

Stockton University BOARD OF TRUSTEES MEETING

Wednesday, December 3, 2025

AGENDA

The meeting will open to the public at 12:00 p.m. in the Michael Jacobson Board of Trustees Room, Galloway Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the meeting.

The Board will reconvene for the Open Public Meeting at 3:30 p.m. in the Campus Center Event Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on July 25, 2025, a notice of this Meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, 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, Board Chair
- 2) Action Item: Approval of Regular Meeting Minutes of September 10, 2025
- 3) 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.

- 4) Call to Order and Roll Call to reconvene Open Public Meeting: Board Chair
- 5) Chair Report
- 6) President's Report: President Bertolino

7) Committee Reports

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

Action Item: Resolutions: Consent Agenda

- Bachelor of Science in Health Sciences (BSHS) Dual Degree Options
- K-12 Health and Physical Education Concentration within the Bachelor of Science in Exercise Science Degree Program
- Master of Arts in Criminal Justice (MACJ) and Master of Social Work (MSW)
 Joint Degree Program
- Victimology and Victim Services Track within the Master of Arts in Criminal Justice (MACJ) Degree Program
- b. Student Success Committee Report: Trustee Roy, Chair
- **c.** Finance and Professional Services Committee Report: **Trustee** Lowry, Chair

Action Item: Resolutions: Consent Agenda

- Summer Session 2026 Tuition and Fees Discount
- FY26 Managerial Cost-of-Living Increase
- FY26-FY29 Bid Waiver Contracts
- FY26 Increase in Bid Waiver Contract
- Approving and Authorizing the Refunding of Certain Outstanding Bonds
 Issued by the Atlantic County Improvement Authority for the Atlantic City
 Phase I Project; Approving and Authorizing Officers to Effect the Refunding
 to the Extent It Results in Savings to the University; Approving the Execution
 and Delivery of All Necessary Documents and Authorizing Officers to Take
 All Actions Deemed Necessary or Appropriate in Connection with the
 Refunding
- Approving and Authorizing the Refunding of Certain Outstanding Bonds
 Issued by the New Jersey Educational Facilities Authority on Behalf of the
 University; Approving and Authorizing Officers to Effect the Refunding to the
 Extent It Results in Savings to the University; Approving the Execution and
 Delivery of All Necessary Documents and Authorizing Officers to Take All
 Actions Deemed Necessary or Appropriate in Connection with the Refunding
- Governmental Affairs Contract
- d. Audit Committee Report: Trustee Ciccone, Chair
- e. Buildings and Grounds Committee Report: Trustee Hanselmann, Chair

- f. Advancement Committee Report: Trustee Days, Chair
- g. Investment Committee Report: Trustee Keates, Chair

12) University Policy Review: President Bertolino

Information Items: Review of Policies (First Reading)

- II-13 Student Academic Credit Load
- II-15 Bulletin Rights
- VI-68 Campus Closure Policy

Actions Item: Resolution: Approval of Action for University Policies (Second Reading)

- I-3 Authorizations in Absence of the President
- II-3 Academic Calendar

13) Action Item: Resolution: President Bertolino

- Personnel Actions

14) New Business

- Mission Moment

15) 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.

The next regularly scheduled meeting of the Board will be held at 3:30 p.m. on Tuesday, March 3, 2026, in the Campus Center Event Room, located on the Galloway Campus.

Adjournment

STOCKTON UNIVERSITY BOARD OF TRUSTEES MEETING OPEN PUBLIC MEETING MINUTES

Wednesday, September 10, 2025

	wednesday, September 10, 2025	
Trustees Present	Trustee Jose Lozano, Chair	
On Zoom	Trustee Timothy Lowry, Vice Chair	
	Trustee Mary Maples, Secretary	
	Trustee Raymond Ciccone	
	Trustee Collins Days, Sr.	
	Trustee Mady Deininger	
	Trustee Sonia Gonsalves	
	Trustee Kristi Hanselmann	
	Trustee Michelle Keates (Absent)	
	Trustee Amy Kennedy	
	Trustee Stephanie Lutz	
	Trustee Mukesh Roy	
	Trustee Fotios Tjoumakaris	
	Trustee Nelida Valentin	
	Trustee Melanie Chin, Student Trustee	
	Trustee Najmah Laing, Student Trustee Alternate	
	Dr. Joe Bertolino, President, and Ex Officio	
Call to Order	Chair Lozano called the meeting to order at 11:11 a.m.	
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Approval of Open	Upon a motion duly made by Trustee Days and seconded by Trustee Lowry,	
Public Regular	the Board voted to approve the minutes of July 16, 2025, Board of Trustees	
Meeting Minutes of	Open Public Meeting, and the minutes of July 29, 2025, special meeting of the	
July 16, 2025, and	Board.	
Special Meeting	Board.	
Minutes of July 29,		
2025, as Consent		
Agenda.		
Resolution to Meet	Upon a motion duly made by Trustee Deininger and seconded by Trustee	
In Closed Session	Kennedy, the Board voted to meet in closed session at 11:44 a.m.	
III Closed Session	Refinedly, the board voted to meet in closed session at 11.44 a.m.	
Beconvene the One	Chair Lazana reconvened the Open Dublic Macting at 2:50 n m	
Reconvene the Open	Chair Lozano reconvened the Open Public Meeting at 3:59 p.m.	
Public Meeting		
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Chair's Remarks	Chair Lozano opened the meeting by welcoming the Trustees and Stockton	
	Community to the first Board meeting of the Academic year. He reflected on	
	his journey from Student Trustee to Chair. He expressed his commitment to	
	respect Stockton's history, adapt to present challenges, and prepare for the	
	future.	
President's Report	President Bertolino opened his report by introducing the Mission Moment,	
	presented by Karen Alton (Foundation Board Member, Donor and	
	Granddaughter of Stockton Founder Elizabeth Alton) and Dr. Zupenda Davis,	
	Assistant Vice President for Student Health and Wellness. Ms. Alton provided	
	an overview of the Alton Mental Health Initiative Fund which was established	
	an overview of the Attornmental realth initiative fund which was established	

