



STOCKTON UNIVERSITY  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, September 22 , 2021

[AGENDA](#)

The Meeting will open to the public at 12:15 p.m. in the President's Conference Room (K203r), Galloway Campus. 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 Michael Jacobson Board of Trustees Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 14, 2021, a notice of this meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, (c) and filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

1. Call to Order and Roll Call, Trustee Ciccone , Board Chair
2. Action Item: [Approval of Special Meeting Minutes of July 13, 2021](#)
3. Action Item: [Approval of Regular Meeting Minutes of July 1 4, 2021](#)
4. Action Item: [Resolution to Meet in Closed Session](#)

The Board will approve a resolution to meet in closed session to review and discuss personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; public safety matters and other items exempt under the Open Public Meetings Act.

5. Call to Order and Roll Call to reconvene open public meeting: Trustee Ciccone, Board Chair
6. Action Item: Resolution: [2021-22 Slate of Officers](#), Trustee Ciccone, Board Chair

7. Oath of Office : Ms. Liliana Morales, Student Trustee Alternate: Trustee Ciccone and President Kesselman

8. President's Report: President Kesselman

- Special recognition of outgoing Student Trustee, Tyler Rodriguez
- Plaque dedication for the Michael Jacobson Board of Trustees Room

9. Committee Reports

a. Academic Affairs and Planning Committee Report: Trustee Davis , Chair

Action Item: Resolutions by Consent Agenda:

- [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](#)

Information Item:



STOCKTON

STOCKTON UNIVERSITY  
BOARD OF

<p>President's Report</p>	<p>President Kesselman thanked everyone for attending and for all the work they accomplished during the past 15 months. He expressed concern that the COVID-19 variants are contributing to the increase in positive cases and emphasized how important it is to get vaccinated.</p> <p>He also stated the University made significant steps toward equitable funding from the state budget appropriation after many years of advocacy.</p> <p>President Kesselman reported that this year marks Stockton University's 50th Anniversary of teaching and that there will be a series of events scheduled to celebrate this anniversary. Some of the events mentioned were:</p> <ul style="list-style-type: none"> <li>x University Weekend in October</li> <li>x The Dean and Zoë Pappas Visiting Scholar Series <ul style="list-style-type: none"> <li>o Author Ta-Nehisi Coates will visit the campus this fall by Zoom as part of the First-Year Seminar program</li> </ul> </li> <li>x Winter celebration and tree-lighting ceremony in early December</li> <li>x Debut of a 50th Anniversary Exhibition</li> </ul> <p>A short teaser video about the 50th Anniversary was shown. President Kesselman expressed his thanks to the campus community as we prepare to celebrate this important milestone.</p> <p>President Kesselman acknowledged Lieutenant Tracy Stewart and Freya, Stockton University's K-9 golden retriever, for completing the New Jersey State Police K9 Academy training and placing third at the 2021 national competition.</p>
<p>Academic Affairs &amp; Planning Committee (AA&amp;P)</p> <p>Student Success Committee Report</p>	<p>Trustee Davis called upon and welcomed Leamor Kahanov, Provost and Vice President for Academic Affairs, to report. Leamor Kahanov reported that the Middle States Accreditation self-study team provided an update on where we were in the process. She also stated that Stockton's external chair for Middle States will visit on September 29 and the self-study report will be presented to the Board of Trustees at the December meeting. She acknowledged and thanked the committee co-chairs, Bob Heinrich, Claudine Keenan, and Manish Madan for their excellent work.</p> <p>The committee was presented with a report on the Presidential Task Force on Driving Business and Hospitality Excellence in Atlantic City. Trustee Ciccone, Dean Alphonso Ogbuehi and Michelle McDonald were thanked for their leadership in spearheading this project.</p> <p>Trustee Valentin welcomed Trustee Collins Days and Trustee Sonia Gonsalves, to the Student Success Committee. Then she acknowledged Chris Catching, Vice President for Student Affairs; Peter Baratta, Chief Planning Officer &amp; Deputy Chief of Staff; Bob Heinrich, Chief Enrollment Management Officer and Adrian Wiggins, Director of Campus Public Safety for their leadership on issues that impact our students.</p> <p>Trustee Valentin reported that discussions took place on the following:</p> <ul style="list-style-type: none"> <li>x Student Enrollment Student initiatives focusing on transition and the</li> </ul>

