



STOCKTON UNIVERSITY BOARD OF TRUSTEES MEETING

WEDNESDAY, July 17, 2019

AGENDA

The Meeting will open to the public at 12:15 p.m. in the Atlantic City Academic Center Conference Room 327e, Atlantic City Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the room.

The Board will reconvene for the Open Public meeting at 4:30 p.m. in the Fannie Lou Hamer Event Room, Atlantic City Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on September 11, 2018, 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) forwarded to the Bursar's Office at the University and the editors of the *Press of Atlantic City* and *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.

- 1) Call to Order and Roll Call, Trustee Schoffer, Chair
- 2) [Approval of Regular Meeting Minutes of May 1, 2019](#)
- 3) [Approval of Special Meeting Minutes of May 29, 2019](#)
- 4) [Action Item: Resolution to Meet in Closed Session](#)

The Board will approve a resolution to meet in closed session to review and discuss concerns related to real estate, personnel, including new appointments, compensation, active searches, legal issues related to pending litigation and complaints, and other legal matters, as well as the Bid Waiver Report, Contracts for Competitive Bidding, and items exempt under the Open Public Meetings Act.

- 5) Call to Order and Roll Call to reconvene open public meeting: **Trustee Schoffer**
- 6) President's Report: **Dr. Kesselman**

- **Special Recognition:**
 - Stockton University Police Department Lt. Tracy Stuart and her canine partner, Hemi, will be recognized for their first-place victory in the 2019 National Explosives Detection competition.
 - Mr. Deon Davis, recognized as the out-going Student Trustee
- **Special Recognition/Presentation:**
 - Atlantic City Police Chief Henry White, Deputy Chief Jerry Barnhart, and Deputy Chief James Sarkos will be recognized for the successful opening of Stockton AC campus.
 - Dr. Harry Delgado, Accreditation Program Director, will present Mr. Adrian Wiggins, Director of Campus Public Safety, with the Certificate of Accreditation, for fulfilling the requirements set by the NJ State Association of Chiefs of Police.

7) Committee Reports

- Academic Affairs and Planning Committee Report: **Trustee Davis, Chair**

Action Items: Resolutions:

- [To Offer an M.B.A. in Healthcare Administration and Leadership](#)
- [To Offer a Master of Science, Professional Science Masters and a Credit-Bearing Certificate in Coastal Zone Management](#)
- [To Offer a Bachelor of Arts Degree in Digital Studies](#)

- Student Success Committee Report: **Trustee Worthington, Chair**
- Finance and Professional Services Committee Report: **Trustee Ellis, Chair**

Action Items: Resolutions:

- [FY19 – FY24 Bid Waiver Contracts](#)
- [FY20 Increases in Bid Waiver Contracts](#)

Action Items: Resolutions by Consent Agenda:

- [Proposed FY20 Operating & Capital Budget and Adoption](#)
- [Appointment of Board Member to Stockton Affiliated Services, Inc.](#)

Information Items

(Approved at the 6/24/19 BOT 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-to-BSN Program](#)
 - [FY20 Tuition Rates for Meridian Health Care System Employees](#)
 - [FY20 Tuition Rates for Virtua Health Employees](#)
 - [FY20 Tuition Rates for Criminal Justice & Law Enforcement Employees for Master's Degrees/Graduate Certificates in Criminal Justice Programs](#)
 - [FY20-FY22 Bid Waiver Contract](#)
- Audit Committee Report: **Trustee Ciccone, Chair**
 - Buildings and Grounds Committee Report: **Trustee Dolce, Chair**
 - Development Committee Report: **Trustee Deininger, Chair**
 - Investment Committee Report: **Trustee Ellis, Chair**
- 8) University Policy Review, Second Reading: **Dr. Kesselman**

Action Item: Resolution: Approval of University Policies

- [I-5 Organizational Structure \(Revised\)](#)
- [VI-4 Accepting Service of Subpoenas, Court Orders and Other Legal Documents \(Revised\)](#)

9) **Action Item: Resolution: Personnel Actions: Trustee Schoffer, Chair**

10) Other Business

11) Comments from the Board of Trustees/Public*

*Note: Members of the Public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

The next regularly scheduled meeting of the Board will be held at 4:30 p.m. on Wednesday, September 18, 2019 on the Galloway Campus in the Campus Center Board of Trustees Room.

Adjournment

STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MINUTES
May 1, 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 12:20 p.m. on Wednesday, May 1, 2019 on the Galloway Campus in the President's Conference Room (K-203r). On September 11, 2018, notice of this meeting, as required by the Open Public Meetings Act, was (a) posted on the University's website; (b) forwarded to the Bursar's Office at the University and the editors of the <i>Press of Atlantic City</i> and <i>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 February 20, 2019	Upon a motion duly made by Trustee D. Davis and seconded by Trustee Deininger, the Board voted to adopt the Open Public Meeting minutes of the February 20, 2019 Board of Trustees Open Public 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 12:53 p.m.
Reconvene Open Public Meeting	Chairperson Schoffer reconvened the Open Public meeting at 4:36 p.m. in the Campus Center Board of Trustees Room.
Chair's Remarks	Trustee Schoffer thanked the Stockton community for another successful semester. He referenced the students sitting in the front of the Board table and called upon a student representative to make a public statement. Ms. Casey Rosamond spoke on behalf of the students regarding Stockton's response to allegations of sexual assault on campus.

	<p>She noted that although Stockton has made noticeable strides, she wants the University to do more. She then presented a list of demands still outstanding and presented literature on sexual assault to be given to each BOT member.</p> <p>Following the conclusion of Ms. Rosamond's statement, Trustee Schoffer called upon President Kesselman to provide his report.</p>
<p>President's Report</p>	<p>President Kesselman thanked those in attendance.</p> <p>President Kesselman stated he provided testimony and requested additional funding at the NJ Senate and Assembly higher education budget hearings. The final budget comes out on June 30, 2019 and will determine if we secured the additional funding.</p> <p>President Kesselman recognized the eSports team for performing very well in competitions including an exhibition which resulted in \$2,000 going to a charity at the Children's Hospital of Philadelphia. President Kesselman then called upon Scott Huston, Chief Information Officer and Demetrios Roubos, Associate Director of Information System & Security Administrator, to provide more insight. Scott detailed how in March, 400 students from 19 colleges all across the east coast competed in a Fortnite championship and Stockton's eSports team came in first place. He thanked the team and had them stand and be recognized. He then thanked Demetrios Roubos for being integral in the team's success.</p> <p>Finally, President Kesselman thanked everyone in attendance and remarked on how Stockton has addressed issues, has expanded, and how well housing in Atlantic City has been doing.</p> <p>He then turned the meeting over to Trustee Schoffer. Trustee Schoffer commended President Kesselman on the outstanding job he's been doing as a member of the NJ President's Council.</p>
<p>Academic Affairs & Planning Committee Report (AA&P)</p>	<p>Trustee Nancy Davis called upon Dr. Lori Vermeulen, Provost and Vice President for Academic Affairs, to report.</p> <p>Dr. Vermeulen remarked on the informative meeting of the Academic Affairs and Planning Committee where Dean Lisa Honaker and Professor Rain Ross presented on the increased enrollment in the dance program.</p> <p>Dr. Vermeulen mentioned the update on the Master's in Counseling program, presented by Dean Marissa Levy and Dr. Sarah Martino. The program received 48 applications; 33% of which were from outside of Stockton and 28% were male.</p> <p>Dr. Vermeulen mentioned Dean Peter Straub's update on the feasibility study, and the possibility of exploring a partnership involving the Coastal Research Center Environmental Studies and</p>

	Coastal Zone Management programs.
Student Success Committee Report	<p>Trustee Worthington called upon Dr. Christopher Catching, Vice President for Student Affairs, to report on a number of student success initiatives. Dr. Catching reported:</p> <ul style="list-style-type: none"> • The Women’s Gender Sexuality Center (WGSC) hotline provides 24/7 access to students who want to report sexual assault. The Center has been making steady progress and will be expanding in size and staff. An Assistant Director will be joining the team. • The Green Dot Bystander Intervention program registered 30 participants for the May 13-16, 2019 program. • The Culture of Respect initiative that launched in September has been successful in reaching approximately 11,000 campus community members weekly. • A pilot program has been launched to assist faculty in identifying students who may need assistance. • First Ospreys program launched in March which focuses on elevating the experiences of first-generation college students. • The EOF program recognized 42 students at the state level; 13 graduating seniors achieved outstanding academic status with a GPA ranging from 3.5 to 3.99, 8 seniors with a GPA ranging from 3.0 to 3.49. <p>Dr. Catching then called upon Mr. Stephen Davis, Assistant Vice President/Dean of Students, Inclusion and Wellness, to announce the Distinguished Fellowship recipients. Mr. Davis introduced three outstanding students and had them stand along with their faculty advisor.</p>
Finance and Professional Services Committee Report	<p>Trustee Ellis provided the Finance and Professional Services Committee report, presenting the following consent agenda resolutions:</p> <ul style="list-style-type: none"> • Continuation of the FY19 Budget into FY20 • FY20 Meal Plan Rates • Authorization to Contract with Janney Montgomery Scott, LLC through a Joint Purchasing Agreement with New Jersey City University • Authorization for Purchase and Sale of Property- Carnegie Center and Atlantic City Boathouse <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ciccone, the Board voted to adopt the resolutions as consent agenda items. Trustee Jacobson was out of the room during the vote.</p> <p>Trustee Ellis then presented the following bid waiver resolutions:</p> <ul style="list-style-type: none"> • FY19 Increase in Bid Waiver Contract (pre-approved at 4/8/19 Exec. Comm. Mtg.)

	<p>Upon a motion duly made by Trustee N. Davis and seconded by Trustee Ciccone, the Board voted to adopt the resolutions as bid waiver agenda items.</p> <ul style="list-style-type: none"> • FY19-22 Bid Waiver Contracts <p>Upon a motion duly made by Trustee Ellis and seconded by Trustee D. Davis, the Board voted to adopt the resolutions as bid waiver agenda items. (Trustee Jacobson abstained from AtlantiCare and the SJ Industries portions of the resolution.)</p> <ul style="list-style-type: none"> • FY20-23 Increase in Bid Waiver Contracts <p>Upon a motion duly made by Trustee Deininger and seconded by Trustee D. Davis, the Board voted to adopt the resolutions as bid waiver agenda items. (Trustee Jacobson abstained from the Verizon Bid Waiver portion of the resolution.)</p> <p>Trustee Ellis thanked Michael Angulo, Esq., Vice President for Administration and Finance, and Ms. Jennifer Potter, Associate VP for Administration and Finance, for their hard work in reducing the number of bid waivers before the Board.</p>
<p>Audit Committee Report</p>	<p>Trustee Ciccone reported:</p> <ul style="list-style-type: none"> • The external audit of financial statements are completed. Trustee Ciccone then congratulated Michael Angulo, Esq. and Ms. Jennifer Potter on having no findings or recommendations on their audit. • Baker Tilly, Stockton’s internal auditors, are currently auditing campus safety, which will conclude in June. • Baker Tilly will begin an ADA compliance audit in the fall.
<p>Buildings and Grounds Committee Report</p>	<p>Trustee Dolce called upon Mr. Don Hudson, Vice President for Facilities and Operations, to report. Mr. Hudson stated we have over 30 major projects going on this summer including:</p> <ul style="list-style-type: none"> • The Women’s Gender and Sexuality Center and Veterans’ Lounge are in design mode. Construction will start in May. They will be open and operational for the fall semester. • Residence Hall offices are being relocated to Lakeside Lodge. • Housing IV units will have roofing repairs. • Gym floors will be replaced.
<p>Development Committee Report</p>	<p>Trustee Deininger invited the community to Stockton’s upcoming 39th Annual Scholarship Gala and extended her regrets for not being able to attend.</p>
<p>Investment Committee Report</p>	<p>Trustee Ellis reported that the University’s investment fund had a very strong quarter. The fund grew by approximately 8%.</p>

<p>University Policies</p>	<p>President Kesselman presented three policies for second reading for Board consideration. They are as follows:</p> <ul style="list-style-type: none"> I-9 Board of Trustees By-Laws (Revised) III-100 Educational Opportunity Fund Program (Deleted) VI-12.1 New Jersey State Compensation Plan (Deleted) <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ciccone, the Board voted to adopt the resolution.</p> <p>President Kesselman presented two policies as first reading, informational items. They are as follows:</p> <ul style="list-style-type: none"> I-5 Organizational Structure (Revised) VI-4 Accepting Service of Subpoenas, Court Orders and Other Legal Documents (Revised)
<p>Personnel Actions Resolution</p>	<p>Chairperson Schoffer announced the Board's review of the Personnel Actions Resolution, which was posted on the University's website for review.</p> <p>Upon a motion duly made by Trustee Valentin and seconded by Trustee Ciccone, the Board voted to adopt the resolution.</p>

<p>Board Comments/ Comments from the Public</p>	<p>Dr. Lori Vermeulen recognized and congratulated faculty who received tenure and promotions. She also recognized the new Interim Executive Director of the William J. Hughes Center for Public Policy, John Froomjian.</p> <p>Dr. Robert Heinrich, Chief Enrollment Management Officer, recognized Ms. Heidi Kovalick as the new Director of Financial Aid. Ms. Kovalick is replacing Ms. Jeanne Lewis, Stockton's longest serving administrator.</p> <p>Student, Sara (no last name stated for the record), read a statement on sexual assault on college campuses and requests Stockton's administration to address student's outstanding concerns.</p> <p>Student, Ivan Best, spoke on the importance of alleviating student fears and ensuring students feel safe.</p> <p>Student, Anna Best, spoke about her friend who allegedly experienced an assault. She also wants Stockton to be more transparent about what resources are available to students and how to access them.</p> <p>Student, Casey Rosamond, remarked that it is difficult to file a report and to find information on the web. She also provided a list of demands still existing.</p> <p>President Kesselman expressed the steps Stockton has already taken to expand and provide new resources. He also expressed how Stockton staff and students need to work together to formulate a plan to make Stockton's campuses safer.</p>
<p>Next Regularly Scheduled Meeting</p>	<p>The next regularly scheduled meeting will be held on Wednesday, July 17, 2019 at 4:30 p.m. on the Atlantic City campus in the Fannie Lou Hamer Event Room.</p>
<p>Adjournment</p>	<p>Upon a motion duly made by Trustee D. Davis and seconded by Trustee Ciccone, the Board voted to adjourn the meeting.</p>

For the Board,

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

Approved by the Board of Trustees on July 17, 2019 (pending).

