



**5) Call to Order and Roll Call to reconvene Open Public Meeting: Trustee Ciccone,**

- FY24 Housing Rents

**STOCKTON UNIVERSITY**  
**BOARD OF**





**Finance and Professional Services Committee Report**

Trustee Davis concluded the report by congratulating the students on their Board of Trustees Fellowship projects.

Committee Chair Trustee Dolce was not in attendance. Trustee Ciccone asked Jennifer Potter, Vice President for Administration & Finance and Chief Financial Officer, to give the committee report.

Jennifer presented four items for the Consent Agenda for the Board of Trustees' approval.

- x The appointment of two student directors to the Board of the NARTP, Erik Armstrong and Rocco Mancuso. Both will serve a two-year term, December 2022 – December 2024.
- x Increases to five bid waiver contracts as follows: 1) Joyce James Consulting LLC for \$90,000 to allow Stockton's Child Welfare Education Institute to conduct an additional set of workshops for an early childhood series

62% of the expense budget was realized. Additionally, \$10.2 million was expended/encumbered for internal capital projects.

x FY24 S c243.84 s1.04 513a9.2 Tm1oud03.7.5 s1.04 5104 225.848.70 0.00



	<p>awarded in January, at which time construction will begin in late January or early February with a completion date sometime in the summer.</p> <ul style="list-style-type: none"> <li>x North Athletic Campus: This would be first phase in a series of small projects in that area that will also include an open pavilion to provide seating during inclement weather. Stockton is in the early stages of securing the engineering and architecture designs; if the project remains on schedule, construction will begin this academic year and the structures will be utilized as early as the Spring 2024 athletics season.</li> </ul> <p>Trustee Worthington thanked Don for the additional information and concluded her report.</p>
<p><b>Development Committee Report</b></p>	<p>Committee Chair Trustee Days was absent, so committee member Trustee Keates provided the report. On September 22<sup>nd</sup> Stockton held its Annual Golf Classic at the Seaview resort which raised just over \$100,000 for students. The Annual Osprey’s Day of Giving took place on October 12<sup>th</sup> and 13<sup>th</sup>, and this year’s theme was “Give for Good.” The campaign was a great success, with over 900 individual donors, 187 of whom were first-time donors which is a sizable increase over last year’s event. Trustee Keates thanked everyone in the University community who gave. She also reported that more than a dozen major gifts have been received since the start of the fiscal year and to date over 600 alumni have attended or participated in various events organized by the Alumni Relations team. The Development team is currently working on finalizing year-end solicitations on several major gifts in progress. The year-end alumni giving mailer will go out shortly featuring a message from President Kesselman highlighting the University’s increased ranking and national prominence in the public university arena. Trustee Keates concluded her report by thanking Dan Nugent, Vice President for University Advancement, and his entire team for their continued fundraising efforts.</p>
<p><b>Investment Committee Report</b></p>	<p>Committee Chair Trustee Keates provided an updated from the Investment Committee, which met on November 15, 2022, with investment managers Wells Fargo and Windmark. The University’s total portfolio balance as of October 31<sup>st</sup> was \$98,313,929. The return on investment for the first four months of the fiscal year was a loss of \$1,175,746. However, as of November 30<sup>th</sup> the portfolio balance was \$102,568,443 which is a gain of \$3,076,586 for the first five months of the fiscal year.</p> <p>Trustee Keates concluded her report by sharing additional details on</p>





**Next Regularly  
Scheduled Meeting**

The next regularly scheduled Board of Trustees meeting will be held on Wednesday, February 22, 2023, at 3:30 p.m. at the Galloway Campus in the Michael Jacobson Board of Trustees Room.

**Adjournment**

**Trustee Ciccone thanked everyone for their attendance at the meeting and wished everyone a Happy Holiday season.**

**BOARD OF TRUSTEES**  
**MINUTES OF OPEN SESSION SPECIAL MEETING**  
**JANUARY 23, 2023**  
**VIA ZOOM**

<b>BOT Members Present</b>	Ray Ciccone (Chair), Andy Dolce (Co-Vice Chair), Nelida Valentin (Co-Vice Chair), Meg Worthington (Secretary), Nancy Davis, Collins Days, Sr., Stanley Ellis, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer
<b>Absent</b>	Madeleine Deininger, Harvey Kesselman, Liliana Morales, Shalayby Parsons
<b>Additional Guests</b>	Susan Davenport and Heather Watkins
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 8:02 a.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 8:08 a.m.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Dolce and seconded by Trustee Gonsalves, the Board

