



# Stockton University

## BOARD OF TRUSTEES MEETING

WEDNESDAY, February 22, 2023

### AGENDA

The Meeting will open to the public at 12:00 p.m. in the President's Conference Room (K203r), Galloway Campus. Immediately following action on the resolution to meet in a closed session, members of the public will be asked to leave the room.

**The Board will reconvene for the Open Public Meeting at 3:30 p.m. in the Michael Jacobson Board of Trustees Room on the Galloway Campus.**

Notice of Public Meeting: As required by the Open Public Meetings Act, on January 17, 2023, a notice of this Meeting and Public Hearing setting forth the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, and (c) filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

- 1) **Call to Order and Roll Call, Trustee Ciccone, Board Chair**
- 2) **Action Item: [Approval of Regular Meeting Minutes of December 7, 2022](#)**
- 3) **Action Item: Approval of Special Meeting Minutes: Consent Agenda**
  - [January 23, 2023](#)
  - [January 27, 2023](#)
  - [January 31, 2023](#)
  - [February 3, 2023](#)
  - [February 10, 2023](#)
- 4) **Action Item: [Resolution to Meet in Closed Session](#)**

The Board will approve a resolution to meet in closed session to review and discuss personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; public safety matters, and other items exempt under the Open Public Meetings Act.

- 5) **Call to Order and Roll Call to reconvene Open Public Meeting: Trustee Ciccone, Board Chair**
- 6) **Oath of Office:** Shalayby Parsons, Student Trustee Alternate: **Trustee Ciccone**
- 7) **President's Report: Dr. Kesselman**
- 8) **Committee Reports**

- a. Academic Affairs and Planning Committee Report: **Trustee Gonsalves, Chair**

**Action Items: Resolutions: Consent Agenda**

- [Academic Calendar Year 2023-2024](#)
- [Honorary Degree Conferral, Bart Blatstein](#)
- [Honorary Degree Conferral, Christopher Paladino](#)
- [Honorary Degree Conferral, Julio Mendez](#)
- [Honorary Degree Conferral, Louis Greenwald](#)
- [Honorary Degree Conferral, Manish Trivedi](#)
- [Honorary Degree Conferral, Sheila Oliver](#)
- [Honorary Degree Conferral, Stephen Sweeney](#)
- [Honorary Degree Conferral, Arnold Schwarzenegger](#)
- [FY23 Grant Award for SCOSA](#)
- [FY23 Grant Award from the NJ Division of Mental Health and Addiction Services](#)
- [Bachelor of Science in Esports Management](#)

- b. Student Success Committee Report: **Trustee Davis, Chair**

**Information Item:** Enrollment Report, **Dr. Robert Heinrich, Vice President for Enrollment Management**

- c. Finance and Professional Services Committee Report: **Trustee Dolce, Chair**

**Information Items:** *(approved at the January 30<sup>th</sup> Executive Committee Meeting)*

- [FY23-FY24 Bid Waiver Contract](#)

**Action Items: Resolutions: Consent Agenda**

- [Appointment of Board Members to NARTP, Inc.](#)
- [Reappointment of Board Member to NARTP, Inc.](#)
- [FY23-FY26 Bid Waiver Contracts](#)

- [FY24 Housing Rents](#)

d. Audit Committee Report: **Trustee Lozano, Chair**

e. Buildings and Grounds Committee Report: **Trustee Worthington, Chair**

**Action Items: Resolution**

- [Naming the Atlantic City Residential Facility "Kesselman Hall"](#)

f. Development Committee Report: **Trustee Days, Chair**

g. Investment Committee Report: **Trustee Keates, Chair**

**12) University Policy Review: President Kesselman**

**Information Items:** [Review of University Policies \(First Reading\)](#)

- I-52.2 Research and Professional Development Committee
- II-3 Academic Calendar
- II-16 Determination of a Student's Academic Level
- II-20 Graduation with Honors
- II-24 Double Major (*recommended for deletion*)
- II-91 Student Education Record
- III-14 Calendar Policy (*recommended for deletion*)

**Action Items: Resolution:** [Approval of University Policies \(Second Reading\)](#)

- I-9 Board of Trustees By-Laws
- II-6.1 Registration (*recommended for deletion*)
- II-30 Course Attendance Policy
- VI-20 Managerial Employee Appointments

**13) Action Item: Resolution:** [Personnel Actions](#): **President Kesselman**

**14) Comments from the Board of Trustees/Public**

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.

**15) New Business**

The next regularly scheduled meeting of the Board will be held at 11:30 a.m. on Wednesday, May 3, 2023, at the Atlantic City Campus, in the Fannie Lou Hamer Event Room.

**Adjournment**

**STOCKTON UNIVERSITY**  
**BOARD OF TRUSTEES MEETING**  
**OPEN PUBLIC MINUTES**

**Wednesday, December 7, 2022**

<b>Trustees Present (*via Zoom)</b>	Trustee Raymond Ciccone, Chair Trustee Andy Dolce ( <i>Absent</i> ) Trustee Nelida Valentin Trustee Nancy Davis Trustee Collins Days, Sr. ( <i>Absent</i> ) *Trustee Mady Deininger Trustee Stan Ellis Trustee Sonia Gonsalves Trustee Michelle Keates Trustee Jose Lozano Trustee Leo Schoffer ( <i>Absent</i> ) Trustee Meg Worthington *Trustee Liliana Morales, Student Trustee Dr. Harvey Kesselman, President and Ex Officio
<b>Call to Order</b>	Chair Ciccone called the meeting to order at 12:04 p.m.
<b>Approval of Open Public Regular Meeting Minutes of September 21, 2022</b>	Upon a motion duly made by Trustee Valentin and seconded by Trustee Davis, the Board voted to approve the revised minutes of the September 21, 2022, Board of Trustees Regular Open Public Meeting.
<b>Resolution to Meet in Closed Session</b>	Upon a motion duly made by Trustee Davis and seconded by Trustee Lozano, the Board voted to meet in closed session at 12:36 p.m.
<b>Reconvene of Open Public Meeting</b>	Trustee Ciccone reconvened the Open Public Meeting at 3:34 p.m.
<b>Chair's Remarks</b>	Trustee Ciccone welcomed everyone to the meeting and wished everyone a Happy Holiday season.
<b>Oath of Office: Shalayby Parsons</b>	Trustee Ciccone shared that the Oath of Office for Student Trustee Alternate Shalayby Parsons is postponed to the February Board meeting due to illness.
<b>Resolution for Board of Trustees Distinguished Service Award, Dr. Beverly J. Vaughn</b>	President Kesselman presented to the Board the resolution for Dr. Beverly J. Vaughn, Professor of Music to receive the Distinguished Service Award. Upon a motion duly made by Trustee Worthington and seconded by Trustee Valentin, the Board voted to approve this resolution. Trustee Davis gave some congratulatory remarks for Dr. Vaughn.
<b>President's Report</b>	President Kesselman began his remarks by giving everyone an overview of the many accomplishments of Dr. Vaughn and why she

	<p>was chosen to receive the Distinguished Service Award. He presented Beverly with a certificate commemorating the honor. Beverly expressed her thanks and gratitude to the Stockton community for the award.</p> <p>President Kesselman acknowledged Dr. John Froonjian, Executive Director of the William J. Hughes Center for Public Policy, and his team for their inclusion in the Real Clear Politics ranking for polling outlets; the Stockton Polling Institute, which John oversees in conjunction with the Hughes Center, was ranked #1 in State Pollsters for 2020 for the Presidential and Senate battleground elections.</p> <p>President Kesselman reminded everyone about the start of the Men and Women’s Basketball season, sending well wishes to all the players and coaches for another remarkable season.</p> <p>On November 17<sup>th</sup> President Kesselman attended the 38<sup>th</sup> Annual Student, Faculty, &amp; Staff Dinner. If not for COVID it would have been the 40<sup>th</sup> year for the annual event. During the dinner, President Kesselman presented two Community Impact Awards. Jessica Grullon, Associate Director of Admissions Services and Stockton Senior Alicia Jenkins. Other awardees were Assistant Professor of Political Science Lauren Balasco for Faculty Member of the Year and Chartwells staff member Ribon Kareem received the Staff Member of the Year award. President Kesselman thanked the Hillel/Jewish Student Union, the Student Senate, Campus Religious Council, and the Office of Student Development for their continued involvement in the event and Atlantic City campus COO, Brian Jackson for serving as the emcee.</p> <p>President Kesselman gave a final shout-out to Dr. Vaughn, Dean Ian Marshall, and the entire School of Arts and Humanities for their exceptional work on the December 4<sup>th</sup> production of Handel’s Messiah held at the Borgata Hotel &amp; Casino, where the President was also recognized for his years of Service to the University. President Kesselman shared with the audience the gift he received: a framed map of the original Stockton campus as it was when it opened in 1971.</p>
<p><b>Academic Affairs &amp; Planning Committee Report</b></p>	<p>Chair Ciccone called upon Trustee Gonsalves to provide the Academic Affairs and Planning Committee Report.</p> <p>Committee Chair Trustee Gonsalves began her report by discussing the recent changes in programming in the School of Business. Three previous program concentrations, Accounting, Business Analytics and Finance, are being converted to full-degree programs. Trustee Gonsalves made a motion seconded by Trustee Valentin for the Board to approve the resolution by consent agenda for the three new Business degree programs.</p>

	<p>Trustee Ciccone, an alum of Stockton’s School of Business expressed his thanks to all involved with getting the new programs established.</p> <p>Trustee Gonsalves continued her report by giving an overview of the other items discussed at the Academic Affairs and Planning Committee meeting, including: student decorum and professionalism while attending various academic and cultural events; and proposed concentrations for the Masters in American Studies program in the area of Philosophy, Religion, and Political Science in the model of a 4 plus 1 program. Provost Leamor Kahanov also shared with the committee the list of upcoming faculty sabbaticals, updates on the Study Abroad program, which included a language and cultural studies trip to Greece where the students met with the President of Greece, information on the Day of Scholarship and the Pappas Visiting Scholar Series. Dr. Robert Heinrich, VP for Enrollment Services, gave an enrollment update and spoke about the positive impact that events such as Instant Decision Day and Open House have had on our trending enrollment numbers.</p>
<p><b>Student Success Committee Report</b></p>	<p>Committee Chair Trustee Davis began her report by thanking Dr. Chris Catching for keeping her well-informed on the student experience outside of the classroom through the work of in the Division of Student Affairs. She asked Chris to complete the Student Success committee report.</p> <p>Chris summarized the committee’s discussion about lessons learned as faculty and staff supported students throughout the Fall semester and initiatives they are looking forward to for the Spring. Bob Henrich, who was also in attendance, shared with the committee details surrounding the recently held Discover Stockton days and the Latino Visitation Day. The committee also debriefed about the number of cultural heritage month programs that occurred over the course of the Fall semester and the upcoming completion of the Multicultural center.</p> <p>Concluding his summary, Chris called upon Dr. Ana Edmonson, Interim Assistant Vice President for Student Transitions, Access and Retention Programs to announce the four newest Board of Trustees Fellows.</p> <ul style="list-style-type: none"> <li>• <b>Gurtej Singh</b>, Sophomore – <i>“Turning Champions Inside the Classroom and Beyond,”</i> Advisor: Tomas Itaas</li> <li>• <b>Stephanie Kusi Bamfo</b>, Senior – <i>“Shop with AtlantiCare! Project and Initiative,”</i> Advisor: Dr. Lisa Cox</li> <li>• <b>Mary Rose Keane</b>, Senior – <i>“Perceptions of Relationship Legitimacy,”</i> Advisor: Dr. Kimberley Schanz</li> <li>• <b>Elizabeth Myers</b>, Senior – <i>“Assessing the Role and Value of College Newspapers,”</i> Advisor: Dr. Craig Stambaugh</li> </ul>

	<p>Trustee Davis concluded the report by congratulating the students on their Board of Trustees Fellowship projects.</p>
<p><b>Finance and Professional Services Committee Report</b></p>	<p>Committee Chair Trustee Dolce was not in attendance. Trustee Ciccone asked Jennifer Potter, Vice President for Administration &amp; Finance and Chief Financial Officer, to give the committee report.</p> <p>Jennifer presented four items for the Consent Agenda for the Board of Trustees' approval.</p> <ul style="list-style-type: none"> <li>• The appointment of two student directors to the Board of the NARTP, Erik Armstrong and Rocco Mancuso. Both will serve a two-year term, December 2022 – December 2024.</li> <li>• Increases to five bid waiver contracts as follows: 1) Joyce James Consulting LLC for \$90,000 to allow Stockton's Child Welfare Education Institute to conduct an additional set of workshops for an ongoing training series, 2) South Jersey Gas for \$250,000 to cover the increased usage and cost of natural gas that is supplied and delivered to all Stockton campuses as well as an additional payment for the Atlantic City campus due to a meter adjustment, 3) NJ State Colleges and Universities Risk Management Programs for \$60,000 to cover the increased cost of the state auto liability program to the University, 4) CBORD Group, Inc. for \$65,000 to cover the Odyssey PCS upgrade to the University identification card printing system, and 5) Atlantic County Utilities Authority for \$10,000 to cover the monthly fee increase and any additional repairs not covered by the maintenance contract for the University's five pumping stations.</li> <li>• A tuition and fees discount for the 2023 summer academic session of 20% per credit for any undergraduate student who lives on campus during the summer in a 12-month or 3-month contract. This discount will bring the in-state per credit cost down from \$463 to \$370 and the out-of-state per credit cost down from \$682 to \$546.</li> <li>• FY23 Managerial Merit Pool authorization for the establishment and use of a merit pool up to 3% for managerial increases and reclassifications.</li> </ul> <p><b>Upon a motion duly made by Trustee Gonsalves and seconded by Trustee Worthington, the Board unanimously approved the consent agenda resolutions.</b></p> <p>Jennifer concluded her report by briefing the Board on the following items discussed at the Finance and Professional Services Committee meeting:</p> <ul style="list-style-type: none"> <li>• FY23 Operational and Capital report as of October 31<sup>st</sup> – It was noted that 42% of the revenue budget was realized and</li> </ul>

	<p>62% of the expense budget was realized. Additionally, \$10.2 million was expended/encumbered for internal capital projects.</p> <ul style="list-style-type: none"> <li>• FY24 State Budget Request – This is an annual request submitted to the State to support new University operating initiatives. Five University priorities were included in the request as follows: two expansion projects in Atlantic City, additional support needed for the University’s athletic programs, the new Multicultural Center, and the Ospreys RISE initiative.</li> </ul> <p>After the conclusion of the committee report President Kesselman remarked that he received notification from the State Office of Management and Budget that the full \$39.4 million in appropriations that Stockton received for FY23 is being recommended again to the Governor for FY24 which will help ensure the University’s financial stability.</p>
<p><b>Audit Committee Report</b></p>	<p>Committee Chair Trustee Lozano reported that the Audit Committee met on November 29<sup>th</sup>. External auditor Grant Thornton gave an update on the FY22 audit which is nearly complete. The Committee is awaiting additional information from the State and upon receipt of that information the audit will be issued as final with no misstatements or internal control deficiencies. Internal auditor Baker Tilly provided an update on the sponsored research infrastructure audit which is expected to be complete by January 2023. Trustee Lozano concluded his report by applauding Jennifer Potter and the Division of Administration &amp; Finance for their great work.</p>
<p><b>Buildings and Grounds Committee Report</b></p>	<p>Committee Chair Trustee Worthington, called upon Don Hudson, Senior Vice President of Facilities and Operations, to provide updates on several projects, including:</p> <ul style="list-style-type: none"> <li>• The Atlantic City Phase II residential project is on schedule with costs currently under budget. The ribbon cutting is scheduled for May 3, 2023, the same day as the May Board of Trustees meeting.</li> <li>• Multicultural Center: The construction for the Multicultural center is progressing as scheduled: walls are complete, the electrical and mechanical infrastructure is complete, finishes will be installed within a few weeks with furniture and fixtures expected in early January. The opening is expected to occur on February 22, 2023, the same day as the February Board of Trustees meeting.</li> <li>• Pomona Road: there is a slight delay on the Pomona Road intersection. Paving and the installation of the traffic light should be completed by the end of December and will be followed by road striping which will mark the completion of the project.</li> <li>• Athletic Recreation Project: The plans and designs on the project are completed and is being reviewed for permit approvals. Final State approval for the project has been received. The project will go out to bid and is expected to be</li> </ul>