post-pandemic to support student mental health. Initiatives include cultural competency training, the "I am Alive" Fair, and the ongoing distribution of funds for other campus-related events. Ms. Alton closed by mentioning the fundraiser that she would be hosting later in the evening, in which the proceeds raised will continue to support the initiative. President Bertolino continued his report by providing an update on enrollment and student success. Over 2500 new students were welcomed to the Stockton community: the students in the incoming class hail from 14 different states and 5 different countries. More than half are first-generation students, and many are also Pell Grant recipients. He gave a shout-out to Student Trustee Melanie Chin, who passed her MCATs over the summer and will attend medical school in Fall 2026. He continued by mentioning highlights from the various welcome week events. President Bertolino spoke about the completion of the Strategic Plan and next steps toward implementation, the expanded articulation agreements with our New Jersey community colleges, Bucks County Community College, and Northeast College of Health Sciences. The University Dual Credit program also expanded to an additional 7 New Jersev high schools. Over the Summer, the Campus Safety department swore in nine new police officers, and President Bertolino welcomed ACE Presidential Fellow Dr. Eric Smaw from Rollins College. He shared dates for several key upcoming events: Constitution Day, Ospreys Give Annual Day of Giving, University Weekend, and the State of the University Address. He concluded his report by reiterating the University values with emphasis on the ethic of care, academic freedom, and making sure Stockton remains a community of opportunity. Information Item: Chair Lozano and President Bertolino thanked Trustee Nelida Valentin for her Recognition of leadership as Chair over the past two years. She was presented with a plague **Outgoing Board Chair** and commemorative photo collage. Information Item: Oath Chair Lozano and President Bertolino swore in new Student Trustee Alternate. of Office Najmah Laing. Chair Lozano called upon Committee Chair Trustee Gonsalves to provide the Academic Affairs & **Planning Committee** Academic Affairs and Planning Committee Report. Report Trustee Gonsalves opened her report by presenting two resolutions for Board Approval by consent agenda: Academic Year calendars for Summer 2026 through Spring 2028 and the Endorsement of the University's new Strategic Plan.

The board approved the resolutions upon a motion made by Trustee Lowry and seconded by Trustee Roy.

She continued her report by welcoming the new deans who joined academic affairs. Dr. Elizabeth Throesch, Dean of the William T. Daly School of General Studies, Dr. Ali Moradi, Interim Dean for the School of Health Sciences, and Dr. William Minnis, Interim Dean for the School of Business. The committee spoke about the success of the redesigned Fall Faculty Conference, which featured professional development components and individual school welcome sessions.

The committee was provided with an introduction of the GrayDi Platform which will be instrumental in evaluating current programs. Students Sage Rosenberg and Richard Bellmont also attended the committee meeting and presented on the Asia Minor Travel Seminar that they participated in.

Student Success Committee Report

Trustee Hanselmann shared that the Student Success Committee was provided with an overview of the Division of Student Affairs priorities centered around the student success framework, campus culture, the divisional strategic plan, and providing a dynamic student experience. Updates were shared on Ospreys Navigate, which launched on September 2, 2025, on the implementation of the First Year Experience Task Force recommendations and the completion of the Residential Life Strategic Plan, which includes KPIs for 2025-2026 in the areas of academic support and professional development.

During the committee meeting, Interim Vice President for Enrollment Management, Darren Bush, also went over some of the early Fall enrollment numbers, including the increase in first-year undergraduate students and noting a slight decline in transfer students.

Finance and Professional Services Committee Report

Committee Chair Trustee Lowry initiated his report by providing a brief overview of the items discussed in the Finance and Professional Services Committee, including in detail the four resolutions to be presented to the Board for approval.

The following resolutions were presented by Consent Agenda:

- Resolution Authorizing Stockton University to Submit a Grant Application:
 - The resolution authorizes submission of the grant application to OSHE for the following projects: Roofing & Waterproofing system replacement (Construction Improvement Fund Grant Request of \$7,923,000), Mechanical/Air Quality Ventilation Equipment Renovation (Higher Education Trust Fund Grant Request of \$5,200,000), and Campus Emergency Technology & Fire Alarm System Replacement (Construction Improvement Fund Grant Request of \$4,875,000).
- FY27 Capital Budget Request
 - The FY27 Capital Budget Request has been prepared for submission to the New Jersey Commission on Capital

Budgeting and Planning in accordance with State guidelines. The request identifies capital priorities totaling \$246,763,167. Of this amount, the University is requesting \$185,072,375 in new State capital funding.

- FY26-FY30 Bid Waiver Contracts:
 - EBH 18 LLC dba Hilton East Brunswick. (1-year waiver, \$200,000)
 - Degy Booking International Inc. (1-year waiver, \$200,000)
 - Garrison Printing Co Inc. (1-year waiver, \$125,000)
 - Gray Decision Intelligence, Inc. FKA Gray Associates Inc. (5-year waiver, \$474,125)
 - MediaNews Group Inc. dba AdTaxi (3-year bid waiver, \$395,000)
- FY26-FY29 Increase in Bid Waiver Contract:
 - Ellucian Company LLC (additional amount requested \$104,909)

The board approved the resolutions upon a motion made by Trustee Days and seconded by Trustee Valentin. There was one Recusal by Trustee Maples for the Grant Application to the NJ Office of Higher Education Capital Facilities Program resolution.