**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
JANUARY 27, 2023  
ATLANTIC CITY CAMPUS**

**BOT Members Present** Ray Ciccone (Chair), Andy Dolce (Co-Vice Chair), Nelida Valentin (Co-Vice Chair), Meg Worthington (Secretary), Nancy Davis, Collins Days, Sr.,

**BOARD OF TRUSTEES**  
**MINUTES OF O**





**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
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**STOCKTON UNIVERSITY**

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**ACADEMIC YEAR CALENDAR (FALL 2023 & SPRING 202**

# Fall Term 2023 Academic Calendar

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## August 2023

August 3—Thursday

Registration and orientation for new graduate students

August 10 —Thursday

Registration for graduate non-matriculated students

August 21 —Monday

Late registration and orientation for new first-year and transfer students

August 31 —Thursday

Registration for undergraduate non-matriculated students

## September 2023

September 1 —Friday

Fall faculty conference

September 4 —Monday

September 22 —Friday

Deadline to withdraw from a full-term course(s) with a 50% refund (part-time students only)

## October 2023

October 2 —Monday

Deadline to file fall 2023 graduation application without financial penalty

October 5 —Thursday

Deadline to withdraw from sub-term A course(s) with W grade

October 9 —Monday

Holiday; normal campus operations

October 12 —Thursday

Sub-term A classes end

October 13 —Friday

Spring 2024 pre-registration schedule of classes posted (view only)

October 16 —Monday

Sub-term B classes begin

October 16-18 —Monday-Wednesday

Sub-term B drop/add period

October 18 —Wednesday

Deadline to drop sub-term B course(s) with a 100% refund

October 24 —Tuesday

Preceptorial advising day; no classes

October 25-November 7 —Wednesday-Tuesday

Spring 2024 pre-registration is available

October 27 —Friday

Deadline to withdraw from sub-term B course(s) with a 50% refund (part-time students only)

N

November 7 —Tuesday

Election Day holiday; normal campus operations

November 10 —Friday

Veterans Day holiday; normal campus operations

November 13 —Monday

Deadline to withdraw from full-term course(s) with a W grade

November 22 —Wednesday

Classes end at 3:25PM

Deadline to withdraw from sub-term B course(s) with a W grade

November 23—Thursday

Thanks giving holiday; University closed

November 24 —Friday

No classes

November 25—Saturday

No Saturday classes



Board of Trustees meeting

February 23 —Friday

Deadline to withdraw from sub-term A course(s) with a W grade

February 28—Wednesday

Sub-



April 16 —Tuesday

Deadline to withdraw from sub-term B course(s) with a W grade

April 26 —Friday

Spring term classes end

## May 2024

April 29-May 3—Monday-Friday

Final week

May 3—Friday

Term ends

May 6—Monday

Grades due for graduating students by 12 noon

May 8 —Wednesday

Board of Trustees meeting

May 9 —Thursday

Grades due for non-graduating students 12 Noon

Note: Doctoral, Master's, and Baccalaureate Commencement ceremony schedule will be posted on the Commencement website.

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

- WHEREAS,** Stockton University reviews candidates for honorary degrees; and
- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Mr. Bart Blatstein, Founder and CEO, Tower Investments Inc., for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Mr. Blatstein exemplifies an extraordinary commitment to community development through the support of redevelopment in New Jersey, investing in both the Showboat Resort and Atlantic City; as well as civic engagement and economic resiliency in our region; and
- WHEREAS,**

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

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**WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Assemblyman Louis Greenwald, Assembly Majority Leader in the New Jersey State General Assembly, for this honor; and they have made recommendations to the President of Stockton University; and

**WHEREAS,** Assemblyman Greenwald exemplifies a commitment to accessibility and equity in education and shared governance through his work in the State Assembly; as well as advocacy for funding in higher education and an ongoing commitment to the renaissance of Atlantic City and its development through his support of Stockton University's Atlantic City Campus; and

**WHEREAS,** the President of Stockton University has determined that Assemblyman Greenwald's record of excellence to Stockton University and the State of New Jersey meets the criteria for an honorary degree.

