



**Stockton University  
BOARD OF TRUSTEES  
SPECIAL MEETING  
\*Board Mini Retreat**

**March 19, 2024  
9:00 a.m.**

**AGENDA**

**1) Call to Order and Roll Call, Trustee Valentin, Board Chair**

As required by the Open Public Meeting Act, on March 15, 2024, 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.

**2) Resolution: Meet in Closed Session**

The Board will approve a resolution to meet in a closed session to review and discuss matters exempt under the Open Public Meetings Act.

**3) Reconvening of the Open Public Session**

**4) New Business**

**5) Comments from the Board of Trustees and the Public**

**6) Motion for Adjournment**

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**  
**MEET IN CLOSED SESSION**

**WHEREAS,** the Open Public04 N