	<p>awarded in January, at which time construction will begin in late January or early February with a completion date sometime in the summer.</p> <ul style="list-style-type: none"> <li>• North Athletic Campus: This would be first phase in a series of small projects in that area that will also include an open pavilion to provide seating during inclement weather. Stockton is in the early stages of securing the engineering and architecture designs; if the project remains on schedule, construction will begin this academic year and the structures will be utilized as early as the Spring 2024 athletics season.</li> </ul> <p>Trustee Worthington thanked Don for the additional information and concluded her report.</p>
<p><b>Development Committee Report</b></p>	<p>Committee Chair Trustee Days was absent, so committee member Trustee Keates provided the report. On September 22<sup>nd</sup> Stockton held its Annual Golf Classic at the Seaview resort which raised just over \$100,000 for students. The Annual Osprey’s Day of Giving took place on October 12<sup>th</sup> and 13<sup>th</sup>, and this year’s theme was “Give for Good.” The campaign was a great success, with over 900 individual donors, 187 of whom were first-time donors which is a sizable increase over last year’s event. Trustee Keates thanked everyone in the University community who gave. She also reported that more than a dozen major gifts have been received since the start of the fiscal year and to date over 600 alumni have attended or participated in various events organized by the Alumni Relations team. The Development team is currently working on finalizing year-end solicitations on several major gifts in progress. The year-end alumni giving mailer will go out shortly featuring a message from President Kesselman highlighting the University’s increased ranking and national prominence in the public university arena. Trustee Keates concluded her report by thanking Dan Nugent, Vice President for University Advancement, and his entire team for their continued fundraising efforts.</p>
<p><b>Investment Committee Report</b></p>	<p>Committee Chair Trustee Keates provided an updated from the Investment Committee, which met on November 15, 2022, with investment managers Wells Fargo and Windmark. The University’s total portfolio balance as of October 31<sup>st</sup> was \$98,313,929. The return on investment for the first four months of the fiscal year was a loss of \$1,175,746. However, as of November 30<sup>th</sup> the portfolio balance was \$102,568,443 which is a gain of \$3,076,586 for the first five months of the fiscal year.</p> <p>Trustee Keates concluded her report by sharing additional details on the discussion topics from the meeting which centered around the financial markets and economic outlook, concerns over persistent inflation, and rising interest rates.</p> <p>The next meeting of the Investment Committee will be on February 8, 2023.</p>

<p><b>University Policies</b></p>	<p>President Kesselman presented the Board with the following policies for a first reading.</p> <ul style="list-style-type: none"> <li>- I-9 Board of Trustees By-Laws</li> <li>- II-6.1 Registration (<i>recommended for deletion</i>)</li> <li>- II-30 Course Attendance Policy</li> <li>- VI-20 Managerial Employee Appointments</li> </ul> <p>President Kesselman recommended Board approval for the following policies after second reading:</p> <ul style="list-style-type: none"> <li>- I-5 Organizational Structure</li> <li>- I-11 Office of Development and Alumni Relations (<i>recommended for deletion</i>)</li> <li>- I-20 Stockton University Foundation (<i>recommended for deletion</i>)</li> <li>- VI-11 Holidays</li> <li>- VI-13 Drug and Alcohol-Free Workplace</li> <li>- VI-13.2 Employee Disciplinary Guidelines</li> <li>- VI-26 Disciplinary Matters for Managerial Employees</li> </ul> <p><b>Upon a motion duly made by President Kesselman and seconded by Trustee Worthington, the Board unanimously approved the revised policies.</b></p>
<p><b>Personnel Actions Resolution</b></p>	<p><b>Upon a motion duly made by President Kesselman and seconded by Trustee Worthington, the Board unanimously adopted the Personnel Actions Resolution.</b></p>
<p><b>Board Comments and Comments from the Public</b></p>	<p>President Kesselman opened the public remarks by congratulating Scott Huston on his title change to Vice President for Information Technology Services and Chief Information Officer. President Kesselman also acknowledged Dr. Marissa Levy, Dean for the School of Social and Behavioral Sciences on her work with the CityStat and CompStat projects. This is work for which she was previously involved in New York City and is now continuing this work with Stockton and the Atlantic City Campus. President Kesselman congratulated Lauren Fonseca, Tutoring Center Specialist &amp; Coordinator of Academic Support on her newly elected role as President of the Staff Senate.</p> <p>Trustee Ciccone also congratulated Scott on his new title and thanked Marissa for the work that she is doing.</p> <p>Chris Catching announced several personnel changes within the Division of Student Affairs:</p> <ul style="list-style-type: none"> <li>- Ms. Jovin Fernandez, newly hired Director of the Multicultural Center.</li> <li>- Jestina Drysdale in her new role as Assistant Director in the Office of Student Conduct.</li> </ul>

	<ul style="list-style-type: none"> <li>- Dr. Ana Edmonson, newly appointed Interim Assistant Vice President for Student Transitions, Access, and Retention Programs</li> </ul> <p>Dan Nugent announced two personnel changes within the Division of University Advancement.</p> <ul style="list-style-type: none"> <li>- Sue Werner, Director of Individual Giving;</li> <li>- Nikki Strothers, Director of Communication and Stewardship.</li> </ul> <p>Leamor Kahanov announced the following faculty promotions within the Division of Academic Affairs:</p> <ul style="list-style-type: none"> <li>- Dr. Tom Kinsella, Distinguished Professor of Literature;</li> <li>- Dr. Adam Miyashiro, Professor of Literature;</li> <li>- Dr. Javier Sanchez, Professor of Spanish;</li> <li>- Dr. Jane Bokunewicz, Professor of Hospitality and Tourism Management Studies;</li> <li>- Dr. Amit Mukherjee, Professor of Business Studies and Marketing;</li> <li>- Dr. Stacey Culleney, Assistant Professor of Education;</li> <li>- Dr. Meg White, Professor of Education;</li> <li>- Dr. John O’Hara, Professor of Critical Thinking and First Year Studies;</li> <li>- Dr. Jess Bonnan-White, Professor of Criminal Justice.</li> </ul> <p>Jennifer Potter congratulated Administration and Finance staff member Regina Rosenello who is now serving as the University’s Risk Manager. She will oversee the University’s insurance policies and claims in addition to playing a role in our food safety protocol and international travel.</p> <p>Bob Heinrich, welcomed two new staff members to the Division of Enrollment Services:</p> <ul style="list-style-type: none"> <li>- Alexis Jenkins, Director of the GOALS/Gear-Up Program;</li> <li>- Rawan Maarouf, Counselor, GOALS/Gear-Up Program;</li> <li>- Ryan Terrell on his promotion to Assistant Vice President or Enrollment Management.</li> </ul> <p>Peter Baratta, Chief Officer for Strategic Planning and Effectiveness announced two promotions in the Office of Planning and Research:</p> <ul style="list-style-type: none"> <li>- Samantha Bamberger, Institutional Research Analyst</li> <li>- Nicole Suprun, Associate Director of Planning</li> </ul> <p>Emari DiGiorgio, Professor of Writing and First-Year Studies announced and congratulated Dr. Linda Wharton, Professor of Political Science and Dr. Rob Nichols, Professor of History on their awarded Emeritus status.</p>
<b>New Business</b>	N/A

<b>Next Regularly Scheduled Meeting</b>	The next regularly scheduled Board of Trustees meeting will be held on Wednesday, February 22, 2023, at 3:30 p.m. at the Galloway Campus in the Michael Jacobson Board of Trustees Room.
<b>Adjournment</b>	<p><b>Trustee Ciccone thanked everyone for their attendance at the meeting and wished everyone a Happy Holiday season.</b></p> <p><b>Upon a motion duly made by Trustee Worthington and seconded by Trustee Lozano, the Board voted to adjourn the meeting at 4:25 p.m.</b></p>

**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
JANUARY 23, 2023  
VIA ZOOM**

<b>BOT Members Present</b>	Ray Ciccone ( <i>Chair</i> ), Andy Dolce ( <i>Co-Vice Chair</i> ), Nelida Valentin ( <i>Co-Vice Chair</i> ), Meg Worthington ( <i>Secretary</i> ), Nancy Davis, Collins Days, Sr., Stanley Ellis, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer
<b>Absent</b>	Madeleine Deininger, Harvey Kesselman, Liliana Morales, Shalayby Parsons
<b>Additional Guests</b>	Susan Davenport and Heather Watkins
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 8:02 a.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 8:08 a.m.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Dolce and seconded by Trustee Gonsalves, the Board voted to adjourn the open session meeting at 9:01 a.m.

Respectfully Submitted,  
MEG WORTHINGTON  
Board Secretary

HEATHER WATKINS  
Deputy Chief of Staff

Approved by the Board of Trustees on February 22, 2023.

**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
JANUARY 27, 2023  
ATLANTIC CITY CAMPUS**

<b>BOT Members Present</b>	Ray Ciccone ( <i>Chair</i> ), Andy Dolce ( <i>Co-Vice Chair</i> ), Nelida Valentin ( <i>Co-Vice Chair</i> ), Meg Worthington ( <i>Secretary</i> ), Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer
<b>Absent</b>	Harvey Kesselman, Liliana Morales, Shalayby Parsons
<b>Additional Guests</b>	Susan Davenport
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 3:31 p.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Davis, the Board voted to meet in closed session at 3:35 p.m.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Lozano, the Board voted to adjourn the open session meeting at 4:50 p.m.

Respectfully Submitted,  
MEG WORTHINGTON  
Board Secretary

SUSAN DAVENPORT  
Executive Vice President &  
Chief of Staff  
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.

**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
JANUARY 31, 2023  
ATLANTIC CITY CAMPUS**

<b>BOT Members Present</b>	Ray Ciccone, Andy Dolce, Nelida Valentin, Meg Worthington, Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer
<b>Absent</b>	Harvey Kesselman, Liliana Morales, Shalayby Parsons
<b>Additional Guests</b>	Susan Davenport
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 3:31 p.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 3:35 p.m.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to adjourn the open session meeting at 5:15 p.m.

Respectfully Submitted,  
MEG WORTHINGTON  
Board Secretary

SUSAN DAVENPORT  
Executive Vice President &  
Chief of Staff  
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.

**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
FEBRUARY 3, 2023  
ATLANTIC CITY CAMPUS**

<b>BOT Members Present</b>	Ray Ciccone, Andy Dolce, Nelida Valentin, Meg Worthington, Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer
<b>Absent</b>	Harvey Kesselman, Liliana Morales, Shalayby Parsons
<b>Additional Guests</b>	Susan Davenport
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 3:31 p.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 3:35 p.m.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to adjourn the open session meeting at 5:00 p.m.

Respectfully Submitted,  
MEG WORTHINGTON  
Board Secretary

SUSAN DAVENPORT  
Executive Vice President &  
Chief of Staff  
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.



**BOARD OF TRUSTEES  
MINUTES OF OPEN SESSION SPECIAL MEETING  
FEBRUARY 10, 2023  
ATLANTIC CITY CAMPUS**

<b>BOT Members Present</b>	Ray Ciccone, Andy Dolce, Nelida Valentin, Meg Worthington, Nancy Davis, Collins Days, Sr., Madeleine Deininger, Sonia Gonsalves, Michelle Keates, Jose Lozano, and Leo Schoffer, Shalayby Parsons (until 10:30 a.m.)
<b>Absent</b>	Harvey Kesselman, Liliana Morales
<b>Additional Guests</b>	Susan Davenport
<b>Item I</b>	<b>Call to Order</b> Chair Ciccone called the meeting to order at 10:05 a.m.
<b>Item II</b>	<b>Resolution to Meet in Closed Session</b> Upon a motion duly made by Trustee Worthington and seconded by Trustee Keates, the Board voted to meet in closed session at 10:14 a.m.
<b>Item III</b>	<b>Adjournment of Open Session</b> Upon a motion duly made by Trustee Davis and seconded by Trustee Lozano, the Board voted to adjourn the open session meeting at 2:38 p.m.

Respectfully Submitted,  
MEG WORTHINGTON  
Board Secretary

SUSAN DAVENPORT  
Executive Vice President &  
Chief of Staff  
Asst. Secretary to the Board

Approved by the Board of Trustees on February 22, 2023.

**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 permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees shall meet in closed session to discuss personnel, collective bargaining, real estate, litigation, and public safety 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, litigation and public safety matters may, or may not, be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**ACADEMIC YEAR CALENDAR (FALL 2023 & SPRING 2024)**

**WHEREAS,** the Board of Trustees has considered the proposed Academic Year Calendar (Fall 2023 & Spring 2024); therefore, be it

**RESOLVED,** that the above referenced and attached calendar is adopted.

February 22, 2023

# Fall Term 2023 Academic Calendar

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## August 2023

August 3—Thursday

Registration and orientation for new graduate students

August 10 —Thursday

Registration for graduate non-matriculated students

August 21 —Monday

Late registration and orientation for new first-year and transfer students

August 31 —Thursday

Registration for undergraduate non-matriculated students

## September 2023

September 1 —Friday

Fall faculty conference

September 4 —Monday

Labor Day Holiday

September 5 —Tuesday

Classes begin (full-term and sub-term A)

September 5-11 —Tuesday-Monday

Drop/add period (full-term)

September 9 —Saturday

Saturday classes begin

September 11 —Monday

Deadline to file FERPA hold to prevent release of student information

Deadline to drop full-term and sub-term A course(s) with a 100% refund

September 14 —Thursday

Deadline to withdraw from sub-term A course(s) with a 50% refund (part-time students only)

September 20 —Wednesday

Board of Trustees meeting

September 22 —Friday

Deadline to withdraw from a full-term course(s) with a 50% refund (part-time students only)

## October 2023

October 2 —Monday

Deadline to file fall 2023 graduation application without financial penalty

October 5 —Thursday

Deadline to withdraw from sub-term A course(s) with W grade

October 9 —Monday

Holiday; normal campus operations

October 12 —Thursday

Sub-term A classes end

October 13 —Friday

Spring 2024 pre-registration schedule of classes posted (view only)

October 16 —Monday

Sub-term B classes begin

October 16-18 —Monday-Wednesday

Sub-term B drop/add period

October 18 —Wednesday

Deadline to drop sub-term B course(s) with a 100% refund

October 24 —Tuesday

Preceptorial advising day; no classes

October 25-November 7 —Wednesday-Tuesday

Spring 2024 pre-registration is available

October 27 —Friday

Deadline to withdraw from sub-term B course(s) with a 50% refund (part-time students only)

## November 2023

November 1—Wednesday

Preceptorial advising day; classes begin 3:25PM

November 7 —Tuesday

Election Day holiday; normal campus operations

November 10 —Friday

Veterans Day holiday; normal campus operations

November 13 —Monday

Deadline to withdraw from full-term course(s) with a W grade

November 22 —Wednesday

Classes end at 3:25PM

Deadline to withdraw from sub-term B course(s) with a W grade

November 23—Thursday

Thanks giving holiday; University closed

November 24 —Friday

No classes

November 25—Saturday

No Saturday classes

## December 2023

December 6 —Wednesday

Board of Trustees meeting

December 8 —Friday

Fall term classes end

December 11-15 —Monday-Friday

Final week

December 15—Friday

Term ends

December 18—Monday

Grades due for graduating students by 12 noon

December 20 —Wednesday

Grades due for non-graduating students by 5PM

December 25-January 2—Monday-Tuesday

Holiday break; University closed

# Spring Term 2024 Academic Calendar

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## January 2024

January 1 —Monday

New Year's Day Holiday; Observed

January 12 —Friday

Registration for undergraduate non-matriculated students (Spring and Summer)

Registration for graduate non-matriculated students

January 15 —Monday

Dr. Martin Luther King, Jr. holiday; University closed

January 16 —Tuesday

Classes begin (full-term and sub-term A)

January 16-22 —Tuesday-Monday

Drop/add period (full-term and sub-term A)

January 20 —Saturday

Saturday classes begin

January 22—Monday

Deadline to drop full-term and sub-term A course(s) with a 100%refund

Deadline to file FERPA hold to prevent release of student information

## February 2024

February 1 —Thursday

Deadline to file spring 2024 graduation application without financial penalty

February 1 —Thursday

Deadline to withdraw from sub-term A course(s) with a 50%refund (part-time students only)

February 8 —Thursday

Deadline to withdraw from full-term course(s) with a 50%refund (part-time students only)

February 19 —Monday

President's Day holiday; normal campus operations

February 21 —Wednesday

Board of Trustees meeting

February 23 —Friday

Deadline to withdraw from sub-term A course(s) with a W grade

February 28—Wednesday

Sub-term A classes end

## March 2024

March 1—Friday

Sub-term B classes begin

March 1-4—Friday-Monday

Sub-term B drop/add period

March 4 —Monday

Deadline to drop sub-term B course(s) with a 100% refund

March 10-16—Sunday-Saturday

Spring break

March 18 —Monday

Deadline to withdraw from sub-term B course(s) with a 50% refund (part-time students only)

March 26 —Tuesday

Preceptorial advising day; no classes

March 29—Friday

Holiday; normal campus operations

March 27 -April 9 Wednesday-Tuesday

Fall 2024 pre-registration is available

## April 2024

April 3 —Wednesday

Preceptorial Advising Day; No classes

April 4 —Thursday

Deadline to withdraw from full-term course(s) with a W grade

Final deadline to file Spring 2024 graduation application



April 16 —Tuesday

Deadline to withdraw from sub-term B course(s) with a W grade

April 26 —Friday

Spring term classes end

## May 2024

April 29-May 3—Monday-Friday

Final week

May 3—Friday

Term ends

May 6—Monday

Grades due for graduating students by 12 noon

May 8 —Wednesday

Board of Trustees meeting

May 9 —Thursday

Grades due for non-graduating students 12 Noon

Note: Doctoral, Master's, and Baccalaureate Commencement ceremony schedule will be posted on the Commencement website.