STOCKTON UNIVERSITY (NJ) 652.016-5746 (b)(7)(D)-2000



**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

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**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

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- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Mr. Stephen Sweeney, former President of the New Jersey Senate and Chair, Advisory Board of the Steve Sweeney Center for Public Policy, for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Mr. Sweeney exemplifies an enduring dedication to labor advocacy and bipartisan legislation through his tenure as the longest serving Senate President in the State of New Jersey; as well as a personal commitment to advocacy for developmental disabilities; and an ongoing commitment to the renaissance of Atlantic City and its development through his support of Stockton University's Atlantic City Campus; and
- WHEREAS,** the President of Stockton University has determined that Mr. Sweeney's record of excellence to Stockton University, the State of New Jersey, and the United States meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Mr. Sweeney receive an honorary degree at the University's Commencement on Friday, May 12, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, honoris causa, degree upon Mr. Stephen Sweeney, at the University's Commencement on Friday, May 12, 2023.

February 22, 2023



**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

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- WHEREAS,** Stockton University reviews candidates for honorary degrees; and
- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Mr. Arnold Schwarzenegger for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Mr. Schwarzenegger exemplifies

**STOCKTON UNIVERSITY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**AUTHORIZATION TO ACCEPT AN AWARD**

**FROM THE COUNTY OF OCEAN IN THE STATE OF NEW JERSEY**

**2022-2024 AREA PLAN CONTRACT (YEAR TWO), OLDER AMERICANS ACT**

**WHEREAS,** the County of Ocean, New Jersey ("County") has publicly solicited a Request for Proposals ("RFP") for access, home support, community support, nutrition support and national family caregiver support services, for the calendar year January 1, 2023 to December 31, 2023 by the Department of Senior Services, in accordance with the requirements of The Older Americans Act and The Area Plan Contract; and

**WHEREAS,** the University submitted a proposal on behalf of the Stockton Center on Successful Aging; and

**WHEREAS,** the responses received by the County were reviewed by the Ocean County Department of Senior Services, and Senior Advisory Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the RFP; and

**WHEREAS,** based upon the recommendation of the Senior Advisory Review Committee, and the Director of AAA, the Ocean County Board of Commissioners has awarded this Agreement to the Project K,01.3 (r)-6a ( )11.3 (o)



STOCKTON UNIVERSITY  
BOARD OF TRUSTEES

RESOLUTION

TO OFFER A BACHELOR OF SCIENCE IN ESPORTS MANAGEMENT

**WHEREAS,** the University mission statement affirms a goal to, “help our students develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world;”

**WHEREAS,** Stockton graduates enter an increasingly digital bu2.6 (nc)-2 (r)h.5 (t)-6.619BDC 13on the ability to lelkd;mlster6Blell52(a)(6)(2)(3)her6(q)(1)(2)(3)(4)(5)(6)(7)(8)(9)(10)(11)(12)(13)(14)(15)(16)(17)(18)(19)(20)(21)(22)(23)(24)(25)(26)(27)(28)(29)(30)(31)(32)(33)(34)(35)(36)(37)(38)(39)(40)(41)(42)(43)(44)(45)(46)(47)(48)(49)(50)(51)(52)(53)(54)(55)(56)(57)(58)(59)(60)(61)(62)(63)(64)(65)(66)(67)(68)(69)(70)(71)(72)(73)(74)(75)(76)(77)(78)(79)(80)(81)(82)(83)(84)(85)(86)(87)(88)(89)(90)(91)(92)(93)(94)(95)(96)(97)(98)(99)(100)



**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**APPOINTMENT OF BOARD MEMBERS TO**

<b>Private Sector Director</b>	<b>Term of Appointment</b>
Dr. Albert Cuitiño	February 22, 2023 – February 21, 2026
Dr. Barbara Gaba	February 22, 2023 – February 21, 2026

February 22, 2023

**Alberto M. Cuitiño**  
**Bio Abstract**

Dr. Cuitiño is presently a professor and interim Dean of the School of Engineering at Rutgers University. He was a visiting professor at the Graduate Aeronautical Laboratories at the California Institute of Technology during 2000-2001 and in the LSPM lab at Institut Galilee at University of Paris 13, France, in 2010. Dr. Cuitiño received a Civil Engineering Diploma from the University of Buenos Aires, Argentina, in 1986, and an MS degree in Applied Mathematics and a Ph.D. degree in Solid Mechanics from Brown University in 1992 and 1994, respectively. His expertise includes pharmaceutical manufacturing, computational material simulation, multiscale modeling, dislocation mechanics, fracture in single metal crystals, granular materials, mechanical behavior of solid foams, and folding patterns in thin films.