Trustee Lowry ended his report by sharing the discussion items reviewed by the Committee. The University ended fiscal year 2025 with a surplus of \$255,994, which was in line with the last update to the Board at the July meeting. As of July 31, 2025, the FY26 operating revenue forecast was 31% realized and the operating expense forecast was 44% realized. Capital expenditures to date, including encumbrances, totaled \$3.5M.

Audit Committee

Committee Chair Trustee Ciccone reported that the Audit Committee met with external and internal auditors on August 20, 2025.

Grant Thornton provided a brief update on the Fiscal Year 2025 audit, noting that interim fieldwork was underway. Baker Tilly reviewed the results of two audits – Supplemental Payments and Sponsored Research. Audit recommendations and management's action plans were shared with the Committee. Additionally, Baker Tilly reviewed their proposed FY 2026 internal audit plan, which included the following areas of review: 1) Gender Equity in Athletics and 2) Americans with Disabilities Act 508 – Technology Accessibility. Risk Manager, Regina Rosenello, provided a brief update on the University's Enterprise Risk Management Program.

Buildings and Grounds Committee Report

Committee Chair Trustee Lozano opened his committee report by sharing brief details on the items discussed during the meeting: The University Library construction project is currently on schedule and on budget with an anticipated Fall 2026 opening. Additional updates were provided on campus maintenance projects, water tank updates, athletic campus improvements, and the Housing I study. An overview of the capital project submissions for state funding was also reviewed.

Advancement Committee Report	Committee Chair Trustee Days reported that the University fundraising goal for FY25 was exceeded by \$1M, with new gifts totally over \$5.2M. He spoke of the success of the University Advancements planned giving program and alumni engagement events.	
	The current marketing campaign is showing strong engagement, with expansions to streaming TV platforms and transit advertising planned. Trustee Days closed his report by reminding meeting attendees about the upcoming Osprey's Give Annual Day of Giving, which kicks off on October 8, 2025	
Investment Committee Report	Committee Vice Chair Trustee Deininger reported that the Investment Committee met on August 26, 2025, with Investment Advisors – Wells Fargo and Windmark – to review investment performance through June 30, 2025. The University's total portfolio balance as of June 30, 2025 was \$130,303,021. For the twelve months ending June 30 th , the University had a gain on investments of \$11,461,523.	
	Wells Fargo's return for the year was 10.65% and Windmark's return was 9.29%. Both Advisors reported that investment objectives and asset allocations were within the guidelines set forth in the University's Investment Policy Statement. During the meeting, the advisors addressed Committee questions related to the impact of the current tariff situation, market concentration, the threat to the independence of the Fed under the current administration, anticipated interest rate cuts, and the White House's stake in corporate America and its impact on free markets.	
	The University's total portfolio balance as of August 31, 2025 was \$132,820,878. Investment gains for the first two months of FY26 totaled \$2,480,683.	
University Policies	President Bertolino presented the following policy as an informational item for first reading:	
	 I-3 Authorizations in Absence of the President II-3 Academic Calendar 	
	He continued the policy update by presenting the following policy for a second reading and approval by the Board of Trustees:	
	I-9.5 University Seal, Colors, and Mascot	
	Upon a motion duly made by Trustee Gonsalves and seconded by Trustee Tjoumakaris, the board approved the resolution.	
Personnel Actions Resolution	President Bertolino presented the Board with the following resolution for approval.	
	Personnel Actions Resolution	
	Upon a motion duly made by Trustee Days and seconded by Trustee Gonsalves, the Board approved the resolution.	

Board Comments and Comments from the Public Next Regularly	Student Alyssa Vilas, provided comments advocating for the re-opening of the on-campus childcare center "Free to Be." In her remarks, she emphasized the impact on student parents and faculty by the University's lack of childcare options, suggested that the University look at potential ways to fund reinstating the center with a potential partnership through the School of Education. The next regularly scheduled Board of Trustees meeting will be held on	
Scheduled Meeting	Tuesday, March 3, 2026, at 3:30 p.m. in the Campus Center Event Room of the Galloway Campus.	
Adjournment	Upon a motion duly made by Trustee Days and seconded by Trustee Lutz, the Board voted to adjourn the meeting at 4:50 p.m.	

Approved by the Board of Trustees on December 3, 2025

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 matters, terms and conditions of collective bargaining, real estate matters, pending or anticipated litigation, public safety matters, including recommendations of the President contained in the Personnel Resolution, and

other matters permitted under subsection 7(b) of the Act; and be it further

RESOLVED, that the discussion of matters discussed in closed session may, or may not, be

disclosed to the public during that portion of the meeting which convenes at 3:30

p.m.

RESOLUTION

TO OFFER DUAL DEGREE OPTIONS WITH THE BACHELOR OF HEALTH SCIENCES (BSHS/Doctor of Chiropractic Medicine, BSHS/MS Applied Clinical Nutrition, BSHS PreNutrition Concentration, BSHS/MS Athletic Training, BSHS/AAS Medical Laboratory Technology)

WHEREAS, The University mission statement affirms a goal to "help our student

develop the capacity for continuous learning and the ability to adapt t changing circumstances in a multicultural and interdependent world:"

WHEREAS, The proposed Dual Degree Options within the Bachelor of Science in

Health Sciences (BSHS) program provide pathways and accelerated pathways to medical and health sciences graduate/professional programs – chiropractic (BSHS/D.C.4+3, BSHS/D.C. 3+3),applied clinical nutrition (BSHS/MS 4+2, BSHS/MS 3+2), athletic training (BSHS/MS 4+2, BSHS/MS 3+2), and medical laboratory technology

