

WHEREAS, the University has developed online programs leading to master's degrees, graduate educational endorsements, and graduate certificates that are especially designed to enhance the knowledge and skills of those who enroll; and

WHEREAS, these online programs are offered to students who do not come to campus, which reduces the expense of the programs to the University; and

WHEREAS, the Board of Trustees of Stockton University has a special commitment to the offering of these pro

MEMORANDUM

TO: Harvey Kesselman, President

FROM: Susan Davenport, Interim Provost and Executive Vice President

DATE: July 14, 2021

SUBJECT: Recommendation to Revise/Delete University Policy

I am pleased to request revision of the following policies for Board consideration and review as recommended by policy administrators:

Revised Policies:

I-61 Allocation and Disbursement of Student Activity Funds
I-125 Service Animals and Emotional Support Animals
III-40 On-Campus Housing
III-148 Prohibition of Weapons on Campus
III-149 Parking and Traffic Regulations

Deleted Policy:

I-60 Student Organizational Funding

I recommend the Board of Trustees conduct a First Reading at the July 14, 2021 meeting, followed by approval of the recommendation for a Second Reading and vote at the September 22, 2021 meeting.

Policy I-61: Allocation and Disbursement of Student Activity Fee Funds

Summary of Key Changes

The Policy has been updated as follows:

- Changed Title to “Student Activity Fee Funds” to match bursar description (also in Section A);
- Split Sections ‘B’ into ‘B’ and ‘C’ for clarity;
- Changed Section B to match case law;
- Added Section D following current practice from 1-60 (updated titles and simplified language to remove redundancy);
- Added “and follow all university guidelines” in Section E.

STOCKTON UNIVERSITY

POLICY

Allocation and Disbursement of Student Activity Fee Funds
Policy Administrator: Office of Student Development; Vice President for Student Affairs Authority: N.J.S.A. 18A: 64-8 Effective Date: March 3, 1977; January 18, 2011; July 6, 2011; TBD Index Cross-References: Policy File Number: I-61 Approved By: Board of Trustees

POLICY:

A. The Office of Budget and Fiscal Planning allocates funds from the Student Activity Fee, based on revenue, fund balance and requests from the Division of Student Affairs. Funds can only be dispersed to student clubs and organizations recognized by the Office of Student Development.

B. All funding decisions must be made on a content-neutral basis, consistent with state and federal law, and strive to serve the most students possible while contributing to the intellectual diversity on campus.

C. The Student Senate is responsible for reviewing and approving student club and organization budget and supplemental funding requests.

D. The Vice President for Student Affairs, or designee, is responsible for final approval of annual club and organization budgets as approved by Student Senate and based on recommendations made by the Office of Student Development.

E. Disbursement of all funds to student clubs and organizations must be authorized by the Director of Student Development or designee and follow all University guidelines.

Review History:

	Date
Policy Administrator	04/19/2021
Divisional Executive	04/19/2021
General Counsel	06/06/2021
Cabinet	06/17/2021
President	06/22/2021
Board of Trustees	

Policy III-40: On-Campus Housing

Summary of Key Changes

The Policy has been updated as follows:

- The policy has been updated to describe current residential life practices regarding housing;
- The policy reflects the process for housing for first-year students, transfer students, and current students;
- The policy also explains the different types of housing residential life offers to all Stockton University students;
- The previous policy was from 2011 and outdated.

STOCKTON UNIVERSITY

POLICY

On-Campus Housing
Policy Administrator: Executive Director of Residential Life Authority: N.J.S.A. 18A:64-6 Effective Date: August 1, 1984; September 17, 2009; February 16, 2011; TBD Index Cross-References: Procedure 3400: On-Campus Housing Policy File Number: III-40 Approved By: Board of Trustees

POLICY:

All full-time undergraduate and graduate students are eligible to live in University housing. The University offers various housing options in Galloway and Atlantic City, New Jersey. Students may contract to reside in University housing for the academic

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STOCKTON UNIVERSITY

POLICY

Prohibition of Weapons on Campus
Policy Administrator: Director, Campus Public Safety Authority: N.J.S.A. § 2C:39-1, N.J.S.A. § 2C:39-5(e) Effective Date: July 25, 1983; May 28, 2009; February 16, 2011; TBD Index Cross-References: Policy I-55 Campus Conduct Code Policy File Number: III-148 Approved By: Board of Trustees

I. POLICY:

A. All federal and state statutes and local ordinances regarding the unlawful possession and/or use of weapons and firearms, including imitation, both legal and illegal, apply on the campus and/or properties of Stockton University.

B. All students, faculty, staff, guests, visitors, and contractors are strictly prohibited from possessing weapons, including firearms and explosives as defined within N.J.S.A. 2C:39-1, anywhere on University campuses or property, with limited exceptions. The prohibition applies regardless of whether any fed-7(pu)her a

E. All other persons desiring to bring lawfully-owned weapons, firearms, and or imitations on to campus for educational or theatrical purposes must first obtain prior written authorization from the President or designee and the

Review History:

Policy I-60: Student Organization Funding

Summary of Key Changes

The Policy has been updated as follows:

- We are recommending removal of I-60 as it is absorbed into I-61.

