

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
February 21, 2018

Trustees Present

Absent

University and Foundation Board; and also spoke of how members of the Foundation Board collaborated with the successful University's Ospreys Give Campaign to raise more than \$14,000 in that honor.

Upon a motion duly made by Trustee Jacobson and seconded by Trustee Schoffer, the Board voted to adopt the resolution.

President Kesselman then called upon Donna Buzby, Vice Chair of the Stockton University Foundation Board to express her appreciation for the support of the Board of Trustees on behalf of Dr. Stow. Ms. Buzby reiterated the Foundations' happiness to support the Ospreys Give Campaign in honor of Dr. Stow.

President Kesselman introduced Mr. Geoffrey Pettifer, Executive Di0.002 ale

Student Affairs and Planning Committee Report

Trustee Worthington asked President Kesselman to introduce Dr. Christopher Catching, the new Vice President for Student Affairs. Dr. Catching came to Stockton from the Southern Connecticut State University, where he served as Assistant Vice President for Student Affairs. Prior to, he served as the Assistant Provost at Hofstra University, Director of Multicultural Engagement at Rutgers University, and Coordinator for Greek Leadership Development at Seton Hall University.

Trustee Worthington called upon John Iacovelli, Dean of Enrollment Management to give a brief enrollment report. Dean Iacovelli reported an increase in transfer admissions applications for the Spring 2018 cycle, 60 above what was previously received in Spring 2017. Transfer enrollment, however, fell shy of the enrollment goal of 1,000, due to an error in communication flow of the enrollment management's CRM system. But despite missing the new student enrollment goal, Stockton's continuing student population enrolled at a higher rate, which allowed Stockton to exceed its overall enrollment goal.

Finance and Professional

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	<p>and 67,000 square feet of grass sod will be completed before the dedication day in May 2018. Internal and external photos were shared.</p> <ul style="list-style-type: none"> • Parking lot 8C will add 350 additional parking spaces and will be open for the Fall 2018 semester. The Facilities team is also considering paving lot 9 and improving the intersection of Vera King Farris Drive and Pomona Road. • The Manahawkin campus is complete and in use. • The cell tower was installed and is the first of two towers to be constructed on campus. The towers will be up and running by early summer. <p>Trustee Schoffer acknowledged the accomplishments of the Facilities team and presented a resolution to the Board of Trustees for approval:</p> <p>Resolution: Authorizing the Sale of Property: 300 Shore Road, Linwood, New Jersey</p> <p>Upon a motion duly made by Trustee Davis and seconded by Trustee Worthington, the Board voted to adopt the resolution.</p>
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Development
Committee Report

Trustee Jacobson reported the Development Committee had not met since the 11.2

	Dr. Kesselman commented on one personnel action, introducing Dr. Michael Klein, as the Interim Executive Director of the William Hughes Center and expert on higher education policy.
Other Business and Comments from the Board	No other business and comments from the Board.
Comments from the Public	<p>Dr. Kesselman asked for a moment of silence for Jeannine Arrigo, Executive Assistant and Board Liaison, who had taken ill.</p> <p>Dr. Susan Davenport, Dr. Lori Vermeulen, and Dr. Christopher Catching announced new administrative appointments and welcomed them to the Stockton community.</p> <p>Dr. Davenport invited all attendees to the ribbon-cutting ceremony at the Manahawkin</p>