



## Stockton University

### BOARD OF TRUSTEES MEETING

Thursday, May 7, 2026

#### AGENDA

The meeting will open to the public virtually at 11:00 a.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 December 2, 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 February 26, 2026](#)
- 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**

- [Business Management Fundamentals in Hospitality Certificate](#)
- [Speech-Language Pathology Preparation Certificate](#)
- [B.S. Mathematics – Economics Concentration](#)

b. Student Success Committee Report: **Trustee Roy, Chair**

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

**Action Item: Resolutions: Consent Agenda**

- [Continuation of the FY26 Budget into FY27](#)
- [Academic Term Fees Effective for FY27](#)
- [Bid Waiver Contracts](#)
- [Increase in Bid Waiver Contracts](#)
- [Approval of Participation in the New Jersey Medicaid Access to Physician Services Program in Collaboration with AtlantiCare Health System, Inc.](#)

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

**Action Item: Resolution**

- [Appointment of the Independent Outside Auditor](#)

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

**Action Item: Resolution**

- [Galloway Campus Residential Facilities Renaming](#)

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

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

8) **University Policy Review:** President Bertolino

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

- [II-17 Sufficient Academic Progress](#)

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

- [VI-11.1 University Hours of Operation](#)
- [VI-69 Procurement and Contracting](#)

9) **Action Item: Resolution:** President Bertolino

- [Personnel Actions](#)

10) **Mission Moment: AtlantiCare Partnership Ceremonial Signing**

11) **New Business**

12) **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 Thursday, July 16, 2026. The meeting will be virtual.

**Adjournment**

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES MEETING  
OPEN PUBLIC MEETING MINUTES  
Thursday, February 26, 2026 | Virtual – Zoom**

<b>Trustees Present</b>	<p>Trustee Jose Lozano, Chair 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 Trustee Amy Kennedy – <b>Absent</b> 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</p>
<b>Call to Order</b>	<p>Chair Lozano called the meeting to order at 3:34 PM and noted that the Board convened virtually via Zoom due to inclement weather. Chair Lozano expressed regret that the Board was unable to meet in person at the Atlantic City campus and noted the rescheduling of the Dr. Farris documentary screening.</p>
<b>Approval of Regular Meeting Minutes of December 3, 2025</b>	<p>Chair Lozano called for a motion to approve the minutes of the September 10, 2025, Open Public Meeting.</p> <p><i>Upon a motion duly made by Trustee Days and seconded by Trustee Valentin, the Board voted to approve the minutes of December 3, 2025. The motion carried.</i></p>
<b>Resolution to Meet in Closed Session</b>	<p>At 12:04 PM Chair Lozano called for a motion to meet in closed session to review and discuss personnel matters, collective bargaining, pending or anticipated litigation, real estate matters, and public safety matters.</p> <p><i>Upon a motion duly made by Trustee Gonsalves and seconded by Trustee Deininger, the Board voted to meet in closed session. The Board convened in closed session and subsequently reconvened the Open Public Meeting.</i></p>
<b>Chair’s Remarks</b>	<p>In his opening remarks, Chair Lozano congratulated Trustees Deininger, Gonsalves, Maples, and Days on their reappointment to the Board. He recognized Trustee Kennedy’s participation in the record-breaking Martin Luther King Day of Service, Trustee Keates’ representation of the</p>

	<p>Board at the Scholarship Recognition Dinner, and acknowledged the dedication of Stockton’s facilities, dining, and operations staff who maintained University operations throughout a challenging winter season. He mentioned the upcoming Annual Scholarship Benefit Gala on April 18th and encouraged his fellow Board members to attend.</p>
<p><b>President’s Report</b></p>	<p>President Bertolino provided a comprehensive report covering the following areas:</p> <p>Diversity and Inclusion: The University observed Black History Month with a flag-raising ceremony and ongoing programming. President Bertolino invited the community to participate in Women’s History Month in March and Asian American and Pacific Islander Heritage events in April.</p> <p>Strategic Plan Implementation: Implementation teams are fully operational across all divisions, working to develop strategies aligned with the five strategic priorities and the Key Performance Indicators shared at the December Board Meeting. Progress is being tracked transparently through the ClearPoint system.</p> <p>Academic Leadership: Dr. David Fuentes will join Stockton on April 6th as Dean of the School of Education, bringing over two decades of academic leadership experience. Dean finalist visits for the Schools of Business and Health Sciences are scheduled for March and April, respectively.</p> <p>Partnerships and Research: Stockton launched a collaborative renewable marine energy research project with Ocean Power Technologies, Rutgers University, and the New Jersey Economic Development Authority. A new partnership through the We Care For initiative was also established to support children, families, caregivers, and elder care professionals in the region, including an online micro-credential program developed in collaboration with the Stockton Center for Successful Aging.</p> <p>Enrollment Update: Spring 2026 continuing student enrollment fell short of goals, with overall enrollment at 7,963. Financial aid award packages have been distributed to more than 5,700 new first-time and transfer admits for Fall 2026. President Bertolino welcomed Dr. Moses Goldmon as the new Vice President for Enrollment Management, effective that week, and acknowledged Interim Director of Undergraduate Admissions Ray Tatum and Interim Director of Strategic Enrollment Management Operations and Technology Waleed Abdrabouh. He also expressed gratitude to outgoing Interim VP Darren Bush for his leadership during the transition.</p> <p>Student Success Task Force: A new cross-divisional Student Success Task Force will be launched to provide data-informed, strategic leadership across the entire student lifecycle, from prospective student to post-degree outcomes.</p>

