Stockton University BOARD OF TRUSTEES SPECIAL MEETING

February 10, 2023 10:00 a.m.

<u>AGENDA</u>

1) Call to Order and Roll Call, Trustee Ciccone, Board Chair

As required by the Open Public Meeting Act, on January 19, 2023, a notice of this meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, (c) and filed with the Secretary of the State of New Jersey,

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

MEET IN CLOSED SESSION

IN