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES SPECIAL MEETING
OPEN PUBLIC MINUTES
MAY 29, 2019**

Trustees Present	<p>Leo B. Schoffer, Esq., Chair Mr. Raymond R. Ciccone, CPA, Vice Chair *Mr. Stanley M. Ellis, Secretary *Ms. Mady Deininger Michael Jacobson, Esq. (arrived at 9:08 a.m.) *Mr. Andy Dolce Ms. Meg Worthington Ms. Nancy Davis Dr. Harvey Kesselman, President and Ex Officio</p> <p><i>*Note: attendance via teleconference.</i></p>
Absent	<p>Ms. Nelida Valentin Mr. Deon Davis</p>
Call to Order	<p>Chairperson Schoffer called the meeting to order at 9:04 a.m. on Wednesday, May 29, 2019 in the President’s Conference Room, K-203r. On May 22, 2019, notice of this meeting, as required by the Open Public Meetings Act, was (a) posted on the University’s website; (b) forwarded to the Bursar’s Office at the University and the editors of the <i>Press of Atlantic City</i> and <i>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.</p>
Resolution: Meet in Closed Session	<p>Upon a motion duly made by Trustee Davis and seconded by Trustee Ciccone, the Board of Trustees voted to approve the resolution to Meet in Closed Session at 9:04 a.m.</p>
Reconvene of Open Public Meeting	<p>Chairperson Schoffer reconvened the Open Public Special Meeting at 11:11 a.m.</p>
Resolution: Diss Authorization to Proceed with the Atlantic City Campus Phase II Project	<p>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Jacobson, the Board of Trustees voted to approve the Resolution No 19-20 “Authorization to Proceed with the Atlantic City Campus Phase II Project.”</p>
Other Business	<p>No other business and/or comments from the Board.</p>
Comments from the Board/ Public	<p>No public comments.</p>
Next Regularly Scheduled Meeting	<p>The next regularly scheduled meeting will be held on Wednesday, July 17, 2019, at 4:30 p.m. in the Fannie Lou Hamer Event Room, Atlantic City Campus.</p>

Adjournment	Upon a motion duly made by Trustee Davis and seconded by Trustee Jacobson, the Board voted to adjourn the meeting at 11:18 a.m.
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For the Board,

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

Approved by the Board of Trustees on July 17, 2019 (pending)

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
MEET IN CLOSED SESSION

- WHEREAS,** the Open Public Meetings Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and
- WHEREAS,** subsection 7(b) of the Act contains exclusions for personnel matters; terms and conditions of employment; collective bargaining agreements, including negotiated positions; anticipated or pending litigation; and any matters involving the purchase, lease, or acquisition of real estate property; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, real estate matters, and litigation matters, including recommendations of the President contained in the Personnel Resolution; and, be it further
- RESOLVED,** that the discussion of personnel, collective bargaining, real estate matters, and litigation matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at 4:30 p.m.

July 17, 2019

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

TO OFFER A M.B.A. IN HEALTHCARE ADMINISTRATION AND LEADERSHIP

- WHEREAS,** the University mission statement affirms a “commitment to life-long learning” and to developing engaged and effective citizens by offering educational opportunities “through an interdisciplinary approach” to professional education; and
- WHEREAS,** the healthcare industry is expanding across the United States and, as a result, opening up employment opportunities for graduates; and
- WHEREAS,** market studies project that healthcare shall continue to be a growing industry in the southern New Jersey region; and
- WHEREAS,** Stockton students may find healthcare administration an attractive field to enter after graduation; and
- WHEREAS,** the healthcare industry needs individuals with leadership education, ethical grounding, understanding of legal issues and policy-making practices, knowledge of the marketplace and related concerns as well as basic knowledge of healthcare systems and the recognition of complex historical, cultural, and social/political/economic contexts of healthcare; and
- WHEREAS,** the M.B.A. in Healthcare Administration and Leadership provides students with these skills, knowledge, interdisciplinary, and hands-on learning; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves and authorizes the Stockton University administration to notify the Academic Issues Committee of the New Jersey Presidents’ Council of our intent to offer the M.B.A. in Healthcare Administration and Leadership and to take all necessary steps to implement this academic offering.

July 17, 2019

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

**TO OFFER A MASTER OF SCIENCE, PROFESSIONAL SCIENCE MASTERS, AND A
CREDIT- BEARING CERTIFICATE IN COASTAL ZONE MANAGEMENT**

- WHEREAS,** the University mission statement affirms a goal to “help our students develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world,” and a commitment to “actively seek to take advantage of and to improve the unique physical and human environment in which the University is located”; and
- WHEREAS,** the southern New Jersey region, Atlantic City in particular, offers post-graduate students a unique environment to study coastal areas; and
- WHEREAS,** students interested in earning a credential in Coastal Zone Management work in a variety of industries, agencies, and organizations, some of which may wish to pursue a Master of Science degree, others a Professional Science Masters, and still others a certificate; and
- WHEREAS,** the Stockton University Marine Science faculty and the professional staff working at the Coastal Research Center are uniquely prepared to deliver high-quality education in these formats; and
- WHEREAS,** such a program responds to the demonstrated market demands and environmental needs of southern New Jersey; and
- WHEREAS,** the shared governance bodies of the University recommend the proposed Coastal Zone Management MS, PSM, and certificate to the Board of Trustees for its endorsement; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves and authorizes the Stockton University administration to notify the New Jersey higher education community of Stockton’s intent to offer the Coastal Zone Management MS, PSM, and certificate and, subsequent to review by the Academic Issues Committee and the New Jersey Presidents’ Council, take all necessary steps to implement the academic offerings.

July 17, 2019

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

TO OFFER A BACHELOR OF ARTS DEGREE IN DIGITAL STUDIES

- WHEREAS,** the University mission statement affirms a goal to “help our students develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world;” and
- WHEREAS,** Stockton graduates enter an increasing global world that communicates, works, and plays via digital technology; and
- WHEREAS,** students with training in Digital Studies work in a variety of fields and industries; and
- WHEREAS,** the Stockton University School of General Studies is uniquely prepared to deliver high-quality, interdisciplinary education in Digital Studies; and
- WHEREAS,** such a program responds to the demonstrated market demands in southern New Jersey and the New York, New Jersey, Pennsylvania, and Delaware region; and
- WHEREAS,** the shared governance bodies of the University recommend the proposed Digital Studies BA to the Board of Trustees for its endorsement; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves and authorizes the Stockton University administration to notify the New Jersey higher education community of Stockton’s intent to offer the Digital Studies BA and, subsequent to review by the Academic Issues Committee and the New Jersey Presidents’ Council, take all necessary steps to implement the academic offering.

July 17, 2019

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
FY19-FY24 BID WAIVER CONTRACTS

WHEREAS, The State College Contracts Law, N.J.S.A. 18A:64-56, authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges; and

WHEREAS, the Board of Trustees finds the following purchases, contracts and agreements have met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories

FY and Amount

Professional Services

Lowenstein Sandler LLP (519034)

FY19-FY20: \$150,000

This bid waiver will provide legal services related to an investigation. The University is conflicted and therefore cannot conduct the investigation. (Reference: N.J.S.A. 18A:64-56 (a) [01]).

Original Materials & Supplies

College Entrance Examination Board (520023)

FY20: \$63,000

This bid waiver will supply the Division of Enrollment Management with student records (name, date of birth, address, high school, academic information and SAT scores) that meet specific criteria selected by the University's enrollment management consultant, and/or meet criteria for direct purchase by the University, to solicit admission applications from prospective students. (Reference: N.J.S.A. 18A:64-56 (a) [03]).

The National Research Center for College and University Admissions, LLC dba NRCCUA, LLC (520025)

FY20: \$63,000

This bid waiver will supply the Division of Enrollment Management with student records (name, date of birth, address, high school, academic information and ACT scores) that meet specific criteria selected by the University's enrollment management consultant, and/or meet criteria for direct purchase by the University, to solicit admission applications from prospective students. NRCCUA is the only source for student profiles obtained through ACT assessment services and MyCollegeOptions survey services. (Reference: N.J.S.A. 18A:64-56 (a) [03]).

National Equipment Solutions, LP (520028)

FY20-FY24: \$150,000

This bid waiver from the Office of Facilities Management and Plant Operations is for a five-year rental agreement of two self-contained, split trash compactor units for the Academic and Residential Buildings at the Atlantic City Campus. National Equipment Solutions, LP, is a distributor for JV Manufacturing, which is the only manufacturer that produces self-contained, split trash compactor units in dimensions that fit the size limitations of the Residential loading dock. The split compactor units will dispose of both waste and recycling materials. The five year rental agreement includes the cost of the rental as well as routine maintenance. (Reference: N.J.S.A. 18A:64-56 (a) [3]).

Textbooks, Subscriptions & Other Educational Materials

Yankee Book Peddler (520019)

FY20-FY22: \$225,000

This bid waiver will provide the University Library access to Yankee Book Peddler's Global Online Bibliographic Information (GOBI) database, which provides the ability to search bibliographic records, monitor the status of orders, organize and record purchases, and create activity and expenditure reports. The library uses GOBI to select and order most of its book and media acquisitions. (Reference: N.J.S.A.18A:64-56 (a) [06]).

Westchester Academic Library Director's Organization (W.A.L.D.O.) (520020)

FY20-FY22: \$169,000

This bid waiver will provide academic databases for the University's Library. WALDO is a purchasing agent that offers group pricing for web accessible databases and services. (Reference: N.J.S.A.18A:64-56 (a) [06]).

EBSCO Industries Inc. (520021)

FY20-FY22: \$825,000

This bid waiver will provide electronic databases, periodicals and journal subscriptions required by the University programs. EBSCO is the University Library's primary periodical subscription agency (Reference: N.J.S.A.18A:64-56 (a) [06]).

ProQuest LP dba ProQuest LLC (520022)

FY20-FY22: \$123,000

This bid waiver will allow the University Library to use electronic databases, electronic books and other online services through ProQuest's Intota platform, a proprietary software system. (Reference: N.J.S.A.18A:64-56 (a) [06]).

Advertising

B.H. Media Group Holdings, Inc. dba The Press of Atlantic City (520017)

FY20-FY22: \$267,700

This bid waiver will provide the University with digital and print advertising for legal notices, recruitment, advertising and marketing in The Press of Atlantic City, pressofatlanticcity.com, Atlantic City Weekly, acweekly.com, and At The Shore and Catamaran publications. B.H. Media Group operates the leading local newspaper, The Press of Atlantic City. (Reference: N.J.S.A.18A:64-56 (a) [12, 20]).

Professional Consulting Services

Ruffalo Noel Levitz LLC (520024)

FY20: \$235,725

This bid waiver will provide comprehensive student search services using Ruffalo Noel Levitz LLC's (RNL) predictive modeling and methodology designed to increase authentic applications that meet the University's enrollment objectives while focusing on relationships with the best potential students. The Division of Enrollment Management will use RNL's Demand Builder, which provides strategic search campaigns to build and engage a pool of interested students to maximize application and enrollment rates, and Class Optimizer, which in addition to financial aid leveraging, addresses affordability and value while managing institutional goals for net revenue and yield. (Reference: N.J.S.A.18A:64-56 (a) [15]).

Data Processing Software, Systems, Services and Equipment

Online Computer Library Center (OCLC) (520018)

FY20-FY22: \$202,200

This bid waiver provides services for the University Library's cataloging and interlibrary loan systems. OCLC is a sole source provider for resource sharing services and is a major creator and manager of uniform library records, the basis of the library catalog. (Reference: N.J.S.A.18A:64-56 (a) [19]).

Campus Labs (520026)

FY20-FY22: \$81,362

This bid waiver will provide the University with Campus Labs Engage, a redesigned student engagement solution which is used to power the OspreyHub and OspreyAdvantage co-curricular platforms. OspreyHub offers students a place to find new organizations to join, discover events happening on campus or in the local area and track involvement in their activities and memberships on campus. The OspreyAdvantage is the students' co-curricular record designed to capture students out of the classroom experiences and involvement while attending Stockton, which can be used as a resource when applying for professional positions and admission into graduate school. (Reference: N.J.S.A.18A:64-56 (a) [19]).