(BSHS/AAS 3+1);

WHEREAS, these dual degree pathways build on agreements with graduate and

professional schools in the region to align foundational health sciences principles with specialized coursework and hands-on learning opportunities, equipping student with the competencies needed to excel in a variety of medical and health science fields. The programs ensure that graduates are well-positioned for careers in chiropractic, nutrition,

athletic training, laboratory technology, and related fields;

WHEREAS, Stockton University's School of Health Sciences leverages the expertise

of its faculty to offer students a meaningful educational experience with real-world applications and specialized advising. This supports the development of well-rounded professionals who can contribute

meaningfully to health care delivery and community well-being;

WHEREAS. The BSHS Dual Degree Options will provide Stockton graduates with

essential skills and experiences that are in high demand by healthcare organizations, clinical practices, and health science agencies

throughout the community and the state of New Jersey;

WHEREAS, The shared governance bodies of the University recommend the

proposed Bachelor of Science in Health Science Dual Degree Options

to the Board of Trustees for its endorsement; therefore, be it

RESOLVED,

that the Board of Trustees approves and authorizes the Student University administration to notify the New Jersey Higher Education community of Stockton's intent to offer the Bachelor of Science in Health Sciences Dual Degree Options through the Academic Issues Committee and the New Jersey Presidents' Council.

RESOLUTION

TO OFFER A K-12 HEALTH AND PHYSICAL EDUCATION CONCENTRATION WITHIN THE BACHELOR OF SCIENCE IN EXERCISE SCIENCE DEGREE PROGRAM

WHEREAS, The University mission statement affirms a goal to "help our student

develop the capacity for continuous learning and the ability to adapt t changing circumstances in a multicultural and interdependent world;"

WHEREAS, the proposed K-12 Health and Physical Education Concentration within

the Bachelor of Science in Exercise Science prepares students to become adaptable educators who can positively impact students' health and wellness across elementary, middle, and secondary school

settings;

WHEREAS, This concentration integrates foundational exercise principles with

effective teaching methodologies, providing students with experiential learning opportunities and preparing them to meet licensure requirements for physical education teachers. The program is aligned with recognized instructional and occupational standards, ensuring that graduates are well-positioned for careers in teaching and coaching;

WHEREAS. Stockton University's collaborative approach, involving the School

Education and School of Health Sciences, offers students a unique interdisciplinary educational experience with real-world applications. This supports the development of well-rounded educators who can

contribute meaningfully to their communities.

WHEREAS, the K-12 Health and Physical Education Concentration will equip

Stockton graduates with essential skills and experiences that are in high

demand by schools, throughout New Jersey;

WHEREAS, the shared governance bodies of the University recommend the

proposed K-12 Health and Physical Education Concentration 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 K-12 Health and Physical Education Concentration through the Academic Issues Committee and

the New Jersev Presidents' Council.

RESOLUTION

TO OFFER A MASTER OF ARTS IN CRIMINAL JUSTICE AND MASTER OF SOCIAL WORK JOINT DEGREE PROGRAM

WHEREAS, The University mission statement affirms a goal to "help our student

develop the capacity for continuous learning and the ability to adapt t changing circumstances in a multicultural and interdependent world;"

WHEREAS, the proposed Master of Arts in Criminal Justice (MACJ) and Master of

Social Work (MSW) joint degree program prepares students to become adaptable professionals equipped to address complex issues within the criminal justice and social work fields, making a positive impact on

individuals and communities across diverse settings;

WHEREAS, this joint program integrates foundational knowledge in criminal justice

and social work, providing students with interdisciplinary coursework, practical field experiences, and research opportunities. The curriculum is designed to meet licensure and professional standards, ensuring that graduates are well-prepared for licensure and for advanced careers in

both criminal justice and social work sectors;

WHEREAS. Stockton University's collaborative approach across programs within the

School of Social and Behavioral Sciences offers students a comprehensive educational experience with real-world applications. This supports the development of well-rounded practitioners who can contribute meaningfully to their communities through both policy and

practice;

WHEREAS, the MACJ-MSW joint degree program will equip Stockton graduates with

essential skills and competencies that are in high demand by public agencies, nonprofit organizations, and private sector employers

throughout communities in New Jersey;

WHEREAS, the shared governance bodies of the University recommend the

proposed MACJ-MSW joint degree program 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 MACJ-MSW Joint degree program through the Academic Issues Committee and the New Jersey

Presidents' Council.

RESOLUTION

TO OFFER A VICTIMOLOGY AND VICTIM SERVICES TRACK WITHIN THE MASTER OF ARTS IN CRIMINAL JUSTICE DEGREE PROGRAM

WHEREAS, The University mission statement affirms a goal to "help our student

develop the capacity for continuous learning and the ability to adapt t changing circumstances in a multicultural and interdependent world;"

WHEREAS, the proposed Victimology and Victim Services Track within the Master

of Arts in Criminal Justice degree prepares students to become knowledgeable and adaptable professionals who can positively support victims and communities through advanced understanding of victimology, advocacy, and support services across diverse

environments;

WHEREAS, this track integrates foundational criminal justice principles with

specialized victimology coursework and effective intervention methodologies, providing students with experiential learning opportunities and preparing them to meet the evolving needs of victim service providers. The program ensures that graduates are well-

positioned for careers in victim advocacy, support, and related fields;

WHEREAS, Stockton University's School of Social and Behavioral Sciences

leverages the expertise of Criminal Justice faculty to offer students a meaningful educational experience with real-world applications. This supports the development of well-rounded professionals who can

contribute meaningfully to victim services and community well-being;

WHEREAS, the Victimology and Victim Services Track will equip Stockton graduates

with essential skills and experiences that are in high demand by victim service agencies, advocacy organizations, and criminal justice systems

throughout the community and in New Jersey;

WHEREAS, the shared governance bodies of the University recommend the

proposed Victimology and Victim Services Track within the Master of Arts in Criminal Justice degree 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 Victimology and Victim Services Track within the Master of Arts in Criminal Justice degree through the Academic Issues Committee and the New Jersey Presidents'

Council.