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, the policies of the University continue to be reviewed by appropriate offices and Individuals, with updates and revisions proposed as needed; and

WHEREAS, the proposed development of policies of the University have been further reviewed utilizing input from interested parties; and

WHEREAS, the review of policies resulted in a recommendation by policy administrators to adopt the following updated policies:

Revised Policies:

- x I-57: Campus Hearing Board
- x III-70: Financial Aid Program
- x III-147: Pets on University Property
- x VI-27: Leave of Absence
- x VI-94: Safety Program

Deleted Policies:

- x I-58: Administrative Hearing
- x III-10: Student Services' Programs
- x VI-61: Notifications, Warnings and Prohibitions – Consumer Electronic Products
- x VI-93: Safety and Sanitation

The Board of Trustees has completed a first review of these policies on May 5, 2021 and therefore be it

RESOLVED, that the Board of Trustees approves adoption of the policies as recommended.

Office of the President
T: 209.932.4[illegible]
stockton.edu

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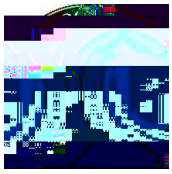

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- $FNQRZOHGJHG WKH VHSDUDWH SROLF\ UHJDUGLQJ VHUYLFH DQG DUH H[FOXGHG XQGHU WKLV SROLF\
- %URDGHQHG ODQJXDJH WR DSSO\ WR DOO 8QLYHUVLW\ IDFLOLWLH

3ROLF\ 9, 6DIHW\ 3URJUDP

6XPPDU\ RI .H\ &KDQJHV

7KH 3ROLF\ KDV EHHQ XSGDWHG DV IROORZV

- 8SGDWHG WR UHIOHFW RUJDQL]DWLRQDO FKDQJHV DQG UHVSRQVL
- &RUUHFWHG QDPH RI DSSOLFDEOH

3 D J H

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3 D J H R I

(2) LV GHVLJQHG WR PHHW WKH HGXFDWLRQDO DQG ILQDQFLD
ZKRVH SRWHQWLDO IRU FROOHJH PD\ QRW EH UHIOHFWHG LQ
DQG ZKRVH HFRQRPLF EDFNJURXQG PDNHV LW H[WUHPHO\ GLI
SXUVXH D FROOHJH HGXFDWLRQ ZLWKRXW ILQDQFLDO DLG
SURJUDP DQG HOLJLELOLW\ UHTXLUHPHQWV DUH DYDLODEOH R

- +HDOWK 6HUYLFHV
- /HDUQLQJ $FFHVV
- $OFRKRO DQG 'UXJ 3UHYHQWLRQ 3URJUDP

7KH 2IILFH RI 9HWHUDQ $IIDLUV

7KH 2IILFH RI 9HWHUDQ $IIDLUV ZDV FUHDWHG IRU WKH SXUSR
VWXGHQW YHWHUDQV DFWLYH VHUYLFH PHPEHUV DQG UHVI

3 D J H R I

3 D J H R I

3ROLF\ 9, 6DIHW\ DQG 6DQLWDWLRQ

6XPPDU\ RI .H\ &KDQJHV

7KH 3ROLF\ KDV EHHQ XSGDWHG DV IROORZV

- 7KLV SROLF\ FRQWDLQV UHIHUHQFHV WR 1HZ -HUVH\ VWDWXWHV REOLJDWHG WR FRPSO\ ZLWK UHJDUGOHVV RI WKH SROLF\ 7KH QHFHVVDU\

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STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
July 14, 2021

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

NEW APPOINTMENTS ± FACULTY/ PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Aarons, Jennifer	Teaching Specialist, Hospitality, Tourism and Event Management	AA	9/1/21 ± 6/30/22	$60,611	7/6/21
Almajid, Rania	Assistant Professor of Physical Therapy	AA	9/1/21 ± 6/30/23	$83,277	6/25/21
Amadio, Monica	Teaching Specialist, Business Studies, Management				

All AFT salaries reflect the current schedules and are subject to change.

Hoyt, Eric	Assistant Professor of Economics	AA	9/1/21 ±6/30/23	$73,671	5/21/21
Khan, Muhammad	Assistant Professor of Coastal Zone Management	AA	9/1/21 ±6/30/23	$69,732	6/25/21
Kirk, Lauren	Visiting Assistant Professor of Nursing	AA	9/1/21 ±6/30/22	$86,479	7/6/21
Mathew, Sunny	Assistant Professor of Social				

All AFT salaries reflect the current schedules and are subject to change.

STRUCTURAL RECLASSIFICATIONS

Name	Title	Division	

All AFT salaries reflect the current schedules and are subject to change.

ELIMINATION OF MANAGERIAL POSITION

Name	Title	Division	Effective Dates

All AFT salaries reflect the current schedules and are subject to change.

Reed, Carole Rae	Associate Professor of Health Science	BC	AA	6/30/21	
Wood, Michael	Associate Director of Budget		AF	6/30/21	

All AFT salaries reflect the current schedules and are subject to change.