Personnel Recruitment and Advertising

Intersection Media LLC (520014)

FY20-FY21: \$140,000

This bid waiver will provide the University with advertising through bus and train station signage for NJ Transit in New Jersey. All buyers of NJ Transit advertising must buy from Intersection Media LLC as they won exclusive rights to sell advertising for NJ Transit in New Jersey. (Reference: N.J.S.A.18A:64-56 (a) [20]).

Comcast Cable Communications Management LLC dba Comcast Spotlight (520015)

FY20-FY21: \$270,000

This bid waiver will provide television commercials and digital advertising for recruitment which targets specific age groups and demographic areas covered by Comcast Spotlight. University Relations and Marketing will utilize Comcast Spotlight for recruitment campaigns for Graduate Studies, Athletics, Performing Arts Center, Continuing Studies and Dante Hall. Comcast Spotlight is the sole provider of cable television for this area. (Reference: N.J.S.A.18A:64-56 (a) [20]).

NJ Advance Media LLC dba NJ Advance Media (520016)

FY20-FY21: \$175,000

This bid waiver will provide the University with digital advertising for recruitment and marketing in NJ.com, the only provider of digital advertising that reaches all of New Jersey and is the only one that targets by county. (Reference: N.J.S.A.18A:64-56 (a) [20]).

Isaacson Miller, Inc. (520027)

FY20: \$90,000

This bid waiver will provide personnel recruitment services to assist the University in its search for a new School of Health Sciences Dean. Isaacson Miller is a nationally recognized executive search firm with an Education division that is dedicated to the recruitment of Deans and Executive positions. The requested amount includes the placement fee, administrative fees and estimated out of pocket expenses related to candidate travel, advertising, videoconferencing and outside printing. (Reference: N.J.S.A.18A:64-56 (a) [20]).

Items Available Below State Contract Pricing

HHC TRS Princeton LLC dba Westin Princeton at Forrestal Village (520029)

FY20: \$42,800

This bid waiver will provide a venue for the grant-funded 2019 New Jersey Task Force on Child Abuse and Neglect Biennial Conference which requires a conference space large enough to hold 500 attendees. The venue will also provide all audio and visual equipment/support and a hot buffet lunch for all attendees. The University obtained quotes under State Contract T0364 Conference, Banquet and Hotel Facility Rental State Wide and the hotels in the same geographic area either could not accommodate the size of the conference or provided bids over \$6,000 higher than the Westin Princeton at Forrestal Village quote. (Reference: N.J.S.A. 18A:64-56(a) [23]).

July 17, 2019

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY20 INCREASES IN BID WAIVER CONTRACTS

- WHEREAS,** The State College Contracts Law, N.J.S.A. 18A:64-56, authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges; and
- WHEREAS,** the Board of Trustees of Stockton University has previously approved a waiver of public bidding for each of the below named vendors; and
- WHEREAS,** the contract with each of the below named vendors must be increased to accomplish the purposes of the bid waiver as specified below; and
- WHEREAS,** the increase in each of the contracts with the below named vendors requires the approval of the Board of Trustees; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the President or the President’s designee to enter into contracts with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories

FY and Amount

Professional Services

Law Offices of Sheilah D. Vance, Esquire (519028)

Additional Amount Requested FY20: \$60,000

Previously Approved Contract Amount FY19: \$60,000

New Recommended Contract Total FY19-FY20: \$120,000

This bid waiver increase will provide the University with external legal support for various University investigations as assigned by the Office of General Counsel. (Reference: N.J.S.A. 18A:64-56 (a) [01]).

Consulting Services

Hobsons Inc. (518021)

Additional Amount Requested FY20: \$60,000

Previously Approved Contract Amount FY18-FY19: \$103,241

New Recommended Contract Total FY18-FY20: \$163,241

This bid waiver increase will continue to provide Stockton University’s Enrollment Management Office with vital enrollment services through the use of Hobsons’ proprietary software systems including Naviance, Intersect Awareness, Intersect Presence, Intersect Connection and Advanced Awareness for Competitors & Majors. Intersect Awareness provides a premium profile on Naviance and Counselor Community, which is used by the majority of high school students in New Jersey and nationwide, enabling Stockton to connect with high school students actively engaged in the search for the college of their choice as well as the counselors at those high schools. Intersect Connection allows the University to create customized marketing to students in targeted markets who are interested in attending Stockton. Advanced Awareness for Competitors & Majors allows the University to contact students who are a match for Stockton based on student interests and have shown an interest at competitor institutions. Under this increase Hobson’s Intersect Connection will be expanded to include two additional states and

Advanced Awareness for Competitors & Majors will also be expanded to include searches for students interested in additional competitor institutions. (Reference: N.J.S.A.18A:64-56 (a) [20]).

July 17, 2019

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

PROPOSED FY20 OPERATING & CAPITAL BUDGET AND ADOPTION

- WHEREAS,** Stockton University has prepared a proposed FY20 Operating & Capital Budget for consideration by the Board of Trustees for adoption; and
- WHEREAS,** the Finance and Professional Services Committee of the Board of Trustees has met to discuss the proposed FY20 Operating & Capital Budget and has recommended that the proposed budget, with any modifications, be presented to the Board for its consideration; therefore, be it
- RESOLVED,** that the proposed FY20 Operating & Capital Budget is accepted by the Stockton University Board of Trustees and is hereby adopted.

July 17, 2019

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

**APPOINTMENT OF BOARD MEMBER TO
STOCKTON AFFILIATED SERVICES, INC.**

- WHEREAS,** on July 9, 2008, the Board of Trustees authorized the establishment of Stockton Affiliated Services, Inc., (SASI) as an auxiliary corporation under the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq., and designated as a 501(c)(3) New Jersey non-profit corporation, to support and strengthen the University's mission and serve the University by shaping the growth and activities to meet the evolving needs of the University and community; and
- WHEREAS,** in accordance with N.J.S.A. 18A:64-31, the SASI Board of Directors shall consist of two (2) administrative members (composed of the President of Stockton University, or his/her designee, and the Vice President for Administration and Finance for Stockton University or his/her designee); one (1) member of Stockton University Board of Trustees; two (2) student members; two (2) faculty members; and at least three (3) citizen members who are neither faculty, administrative nor students but community individuals interested in Stockton University; and
- WHEREAS,** the President of the University has nominated student Sophie Murray to serve as a student representative on the SASI Board of Directors for two (2) years; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the appointment of Sophie Murray to the Board of Directors of Stockton Affiliated Services, Inc. for two (2) years.

July 17, 2019

Sophie Murray
Stockton University

Education

- Bachelor of Arts 2022, Major in Economics, Minor in Mathematics, Minor in Dance
 - Dean's List – Fall 2018
 - Stockton University Honors Program
 - Alpha Lambda Delta National Honor Society for First Year Success
 - 2018 Arnold Delin Leadership and Diversity Award
- GPA: 3.98

Leadership Experience

- Stockton University Student Senate** October 2018-Present
- Organizing meetings with administration and senators to address and work toward fixing concerns of students on campus
 - Participating in events on campus, tabling in the Campus Center, and a social media presence to make students aware of our presence on campus in a effort to assist them with college life
 - Worked with four senators and Stockton administration to create a emergency resource card for easy access for students
 - Planned Townhall events to create discussion and relationships between students and administration

- Economic Society Public Relations Chair/Treasurer - Stockton Economic Society** October 2018-Present
- Organizing and hosting monthly member meetings for 38 members
 - Communicating to faculty advisors and members of upcoming events, opportunities, and funds
 - Serving as a liaison between club members, president, vice president, and faculty advisors

Professional Experience

- Stockton Performing Arts Center Box Office – Stockton University PAC** January 2019-Present
- Providing friendly customer service selling tickets, answering questions, and guiding patrons
 - Managing money and confidential records
 - Distributing and communicating responsibilities between ten employees

- Admissions Ambassador – Stockton University** December 2018-Present
- Giving tours to prospective students and families of the campus and details of life at Stockton
 - Making campaign calls to accepted students informing them of events and opportunities at Stockton
 - Leading high energy Stockton “Open Houses” for prospective students and families

- Lifeguard and Water Safety Instructor – JFK Public Pool** May 2016-August 2018
- Instructed students ages 3-13 on basic swim lessons, survival skills, facility rules, and etiquette in and around bodies of water
 - Constructed lessons plans and schedules with 29 employees for a 400-person capacity pool facility

- Dance Instructor – Crimson Academy for the Performing Arts** August 2015-August 2018
- Instructed students ages 3-19 in various styles of dance
 - Choreographed, taught, and trained over 25 six-month long classes
 - Developed curriculum and administered week-long transitioning and team bonding camps to help current and prospective students adjust into new classrooms, buildings, and dance seasons
 - Supervised operations of six dance concerts, 14 dance competitions, and over 20 other performances

Volunteer Experience

- Atlantic City Boys and Girls Club - Stockton Dance Program** January 2018-Present
- Teaching dances to students ages 7-14 to encourage participation, exercise, and positivity
 - Organizing discussion sessions after classes to share thoughts and gain feedback for improvement

- Give Kids the World Alternative Spring Break – Stockton Honors Program** March 2019
- Worked on the Make-A-Wish village resort for children with life-threatening illnesses and their families
 - Led interactive and engaging activities for individual children and groups such as singing and storytelling to increase involvement with the children, and the families in a meaningful way

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

ACADEMIC TERM FEES EFFECTIVE FOR FY20

WHEREAS, the Stockton University Board of Trustees is authorized under New Jersey Statutes 18A:3B-6 and 18A:64-6 to set tuition and fees for the University; and

WHEREAS, the Stockton University Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University's mission; therefore, be it

RESOLVED, that the following all-inclusive tuition rate shall be collected from high school students taking approved university courses in high school facilities with instruction provided by qualified high school teachers under the supervision of University faculty:

	FY2019	FY2020
All-Inclusive Tuition for High School Students (per credit)	\$ 100.00	\$ 100.00

therefore, be it further

RESOLVED, that the following non-refundable fees shall be collected from all students:

	FY2019	FY2020
Transportation and Safety Fee: Per Academic Semester	\$ 120.00	\$ 135.00
Transportation and Safety Fee: Summer Session	40.00	50.00

therefore, be it further

RESOLVED, that the following non-refundable fees shall be collected from new matriculants:

	FY2019	FY2020
Graduate Admissions Acceptance Deposit	\$ 250.00	\$ 250.00
Graduate Admissions Acceptance Deposit for Physical Therapy/Occupational Therapy/Communication Disorders Programs	500.00	500.00
Graduate Orientation Fee	120.00	120.00
Undergraduate Admissions Acceptance Deposit	250.00	250.00
Undergraduate Admissions Deposit for Nursing	500.00	500.00
Undergraduate Orientation Fee	150.00	150.00

therefore, be it further

RESOLVED, that the following non-refundable fees shall be applied when appropriate:

	FY2019	FY2020	
Admission Application Fee	\$ 50.00	\$ 50.00	
Collection Agency Fee	50.00	50.00	
Dishonored Check Fee	50.00	50.00	
English as a Second Language (ESL) Endorsement Fee (CEAS)	200.00	200.00	(1)
English as a Second Language (ESL) Endorsement Fee (Standard Certificate)	125.00	125.00	(2)
Graduate Maintenance of Matriculation Fee	50.00	50.00	
Graduate Nursing Assessment Fee	200.00	200.00	
Graduation Fee (one time per degree level)	165.00	165.00	
Graduation with Late Application Fee	225.00	225.00	
Identification Card	25.00	25.00	
Late Payment Due Date Fee	100.00	100.00	
Late Payment Monthly Fee	50.00	50.00	
Late Registration Fee	50.00	50.00	
Leadership Licensed Test and Course Fee	150.00	150.00	(3)
Learning Disabilities Teacher Consultant Test Fee	50.00	50.00	(4)
Locker/Lock/Key Usage Fee	25.00	25.00	
Non-Matriculated Student Fee	50.00	50.00	
Nursing – RN Comprehensive and Assessment Review Program	649.00	649.00	(5)
Nursing – Virtual ATI NCLEX Preparation (Senior Year)	400.00	400.00	(6)
Official Student Transcript Fee	30.00	30.00	(7)
Official Student Transcript Express Fee (Additional Cost)	10.00	10.00	(8)
Overseas Study Program Fee – Matriculated Students	200.00	200.00	(9)
Overseas Study Program Fee – Non-Matriculated Students	300.00	300.00	(9)
Payment Plan – Two Payments	45.00	45.00	
Payment Plan – Three or Five Payments	60.00	60.00	
Reinstatement/Re-Registration Fee	50.00	50.00	
Replacement Diploma Fee	25.00	25.00	
Second Certification for Teachers Fee	200.00	200.00	(10)
Special Education Licensed Test Fee	100.00	100.00	(11)
Student Teaching Fee	400.00	400.00	(12)
Summer Tuition Deposit	50.00	50.00	
Teacher Education Clinical Practice Fee		150.00	(13)
Teacher Education Verification of Completion Forms Fee	25.00	25.00	

therefore, be it further

RESOLVED, that the following fees be collected for services rendered in the Stockton University SPAD Clinic:

	FY2019	FY2020
Audiological Evaluation	\$ 100.00	\$ 100.00

Audiological Follow-Up Evaluation	50.00	50.00
Central Auditory Processing Evaluation	350.00	350.00
Speech/Language Initial Evaluation	120.00	120.00
Speech-Language Therapy Registration Fee (per semester)	250.00	250.00
Support Group Registration Fee	20.00	20.00

- (1) ESL Endorsement Fee (Certificate of Eligibility with Advanced Standing) — Of this amount, \$170.00 is remitted to the State.
- (2) ESL Endorsement Fee (Standard Certificate) — Of this amount, \$95.00 is remitted to the State.
- (3) Leadership Licensed Test and Course Fee — Covers the cost of licensed testing and expenses for the executive-style leadership program.
- (4) Learning Disabilities Teacher Consultant Test Fee — Covers the cost of licensed testing materials for this certification area.
- (5) Nursing – RN Comprehensive and Assessment Review Program — Provides students with learning, studying, and testing resources, as well as standardized exams to assist in preparing them for the National Council Licensure Examination (NCLEX).
- (6) Nursing – Virtual Assessment Technologies Institute NCLEX Preparation — Provides students with individualized testing and tutoring to prepare them for the National Council Licensure Examination.
- (7) Official Student Transcript Fee — One-time flat fee that entitles a student to receive an unlimited number of official transcripts at no additional cost. Unofficial transcripts are available free-of-charge through Stockton’s student website.
- (8) Official Student Transcript Express Fee — Charged each time a student requires a same day/next day transcript.
- (9) Overseas Study Program Fee — Covers the administrative costs of the program.
- (10) Second Certification for Teachers Fee — Of this amount, \$190.00 is remitted to the State.
- (11) Special Education Licensed Test Fee — Covers the cost of licensed testing materials for this certification area.
- (12) Student Teaching Fee — Of this amount, \$190.00 is remitted to the State and \$150.00 is remitted to the cooperating teacher.
- (13) Teacher Education Clinical Practice Fee – Provides students with support from mentor teachers and field supervisors during 100 hours of New Jersey Department of Education (NJDOE) mandated clinical practice in the semester prior to student teaching.