	<p>Capital Projects: The Library Learning Commons project remains on track for completion in Fall 2026. President Bertolino recognized Vice President Don Hudson and the Facilities and Operations team for their exceptional response to winter weather challenges, including pipe bursts, snow, ice, and heating issues.</p> <p>Philanthropy: A \$2 million gift from Senator Bill Gormley, Lee Levine, and their families was celebrated to establish the Levine-Gormley STEM Scholars Pathways Program, creating transformative opportunities for Atlantic County students pursuing STEM degrees.</p> <p>Athletics: The men’s and women’s basketball teams secured first-round victories in the NJAC tournament. The indoor track and field team was highlighted, with student-athlete Elaine Steyer ranked first in NCAA Division III in the pentathlon with a score of 3,747 points — a program record.</p> <p>Upcoming Events: Discover Stockton Day on March 21st and the Annual Scholarship Benefit Gala on April 18th.</p>
<p><b>Academic Affairs &amp; Planning Committee Report</b></p>	<p>Committee Chair Trustee Gonsalves reported on the February 10th meeting of the Academic Affairs and Planning Committee.</p> <p><b>Action Item — Consent Agenda Resolution: Certificate in Entrepreneurship</b></p> <p>Trustee Gonsalves presented for Board approval a resolution establishing a new Certificate in Entrepreneurship, designed to equip students with foundational skills in problem-solving, opportunity identification, business modeling, and venture development. The certificate is available to business majors and students across other disciplines.</p> <p><i>Upon a motion duly made by <b>Trustee Maples</b> and seconded by <b>Trustee Lowry</b>, the Board approved the resolution by roll call vote. All members present voted in favor.</i></p> <p>Committee Report (continued): Trustee Gonsalves shared additional updates from Provost Palladino on the Division’s strategic priorities, including:</p> <ul style="list-style-type: none"> <li>● The Levine-Gormley STEM Scholars Pathways Program, offering \$10,000 annual scholarships for high-achieving students committed to study at the Atlantic City campus.</li> <li>● The Summer Bridge Pilot Program, a two-week residential program supporting conditionally admitted first-year students in Health Sciences, NAMS, and Computer Science. The Fall 2026 cohort achieved an overall GPA of 3.08 and demonstrated strong progression into college-level coursework.</li> <li>● Winter J-Term growth from 215 students in the prior year to 398 students across 21 sections, generating nearly \$800,000 in new net tuition revenue.</li> </ul>

	<ul style="list-style-type: none"> <li>• Updates from Dean of Graduate and Continuing Studies Dr. Naima Hall on the “Finish What You Started” campaign targeting re-entry students, with more than 15 advising appointments scheduled.</li> <li>• Outcomes-based assessment efforts led by the Associate Provost for Curriculum. (Note: Trustee Gonsalves experienced a technical connection interruption during this portion of her report.)</li> </ul>
<p><b>Student Success Committee Report</b></p>	<p>Committee Chair Trustee Roy reported on the Student Success Committee meeting.</p> <p>Enrollment Management Update: Interim VP for Enrollment Management Darren Bush reported that Spring 2026 enrollment declined by approximately 230 continuing and transfer students relative to projections. Fall 2026 applications and admit rates have increased, though net deposits remain below targets. Upcoming recruitment events including Discover Stockton Day (March 21st) and Experience Stockton Day (April 25th) are anticipated to support conversion efforts.</p> <p>Division of Student Affairs: Vice President Dr. Marty Wygmans presented the Division’s alignment to the University’s strategic plan, highlighting key initiatives including:</p> <ul style="list-style-type: none"> <li>• Career Education and Development: The Career Champion Faculty Toolkit is being co-developed to embed NACE career competencies directly into academic instruction.</li> <li>• Ospreys Navigate: Faculty adoption of the student success platform has grown significantly, becoming a standard tool for early alert and advising.</li> <li>• Stockton Suit Closet: The initiative has served approximately 86 students, providing professional attire to support internships, interviews, and career fairs.</li> </ul> <p>Trustee Roy emphasized the central role of student success across all University operations, noting that without it, the institution cannot thrive.</p>
<p><b>Finance and Professional Services Committee Report</b></p>	<p>Committee Chair Trustee Lowry reported on the Finance and Professional Services Committee meeting. The committee welcomed new General Counsel Ellen Bailey, Vice President for Enrollment Management Dr. Moses Goldman, Vice President for Student Affairs Dr. Marty Wygmans, and new student representative Mia Torres.</p> <p><b>Action Items — Consent Agenda Resolutions</b></p> <p><b>Resolution 26-03:</b> FY26–FY29 Bid Waiver Contracts</p> <ul style="list-style-type: none"> <li>• Lyrasis — 3-year waiver, \$292,000, for bibliographic and full-text databases and cataloging services.</li> <li>• American Chemical Society — 3-year waiver, \$132,000, for electronic databases and journals through the Chemical Abstract Service, a proprietary software system.</li> </ul>