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

- WHEREAS,** Stockton University reviews candidates for honorary degrees; and
- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Mr. Bart Blatstein, Founder and CEO, Tower Investments Inc., for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Mr. Blatstein exemplifies an extraordinary commitment to community development through the support of redevelopment in New Jersey, investing in both the Showboat Resort and Atlantic City; as well as civic engagement and economic resiliency in our region; and
- WHEREAS,** the President of Stockton University has determined that Mr. Blatstein's record of excellence to Stockton University, and the State of New Jersey, meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Mr. Blatstein receive an honorary degree at the University's Commencement on Friday, May 12, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Mr. Bart Blatstein, at the University's Commencement on Friday, May 12, 2023.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

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- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Mr. Christopher Paladino, President, New Brunswick Development Corporation (DEVCO), for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Mr. Paladino exemplifies an ongoing commitment to the renaissance of Atlantic City and its development through his support of Stockton University's Atlantic City Campus; as well as advocacy for civic redevelopment in the State of New Jersey; and
- WHEREAS,** the President of Stockton University has determined that Mr. Paladino's record of excellence to Stockton University and the State of New Jersey, meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Mr. Paladino receive an honorary degree at the University's Commencement on Friday, May 12, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Mr. Christopher Paladino, at the University's Commencement on Friday, May 12, 2023.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

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- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Judge Julio Mendez, retired New Jersey Superior Court Judge, for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Judge Mendez exemplifies a commitment to rehabilitation and community outreach through his work as a judge in the Family Practice Division; as well as inclusion in the legal system through his work with the William J. Hughes Center for Public Policy; and
- WHEREAS,** the President of Stockton University has determined that Judge Mendez' record of excellence to Stockton University and the State of New Jersey, meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Judge Mendez receive an honorary degree at the University's Commencement on Friday, May 12, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Judge Julio Mendez, at the University's Commencement on Friday, May 12, 2023.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

- WHEREAS,** Stockton University reviews candidates for honorary degrees; and
- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Assemblyman Louis Greenwald, Assembly Majority Leader in the New Jersey State General Assembly, for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Assemblyman Greenwald exemplifies a commitment to accessibility and equity in education and shared governance through his work in the State Assembly; as well as advocacy for funding in higher education and an ongoing commitment to the renaissance of Atlantic City and its development through his support of Stockton University's Atlantic City Campus; and
- WHEREAS,** the President of Stockton University has determined that Assemblyman Greenwald's record of excellence to Stockton University and the State of New Jersey meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Assemblyman Greenwald receive an honorary degree at the University's Commencement on Friday, May 12, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Assemblyman Louis Greenwald, at the University's Commencement on Friday, May 12, 2023.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

- WHEREAS,** Stockton University reviews candidates for honorary degrees; and
- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Dr. Manish Trivedi, Director, Infectious Diseases Division of AtlantiCare, for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Dr. Trivedi exemplifies a commitment to public health and education throughout the COVID-19 pandemic through his support of town halls and community outreach at Stockton University and throughout Atlantic County; as well as advocacy for public health resources; and
- WHEREAS,** the President of Stockton University has determined that Dr. Trivedi's record of excellence to Stockton University and the State of New Jersey meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Dr. Trivedi receive an honorary degree at the University's Commencement on Friday, May 12, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Dr. Manish Trivedi, at the University's Commencement on Friday, May 12, 2023.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

- WHEREAS,** Stockton University reviews candidates for honorary degrees; and
- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Lt. Governor Sheila Oliver, Lieutenant Governor in the State of New Jersey and Commissioner of the Department of Community Affairs, for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Lt. Governor Oliver exemplifies a commitment to community outreach and revitalization through efforts including the New Jersey Neighborhood Preservation Program; as well as advocacy for social justice and women's equality; and an ongoing commitment to the renaissance of Atlantic City and its development through her support of Stockton University's Atlantic City Campus; and
- WHEREAS,** the President of Stockton University has determined that Lt. Governor Oliver's record of excellence to Stockton University, the State of New Jersey, and the United States meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Lt. Governor Oliver receive an honorary degree at the University's Commencement on Friday, May 12, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Lt. Governor Sheila Oliver, at the University's Commencement on Friday, May 12, 2023.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

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- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Mr. Stephen Sweeney, former President of the New Jersey Senate and Chair, Advisory Board of the Steve Sweeney Center for Public Policy, for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Mr. Sweeney exemplifies an enduring dedication to labor advocacy and bipartisan legislation through his tenure as the longest serving Senate President in the State of New Jersey; as well as a personal commitment to advocacy for developmental disabilities; and an ongoing commitment to the renaissance of Atlantic City and its development through his support of Stockton University's Atlantic City Campus; and
- WHEREAS,** the President of Stockton University has determined that Mr. Sweeney's record of excellence to Stockton University, the State of New Jersey, and the United States meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Mr. Sweeney receive an honorary degree at the University's Commencement on Friday, May 12, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Mr. Stephen Sweeney, at the University's Commencement on Friday, May 12, 2023.

February 22, 2023



**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONFERRAL OF HONORARY DEGREE**

- WHEREAS,** Stockton University reviews candidates for honorary degrees; and
- WHEREAS,** honorary degree recipients must have achieved exemplary status in one or more of the following areas: significant contributions to Stockton University, to the State of New Jersey, and/or to the United States and exceptional accomplishments in scholarship, research, and/or public service; and
- WHEREAS,** the Honorary Degree Committee reviewed the qualifications of Mr. Arnold Schwarzenegger for this honor; and they have made recommendations to the President of Stockton University; and
- WHEREAS,** Mr. Schwarzenegger exemplifies a commitment to public service demonstrated through his serving as the 38<sup>th</sup> Governor of California and his work in areas including the Schwarzenegger Institute, after-school programs, the Special Olympics, and climate action; and
- WHEREAS,** the President of Stockton University has determined that Mr. Schwarzenegger's record of excellence to the United States receiving awards including the Simon Wiesenthal Center's "National Leadership Award" and the American Council on Renewable Energy's "Renewable Energy Leader of the Decade" meets the criteria for nomination to receive an honorary degree; and
- WHEREAS,** the President of Stockton University recommends to the Board of Trustees that Mr. Schwarzenegger receive an honorary degree at a University lecture to be held on Monday, March 6, 2023; therefore, be it
- RESOLVED,** that the Board of Trustees of Stockton University accepts the recommendation of the President and hereby authorizes the conferral of the Doctor of Public Service, *honoris causa*, degree upon Mr. Schwarzenegger at a University lecture to be held on Monday, March 6, 2023.

February 23, 2023

**STOCKTON UNIVERSITY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**AUTHORIZATION TO ACCEPT AN AWARD**

**FROM THE COUNTY OF OCEAN IN THE STATE OF NEW JERSEY**

**2022-2024 AREA PLAN CONTRACT (YEAR TWO), OLDER AMERICANS ACT**

- WHEREAS,** the County of Ocean, New Jersey ("County") has publicly solicited a Request for Proposals ("RFP") for access, home support, community support, nutrition support and national family caregiver support services, for the calendar year January 1, 2023 to December 31, 2023 by the Department of Senior Services, in accordance with the requirements of The Older Americans Act and The Area Plan Contract; and
- WHEREAS,** the University submitted a proposal on behalf of the Stockton Center on Successful Aging; and
- WHEREAS,** the responses received by the County were reviewed by the Ocean County Department of Senior Services, and Senior Advisory Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the RFP; and
- WHEREAS,** based upon the recommendation of the Senior Advisory Review Committee, and the Director of AAA, the Ocean County Board of Commissioners has awarded this Agreement to the Project Grantee to provide such services, as more specifically set forth in its response to the RFP; and
- WHEREAS,** all services to be provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and therefore be it
- RESOLVED,** that the Stockton University Board of Trustees hereby accepts the award in the amount of \$21,295 in response to the County's RFP for access, home support, community support, nutrition support and national family caregiver support services, for the calendar year January 1, 2023 to December 31, 2023 by the Ocean County Department of Senior Services, in accordance with the requirements of The Older Americans Act and The Area Plan Contract.

February 22, 2023

**STOCKTON UNIVERSITY**

**BOARD OF TRUSTEES**

**RESOLUTION**

**AUTHORIZATION TO ACCEPT AN AWARD**

**FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES**

**FY23 RECOVERY HOUSING PROGRAMMING**

- WHEREAS,** The New Jersey Division of Mental Health and Addiction Services provides funding for grants to colleges and universities to support programming for students in recovery housing; and
- WHEREAS,** the New Jersey Department of Human Services (the “Department”) has been duly designated under the authority of N.J.S.A. 30:1A-1, 30:1-11, 30:1-12, and 30:1-20 to administer or supervise the administration of social service and training programs and has, in turn, designated the Departmental Component to be directly responsible for the funding, implementation, and administration of such social service and training programs, including the program(s) covered by this Agreement; and
- WHEREAS,** the University submitted a proposal on behalf of Recovery Housing; and
- WHEREAS,** the University has been notified that the proposal will be funded in accordance the Agreement at the amount of \$275,000 for the period October 1, 2022 through September 30, 2023; and
- WHEREAS,** the University’s Board of Trustees must approve a resolution that authorizes acceptance of grant funding by the University’s Board of Trustees; now therefore be it
- RESOLVED,** that the Stockton University Board of Trustees hereby accepts the award number 23-ADA-941-0 for funding in the amount of \$275,000.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**TO OFFER A BACHELOR OF SCIENCE IN ESPORTS 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;”
- WHEREAS,** Stockton graduates enter an increasingly digital business environment where electronic sports are emerging in the sports entertainment industry. An Esports Management degree teaches one the ability to manage and lead electronic sports entities; and
- WHEREAS,** students with a degree in Esports Management can work in a variety of business fields, settings, and industries; and
- WHEREAS,** the Stockton University School of Business is uniquely prepared to deliver high-quality, interdisciplinary education, evidence-based coursework in Esports Management; and
- WHEREAS,** such a program responds to the demonstrated market interest in the New York, New Jersey, Pennsylvania, and Delaware region; and
- WHEREAS,** the shared governance bodies of the University recommend the proposed Bachelor of Science in Esports Management to the Board of Trustees for its endorsement; therefore, be it
- RESOLVED,** that the 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 Bachelor of Science in Esports Management degree and, subsequent to review by the Academic Issues Committee and the New Jersey Presidents’ Council, to take all such further necessary or appropriate steps to implement the academic offering.

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**FY23-FY24 BID WAIVER CONTRACT**

- WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university 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 universities; and
- WHEREAS,** the Board of Trustees of Stockton University 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**

**Sykes O'Connor Salerno Hazaveh PA  
dba SOSH Architects (523019)**

**FY23-FY24: \$203,500**

This bid waiver from the Office of Facilities Planning and Construction will provide architectural and interior design services for a proposed covered pavilion on the North Athletic Complex located on the Galloway Campus. The designs will include a proposed 10,000-square-foot pavilion having a large open-air gathering area along with restrooms and locker rooms to be used for university activities and programs by sports teams and clubs. SOSH and the design team will develop construction documents that can be used for public bidding and permitting. SOSH Architects will be the Architect of Record for this project. (Reference: N.J.S.A. 18A:64-56(a)[01]).

***Approved by the Executive Committee on January 30, 2023***

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**APPOINTMENT OF BOARD MEMBERS TO  
NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK, INC.**

- WHEREAS,** on September 18, 2013, the Board of Trustees of Stockton University authorized the establishment of Stockton Aviation Research and Technology Park of New Jersey, Inc. (Stockton ARTP) as an auxiliary corporation under the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq., and designated Stockton ARTP 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 University trustee, student directors and private sector directors of Stockton ARTP's Board of Directors shall be appointed by the University's Board of Trustees for terms of up to three years; and
- WHEREAS,** on April 27, 2018, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, Stockton ARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aviation Research and Technology Park, Inc.; and
- WHEREAS,** on May 14, 2018, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aviation Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4054250448; and
- WHEREAS,** on July 15, 2021, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, NARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aerospace Research and Technology Park, Inc.; and
- WHEREAS,** on November 30, 2021, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aerospace Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4155888283; and
- WHEREAS,** the President of the University has recommended the appointment of the individuals listed below to serve as NARTP board members for the term indicated; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the appointment of the individuals listed below to the NARTP Board of Directors for the term indicated.

<b>Private Sector Director</b>	<b>Term of Appointment</b>
Dr. Albert Cuitiño	February 22, 2023 – February 21, 2026
Dr. Barbara Gaba	February 22, 2023 – February 21, 2026

February 22, 2023

**Alberto M. Cuitiño**  
**Bio Abstract**

Dr. Cuitiño is presently a professor and interim Dean of the School of Engineering at Rutgers University. He was a visiting professor at the Graduate Aeronautical Laboratories at the California Institute of Technology during 2000-2001 and in the LSPM lab at Institut Galilee at University of Paris 13, France, in 2010. Dr. Cuitiño received a Civil Engineering Diploma from the University of Buenos Aires, Argentina, in 1986, and an MS degree in Applied Mathematics and a Ph.D. degree in Solid Mechanics from Brown University in 1992 and 1994, respectively. His expertise includes pharmaceutical manufacturing, computational material simulation, multiscale modeling, dislocation mechanics, fracture in single metal crystals, granular materials, mechanical behavior of solid foams, and folding patterns in thin films.

He has served as the site leader at Rutgers University of the National Science Foundation Engineering Research Center for Structured Organic Particulate Systems (ERC-SOPS). In this role, his responsibilities included both leadership and management responsibilities for the Rutgers' site, composed of several faculty members, research, and administrative staff. In addition, he also served as the Scientific Thrust C Leader. In this role, his responsibilities included leading and managing a major research thrust focused on the performance of pharmaceutical dosage for APIs to tablet dissolution. This led to several projects with faculty, postdocs, graduate and undergraduate students from four academic institutions (Rutgers, Purdue, NJIT, and the University of Puerto Rico) and scientific leaders from most of the 60+ corporate agreements.

**Barbara Gaba, Ph.D.**  
**Bio Abstract**

Dr. Gaba is the President of Atlantic Cape Community College. She previously served as the Provost/Associate Vice President for Academic Affairs at Union County College. Dr. Gaba has extensive experience in higher education administration, teaching and research. She received her Ph.D. in Educational Psychology from Bayero University (Kano, Nigeria), her Master's degree in Educational Psychology from Rutgers University, and her Bachelor of Arts degree in Education/Sociology from the State University of New York at Stony Brook.



**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**REAPPOINTMENT OF BOARD MEMBER TO  
NATIONAL AEROSPACE RESEARCH AND TECHNOLOGY PARK, INC.**

- WHEREAS,** on September 18, 2013, the Board of Trustees of Stockton University authorized the establishment of Stockton Aviation Research and Technology Park of New Jersey, Inc. (Stockton ARTP) as an auxiliary corporation under the Public College Auxiliary Organization Act, N.J.S.A. 18A:64-26 et seq., and designated Stockton ARTP 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 University trustee, student directors and private sector directors of Stockton ARTP's Board of Directors shall be appointed by the University's Board of Trustees for terms of up to three years; and
- WHEREAS,** on April 27, 2018, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, Stockton ARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aviation Research and Technology Park, Inc.; and
- WHEREAS,** on May 14, 2018, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aviation Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4054250448; and
- WHEREAS,** on July 15, 2021, pursuant to the New Jersey Non-Profit Corporation Act, N.J.S.A. 15A:9-4, NARTP filed a Certificate of Amendment to its Certificate of Incorporation changing the name of the organization to National Aerospace Research and Technology Park, Inc.; and
- WHEREAS,** on November 30, 2021, the State of New Jersey, Department of the Treasury, Division of Revenue & Enterprise Services, issued a Certificate of Amendment verifying the business name change to National Aerospace Research and Technology Park, Inc. (NARTP) and assigned Validation Number: 4155888283; and
- WHEREAS,** the President of the University has recommended the reappointment of the individual listed below to serve as an NARTP board member for the term indicated; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the reappointment of the individual listed below to the NARTP Board of Directors for the term indicated.

