

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
July 17, 2019

Trustees Present	Leo B. Schoffer, Esq., Chair Mr. Raymond R. Ciccone, CPA, Vice Chair Mr. Stanley M. Ellis, Secretary Ms. Mady Deininger Dr. Nancy Davis Michael Jacobson, Esq. Mr. Andy Dolce Ms. Nelida Valentin Ms. Meg Worthington Mr. Deon Davis, Student Trustee Ms. Nadira Anderson, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio
Call to Order	Chairperson Schoffer called the meeting to order at 12:39 p.m. on Wednesday, July 17, 2019 at the Atlantic City campus in the Academic Center Conference Room, 327e. On September 11, 2018, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Bursar's Office at the University, the editors of the <i>Press of Atlantic City, the Daily Journal</i> ; and (c) filed with the Secretary of the State of New Jersey, the Galloway Township Clerk's Office, and the Atlantic County Clerk's Office.
Approval of Open Public Regular Meeting Minutes of May 1, 2019	Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adopt the Open Public Meeting minutes of the May 1, 2019 Board of Trustees Open Public Meeting.
Approval of Open Public Special Meeting Minutes of May 29, 2019	Upon a motion duly made by Trustee Jacobson and seconded by Trustee D. Davis, the Board voted to adopt the Open Public Special Meeting minutes of the May 29, 2019 Board of Trustees Open Public Special Meeting.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee N. Davis and seconded by Trustee Worthington, the Board voted to meet in closed session at 12:45 p.m.
Reconvene of Open Public Meeting	Chairperson Schoffer reconvened the Open Public meeting at 4:33 p.m. in the Fannie Lou Hamer Event Room.
Chairperson's Remarks	Trustee Schoffer remarked that he had been to the Atlantic City campus repeatedly in the last month for various events in the Fannie

**Student Success
Committee Report**

Dr. Vermeulen then presented the following new academic offerings as information items:

- A concentration in Literature to create a Bachelor of Arts in Literature with a Master of Arts in American Studies as a 4 plus 1 program
- A concentration in the Master of Science in Nursing and Clinical Nurse Leadership
- Concentrations in Economic Policy, pre-graduate school and pre-law for the Bachelor of Arts in Economics

Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to report on a number of Student Success initiatives. Dr. Catching reported:

- Successful launch of Therapist Assist Online - a module that will extend mental health and wellness resources beyond normal business hours.
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Lastly, Trustee Ellis presented the following information items (all approved at 6/24/2019 Executive Committee meeting):

- Academic Term Fees Effective for FY20
- Academic Term Tuition and Fees Effective for FY20 and 2020 Summer Session Tuition and Fees
- FY20 Tuition Rates for AtlantiCare MBA Program
- FY20 Tuition Rates for AtlantiCare MSN and Post-Masters Certificate Programs
- FY20 Tuition Rates for AtlantiCare Doctor of Nursing Practice Program
- FY20 Tuition Rates for AtlantiCare RN-to-BSN Program
- FY20 Tuition Rates for Community Medical Center RN-FY20 Tui--2 (E)12

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	<p>website for review.</p> <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ellis, the Board voted to adopt the resolution.</p>
<p>Board Comments/ Comments from the Public</p>	<p>Dr. Lori Vermeulen welcomed the new Dean of Business, Dr. Alfonso Ogbuehi.</p> <p>Michael Angulo, Esq. welcomed Ms. Nicole Bogdan, staff accountant in Administration and Finance.</p> <p>Dr. Christopher Catching welcomed Rebecca Longo, Assistant Director for the Women's Gender and Sexuality Center. Dr. Catching also welcomed Dr. Ana Rodriguez, Director of the Student Transition program.</p> <p>Mr. Don Hudson recognized Ms. Amber Berry who moved from Compliance Supervisor to Manager of Environmental Health and Safety, Mr. Chris Corea who moved from Manager of Environmental Health and Safety to Associate Director for Environmental Health and Safety, Bob Chitren, Director of Environmental Risk for his support and dedication, Ms. Cindy Gove who is now the Project Manager for Interiors and Facilities Management, Mr. Skip West who is moving from Director to Executive Director of Facility Planning, and Mr. John Fritsch who is moving from Director of Facilities to Assistant Vice President of Facilities.</p> <p>Dr. Susan Davenport, Executive Vice President and Chief of Staff welcomed Adele Douglas, Interim Senior Director of Human Resources and Mr. Lawrence Fox, Interim Director of Human Resources.</p>

Board Comments/