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

**ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY20
AND 2020 SUMMER SESSION TUITION AND FEES**

- WHEREAS,** the Stockton University Board of Trustees is authorized under New Jersey Statutes 18A:3B-6 and 18A:64-6 to set tuition and fees for the University, and
- WHEREAS,** the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University's mission; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the 2.25% increase in Tuition and Fees rates for the 2019-2020 academic semesters and 2.25% Tuition and Fees increase for the 2020 summer semester.

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY20
AND 2020 SUMMER SESSION TUITION AND FEES (page 2)**

ACADEMIC SEMESTER

Student Level	Current FY19				Proposed FY20 (2.25% increase)				Total \$ Increase in FY20 Tuition & Fees Compared to FY19
	Tuition Rate	Educational and General Fees Rate	Facilities Fees Rate	FY19 Tuition & Fees Total	Tuition Rate (Note 1)	Educational and General Fees Rate (Note 1)	Facilities Fees Rate (Note 1)	FY20 Tuition & Fees Total	
Undergraduate Full-Time (Flat Rate per Semester)									
In-State	\$4,430.83	\$1,936.23	\$502.08	\$6,869.14	\$6,002.28	\$916.87	\$104.55	\$7,023.70	\$154.56
Out-of-State	\$7,994.70	\$1,936.23	\$502.08	\$10,433.01	\$9,646.34	\$916.87	\$104.55	\$10,667.76	\$234.75
Undergraduate Part-Time (Per Credit Hour)									
In-State	\$340.83	\$148.94	\$38.62	\$528.39	\$461.70	\$70.52	\$8.06	\$540.28	\$11.89
Out-of-State	\$614.98	\$148.94	\$38.62	\$802.54	\$742.02	\$70.52	\$8.06	\$820.60	\$18.06
Post-Baccalaureate, Masters, and Post-Masters Full-Time and Part-Time (Per Credit Hour)									
In-State	\$623.69	\$148.94	\$38.62	\$811.25	\$750.92	\$70.52	\$8.06	\$829.50	\$18.25
Out-of-State	\$960.10	\$148.94	\$38.62	\$1,147.66	\$1,094.90	\$70.52	\$8.06	\$1,173.48	\$25.82
Doctoral Full-Time and Part-Time (Per Credit Hour)									
In-State	\$686.06	\$148.94	\$38.62	\$873.62	\$814.70	\$70.52	\$8.06	\$893.28	\$19.66
Out-of-State	\$1,104.11	\$148.94	\$38.62	\$1,291.67	\$1,242.15	\$70.52	\$8.06	\$1,320.73	\$29.06

Note 1: In FY20, the University undertook an initiative to realign portions of the Educational and General Fees and Facilities Fees to Tuition. Therefore, you will see increases in the tuition rate and decreases in the fees rate from FY19 to FY20 in the table above. Overall, the increase to tuition and fees for FY20 is 2.25%.

**ACADEMIC TERM TUITION AND FEES EFFECTIVE FOR FY20
AND 2020 SUMMER SESSION TUITION AND FEES (page 3)**

SUMMER SEMESTER

Student Level	Current FY19				Proposed FY20 (2.25% increase)				Total \$ Increase in FY20 Tuition & Fees Compared to FY19
	Tuition Rate	Educational and General Fees Rate	Facilities Fees Rate	FY19 Tuition & Fees Total	Tuition Rate (Note 2)	Educational and General Fees Rate (Note 2)	Facilities Fees Rate (Note 2)	FY20 Tuition & Fees Total	
Undergraduate (Per Credit Hour)									
In-State	\$250.41	\$134.67	\$34.92	\$420.00	\$358.42	\$63.76	\$7.27	\$429.45	\$9.45
Out-of-State	\$451.83	\$134.67	\$34.92	\$621.42	\$564.37	\$63.76	\$7.27	\$635.40	\$13.98
Post-Baccalaureate, Masters, and Post-Masters Full-Time and Part-Time (Per Credit Hour)									
In-State	\$593.66	\$141.77	\$36.76	\$772.19	\$714.78	\$67.13	\$7.66	\$789.57	\$17.38
Out-of-State	\$913.86	\$141.77	\$36.76	\$1,092.39	\$1,042.18	\$67.13	\$7.66	\$1,116.97	\$24.58
Doctoral Full-Time and Part-Time (Per Credit Hour)									
In-State	\$653.03	\$141.77	\$36.76	\$831.56	\$775.48	\$67.13	\$7.66	\$850.27	\$18.71
Out-of-State	\$1,050.93	\$141.77	\$36.76	\$1,229.46	\$1,182.34	\$67.13	\$7.66	\$1,257.13	\$27.67

Note 2: In FY20, the University undertook an initiative to realign portions of the Educational and General Fees and Facilities Fees to Tuition. Therefore, you will see increases in the tuition rate and decreases in the fees rate from FY19 to FY20 in the table above. Overall, the increase to tuition and fees for FY20 is 2.25%.

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

FY20 TUITION RATES FOR ATLANTICARE MBA PROGRAM

- WHEREAS,** the University's School of Business and Office of Graduate Studies have developed a program which was last approved by the Board of Trustees on July 18, 2018 that permits individuals with bachelor's degrees to complete the requirements for an MBA degree; and
- WHEREAS,** the University has a special commitment to offer this program to AtlantiCare employees as a means of enhancing its partnership with AtlantiCare and fulfilling the University's mission of providing educational programs that meet the needs of the South Jersey community; and
- WHEREAS,** special arrangements have been made for AtlantiCare employees to participate in the University's MBA program at reduced, all-inclusive, per credit tuition rates; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rates effective with the fall semester 2019, applicable only to the cohort MBA program offered to AtlantiCare employees:

Graduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge, cohort of students	\$829.50
5% Discount In-State per credit charge, cohort of 8 to 11 students	\$788.03
10% Discount In-State per credit charge, cohort of 12 to 15 students	\$746.55
15% Discount In-State per credit charge, cohort of 16 or more students	\$705.08
Current Out-of-State per credit charge, cohort of students	\$1,173.48
5% Discount Out-of-State per credit charge, cohort of 8 to 11 students	\$1,114.81
10% Discount Out-of-State per credit charge, cohort of 12 to 15 students	\$1,056.13
15% Discount Out-of-State per credit charge, cohort of 16 or more students	\$997.46

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

**FY20 TUITION RATES FOR ATLANTICARE MSN AND
POST-MASTERS CERTIFICATE PROGRAMS**

- WHEREAS,** Stockton University has a graduate program which was last approved by the Board of Trustees on September 26, 2018 that offers baccalaureate prepared nurses the opportunity to complete the requirements for an MSN degree; and
- WHEREAS,** there is a shortage of qualified nurse practitioners to provide primary care to members of the community; and
- WHEREAS,** increasing access to the MSN and the Post-Masters Certificate programs will benefit the residents of the region by increasing the number of professionals qualified to provide primary care; and
- WHEREAS,** increasing access to the MSN and the Post-Masters Certificate programs will benefit healthcare community partners such as AtlantiCare by enabling them to meet current and future workforce needs; and
- WHEREAS,** AtlantiCare has access to multiple facilities throughout the region that can provide clinical practicum placements to their employees who are enrolled as students in Stockton’s MSN and Post-Masters Certificate programs; and
- WHEREAS,** Stockton University has a special commitment to meet the needs of AtlantiCare by offering a bundled, per credit tuition and fee rate that reflects a 20% reduction for graduate courses; and
- WHEREAS,** the bundled, per credit tuition and fee rate will be subject to University-wide changes in tuition and fees; and
- WHEREAS,** the terms of this partnership will be reviewed annually with special attention to number of students enrolled at Stockton University and clinical practicum placements for the MSN and Post-Masters Certificate students at Stockton; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rate effective with the fall semester 2019, applicable only to AtlantiCare employees enrolled in the MSN and Post-Masters Certificate programs:

Graduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$829.50
20% Discount In-State per credit charge	\$663.60
Current Out-of-State per credit charge	\$1,173.48
20% Discount Out-of-State per credit charge	\$938.78

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION
FY20 TUITION RATES FOR ATLANTICARE
DOCTOR OF NURSING PRACTICE PROGRAM**

- WHEREAS,** Stockton University now offers a Doctor of Nursing Practice (DNP) program to advanced practice nurses seeking the highest credential or terminal degree in nursing practice. This program will prepare nurse practitioners with the ability to balance proficiencies, practice, theory, and scientific inquiry in the advance practice nurse role; and
- WHEREAS,** there is a shortage of qualified nurse practitioners to provide primary care to members of the community; and
- WHEREAS,** increasing access to the DNP program will benefit the residents of the region by increasing the number of professionals qualified to provide primary care; and
- WHEREAS,** increasing access to the DNP program will benefit healthcare community partners such as AtlantiCare by enabling them to meet current and future workforce needs; and
- WHEREAS,** AtlantiCare has access to multiple facilities throughout the region that can provide clinical practicum placements to their employees who are enrolled as students in DNP program; and
- WHEREAS,** Stockton University has a special commitment to meet the needs of AtlantiCare by offering a bundled, per credit tuition and fee rate that reflects a 20% reduction for doctoral courses; and
- WHEREAS,** the bundled, per credit tuition and fee rate will be subject to University-wide changes in tuition and fees; and
- WHEREAS,** the terms of this partnership will be reviewed annually with special attention to number of students enrolled at Stockton University and clinical practicum placements for the DNP students at Stockton; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rate effective with the fall semester 2019, applicable only to AtlantiCare employees enrolled in the DNP program:

Doctoral All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$893.28
20% Discount In-State per credit charge	\$714.62
Current Out-of-State per credit charge	\$1,320.73
20% Discount Out-of-State per credit charge	\$1,056.58

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

FY20 TUITION RATES FOR ATLANTICARE RN-TO-BSN PROGRAM

- WHEREAS,** the University’s School of Health Sciences has a program which was last approved by the Board of Trustees on July 18, 2018 that permits individuals with RN certification to complete the requirements for a BSN degree; and
- WHEREAS,** the University has a special commitment to offer this program to AtlantiCare employees as a means of enhancing its partnership with AtlantiCare and fulfilling the University’s mission of public service; and
- WHEREAS,** special arrangements have been made with AtlantiCare for members of its nursing staff to participate in the University’s RN-to-BSN program at reduced, all-inclusive, per credit tuition rates for the academic terms and summer session, with AtlantiCare to pay 75% of the charge and the students to pay the balance; and
- WHEREAS,** the establishment of a special deferred-payment plan for the students to pay their share will strongly enhance the ability of employees of AtlantiCare to participate in the RN-to-BSN program; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rates effective with the fall semester 2019, applicable only to the two-year cohort RN-to-BSN program of the School of Health Sciences offered to AtlantiCare employees who start the program fall 2019:

Undergraduate All-Inclusive Charge (Academic Term)	Per Credit Hour
Current In-State per credit charge	\$540.28
10% Discount In-State per credit charge	\$486.25
Current Out-of-State per credit charge	\$820.60
10% Discount Out-of-State per credit charge	\$738.54

Undergraduate All-Inclusive Charge (Summer Session)	Per Credit Hour
Current In-State per credit charge	\$429.45
10% Discount In-State per credit charge	\$386.51
Current Out-of-State per credit charge	\$635.40
10% Discount Out-of-State per credit charge	\$571.86