	<p>success of our students including new student orientation, the EOF summer academy, and strategies to support the success of first-generation and low-income students</p> <ul style="list-style-type: none"> <li>x Nordia Johnson, Director of Academic Achievement Programs presented on High-Impact Practices and the Student Success Institute</li> </ul> <p>Trustee Valentin thanked everyone for their work.</p>
<p>Finance and Professional Services Committee Report</p>	<p>Trustee Ellis provided the Finance and Professional Services Committee report and presented the following consent agenda resolutions:</p> <ul style="list-style-type: none"> <li>x FY22-FY24 Bid Waiver Contracts</li> <li>x FY22-FY24 Increase in Bid Waiver Contract</li> </ul> <p>Upon a motion duly made by Trustee Davis and seconded by Trustee Valentin, the Board voted to approve the resolution.</p> <p>Trustee Ellis presented the following resolution:</p> <ul style="list-style-type: none"> <li>x Proposed FY22 Operating &amp; Capital Budget and Adoption</li> </ul> <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to approve the resolution.</p>
<p>Audit Committee Report</p>	<p>Trustee Dolce indicated the Audit Committee met in June and he reported on the following:</p> <ul style="list-style-type: none"> <li>x Grant Thornton, the University's external audit firm, started their FY21 audit procedures and will present an update at the next Committee meeting.</li> <li>x Baker Tilly, the University's internal audit function, completed their audit on student mental health and a new audit on time and attendance monitoring will begin per the recommendation of the President. A preliminary report will be provided within 30 to 60 days.</li> </ul>

	<ul style="list-style-type: none"> <li>x Phase II – Atlantic City</li> <li>x Arts and Science Building – Roofing Project Completed</li> <li>x Sport Center Expansion</li> <li>x Library Building HVAC and Roofing Project</li> <li>x Jimmie Leeds Road Entrance – Landscaping</li> </ul> <p>Don Hudson acknowledged a number of departments who contributed to the development of the list of priority deferred maintenance projects, including the Facility Operations Staff, Purchasing, Risk Management, and Environmental Health and Safety.</p> <p>Don Hudson asked Chris Catching, Vice President for Student Affairs to join him in providing a presentation on the Multicultural Center. They acknowledged the Multicultural Center Committee members, a combination of faculty, staff and students who are working on this project.</p>
<p>Development Committee Report</p>	<p>Trustee Schoffer shared that the Development Office raised over \$3 million in gifts during the past year, and he congratulated the office of Development for their efforts. In addition, he acknowledged Donna Buzby for her leadership and the success driven by the Stockton community, which includes the Board, the faculty, staff, alumni, and students. Trustee Schoffer called upon Dan Nugent, Chief Development Officer and Executive Director of the University Foundation, to provide additional remarks.</p> <p>Dan Nugent thanked the Stockton community and expressed his gratitude. He reported the final numbers for gifts and commitments</p>



Investment  
Committee  
Report

Trustee Worthington reported the Investment Committee met at the end of April, and the portfolio was valued at \$112.1 million as of May 31, 2021. The portfolio gained approximately \$21.4 million in FY21 through May 31st.

<p>Personnel Actions Resolution</p>	<p>President Kesselman announced the Board's review of the Personnel Actions Resolution, posted on the University's website for review.</p> <p>Upon a motion duly made by Trustee Worthington and seconded by Trustee Deininger, the Board voted to approve the resolution.</p>
---	---

<p>Board Comments/ Comments from the Public</p>	<p>President Kesselman acknowledged and thanked Chair Ciccone, Michelle McDonald, and Alphonso Ogbuehi for their work on the Presidential Task Force on the Business progrp</p>
---	---

Page 1 of 1  
0.000 Tw 10.6 (ona) a [(P)2 (r)T

	<p>50th year celebration there will be a performance of the Messiah in December, location TBD and the Music Program will be traveling to Italy from June 1 to June 9, 2022.</p> <p>Jennifer Potter welcomed Lubomyr (Lou) Woroch to the University and the Division of Administration &amp; Finance. Lou will serve as the University's Controller overseeing the Office of Fiscal Affairs.</p> <p>Lisa Honaker announced that the Performing Arts Center will be reopening this fall and the schedule of events will be released soon.</p>
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, September 22, 2021, at 4:30 p.m. at the Galloway Campus in the Michael Jacobson Board of Trustees Room.
Adjournment	Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adjourn the meeting.

