

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES MEETING  
OPEN PUBLIC MINUTES**

**(Absent)**

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**(Absent)**

**Call to Order**



<b>Academic Affairs &amp; Planning Committee Report</b>	<p>The consent agenda resolutions were unanimously approved by the board upon a motion made by Trustee Ciccone and seconded by Trustee Days.</p>



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**Finance and  
Professional Services  
Committee Report**

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**Advancement  
Committee Report**

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**Investment  
Committee Report**







<b>Next Regularly Scheduled Meeting</b>	
<b>Adjournment</b>	<b>Trustee Valentin thanked everyone for their attendance.</b> <b>Upon a motion duly made by Trustee Davis and seconded by Trustee Gonsalves, the Board voted to adjourn the meeting at 5:45 p.m.</b>