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

FY20 TUITION RATES FOR COMMUNITY MEDICAL CENTER RN-TO-BSN PROGRAM

- WHEREAS,** the University's School of Health Sciences has a program which permits individuals with RN certification to complete the requirements for a BSN degree; and
- WHEREAS,** the University has a special commitment to offer this program to Community Medical Center employees as a means of enhancing its partnership with Community Medical Center and fulfilling the University's mission of public service. As part of this partnership, Community Medical Center will provide clinical placements for Stockton nursing students; and
- WHEREAS,** special arrangements have been made with Community Medical Center for members of its nursing staff to participate in the University's RN-to-BSN program at reduced, all-inclusive, per credit tuition rates for the academic terms and summer session; and
- WHEREAS,** the establishment of a special deferred-payment plan for the students to pay their share will strongly enhance the ability of employees of Community Medical Center to participate in the RN-to-BSN program; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rates effective with the fall semester 2019, applicable only to the two-year cohort RN-to-BSN program of the School of Health Sciences offered to Community Medical Center employees who start the program in the fall 2019:

Undergraduate All-Inclusive Charge (Academic Term)	Per Credit Hour
Current In-State per credit charge	\$540.28
10% Discount In-State per credit charge	\$486.25
Current Out-of-State per credit charge	\$820.60
10% Discount Out-of-State per credit charge	\$738.54

Undergraduate All-Inclusive Charge (Summer Session)	Per Credit Hour
Current In-State per credit charge	\$429.45
10% Discount In-State per credit charge	\$386.51
Current Out-of-State per credit charge	\$635.40
10% Discount Out-of-State per credit charge	\$571.86

Approved by the Executive Committee on June 24, 2019

July 17, 2019

STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION

FY20 TUITION RATES FOR MERIDIAN HEALTH CARE SYSTEM EMPLOYEES

- WHEREAS,** Stockton University has entered into a partnership with Meridian Health which was last approved by the Board of Trustees on July 18, 2018. This partnership offers Meridian Health employees undergraduate and graduate courses that would benefit our health care community partners and our health professions programs; and
- WHEREAS,** the University has a special commitment to meet the needs of Meridian Health by offering a bundled, per credit tuition and fee rate that reflects a 20% reduction in cost for undergraduate, graduate, and doctoral courses; and
- WHEREAS,** Meridian Health has multiple facilities throughout New Jersey. As part of this partnership, Meridian Health will be encouraged to enhance the availability of clinical internship placements for Stockton health professions students; and
- WHEREAS,** the bundled, per credit tuition and fee rate will be subject to University-wide changes in tuition and fees; and
- WHEREAS,** the terms of this partnership will be reviewed annually with special attention to number of students enrolled at Stockton and clinical internship placements for Stockton health professions students; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rate effective with the fall semester 2019, applicable only to Meridian Health employees:

Undergraduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$540.28
20% Discount In-State per credit charge	\$432.22
Current Out-of-State per credit charge	\$820.60
20% Discount Out-of-State per credit charge	\$656.48

Graduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$829.50
20% Discount In-State per credit charge	\$663.60
Current Out-of-State per credit charge	\$1,173.48
20% Discount Out-of-State per credit charge	\$938.78

Doctoral All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$893.28
20% Discount In-State per credit charge	\$714.62
Current Out-of-State per credit charge	\$1,320.73
20% Discount Out-of-State per credit charge	\$1,056.58

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

FY20 TUITION RATES FOR VIRTUA HEALTH EMPLOYEES

- WHEREAS,** Stockton University has entered into a partnership with Virtua Health, Inc. This partnership offers Virtua Health employees undergraduate and graduate courses that would benefit our health care community partners and our health profession programs; and
- WHEREAS,** Stockton University has a special commitment to meet the needs of Virtua Health by offering a bundled, per credit tuition and fee rate that reflects a 20% reduction in cost for undergraduate, graduate, and doctoral courses; and
- WHEREAS,** as part of this partnership, Virtua Health will be encouraged to enhance the availability of clinical internship placements for Stockton health professions' students; and
- WHEREAS,** the bundled, per credit tuition and fee rate will be subject to University-wide changes in tuition and fees; and
- WHEREAS,** the terms of this partnership will be reviewed annually with special attention to number of students enrolled at Stockton University and clinical internship placements for Stockton's health profession students; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rate effective with the fall semester 2019, applicable only to Virtua Health employees:

Undergraduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$540.28
20% Discount In-State per credit charge	\$432.22
Current Out-of-State per credit charge	\$820.60
20% Discount Out-of-State per credit charge	\$656.48

Graduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$829.50
20% Discount In-State per credit charge	\$663.60
Current Out-of-State per credit charge	\$1,173.48
20% Discount Out-of-State per credit charge	\$938.78

Doctoral All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$893.28
20% Discount In-State per credit charge	\$714.62
Current Out-of-State per credit charge	\$1,320.73
20% Discount Out-of-State per credit charge	\$1,056.58

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION**

**FY20 TUITION RATES FOR CRIMINAL JUSTICE & LAW ENFORCEMENT
EMPLOYEES FOR MASTER’S DEGREES/GRADUATE
CERTIFICATES IN CRIMINAL JUSTICE PROGRAMS**

- WHEREAS,** Stockton University has a program which was last approved by the Board of Trustees on July 18, 2018 that offers a bundled, per credit tuition and fee rate that reflects a 20% reduction in cost for graduate courses to meet the needs of criminal justice and law enforcement employees; and
- WHEREAS,** the University has local law enforcement and criminal justice employees attend graduate school elsewhere because other institutions offer tuition discounts. These law enforcement and criminal justice employees are our community partners; and
- WHEREAS,** law enforcement and criminal justice employees are employed at multiple facilities throughout New Jersey. As part of this partnership, the law enforcement and criminal justice employees will be encouraged to enhance the availability of internship placements for Stockton students; and
- WHEREAS,** eligible criminal justice students must be employed full-time by a government, for-profit, or non-profit company, organization, or agency that works with individuals connected with the criminal justice system, including offenders, victims, and at-risk adults and juveniles; and
- WHEREAS,** the bundled, per credit tuition and fee rate will be subject to University-wide changes in tuition and fees; and
- WHEREAS,** the terms of this partnership will be reviewed annually with special attention to number of students enrolled at Stockton and internship placements for Stockton students; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following all-inclusive per credit tuition rate effective with the fall semester 2019, applicable to law enforcement and criminal justice employees who enroll in either the Master of Arts in Criminal Justice or the Post-Baccalaureate Certificate in Criminal Justice Administration Program:

Graduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$829.50
20% Discount In-State per credit charge	\$663.60
Current Out-of-State per credit charge	\$1,173.48
20% Discount Out-of-State per credit charge	\$938.78

Approved by the Executive Committee on June 24, 2019

July 17, 2019

STOCKTON UNIVERSITY

BOARD OF TRUSTEES

RESOLUTION

FY20-FY22 BID WAIVER CONTRACT

WHEREAS, N.J.S.A. 18A:64-56 (the State College Contracts Law) authorizes college Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges; and

WHEREAS, the Board of Trustees finds the following purchase, contract and agreement has met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with the vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category

FY and Amount

Professional Services

Baker Tilly Virchow Krause, LLP (520012)

FY20-FY22 \$192,500

This bid waiver will provide internal audit services to the University. Baker Tilly will provide management and oversight of the internal audit function and respond to emerging management questions and requests. Two internal audits will be conducted per year throughout the three-year term of the contract. Baker Tilly will prepare formalized documented reports of audit findings, including observations and recommendations, and present its findings at scheduled Audit Committee meetings. (Reference: N.J.S.A. 18A:64-56 (a) [01])

Approved by the Executive Committee on June 24, 2019

July 17, 2019

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICY

- WHEREAS,** the Board of Trustees is responsible for establishing the policies of Stockton University; and
- WHEREAS,** the policies of the University continue to be reviewed by appropriate offices and individuals, with updates and revisions proposed as needed; and
- WHEREAS,** the proposed development of policies of the University have been further reviewed utilizing input from interested parties; and
- WHEREAS,** the review of policies resulted in a recommendation by policy administrators to adopt the following revised policies:
- I-5 Organizational Structure (Revised)
 - VI-4 Accepting Service of Subpoenas, Court Orders and Other Legal Documents (Revised)
- the Board of Trustees has completed a first review of this policy action on May 1, 2019; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves adoption of the policies as recommended.

July 17, 2019

**Policy I-5: Organizational Structure
Summary of Key Changes**

The Policy has been updated as follows:

- Updated title of policy administrator;
- Enhanced definition of the University's organizational structure to include the institution's designation and role of University officers in leadership.

STOCKTON UNIVERSITY



POLICY

Organizational Structure

Policy Administrator: Executive Vice President and Chief of Staff
Authority: N.J.S.A. 18A: 64-6 and 18A: 64-8
Effective Date: November 22, 1976; February 16, 2011; TBD
Index Cross-References:
Policy File Number: I-5
Approved By: Board of Trustees (pending)

Stockton University utilizes a well-defined organizational structure, designed to support the achievement of the University's mission, goals, and strategic priorities. The organizational structure specifies designated University officers and the respective areas of leadership and administrative responsibility. The University publishes an official representation of Stockton's organizational structure housed on the University's website, under [Human Resources](#).

Review History:

	Date
Executive Vice President and Chief of Staff	3/27/2019
General Counsel	4/4/2019
Cabinet	4/4/2019
President	4/5/2019
Board of Trustees	TBD

**Policy VI-4: Accepting Service of Subpoenas,
Court Orders and Other Legal Documents
Summary of Key Changes**

Policy VI-4 (the “Policy”) provides guidelines to University employees regarding service of legal documents upon the University. The Policy has been updated as follows:

- Changed title of policy administrator;
- Updated name of university president;
- Formatting updated;
- Specifies University Officers as individuals authorized to accept service and act on legal documents;
- Minor, non-substantive changes to text.

STOCKTON UNIVERSITY



POLICY

Accepting Service of Subpoenas, Court Orders and Other Legal Documents

Policy Administrator: General Counsel

Authority: N.J.S.A. 18A:64-6

Effective Date: April 28, 1977, May 30, 2009, August 10, 2010; TBD

Index Cross-References: Procedure 6012: Accepting Service of Subpoenas, Court Orders and Other Legal Documents

Policy File Number: VI-4

Approved By: Harvey Kesselman, President (pending)

Stockton University recognizes the critical importance of appropriately receiving and handling of University-related legal documents and communications, such as subpoenas, citations, court summonses, or violation notices. To ensure proper acceptance, timely coordination of responses, and compliance with legal obligations, only authorized University Officers shall receive and take appropriate action of legal documents served upon the University. Under no circumstances should any member of the Stockton community who is not a University Officer accept service of legal papers that name the University as a defendant.

Review History:

	Date
General Counsel	03/21/2019
Cabinet	04/04/2019
President	04/05/2019
Board of Trustees	TBD

STOCKTON UNIVERSITY

Board of Trustees

July 17, 2019

**PERSONNEL ACTIONS
RESOLUTION**

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
JULY 17, 2019**

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions:

NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Preauthorized
Bogdan, Nicole	Staff Accountant	AF	7/22/19 – 6/30/20	\$48,244	
Burkey, Maxwell	Visiting Assistant Professor of Political Science (13D)	AA	9/1/19 – 6/30/20	\$64,231	6/28/19
Darbinyan, Asya	Fellow in Holocaust and Genocide Studies (13D)	AA	9/1/19 – 6/30/20	\$51,584	6/28/19
Davis, Jr., Kenneth	Simulation Coordinator	AA	7/8/19 – 6/30/20	\$85,549	6/28/19
DeFeis, George	Assistant Professor of Business Studies, Management	AA	9/1/19 – 6/30/21	\$76,965	7/8/19
Donohoe, Deirdre	Interim Assistant Director for Admissions	EM	7/22/19 – 6/30/20	\$50,655	
Falk, Diane	Stockton AC Social Work Partnership Director (13D) 50%	AA	9/1/19 – 6/30/20	\$32,328	5/22/19
Flanagan, Jill	Visiting Instructor of Communication Studies (13D)	AA	9/1/19 – 6/30/20	\$57,430	6/28/19

All AFT salaries reflect the current Master Agreement.

Ge, Rui “Jeff”	Discovery/Web Services Librarian III/Instructor in the Library	AA	7/1/19 – 6/30/21	\$70,377	5/22/19
Gibson, Mary	Visiting Instructor of Health Science (13D)	AA	9/1/19 – 6/30/20	\$62,023	7/8/19
Green, Regina	Assistant Professor of Nursing	AA	9/1/19 – 6/30/21	\$83,121	5/8/19
Hagberg, Kelly	Visiting Assistant Professor of Biology (13D)	AA	9/1/19 – 6/30/20	\$64,231	5/22/19
Jain, Naveen	Assistant Professor of Business Studies, Management	AA	9/1/19 – 6/30/21	\$76,965	7/8/19
Johnson, Nordia	Coordinator of New Student and Family Programs	SA	7/22/19 – 6/30/20	\$61,174	
Judson, Catharine	Visiting Assistant Professor of Art History (13D)	AA	9/1/19 – 6/30/20	\$64,231	6/28/19
Kirk, Lauren	Visiting Assistant Professor of Nursing (13D)	AA	9/1/19 – 6/30/20	\$83,121	5/8/19
Longo, Rebecca	Assistant Director of Women’s, Gender & Sexuality Center (WGSC)	SA	6/24/19 – 6/30/20	\$64,655	6/12/19
Ludan, Lia	Visiting Assistant Professor of Nursing (13D)	AA	9/1/19 – 6/30/20	\$83,121	6/28/19
Lyle, Lisa	Ombuds Officer, 50%	EVP	7/22/19	\$45,000	
Ogbuehi, Alphonso	Dean, School of Business and Professor of Business Studies, Marketing	AA	7/1/19	\$218,000	5/17/19
Robinson, Marc	Visiting Instructor of Business Studies, Accounting (13D)	AA	9/1/19 – 6/30/20	\$63,325	7/10/19

All AFT salaries reflect the current Master Agreement.

