



Stockton University

BOARD OF TRUSTEES MEETING

WEDNESDAY, September 11, 2024

AGENDA

The meeting will open to the public at 12:00 p.m. in the Michael Jacobson Board of Trustees Room, Galloway Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the meeting.

The Board will reconvene for the Open Public Meeting at 4:30 p.m. in the Campus Center Event Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on August 21, 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, and (c) filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

- 1) **Call to Order and Roll Call, Trustee Valentin, Board Chair**
- 2) **Action Item:** [Approval of Regular Meeting Minutes of July 17, 2024](#)
- 3) **Action Item:** [Approval of the Special Meeting Minutes of August 26, 2024](#)
- 4) **Action Item:** Election of Officers
- 5) **Action Item:** [Resolution to Meet in Closed Session](#)

The Board will approve a resolution to meet in closed session to review and discuss personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; public safety matters, and other items exempt under the Open Public Meetings Act.

- 6) **Call to Order and Roll Call to reconvene Open Public Meeting: Board Chair**
- 7) **Special Recognition:** Dr. Nancy Davis, Professor Emerita of Pathology and Former Trustee
- 8) **Chair Report**

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
Wednesday,

spaces, such as data classrooms and group study rooms, that encourage active and collaborative learning. The incorporation of AI and other technologies will enhance these environments. Student Success Librarian, Cheyenne Riehl emphasized the importance of teaching students how to use and evaluate AI responsibly, which is critical for their career readiness and success.

Abigail Laird from the Center for Teaching and Learning Design provided updates on the Faculty Senate Task Force's work to support faculty in incorporating AI into their teaching. This includes increased faculty training and participation in the AAC&U's Institute on AI Pedagogy. Plans are in place to introduce new community services, workshops, and events in the learning commons, with a focus on making it a resource for the entire community.

Provost Palladino mentioned that Stockton is evaluating how to integrate AI into the curriculum, potentially offering a degree program in AI in the future.

Drs. Duntley and Tartaro from the Criminal Justice program reported on the success of the 18th annual CSI Summer Camp, which provides hands-on experience and engages community partners.

Hospitality and Tourism Management Internship Coordinator Tara Marsh reported on the growth of the Summer Entrepreneurship

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donating to the university, are increasing. This has been a major focus for the development team over the past few years.

Trustee Days spoke about the new Senior Class Giving Program, which invites graduating seniors to make a gift of at least \$25 to the Foundation. A total of 247 members of the senior class made gifts and were recognized with green cords at Commencement.

**Board Comments
and Comments
from the Public**

The Personnel Actions Resolution was unanimously adopted by the board upon a motion duly made by Trustee Lozano and seconded by Trustee Lowry.

Student Trustee Juan Chaparro provided a brief update regarding the work of the Student Senate and the various student led clubs and organizations. Noting that Student Senate President Andrea Sandoval is entering her second year as President, and the desire for student leaders to create better connections between faculty, staff and University administrators.

There were no comments from the

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**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY26 CAPITAL BUDGET SUBMISSION

WHEREAS, Stockton University is ranked among the top public universities in the country with more than 160 undergraduate and graduate programs, as well as continuing education opportunities; and

WHEREAS, the University offers unique living and learning environments throughout southern New Jersey, including the 1,600-acre Galloway campus in the Pinelands National Reserve and the Atlantic City campus located on the Boardwalk, just steps from the beach; and

WHEREAS, a major increase in the 25 Tw ()Tj -0.080.005 Tc 0.005 Tw T* [(Wo(he)5 (60 u)-2er

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

REDUCED TUITION FOR EXTERNAL PARTNERSHIPS

- WHEREAS,** Stockton University recognizes the value of established partnerships with external organizations that may include public or private companies, government agencies, not-for-profit organizations, educational institutions, international partners and others in the University community; and
- WHEREAS,** the University has a special commitment to meet the educational needs of these partner institutions by offering a per credit tuition rate that may reflect a 10-20% reduction in tuition cost for undergraduate, graduate, and doctoral courses at the University; and
- WHEREAS,** University leadership can determine the appropriate discount rate within this approved range based on specific requirements of the partnership; and
- WHEREAS,** this discount, as part of the partnership, may be supported with other accommodations as specified in a Memorandum of Understanding (MOU) between the University and the partner institution (for example, cohort programs may require a minimum number of employees to qualify for a tuition reduction); and
- WHEREAS,** eligible students must meet employment criteria required by the partner institution as appropriate; and
- WHEREAS,** the per credit tuition rate will be subject to Board of Trustees approved tuition rates; and
- WHEREAS,** the terms of such partnerships will be reviewed according to timelines prescribed in the respective MOU; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves a 10-20% reduction in tuition cost, as determined from time to time by the University President and Provost, for undergraduate, graduate, and doctoral courses at the University for employees of partner institutions that are taking courses in any discipline offered by the University that would benefit our partners.

September 11, 2024

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY25-FY38 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

100 standard; a set of guidelines put forth by the American Water Works Association for the construction of welded steel water tanks. Command Company will also oversee the installation of the concrete foundation and manage the drawings for fabrication and construction. This bid waiver is necessary as the project was publicly bid on two occasions. No bids were submitted in response to the first Request for Proposal (RFP) and all bid responses to the second RFP were rejected

STOCKTON UNIVERSITY

Board of Trustees

September 11, 2024

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

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RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Cardello, Lisa	Assistant Professor of Counseling, MA	AA	7/30/24	Board approved 2/21/24 Resignation received 7/30/24

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BACKGROUND STATEMENT

Ghaidaa Hetou

EDUCATIONAL BACKGROUND

Ph.D., Political Science, Rutgers University, New Brunswick, NJ	2014
B.A. Economics, Richard Stockton University of NJ, Pomona, NJ	2006
Part Time Lecturer, Rutgers University, Political Science Department, New Brunswick, NJ	2011-Present
Self Employed, Founder of I-Strategic LLC	2013-Present
Adjunct, Stockton University, Galloway, NJ	2023-Present

Ghaidaa Hetou has had the following publications "Managing Geopolitical Risk Under Uncertainty", Co-authored European Business Review, 2022; "Re-evaluating Political Risk Assessments in Volatile Regions", Journal of Risk Analysis and Crisis Reponse JRACR (2019); Book Chapter: Saudia Arabia's Grand Strategy, in Comparative Grand Strategies Oxford University Press, 2019; "Escaping the Idealism Trap", The Strategy Bridge, November 2018.

Ghaidaa Hetou has been a Lecturer at Rutgers University since 2011. Dr. Hetou has been an Adjunct at Stockton University Fall 2023 and Spring 2024. Dr. Hetou received her Ph.D. from Rutgers in Political Science and has an M.S. in Economics from Rutgers University and a B.A. in Economics from Stockton University. She will be teaching Political Science and Economics classes and brings a wealth of knowledge from Rutgers University.

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