

STOCKTON UNIVERSITY

Other Stockton honorees included Brian Jackson, Diane Stalling, and Haashim Smith-Johnson, in addition to over 15 alumni. President Kesselman offered special thanks to Ayisha Lee, Assistant Director of Alumni Affairs, and Dr. Ashlee Roberts, Executive Director of Student Affairs Planning and Operations.

President Kesselman acknowledged Patty Weeks, Director of the School of Education's SRI-ETTC, for receiving a \$333,000 state grant designed to create a K-

Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board unanimously approved the consent agenda resolutions.

Jennifer also briefed the Board on items approved at the August 3rd and August 29th Executive Committee Meetings:

- WittKieffer Inc., a one-year bid waiver contract for \$135,000. WittKieffer is an Executive Search firm that will provide personnel recruitment services to assist in the search for a new President.
- Collaborative Safety, LLC: a one-year bid waiver contract for \$126,750, allowing Stockton's Child Welfare Education Institute (CWEI) to provide training for New Jersey Department of Children and Families (NJDCF) leaders and supervisors.
- Resolution to approve proposed projects and financing of such projects through grant programs made available by the State of New Jersey and for the submission of the application to the Office of the Secreta

	<p>Trustee Worthington called upon Don Hudson, Senior Vice President of Facilities and Operations, to provide updates on several projects, including:</p> <ul style="list-style-type: none"> • Multicultural Center: Construction is expected to be completed in early December, with a ribbon cutting tentatively scheduled for February. • The Atlantic City Phase II residential project is on target to be completed in Spring 2023, with a dedication ceremony tentatively scheduled for May 2023. • The designs for the Athletic Center Expansion project are complete and will be sent to the state for review, followed by a contract bidding process. Some mobilization will begin in late December, but significant construction will start in early summer. It will take about a year to complete the project. • Wi-Fi and Redundancy Program: Led by ITS and supported by Facilities & Operations. The project will involve a redundancy process and backup system for the University's current IT infrastructure, installing 20,000 linear feet of fiber optics involving roughly 250,000 square feet of space. This project is partially funded through federal COVID funds. • Deferred maintenance in Lot 7, repair of potholes, new sidewalks and curbs, improved lighting, and trash can enclosures. • Pomona Road Entrance Traffic Light: Intersection will be closed beginning September 26, 2022, for two to three weeks to complete underground utility work, followed by paving and installing the traffic lights in the four to five weeks following that. <p>Trustee Worthington thanked Don for the additional information and concluded her report.</p>
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**Development
Committee Report**

Committee Chair Trustee Days thanked Trustee Ciccone for his new appointment as Chair of the Development Committee. He expressed his enthusiasm for working with Dan Nugent, Vice President for University Advancement and Executive Director of the University Foundation. He noted that the committee had a robust conversation about the newly formed Division of University Advancement and their fundraising and alumni engagement plans for the coming academic year. Trustee Days invited Mr. Nugent to finish the committee report

**Investment
Committee Report**

	<p>2023; after a six-month professional development leave, she will begin her new role as Associate Professor of Business Studies.</p> <p>Provost Kahanov announced and welcomed the following new hire to the Division of Academic Affairs:</p> <ul style="list-style-type: none"> - Mr. Romeo Ruddock, Director of Continuing and Adult Education. <p>Provost Kahanov also announced the retirement of Assistant Dean Mary Beth Sherrier for her 17 years of service to the University in the School of Social and Behavioral Sciences.</p> <p>Jennifer Potter congratulated Administration and Finance staff member Robert Yufer on his official promotion as Director of Procurement & Contracting; he previously served as Interim Director.</p> <p>Christopher Catching, Vice President for Student Affairs, announced the following new hires and recognized additional team members for their new roles within his division.</p> <ul style="list-style-type: none"> - Seth Richards, Associate Director of Student Conduct; - Jhanna Jean-Louis, Director of Student Affairs Finance Administration, and Operations; - Marques Johnson, Associate Dean of Students; - Jamal Akhtar, Student Success Coach (EOF); - Philip Aumack, Fitness Program Coordinator/Head Strength & Conditioning Coach; - Haley Baum, Assistant Vice President for Student Advocacy, Belonging, and Campus Standards & Dean of Students; - Steven Radwanski, Assistant Vice President for Student Living and Learning & Executive Director for Residential Life; - Brian Pluchino, Director of Residential Operations, Facilities, and Retention; - Brooke Zall-Crawford, Associate Director of Counseling & Psychological Services; - Kathleen Womelsdorf, Associate Director of Athletic Compliance & Student Athletic Success. <p>Michael Angulo, Vice President for Personnel, Labor, and Government Relations introduced Tammy Saunders, Director of Title IX and EEO.</p>
<p>New Business</p>	<p>President Kesselman’s Presidential portrait was unveiled. Trustee Ciccone began the ceremony by offering a few words about the significance of the Presidential portrait, followed by remarks from President Kesselman where he acknowledged the artist, Alumni James Raczkowski, and spoke about the Stockton presidents that came before him. He ended his speech by thanking everyone for attending the Board meeting and the portrait unveiling.</p>

**Next Regularly
Scheduled Meeting**