He has served as the site leader at Rutgers University of the National Science Foundation Engineering Research Center for Structured Organic Particulate Systems (ERC-SOPS). In this role, his responsibilities included both leadership and management responsibilities for the Rutgers' site, composed of several faculty members, research, and administrative staff. In addition, he also served as the Scientific Thrust C Leader. In this role, his responsibilities included leading and managing a major research thrust focused on the performance of pharmaceutical dosage for APIs to tablet dissolution. This led to 2 (t)-(o)10.5 (r)4.9ea0.3 (on)(c)-.8.5 ( S)18120P4.9 (es)-de Uo6



**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**REAPPOINTMENT OF BOARD MEMBER TO  
NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK, INC.**

**WHEREAS,** on September 18, 2013, the Board of Trustees of Stockton University

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**FY23-FY26 BID WAIVER CONTRACTS**

**WHEREAS,**

the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university 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 universities; and

**WHEREAS,**

the Board of Trustees of Stockton University 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

(consulting and training) are included. (Reference: N.J.S.A. 18A:64-56(a)[19])

**Bids Not Received/Rejected on Two Occasions**

**American Athletic Courts Inc. Dba American Athletic  
Track and Turf (AACI) (523020)**

**FY23-FY24: \$110,000**

This bid waiver request from Facilities Planning and Construction will allow American Athletic Courts

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION**

**FY24 HOUSING RENTS**

**WHEREAS,** the Board of Trustees of Stockton University is responsible for approving

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**NAMING THE ATLANTIC CITY RESIDENTIAL FACILITY AS  
“KESSELMAN HALL”**

- WHEREAS,** Dr. Harvey Kesselman is unique in the history of Stockton University with a tenure of more than four decades that began in 1971 with him as a student in the first class at then Stockton State College, and continued with his roles as a teacher and in several mid- and senior-level level administrative positions including Provost and Executive Vice President, before being named President in 2015; and
- WHEREAS,** Stockton continues to thrive under Dr. Kesselman’s leadership that is guided by the principal of “students first” and a promise to make a Stockton degree more valuable each and every day; and
- WHEREAS,** throughout his term as President, Dr. Kesselman has remained committed to Stockton’s goals for inclusive student success, teaching and learning, diversity and inclusion, strategic enrollment management, financial sustainability, and communications and shared governance; and
- WHEREAS,** Dr. Kesselman increased Stockton’s prominence in STEM and health graduates, supported by the opening of a second Unified Science Center and the John F. Scarpa Health Sciences Center on the Galloway campus; and
- WHEREAS,** Dr. Kesselman expanded the University’s regional footprint and with the State’s designation of Stockton as an Anchor Institution in Atlantic City, opened Phase I of a multi-million dollar Atlantic City campus in 2018 with a monumental public-private partnership, with Phase II currently under construction and scheduled for completion in 2023; and
- WHEREAS,**

**WHEREAS,**

in accordance with University Procedure 6085, the University Naming Committee submitted to the Board of Trustees a recommended proposal to name a University facility; now therefore be it

**RESOLVED,**

in recognition of Dr. Kesselman's unwavering commitment to the University's mission and tireless advancement of the University's values, in accordance with University Procedure 6085, the Board of Trustees hereby at ue onzwi



**Policy I-52.2: Research and Professional Development Committee**



# STOCKTON UNIVERSITY

## POLICY

### **Research and Professional Development Committee**

Policy Administrator: Director of Office of Research and Sponsored Programs

Authority: N.J.S.A. 18A:64-6

Effective Date: June 6, 1977; September 7, 2009; February 16, 2011; TBD

Index Cross-References:

Policy File Number: I-

## **Policy II-3: Academic Calendar**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Updated wording;
- Updated Policy Administrator;
- Section 2 was moved from III-14 Calendar Policy to this policy. III-14 can now be deleted.





# STOCKTON UNIVERSITY

## POLICY

### **Determination of a Student's Academic Level**

Policy Administrator: Provost

Authority: N.J.S.A. 18A: 64-6 and 64-8

Effective Date: January 17, 1977; October 30, 2009; February 16, 2011; TBD

Index Cross-References: Procedure 2019: Student Status – Categories and

Criteria Policy File Number: II-16

Approved By: Board of Trustees

Academic level for undergraduate students is based on the number of credits transferred to Stockton and/or earned by courses completed at Stockton.