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

WHEREAS, the Open Public Meetings Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and

WHEREAS, subsection 7(b) of the Act permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it

RESOLVED, that the Stockton University Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, real estate, litigation, and public safety matters including recommendations of the President contained in the Personnel Resolution; and be it further

RESOLVED, Perons ocomr

r



STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

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”

WHEREAS,

The New Jersey Department of Environmental Protection Agency released a Notice of a Grant Opportunity N.J.S.A. 13:1E-96.(b)(5) Recycling Enhancement Act (REA) that provides funding for grants to institutions of higher education for recycling demonstration, research, or education, including professional training; and

WHEREAS,

the University su [(t)-6.(t)-6.(t)-6.(ns)-2 (y)8.9 ( s)-2 9 (t)-6.6d6.(t)-6p)-t



STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY23 CAPITAL BUDGET SUBMISSION

WHEREAS, Stockton University is ranked among the top public universities in the Northeast with more than 160 undergraduate and graduate programs, as well as continuing education opportunities; and

WHEREAS, the University offers unique living and learning environments throughout southern New Jersey, including the 1,600-acre Galloway campus in the Pinelands National Reserve and the Atlantic City campus located on the Boardwalk, just steps from the beach; and

WHEREAS, a major increase in capital funding will be necessary to maintain the existing campus facilities, build new facilities to meet enrollments, update technological requirements, and enable the ability to renovate existing facilities so that the learning environment and its infrastructure can continue to support the education of students.



STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION

FY22 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, 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 President or the President's designee to enter into a contract with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor s & Cateqor ies

FY and Amount

Professional Services

Backes & Hill, LLP (522031) FY22: \$75,000  
This bid waiver will support the retention of Backes & Hill, LLP to serve as the University's Interim Director of Title IX and Equal Employment Opportunity while the University conducts a national search for a permanent Director. (Reference: N.J.S.A.18A:64-56 (a) [01])

Original Materials & Supplies

ECHO81 LLC (522028) FY22: \$275,000  
This bid waiver will allow the School of Natural Sciences and Mathematics to acquire a multibeam sonar system. The R2Sonic 2024 Multispectral and Integrated I2NS Multibeam Echo Sounder meets the specific operational and precision qualifications per the outlined goals of the teaching and research programs approved by the National Science Foundation Grant, which the University has been awarded. The vendor will assist with onsite installation and integration and hands-on training to perform multispectral multibeam operations with all equipment and accessories including the three-port logging and profiling instrument and over-the-side pole mount. (Reference: N.J.S.A.18A:64-56 (a) [03])

Joyce James Consulting LLC (522030) FY22: \$144,000

This bid waiver will allow Webb Management to conduct a Feasibility Study on the Performing Arts Center on the Galloway campus and the potential need for a facility at the Atlantic City campus. The study will examine the need for upgrades or additional space based on various aspects of demand, market conditions and opportunities. If Phase One of the study suggests there is a market for improvements to the Galloway facility or a new facility in Atlantic City, a preliminary business plan will be prepared to convey the financial and operating implications of the new facilities. Webb Management will organize community engagement plans with a project kick-off meeting, individual interviews and public gatherings for input on the project concept and to share information on the process, findings, and recommendations. (Reference: N.J.S.A. 18A:64-56(a)[15])

September 22, 2021

STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION

FY22-FY24 INCREASE IN BID WAIVER CONTRACTS

WHEREAS,

the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college Board of Trustees to approve waivers of the public bid process for

Personnel Recruitment and Advertising

Suasion Communications (521013)

Additional Amount Requested FY22: \$ 138,000

Previously Approved Contract Amount FY21- FY22: \$138,000

New Recommended Contract Total FY21- FY22: \$276,000

This bid waiver increase will allow Suasion Communications to continue managing a portion of Stockton's Google AdWords, Facebook, and Instagram advertising campaigns under the guidance of the Office of University Relations and Marketing (URM). In an effort to promote the University during the pandemic, additional advertising was purchased for Virtual Open Houses, Virtual Campus Tours, Application Push, and the Stockton Promise Program. (Reference: N.J.S.A.18A:64-56(a)[20]).

September 22, 2021

STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION

FY22 BID WAIVER CONTRACT

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 purchase, contract and agreement has 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 President or the President's designee to enter into a contract with the vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category

FY and Amount

Bids Not Received/Rejected on Two Occasions

Jennings Boatyard Inc. (522029)

FY22: \$110,000

This bid waiver will provide the School of Natural Sciences and Mathematics with a semi-custom 26' shallow water research vessel to be used for teaching and research activities. The vessel will meet the specifications of the University in terms of operating capability and passenger capacities and will be added to the existing fleet of research vessels housed at the Marine Field Station in Port Republic. The vessel is be its8.4.3 (s)6.6 ( )10.8 (t)-6.62.6 (d48rNP <</MClI52 TD (and )Tj -0.(h)-3.3 (e)7

STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION

APPROVING MEADOWS PAVILION EXPANSION OF ATLANTICARE REGIONAL MEDICAL  
CENTER ON GALLOWAY CAMPUS

WHEREAS, pursuant to a lease agreement dated August 1, 1973 between the State of New Jersey and

MEMORANDUM

TO: Harvey Kesselman, President

FROM: Susan Davenport, Executive Vice President and Chief of Staff

DATE: September 22, 2021

SUBJECT: Recommendation to Revise University Policy

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

I-92	Space Management Advisory Committee
I-100	Emergency Operations Procedure
I-100.5	Emergency Operations Plan

I recommend the Board of Trustees conduct a First Reading at the September 22, 2021 meeting, followed by approval of the recommendation for a Second Reading and vote at the December 8, 2021 meeting.