<b>Private Sector Director</b>	<b>Term of Appointment</b>
Mr. Frank LoBiondo	February 22, 2023 – February 21, 2026

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**FY23-FY26 BID WAIVER CONTRACTS**

- WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university 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 universities; and
- WHEREAS,** the Board of Trustees of Stockton University 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**

**Textbooks, Subscriptions & Other Educational Materials**

**Lyrasis (524001)**

**FY24-FY26: \$542,000**

This three-year bid waiver is for bibliographic and full-text databases and cataloging services, including Oxford Journals Complete Collection and MathSciNet journal databases. Lyrasis is a non-profit membership organization that partners with member libraries and cultural heritage organizations and negotiates service agreements with various vendors with an emphasis on digital content. Its principal services include offering subscriptions to databases, supporting cataloging services and interlibrary loan operations, and providing access to periodical indexes, reference works and electronic journals. Lyrasis provides proprietary database packages that are not available from any other vendor. (Reference: N.J.S.A. 18A:64-56(a)[06])

**American Chemical Society (ACS) (524002)**

**FY24-FY26: \$122,000**

This three-year bid waiver will allow the Library to use electronic databases and select electronic journals – specifically, Academic Core Plus Package and SciFinder Scholar – through the Chemical Abstract Service (CAS), a proprietary software system. Academic Core Plus Package provides online access to fifteen ACS journals utilized by academic institutions. SciFinder Scholar provides access to references, substances and reactions in chemistry and related sciences. Included are several chemical abstract databases such as CASREACT, CHEMLIST, and CHEMCAT which permit faculty and students to search by topic, author, CAS Registry Numbers, patent number, chemical structure formula and CAS abstract number. (Reference: N.J.S.A. 18A:64-56(a)[06])

**Data Processing Software, Systems, Services and Equipment**

**Digital Architecture LLC dba DIGARC LLC (523022)**

**FY23-FY25: \$116,940**

This bid waiver will allow the Office of the Provost to obtain a two-year software subscription for Acalog, a catalog management system, and Curriculumlog, a curriculum management system, beginning March 2023. Curriculumlog's online interface allows programs, minors, and courses to be proposed, created, assessed, revised, approved, and implemented. Faculty and staff involved in departmental and University-level review may view the progress of their proposals from start to finish. These two systems work together and integrate with Banner to ensure accuracy of program requirements, course descriptions, and related degree information. Implementation, catalog transition for the 2023-2024 Academic Year Bulletin, and supporting professional services

(consulting and training) are included. (Reference: N.J.S.A. 18A:64-56(a)[19])

### **Bids Not Received/Rejected on Two Occasions**

#### **American Athletic Courts Inc. DbA American Athletic Track and Turf (AACI) (523020)**

**FY23-FY24: \$110,000**

This bid waiver request from Facilities Planning and Construction will allow American Athletic Courts to perform repairs to the outdoor basketball court in Parking Lot 6. The contractor will furnish all necessary materials, equipment, and labor. Resurfacing the basketball court with proper materials and coatings will eliminate cracks and uneven areas to provide a safe and reliable surface. AACI will apply playing lines and paint the Stockton University Ospreys logo on the court. This action is necessary as the project was subject to two previously unsuccessful bids. (Reference: N.J.S.A. 18A:64-56(c))

#### **Bennett Brothers Mechanical Inc. (523021)**

**FY23-FY24: \$504,000**

This bid waiver request from Facilities Planning and Construction will allow Bennett Brothers Mechanical to repair the three underground vault systems associated with the geothermal system in Housing Five. The underground vaults work as the central control point for the heating and cooling system and are currently working at reduced capacity due to a combination of leaks and rainwater infiltration. Bennett will locate and repair the leaks within the vaults and install sump pumps and monitoring devices to detect future vault leaks or sump pump failures. (Reference: N.J.S.A. 18A:64-56(c))

February 22, 2023

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION**

**FY24 HOUSING RENTS**

- WHEREAS,** the Board of Trustees of Stockton University is responsible for approving the annual rental rates for student housing; and
- WHEREAS,** the University is recommending that housing rates be increased to support operating and capital needs; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees approves the following rents at Stockton University for FY24:

	<u>Type</u>	<u>Fall 2022 &amp; Spring 2023 Rates Per Semester</u>	<u>Fall 2023 &amp; Spring 2024 Rates Per Semester</u>
<b>Housing 1</b>	4 Person Shared	\$5,052	\$5,052
	5 Person Shared	\$4,046	\$4,046
<b>Housing 2</b>	Single	\$5,187	\$5,291
	Double	\$4,435	\$4,524
<b>Housing 3</b>	Single	\$5,237	\$5,342
	Double	\$4,412	\$4,500
<b>Housing 4</b>	4 Person Shared	\$5,361	\$5,468
<b>Housing 5</b>	4 Person Private	\$6,285	\$6,411
<b>Chris Gaupp</b>	Double	\$4,567	\$4,658
<b>Atlantic City</b>	Studio	\$6,252	\$6,440
	2 Person Private	\$6,049	\$6,230
	4 Person Shared	\$5,314	\$5,473
	4 Person Private	\$5,792	\$5,966
	5 Person Private	-	\$5,649
	6 Person Private	\$5,177	\$5,332
	<b>Average</b>	<b>\$5,226</b>	<b>\$5,359</b>
	<b>\$ Increase</b>		<b>\$133</b>
	<b>% Increase</b>		<b>2.54%</b>

**12 Month Housing Rents**

Winter: \$649

Summer: \$1,971

**Family Housing Atlantic City (per month)**

2 Bedroom Apartment: \$1,647

**Winter/Summer Daily Rate**

Stockton Students Bed: \$30

Non-Stockton Students Bed: \$40

Faculty/Staff Bed: \$55

**Housing Fees**

New Student Non-Refundable Deposit: \$150

Renewal Non-Refundable Deposit: \$50

Housing Cancellation: \$500

**RESOLUTION**

**NAMING THE ATLANTIC CITY RESIDENTIAL FACILITY AS  
“KESSELMAN HALL”**

- WHEREAS,** Dr. Harvey Kesselman is unique in the history of Stockton University with a tenure of more than four decades that began in 1971 with him as a student in the first class at then Stockton State College, and continued with his roles as a teacher and in several mid- and senior-level level administrative positions including Provost and Executive Vice President, before being named President in 2015; and
- WHEREAS,** Stockton continues to thrive under Dr. Kesselman’s leadership that is guided by the principal of “students first” and a promise to make a Stockton degree more valuable each and every day; and
- WHEREAS,** throughout his term as President, Dr. Kesselman has remained committed to Stockton’s goals for inclusive student success, teaching and learning, diversity and inclusion, strategic enrollment management, financial sustainability, and communications and shared governance; and
- WHEREAS,** Dr. Kesselman increased Stockton’s prominence in STEM and health graduates, supported by the opening of a second Unified Science Center and the John F. Scarpa Health Sciences Center on the Galloway campus; and
- WHEREAS,** Dr. Kesselman expanded the University’s regional footprint and with the State’s designation of Stockton as an Anchor Institution in Atlantic City, opened Phase I of a multi-million dollar Atlantic City campus in 2018 with a monumental public-private partnership, with Phase II currently under construction and scheduled for completion in 2023; and
- WHEREAS,** Dr. Kesselman successfully championed equitable funding for public colleges and universities in New Jersey and more than doubled state appropriations to Stockton to mitigate prior inequities in funding; and
- WHEREAS,** under Dr. Kesselman’s leadership, Stockton received *INSIGHT into Diversity* magazine’s Higher Education Excellence Diversity Awards, the Inclusive Excellence Award from the National Association of Diversity Officers in Higher Education, and earned national recognition as a leader in civic learning, community engagement and sustainability; and
- WHEREAS,** Dr. Kesselman expanded seats under the Educational Opportunity Fund to include a program in Atlantic City and forged new pathways to higher education by building partnerships with community colleges throughout New Jersey; and
- WHEREAS,** the Board of Trustees of Stockton University has responsibility for final approval of the naming of University facilities; and

**WHEREAS,** in accordance with University Procedure 6085, the University Naming Committee submitted to the Board of Trustees a recommended proposal to name a University facility; now therefore be it

**RESOLVED,** in recognition of Dr. Kesselman’s unwavering commitment to the University’s mission and tireless advancement of the University’s values, in accordance with University Procedure 6085, the Board of Trustees hereby authorizes the naming of the residential facility in Atlantic City located at 3701 Boardwalk, Atlantic City, New Jersey as “Kesselman Hall.”

Office of the President

P: 609.652.4521 • F: 609.652.4945



101 Vera King Farris Drive  
Galloway NJ 08205

[stockton.edu](http://stockton.edu)

## MEMORANDUM

**TO:** Harvey Kesselman, President

**FROM:** Susan Davenport, Executive Vice President and Chief of Staff

**DATE:** February 22, 2023

**SUBJECT:** Recommendation to Revise/Delete University Policy

I am pleased to request revision of the following policies as recommended by policy administrators:

- I-52.2 Research and Professional Development Committee
- II-3 Academic Calendar
- II-16 Determination of a Student's Academic Level
- II-20 Graduation with Honors
- II-24 Double Major (*recommended for deletion*)
- II-91 Student Education Record
- III-14 Calendar Policy (*recommended for deletion*)

I recommend the Board of Trustees conduct a First Reading of the updated policies at the February 22, 2023, meeting, followed by approval of the recommendation for a Second Reading and vote on the updated policies at the May 3, 2023, meeting.

**Policy I-52.2: Research and Professional Development Committee**

**Summary of Key Changes**

The Policy has been updated as follows:

- Changed the policy administrator title
- Changed the committee composition to reflect the Faculty Constitution





## POLICY

### Research and Professional Development Committee

Policy Administrator: Director of Office of Research and Sponsored Programs  
 Authority: N.J.S.A. 18A:64-6  
 Effective Date: June 6, 1977; September 7, 2009; February 16, 2011; TBD  
 Index Cross-References:  
 Policy File Number: I-52.2  
 Approved By: Board of Trustees

Within the Division of Academic Affairs, the Committee on Research and Professional Development is responsible for making recommendations through the Provost to the President concerning proposals for awarding internal grant monies and sabbaticals and Research and Professional Development projects. The Committee's role is to make critical evaluations of proposals on their intrinsic merits and quality, to help ensure the University's financial resources are utilized appropriately. The Committee does not consider such questions as to whether an applicant can be spared from teaching or other duties, whether devotion to a project will otherwise detract from the applicant's primary function as a teacher or administrator, or whether suitable replacements can be found. Such considerations will be addressed by the appropriate Deans/Directors, Provost, and the President. Composition and election of Committee members and Chair are set forth in the Constitution of the Faculty Senate.

#### Review History:

	Date
Policy Administrator	08/15/2022
AA Leadership	09/01/2022
Faculty Senate	09/16/2022
Divisional Executive	10/19/2022
General Counsel	11/30/2022
Cabinet	01/19/2023
President	01/19/2023
Board of Trustees	

## **Policy II-3: Academic Calendar**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Updated wording;
- Updated Policy Administrator;
- Section 2 was moved from III-14 Calendar Policy to this policy. III-14 can now be deleted.

# STOCKTON UNIVERSITY



## POLICY

### Academic Calendar

Policy Administrator: Associate Provost  
Authority: N.J.S.A. 18A:64-6  
Effective Date: January 17, 1977; February 16, 2011; TBD  
Index Cross-References:  
Policy File Number: II-3  
Approved By: Board of Trustees

Stockton operates on a semester schedule that consists of a 16-week term. The fall term begins after September 1<sup>st</sup> and ends 16 weeks later. The spring term typically begins on the day following the Martin Luther King, Jr. holiday and ends in early May. The winter break occurs between the fall and spring terms; spring break occurs midway in the spring term. The summer terms occur from mid-May to mid-August on varying schedules.

The Academic Calendar is published on the Stockton Website. The calendar includes the beginning and ending dates of terms, drop/add dates, select holidays, registration dates, and other related academic dates. In accordance with the AFT Master Agreement, the Academic Calendar is developed with SFT Union consultation by the University and approved annually by the Board of Trustees.

### Review History:

	Date
Policy Administrator	01/22/2022
AA Leadership	08/19/2022
Faculty Senate	09/16/2022
Divisional Executive	10/19/2022
General Counsel	11/30/2022
Cabinet	01/19/2023
President	01/19/2023
Board of Trustees	

## **II-16: Determination of a Student's Academic Level**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Update Language to reflect current student nomenclature
- Updated the Policy Administrator

# STOCKTON UNIVERSITY



## POLICY

### Determination of a Student's Academic Level

Policy Administrator: Provost  
Authority: N.J.S.A. 18A: 64-6 and 64-8  
Effective Date: January 17, 1977; October 30, 2009; February 16, 2011; TBD  
Index Cross-References: Procedure 2019: Student Status – Categories and  
Criteria Policy File Number: II-16  
Approved By: Board of Trustees

Academic level for undergraduate students is based on the number of credits transferred to Stockton and/or earned by courses completed at Stockton.

First-Year: 0 to 31 credit hours  
Sophomores: 32 to 63 credit hours  
Juniors: 64 to 95 credit hours  
Seniors: 96 or more credit hours

For graduate students, the student's academic level (master's or doctoral) is determined at the time of matriculation and corresponds with the academic program at the time of matriculation, as stated in Procedure 2019.

#### Review History:

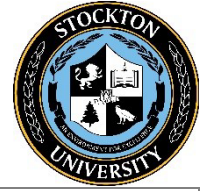
	Date
Procedure Administrator	06/28/2022
Deans	08/03/2022
Faculty Senate	12/16/2022
AA Leadership	08/19/2022
Divisional Executive	12/22/2022
General Counsel	01/18/2023
Cabinet	02/13/2023
President	02/13/2023
Board of Trustees	

**II-24: Double Major**

**Summary of Key Changes**

Recommend the deletion of this policy. Its contents were moved to Procedure 2022 - Double Major.

# ~~STOCKTON UNIVERSITY~~



## ~~POLICY~~

### ~~Double Major~~

~~Policy Administrator: Provost Authority;  
Effective Date: September 18, 2013 (First Reading); December 11, 2013; TBD  
Index Cross-References: Procedure 2022 – Double  
Major Policy File Number: II-24  
Approved By: Board of Trustees~~

~~The double major consists of two majors that lead to the same baccalaureate degree: either the Bachelor of Arts or the Bachelor of Science, but not a combination of the two. Both majors must be completed in their entirety at the time of graduation.~~

### ~~Review History:~~

	Date
Procedure Administrator	06/28/2022
Deans	08/03/2022
Faculty Senate	12/16/2022
AA Leadership	08/19/2022
Divisional Executive	12/22/2022
General Counsel	01/18/2023
Cabinet	02/13/2023
President	02/13/2023
Board of Trustees	

## **Policy II-91: Student Education Record**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Removed items 2-4 of Section E and referenced Bulletin for information on items removed
- Removed item 5 of Section B
- Added a list of what is considered Stockton's Directory Information in Section B item 1
- Added reference to FERPA in Section A



# STOCKTON UNIVERSITY



## POLICY

### Student Education Record

Policy Administrator: Registrar

Authority: 18A-64-8

Effective Date: March 25, 1975; June 16, 1976; September 21, 2009; February 16, 2011; TBD

Index Cross-References: Procedure 2017 Course Numbering, Grading Policies and Course Sequencing, Policy VI-92 Files and Records – Review, Retention and Retirement

Policy File Number: II-91

Approved By: Board of Trustees

#### A. Responsibilities.

Stockton University follows Federal and State definitions and guidelines, in addition to the Family Education and Privacy Act (FERPA,) for a student's education record as outlined on the National Center for Education Statistics (U.S. Department of Education) website.

1. The Office of the Registrar: Responsible for maintaining the official education record of each enrolled Stockton student.
2. Academic Schools: Faculty members are responsible for the timely submission of grades and data related to courses and programs which are necessary to accurately reflect students' academic status. Submission deadlines are identified in the University Academic Calendar.
3. Students: It is a student's responsibility to check the accuracy and completeness of their records and to notify the Office of the Registrar of any errors or omissions in their file.