	<ul style="list-style-type: none"> <li>Garrison Printing Company, Inc. — 1-year waiver, \$167,980, for printing services for Admissions Office materials including brochures, acceptance packets, financial aid guides, and event invitations.</li> </ul> <p><b>Resolution 26-04:</b> FY26-FY28 Increase in Bid Waiver Contract</p> <ul style="list-style-type: none"> <li>AtlantiCare Physicians Group PA — Increase in the amount of \$42,150 to fund on-site vaccination clinics for students during the fall and spring terms.</li> </ul> <p><b>Resolution 26-05:</b> Amendment #1 to the FY26 Operating &amp; Capital Budget</p> <ul style="list-style-type: none"> <li>Based on change order activity during construction, additional funding of \$1,000,000 is required to complete the Library Learning Commons project. Management is seeking Board approval for an amendment to the FY26 Capital Budget for \$1,000,000 and authorization to withdraw the additional funding from the University’s Investment Fund.</li> </ul> <p><b>Resolution 26-06:</b> Amendment #2 to the FY26 Operating &amp; Capital Budget</p> <ul style="list-style-type: none"> <li>Following review of Housing I and considering its age, condition, and operating costs, funding not to exceed \$3,000,000 is necessary for design development costs associated with potential renovation or reconstruction. Management is seeking Board approval for an amendment to the FY26 Capital Budget for \$3,000,000 and authorization to withdraw the additional funding from the University’s Investment Fund.</li> <li>Any resulting design plans will be brought back to the Board for review and approval before construction proceeds.</li> </ul> <p><i>Upon a motion duly made by <b>Trustee Deininger</b> and seconded by <b>Trustee Hanselmann</b>, the Board approved all four resolutions (26-03, 26-04, 26-05, 26-06) by roll call vote. All members present voted in favor.</i></p> <p>Discussion Items: Trustee Lowry noted that committee discussion items included an FY26 finance update, an FY27 budget planning update, and the 2026 Annual Tuition Hearing scheduled for Tuesday, March 3rd at 4:30 p.m. in the Michael Jacobson Board of Trustees Room.</p>
<p><b>Audit Committee Report</b></p>	<p>Committee Chair Trustee Ciccone reported on the Audit Committee’s activities.</p> <p>Grant Thornton completed the University’s FY 2025 financial statement and uniform guidance audits. The financial statements were issued on December 16<sup>th</sup> and included a clean or unmodified audit opinion.</p> <p>Baker Tilly continues to make good progress on the current internal audits Gender Equity in Athletics and ADA 508 Digital Accessibility.</p> <p>The next Audit Committee meeting is scheduled for May 19, 2026.</p>

<p><b>Buildings and Grounds Committee Report</b></p>	<p>Committee Chair Trustee Hanselmann reported on the February 11th Buildings and Grounds Committee meeting.</p> <p>Library Learning Commons: Interior painting is nearly complete; ceiling work, flooring finishes, and mechanical/electrical work are on schedule. Furniture and technology have been ordered. The project remains on budget and on schedule for a Fall 2026 opening. Energy-related rebate programs are projected to yield over \$1 million in rebates to the University, which will be applied to offset change order costs or directed toward deferred maintenance. Board tours of the space are planned for May, prior to the Board meeting.</p> <p>Housing I Renovation: The committee reviewed schematic concepts and preliminary cost estimates for the potential renovation or reconstruction of Housing I. A not-to-exceed development budget of \$75 million has been established for planning purposes, with the expectation that actual design costs will be significantly lower. The Board approved \$3 million for design development. Finance and Facilities committees will collaborate on next steps. The goal is to commence construction in Spring 2027 for completion by Summer 2028, with students moving into the new facility for Fall 2028. Design schematics and preliminary estimates will be reviewed at the May and July Board meetings.</p>
<p><b>Advancement Committee Report</b></p>	<p>Committee Chair Trustee Days reported on the February 9th University Advancement Committee meeting. He welcomed Lori Herndon as the new Chair of the Stockton University Foundation Board of Directors.</p> <p>Government Relations: The team is actively securing meetings with the Governor’s office and key legislative members in preparation for the FY27 budget cycle. Advocacy priorities include sustaining and strengthening the Atlantic City campus, completing the Emergency Operations Center and University Police Station, and securing state support for rising labor contract costs, deferred maintenance, TAG funding, Pell Grants, and the Garden State Guarantee.</p> <p>University Relations and Marketing: Efforts are underway to expand Stockton’s visibility through paid, earned, and social media, and to modernize the University’s digital presence to align with evolving search and AI technologies, including improvements to website accessibility and content structure.</p> <p>Development and Alumni Relations: Fundraising momentum is strong. Total commitments have surpassed the \$4.5 million annual goal, with commitments now exceeding \$4.7 million. Corporate partnerships continue to grow, including a \$100,000 gift from Johnson &amp; Johnson and an applied learning partnership with Weissman’s Children supporting scholarships, basic needs, and career readiness.</p> <p>The Annual Scholarship Benefit Gala will be held April 18th on the Galloway campus. All are encouraged to attend</p>