RESOLUTION

SUMMER SESSION 2026 TUITION AND FEES DISCOUNT

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

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

WHEREAS, the Board of Trustees recognizes the desirability of establishing competitive tuition and fee rates that are attractive to students for the summer semester; and

WHEREAS, the Board of Trustees recognizes the need to promote summer occupancy in the Galloway and Atlantic City residence buildings; therefore, be it

RESOLVED, that the Board of Trustees approves the following discounted tuition rate for the 2026 summer semester for any undergraduate or graduate student who lives on campus in the summer in a 12-month or 3-month contract.

Undergraduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$512
20% Discount In-State per credit charge	\$410
Current Out-of-State per credit charge	\$752
20% Discount Out-of-State per credit charge	\$602

Graduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$928
20% Discount In-State per credit charge	\$742
Current Out-of-State per credit charge	\$1,310
20% Discount Out-of-State per credit charge	\$1,048

Doctoral All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$998
20% Discount In-State per credit charge	\$798
Current Out-of-State per credit charge	\$1,474
20% Discount Out-of-State per credit charge	\$1,179

Note: The all-inclusive charge is comprised of tuition, educational & general fees, and facilities fees only. Any additional, non-refundable fees must be paid by the student.

RESOLUTION

FY26 MANAGERIAL COST-OF-LIVING INCREASE

WHEREAS, the Board of Trustees of Stockton University has fiscal and policy responsibility for the University, which includes establishing and evaluating compensation for

managers; and

WHEREAS, unlike the University's union employees, managers are not contractually eligible for annual increments or cost-of-living increases to counteract the effects of inflation;

and

WHEREAS, the Board of Trustees nevertheless recognizes current inflation rates and its impact

on managers; and

WHEREAS, the Board of Trustees determined, in consultation with the University President, to

implement a cost-of-living increase for managers in FY26; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes a cost-of-living increase

of 4.0% for all managers; therefore, be it further

RESOLVED, that the implementation date for the cost-of-living increase for managers shall be

determined by the University President.

FY26: \$300.000

STOCKTON UNIVERSITY BOARD OF TRUSTEES

RESOLUTION

FY26-FY29 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 contracts with the vendors indicated below,

under the bid waiver provisions of the State College Contracts Law.

<u>Vendors & Categories</u> <u>FY and Amount</u>

Entertainment

Phenios Creighton Koellhoffer Media (PCK Media) (526020)

This bid waiver request from the School of Arts and Humanities is for services provided by PCK Media to produce the State of the Arts television program. State of the Arts is a co-production of the New Jersey State Council on the Arts and Stockton University in cooperation with PCK Media. The production airs weekly on NJ PBS, WNET, ALL ARTS, and streams on PBS.org. The objective of this program is to strengthen and enrich the arts, while promoting and raising visibility of artists in New Jersey. PCK Media produces the segments, interviews artists, writes and edits content, and secures broadcast agreements. The University's contract with PCK Media is fully supported by a grant from the New Jersey Council on the Arts. (Reference: N.J.S.A. 18A:64-56(a)[16]).

Data Processing Software, Systems, Services and Equipment

ADP, Inc. (526019) FY26-FY29: \$186,000

This bid waiver will enable the Office of Human Resources to procure a comprehensive recruitment management software solution designed to streamline the hiring process. The platform will support key functions including candidate sourcing, screening, job posting management, interview scheduling, and communication facilitation. The platform allows for data integration with Stockton's HRIS solution to improve efficiency and data quality. It will also provide the opportunity to advertise student work opportunities and hire student employees in the same manner as regular employees, improving operating efficiencies and compliance, in addition to bolstering student retention by engaging more student employees. ADP Inc. also offers integrated screening services to verify criminal records, employment history, educational credentials, and other relevant public records allowing Stockton to collapse the use of unintegrated software platforms. The waiver encompasses implementation services, background checks, and a three-year contractual agreement with ADP Inc. at a reduced price in comparison to the current providers. Competitive quotes were solicited and reviewed from alternative vendors. (Reference: N.J.S.A. 18A:64-56(a)[19]).

RESOLUTION

FY26 INCREASE IN 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 has previously approved a waiver of

public bidding for the below named vendor; and

WHEREAS, the contract with the below named vendor must be increased to accomplish the

purposes of the bid waiver as specified below; and

WHEREAS, the increase in the contract with the below named vendor requires the approval of

the Board of Trustees; therefore, be it

RESOLVED, that the Stockton University Board of Trustees authorizes the President or the

President's designee to enter into a contract with the vendor indicated below, under

the bid waiver provisions of the State College Contracts Law.

Vendor & Category

Bids Not Received/Rejected on Two Occasions

Command Company Inc. (525016)

Additional Amount Requested FY26: \$ 49,215
Previously Approved Contract Amount FY25-FY26: \$1.360.833
New Recommended Contract Total FY25-FY26: \$1,410,048

This bid waiver increase will cover additional work required for the installation of the new 300,000-gallon water tank. The original design anticipated taking the existing tank offline for one week during the summer, under reduced campus load and continuous fire watch. However, NJDEP-related delays shifted the schedule into the academic year, necessitating a redesign of the valve and piping infrastructure to maintain uninterrupted water service. Additionally, while the initial plan called for demolition of the old tank, the revised design allows for dual operation, prompting consideration of retaining the existing tank to provide redundancy and support future growth on the Galloway Campus. (Reference: N.J.S.A. 18A:64-56(c)).