First-Year:	0 to 31 credit hours
Sophomores:	32 to 63 credit hours
Juniors:	64 to 95 credit hours
Seniors:	96 or more credit hours

For graduate students, the student's academic level (master's or doctoral) is determined at the time of matriculation and corresponds with the academic program at the time of matriculation, as stated in Procedure 2019.

Review History:

## II-24: Double Major

# ~~STOCKTON UNIVERSITY~~

## ~~POLICY~~

### ~~Double Major~~

~~Policy Administrator: Provost Authority;  
Effective Date: September 18, 2013 (First Reading); December 11, 2013; TBD  
Index Cross-References: Procedure 2022 – Double  
Major Policy File Number: II-24  
Approved By: Board of Trustees~~

~~The double major consists of two majors that lead to the same baccalaureate degree: either the Bachelor of Arts or the Bachelor of Science, but not a combination of the two. Both majors must be completed in their entirety at the time of graduation.~~

### ~~Review History:~~

	Date
Procedure Administrator	06/28/2022
Deans	08/03/2022
Faculty Senate	12/16/2022
AA Leadership	08/19/2022
Divisional Executive	12/22/2022
General Counsel	01/18/2023
Cabinet	02/13/2023
President	02/13/2023
Board of Trustees	

## **Policy II-91: Student Education Record**

### **Summary of Key Changes**

The Policy has been updated as follows:

- x Removed items 2-4 of Section E and referenced Bulletin for information on items removed
- x Removed item 5 of Section B
- x Added a list of what is considered Stockton's Directory Information in Section B item 1
- x Added reference to FERPA in Section A



# STOCKTON UNIVERSITY

## POLICY

<b>Student Education Record</b>
Policy Administrator: Registrar Authority: 18A-64-8 Effective Date: March 25, 1975; June 16, 1976; September 21, 2009; February 16, 2011; TBD Index Cross-References: Procedure 2017 Course Numbering, Grading Policies and Course Sequencing, Policy VI-92 Files and Records – Review, Retention and Retirement Policy File Number: II-91 Approved By: Board of Trustees

awards, honors, certifications, participation in officially recognized activities and sports, and weight, height, hometown and high school of members of athletic teams.

The University does not release information regarding applicants to external agencies.

C. Changes to a Student's Education Record:

1. Students are required to submit demographic changes (such as name, address, etc.) and program study changes to the Office of the Registrar on official change forms or through secure access on the University's web portal.
2. Faculty members are authorized to make grade changes in accordance with Procedure 2017.

D. Release of Education Records:

1. Written Consent: Upon a student's written consent:
  - a) A copy of the entire education record may be released to an individual identified by the student.
  - b) The student's Stockton transcript may be released to a third party identified by the student.
2. Legitimate Educational Use: Upon receipt of written request, the Office of the Registrar may disclose or permit access to a student's education record or portion thereof to faculty and staff for legitimate educational use to perform the requestor's official job duties. Curiosity is not a legitimate educational use.
3. Original Record: The original education record on each student will never be released from the Office of the Registrar. Only copies, official or otherwise, will be released in accordance with this policy and applicable law.

E. Student Privacy Rights - FERPA & Proxy Access:

1. Via Stockton's secure student portal, students may designate a proxy (parent, guardian, or third party) to view specific education and financial records. The student may give proxy access for the following items: Bill Detail by Term, Financial Aid Status, Unofficial Transcripts, or Tax Forms.

F. Education Record Retention and Disposition

The University will retain and dispose of educational records in accordance with applicable federal and State law.

Review History:

	Date
Policy Administrator	11/0

**Policy III-14: Calendar Policy**

**Summary of Key Changes**

Suggest deleting this policy. Section B.1 has been moved to II-3 Academic Calendar. Section B.2 is operational detail and does not constitute policy material.