#### B. Elements of a student's education record include:

1. The education record is the official and unabridged educational and demographic record of a student at Stockton University. This record is the central source that portrays the student's educational progress and achievement while enrolled at the University. The educational record may also include related items such as academic materials that the student may have requested in writing be placed in their file.
2. "Directory information" is personally identifiable information from a student's education record that may be made public unless a student requests that it be kept confidential. In compliance with FERPA regulations, Stockton University designates the following information as directory information: Student name, program(s) of study, dates of attendance, class level, degree(s) awarded,

awards, honors, certifications, participation in officially recognized activities and sports, and weight, height, hometown and high school of members of athletic teams.

The University does not release information regarding applicants to external agencies.

C. Changes to a Student's Education Record:

1. Students are required to submit demographic changes (such as name, address, etc.) and program study changes to the Office of the Registrar on official change forms or through secure access on the University's web portal.
2. Faculty members are authorized to make grade changes in accordance with Procedure 2017.

D. Release of Education Records:

1. Written Consent: Upon a student's written consent:
  - a) A copy of the entire education record may be released to an individual identified by the student.
  - b) The student's Stockton transcript may be released to a third party identified by the student.
2. Legitimate Educational Use: Upon receipt of written request, the Office of the Registrar may disclose or permit access to a student's education record or portion thereof to faculty and staff for legitimate educational use to perform the requestor's official job duties. Curiosity is not a legitimate educational use.
3. Original Record: The original education record on each student will never be released from the Office of the Registrar. Only copies, official or otherwise, will be released in accordance with this policy and applicable law.

E. Student Privacy Rights - FERPA & Proxy Access:

1. Via Stockton's secure student portal, students may designate a proxy (parent, guardian, or third party) to view specific education and financial records. The student may give proxy access for the following items: Bill Detail by Term, Financial Aid Status, Unofficial Transcripts, or Tax Forms.

F. Education Record Retention and Disposition

The University will retain and dispose of educational records in accordance with applicable federal and State law.

Review History:

	Date
Policy Administrator	11/07/2022
Faculty Senate	04/15/2022
Dean's Council	08/15/2022
AA Leadership	07/15/2022
Divisional Executive	08/19/2022
General Counsel	11/30/2022
Cabinet	01/19/2023
President	01/19/2023
Board of Trustees	

**Policy III-14: Calendar Policy**

**Summary of Key Changes**

Suggest deleting this policy. Section B.1 has been moved to II-3 Academic Calendar. Section B.2 is operational detail and does not constitute policy material.

# STOCKTON UNIVERSITY



## POLICY

### Calendar Policy

Procedure Administrator: Provost

Authority:-

Effective Date: March 17, 1975; August 25, 2009; February 16, 2011; TBD

Index Cross-References:-

Policy File Number: III-14

Approved By: Board of Trustees

### POLICY:

- A. ~~Purpose. The University Calendar is intended to provides University related information ranging from the official academic schedule to selected time-oriented announcements of social events. All are designed to keep the University community people informed and assist the University community in its planning.~~
- B. ~~Forms:~~
1. ~~Academic Calendar. This is the The official Academic calendar for the University year and is published on the Stockton Website. Procedure XXX outlines specifics. The calendar It includes specifies such things as the beginning and ending of terms, drop/add dates, holidays, registration, etc federal deadlines, and other related academic dates. The Academic Calendar is developed and approved annually by the Board of Trustees in accordance with regulations established by the Board of Higher Education New Jersey Administrative Code, Title 9A – Higher Education. The University produces a tentative calendar that identifies a four year projection for annual Board review.~~
  2. ~~Events Calendar. The Events Calendar is a listing of events sponsored by All campus offices and or organizations. generate events and meetings that are displayed on the events calendar. ItThe Events Calendar is published on the Stockton University website and maintained by the Office of Events Services and Campus Center Operations. is published on the Stockton Website.~~
  3.

Review History:

	Date
Policy Administrator	07/25/2022
Faculty Senate	09/16/2022
Deans' Council	09/15/2022
AA Leadership	09/15/2022
Divisional Executive	10/19/2022
General Counsel	12/05/2022
Cabinet	01/19/2023
President	01/19/2023
Board of Trustees	

**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 updated policies:
- I-9 – Board of Trustees By-Laws
  - II-6.1 – Registration (For Deletion)
  - II-30 – Course Attendance Policy
  - VI-20- Managerial Employee Appointments
- The Board of Trustees has completed a first review of these policies on December 7, 2022, and therefore be it
- RESOLVED,** that the Board of Trustees approves the adoption of these policies as recommended.

February 22, 2023

## **I-9: Board of Trustees By-Laws**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Development Committee changed to Advancement Committee



# STOCKTON UNIVERSITY



## POLICY

### Board of Trustees By-Laws

Policy Administrator: Office of the President

Authority:

Effective Date: April 9, 1969; March 14, 1972; December 15, 1975; February 18, 1998;  
July 11, 2007; February 16, 2011; May 4, 2011; December 5, 2018; May 1, 2019;

TBD

Index Cross-References: Policy I-1: Board of Trustees Policy File

Policy File Number: I-9

Approved By: Board of Trustees

## ARTICLE I

### Offices

The principal office of the body corporate shall be on the main campus of the University in Galloway Township, Atlantic County, New Jersey. Such other offices as may be needed for the conduct of its business may be designated by the Board of Trustees.

## ARTICLE II

### Seal

The body corporate shall have a seal adopted by the Board of Trustees, the form and design of which is illustrated above. The custodian of the seal shall be the Secretary or the Assistant Secretary of the Board of Trustees.

## ARTICLE III

### Board of Trustees

#### Section 1 Establishment

The Board of Trustees is established pursuant to Title 18A of the New Jersey Statutes Annotated (N.J.S.A.) which states, in part, that "the Legislature hereby finds that it is in the best interest of the State that the state colleges shall be and continue to be given a high degree of self-government and that the government and conduct of the colleges shall be free of partisanship. The Legislature finds further that a decentralization of authority and decision-making to the Boards of Trustees and administrators of the state colleges in the areas of personnel, budget execution, purchasing, and contracting will enhance the idea of self-government."

#### Section 2 Membership

The Board of Trustees shall consist of between seven (7) and up to fifteen (15) members appointed, pursuant to N.J.S.A. 18A:64-3 by the Governor of the State of New Jersey with the advice and consent

of the New Jersey Senate, two (2) Student Trustees elected by the student body (one voting Student Trustee and a Student Trustee alternate), and the President of the University, who shall serve as a member of the Board, without a vote, however, can be counted for the purposes of determining a quorum. At such time as the then Board of Trustees deems it necessary or desirable, the number of members may be increased by a majority vote of the members of the Board of Trustees present and voting at two successive regularly scheduled meetings of the Board. Under no circumstance shall the number of members, with a right to vote, exceed fifteen (15). All members of the Board shall serve without compensation but shall be entitled to reimbursement for all reasonable and necessary expenses.

### Section 3 Trustee Emeritus

After leaving Board membership, a Trustee who has served a full six-year term and who has provided outstanding service shall be eligible for nomination as a Trustee Emeritus. Election to Trustee Emeritus status shall be by a majority vote of the Board, upon nomination by the Executive Committee. A Trustee Emeritus shall serve for a term of two years and may be re-elected without limit. While the position is non-voting with regard to official actions of the Board, a Trustee Emeritus may be invited to participate in all Board meetings and functions and, will be eligible to be appointed by the Chair to serve on any of the Board's advisory special committees, and may be called upon to assist the Board and the President in those matters where the individual's interest, experience and expertise will best serve the University. The number of such positions is discretionary with the Board. However, the honor will be reserved for individuals with a record of distinguished service.

### Section 4 Duties and Powers

The Board of Trustees shall have all the powers and duties granted to it by law. Incorporated by this reference are the provisions of N.J.S.A. 18A: 64-1 et. seq. and all amendments and additions thereto as may, from time to time, be enacted. The Board shall control and manage the affairs of the body corporate and shall exercise all such powers and do all such lawful acts and things necessary or expedient in the control and management of the affairs of the body corporate as are not by statute or by these bylaws, otherwise to be exercised. The Board of Trustees may adopt such rules, regulations, and policies for the conduct of its meetings and the management of the body corporate as it may deem appropriate and necessary, consistent with said laws.

### Section 5 Meetings

Meetings of the Board of Trustees shall be held at the principal office of the body corporate or at such other places designated by the Chair or a majority of the Board of Trustees. The Board shall meet a minimum of four (4) times per year in accordance with a schedule adopted and published annually. All meetings shall be held in compliance with the Open Public Meetings Act. The September meeting shall serve as the annual reorganization meeting, at which time the Board will elect officers as necessary from among its voting members. Additional meetings shall be held when called by the Chair or requested in writing by any five Trustees. No less than seventy-two hours' notice shall be given to each Trustee by the Secretary or Assistant Secretary of the Board of Trustees of each meeting. Such notice may be given by mail, telephone, other electronic means, or in person. A proposed agenda shall accompany said notice. Similar notice shall be given to the news media and the public in accordance with the requirements of the New Jersey Open Public Meetings Act.

### Section 6 Quorum

A quorum for the transaction of business shall be a majority of Trustees currently serving as members of the Board of Trustees. Seats that have been vacated by death or resignation shall not be counted for the purpose of determining a quorum. Each Trustee shall be entitled to one vote. In the absence of a quorum, the Trustees present at any meeting may receive reports and adjourn the meeting until such time as a quorum shall be present.

## Section 7 Attendance

Trustees are expected to attend all meetings of the Board. No Trustee may be absent from three consecutive public meetings without written authorization from the Chair of the Board of Trustees; nor may a Trustee be absent from more than half the public Board meetings in any twelve-month period counted from the annual reorganization meeting. Absences in violation of either or both provisions will constitute sufficient cause to seek removal of the Trustee in accordance with the provisions of New Jersey Statutes 18A:64-3.

## Section 8 Voting

All questions coming before the Board of Trustees shall be decided by a majority of those present and voting at the meeting except where required otherwise by law or Robert's Rules of Order. Voting shall be by roll call unless otherwise directed by the Chair.

## Section 9 Agenda and Procedure

The agenda for each meeting of the Board of Trustees shall be prepared by the Secretary or Assistant Secretary and a copy thereof furnished to each member of the Board of Trustees as set forth in section 5 above. Items may be deleted from the agenda or items, not on the agenda may be added by the Chair, President of the University or upon request of members of the Board of Trustees.

The following shall be the order of business at each public meeting of the Board of Trustees:

- Call to order
- Roll Call
- Consideration of the minutes of the previous meeting of the Board of Trustees and the approval or amendment thereof
- Resolution to meet in Closed Session
- Report of the Chair including a report of Executive Committee meetings
- Report of the University President
- Standing Committee reports
- Other reports
- Unfinished business
- New business
- Comments and questions from the public
- Adjournment

The Chair shall have the authority to deviate from the above order of business when necessary to expedite the business of the Board.

All meetings of the Board shall be conducted in strict compliance with the New Jersey Open Public Meetings Act and in accordance with the parliamentary procedure prescribed in the latest edition of *Robert's Rules of Order*.

## Section 10 Rules and Regulations

The Board of Trustees shall, from time to time, in consultation and collaboration with the President, make and promulgate such rules, regulations, and statements of policy, not inconsistent with statutory provisions, as may be necessary and proper for the administration and operation of the University.

## ARTICLE IV

## **Officers**

### **Section 1 Election**

The Board of Trustees at the annual reorganization meeting shall elect a Chair, Vice Chair, and Secretary. The Board of Trustees may elect other officers as needs of the body corporate may from time to time require. Any two offices may be held by the same person, except that the Chair and Vice Chair shall not hold any other office.

### **Section 2 Chair**

The Chair, when present, shall preside at all meetings of the Board of Trustees. The Chair shall be the Chief Executive Officer of the body corporate, shall perform all duties commonly incident to the office, and shall have general supervision of the affairs of the corporation, subject to the approval of the Board of Trustees. The President of the University, selected and engaged by the Board of Trustees, shall be the Chief Executive Officer of the University, and as a non-voting member of the Board of Trustees shall attend all meetings of the Board of Trustees, but the Chair of the Board of Trustees shall continue as the Chief Executive Officer of the body corporate. The Chair or Vice Chair shall sign all reports, documents, and/or instruments of any nature required to be filed or executed by law that require a signature. The Chair shall report to the Board of Trustees in a timely manner all matters coming to the notice of the Chair, relating to the interests of the body corporate that should be brought to the attention of the Board of Trustees.

### **Section 3 Vice Chair**

The Vice Chair shall have and exercise all the powers and duties of the Chair in the case of the absence or inability to act of and by the Chair and shall perform such other duties as may be prescribed, from time to time, by the Chair or the Board of Trustees.

### **Section 4 Secretary**

The Secretary shall record all votes and the minutes of all public proceedings in a book to be kept for that purpose. The Secretary shall also be responsible for recording and maintaining the minutes of all executive sessions of the Boards of Trustees. The Secretary shall give notice of all meetings of the Board of Trustees, shall affix the seal of the body corporate to all documents that may require it, and shall have charge of the seal of the body corporate and such other books and papers as the Board of Trustees may prescribe. The Secretary shall promptly forward to the Archival Section of the University Library and to any others designated by the Board of Trustees, a copy of the minutes of all public proceedings of the Board after said minutes have been approved by the Board of Trustees.

### **Section 5 Assistant Secretary**

The Assistant Secretary shall perform such duties as may be delegated by the Secretary including, but not limited to, the giving and publishing of all notices of meetings, recording all public proceedings of the Board of Trustees, and circulating minutes of such proceedings after the Board has approved the same. The Assistant Secretary shall also be authorized to affix the corporate seal when requested by the President and Chair to do so.

## **ARTICLE V**

### **Committees**

#### **Commitment to Shared Governance**

The Board of Trustees is fully committed to the principles of shared governance as defined by the University's value statement in order to promote the University's mission and to strengthen the educational quality and overall well-being of the institution. The standing committees of the board serve as the primary vehicle to demonstrate this commitment.

### Section 1 Standing Committees

The Board of Trustees shall have the power to create standing committees that shall report directly to the Board to aid it in carrying on the business of the corporate body. Among the committees so created shall be Audit, Finance and Professional Services, Academic Affairs and Planning, Buildings and Grounds, Student Success, Advancement, Investment, and Compensation, Nomination and Governance. The existence, duties, and functions of these standing committees may be abolished, changed, or added to, and new and additional standing committees may be created by the Board of Trustees at its discretion.

All standing committees shall be chaired by a member of the Board so designated by the Chair. A Vice Chair shall be similarly designated. Other members of such committees, with the exception of the Audit committee, may be selected by the Chair from among the administration, faculty, students, alumni and friends of the University. The Board of Trustees shall advise and consent on all such appointments.

The Audit committee shall be composed of at least three members of the Board designated by the Chair.

The Chair and the President shall be ex-officio members of all standing committees with the exception of the Audit committee. Only the Chair shall serve as a member ex-officio of the Audit committee.

### Section 2 Executive Committee

There shall be an Executive Committee consisting of the Chair, Vice Chair, Secretary, and the immediate past chair, and the President of the University; The immediate past chair and the President shall serve without a vote. For items that require immediate action, the Executive Committee shall act on behalf of the body corporate between meetings of the Board of Trustees. These Executive Committee actions shall be included as information items on the next Open Public meeting agenda.

### Section 3 Meeting by Electronic Means

At the discretion of the Chair of any committee, meetings may be held wholly or partially by electronic means (including teleconferencing, videoconferencing, webcasts, and other suitable electronic means). Minutes of all committee meetings shall be prepared and maintained.

### Section 4 Administrative, Faculty and Student Committees

The Board of Trustees shall have the power to authorize the President of the University to create and abolish administrative, faculty, and student committees in accordance with procedures established in cooperation with such groups, respectively, for the purpose of assisting in carrying on the business and functions of the University.

### Section 5 Ad Hoc Committees

The Board may create ad hoc committees, the members of which shall serve at the pleasure of the Board and without compensation. After consultation with the President of the University and upon the advice and consent of the Board, the Chair of the Board may appoint the members and designate the Chair of such ad hoc committees. Members of ad hoc committees may include both trustees and non-trustees,

as needed. The Chair of the Board and the President of the University shall be ex-officio non-voting members of each ad hoc committee.

