STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
July 18, 2018

Trustees Present	Ms. Mady Deininger, ('80), Chair Mr. Leo B. Schoffer, Esq., Vice Chair Mr. Raymond R. Ciccone, CPA ('79), Secretary Dr. Nancy Davis Mr. Andy Dolce Mr. Michael Jacobson, Esq. Ms. Meg Worthington Mr. Deon Davis, Student Trustee Alternate Dr. Harvey Kesselman, President and Ex Officio Dr. Susan Davenport, Executive Vice President and Chief of Staff and Assistant Secretary to the Board
Absent	Mr. Stanley M. Ellis Ms. Nelida Valentin ('86)
Call to Order	Chairperson Deininger called the meeting to order at 12:21 p.m. on Wednesday, July 18, 2018 in the President's Conference Room, K-203r. On September 11, 2017, notice of this meeting, as required by the Open Public Meeting Act, was (a) posted on the University's Website; (b) forwarded to the Business Services/Bursar's Office at the University, the editors of the *Press of Atlantic City, the Daily Journal*; 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. **Note: Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.**
Approval of Open Public Regular Meeting Minutes of May 2, 2018	**Upon a motion duly and seconded by Trustee**
	Worthington, the Board voted to meet in closed session at 12:30 p.m.
Reconvene of Open Public Meeting	Chairperson Deininger reconvened the Open Public meeting at 4:31 p.m. in the Campus Center, Board of Trustees Room in the 2018 National Explosives Detection competition. Sgt. Stuart then presented President Kesselman with the championship dagger in appreciation of his support for the United States Police Canine Association National Detector Dog Trials event.

- Approval and Authorization of the Withdrawal of Funds From the University's Investment Accounts *(preapproved 06/25/2018 Executive Committee Mtg.)*
- Bid Waiver Contract *(preapproved 06/25/2018 Executive Committee Mtg.)*
- Increase in Bid Waiver Contract *(preapproved 06/25/2018 Executive Committee Mtg.)*
- Bid Waiver Contracts
- Increases in Bid Waiver Contracts
- Proposed FY19 Operating & Capital Budget and Adoption
- FY19 Governmental Affairs Contract
- Appointment of Board Member to Stockton Affiliated Services, Inc. (SASI)
- FY19 Meal Plan Rates (Revised as of 7/2/18)

Trustee Jacobson noted he could not vote on two resolutions; Bid Waiver Contracts (page 26) and Increases in Bid Waiver Contracts (page 28) and suggested bid waiver resolutions not be part of a consent agenda. Dr. Susan Davenport then presented a consent agenda with all resolutions except bid waivers.

Upon a motion duly made by Trustee Ciccone and seconded by Trustee Taggert Davis, the Board voted to adopt allst

	Lori Vermeulen introduced Diana Strelczyk, formally of Service Learning and now working as Assistant Director of Continuing Studies. President Kesselman recognized Trustee Deininger for her outstanding job as the Board of Trustee Chair. This will be her last meeting as Board Chair; Trustee Leo Schoffer steps into this role at the September 26, 2018 meeting. Trustee Schoffer expressed his excitement about President Kesselman's contract extension. He also thanked Trustee Deininger for her service and commitment to Stockton as Board Chair.
Next Regularly Scheduled Meeting	The next regularly scheduled meeting will be held on Wednesday, September 26, 2018 at 4:30 p.m. in the Board of Trustees Room, Campus Center.
Adjournment	**Upon a motion duly made by Trustee Ciccone and seconded by Trustee Worthington, the Board voted to adjourn the meeting at 5:38 p.m.**

For the Board,
Susan Davenport, Executive Vice President,
Chief of Staff and Assistant Secretary to the Board

Approved by the Board of Trustees on September 26, 2018.