# ~~STOCKTON UNIVERSITY~~

## ~~POLICY~~

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### ~~Calendar Policy~~

~~Procedure Administrator: Provost~~

~~Authority:-~~

~~Effective Date: March 17, 1975; August 25, 2009; February 16, 2011; TBD~~

~~Index Cross-References:-~~

~~Policy File Number: III-14~~

~~Approved By: Board of Trustees~~

### ~~POLICY:~~

- A. ~~Purpose. The University Calendar is intended to provides University-related information ranging from the official academic schedule to selected time-oriented announcements of social events. All are designed to keep the University community~~

Review History:

 Date

**S**

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**I-9: Board of Trustees By-Laws**

**Summary of Key Changes**



# STOCKTON UNIVERSITY

of the New Jersey Senate, two (2) Student Trustees elected by the student body (one voting Student Trustee and a Student Trustee alternate), and the President of the University, who shall serve as a member of the Board, without a



## **Officers**

### **Section 1 Election**

The Board of Trustees at the annual reorganization meeting shall elect a Chair, Vice Chair, and Secretary. The Board of Trustees may elect other officers as needs of the body corporate may from time to time require. Any two offices may be held by the same person, except that the Chair and Vice Chair shall not hold any other office.

### **Section 2 Chair**

The Chair, when present, shall preside at all meetings of the Board of Trustees. The Chair shall be the Chief Executive Officer of the body corporate, shall perform all duties commonly incident to the office, and shall have general supervision of the affairs of the corporation, subject to the approval of the Board of Trustees. The President of the University, selected and engaged by the Board of Trustees, shall be the Chief Executive Officer of the University, and as a non-voting member of the Board of Trustees shall attend all meetings of the Board of Trustees, but the Chair of the Board of Trustees shall continue as the Chief Executive Officer of the body corporate. The Chair or Vice Chair shall sign all reports, documents, and/or instruments of any nature required to be filed or executed by law that require a signature. The Chair shall report to the Board of Trustees in a timely manner all matters coming to the notice of the Chair, relating to the interests of the body corporate that should be brought to the attention of the Board of Trustees.

### **Section 3 Vice Chair**

The Vice Chair shall have and exercise all the powers and duties of the Chair in the case of the absence or inability to act of and by the Chair and shall perform such other duties as may be prescribed, from time to time, by the Chair or the Board of Trustees.

### **Section 4 Secretary**

The Secretary shall record all votes and the minutes of all public proceedings in a book to be kept for that purpose. The Secretary shall also be responsible for recording and maintaining the minutes of all executive sessions of the Boards of Trustees. The Secretary shall give notice of all meetings of the Board of Trustees, shall affix the seal of the body corporate to all documents that may require it, and shall have charge of the seal of the body corporate and such other books and papers as the Board of Trustees may prescribe. The Secretary shall promptly forward to the Archival Section of the University Library and to any others designated by the Board of Trustees, a copy of the minutes of all public proceedings of the Board after said minutes have been approved by the Board of Trustees.

### **Section 5 Assistant Secretary**

The Assistant Secretary shall perform such duties as may be delegated by the Secretary including, but not limited to, the giving and publishing of all notices of meetings, recording all public proceedings of the

The

as needed. The Chair of the Board and the President of the University shall be ex-officio non-voting members of each ad hoc committee.

## **ARTICLE VI**

### **Amendments**

These by-laws may be amended by the affirmative vote of a majority of the full Board of Trustees authorized to vote on any issue at two successive public meetings of the Board of Trustees, provided that a copy of the proposed amendment has been furnished to each member of the Board of Trustees, including non-voting members, by the Secretary or Assistant Secretary at least ten (10) days before the meeting at which the initial vote upon the amendment is to be taken. Amendments of the by-laws shall be consistent with the laws of the State of New Jersey.

Review History:

	Date
Board of Trustees	

**Policy II-6.1: Registration**

**Summary of Key Changes**

The Policy has been updated as follows:

- x Recommend the deletion of this policy. One item will be moved to Procedure 2033.

# STOCKTON UNIVERSITY

## POLICY

**Registration**

Policy Administrator: g(i)6 (n15 (i))4 (t)231.8 atd62.m( )634.e 1 Tf0.0049EMC /P 4M2 /TTatAOir- (n15.9



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**Policy II-30: Course Attendance Policy**

**Summary of Key Changes**

# **STOCKTON UNIVERSITY**

## **POLICY**

Stockton University expects students to attend all class sessions and/or engage in online course interaction as further set forth in applicable University procedures including Procedure

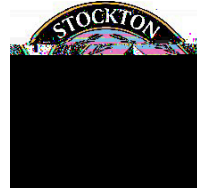
## **Policy VI-20: Managerial Employee Appointments**

### **Summary of Key Changes**

The Policy has been updated as follows:

- x To be consistent with changes to Procedures 6101 and 6200.