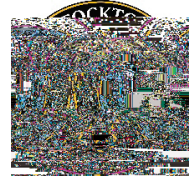













STOCKTON UNIVERSITY  
BOARD OF TRUSTEES

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICY

AS, WHEREAS, R [(t)-6.6 (the By 664170.5e 9 / 6170.510852 (EMC) 9BT /P <</MCID 3 >>BDC EMC 9BT /P <</MCID 1 >>BDC /TT0 01 Tf -0.005 Tc 0


































# STOCKTON UNIVERSITY

## Board of Trustees

SEPTEMBER 22, 2021

### PERSONNEL ACTIONS RESOLUTION

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







EQUITY ADJUSTMENTS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Crater, Anne	Investigator	HRG	9/13/21	\$98,000	8/30/21
Glass, AmyBeth	Associate Provost for Academic Affairs	AA	8/28/21	\$145,000	8/25/21

STRUCTURAL RECLASSIFICATION S

Name	Title	Division	Effective Dates	Salary	Notes
Catching, Christopher	Vice President for Student Affairs	SA	9/25/21	\$209,000	
Haines, Jeffrey	Ass				

Ghorashi, Reza	Professor of Economics	AA	1/1/22	
McCabe, Kim	Director, Student Affairs Communications	SA	10/1/21	
Vickery, David	Assistant Director of Web Communication	EVP	10/1/21	

### RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Christodoulou, Joanne	Assistant Professor of Health Sciences	AA	8/31/21	

Fahey, Susan                      Associate Professor of Criminal Justice

nmε

17

18

Te

  
**STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Anthony C. Berich**

**I. EDUCATIONAL BACKGROUND**

M.B.A., Business Administration 2003  
Philadelphia University, Philadelphia, PA

B.A., English 1993  
University of Pittsburgh, Pittsburgh, PA

**II. PROFESSIONAL EXPERIENCE**

Director of Athletics July 2018-Present  
Randolph College, Lynchburg, VA

Director of Athletics & Recreation/Head Golf Coach July 2008-July 2018  
University of Pittsburgh at Greensburg, Greensburg, PA

Assistant Director of Athletics/Director of Athletic Media Relations June 1998-July 2008  
Philadelphia University, Philadelphia, PA

Assistant Director of Athletic Media Relations August 1997-June 1998  
University of Massachusetts Lowell, Lowell, MA

**III. OTHER INFORMATION**

---

Mr. Berich comes to us from Randolph College in Lynchburg, Virginia, where he served as the Director of Athletics. Prior to his time at Randolph, Tony spent over ten years at the University of Pittsburgh as the Director of Athletics & Recreation and Head Golf Coach. He brings with him 24 years of management experience in NCAA Division I, II and III programs, as well as 15 years NCAA head coaching experience. We are very excited to see the positive impact Tony will have on our athletics program, our student-athletes and the entire campus community. We are confident he is the right fit for the job.

**RECOMMENDED FOR:**

Interim Director of Athletics and Recreation



 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Denise Damico**

**I. EDUCATIONAL BACKGROUND**

Master of Business Administration, Stockton University	2010
Bachelor of Science, Monmouth University	1993

**II. PROFESSIONAL EXPERIENCE**

Senior Auditor Office of the State of Auditor, Trenton, NJ	Mar 2008 - Pres
Accountant Self-Employed, Hammonton, NJ	Oct 2001 - Pres

**III. OTHER INFORMATION**

Member of the Personnel Committee for the Office of the State Auditor  
Serves as President of the Hammonton Home & School Association  
Served as Treasurer of Soroptimist International and Hammonton Home & School Association  
Serves on Board of Trustees for National Honor Society Alumni Foundation

---

Denise possesses a broad knowledge and experience with financial operations, analyses, and internal control procedures of school districts, universities, and State government. With over thirteen years of experience in the Office of the State Auditor, Denise has worked on complex audits and has assisted agencies in improving efficiencies and control procedures. Her leadership skills and supervisory experience will make her a valuable asset to the University's Office of Budget and Financial Planning in the Division of Administration & Finance.

**RECOMMENDED FOR:**

Interim Budget Manager

U

le |

ng an  
set

His  
l ben

age





U

Dr. Laverne is a licensed

Language Pat

itate

Jer, ar

■ ■ ■ STC

— — —

ersi



. St.

l ar

■ ■ ■

MS |  
..

■ ■ ■