## **ARTICLE VI**

### **Amendments**

These by-laws may be amended by the affirmative vote of a majority of the full Board of Trustees authorized to vote on any issue at two successive public meetings of the Board of Trustees, provided that a copy of the proposed amendment has been furnished to each member of the Board of Trustees, including non-voting members, by the Secretary or Assistant Secretary at least ten (10) days before the meeting at which the initial vote upon the amendment is to be taken. Amendments of the by-laws shall be consistent with the laws of the State of New Jersey.

Review History:

	Date
Board of Trustees	

## **Policy II-6.1: Registration**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Recommend the deletion of this policy. One item will be moved to Procedure 2033.

# STOCKTON UNIVERSITY



## POLICY

### Registration

Policy Administrator: Registrar  
Authority: N.J.S.A. 18A: 64-8  
Effective Date: March 25, 1975; February 16, 2011  
Index Cross-References: Procedure 2033 - Registration  
Policy File Number: II-6.1  
Approved By: Board of Trustees

### POLICY:

The Office of the Registrar is responsible for overseeing all aspects of the course registration process. It is the intent of the registration process to:

- A. Expediently aid students to obtain the courses required or desired to support their various curricula.
- B. Minimize inconvenience to students, faculty, and administration while also assuring that proper administrative controls are enforced.
- C. Monitor all aspects of the course registration process and produce essential reports in a timely manner.

### Review History:

	Date
Policy Administrator	08/17/2022
Faculty Senate	04/15/2022
Dean's Council	08/15/2022
AA Leadership	07/15/2022
General Counsel	10/26/2022
Divisional Executive	08/19/2022
Cabinet	11/14/2022
President	11/16/2022
Board of Trustees	



## **Policy II-30: Course Attendance Policy**

### **Summary of Key Changes**

The Policy has been updated as follows:

- Updated wording
- Updated Policy Administrator's title

# STOCKTON UNIVERSITY



## POLICY

### Course Attendance Policy

Policy Administrator: Provost

Authority: NJSA 18A:62-4.2, Higher Education Opportunity Act of 2008, Public Law 110-315 Section 487, Title IX of the Educational Amendments of 1972

Effective Date: September 17, 2014; TBD

Index Cross-References: Procedure 2030 – Course Attendance

Policy File Number: II-30

Approved By: Board of Trustees

Stockton University expects students to attend all class sessions and/or engage in online course interaction as further set forth in applicable University procedures including Procedure 2030. Faculty members retain the right and the responsibility to clarify their specific class attendance policy on their course syllabus in accordance with the University's Course Attendance Procedure Number 2030.

#### Review History:

	Date
Policy Administrator	01/21/2022
Deans Counsel	02/22/2022
AA Leadership	08/19/2022
Faculty Senate	09/16/2022
Provost	10/10/2022
Counsel	11/03/2022
Cabinet	11/22/2022
President	11/22/2022
Board of Trustees	

## **Policy VI-20: Managerial Employee Appointments**

### **Summary of Key Changes**

The Policy has been updated as follows:

- To be consistent with changes to Procedures 6101 and 6200.

# STOCKTON UNIVERSITY



## POLICY

### Managerial Employee Appointments

Policy Administrator: Associate Vice President for Human Resources

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

Effective Date: January 7, 2009; May 30, 2009; August 10, 2010; February 16, 2011;  
September 26, 2018; TBD

Index Cross-References: Procedure 6101

Policy File Number: VI-20

Approved By: Board of Trustees

It is the policy of the University to appoint Managerial staff of the highest quality who have experience and extensive knowledge of their discipline. Managerial employees are unclassified staff who are not members of a bargaining unit.

Unless otherwise expressly stated in a written appointment to a position or in a written contract of employment duly approved and executed by the University, employees not covered by a collective bargaining agreement are employed "at will." The University is authorized to discharge at-will employees at any time, with or without cause, and without prior notice.

If in the judgment of the President there is a need to fill a vacancy, the President may make an interim appointment through the use of a search waiver, pending approval of the appointment by the Board of Trustees at its next scheduled meeting.

#### Review History:

	Date
Policy Administrator	09/07/2022
Divisional Executive	08/25/2022
General Counsel	09/14/2022
Cabinet	10/05/2022
President	10/06/2022
Board of Trustees	

# STOCKTON UNIVERSITY

Board of Trustees

February 22, 2023

PERSONNEL ACTIONS

RESOLUTION

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES  
RESOLUTION FOR PERSONNEL ACTIONS  
FEBRUARY 22, 2023**

**BE IT RESOLVED** that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

**NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS**

Name	Title	Division	Effective Dates	Salary	Preauthorized
Abreu, Sofia	Director of Career Education and Development	SA	3/13/23	\$95,000	
Bonds, Ellis	Coordinator for Inclusive Communities and Social Justice Education	SA	2/27/23 – 6/30/24	\$60,455	
Bouie, Ian	Director of Academic Achievement Programs	SA	3/13/23	\$95,000	
Bryant, Lee	Assistant Dean, School of Health Sciences	AA	1/30/23	\$105,000	1/17/23
DeNise, Patricia	Associate Director, Educational Opportunity Fund – Atlantic City	SA	1/17/23	\$85,000	1/12/23
Flynn, Erin	Coordinator for Staff Training and Development	SA	2/27/23 – 6/30/24	\$60,455	
Harnett, Stacey	Accounts Payable Manager	AF	2/25/23	\$93,000	

All AFT salaries reflect the current schedules and are subject to change.

Hart, Megan	Associate Director of Alumni Engagement	UA	1/17/23	\$80,000	1/12/23
Incantalupo, Claire	Head Women's Cross Country/Track and Field Coach	SA	1/3/23 – 6/30/24	\$60,455	1/3/23
Kafonek, Katherine	Assistant Professor of Criminal Justice	AA	9/1/23 – 6/30/25	\$69,525	2/1/23
Kleinsmith, Warren	Dean, School of Business and Tenured Associate Professor of Business Studies, Accounting	AA	2/25/23	\$200,000	
Mackiewicz, Bethel	Coordinator for Student Wellness Programs and Operations	SA	3/13/23 – 6/30/24	\$60,455	
Miranda, Willmaria	Tutoring Center Specialist	AA	2/27/23 – 6/30/24	\$66,217	
O'Brien, Christopher	Associate Director of Athletic Development/Head Rowing Coach	SA	2/25/23	\$100,000	
O'Hanlon, Erin	Teaching Specialist, Communication Studies	AA	1/14/23 – 6/30/23	\$62,164	1/17/23
Ortiz-Nunez, David	Coordinator of Enrollment Technologies	EM	1/14/23 – 6/30/24	\$66,217	1/12/23
Page, Chancey	Director of Residential Education and Student Services Operations – Atlantic City	SA	2/27/23	\$95,000	
Stanley, Barbara	Teaching Specialist, Criminal Justice	AA	1/30/23 – 6/30/23	\$59,678	1/12/23
Tapp, Devon	Director of Health Outreach, Promotion, Education and Services (HOPE)	SA	2/27/23	\$95,000	

All AFT salaries reflect the current schedules and are subject to change.

Thatcher, Patricia	Associate Provost, Library & Learning Commons	AA	2/25/23	\$142,800	
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**FACULTY YR 2, NTPP, PT, LIBRARY**

Name	Title	Division	Effective Dates	Salary	Notes
Aarons, Jennifer	Teaching Specialist, Hospitality, Tourism and Event Management	AA	9/1/23 – 6/30/24	\$68,545	
Aguiar, Adam	Associate Professor of Biology	AA	9/1/23 – 6/30/25	\$99,217	
Al-Daqa, Daniel	Teaching Specialist, Critical Thinking and First-Year Studies	AA	9/1/23 – 6/30/24	\$57,193	
Almajid, Rania	Assistant Professor of Physical Therapy	AA	9/1/23 – 6/30/25	\$89,972	
Amadio, Monica	Teaching Specialist, Business Studies, Management	AA	9/1/23 – 6/30/24	\$68,545	
Arcaini, Alexandria	Teaching Specialist, Nursing	AA	7/1/23 – 6/30/24	\$76,647	
Arriaga Rubio, Luis	Teaching Specialist, Biology	AA	9/1/23 – 6/30/24	\$59,678	
Austin, Anthony	Teaching Specialist, Health Sciences	AA	9/1/23 – 6/30/24	\$65,802	
Barbato, Guy	Associate Professor of Biology	AA	9/1/23 – 6/30/25	\$110,245	
Calabrese, Jennifer	Assistant Professor of Occupational Therapy	AA	9/1/23 – 6/30/25	\$89,972	

All AFT salaries reflect the current schedules and are subject to change.



Coffey, Kevin	Teaching Specialist, Biology	AA	9/1/23 – 6/30/24	\$72,107	
DeStasio, Joyce	Instructor in the Library, Outreach & Public Services Librarian	AA	7/1/23 – 6/30/25	\$76,179	
Dineen, William	Teaching Specialist, Criminal Justice	AA	9/1/23 – 6/30/24	\$59,678	
Ferguson, Robert	Teaching Specialist, Management	AA	9/1/23 – 6/30/24	\$71,288	
Furgione, David	Instructor of Biology 75%	AA	9/1/23 – 6/30/25	\$55,945	
Grasso, Dana	Teaching Specialist, Education	AA	9/1/23 – 6/30/24	\$59,678	
Green, Heather	Assistant Professor of Health Science	AA	9/1/23 – 6/30/25	\$83,310	
Hoyt, Eric	Assistant Professor of Economics	AA	9/1/23 – 6/30/25	\$83,310	
Hussein, Mariam	Teaching Specialist, Math & First-Year Studies	AA	9/1/23 – 6/30/24	\$69,622	
Keough, Shannon	Teaching Specialist, Mathematics	AA	9/1/23 – 6/30/24	\$69,622	
Khan, Muhammad	Assistant Professor of Coastal Zone Management	AA	9/1/23 – 6/30/25	\$75,572	
Kirk, Lauren	Teaching Specialist, Nursing	AA	7/1/23 – 6/30/24	\$86,641	
Kurtz, Donna	Teaching Specialist, Nursing	AA	7/1/23 – 6/30/24	\$73,316	
Laverty, Diane	Assistant Professor of Health Science	AA	9/1/23 – 6/30/25	\$79,979	

All AFT salaries reflect the current schedules and are subject to change.

Maslanik, Kelly	Clinical Specialist, Communication Disorders	AA	7/1/23 – 6/30/24	\$79,979	
Massey, Meredith	Teaching Specialist, Education	AA	7/1/23 – 6/30/24	\$63,060	
Mathew, Sunny	Assistant Professor of Social Work	AA	9/1/23 – 6/30/25	\$72,549	
McKnight, William	Teaching Specialist, Criminal Justice	AA	9/1/23 – 6/30/24	\$69,622	
Mejia, Robert	Teaching Specialist, Cannabis Studies	AA	9/1/23 – 6/30/24	\$64,650	
Pullman-Bernstein, Susan	Clinical Specialist, Occupational Therapy	AA	7/1/23 – 6/30/24	\$93,304	
Putty White, Lauren	Teaching Specialist, Performing Arts Dance	AA	9/1/23 – 6/30/24	\$59,678	
Rosenthal, Toby	Teaching Specialist, Communication Studies	AA	7/1/23 – 6/30/24	\$78,596	
Shaak, Steven	Assistant Professor of Biology 75%	AA	9/1/23 – 6/30/25	\$65,749	
St. Hilaire, Wilbert	Assistant Professor of Africana Studies	AA	9/1/23 – 6/30/25	\$75,572	
Wojtowicz, John	Teaching Specialist, Social Work	AA	9/1/23 – 6/30/24	\$59,678	

**PROFESSIONAL STAFF YEARS 1, 2, PT, MID-YR HIRES**

Name	Title	Division	Effective Dates	Salary	Notes
Aboderin, Olutoyosi	Coordinator, Africana Studies Dual Credit	AA	7/1/23 – 6/30/24	\$57,193	

All AFT salaries reflect the current schedules and are subject to change.

Akhtar, Jamal	EOF Student Success Coach (13M)	SA	7/1/23 – 6/30/24	\$57,574	
Ambrose, David	Laboratory Assistant 75% (13M)	AA	7/1/23 – 6/30/24	\$44,759	
Aumack, Philip	Fitness Program Coordinator/Head Strength and Conditioning Coach	SA	7/1/23 – 6/30/24	\$60,455	
Casey, Ryann	Art Gallery Exhibition Coordinator	AA	7/1/23 – 6/30/24	\$57,574	
D'Ambrosio, Evan	Environmental Field Specialist & Data Analyst (13M)	AA	7/1/23 – 6/30/24	\$54,707	
Deibert, Frances	Office Manager (13M)	AA	7/1/23 – 6/30/24	\$57,193	
Dottoli Marielena	Assistant Director of Financial Aid, Communications & Outreach	EM	7/1/23 – 6/30/24	\$69,985	
Dukes, Jeffrey	PHYS Professional Services Specialist 4 75%	AA	7/1/23 – 6/30/24	\$50,352	
Hegarty, Ryan	Research Assistant 75% (13M)	AA	7/1/23 – 6/30/24	\$46,623	
Jones, Ashley	Assistant Director, Military and Veteran Success Center	SA	7/1/23 – 6/30/24	\$60,317	
Kanaley, Sheila	Professional Services Specialist 4 75%	AA	9/1/23 – 6/30/24	\$49,924	
Kurtz, Jenise	Assistant Director of Admissions Operations	EM	7/1/23 – 6/30/24	\$96,635	
Lacy, Sarah	Liaison for Event Planning & Promotion	AA	7/1/23 – 6/30/24	\$59,678	

All AFT salaries reflect the current schedules and are subject to change.

Laurino, Melissa	Animal Care Specialist 75%	AA	7/1/23 – 6/30/24	\$52,216	
Lee, Ayisha	Assistant Director, Alumni Relations	UA	7/1/23 – 6/30/24	\$74,031	
Lill, Christine	Assistant Coordinator of Field Education in Social Work 50%	AA	9/1/23 – 6/30/24	\$38,539	
Maarouf, Rawan	Goals Gear Up Counselor (13M)	EM	7/1/23 – 6/30/24	\$49,735	
Maguire, Gina	Professional Services Specialist 3 60%	AA	7/1/23 – 6/30/24	\$44,916	
Marcus, Steven	Coordinator of Holocaust & Genocide Dual Credit Consortia 75%	AA	9/1/23 – 6/30/24	\$48,315	
Masters, Joseph	Assistant Athletic Trainer 50%	SA	8/15/23 – 6/15/24	\$33,568	
McKenney, Nicholas	Undergraduate Admissions Recruiter Counselor	EM	7/1/23 – 6/30/24	\$63,060	
Meyer, Cheyenne	Admissions Recruiter	EM	7/1/23 – 6/30/24	\$63,060	
Moreno-Rodriguez, Irvin	Assistant Director, Holocaust Resource Center	AA	7/1/23 – 6/30/24	\$57,574	
Mussman, Melanie	Undergraduate Admissions Recruiter	EM	7/1/23 – 6/30/24	\$65,802	
Naber, Naheel	EOF Student Success Coach (13M)	SA	7/1/23 – 6/30/24	\$71,979	
O’Connell, Bridget	Professional Services Specialist 4	AA	7/1/23 – 6/30/24	\$67,136	

All AFT salaries reflect the current schedules and are subject to change.

Pestritto, Luz	Child Welfare Education Institute (CWEI) Program Coordinator (13M)	AA	7/1/23 – 6/30/24	\$69,098	
Puerta, Michelle	Admissions Recruiter Generalist	EM	7/1/23 – 6/30/24	\$63,060	
Richards, James	Environmental Specialist & Data Analyst (13M)	AA	7/1/23 – 6/30/24	\$52,221	
Robinson, Tyre'	Goals Gear Up Counselor (13M)	EM	7/1/23 – 6/30/24	\$54,707	
Smith-Johnson, Haashim	Admissions & EOF Recruiter (13M)	EM	7/1/23 – 6/30/24	\$65,802	
Thakkar, Parth	Coordinator of Student Life Programming	SA	7/1/23 – 6/30/24	\$63,336	
Tompkins, Karen	Professional Services Specialist IV 60%	AA	7/1/23 – 6/30/24	\$37,298	
Vetter, Richard	Sustainability Farm Specialist	AA	7/1/23 – 6/30/24	\$57,193	
Wismer, Michelle	Academic Program Specialist	AA	7/1/23 – 6/30/24	\$57,193	

### **STRUCTURAL RECLASSIFICATIONS**

Name	Title	Division	Effective Dates	Salary	Notes
Allen, Luz	Counselor, Counseling and Psychological Services (CAPS)/Wellness Center	SA	8/19/22 – 6/30/23	\$96,461	
Gove, Cynthia	Director of Facilities Management and Plant Operations	FO	2/25/23	\$118,500	

All AFT salaries reflect the current schedules and are subject to change.