# STOCKTON UNIVERSITY



## POLICY

### **Managerial Employee Appointments**

Policy Administrator: Associate Vice President for Human Resources

Authority: N.J.S.A. 18A:64-6

Effective Date: January 7, 2009; May 30, 2009; August 10, 2010; February 16, 2011;  
September 26, 2018; TBD

Index Cross-References: Procedure 6101

Policy File Number: VI-20

Approved By: Board of Trustees

It is the policy of the University to appoint Managerial staff of the highest quality who have experience and extensive knowledge of their discipline. Managerial employees are unclassified staff who are not members of a bargaining unit.

Unless otherwise expressly stated in a written appointment to a position or in a written contract of employment duly approved and executed by the University, employees not covered by a collective bargaining agreement are employed "at will." The University is authorized to discharge at-will employees at any time, with or without cause, and without prior notice.

If in the judgment of the President there is a need to fill a vacancy, the President may make an interim appointment through the use of a search waiver, pending approval of the appointment by the Board of Trustees at its next scheduled meeting.

#### Review History:

	Date
Policy Administrator	09/07/2022

# STOCKTON UNIVERSITY

Board of Trustees

February 22, 2023

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 State of New Jersey and receipt by the University

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

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









Maslanik, Kelly	Clinical Specialist, Communication Disorders	AA	7/1/23 ±6/30/24	\$79,979	
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All AFT salaries reflect the current schedules and are subject to change.









Fazio, Patricia	Electronic Resources Coordinator	AA	4/1/23	
Pearlstein, John	Associate Professor of Business, Management	AA	7/1/23	
Tolosa, Juan	Professor of Mathematics	AA	7/1/23	

## **RESIGNATIONS**

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

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## BACKGROUND STATEMENT

**Erin Flynn**

### I. EDUCATIONAL BACKGROUND

Master of Arts, Higher Education Administration/Student Affairs May 2021  
Rowan University, Glassboro, NJ

Bachelor of Arts, Advertising & Public Relations May 2019  
Rowan University, Glassboro, NJ

### II. PROFESSIONAL EXPERIENCE

Resident Director 7/2019 - 5/2021  
Rowan University, Glassboro, NJ

Conduct Hearing Officer 2019- 2021  
Rowan University, Glassboro, NJ

Restorative Justice Task Force Co-Founder 6/2020 - 5/2021  
Rowan University, Glassboro, NJ

### III. OTHER INFORMATION

Graduate Intern, Office of Student Equity & Compliance, Glassboro, NJ (1/2020 - 5/2021)

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Erin Flynn has significant residential life experience, particularly emergency and critical response at a regional university. Her previous professional experiences range from peer mentorship to resident

staff training and development to equip staff with



 **STOCKTON**  
UNIVERSITY  
BACKGROUND STATEMENT

**Megan Hart**

**I. EDUCATIONAL BACKGROUND**

Ed.D. Performance Improvement Leadership Capella University, Minneapolis, MN	March 2020
Master of Arts, Organizational Leadership Regent University, Virginia Beach, VA	December 2001
Bachelors of Arts, English Tusculum College, Greeneville, TN	May 1998

**II. PROFESSIONAL EXPERIENCE**

Senior Talent Acquisition Consultant (self-employed) Vineland, NJ	01/2022 - Present
Part-Time Professor Rowan University, Glassboro, NJ	01/2018 - Present
Adjunct Professor Rowan College of South Jersey, Vineland, NJ	01/2004 - Present
Physician Recruitment Sourcing Specialist Inspira Health, Vineland, NJ	02/2018 - 01/2022
Online Recruiter Ohio Christian University, Circleville, OH	06/2015 - 02/2018

**III. OTHER INFORMATION**

Adjunct Faculty Professor (Raritan Valley Community College, Raritan, NJ 1/2016 - 05/2016), University Development Representative (Grand Canyon University, Phoenix, AZ - 02/2014-06/2015), Assistant Director, School Counts! Foundation & Alumni (Rowan College of South Jersey, Vineland, NJ - 04/2010 - 02/2014), Professional & Community Education (PACE) Program Administrator (06/2006 - 08/2009 and 08/2009 - 04/2010).

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Dr. Hart meets the requirements for the position of Associate Director of Alumni Engagement with almost 20 years of experience in higher education, including experience in Development, Alumni Relations and Foundation offices. Her work in recruitment will be invaluable as Associate Director of Alumni Engagement as the position will focus heavily on Career Education and Development.

**RECOMMENDED FOR:**  
Associate Director of Alumni Engagement





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