

**STOCKTON UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**  
**OPEN PUBLIC MINUTES**  
**May 06, 2020**

**Trustees Present via  
Zoom**

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

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| <p><b>President's Report</b></p>  | <p>President Kesselman thanked the audience for the huge turnout at his virtual COVID-19-19 update meeting. He then wished all mothers a Happy Mother's Day, thanked the administration, faculty and staff for all they've done and thanked students for their resiliency during this pandemic. He then commended the Board of Trustees for their incredible and steadfast support.</p> <p>That concluded President Kesselman's report.</p>   |
| <p><b>Academic Affairs &amp; Planning Committee Report (AA&amp;P)</b></p> | <p>Trustee Davis thanked the faculty for seamlessly switching over to online teaching due to the pandemic. She also thanked the IT department for getting everyone set up to work, teach and participate in meetings remotely. She then called upon Dr. Michelle McDonald, Interim Provost and Vice President for Academic Affairs, to report.</p> <p>Dr. McDonald reported:</p> <ul style="list-style-type: none"> <li>• Faculty were teaching 2,073 courses this semester.</li> <li>• At the beginning of this term, there were 137 courses online until March when all courses moved completely online.</li> <li>• Discussions took place in the subcommittee meeting including: <ul style="list-style-type: none"> <li>○ Programs and strategies used to support faculty and students during the pandemic</li> <li>○ Upcoming plans for commencement</li> <li>○ Ongoing instructional continuity planning</li> </ul> </li> </ul> <p>That concluded Dr. McDonald's report.</p> |
| <p><b>Student Success Committee Report</b></p>                            | <p>Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to provide an update on various initiatives in Student Success. Dr. Catching reported:</p> <ul style="list-style-type: none"> <li>• Student Success is supporting students during the COVID-19 crisis by helping them stay connected, continue their academic studies and remain safe and healthy.</li> <li>• Student Success has enlisted the help of Enrollment Management and Athletics to develop new strategies designed to help increase recruitment numbers.</li> </ul> <p>Dr. Catching then recognized the BOT Fellowship for Distinguished Students award recipients and thanked them for their hard work.</p> <p>That concluded Dr. Catching's report.</p>   |







**Board Comments/  
Comments from the  
Public**

Dr. Michelle McDonald recognized and congratulated a record number of 22 faculty granted promotion and tenure. She also recognized two faculty for their emeritus status.

Dr. Christopher Catching recognized new staff members; Jhanna Jean-Louis, Assistant to the Vice President for Student Affairs and Brett Pulliam, Executive Director for the Educational Opportunity