Levin, Michael	Counselor, Counseling and Psychological Services (CAPS)/Wellness Center	SA	8/19/22 – 6/30/23	\$92,601	
Matsinger, Karen	Counselor, Counseling and Psychological Services (CAPS)/Wellness Center	SA	8/19/22 – 6/30/23	\$100,320	
Morell, Nathan	Counselor, Counseling and Psychological Services (CAPS)/Wellness Center	SA	8/19/22 – 6/30/23	\$100,320	
Shaw, Laura	Counselor, Counseling and Psychological Services (CAPS)/Wellness Center	SA	7/29/22 – 6/30/23	\$92,601	
Stamatopoulos, Gus	Director, Library and Learning Commons Operations	AA	2/25/23	\$117,500	

### STATUS CHANGE

Name	Title	Division	Effective Dates	Notes
Horan, Joseph P.	Counsel to the Office of Human Resources on Employment and Labor Relations	HRG	2/25/23	

### RETIREMENTS

Name	Title	Division	Effective Dates	Notes
Brown, Glenn	Associate Director, Facilities Planning & Construction	FO	1/1/2023	

All AFT salaries reflect the current schedules and are subject to change.

Fazio, Patricia	Electronic Resources Coordinator	AA	4/1/23	
Pearlstein, John	Associate Professor of Business, Management	AA	7/1/23	
Tolosa, Juan	Professor of Mathematics	AA	7/1/23	

## RESIGNATIONS

Name	Title	Division	Effective Dates	Notes
Corea, Chris	Associate Director of Environment, Health and Safety	FO	2/12/23	
Kosakowski, Jennifer	Executive Director of the Office of Research and Sponsored Programs	AA	2/23/23	
O'Hanlon, Erin	Coordinator of Service Learning	AA	1/13/23	
Sramaty, Joseph	Director, Academic Administration	AA	1/20/23	
Walton, Edward	Associate Professor of Nursing	AA	1/3/23	

All AFT salaries reflect the current schedules and are subject to change.



## BACKGROUND STATEMENT

### Sofia Abreu

#### I. EDUCATIONAL BACKGROUND

Master of Education, Educational Leadership  
Temple University, Philadelphia, PA May 2015

Bachelor of Science, Speech Therapy & Audiology  
Stockton University, Galloway, NJ May 2011

#### II. PROFESSIONAL EXPERIENCE

Manager of Career Preparation  
Rowan College at Burlington County, Burlington, NJ 03/2022 - Present

Assistant Director of Professional Development  
Villanova University, Villanova, PA 9/2019 - 3/2022

Coordinator for Career Development & Special Events  
Temple University College of Education, Philadelphia, PA 9/2015 - 8/2019

Admissions Counselor  
Rowan College at Burlington County College, Burlington, NJ 2/2013 - 9/2015

Academic Advisor  
Camden County College, Camden, NJ 5/2011 - 10/2011

#### III. OTHER INFORMATION

Professional Development & Training: Green Zone Training Facilitator; Safe Zone/LGBTQI Training Facilitator; Equal Opportunity Ombudsperson; Handshake University  
Professional Memberships: Kappa Delta Pi Honor Society; National Association of Colleges and Employers; New Jersey Career Center Consortium, Planning Committee; Lambda Theta Alpha Latin Sorority Inc.

Sofia Abreu meets the position requirements related to education, experience, and skill set. Ms. Abreu's 9 years of culminating experiences in leveraging proactive approaches, career assessments, web based career platforms, and student record systems in higher education will advance the mission of Career Education and Development office. Ms. Abreu's educational philosophy of partnering with students, alumni, staff, faculty, and employers to become career champions who weave career readiness skills into their conversations with students will enhance students overall academic excellence and post-graduate success.

#### RECOMMENDED FOR:

Director of Career Education and Development





## BACKGROUND STATEMENT

### Ellis Bonds

#### I. EDUCATIONAL BACKGROUND

Masters of Science in Higher Education Administration Florida International University, Miami, FL	July 2017
Bachelor of Arts, Liberal Arts Stockton University, Galloway, NJ	December 2015

#### II. PROFESSIONAL EXPERIENCE

Associate Director of Diversity, Equity and Belonging Elizabethtown College, Elizabethtown, PA	8/2020 - 10/2021
Residential Learning Coordinator Rowan University, Glassboro, NJ	10/2018 - 08/2020
Residence Hall Director University of New Hampshire, Durham, NH	07/2017 - 10/2018
Assistant Residence Life Coordinator Florida International University, Miami, FL	05/2016 - 05/2017

#### III. OTHER INFORMATION

- Presentation - Social Justice Education: Implicit and Explicit Bias (November 2017)
- Presentation - Social Justice Education: Implicit and Explicit Bias (November 2017)
- Presentation - Resident Assistant Training: The Coming Out Stars (January 2018)
- Presentation - Resident Assistant Training: How to Program Effectively (August 2018)
- Presentation - Resident Director Training: Inclusive and Equitable Supervision (January 2019)

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Ellis Bonds has five years of progressive experience in residential life and preparing presentations related to social justice education. He has emergency and critical response at a regional university. Mr. Bonds has created inclusive spaces and communities on and off campus to facilitate intentional, yet difficult dialogues around diversity, equity and inclusion. His transferable skills is an asset to this role that will support inclusive communities and social justice education for Stockton University.

#### **RECOMMENDED FOR:**

Coordinator for Inclusive Communities and Social Justice Education

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Ian Bouie**

**I. EDUCATIONAL BACKGROUND**

Doctor of Philosophy, Urban Systems Rutgers University, Newark, NJ	May 2022
Master of Arts, Media Studies William Paterson University, Wayne, NJ	May 2005
Bachelor of Arts, Major: Communication Fairleigh Dickinson University, Madison, NJ	May 2003

**II. PROFESSIONAL EXPERIENCE**

Program Advisor, Teacher Education Admissions, Recruitment, and Diversity   Montclair State University, Montclair, NJ	07/2018 - Present
Interim Director, Teacher Education Admissions, Recruitment and Diversity   Montclair State University, Montclair, NJ	12/2019 - 07/2020
Program Advisor, Teacher Education Advocacy Center Montclair State University, Montclair, NJ	03/2015 - 07/2018
Programs Coordinator/Interim Subject Area Advisor Montclair State University, Montclair, NJ	03/2014 - 03/2015
Program Assistant, Title V Improving the Pipeline in STEM Teacher Education   Union County College, Cranford NJ	11/2012 - 04/2013

**III. OTHER INFORMATION**

College of Education and Human Services, Staff Advisory Council, 08/2022 - Present  
New Jersey Future Educators Association, High School Conference, Co-organizer 05/2022  
Montclair State EOF Male Leadership Academy, Mentor, 09/2015 - 05/2019  
American Association of Colleges for Teacher Education (AACTE), Member  
American Educational Research Association (AERA), Member

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Dr. Ian Bouie meets the position requirements related to education, experience, and skill set. Dr. Bouie's experience in leveraging high-impact practice opportunities to close racial equity gaps is a direct connection to the mission of Academic Achievement Programs. Dr. Bouie has supported students, as an advisor and first-year seminar instructor, from underrepresented backgrounds including the Educational Opportunity Fund Program, and Title V Program. Dr. Bouie has an educational philosophy that aligns with institutional enrollment, and retention priorities, as well as the enhancement of academic achievement and post-graduate success at Stockton University.

**RECOMMENDED FOR:**

Director of Academic Achievement Programs



## BACKGROUND STATEMENT

### **Lee Bryant**

#### **I. EDUCATIONAL BACKGROUND**

Doctor of Education, Higher Education Administration Northeastern University, Boston, MA	2018
Master of Education, Adult & Organizational Development Temple University, Philadelphia, PA	1997
Bachelor of Art, Communication Arts Cheney University, Cheney, PA	1995

#### **II. PROFESSIONAL EXPERIENCE**

Director of Curriculum and Student Development Cooper Medical School of Rowan University, Camden, NJ	2015-present
Acting Chair/Director, Undergraduate Programming Jefferson University, Philadelphia, PA	2003-2015
Academic Coordinator Community College of Philadelphia, Philadelphia, PA	1999-2003

#### **III. OTHER INFORMATION**

Member, Pennsylvania Association for Adult & Continuing Education, 2015;  
Peer Evaluator, Middle States Commission on Higher Education (MSCHE), 2019;  
Certificate, Foundations of Diversity, Equity, and Inclusion (DEI), 2020.

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Dr. Lee Bryant has spent several years serving in administrative positions throughout higher education. He currently serves as the Director of Curriculum and Student Development for the Cooper Medical School of Rowan University. Dr. Bryant's thorough education, administrative acumen, and familiarity with the regional area make him uniquely qualified for the position of Assistant Dean, School of Health Sciences.

#### **RECOMMENDED FOR:**

Assistant Dean, School of Health Sciences

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Patricia DeNise**

**I. EDUCATIONAL BACKGROUND**

Master of Science, Education Counseling - Student Affairs & College Counseling Monmouth University, West Long Branch, NJ 2015

Bachelor of Arts, Psychology Georgian Court University, Lakewood, NJ 2010

**II. PROFESSIONAL EXPERIENCE**

Adjunct Professor Ocean County College, Toms River, NJ 2020 - Present

Assistant Director, EOF & Center for Access and Equity (C4AE) Ocean County College, Toms River, NJ 2019 - Present

Adjunct Professor Georgian Court University, Lakewood, NJ 2017 - Present

Chart the Course Program Specialist Georgian Court University, Lakewood, NJ 2017 - 2019

Student Success Specialist Georgian Court University, Lakewood, NJ 2014 - 2016

**III. OTHER INFORMATION**

Academic Advisor - Ocean County College in Toms River, NJ  
Interim EOF Program Counselor - Ocean County College in Toms River, NJ  
Educational Opportunity Fund (EOF) Administrative Assistant - Ocean County College in Toms River, NJ

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Patricia DeNise is seasoned higher education professional with expertise academic coaching, developing student success strategies for diverse groups of students, program curriculum design and workshop facilitation for academic success and retention. Her background in the application of research-based best practices and theory, confident and effective communication with faculty/administrators to achieve objectives that enhance student experience.

**RECOMMENDED FOR:**

Associate Director, Educational Opportunity Fund - Atlantic City (13M)

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Erin Flynn**

**I. EDUCATIONAL BACKGROUND**

Master of Arts, Higher Education Administration/Student Affairs      May 2021  
Rowan University, Glassboro, NJ

Bachelor of Arts, Advertising & Public Relations      May 2019  
Rowan University, Glassboro, NJ

**II. PROFESSIONAL EXPERIENCE**

Resident Director      7/2019 - 5/2021  
Rowan University, Glassboro, NJ

Conduct Hearing Officer      2019- 2021  
Rowan University, Glassboro, NJ

Restorative Justice Task Force Co-Founder      6/2020 - 5/2021  
Rowan University, Glassboro, NJ

**III. OTHER INFORMATION**

Graduate Intern, Office of Student Equity & Compliance, Glassboro, NJ (1/2020 - 5/2021)

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Erin Flynn has significant residential life experience, particularly emergency and critical response at a regional university. Her previous professional experiences range from peer mentorship to resident assistant to resident director. Erin has experience with staff training and development to equip staff with the tools and knowledge to meet student and community emergent needs. She has collaborated with campus partners, and implemented relevant team-building activities to establish safe, and healthy learning/living community for students.

**RECOMMENDED FOR:**

Coordinator for Staff Training and Development

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Stacey Harnett**

**I. EDUCATIONAL BACKGROUND**

Bachelor of Arts in Psychology Rutgers University, New Brunswick, NJ	October 2007
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**II. PROFESSIONAL EXPERIENCE**

Interim Manager of Accounts Payable Stockton University, Galloway, NJ	Oct 2022 - Present
Professional Services Specialist 2 Stockton University, Galloway, NJ	July 2021 - Oct 2022
Professional Services Specialist 3 Stockton University, Galloway, NJ	March 2018 - July 2021
Implementation Coordinator Supervisor ACHIEVE3000, Lakewood, NJ	April 2013 - Mar 2018
Implementation Coordinator ACHIEVE3000, Lakewood, NJ	Jan 2012 - April 2013

**III. OTHER INFORMATION**

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Stacey has been serving as Interim Manager of Accounts Payable since October 22, 2022. Her transition into this managerial position was seamless. In addition to insuring compliance with University policies and Federal and State laws/regulations, she also trains end users on Accounts Payable systems (Bank of America Works, Chrome River, Banner Finance and ePAFs (Payroll function) as well as creates training materials including an AP manual documenting the Department's internal processes. Stacey began her career at Stockton in 2018 in Accounts Payable where she currently remains. Stacey continues to be a valuable asset to the Division of A&F and to the University.

**RECOMMENDED FOR:**  
Accounts Payable Manager

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Megan Hart**

**I. EDUCATIONAL BACKGROUND**

Ed.D. Performance Improvement Leadership Capella University, Minneapolis, MN	March 2020
Master of Arts, Organizational Leadership Regent University, Virginia Beach, VA	December 2001
Bachelors of Arts, English Tusculum College, Greeneville, TN	May 1998

**II. PROFESSIONAL EXPERIENCE**

Senior Talent Acquisition Consultant (self-employed) Vineland, NJ	01/2022 - Present
Part-Time Professor Rowan University, Glassboro, NJ	01/2018 - Present
Adjunct Professor Rowan College of South Jersey, Vineland, NJ	01/2004 - Present
Physician Recruitment Sourcing Specialist Inspira Health, Vineland, NJ	02/2018 - 01/2022
Online Recruiter Ohio Christian University, Circleville, OH	06/2015 - 02/2018

**III. OTHER INFORMATION**

Adjunct Faculty Professor (Raritan Valley Community College, Raritan, NJ 1/2016 - 05/2016), University Development Representative (Grand Canyon University, Phoenix, AZ - 02/2014-06/2015), Assistant Director, School Counts! Foundation & Alumni (Rowan College of South Jersey, Vineland, NJ - 04/2010 - 02/2014), Professional & Community Education (PACE) Program Administrator (06/2006 - 08/2009 and 08/2009 - 04/2010).

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Dr. Hart meets the requirements for the position of Associate Director of Alumni Engagement with almost 20 years of experience in higher education, including experience in Development, Alumni Relations and Foundation offices. Her work in recruitment will be invaluable as Associate Director of Alumni Engagement as the position will focus heavily on Career Education and Development.

**RECOMMENDED FOR:**  
Associate Director of Alumni Engagement

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Claire Incantalupo**

**I. EDUCATIONAL BACKGROUND**

Bachelor of Arts in Health and Exercise Science May 2018  
Rowan University, Glassboro, NJ

**II. PROFESSIONAL EXPERIENCE**

Head Coach of Men's and Women's Track & Field /Asst. Coach 8/2021 - Present  
Immaculata University, Immaculata, PA

Fitness Center Coordinator / Game Day Operations Coordinator 8/2021 - Present  
Immaculata University, Immaculata, PA

Athletic Assistant Track & Field Coach 8/2019 - 8/2021  
Utica University (Utica College), Utica, NY

Track & Field Coaching Intern 1/2019 - 5/2019  
Rowan University, Glassboro, NJ

**III. OTHER INFORMATION**

Rowan University Women's Track and Field Team | NCAA Division III  
Student-Athlete Advisory Committee  
NJAC All-Conference First Team 2019, 2017, and 2016  
U.S. Track and Field and Cross Country Coaches Association Honors 2016 and 2017

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Claire B. Incantalupo meet the position requirements related to education, experience, and skill-set. Ms. Incantalupo has been a competitor with NJ Athletic Conference through her collegiate career. She has served in various capacities from Head Coach of Men's and Women's Track & Field, Fitness Center Coordinator, Game Day Operations Coordinator, and Student-Athlete Advisory Committee advisor. Ms. Incantalupo has continuously developed positive relationships among staff, faculty, and community to best support student athletes.

**RECOMMENDED FOR:**

Interim Head Women's Cross Country / Track and Field Coach



 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Katherine Kafonek**

**I. EDUCATIONAL BACKGROUND**

PhD, Criminology 2021  
University of Delaware, Newark, DE

Master of Science, Criminal Justice 2016  
University of Baltimore, Baltimore, MD

Bachelor of Science, Crime, Law, & Justice 2013  
Pennsylvania State University, State College, PA

**II. PROFESSIONAL EXPERIENCE**

Assistant Professor, Department of Criminology 2021-present  
California State University, Fresno, CA

**III. OTHER INFORMATION**

Member, American Society of Criminology (ASC);  
Member, Academy of Criminal Justice Sciences (ACJS);  
Member, World Society of Victimology (WSV);  
Award Recipient, Women of Promise, University of Delaware, 2019.