<p><b>Investment Committee Report</b></p>	<p>Committee Chair Trustee Keates reported on the February 17th Investment Committee meeting with advisors Wells Fargo and Windmark.</p> <p>As of December 31, 2025, the University’s total portfolio balance was \$137,398,558. For the six months ending December 31st, the University recorded a gain on investments of \$7,076,728. Fiscal year-to-date returns were 4.78% for Wells Fargo and 5.66% for Windmark. Both advisors confirmed that investment objectives and asset allocations remain within the guidelines of the University’s Investment Policy Statement.</p> <p>As of January 31, 2026, the portfolio balance was \$139,160,478, with investment gains for the first seven months of FY26 totaling \$8,826,186.</p> <p>The committee discussed broader economic topics including the impact of artificial intelligence and technology investments, recent tariff developments, and government shutdown implications. The next Investment Committee meeting is scheduled for April 29, 2026.</p>
<p><b>University Policy Review</b></p>	<p>President Bertolino presented the following policy actions:</p> <p><b>Information Items (First Reading — No Action Required):</b></p> <ul style="list-style-type: none"> <li>● Policy VI-11.1: University Hours of Operation</li> <li>● Policy VI-69: Procurement and Contracting</li> </ul> <p><b>Action Item — Second Reading and Approval:</b></p> <ul style="list-style-type: none"> <li>● Policy II-13: Student Academic Credit Load</li> <li>● Policy II-15: Bulletin Rights</li> <li>● Policy VI-68: Campus Closure Policy</li> </ul> <p><i>Upon a motion duly made by <b>Trustee Days</b> and seconded by <b>Trustee Lutz</b>, the Board approved Resolution 26-07 by roll call vote. All members present voted in favor.</i></p>
<p><b>Personnel Actions Resolution</b></p>	<p>President Bertolino presented the Personnel Actions Resolution for Board approval, noting that the resolution had been made available to the public as an information item in advance of the meeting.</p> <p><i>Upon a motion duly made by <b>Trustee Gonsalves</b> and seconded by <b>Trustee Lowry</b>, the Board approved the resolution by roll call vote. Trustees Ciccone and Keates abstained. All other members present voted in favor.</i></p>
<p><b>Mission Moment: SOAR First Summer Bridge Program</b></p>	<p>President Bertolino introduced the Mission Moment, highlighting the SOAR First Pilot Summer Bridge Program as an example of the University’s commitment to access, equity, and student success. He noted that the two-week residential program prepares conditionally admitted first-year students in key academic disciplines before the fall semester begins.</p>

	<p>Three students — Corey Greenleaf, Gabriella Aiello, and Taylor Brown — shared their reflections on the program. Key themes from student remarks included:</p> <ul style="list-style-type: none"> <li>● Building meaningful academic and social connections with peers and faculty prior to the start of the fall semester.</li> <li>● Gaining confidence and academic preparation, particularly in mathematics, enabling earlier entry into college-level coursework.</li> <li>● Accessing campus resources, including the Global Engagement and Career Center, that broadened students’ awareness of available opportunities such as study abroad programs.</li> </ul> <p>Board members expressed appreciation for the students’ remarks. President Bertolino noted the program’s strong early outcomes and indicated it would continue to grow.</p>
<p><b>Special Recognition: General Counsel Brian Kowalski</b></p>	<p>President Bertolino recognized outgoing General Counsel Brian Kowalski, who is retiring after 11 years of service to Stockton University. President Bertolino acknowledged Mr. Kowalski’s legal expertise, sound judgment, discretion, and moral compass, noting that his guidance had shaped University operations across complex regulatory matters, major construction projects, institutional policies, contracts, compliance, and international partnerships.</p> <p>Multiple Board members offered remarks in recognition of Mr. Kowalski’s service, including Trustees Ciccone, Lowry, Valentin, Gonsalves, Days, and Student Trustee Chin.</p> <p>Mr. Kowalski expressed gratitude to the Board, Senior Leadership, and the Stockton community, and recognized incoming General Counsel Ellen Bailey for her outstanding partnership.</p>
<p><b>New Business / Comments from the Board &amp; Public</b></p>	<p>Chair Lozano opened the floor for public comments. No additional business items were raised by Board members. One public comment was received from General Counsel Ellen Bailey, who introduced Deputy General Counsel Brittany Medio and offered remarks in appreciation of Brian Kowalski’s service.</p>
<p><b>Next Regularly Scheduled Meeting</b></p>	<p>Chair Lozano announced that the next regularly scheduled Board of Trustees meeting will be held on Thursday, May 7, 2026, at 3:30 p.m. on the Galloway campus.</p>
<p><b>Adjournment</b></p>	<p><i>The meeting adjourned at 4:35 PM, upon a motion duly made by <b>Trustee Gonsalves</b> and seconded by <b>Trustee Lutz</b>, the Board voted to adjourn the meeting.</i></p>

Approved by the Board of Trustees on May 7, 2026

**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 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.

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**TO OFFER A CERTIFICATE IN BUSINESS MANAGEMENT  
FUNDAMENTALS IN HOSPITALITY**