Rodriguez, Ana	Director for Student Transition Programs	SA	7/8/19	\$90,000	6/20/19
Roy, Arnab	Visiting Assistant Professor of Literature (13D)	AA	9/1/19 – 6/30/20	\$64,231	7/10/19
Sappio, Erin	Visiting Assistant Professor of Counseling (13O)	AA	9/1/19 – 6/30/20	\$64,231	5/23/19
Schroer, Melanie	Instructor of Biology	AA	9/1/19 – 6/30/21	\$57,430	5/23/19
Smith, Elyssa	Assistant Professor of Counseling	AA	9/1/19 – 6/30/21	\$64,231	6/5/19
Torcato, Sandra	Visiting Assistant Professor of Health Science (13D)	AA	9/1/19 – 6/30/20	\$76,965	5/8/19
Whitehurst, Samantha	Associate Director of Publications & Special Projects	EVP	6/8/19	\$70,000	6/5/19

STRUCTURAL RECLASSIFICATIONS

Name	Title	Division	Effective Dates	Salary	Notes
Berry, Amber	Manager of Environmental/Health/Safety	FO	7/20/19	\$80,000	
Corea, Christopher	Associate Director of Environmental/Health/Safety	FO	7/20/19	\$107,075	
Davis, Nicole	Data and Financial Analyst	OPR	7/20/19 – 6/30/20	\$58,513	
Everett, Joseph	Program Coordinator, Child Welfare Education Institute (13M)	AA	7/20/19 – 6/30/20	\$70,810	

All AFT salaries reflect the current Master Agreement.

Fritsch, John	Assistant Vice President of Facilities & Plant Operations	FO	7/20/19	\$151,500	
Gove, Cynthia	Project Manager, Interior & Facilities Management	FO	7/20/19	\$93,000	
Robinson, Nathan	Marine Field Station Assistant (Vessels and Equipment)	AA	7/20/19 – 6/30/20	\$71,821	
West, Charles	Executive Director of Facilities Planning & Construction	FO	7/20/19	\$140,875	

AFFILIATED FACULTY

Name	Title	Division	Effective Dates	Notes
Shulman, Jason	Affiliated Associate Professor of Physics	AA	7/1/19	Unpaid

STATUS CHANGE

Name	Title	Division	Effective Dates	Notes
Simpkins, Rahmaan	Associate Vice President for Human Resources	EVP	7/20/19	Remove Interim

All AFT salaries reflect the current Master Agreement.

REORGANIZATION AND ELIMINATION OF MANAGERIAL POSITION

Name	Title	Division	Effective Dates	Notes
Douglas, Daniel	Director of Strategic Communications	EVP	7/31/19	

RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Calabrese, Jennifer	Academic Fieldwork Coordinator	AA	8/16/19	
Cavaliere, Christina	Assistant Professor of Hospitality and Tourism Management Studies	AA	6/30/19	
Clarke, Caitlin	Sustainability Coordinator	AA	8/2/19	
Finch, Jessica	Assistant Professor of Sociology	AA	6/30/19	
Guers, John	Assistant Professor of Exercise Science	AA	6/30/19	
Kelly, Patricia	Associate Director for Residence Education	SA	7/18/19	
Prol, Lori	Assistant Professor of Nursing	AA	6/30/19	
Tierney, Karen	Associate Director of Human Resources Operations	EVP	10/27/19	
Treadwell, Lolita	Deputy Chief of Staff	EVP	8/16/19	

All AFT salaries reflect the current Master Agreement.

Zellner, Alan	Deputy Officer for Institutional Diversity & Equity	OPR	7/31/19	
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RETIREMENTS

Name	Title	Division	Effective Dates	Notes
Hussong, Marian	Professor of Literature & Holocaust & Genocide Studies	AA	7/1/20	FRIP
Kubricki, Stephen	Associate Professor of Computer Science and Information Systems	AA	7/1/20	FRIP
Mallett, Mark	Professor of Theatre Arts	AA	7/1/20	FRIP
Quint, Simon	Associate Professor of Mathematics	AA	7/1/19	
Schindler, Victoria	Professor of Occupational Therapy	AA	7/1/20	FRIP
Walker, Ann	Assistant Professor of Nursing	AA	7/1/20	FRIP

All AFT salaries reflect the current Master Agreement.

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Nicole Bogdan

I. EDUCATIONAL BACKGROUND

Master of Business Administration
Stockton University, Galloway, NJ

Expected Spring 2020

B.S., Business Studies, Finance
Stockton University, Galloway, NJ

December 2018

II. PROFESSIONAL EXPERIENCE

TES Accountant
Stockton University, Galloway, NJ

May 2018 - Present

Wiley, WileyPLUS Student Partner
Lead Accounting Student Partner

2017 - Present

III. OTHER INFORMATION

Proficient in Microsoft Office Suite, Banner and OU Campus.

Nicole has been working in Fiscal Affairs since May 2018. With minimal instruction, she is able to effectively get through year end and assist the Tax Manager with tax research and development of the tax website. Her expertise in Excel, analyzing data, and initiative with tasks are a few of the skills she possesses for this position. She is an independent thinker and not intimidated by challenges.

RECOMMENDED FOR:

Staff Accountant



STOCKTON
UNIVERSITY

BACKGROUND STATEMENT

Maxwell G. Burkey

I. EDUCATIONAL BACKGROUND

Ph.D., Political Science City of University of New York Grad. Ctr., New York City, NY	2019
Master of Philosophy, Political Science City of University of New York Grad. Ctr., New York City, NJ	2013
Master of Arts, Political Science City of University of New York Grad. Ctr., New York City, NJ	2009

II. PROFESSIONAL EXPERIENCE

Adjunct Professor Fairleigh Dickinson, Teaneck, NJ	2016 - 2019
Adjunct Professor Hunter College, New York, NY	2014 - 2016
Adjunct Professor Bronx Community College, Bronx NY	2012 - 2013

III. OTHER INFORMATION

Publication in Progress: Jimi Hendrix: A Political Biography, in preparation for submission to "Black Lives Series", Polity Press.
Conference Presentation: "Civic Religion and Social Movements in American Politics". New York State Political Science Association, Annual Conference, Wagner College, Staten Island

Dr. Burkey has successfully defended his dissertation May of 2019. He is a New Jersey native with experience teaching demographically diverse undergraduates at Fairleigh Dickinson University, Hunter College and Bronx Community College. Mr. Burkey's teaching experience and interests are aligned with program objectives.

RECOMMENDED FOR:

Visiting Assistant Professor of Political Science (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Asya Darbinyan

I. EDUCATIONAL BACKGROUND

Ph.D., History (degree expected December 2019) Clark University, Worcester, MA	2013 - present
Master of Arts, International Relations Yerevan State University, Yerevan Armenia	2007 - 2009
Bachelor of Arts, International Relations Yerevan State University, Yerevan, Armenia	2003 - 2007

II. PROFESSIONAL EXPERIENCE

Teaching Trainee, Human Rights and Literature Clark University, Worcester, MA	fall 2015
Co-Instructor, History of the Armenian Genocide Clark University, Worcester, MA	spring 2015
Teaching Trainee, History of Genocides Clark University, Worcester, MA	fall 2014
Deputy Director, Armenian Genocide Museum Institute of National Academy of Sciences, Yerevan, Armenia	2012 - 2013
Senior Research Fellow & English-speaking guide, Armenia Museum, Inst. of Nat'l Academy of Sciences, Yerevan, Armenia	2008 - 2012

III. OTHER INFORMATION

Asya Darbinyan has earned this position as a Fellow in the Holocaust and Genocide Studies Program owing to her outstanding performance as a graduate student in the Strassler Center Clark University Ph.D. program. This is the leading Ph.D. program in the country in the field of Holocaust and Genocide Studies. Ms. Darbinyan also brings to Stockton an ability to teach about the Armenian Genocide, an area in which we would like to grow.

RECOMMENDED FOR:

Fellow in Holocaust and Genocide Studies (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Kenneth N. Davis, Jr.

I. EDUCATIONAL BACKGROUND

Master of Arts in Education, Adult Education & Curriculum University of Phoenix, Phoenix, AZ	2007
Bachelor of Science in Sports Studies and Management East Stroudsburg University, East Stroudsburg, PA	1989

II. PROFESSIONAL EXPERIENCE

EMT Lead / Instructor, All-State Career School Essington, PA	Dec 2016 - Present
Career Technical Training Manager, Philadelphia Job Corps Life Science Institute, Philadelphia, PA	Nov 2010 - Nov 2016
Director, Emergency Medical Services Education, Philadelphia Job Corps Life Science Institute, Philadelphia, PA	Nov 2007 - Nov 2010
EMT, Instructor/ Coordinator, Star Technical Institute, Philadelphia, PA	Aug 2004 - Nov 2016
EMT Instructor/Class Coordinator, Jeff Stat Training Center, Philadelphia, PA	Apr 2002 - Aug 2004

III. OTHER INFORMATION

Mr. Davis is well qualified to serve as the Simulation Coordinator. He has extensive experience in various levels of simulation and the use of standardized patients as both a faculty member and as a program coordinator. He possesses a Master's degree in Adult Education Curriculum and Instructional Design and places students first. He demonstrated a good understanding of the depth and breath of the role requirements for this position.

RECOMMENDED FOR:
Simulation Coordinator

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

George DeFeis

I. EDUCATIONAL BACKGROUND

D.P.S., Management Pace University, New York, NY	2013
Master of Business Administration in Finance & Investments Baruch College, New York, NY	1987
Bachelor of Engineering in Civil Engineering Cooper Union, New York, NY	1982

II. PROFESSIONAL EXPERIENCE

Assistant Professor (former chair) of Management Iona College, New Rochelle, NY	2015 - Present
Assistant Professor of Management Borough of Manhattan Community College (CUNY), NY	2014 - 2015
Visiting Assistant Professor of Management Wagner College, New York, NY	2013 - 2014
Substitute Instructor of Management Baruch College (CUNY), Zicklin, NY	2012 - 2013
Professor of Management Monroe College, New York, NY	2005 - 2012
Founder & President STEM eLearning / SGV-ConsultEd	2004 - 2007

III. OTHER INFORMATION

Recipient; 2016 Academic Innovation Grant from Iona College
Awarded the 2013-2014 Bronze Medal Jefferson Award by Pace University
Awarded Project Pericles Fellowship from Pace University for new course development

Dr. DeFeis has been a Professor of Management for 15 years. He joins us from Iona College in New Rochelle, NY, and has taught courses in Management at both Graduate and Undergraduate levels, covering topics such as Business Policy & Strategy, International Business, Entrepreneurship and Organizational Behavior.

RECOMMENDED FOR:

Assistant Professor of Business Studies, Management

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Deirdre Donohoe

I. EDUCATIONAL BACKGROUND

Stockton University, Galloway, NJ
B.A., Psychology

May 2019

II. PROFESSIONAL EXPERIENCE

Stockton University, Galloway, NJ
Office of Admissions, TES Receptionist

1/19 - Present

Performance Marketing, Linwood, NJ
South Jersey Gas Ambassador

9/17 - 9/18

III. OTHER INFORMATION

Ms. Donohoe is a Stockton Alumna who brings a great amount of institutional experience to this position. Ms. Donohoe has worked within the Office of Admissions for the past 5 months in a clerical role supporting the operations of the office. Ms. Donohoe's experience and skill set make her uniquely qualified to take on this role of recruiting prospective students at the University.

RECOMMENDED FOR:
Interim Assistant Director of Admissions

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Diane S. Falk

I. EDUCATIONAL BACKGROUND

Ph.D., Social Work Rutgers University, New Brunswick, NJ	1985
M.S.W., Social Work University of Pennsylvania, Philadelphia, PA	1971
M.A., English Language and Literature University of Chicago, Chicago, IL	1966

II. PROFESSIONAL EXPERIENCE

Special Assistant to the Dean Stockton University, Galloway, NJ	2018
Professor of Social Work Stockton University, Galloway, NJ	2007 - Present
MSW Program Director Stockton University, Galloway, NJ	2007 - 2017

III. OTHER INFORMATION

1995-present, New Jersey License in Clinical Social Work (LCSW), # 02888
1986-present, NASW Diplomat in Clinical Social Work
1973-present, Academy of Certified Social Workers (ACSW)
1987-2003, Board Certified Diplomat in Clinical Social Work (BPD)

Dr. Falk has an extensive knowledge and experience in creating programs and obtaining funding for sustainability. She was instrumental in establishing Stockton University as the Lead Institution for two statewide consortia. As the Principal Investigator and Proposal Author, Dr. Falk secured \$8.6 million dollars in funding and over \$10 million in grants and contracts for the Child Welfare Education Institute.

