

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES

September 18, 2019

Trustees Present

Leo B. Schoffer, Esq., Chair
 Mr. Stanley M. Ellis, Secretary
 Ms. Mady Deininger
 Dr. Nancy Davis
 Michael Jacobson, Esq.
 Mr. Andy Dolce
 Ms. Nelida Valentin
 Ms. Meg Worthington

Absent

Approval of Open Public Regular Meeting Minutes of July 17, 2019	Upon a motion duly made by Trustee Dolce and seconded by Trustee Worthington, the Board voted to adopt the Open Public Meeting minutes of the July 17, 2019 Board of Trustees Open Public Meeting.
Resolution to Meet in Closed Session	Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to meet in closed session at 12:46 p.m.
Reconvene of Open Public Meeting	Chairperson Schoffer reconvened the Open Public meeting at 4:30 p.m. in the Campus Center Board of Trustees Room.
	Trustee Schoffer welcomed everyone to the first Board meeting of the fall semester and asked for roll call. Trustee Schoffer then called for a motion to approve a resolution for

the 2019 - 2020 Slate of Officers.

Upon a motion duly made by Trustee Worthington and seconded by Trustee Jacobson, the Board voted to adopt the resolution of the 2019 2020 Slate of Officers.

Trustee Schoffer then called upon Dr. Kesselman to speak about the

	<p>Mr. Stambaugh thanked Ms. Carole LoBue, Associate Supervisor in the Division of Student Affairs and Mr. Brian Pluchino, Assistant Director of Residential Life Facilities & Student Retention for their many contributions to the ride over many years.</p> <p>Mrs. James then spoke and thanked Stockton and all supporters of the ride for continually raising money to invest in children.</p> <p>7 U X V W H H 9 D O H Q W L Q U H P D U N H G D E R X W K leadership was to her as an EOF student at Stockton.</p>
--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Student Success

	<p>of the University, completed final field work on statements ending June 30, 2019. No material recommendations or findings.</p> <p>Auditors are waiting for the State of New Jersey to provide information regarding the Governmental Accounting Standards Board (GASB) statement number 68 so it can be UHIOHF WHG LQ 6 WRFNWRQ¶V ILQDQF</p> <p>Next Audit Committee meeting is October 21, 2019.</p>
--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Buildings and Grounds
Committee Report**

Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations to report. Mr. Hudson reported on the following projects:

7KH 9HWHUDQV /RXQJH¶V JUDQG RSH
WKH :RPHQ¶V *HQQHU DQG 6H[XDOLW
will follow a few weeks later.

The Sara and Sam Schoffer Holocaust Resource Center expansion project will be dedicated towards the end of October.

Report	\$ V R I - X O \quad W K H W R W D O Y D O X H R I million. This represents an increase of over \$10 million from the previous year.
University Policies	Dr. Susan Davenport presented two policies as first reading, informational items. They are as follows: VI-10.3 Performance Evaluations (Revised) VI-22 Compensation Plan for Managerial Employees (Revised)
Personnel Actions Resolution	& K D L U S H U V R Q 6 F K R I I H U D Q Q R X Q F H G W 3 H U V R Q Q H O \$ F W L R Q V 5 H V R O X W L R Q Z K L website for review.