- WHEREAS,** the Stockton 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,** the University recognizes the increasing importance of strong business and management competencies in the hospitality, tourism, and event management sectors, including accounting, marketing, legal awareness, human resources, and ethical decision-making, to support effective leadership and career advancement;
- WHEREAS,** the proposed Certificate in Business Management Fundamentals in Hospitality is an undergraduate, 16-credit program that reinforces the business foundation of hospitality through a defined set of existing courses in accounting, marketing, law, and human resources, signaling to employers that graduates are prepared for management and leadership roles;
- WHEREAS,** the Certificate’s curriculum (CIP Code 52.0901) responds to documented regional and state workforce needs in hospitality-related management occupations, including food service managers, lodging managers, and meeting, convention, and event planners, and aligns with stable student demand and strong labor market indicators;
- WHEREAS,** the Certificate strategically leverages existing curriculum and instructional resources, requires no new courses or additional facilities, and provides a credential that enhances degree marketability, workforce readiness, and career mobility for both traditional students and adult learners;
- WHEREAS,** the Certificate strengthens employer signaling for students in Hospitality, Tourism, and Event Management by formally recognizing and transcribing core business competencies already embedded in the curriculum, while also offering an accessible pathway for non-majors and working professionals seeking targeted upskilling;

**WHEREAS,** the shared governance bodies of the University recommend the proposed Certificate in Business Management Fundamentals in Hospitality 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 Certificate in Business Management Fundamentals in Hospitality through the Academic Issues Committee and the New Jersey Presidents' Council.

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**TO OFFER A SPEECH-LANGUAGE PATHOLOGY PREPARATION CERTIFICATE**

- WHEREAS,** the Stockton University mission statement affirms a goal to “help students develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world”;
- WHEREAS,** nationally accredited graduate programs in speech-language pathology, audiology, and communication sciences and disorders require applicants to complete a defined set of prerequisite coursework prior to admission; and
- WHEREAS,** the proposed Speech-Language Pathology Preparation Certificate Program is a post-baccalaureate, 24-credit program designed for individuals who hold a bachelor’s degree in a field outside of communication sciences and disorders and who seek to prepare for application to Stockton University’s graduate-level program in Speech-Language Pathology; and
- WHEREAS,** the Speech-Language Pathology Preparation Certificate (CIP Code 51.0201) provides the required academic prerequisites for admission to nationally accredited graduate programs. It prepares students for application to programs that confer eligibility for clinical practice, thereby ensuring appropriate academic and professional alignment; and
- WHEREAS,** labor market data from the State of New Jersey and national sources indicate strong and sustained demand for speech-language pathologists and audiologists, with projected employment growth through 2032 and high-wage career outcomes, and is responsive to documented student demand; and
- WHEREAS,** the Certificate strategically leverages existing curriculum and faculty expertise within the Communication Disorders Minor and the Master of Science in Speech-Language Pathology program, requires no new courses or facilities, and will be delivered fully online in an asynchronous modality; and

**WHEREAS,** the Certificate expands access and equity by providing a structured, matriculated pathway for career changers, adult learners, and graduates of other disciplines to pursue an in-demand healthcare profession, particularly in a region with limited comparable post-baccalaureate offerings; and

**WHEREAS,** the shared governance bodies of Stockton University recommend approval of the Speech-Language Pathology Preparation Certificate Program to the Board of Trustees; 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 University's intent to offer the Speech-Language Pathology Preparation Certificate Program through the Academic Issues Committee and the New Jersey Presidents' Council.

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**TO OFFER A CONCENTRATION IN ECONOMICS WITHIN THE BACHELOR OF SCIENCE  
IN MATHEMATICS DEGREE PROGRAM**

- WHEREAS,** the Stockton 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,** the proposed Bachelor of Science in Mathematics with a concentration in Economics is designed for students seeking to apply rigorous mathematical training to the study of economic systems, combining quantitative reasoning with economic analysis; and
- WHEREAS,** the concentration allows students in the Bachelor of Science in Mathematics major to focus their cognate coursework in economics, thereby gaining both the quantitative rigor of mathematics and the analytical insight of economic reasoning, while also earning a Minor in Economics; and
- WHEREAS,** the proposed concentration aligns with the University’s strategic priorities related to empowering student success, future preparedness, career readiness, and postgraduate outcomes by equipping students with analytical, quantitative, and problem-solving skills applicable to graduate study and a broad range of career pathways; and
- WHEREAS,** labor market and student demand data demonstrate strong and sustained demand for graduates with expertise in mathematics, economics, and mathematical economics, with favorable employment outlooks in related fields including data science, quantitative research, analytics, and economics; and
- WHEREAS,** the proposed concentration (CIP 27.0101) addresses an identified gap in the State of New Jersey, and the program can be delivered using existing faculty, courses, and resources within the Mathematics and Economics programs; and

**WHEREAS,** the shared governance bodies of the University recommend the proposed Bachelor of Science in Mathematics with a concentration in Economics to the Board of Trustees for its endorsement; therefore, be it

**RESOLVED,** that the Board of Trustees approves and authorizes Stockton University administration to notify the New Jersey higher education community of Stockton's intent to offer the Economics Concentration within the B.S. Mathematics through the Academic Issues Committee and the New Jersey Presidents' Council.