RECOMMENDED FOR:

Stockton AC Social Work Partnership Director (13D) 50%

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Jill Flanagan

I. EDUCATIONAL BACKGROUND

Master of Arts in Public Relations Rowan University, Glassboro, NJ	2003
Bachelor of Arts in Communication La Salle University, Philadelphia, PA	1993

II. PROFESSIONAL EXPERIENCE

Assistant Registrar, Communications California Polytechnic State University, San Luis Obispo, CA	2018-present
Public Relations Instructor/Rome Internship Coordinator Villanova University, Villanova, PA	2004-2018
Associate Director of Communication American Heart Association, Conshohocken, PA	2000-2003
Publicist Rockwell Theatres, Media, PA	1997-2000

III. OTHER INFORMATION

Professional Affiliations with Philadelphia Public Relations Association and Public Relations Society of America.
Committee Chair, Member Board of Directors for Philadelphia Public Relations from 2005-2012

Ms. Jill Flanagan has a longstanding commitment to the Communication Studies field with her teachings in Public Relations, Public Relations Writing, and Business and Professional Communication. She also has considerable expertise as a public relations practitioner. Ms. Flanagan's time and effort devoted to professional affiliations in the PR field aides as another vehicle for mentoring the next generation of communicators.

RECOMMENDED FOR:

Visiting Instructor of Communication Studies (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Rui "Jeff" Ge

I. EDUCATIONAL BACKGROUND

Master of Library & Information Science McGill University, Montreal, QC, Canada	2010
Bachelor of Arts Capital Normal University, Beijing, China	1991

II. PROFESSIONAL EXPERIENCE

Library Systems Technician Lakehead University, Thunder Bay, ON, Canada	2015 - Present
Web Developer, Mindgeek Inc. and Broad Investment Inc., Montreal and Brossard, QC, Canada	2011 - 2013
Systems Librarian Lakehead University, Thunder Bay, ON, Canada	2011 - 2013
Assistant Professor Capital Normal University, Beijing, China	2010 - 2011

III. OTHER INFORMATION

Attestation of College Studies Certificate, John Abbott College, Montreal, Canada
CSHD Analyst, Alphanumeric Systems, Montreal, QC, Canada
Translator/Production Coordinator, Reel To Reel, Toronto, ON, CA
Project Manager, China Film Production Corp., Beijing, China
Languages: English, French, Mandarin

Mr. Ge, who earned his Master's in Library & Information Science at McGill University, currently is a library technician at Lakehead University in Thunder Bay, Ontario. There he develops and maintains a library website that serves five campuses; supports products and modules integrated into this website; maintains a separate site for University Archives; updates applications on library staff computers; and creates Access Report queries for library staff. Mr. Ge also has taught English as a second language in China for many years as an assistant professor at Capital Normal University.

RECOMMENDED FOR:

Discovery / Web Services Librarian III / Instructor in the Library

 **STOCKTON**
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BACKGROUND STATEMENT

Mary D. Gibson

I. EDUCATIONAL BACKGROUND

Doctor of Education in Organizational Leadership Stockton University, Galloway NJ	Currently Enrolled
Master of Science in Health Science New Jersey City University, Jersey City, NJ	2009
Bachelor of Science in Public Health Stockton University, Galloway, NJ	2003

II. PROFESSIONAL EXPERIENCE

Visiting Instructor of Health Science Stockton University, Galloway, NJ	2017 - Present
Adjunct Instructor Stockton University, Galloway, NJ	2012 - 2017
Program Coordinator Ocean County Health Department, Toms River, NJ	2005 - 2017

III. OTHER INFORMATION

Co-Chair, DART Coalition

Mary Gibson received her undergraduate degree in Public Health with a concentration in Healthcare Administration from Stockton University; she also holds a Masters of Science in Health Science from New Jersey City University. Ms. Gibson began her career in public health at the Ocean County Health Department. She turned her passion towards Higher Education in 2012 when she began serving as an Adjunct Instructor in the BSHS Program, proving herself to be an outstanding health careers educator and advisor in BSHS. Ms. Gibson is committed to population health as evidenced in her work with the communities of Ocean County. We look forward to her continued work with our students.

RECOMMENDED FOR:

Visiting Instructor of Health Science (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Regina G. Green

I. EDUCATIONAL BACKGROUND

Doctor of Nursing Practice, Nursing, Villanova University Villanova, PA	2015
Master of Science in Nursing, University of Pennsylvania Philadelphia, PA	2002
Bachelor of Science in Nursing, Thomas Jefferson University Philadelphia, PA	2001

II. PROFESSIONAL EXPERIENCE

Chief Nursing Officer (Interim) - University Health Services Fairmont Behavioral Health, Philadelphia, PA	7/2018 - Present
Nursing Professor, Psychiatric Mental Health Program, Rowan University, Mt Laurel, NJ	9/2017 - 8/2018
Assistant Vice President- Behavioral Health, Kennedy Health, Cherry Hill, NJ	5/2016 - 8/2017
Chief Nurse Executive, Northbrook Behavioral Hospital, Blackwood, NJ	5/2016 - 8/2017
Consultant/Clinical Director, Assurance Behavioral Health, Cherry Hill, NJ	5/2011 - Present

III. OTHER INFORMATION

Dr. Regina Green and is certified by the American Nurses Credentialing Center as an adult psychiatric/mental health clinical nurse specialist and is licensed as an advanced practice nurse in NJ. She has extensive clinical practice experience in psychiatric mental health nursing in a variety of settings. She has served as a course leader in Psychiatric Mental Health Nursing at Rowan University and as a psychiatric mental health clinical adjunct at the University of Pennsylvania, Villanova, and Drexel.

RECOMMENDED FOR:
Assistant Professor of Nursing

 **STOCKTON**
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BACKGROUND STATEMENT

Kelly L. Hagberg

I. EDUCATIONAL BACKGROUND

Ph.D., Molecular Biosciences 2017
Washington State University, Pullman, WA

B.A., Biochemistry and Molecular Biology 2008
Washington State University, Pullman, WA

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor of Biology (13D) 2018-2019
Stockton University, Galloway, NJ

Graduate Research Assistant 2010-2017
Washington State University, Pullman, WA

Teaching Assistant 2009-10, 2013, 2015-17
Washington State University, Pullman, WA

III. OTHER INFORMATION

Dr. Hagberg is a professional microbiologist, currently serving the Biology program as a Visiting Assistant Professor for AY18, teaching microbiology for non-majors and introductory biology. Dr. Hagberg has been a dedicated and effective teacher at Stockton in her current position. She has the expertise and experience required for this sabbatical replacement. She would be a great asset to the Biology program as a Visiting Assistant Professor for a second academic year.

RECOMMENDED FOR:

Visiting Assistant Professor of Biology (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Naveen Jain

I. EDUCATIONAL BACKGROUND

Ph.D., Business Administration Florida International University, Miami, FL	2010
Master of Business Administration India Institute of Management, Bangalore, India	1994
Bachelor of Science in Chemistry Delhi University, Delhi, India	1990

II. PROFESSIONAL EXPERIENCE

Associate Professor Sultan Qaboos University, Muscat, Oman	2016 - 2018
Senior Lecturer Middlesex University, Dubai, United Arab Emirates	2015 - 2016
Assistant Professor University of Akron, Akron, OH	2010 - 2015
Corporate Worker Multiple firms of varying sizes, India	1994 - 2005

III. OTHER INFORMATION

CITe Research Grant recipient (March 2010)
Departmental Coordinator; EQUIS Accreditation Committee
Member, AACSB Accreditation Assurance of Learning Committee, University of Akron (2012 - 2015)

Dr. Jain has been a Professor of Management for 9 years, teaching in universities such as the University of Akron, Middlesex University, and Sultan Qaboos University. Subjects taught by Dr. Jain include Strategic Management, International Business, Leadership, Business Negotiations, and Global Business Environment. His education and experience will be a great addition to our faculty.

RECOMMENDED FOR:

Assistant Professor of Business Studies, Management

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Nordia A. Johnson

I. EDUCATIONAL BACKGROUND

Ph.D., Ecological-Community Psychology, Michigan State U	2017
M.A., Ecological-Community Psychology, Michigan State U	2015
B.A., Psychology, Hofstra University	2013

II. PROFESSIONAL EXPERIENCE

Program Manager, Kelly Home Mercy Home for Boys and Girls	8/18 to present
Community & Program Coordinator Michigan State University Adolescent Project	8/13-8/17
Chair, Social Climate & Inclusion Committee Ecological-Community Psychological Ph.D. Program	1/17-5/17
Coordinator, MSU South Neighborhood Michigan State University	8/16-5/17
Member, MSU Campus Climate Collaborative Work Group Michigan State University	8/16-5/17

III. OTHER INFORMATION

Program Development Assistant, Program Evaluation MA Program - Michigan State University
Coordinator of Prospective Visiting Weekend, Ecological-Community Psychology - MSU
College Advisor and Tutor, Collegiate Science & Technology Entry Program, Hofstra U

Dr. Nordia Johnson brings the professional and educational background that will enable her and the program to be successful. Experience includes student success and academic resilience strategies for diverse student populations; recruitment, orientation, transition and retention initiatives; strategic planning and assessment; program development, management and evaluation, social justice, diversity and inclusion strategies; curriculum development and pedagogical strategic strategies for diverse learners; student advising, advocacy and supervision; technical report and grant writing; all of which make Dr. Johnson the perfect candidate for this position.

RECOMMENDED FOR:

Coordinator of New Student and Family Programs

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Catharine Judson

I. EDUCATIONAL BACKGROUND

Ph.D. in Classics University of North Carolina-Chapel Hill, Chapel Hill, NC	2018
Master of Arts in Classics University of North Carolina-Chapel Hill, Chapel Hill, NC	2012
Atrium Baccalaureus in Classical and Near Eastern Archaeology Bryn Mawr College, Bryn Mawr, PA	2010

II. PROFESSIONAL EXPERIENCE

Research Associate, Research Laboratories of Archaeology University of North Carolina-Chapel Hill, Chapel Hill, NC	2018-2019
Tutor, Academic Support Program for Student Athletes University of North Carolina-Chapel Hill, Chapel Hill, NC	Spring 2019
Instructor, Department of Classics University of North Carolina-Chapel Hill, Chapel Hill, NC	2014-2015

III. OTHER INFORMATION

Research projects included Anavlochos on Crete (2015-2016 and 2017-2018) for survey and excavation, Azoria on Crete (2013-2017) as trench supervisor, and Corinth (2016) as area supervisor.

Academic awards included Dissertation Completion Fellowship (2017-2018), Timothy P. Mooney Fellowship (2018), and Emily T. Vermeule Fellowship (2015-2016).

Dr. Catharine Judson is being nominated for this position due to her broad training in art history, Greek archaeology, and Classical Studies. She is also a practicing field archaeologist with great contacts that will enable her to help students find good archaeological fieldwork opportunities. Judson spent two years as a fellow at the American School of Classical studies at Athens. Dr. Judson's teaching experience, field research, and publications record falls well within the criteria of a desirable candidate. Her knowledge will help to continually promote the Visual Arts Program for ancient-medieval period art history and Hellenic Studies activities.

RECOMMENDED FOR:

Visiting Assistant Professor of Art History (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Lauren Kirk

I. EDUCATIONAL BACKGROUND

Master of Science in Nursing, Drexel University Philadelphia, PA	2011
Bachelor of Science in Nursing, York College of Pennsylvania York, PA	2007

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor of Nursing, Stockton University, Galloway, NJ	Sep 2018 - Jun 2019
Clinical Nurse Manager, Emergency Dept, AtlantiCare Regional Medical Center, Atlantic City, NJ	Apr 2017- May 2018
Professional Practice and Development, AtlantiCare Regional Medical Center, Atlantic City, NJ	Mar 2015 - Apr 2017
Registered Nurse, Emergency Department, AtlantiCare Regional Medical Center, Atlantic City, NJ	May 2013 – Feb 2015
Registered Nurse, Clinical Level 2, Medicine Special Care Unit, Hahnemann University Hospital, Philadelphia, PA	Jul 2007 -Apr 2013

III. OTHER INFORMATION

Customer Service Award- Emergency Department- AtlantiCare, 2017;
South Jersey ENA Education Collaboration;
member Emergency Nurses Association.

Lauren Kirk, MSN, RN, comes to us with a strong clinical nursing background caring for renal, medical, neurological, and surgical patients in acute care and emergency settings. She has a background in staff development and leadership. She has worked as a clinical adjunct faculty member at Stockton since 2013. This will be her second appointment as a Visiting Assistant Professor of Nursing.

RECOMMENDED FOR:
Visiting Assistant Professor of Nursing (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Rebecca A. Longo

I. EDUCATIONAL BACKGROUND

Masters of Social Work (2 year Program) May 2019
Stockton University, Galloway, NJ

Behavioral Assistant Certification June 2017
Rutgers University

BA, Psychology with Studio Art Minor May 2012
Loyola University Maryland, Baltimore, MD

II. PROFESSIONAL EXPERIENCE

Intern Advocate, Hotline Responder, Intern Counselor 9/2017 - 5/2019
Stockton University Wellness Center

Behavioral Assistant 8/2017 - Present
Beautiful Minds, TC

Clinical and Biofeedback Assistant 10/2014 - 9/2017
Affiliates in Psychotherapy

III. OTHER INFORMATION

Awarded two Scholarships from Stockton University
Dean's List (3 semesters) Loyola University Maryland
Trauma Informed Cognitive Behavioral Therapy
Nurtured Heart Approach, Osprey Advocacy, Mental Health First Aid, and Narcan Trained

The Search Committee has completed its search for the position of Assistant Director, WGSC in the Wellness Center and has made a recommendation to hire. After screening 54 candidates, the committee conducted 5 on campus interviews. The committee determined that the following candidate, Rebecca A. Longo, is a qualified candidate. This candidate has counseling and advocacy experience to fill the Assistant Director of WGSC role.