RESOLUTION

APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS ISSUED BY THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ATLANTIC CITY PHASE I PROJECT; APPROVING AND AUTHORIZING OFFICERS TO EFFECT THE REFUNDING TO THE EXTENT IT RESULTS IN SAVINGS TO THE UNIVERSITY; APPROVING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS AND AUTHORIZING OFFICERS TO TAKE ALL ACTIONS DEEMED NECESSARY OR APPROPRIATE IN CONNECTION WITH THE REFUNDING

WHEREAS.

the Board of Trustees (the "Board") of Stockton University (the "University") desires to approve and authorize a refunding project (the "Refunding Project") consisting of the refinancing of all or a portion of the Atlantic County Improvement Authority Stockton University General Obligation Lease Revenue Bonds (Atlantic City Campus Project), Series 2016A (the "2016A Bonds") originally issued in the aggregate principal amount of \$78,980,000 and currently outstanding in the principal amount of \$76,690,000, in order to achieve debt service savings; and

WHEREAS,

the Board wishes to finance all or a portion of the costs of the Refunding Project and the costs of financing through issuance by the Atlantic County Improvement Authority (the "Authority") of its revenue bonds, in one or more series and bearing interest at such rates and maturing on such dates as determined by the Designated Officers, as defined herein (the "Refunding Bonds"); and

WHEREAS.

to implement the Refunding Project efficiently and effectively, the Board has determined that it is necessary and advisable to authorize appropriate officers to undertake all necessary and appropriate actions to implement the Refunding Project; and

WHEREAS.

in connection with the Refunding Project, it may be necessary for the University to enter into one or more amendments to the Amended and Restated Master Lease and Purchase and Sale Agreement between Island Campus Redevelopment Urban Renewal Associates LLC and the University dated September 30, 2016 (the "Master Lease Amendment") or loan agreements with the Authority (the "Loan Agreement" and, together with the Master Lease Amendment, the "Agreement") in order to secure the repayment of bonds issued by the Authority, and the Board desires to authorize certain officers of the Board and the University to approve the form of and to execute and deliver the Agreement and such other documents as may be necessary and to take any and all actions necessary to issue the Refunding Bonds and to implement the Refunding Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF STOCKTON UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby approves and authorizes the financing of the Refunding Project and the costs of financing through issuance by the Authority of its Refunding Bonds

in one or more series, maturing on such dates and bearing interest at such rates as determined by the President and Senior Vice President for Administration & Finance and Chief Financial Officer (the "Designated Officers"); provided the Refunding Project results in net present value debt savings of at least 3% in the aggregate with respect to the 2016A Bonds to be refunded. The Designated Officers are hereby authorized and directed, in consultation with the Authority and the University's financial advisor, to determine the structure of the financing, including without limitation, whether (A) the Refunding Bonds are to be issued in one or more series, (B) all or a portion of the 2016A Bonds will be refinanced (the "Bonds to Refunded"), and (C) the method of sale that is most effective and advantageous to the University; and

SECTION 2.

The Board Chair, the Board Vice Chair, the President, and the Vice President for Administration and Finance (the "Authorized Officers"), are each hereby authorized and directed to execute the Agreement, any refunding or escrow agreement necessary to evidence the refunding of the Bonds to be Refunded, a contract of purchase with the underwriters, a continuing disclosure agreement, and any other agreements, documents or instruments necessary in connection with the Refunding Project, in the name of and on behalf of the University, in the form approved by the Authorized Officers, and the Board Secretary or Assistant Secretary or any other Authorized Officer is hereby authorized to affix or impress the official seal of the University thereon and to attest to the same, such execution and attestation to be conclusive evidence of the approval of the form and content of the Agreement and such other agreements, documents and instruments; and

SECTION 3.

Each of the Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such other actions as may be necessary or required or which the Authority may deem appropriate to undertake, implement and finance the Refunding Project through the issuance of the Refunding Bonds including payment of the costs to fulfill the purposes of this Resolution and to undertake, implement and finance the Refunding Project and the issuance of the Refunding Bonds; and

SECTION 4.

All resolutions, orders and other actions of the University in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked; and

SECTION 5.

This Resolution shall take effect immediately.

Adopted: December 3, 2025

RESOLUTION

APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF THE UNIVERSITY; APPROVING AND AUTHORIZING OFFICERS TO EFFECT THE REFUNDING TO THE EXTENT IT RESULTS IN SAVINGS TO THE UNIVERSITY; APPROVING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS AND AUTHORIZING OFFICERS TO TAKE ALL ACTIONS DEEMED NECESSARY OR APPROPRIATE IN CONNECTION WITH THE REFUNDING

WHEREAS.

the Board of Trustees (the "Board") of Stockton University (the "University") desires to approve and authorize a refunding project (the "Refunding Project") consisting of the refinancing of all or a portion of the New Jersey Educational Facilities Authority Revenue and Refunding Bonds, Stockton University Issue, Series 2016 A (the "2016 A Bonds") originally issued in the aggregate principal amount of \$202,445,000 and currently outstanding in the principal amount of \$161,325,000, in order to achieve debt service savings; and

WHEREAS,

the Board wishes to finance all or a portion of the costs of the Refunding Project and the costs of financing through issuance by the New Jersey Educational Facilities Authority (the "Authority") of its refunding bonds (the "Refunding Bonds"); and

WHEREAS.

to implement the Refunding Project efficiently and effectively, the Board has determined that it is necessary and advisable to authorize appropriate officers to undertake all necessary and appropriate actions to implement the Refunding Project; and

WHEREAS,

in connection with the Refunding Project, it may be necessary for the University to enter into one or more lease and agreements (collectively, the "Agreement") in order to secure the repayment of bonds issued by the Authority, and the Board desires to authorize certain officers of the Board and the University to approve the form of and to execute and deliver the Agreement and such other documents as may be necessary and to take any and all actions necessary to issue the Refunding Bonds and to implement the Refunding Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF STOCKTON UNIVERSITY AS FOLLOWS:

SECTION 1.