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**CONTINUATION OF THE FY26 BUDGET INTO FY27**

**WHEREAS,** on July 16, 2025, the Board of Trustees of Stockton University approved the FY26 operating budget; and

**WHEREAS,** the University's Division of Administration & Finance proposes the continuation of the FY26 operating budget into FY27 until the Board of Trustees approves the FY27 operating budget, which is scheduled for July 16, 2026; therefore, be it

**RESOLVED,** that the Stockton University Board of Trustees authorizes and approves the continuation of the FY26 operating budget into FY27 until the FY27 operating budget is approved by the Board of Trustees

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**ACADEMIC TERM FEES EFFECTIVE FOR FY27**

**WHEREAS,** the Stockton University Board of Trustees is authorized under N.J.S.A. 18A:3B-6 and 18A:64-6 to set tuition and fees for the University; and

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

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

	<b>FY2026</b>	<b>FY2027</b>
High School Student All-Inclusive Tuition (per credit)	\$ 100	\$ 100

therefore, be it further

**RESOLVED,** that the following non-refundable fees and deposits shall be collected from new matriculants; provided, however, the University President may reduce the fees and deposits, as deemed necessary or appropriate, to implement the University’s strategic enrollment management plan:

	<b>FY2026</b>	<b>FY2027</b>
Undergraduate Enrollment Confirmation Deposit	250	250
Undergraduate Enrollment Confirmation Deposit for Dual-Degree Physician Assistant Program	500	500
Undergraduate Enrollment Confirmation Deposit for Nursing	500	500
Graduate Enrollment Confirmation Deposit	250	250
Graduate Enrollment Confirmation Deposit for	500	500

Physical Therapy/Occupational Therapy/Communication Disorders Programs		
Undergraduate Orientation Fee	150	150
Graduate Orientation Fee	120	120

therefore, be it further

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

	<b>FY2026</b>	<b>FY2027</b>
Admission Application Fee	\$ 50	\$ 50
Collection Agency Fee	50	50
Counseling: Counselor Preparation Comprehensive Examination Fee	75	75
Dishonored Check Fee	50	50
Graduate Maintenance of Matriculation Fee	50	50
Graduate Nursing Assessment Fee	200	200
Graduation Application Fee (one time per degree level)	200	200
Graduation Application Late Fee	50	50
Identification Card Replacement Fee	25	25
Laboratory and Equipment Fee	30	30
Late Payment Due Date Fee	100	100
Late Payment Plan Monthly Fee	50	50
Late Registration Fee	50	50
Non-Matriculated Student Fee	50	50
Nursing Education Resource Fee	100	100
Official Student Transcript Fee	30	30
Official Student Transcript Express Fee (additional cost)	10	10
Overseas Study Program Fee – Matriculated Students	200	200
Overseas Study Program Fee – Non-Matriculated Students	300	300
Payment Plan Fee: Two Payments	45	45
Payment Plan Fee: Three, Four, or Five Payments	60	60
Private Applied Music Clinic Fee	536	536
Reinstatement/Re-Registration Fee	50	50
Replacement Diploma Fee	30	30
Student Account Rehabilitation Fee	100	100
Summer Enrollment Confirmation Deposit	50	50
Teacher Education: Clinical Practice Fee (semester prior to Student Teaching)	150	150

Teacher Education: Learning Disabilities Teacher Consultant (LDTC) Clinical Practice Fee	100	100
Teacher Education: Special Education Licensed Test Fee	100	100
Teacher Education: Student Teaching Fee	200	200
Educational Doctorate: Leadership Licensed Test and Course Fee	150	150

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**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.

**Vendors & Categories**

**FY and Amount**

**Original Materials & Supplies**

**Niche.com, Inc. (527007)**

**FY27: \$166,995**

This bid waiver will supply the Division of Enrollment Management with a list of prospective students who are interested in Stockton based on Niche's unique algorithms. These algorithms use information provided by the students and information collected while the students utilized Niche's online tools. Niche displays a personalized page for Stockton University introducing prospective students to the University. The page includes a virtual tour, pictures, admissions application information, upcoming events, University rankings, scholarship offerings, student reviews and letter grades for different aspects of student life. (Reference: N.J.S.A. 18A:64-56(a)[03]).

**Utilities**

**Galloway Township MUA (Sewer) (527003)**

**FY27-FY31: \$800,000**

This bid waiver is for the municipal sewer usage fees for the Galloway campus, the Chris Gaupp Residential building, and the Parkway Building. (Reference: N.J.S.A. 18A:64-56(a)[08]).

**Atlantic City Electric (527004)**

**FY27-FY31: \$13,200,000**

This bid waiver is for the transportation and use of existing infrastructure owned and operated by this public utility company. The locations covered include the Galloway and Atlantic City campuses, the instructional sites in Hammonton and Manahawkin, the Atlantic City Noyes Arts

Garage, the Chris Gaupp Residential building, and the Atlantic City Rothenberg building. (Reference: N.J.S.A. 18A:64-56(a)[08]).