STOCKTON UNIVERSITY

ROUND STATEMENT

Jennifer Aarons

I. EDUCATIONAL BACKGROUND

Ed.D, Curriculum and Teaching NOVA Southeastern University, Ft. Lauderdale, FL	2019
Master of Hospitality Administration University of Nevada, Las Vegas, NV	2014
Bachelor of Science, Human Resources University of Delaware, Newark, DE	1992

II. PROFESSIONAL EXPERIENCE

Director of Recreation Services Borgata Casino Hotel & Spa, Atlantic City, NJ	2010-Present
Assistant Director of Spa Operations Borgata Casino Hotel & Spa, Atlantic City, NJ	2009-2010
General Manager of Immersion Spa at the Water Club Borgata Casino Hotel & Spa, Atlantic City, NJ	2008-2009
Spa Operations Shift Manager Borgata Casino Hotel & Spa, Atlantic City, NJ	2005-2008
Hospitality Divisional Training Manager Borgata Casino Hotel & Spa, Atlantic City, NJ	2003-2005

III. OTHER INFORMATION

Dr. Aarons has designed and facilitated corporate training including but not limited to Transgender/Gender Identity Training Program, Safety Training Program, Inappropriate Customer Training Program and College Internship Program. She has taught as an adjunct professor at Stockton University, Cheyney University, Cheyney, PA and as an Instructor at Atlantic County Institute of Technology, Mays Landing, NJ.

Dr. Aarons has significant professional experience in Hospitality and Tourism Management, specifically in Spa management. Her areas of research interests include hospitality curriculum design, experiential learning, internship and cooperative leanring experiences, hospitality and tourism industry skill set needs. Dr. Aarons has been a successful adjunct for Stockton since 2011, teaching Spa Management in Hospitality Operations and will be an asset as a Teaching Specialist, Hospitality & Tourism Management Studies.

RECOMMENDED FOR:

Teaching Specialist, Hospitality & Tourism Management Studies

STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Rania Almajid

I. EDUCATIONAL BACKGROUND

Doctor of Philosophy - Neuromotor Science, Temple University Philadelphia, PA	2018
Master of Science in Health and Rehabilitation Sciences University of Pittsburgh, Pittsburgh, PA	2012
Bachelor of Arts in Physical Therapy, King Saud University Riyadh, Saudi Arabia	2008

II. PROFESSIONAL EXPERIENCE

Assistant Professor of Physical Therapy, West Coast University Los Angeles, CA	2018 - Present
Teaching Assistant, Department of Kinesiology, Temple University, Philadelphia PA	2017- 2018
Research Assistant, Department of Physical Therapy, Temple University, Philadelphia PA	2012-2018
Physical Therapist, King Fahd Military Medical Complex Dhahran, Saudi Arabia	2009

III. OTHER INFORMATION

Licensed Physical Therapist in NJ; proficient with Trigno Inertial Measurement Unit; Reviewer for the Journal of Geriatric Physical Therapy and member of the Society for Neuroscience and the International Society of Gait and Posture.

Dr. Almajid has a PhD in Neuromotor Science, a Master's degree in Health and Rehabilitation Sciences and a Bachelor's in Physical Therapy. She was an Assistant Professor of Physical Therapy for 3 years and has presented at National and International conferences. She has published 4 articles as first author and she was awarded the King Abdulla of Saudi Arabia scholarship from 2010-2018.
Dr. Almajid's academic experience and scholarly agenda prepare her well for the position of Assistant Professor of Physical Therapy

RECOMMENDED FOR:

Assistant Professor of Physical Therapy

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STOCKTON UNIVERSITY

BACKGROUND STATEMENT

Naheel Naber

I. EDUCATIONAL BACKGROUND

M.A., Counseling in Educational Settings and K-12 NJ School Counseling Certification, Rowan University, Glassboro, NJ	2019
B.A., Liberal Studies and Minors in Behavioral Neuroscience and Writing, Stockton University, Galloway, NJ	2016

II. PROFESSIONAL EXPERIENCE

Transition Coordinator, Higher Education The School District of Philadelphia, Philadelphia, PA	2020 - Present
Adjunct Faculty, Introduction to Research Stockton University, Galloway, NJ	2019 - Present
Residential Coordinator, Educational Opportunity Fund Summer Academy, Stockton University, Galloway, NJ	2019
Graduate Coordinator, Dr. Harley E. Flack Mentoring Program Rowan University, Glassboro, NJ	2017-2019

III. OTHER INFORMATION

Vice President, Chi Sigma Iota National Counseling Honor Society (Rowan University Zeta Pi Chapter), 2018 - 2019
Student Participant, A Day in the Life of Harvey Kesselman, 2015
Writing Tutor, Stockton University and Atlantic Cape Community College, 2014-2016

The candidate meets the requirements related to education, experience, and skill-set. The candidate has been recommended, without reservation, for the position. The candidate has an graduate degree and experience in direct student support (e.g. residential life, transition services, EOF, C_ \R UP). Furthermore, the candidate express excitement, demonstrates commitment to advancing diversity within a student-centered vision, as well as meets the technical qualifications which were demonstrated in her intr d or s l h d

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