The Board hereby approves and authorizes the financing of the Refunding Project and the costs of financing through issuance by the Authority of its Refunding Bonds in one or more series, maturing on such dates and bearing interest at such rates as determined by the President and Senior Vice President for Administration & Finance and Chief Financial Officer (the "Designated Officers"); provided the Refunding Project results in net present value debt savings of at least 3% in the aggregate with respect

to the 2016 A Bonds to be refunded. The Designated Officers are hereby authorized and directed, in consultation with the Authority and the University's financial advisor, to determine the structure of the financing, including without limitation, whether (A) the Refunding Bonds are to be issued in one or more series, (B) all or a portion of the 2016 A Bonds will be refinanced (the "Bonds to Refunded"), and (C) the method of sale that is most effective and advantageous to the University; and

SECTION 2.

The Board Chair, the Board Vice Chair, the President, and the Vice President for Administration and Finance (the "Authorized Officers"), are each hereby authorized and directed to execute the Agreement, any refunding or escrow agreement necessary to evidence the refunding of the Bonds to be Refunded, a contract of purchase with the underwriters, a continuing disclosure agreement, and any other agreements, documents or instruments necessary in connection with the Refunding Project, in the name of and on behalf of the University, in the form approved by the Authorized Officers, and the Board Secretary or Assistant Secretary or any other Authorized Officer is hereby authorized to affix or impress the official seal of the University thereon and to attest to the same, such execution and attestation to be conclusive evidence of the approval of the form and content of the Agreement and such other agreements, documents or instruments; and

SECTION 3.

Each of the Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such other actions as may be necessary or required or which the Authority may deem appropriate to undertake, implement and finance the Refunding Project through the issuance of the Refunding Bonds including payment of the costs to fulfill the purposes of this Resolution and to undertake, implement and finance the Refunding Project and the issuance of the Refunding Bonds; and

SECTION 4.

All resolutions, orders and other actions of the University in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked; and

SECTION 5. This Resolution shall take effect immediately.

Adopted: December 3, 2025

RESOLUTION

GOVERNMENTAL AFFAIRS CONTRACT

WHEREAS, N.J.S.A. 18A:3B-56 requires that any proposed contract to retain the services of a

governmental affairs agent shall be considered by the governing board of a public research university or a State college at a public meeting and approval of the contract shall require the adoption of a resolution by a majority of the board

members present at the meeting; and

WHEREAS, the Board of Trustees of Stockton University (the "Board") has determined to retain

the services of a governmental affairs agent to support the University's mission and

strategic goals with State policy, funding, legislation and regulations; and

WHEREAS, after receiving and reviewing proposals for governmental affairs services from three

firms, based on cost and experience with higher education, the Board determined to approve a one-year contract with Public Strategies Impact ("PSI") for a cost of

\$6,000 per month; therefore, be it

RESOLVED, that the Stockton University Board of Trustees hereby approves a contract with PSI

and authorizes the President or the President's designee to execute and deliver

the contract on behalf of the University.



TO: Joe Bertolino, President

FROM: Terricita Sass, Executive Vice President and Chief of Staff

DATE: December 3, 2025

SUBJECT: Recommendation to Revise/Delete University Policy

I am requesting a revision of the following policy as recommended by policy administrators:

• II-13 Student Academic Credit Load

• II-15 Bulletin Rights

• VI-68 Campus Closure Policy

I recommend that the Board of Trustees conduct a First Reading of the policy at the December 3, 2025, meeting, followed by approval of the recommendation for a Second Reading and a vote on the policies at the March 3, 2026, meeting of the Board.

Policy II-13: Student Academic Credit Load Summary of Key Changes

The Policy has been updated as follows:

- Moved details of credit load and overload requirements to new Procedure 2013.

STOCKTON UNIVERSITY



POLICY

Student Academic Credit Load

Policy Administrator: Registrar Authority: N.J.S.A. 18A: 64-6

Effective Date: June 6, 1977; October 30, 2009; February 16, 2011; TBD Index Cross-References: Procedure 2013: Student Academic Credit Load

Policy File Number: II-13

Approved By: Board of Trustees

POLICY:

Academic credit load minimums and maximums for undergraduate and graduate students will align with New Jersey administrative code, federal financial aid requirements, program-specific accreditation requirements (where applicable), and best practices for student success.

Permissible academic credit loads may vary for matriculated and non-matriculated students and may vary for graduate students by academic program.

Students are responsible for consulting with financial aid representatives to understand how the credit load per term policy/procedure impacts their financial aid.

Academic credit overloads will be considered on a case-by-case basis.

Details governing credit load determinations, overload requests, and approvals are outlined in Procedure 2013 and are subject to change.

Review History:

	Date
Procedure Administrator	03/31/2025
Faculty Senate	09/19/2025
AA Council	10/08/2025
AA Leadership	10/17/2025
Divisional Executive	10/28/2025
General Counsel	10/28/2025
Senior Leadership	11/06/2025
President	11/06/2025
Board of Trustees	

Policy II-15: Bulletin Rights

Summary of Key Changes

This is a new Policy which establishes consistent practices for understanding requirements for students in an academic program and associated timeframes.