**Atlantic City Sewerage Company (527005) FY27-FY31: \$1,500,000**

This bid waiver is for sewerage services at the Atlantic City campus, the Atlantic City Noyes Arts Garage, and the Atlantic City Rothenberg building. (Reference: N.J.S.A. 18A:64-56(a)[08]).

**South Jersey Gas Company (527006) FY27-FY31: \$5,200,000**

This bid waiver is for the transportation and use of existing infrastructure owned and operated by this public utility company. The locations covered include the Galloway and Atlantic City campuses, the instructional site in Hammonton, the Atlantic City Noyes Arts Garage, the Chris Gaupp Residential building, and the Atlantic City Rothenberg building. (Reference: N.J.S.A. 18A:64-56(a)[08]).

**Insurance**

**NJ State Colleges and Universities Risk Management Program (The College of NJ) (527013) FY27: \$1,000,000**

This bid waiver is for several insurance policies including property for the Galloway campus, executive auto liability, the state auto liability fund, student professional liability, and commercial crime. Stockton participates in pooled annual insurance policies along with the other State colleges and universities for these types of coverage. Payment to The College of New Jersey represents Stockton's share of the premiums of the various policies as well as its share of the salary and benefits for the NJ State College and Universities ("NJSCU") Risk Manager. (Reference: N.J.S.A. 18A:64-56(a)[11]).

**Printing**

**Garrison Printing Company, Inc. (527014) FY27: \$220,000**

This bid waiver authorizes Garrison Printing to provide comprehensive printing and mailing services for university materials sent to prospective students, alumni, donors, and other key audiences. In addition to producing high-quality recruitment and advancement pieces, it includes general printing services that support institutional needs such as brochures, event programs, informational packets, signage, and other branded materials. These professionally produced and efficiently mailed communications promote enrollment, strengthen engagement, and enhance overall awareness of the University, shaping both first and lasting impressions. (Reference: N.J.S.A. 18A:64-56(a)[18]).

**Information Technology**

**The Common Application Inc. (527009) FY27-FY28: \$152,220**

This bid waiver supports Stockton University's use of the Common Application, an online platform overwhelmingly selected by prospective students because it allows them to apply to multiple institutions simultaneously. The Common Application is the preferred method for first-year applicants to Stockton and offers a direct admission component that expands access. The platform serves a diverse population of students and institutions, leveraging robust data and insights to inform and strengthen enrollment strategies across its member institutions. (Reference: N.J.S.A. 18A:64-56(a)[19]).

**Turnitin LLC (527012) FY26-FY30: \$200,818**

This bid waiver is for Turnitin Feedback Studio – Integrity Essentials Enterprise, a cloud-based academic integrity and plagiarism-detection platform. The system is widely used across academic departments and its considered mission critical for maintaining academic integrity standards, supporting faculty grading and feedback workflows, ensuring consistent plagiarism detection and originality reporting, and upholding accreditation-aligned quality controls. Turnitin’s proprietary and unparalleled academic integrity database, central to its similarity-detection engine, provides unique content coverage and matching capabilities that are not available through competing products. (Reference: N.J.S.A. 18A:64-56(a)[19]).

### **Management Contracts**

#### **B&B Parking, Inc. (527008)**

**FY27-FY29: \$1,200,000**

This bid waiver is for operation, management, and maintenance services for the parking facilities located in Atlantic City, which consist of the following: 1) Multi-level parking structure/parking garage for Stockton University and South Jersey Gas (address: 3800 Atlantic Avenue, Atlantic City, NJ 08401), 2) Surface parking lot, known as the Hartford Avenue Lot, located at Pacific Avenue and Hartford Avenue (address: 3601 Boardwalk, Atlantic City, NJ 08401), and 3) Surface parking lot, known as the Academic Center Lot, located adjacent to the University’s John F. Scarpa Academic Center (address: 10 S. Albany Avenue, Atlantic City, NJ 08401). B&B Parking will provide a Facility Manager to manage and control day-to-day operations of the parking facilities. Responsibilities include oversight of all parking spaces, control devices, lighting, entrances, and exits. B&B Parking will provide a maintenance plan, custodial personnel, equipment, tools, and supplies to maintain clean and safe parking facilities. B&B Parking will also be responsible for the coordination of all outside services and warranties relating to the decorative lighting, electric car chargers, elevators, backup generators, landscaping, and snow and ice removal as needed, as well as the administration of the PAVE Mobility LPR system to ensure seamless coordination between physical operations, digital access, and revenue control. B&B Parking will be responsible for preventative maintenance on all equipment and ensure all equipment is maintained to manufacturer’s standards. (Reference: N.J.S.A. 18A:64-56(a)[24]).

### **Banking & Investment Services**

#### **Wells Fargo Bank N.A. (527011)**

**FY27-FY29: \$291,000**

This bid waiver encompasses comprehensive institutional banking services, including the provision of two cash-only ATMs. These machines will be in the Campus Center Food Court and in the John F. Scarpa Academic Center. Banking earnings credits generated by the average daily bank balance offset the University’s banking service fees, resulting in no cash outlay. (Reference: N.J.S.A. 18A:64-56(a)[28]).

