

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY24 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

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.

Vendors & Categories

FY and Amount

Original Materials & Supplies

Jewish Family Services of Atlantic County (524021)

FY24: \$288,000

This bid waiver from the Division of Academic Affairs will allow Jewish Family Services (JFS) to recruit participants from the Atlantic County Jail and provide case management services as part of the Job Opportunities for Building Success (JOBS) grant recently awarded to Stockton University from the New Jersey Department of Labor. The JOBS program helps individuals on probation gain stable employment

September 20, 2023

MEMORANDUM

TO: Joe Bertolino, President

FROM: 213

Policy I-9: Board of Trustees By-Laws

Summary of Key Changes

The Policy has been updated as follows:

- Revised to include the expectation of accountability in the performance of the Trustee's duties.
- Revised to specify that the Board may elect not more than two Vice Chairs.
- Revised to permit the Chair to appoint to the Executive Committee additional members from the Standing Committee Chairs.
- Deleted Compensation Committee as a standing committee. The duties of this committee are performed by the full Board.

BOT SPECIAL MEETING

mail, telephone, other electronic means, or in person. A proposed agenda shall accompany said notice. Similar notice shall be given to the news media and the public in accordance with the requirements of the New Jersey Open Public Meetings Act.

Section 6 Quorum

A quorum for the transaction of business shall be a majority of Trustees currently serving as members of the Board of Trustees. Seats that have been vacated by death or resignation shall not be counted for the purpose of determining a quorum. Each trustee shall be entitled to one vote. In the absence of a quorum, the Trustees present at any meeting may receive reports and adjourn the meeting until such time as a quorum shall be present.

Section 7 Accountability and Attendance

Trustees are expected to fulfill their fiduciary duties in the performance of their responsibilities as members of the Board in accordance with State law, the AGB Board of Directors' Statement on the Fiduciary Duties of Governing Board Members approved on July 24, 2015, and any such other commitments that may be agreed upon by the Board from time to time. Trustees are expected to attend all meetings of the Board. No Trustee may be absent from three consecutive public meetings without written authorization from the Chair of the Board of Trustees; nor may a Trustee be absent from more than half the public Board meetings in any twelve-month period counted from the annual reorganization meeting. Absences or violations of these provisions will constitute sufficient cause to seek removal of the Trustee in accordance with the provisions of New Jersey Statutes 18A:64-3.

Section 8 Voting

All questions coming before the Board of Trustees shall be decided by a majority of those present and voting at the meeting except where required otherwise by law or Robert's Rules of Order. Voting shall be by roll call unless otherwise directed by the Chair.

Section 9 Agenda and Procedure

The agenda for each meeting of the Board of Trustees shall Ppra

- Unfinished business
- New business
- Comments and questions

inability to act.

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 Committee meetings of the Board 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 Board of Trustees and circulating minutes of such proceedings after the Board has approved the same. The Assistant Secretary shall also be authorized to affix the corporate seal when requested by the President and Chair w. Board Chdo f3

committees may be abolished, changed, or added to, and new and additional standing committees may be created by the Board of Trustees at its discretion. All standing committees shall be chaired by a member of the Board so designated by the C

Review History:

| | Date |
|-------------------|------------|
| General Counsel | 10/11/2023 |
| Cabinet | 10/12/2023 |
| President | 10/12/2023 |
| Board of Trustees | |