RECOMMENDED FOR:

Assistant Director of Women's, Gender & Sexuality Center (WGSC)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Lia Ludan

I. EDUCATIONAL BACKGROUND

Doctor of Nursing Practice, Wilkes University, Wilkes-Barre, PA	2016
Master of Science in Nursing, Rutgers University, Newark, NJ	2011
Bachelor of Science in Nursing, Thomas Jefferson University, Philadelphia, PA	2008

II. PROFESSIONAL EXPERIENCE

Adjunct Faculty Member, Nursing Program, Stockton University Galloway, NJ	Jun 2018 - Present
Penn Presbyterian Medical Center, Nurse Practitioner/ER Philadelphia, PA	Feb 2016 - Present
Shore Memorial Medical Center, Nurse Practitioner/ ER Somers Point, NJ	Feb 2015 - Oct 2016
Cape Regional Medical Center - Nurse Practitioner/ER Cape May County, NJ	Aug 2012 - Present
Atlantic Regional Medical Center, Registered Nurse & Nurse Practitioner/ER, Atlantic City, NJ	2007 - April 2016

III. OTHER INFORMATION

Dr. Ludan is currently an adjunct faculty member in the MSN program. Prior site visit observations confirm that Dr. Ludan is thorough, considerate and expects excellence from the students. Her Nurse Practitioner Certification, practice background and past teaching experience at Stockton qualify her to teach these courses.

RECOMMENDED FOR:
Visiting Assistant Professor of Nursing (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Lisa Lyle

I. EDUCATIONAL BACKGROUND

Gannon University 1991
Master of Science, Counseling Psychology

The Pennsylvania State University 1989
Bachelor of Science, Individual and Family Studies

II. PROFESSIONAL EXPERIENCE

Adtalem Global Education (formerly Devry Education Group) 2014-2017
Manager & Supervisor, Office of Ombudsman

Devry University 2003-2014
Manager, Student Services

III. OTHER INFORMATION

Ms. Lyle's other experience includes five years as an adjunct faculty member. She is a member of both the National Association of Student Personnel Administrators (NASPA) and the Association of of Student Conduct Administrators (ASCA).

Ms. Lyle has extensive experience with Ombuds work within the higher education setting. She understands the complexities of the position, as well as how the Ombuds Office should function.

RECOMMENDED FOR:
Ombuds Officer, 50%

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Alphonso O. Ogbuehi

I. EDUCATIONAL BACKGROUND

Doctor of Business Administration The University of Memphis, Memphis, TN	1988
Master of Business Administration, Marketing The University of Kentucky, Lexington, KY	1983
Bachelor of Science, Biology The University of Kentucky, Lexington, KY	1980

II. PROFESSIONAL EXPERIENCE

Professor, College of Business Clayton State University, Atlanta, GA	2010 - Present
Dean, College of Business Clayton State University, Atlanta, GA	2010 - 2013
Founding Dean, School of Business Park University, Kansas City, MO	2007 - 2010

III. OTHER INFORMATION

Additional Executive Professional Development:
AACSB Strategic Planning for Business Deans, 2011. AACSB Change Management Seminar for Business Deans, 2010. Stelter Group Fundraising Seminar, 2009. AACSB Advisory Council Seminar, 2008.

Dr. Ogbuehi has over 15 years of experience in AACSB Accreditation and brings to this position strong community relations and fundraising skills and experience. He has demonstrated a commitment to diversity and inclusive excellence and internationalization and he has as an acute perception of the economic development challenges and opportunities in Atlantic City. His student centered philosophy and multifaceted insight make him uniquely qualified for the Dean of the School of Business.

RECOMMENDED FOR:

Dean, School of Business and Professor of Business Studies, Marketing

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Marc Robinson

I. EDUCATIONAL BACKGROUND

Master of Business Administration Monmouth University, Monmouth, NJ	1990
Bachelor of Arts in Business Studies Stockton University, Galloway, NJ	1984

II. PROFESSIONAL EXPERIENCE

Adjunct Instructor of Business Studies & Accounting Stockton University, Galloway, NJ	1993 - Present
Adjunct Instructor of Accounting Rowan University, Glassboro, NJ	1998 - 2001
Adjunct Instructor of Accounting Atlantic Cape Community College, Mays Landing, NJ	1998 - 2000

III. OTHER INFORMATION

Member, American Institute of Certified Public Accountants
Member, New Jersey Society of Certified Public Accountants

Mr. Robinson has been an adjunct instructor of Accounting and Business Studies since 1998. He has taught courses such as Financial Accounting, Managerial Accounting, Cost accounting, and Introduction to Business. Mr. Robinson also is a Certified Public Accountant and operates his own LLC.

RECOMMENDED FOR:

Visiting Instructor of Business Studies, Accounting (13D)

 **STOCKTON**
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BACKGROUND STATEMENT

Ana Rodriguez

I. EDUCATIONAL BACKGROUND

Ed.D., Rutgers University, New Brunswick, NJ	May 2018
M.A., Teachers College, Columbia University, New York NY	October 2010
B.A., Rutgers University, New Brunswick, NJ	May 2009

II. PROFESSIONAL EXPERIENCE

LEAP Academy University Charter School, Camden, NJ Chief of Staff	8/18 to Present
TRiO Student Support Svcs, Rutgers Univ., Camden, NJ Assistant Director	1/2017 - 8/2018
TRiO Student Support Svcs, Rutgers Univ., Camden, NJ Developmental Specialist	2/2014 - 1/2017
EOF, St. Peter's University, Jersey City, NJ Assistant Director	9/2012 - 2/2014
EOF, St. Peter's University, Jersey City, NJ Counselor/Recruiter	9/2010 - 9/2012

III. OTHER INFORMATION

Dr. Ana Rodriguez brings unique, valuable, administrative, teaching and research experience developing and implementing integrated retention programs for first-year, second-year, transfer, adult and underrepresented minority students that will assist the university in closing equity gaps in academic achievement, retention and graduation rates and increasing degree completion among undergraduates.

RECOMMENDED FOR:

Director, Student Transition Programs

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Arnab Roy

I. EDUCATIONAL BACKGROUND

Ph.D., Comparative Literary and Culture Studies University of Connecticut, Storrs, CT	2019
Master of Arts in English Studies Illinois State University, Normal, IL	2012
Master of Arts in English Literature University of Allahabad, Allahabad, India	2010

II. PROFESSIONAL EXPERIENCE

Teaching Assistant University of Connecticut, Storrs, CT	2012 - Present
Instructor of Record Illinois State University, Normal, IL	2010 - 2012

III. OTHER INFORMATION

Academic awards from University of Connecticut include the Joseph Palerno Excellence in Teaching Award for Comparative Literary and Cultures Studies (2018) and Outstanding Research in Comparative Literature (2016).
Graduate Certificate in Human Rights from University of Connecticut (2017).

Dr. Arnab Roy recently defended his dissertation, which is being developed into a book manuscript, exhibited wide-range knowledge of theoretical writings that bear on literary study as it intersects with postcolonialism, human rights, ethics, and the study of universals. His pedagogy and materials are said to create a dynamic learning environment that accommodates diverse styles of student learning. Dr. Arnab Roy's expertise in global literatures and postcolonial studies addresses a critical gap in the Literature Program's current course offerings.

RECOMMENDED FOR:

Visiting Assistant Professor of Literature (13D)

 **STOCKTON**
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BACKGROUND STATEMENT

Erin M. Sappio

I. EDUCATIONAL BACKGROUND

Ph.D., School Psychology Temple University, Philadelphia, PA	2005
M.Ed., School Psychology Temple University, Philadelphia, PA	2002
B.A., Psychology and Sociology Fairfield University, Fairfield, CT	1999

II. PROFESSIONAL EXPERIENCE

Adjunct Professor Stockton University, Galloway, NJ	2013 - Present
Psychologist The Community Counseling Center, Moorestown, NJ	2010 - 2012
School Psychologist Plumsted Township School District, New Egypt, NJ	2005 - Present

III. OTHER INFORMATION

School Psychologist Certification, NJ, NCSP
Licensed Psychologist, NJ, License Number: 35SI00456700
Certification in Applied Positive Psychology

Dr. Sappio has unique qualification in that she is a licensed School Psychologist with a certification in Applied Positive Psychology. She is an expert in youth assessment and has worked with Pre-K through 12th grade students in addition to teaching college level courses as an Adjunct at Stockton University since 2013. Dr. Sappio has a clear understanding of university expectations concerning teaching, research and service. Her contributions will be instrumental in the development of the Counseling program and assist with CACREP accreditation.

RECOMMENDED FOR:

Visiting Assistant Professor of Counseling (130)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Melanie Schroer

I. EDUCATIONAL BACKGROUND

M.S., Biology Northern Arizona University, Flagstaff, AZ	2012
B.S., Environmental Conservation University of New Hampshire, Durham, NH	2009

II. PROFESSIONAL EXPERIENCE

Instructor of Biology 75% Stockton University, Galloway, NJ	2017 - present
Instructor of Biology 66% Stockton University, Galloway, NJ	2015 - 2017
Adjunct Professor of Biology Atlantic Cape Community College, Mays Landing, NJ	2013 - 2015

III. OTHER INFORMATION

Volunteer for various wildlife projects (National Audubon, NJ Bluebird Society)
Volunteer for various STEM activities (Science Fair)

Melanie Schroer was hired to teach Anatomy and Physiology for Health Sciences, which is experiencing record demands due to increased enrollments in the Health Sciences. In light of demand and the excellent teaching demonstrated over the past 3 years, the Biology Program is moving Ms Schroer to this new full-time, tenure track Instructor position.

RECOMMENDED FOR:

Instructor of Biology

 **STOCKTON**
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BACKGROUND STATEMENT

Elyssa B. Smith

I. EDUCATIONAL BACKGROUND

Ph.D., Philosophy in Counselor Education and Supervision University of Wyoming, Laramie, WY	2019
Master of Science in Counseling Syracuse University, Syracuse, NY	2013
Bachelor of Arts in Communication University of Colorado, Boulder, CO	2011

II. PROFESSIONAL EXPERIENCE

Graduate Research Assistant University of Wyoming, Laramie, WY	2016 - 2019
Adjunct Lecturer University of Wyoming, Laramie, WY	2016
Counselor Education Training Clinic University of Wyoming, Laramie, WY	2016

III. OTHER INFORMATION

- Licensed Professional Counselor (PA)
- Provisional School Counseling Certificate
- School Counselor Certificate-Standard
- Nationally Board Certified Counselor

Ms. Smith is a licensed professional and nationally board certified counselor with clinical and teaching experience. She holds a terminal degree beyond the master's level (Ed.S), which provides advanced training for professional counselors. Additionally, the Ed.S degree meets the academic requirements for certification as an approved Clinical Supervisor by the National Board for Certified Counselors. Her CACREP knowledge will be vital as the Counseling program applies for CACREP accreditation.

RECOMMENDED FOR:
Assistant Professor of Counseling

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Sandra Torcato

I. EDUCATIONAL BACKGROUND

Doctor of Physical Therapy, Stockton University Galloway, NJ	2009
Master of Science in Physical Therapy, Stockton University Galloway, NJ	2005
Bachelor of Science - Biology, Stockton University Galloway, NJ	2003

II. PROFESSIONAL EXPERIENCE

Visiting Assistant Professor of Health Science, Stockton University, Galloway, NJ	Sep 2018- Present
Adjunct Faculty, Stockton University Galloway, NJ	Jan 2018 - Jun 2018
Case Manager - Physical Therapy, AtlanticCare Regional Medical Center, Atlantic City, NJ	Sep 2017 - Present
Physical Therapist, AtlanticCare Regional Medical Center Atlantic City, NJ	Oct 2005 - Sep 2017

III. OTHER INFORMATION

Guest Lecturer (2015) Stockton Physical Therapy Program;
Volunteer Career Panel Representative (Oct 2017) Stockton University Health Science Club.

Sandra Torcato received her undergraduate degree in Biology at Stockton University. She also completed her Master and Doctor of Physical Therapy at Stockton University. Dr. Torcato began her career as a Physical Therapist at AtlanticCare in 2005. In addition to her many years of field experience, she has multi-lingual fluency in English, Spanish and Portuguese. Sandra returned to Stockton as an Adjunct Faculty member in Spring 2018 and Visiting Assistant Professor of Health Science in Fall 2018.

RECOMMENDED FOR:

Visiting Assistant Professor of Health Science (13D)

 **STOCKTON**
UNIVERSITY
BACKGROUND STATEMENT

Samantha Whitehurst

I. EDUCATIONAL BACKGROUND

Bachelor of Arts, Communication Studies May 2013
Stockton University, Galloway, NJ

Associate in Arts, Communication Studies May 2011
County College of Morris, Randolph, NJ

II. PROFESSIONAL EXPERIENCE

Professional Services Specialist 4, University Relations & Marketing, Stockton University March 2016 - Present

Seasonal Specialist - Marketing Sept 2013 - March 2016
Stockton University

Seasonal Specialist - News and Media Relations Jan - Sept 2013
Stockton University

III. OTHER INFORMATION

Samantha Whitehurst has extensive experience performing tasks in support of and on behalf of the Associate Director position related to annual projects and weekly assignments. Ms. Whitehurst has always performed commendably in this capacity and is the most qualified person for this role within URM and the University.

RECOMMENDED FOR:

Associate Director of Publications & Special Projects