

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING – RETREAT
OPEN PUBLIC MINUTES – July 7, 2016

Trustees Present : Ms. Mady Deininger ('80), Chair
Leo B. Schoffer, Esq., Vice Chair
Ms. Emma N. Byrne, Secretary
Mr. Ray R. Ciccone, CPA ('79)
Ellen D. Bailey, Esq.
Mr. Andy Dolce
Mr. Stanley M. Ellis
Michael Jacobson, Esq.
Ms. Meg Worthington
Dr. Harvey Kesselman, President & Ex Officio
Ö!ÉÁÛ~•æ}ÁÖæç^}] [!cÉÁÖç^&~cäç^ÁX&&^ÁÛ!^•â^}c, Chief of Staff and Assistant Secretary

Trustees Absent: None

Call to Order and Roll Call: Chairperson Deininger called the Special Board of Trustee Retreat to order at 10:00 a.m. on Thursday, July 7, 2016 in the Board Room K-203k. On June 30, 2016, notice of this meeting and, as required by the Open Public Meetings Act of the date, time and location of Stockton University Board of Trustees Public Retreat was emailed to Stockton faculty and staff, posted on the