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Dr. Katherine Kafonek holds her PhD in Criminology from the University of Delaware and currently serves as an Assistant Professor of Criminology at California State University, Fresno. Dr. Kafonek has authored and co-authored several articles in peer-reviewed journals. She is an active member in the criminology community, and continues to serve as a thesis advisor, presenter, and panelist. Her academic service and teaching acumen make Dr. Kafonek an ideal fit to serve as Assistant Professor of Criminal Justice.

**RECOMMENDED FOR:**  
Assistant Professor of Criminal Justice



## BACKGROUND STATEMENT

### **Warren Kleinsmith**

#### **I. EDUCATIONAL BACKGROUND**

Doctor of Philosophy, Business Capella University, Minneapolis, MN	2010
Master of Business Administration, Accounting Rutgers University, Camden, NJ	1989
Bachelor of Science, Personnel Management Rowan University, Glassboro, NJ	1986

#### **II. PROFESSIONAL EXPERIENCE**

Interim Dean, School of Business Stockton University, Galloway, NJ	2022-present
Associate Professor of Business Studies, Accounting Stockton University, Galloway, NJ	2016-2022
Assistant Professor of Business Studies, Accounting Stockton University, Galloway, NJ	2011-2016
Vice President of Business Development & COO Optiled Technology, LLC, Edison, NJ	2009-2013

#### **III. OTHER INFORMATION**

Credential, Certified Public Accountant (CPA), 1995;  
Credential, Chartered Global Management Accountant (CGMA), 2014;  
Member, American Institute of Certified Public Accountants (AICPA);  
Member, American Accounting Association (AAA).

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Dr. Warren Kleinsmith was appointed Interim Dean, School of Business in 2022. Prior to his administrative post, Dr. Kleinsmith has been a faculty member in Stockton's School of Business since 1996. Dr. Kleinsmith has held a number of industry appointments at the VP-level. He holds his PhD in Business and is a Certified Public Accountant (CPA). He has published a number of articles in journals, many of which have been cited in proceedings. Dr. Kleinsmith's combination of industry experience, academic dexterity, and administrative diplomacy make him an ideal fit for the position of Dean, School of Business.

**RECOMMENDED FOR:**  
Dean, School of Business



**BACKGROUND STATEMENT**

**Bethel Mackiewicz**

**I. EDUCATIONAL BACKGROUND**

Master of Arts, Middle & Secondary Education  
University of Massachusetts, Boston, MA May 2015

Bachelor of Arts, Political Science  
University of Massachusetts, Amherst MA December 2006

**II. PROFESSIONAL EXPERIENCE**

21st Century Community Learning Center/REACH Program  
Director, Egg Harbor City Schools, Egg Harbor City, NJ 6/2022 - 2/2023

Director of Auxiliary Programs  
Agnes Irwin School, Rosemont, PA 1/2020 - 6/2022

COVID Responce Team Coordinator  
Agnes Irwin School, Rosemont, PA 7/2020 - 3/2022

Administrative Assistant to the Director of Middle School  
Agnes Irwin School, Rosemont, PA 8/2017 - 1/2020

After School Site Administrator  
JFK Elementary School, Somerville, MA 8/2012 - 4/2017

**III. OTHER INFORMATION**

Certified Contract Tracer, Basic Life Support Instructor

Bethel Mackiewicz has significant administrative and operational experience that has proven her success in community outreach and strategic partnerships in local schools. Her previous professional experiences range from program development, academic remediation, curricula design/implementation, to grant management. Additionally, is experienced with day-to-day operations that require proficient time management and critical/decision making skills. Furthermore, she has integrated living and learning into creative educational experiences, such as collaboration with EHC Coalition "Farm to Fork" program to teach students about sustainable gardens or promotion of healthy relationships with law enforcement.

**RECOMMENDED FOR:**

Coordinator for Student Wellness Programs and Operations



## BACKGROUND STATEMENT

### **Willmaria Miranda**

#### **I. EDUCATIONAL BACKGROUND**

Doctor of Philosophy, Writing and Rhetoric George Mason University, Fairfax, VA	Anticipated 2024
Master of Arts, English Kean University, Union, NJ	2014
Bachelor of Arts, Literature and History Kean University, Union, NJ	2012

#### **II. PROFESSIONAL EXPERIENCE**

Graduate Teaching Assistant George Mason University, Fairfax, VA	2019-present
Online Writing Center Coordinator School for International Training, Brattleboro, VT	2018-present
Assistant Director of Academic Support Services Ocean County College, Toms River, NJ	2018-2019
Acting Assistant Director, Writing Center Kean University, Union, NJ	2017-2018
Adjunct English Instructor Kean University, Union, NJ	2016-2017

#### **III. OTHER INFORMATION**

Member, National Council of Teachers of English;  
 Member, Mid-Atlantic Writing Association;  
 Member, SUNY Council on Writing;  
 Peer Reviewer, Journal of Peer Tutoring in Secondary Schools;  
 Peer Reviewer, The Watchung Review.

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Ms. Willmaria Miranda is an experienced tutor, lecturer, and administrator. She holds her Master of Arts in English and anticipates completion of her PhD in Writing and Rhetoric in 2024. Ms. Miranda currently serves as an Online Writing Center Coordinator and Graduate Teaching Assistant in institutions of higher education. She possesses a breadth and depth of experience supporting tutoring initiatives, including interfacing with faculty, staff, and students. Ms. Miranda is very well positioned to serve the Tutoring Center and its constituents as Tutoring Center Specialist.

**RECOMMENDED FOR:**  
 Tutoring Center Specialist

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Christopher O'Brien**

**I. EDUCATIONAL BACKGROUND**

Master in Business Administration Philadelphia University, Philadelphia, PA	May 2013
Bachelor of Science, Business Administration Villanova University, Villanova, PA	December 2001

**II. PROFESSIONAL EXPERIENCE**

Interim Associate Director of Athletic Development/Head Rowing Coach, Stockton University, Galloway, NJ	8/2022 - Current
Assistant Director of Athletics Thomas Jefferson University, Philadelphia, PA	1/2014 - 8/2022
Head Coach, Men's and Women's Rowing Thomas Jefferson University, Philadelphia, PA	8/2006 - 8/2022
Assistant Director of Compliance Thomas Jefferson University, Philadelphia, PA	8/2008 - 08/2014
Commercial Real Estate Analyst Citizens Financial Group, Philadelphia, PA	10/2003 - 8/2006

**III. OTHER INFORMATION**

Selected as National Chair of Division II Women's Rowing Committee in 2011 (term concluded in 2014).  
Promoted to role as Intercollegiate Development Officer in 2013. Responsible for capital fundraising of 16 varsity sport teams.

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The candidate exceeded the requirements related to education, experience, and skill set. He was highly recommended for the position. He has an advance degree, experience in business administration, and demonstrated success as college coach. Furthermore, as a former college athlete has a unique insight of current and future student-athletes' position within the context of higher education. His experience in financial/business related employment will lend as an asset from analytical skills to interpersonal skills that were demonstrated in employment history and professional references.

**RECOMMENDED FOR:**

Associate Director of Athletic Development/Head Rowing Coach



## BACKGROUND STATEMENT

**Erin O'Hanlon**

### **I. EDUCATIONAL BACKGROUND**

Doctor of Education, Organizational Leadership Stockton University, Galloway, NJ	Anticipated 2024
Master of Arts, Instructional Technology Stockton University, Galloway, NJ	2006
Bachelor of Arts, Literature Stockton University, Galloway, NJ	1996

### **II. PROFESSIONAL EXPERIENCE**

Coordinator of Service-Learning Stockton University, Galloway, NJ	2020-present
Academic Coordinator, Stories of Atlantic City Stockton University, Galloway, NJ	2018-present
Adjunct Faculty, School of General Studies Stockton College, Galloway, NJ	2009-present
Activist in Residence Stockton College, Galloway, NJ	2013-2014

### **III. OTHER INFORMATION**

Fellow, City Storyteller's Fellowship, 2015;  
Member, Creative New Jersey, 2022;  
Member, The Charity League of Atlantic County.

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Ms. O'Hanlon has worked in a number of academic and support units at Stockton University since 2009. She has a well-developed acumen for program development, community engagement, and strategic communication. Ms. O'Hanlon's diverse experience in the classroom and community spaces make her an ideal candidate for the role of Teaching Specialist, Communication Studies.

### **RECOMMENDED FOR:**

Teaching Specialist, Communication Studies

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**David Ortiz-Nunez**

**I. EDUCATIONAL BACKGROUND**

M.A. Higher Education Administration, Leadership Studies. 2022  
William Paterson University, Wayne, NJ.

B.A. Political Science 2021  
Stockton University, Galloway, NJ.

**II. PROFESSIONAL EXPERIENCE**

Program Assistant, Enrollment Management 2021 - Present  
Stockton University, Galloway, NJ.

College Recruiter 2021  
Atlantic Cape Community College, Mays Landing, NJ.

Guest Service Agent 2020 - 2021  
PrimeFlight Aviation, Atlantic City Int'l Airport, Pomona, NJ.

Lead Caesars Rewards Coordinator 2018 - 2020  
Bally's Casino & Hotel, Atlantic City, NJ.

**III. OTHER INFORMATION**

Caribbean Student Association, Stockton University - President 2019 - 2020, Staff Advisor  
2022 - Present.  
Alpha Phi Omega Theta Chapter, Stockton University - Pledge Education Co-Chair 2019 -  
2020.  
Juvenile Conference Committee, Pleasantville Family Division of Superior Courts - Lead Peer

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Mr. David Ortiz-Nunez currently serves as Program Assistant on the Admissions Operations team within the Division of Enrollment Management. Prior to working at Stockton University, Mr. Ortiz-Nunez worked at Atlantic Cape Community College as a College Recruiter. This past year he served as a member of the Slate Implementation Team, the new customer relationship management (CRM) system. Mr. Ortiz-Nunez's job experience in higher education, coupled with his education in the higher education field, makes him the ideal candidate for the position of Coordinator of Enrollment Technologies.

**RECOMMENDED FOR:**  
Coordinator of Enrollment Technologies

 **STOCKTON**  
UNIVERSITY  
**BACKGROUND STATEMENT**

**Chancey Page**

**I. EDUCATIONAL BACKGROUND**

M.Ed. Higher Education Leadership Widener University, Chester, PA	December 2020
B.F.A. Fashion Design Centenary University, Hackettstown, NJ	May 2016

**II. PROFESSIONAL EXPERIENCE**

Interim Assistant Director of Diversity, Equity, and Inclusion Chestnut Hill College, Philadelphia, PA	10/2022 - Present
Assistant Director of Campus Life for Residence Life Chestnut Hill College, Philadelphia, PA	3/2021 - Present
Residence Coordinator Holy Family University, Philadelphia, PA	9/2019 - 3/2021
Area Coordinator of Residence Life Albright College, Reading, PA	6/2017 - 9/2019
Hall Director Frostburg State University, Frostburg, MD	8/2016 - 5/2017

**III. OTHER INFORMATION**

Executive Board Member | Mid-Atlantic Association of College and University Housing Officers  
Member, Alpha Alpha Alpha Honor Society  
Member, Iota Phi Theta Fraternity, Incorporated

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Chancey Page has significant residential life experience with expertise in the area of diversity, equity, and inclusion. His previous professional experiences also include student conduct, campus housing assignments, staff supervision and training, and work with underrepresented student groups. Mr. Page has also served as advisor to student organizations and taught a class aimed at aiding students in their transition to college.

**RECOMMENDED FOR:**

Director of Residential Education and Student Service Operations - Atlantic City





## BACKGROUND STATEMENT

### **Barbara Stanley**

#### **I. EDUCATIONAL BACKGROUND**

Master of Science, Criminalistic and Forensic Scienc 2017  
Drexel University, Philadelphia, PA

Bachelor of Science, Criminology and Social Work 2015  
Immaculata University, Immaculata, PA

#### **II. PROFESSIONAL EXPERIENCE**

Investigator 2021-present  
Burlington County Medical Examiner's Office, Westhampton, NJ

Investigator 2017-2021  
Chester County Coroner's Office, West Chester, PA

#### **III. OTHER INFORMATION**

Intern, Montgomery County Coroner's Office, 2016;  
Intern, Chester County Juvenile Probation Department, 2014;  
Member, International Association of Coroners and Medical Examiners, 2018;  
Member, Association of Women in Forensic Sciences, 2021;  
Certification, American Board of Medicolegal Death Investigators (D-ABMDI).

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As an investigator with over seven years of service Ms. Barbara Stanley has experience investigating over 1,000 death scenes and conducting thorough crime scene processing. She possesses an ability to interface with law enforcement, witnesses, and decedents' families to resolve complex and routine investigation issues. Ms. Stanley's expertise and hands-on experience as a medicolegal death investigator make her an ideal candidate to serve as Teaching Specialist, Criminal Justice.

**RECOMMENDED FOR:**  
Teaching Specialist, Criminal Justice



## BACKGROUND STATEMENT

**Devon Tapp**

### **I. EDUCATIONAL BACKGROUND**

Master of Science (MS), Health Promotion University of Delaware, Newark, DE	2021
Bachelor of Science, Health Behavior Science University of Delaware, Newark, DE	2018

### **II. PROFESSIONAL EXPERIENCE**

Program Coordinator, Division of Movement Disorders NYU Langone Health, New York, NY	1/2022 - Present
Total Wellness Coordinator, Clinical Services National Football League, New York, NY	8/2021 – 12/2021
Graduate Research Assistant, Behavioral Health and Nutrition University of Delaware, Newark, DE	8/2019 - 8/2021
Global Rehabilitation Assistant, Orthopedics and Rehabilitation Hospital, Ho Chi Minh City, Vietnam	2/2019 - 3/2019

### **III. OTHER INFORMATION**

Certified Health Education Specialist (CHES®) (2021)  
Graduate Certificate in Community Engagement (2021)  
Outstanding Graduate Student in Health Promotion Award (2021)  
Robert Layton Award (2019)

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Devon Tapp meets the requirements related to education, experience, and skill-set. She was highly recommended for the position. She has an MS degree, the CHES certification, and varied experience in program development, promotion and implementation. She has background in mental health and learning disabilities which is an asset to the Student Health and Wellness area. Furthermore, she possesses an exceptional set of skills ranging from technical skills to interpersonal skills, which were demonstrated in interview and examples provided in her responses.

### **RECOMMENDED FOR:**

Director of Health Outreach, Promotion, Education and Services (HOPE)



## BACKGROUND STATEMENT

### **Patricia Thatcher**

#### **I. EDUCATIONAL BACKGROUND**

Ph.D, History of American Civilization University of Delaware, Newark, DE	1996
Master of Arts, American Civilization University of Pennsylvania, Philadelphia, PA	1980
Bachelor of Arts, American Civilization University of Pennsylvania, Philadelphia, PA	1980

#### **II. PROFESSIONAL EXPERIENCE**

Associate Provost, Library and Learning Commons Stockton University, Galloway, NJ	2022-present
Associate Vice President of Academic Affairs Misericordia University, Dallas, PA	2016-2022
Associate Provost of Student Learning and Assessment Jefferson University, Philadelphia, PA	2007-2016
Associate Director, Weingarten Learning Resources Center University of Pennsylvania, Philadelphia, PA	2004-2007
Project Director, Vice Provost for University Life University of Pennsylvania, Philadelphia, PA	2002-2004

#### **III. OTHER INFORMATION**

Certificate, Integrated Planning, Society for College and University Planning (SCUP);  
Fellow, Academy for Innovative Higher Education Leadership, 2018-2019;  
Fellow, John D. Rockefeller III, Yale University Program on Non-Profit Organizations, 1993;  
Fellow, Indiana University-Purdue University, Center on Philanthropy, 1993-1994.

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Dr. Patricia Thatcher brings over twenty years' experience leading and developing administrative units in higher education settings, specifically learning commons. Most recently, she served as Associate Vice President of Academic Affairs at Misericordia University. Dr. Thatcher has a breadth of experience in consensus-building in academic environments. Her leadership acumen prepares Dr. Thatcher well to serve Stockton as Associate Provost, Library and Learning Commons.

#### **RECOMMENDED FOR:**

Associate Provost, Library and Learning Commons