

Trustee Raymond Ciccone, Chair
Trustee Andy Dolce, Vice Chair

	<p>Trustee Ciccone welcomed everyone and declared how amazing it was to see students engaging in activities on campus. He thanked the students, faculty, and staff for keeping the Stockton University spirit alive during the last 18 months. Lastly, Trustee Ciccone thanked President Kesselman for his leadership.</p>

Leamor Kahanov mentioned that updates on the Ospreys RISE Initiative project were provided by Chris Catching and the Gardner's Basin project updates were provided by Peter Straub during the committee meeting. Additional information regarding these two projects will be provided at future meetings.

Leamor Kahanov presented and requested Board approval of the following two resolutions:

Authorization to Accept an Award from the New Jersey Department of Environmental Protection, Division of Solid and Hazardous Waste for the 2020 Recycling Enhancement Act Grant Research Program Titled "New Jersey Food Asset Inventory and Mapping Project"

Authorization to Accept an Award from the New Jersey Department of Law and Public Safety, Office of the Attorney General SFY21 Body-Worn Camera Grant Program

Leamor Kahanov called upon Brent Arnold, Dean of the School of Health Sciences. Brent Arnold acknowledged and presented Dr. Margaret "Peg" Slusser with the 2021 School of Health Sciences Leadership Award.

Leamor Kahanov acknowledged Peter Straub, Dean of the School of Natural Sciences and Mathematics and Professor of Biology and stated he will be stepping down and returning to faculty at the end of this academic year.

Trustee Valentin remarked on the many activities that are happening on campus and then acknowledged Trustee Days, Trustee Gonsalves, and Trustee Deininger for their involvement in focusing on the University's student success efforts.

Trustee Valentin thanked everyone for coming together and working during a difficult time last year. She reported there are about 800 more students on campus than last year. Then she called upon Robert Heinrich, Chief Enrollment Management Officer, to give his report.

Robert Heinrich reported the following University's enrollment updates:

Spring 2021 Semester: Stockton University's largest graduating class in the history

Fall 2021 Semester: Transfer students increased by 4%

Fall 2021 Semester: New students were down by 5%; the student population dropped slightly due to vaccine mandate; 158 students were disenrolled. However, 50 students returned prior to the start of the semester

Fall 2021 Semester: Overall diversity of the student population increased by 2%

Robert Heinrich thanked the Division of Enrollment Management and

colleagues for their extraordinary efforts in the recruitment and retention of students. Before calling upon Christopher Catching, Vice President for Student Affairs, to give his report, he reminded everyone of Stockton's upcoming Open House event.

Christopher Catching provided a summary on Stockton Cares, which is a new initiative created by Haley Baum, Christine Easton, and Christine Feil that aids students by connecting them to University resources that exist on campus. He also provided a summary of the Nest Fest Overnight Orientation and thanked his colleagues from the Division of Enrollment Management and Academic Affairs for supporting the overnight orientation experience while sharing a slide presentation of students during Welcome Week and Spirit Day.

Christopher Catching acknowledged and thanked several of his colleagues who worked on these programs for their leadership and coordination efforts. Lastly, he shared a short video presentation of recent student activities.

President Kesselman presented the Board with the following five revised policies

	<p>also recognized and congratulated Teresa Barone, Assistant Director for the Women's, Gender and Sexuality Center and Jeffrey Haines, Associate Director of Athletics and Recreation on their roles.</p> <p>Jennifer Potter congratulated Joseph Marcello on his promotion to Payroll Manger and welcomed Denise Damico, as the new Interim Budget Manager.</p> <p>Michael Angulo welcomed and congratulated James Over, who has been appointed as the new Interim Investigator.</p> <p>Beverly Vaughn reminded everyone about the upcoming performance of the "Messiah" scheduled for December 12, 2021.</p> <p>Trustee Ciccone thanked everyone for coming and invited all to attend the reception following the meeting.</p>
	<p>The next regularly scheduled Board of Trustees meeting will be held on Wednesday, February 23, 2022, at 3:30 p.m. at the Galloway Campus in the Michael Jacobson Board of Trustees Room.</p>