STOCKTON UNIVERSITY



POLICY

Bulletin Rights

Policy Administrator: University Registrar

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

Effective Date: TBD

Index Cross-References: Procedure 2010: Bulletin Rights

Policy File Number: II-15

Approved By: Board of Trustees

I. BULLETIN RIGHTS AND RESPONSIBILITIES:

The University Bulletin is a publication that informs students of their rights and responsibilities. This publication is critical to student success and assists students to attain their educational goals.

The Bulletin outlines a student's rights and responsibilities relating to academic program requirements (major, minor, certificate) and timeframes for completion. Students are required to familiarize themselves with the University Bulletin.

Review History:

	Date
Policy Administrator	05/08/2025
Faculty Senate	05/23/2025
AA Council	06/13/2025
AA Leadership	07/31/2025
Divisional Executive	08/22/2025
Faculty/Staff/Union Leaders	09/25/2025
General Counsel	09/12/2025
Senior Leadership	10/06/2025
President	10/07/2025
Board of Trustees	

Policy VI-68: Campus Closure Policy

Summary of Key Changes

This is a new Policy outlining campus closures, delays, and/or evacuations during inclement weather or other emergencies. This Policy will amend, supersede and replace Policy I-100 Emergency Closing.

STOCKTON UNIVERSITY



POLICY

Campus Closure Policy

Policy Administrator: Senior Vice President for Facilities & Operations

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

Effective Date: TBD

Index Cross-References: Policy IV-11.1: Office Hours, Work Week, Lunch Period, Breaks and Emergency Closings; Procedure 6800: Campus Closure Procedures;

Procedure 6120: Faculty Attendance and Leave - Paid and Unpaid

Policy File Number: VI-68

Approved By: Board of Trustees

I. Purpose

Stockton University is committed to ensuring the safety of students, employees, and visitors. This policy pertains to all students and employees during campus closures, delays, and/or evacuations during inclement weather or other emergencies, except as may be set forth in Policy IV-11.1 or procedures implementing this policy.

II. Authority

The President or President's designee has the authority to direct a campus closure. No classes, meetings, or activities shall be conducted when the campus is closed. Residential services will continue, but may be modified, during campus closure.

III. Policy Enforcement

This policy applies to all Stockton University campuses and instructional sites. Employees and students must adhere to University directives regarding closures, delays, evacuations, and work expectations.

Review History:

	Date
Policy Administrator	08/13/2025
Divisional Executive	08/13/2025
Faculty/Staff/Union Leaders	09/25/2025
General Counsel	09/12/2025
Senior Leadership	10/23/2025
President	10/27/2025
Board of Trustees	

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICIES

- **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 to adopt the following updated policy on Second Reading:
 - I-3 Authorizations in Absence of the President
 - II-3 Academic Calendar

The Board of Trustees previously completed a First Reading of this policy; therefore, be it

RESOLVED, that the Board of Trustees approves the adoption of this policy as recommended on Second Reading.

Policy I-3: Authorizations in Absence of the President Summary of Key Changes

The Policy has been updated as follows:

- Updated the Policy Administrator from the Executive Vice-President and Chief of Staff to the President
- Removed language regarding brief absences of the President;
- Updated authority in the absence of the President and in concurrent absence of the Provost and Vice President for Academic Affairs.

STOCKTON UNIVERSITY





Authorizations in Absence of the President

Policy Administrator: President Authority: N.J.S.A. 18A: 64-6

Effective Date: January 30, 1975; February 16, 2011; May 5, 2021; TBD

Index Cross-References: Policy File Number: I-3

Approved By: Board of Trustees

During extended absences of the President from the University, e.g., vacation, illness, out-of-state travel, etc., the President shall designate the Provost and Vice President for Academic Affairs as Acting President and shall so notify the Chair of the Board of Trustees. In the concurrent absence of both the President and the Provost, the Executive Vice President & Chief of Staff shall be so designated.

Review History:

	Date
Policy Administrator	07/24/2025
Divisional Executive	07/24/2025
General Counsel	07/28/2025
Senior Leadership Team	08/14/2025
President	08/15/2025
Board of Trustees	

Policy II-3: Academic Calendar Summary of Key Changes

The Policy has been updated as follows:

• Updated to include Winter Sessions.

STOCKTON UNIVERSITY



POLICY

Academic Calendar

Policy Administrator: University Registrar

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

Effective Date: January 17, 1977; February 16, 2011; May 3, 2023; TBD

Index Cross-References: Policy File Number: II-3

Approved By: Board of Trustees

Principles of Developing an Academic Calendar

Stockton operates on a semester schedule that consists of a 15-week term. The fall term begins after September 1st and ends 15 weeks later. The spring term typically begins following the Martin Luther King, Jr. holiday and ends in early May. The winter break occurs between the fall and spring terms. The winter term may occur as outlined on the established academic calendars. 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, withdraw dates, select holidays, registration dates, and other related academic dates. In accordance with the American Federation of Teachers Master Agreement, the Academic Calendar is developed in consultation with necessary campus partners including but not limited to the Registrar, the Stockton Federation of Teachers (SFT) Union, Faculty Senate and Staff Senate, the academic schools, and the Academic Affairs Council and approved annually by the Board of Trustees. Stockton may make changes to the Academic Calendar after initial approval. Please always refer to the Stockton website for the most up-to-date version.

Review History:

	Date
Policy Administrator	02/04/2025
Faculty Senate	04/11/2025
AA Council	04/22/2025
AA Leadership	06/02/2025
Divisional Executive	06/26/2025
General Counsel	07/21/2025
Senior Leadership	08/14/2025
President	08/15/2025
Board of Trustees	

STOCKTON UNIVERSITY

Board of Trustees

December 3, 2025

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