### **Contracts with Other Government Agencies**

#### **Atlantic County Utilities Authority (ACUA) (527010)**

**FY27-FY29: \$240,000**

This bid waiver is for the continued daily operational monitoring and equipment maintenance, replacements, and recommended upgrades to the University’s five pumping stations responsible for removal of all the campus sanitary waste. ACUA staff are familiar with the campus sewage system, equipment, and pumping stations, and ACUA is the sole source available to perform this service within the service territory. (Reference: N.J.S.A. 18A:64-56(b)).

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**INCREASE IN 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 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.

**Vendors & Categories**

**Information Technology**

**PageUp People Inc. (523014)**

<b>Additional Amount Requested FY27:</b>	<b>\$56,765</b>
<b>Previously Approved Contract Amount FY23-FY26:</b>	<b><u>\$242,465</u></b>
<b>New Recommended Contract Total FY23-FY27:</b>	<b>\$299,230</b>

This bid waiver increase will add one additional year of service to an existing multi-year agreement. PageUp is the current provider of Stockton's Applicant Tracking System. The Office of Human Resources (OHR) recently conducted a search to replace PageUp but failed to secure a contract with the selected vendor due to an impasse over terms. Due to timing, OHR is requesting to extend the contract for one additional year while a search to replace the vendor is reinitiated. PageUp is a web-based applicant tracking and candidate management system that centralizes job postings, applicant information, and recruitment workflows. The system includes Marketplace Access for integrated background checks, online assessments, and video interviewing, as well as an Onboarding Portal that automates the transition from candidate to new hire. PageUp streamlines recruiting operations, increases efficiency, and supports consistent

processes University-wide, with training, reporting, and analytics included. (Reference: N.J.S.A. 18A:64-56(a)[19]).

**Original Materials & Supplies**

**Center for the Helping Professions (526002)**

**Additional Amount Requested FY27: \$165,000**  
**Previously Approved Contract Amount FY26-FY27: \$196,000**  
**New Recommended Contract Total FY26-FY27: \$361,000**

This bid waiver increase will add one additional year of service to an existing agreement and will allow the Child Welfare Education Institute (CWEI) at Stockton University to contract with the Center for the Helping Professions to provide safety science and safety culture training. CWEI will coordinate the Center’s training series for all New Jersey Department to Children and Families (NJDCF) Children’s System of Care (CSOC) residential staff. The Center for the Helping Professions possesses the required subject-matter expertise and developed the curriculum used in this training series. NJDCF also mandates that the Center deliver this grant-funded training and related assignments. (Reference: N.J.S.A. 18A:64-56(a)[03]).

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**APPROVAL OF PARTICIPATION IN THE NEW JERSEY MEDICAID  
ACCESS TO PHYSICIAN SERVICES PROGRAM IN COLLABORATION  
WITH ATLANTICARE HEALTH SYSTEM, INC.**

**WHEREAS,** Stockton University offers undergraduate and graduate programs in many health care and health care adjacent fields, including programs in nursing, exercise science, counseling, communication disorders, public health, occupational therapy, physical therapy, and social work through its School of Health Sciences and School of Social and Behavioral Sciences; and

**WHEREAS,** AtlantiCare Health System, Inc. (“AtlantiCare”) is an integrated health care system that provides comprehensive medical care and health related services and programs in a variety of patient care settings to residents across five counties in southern New Jersey; and

**WHEREAS,** given their overlapping locations and shared goals in educating and training health care professionals and strengthening the regional work force, and shared status as anchor institutions in southeastern New Jersey, AtlantiCare and Stockton have a long history of collaborating to prepare trainees for clinical and non-clinical roles in a health care setting; and

**WHEREAS,** as part of their history of collaboration, Stockton and AtlantiCare have been parties to numerous academic affiliation agreements to provide internships and rotations for clinical and nonclinical Stockton students; and

**WHEREAS,** the State of New Jersey established the Medicaid Access to Physician Services (MAPS) Program to enhance access to primary care and specialty care services for Medicaid beneficiaries and to strengthen healthcare delivery through supplemental Medicaid funding mechanisms; and

**WHEREAS,** AtlantiCare has the opportunity to participate in the MAPS Program in collaboration with Stockton to support physician services, access to care for Medicaid recipients in New Jersey, and health care education; and

**WHEREAS,** Stockton and AtlantiCare further desire to enhance their collaboration to (a) establish the Stockton-AtlantiCare College of Community Health, to jointly

expand Stockton’s existing nursing, health sciences, social work and public health programs, and establish new undergraduate and graduate academic programs, (b) relocate as appropriate such academic programs to the College in Atlantic City and in AtlantiCare facilities in Atlantic City as appropriate, (c) support students with clinical placements, scholarships, and job placements and career pathways, (d) create pathways for AtlantiCare employees to advance their careers through educational opportunities at Stockton, (e) confirm existing affiliation agreements between the Parties, (f) improve the availability of high-quality health care services and the health and well-being of residents of southeastern New Jersey, and (g) support Stockton’s operational needs to strengthen Stockton as an academic partner to AtlantiCare;

**WHEREAS,** Stockton management has reviewed the structure, financial implications, and requirements associated with participation in the MAPS Program and has determined that such participation is in the best interests of the University, and the enhanced collaboration with AtlantiCare is aligned with Stockton’s academic and clinical goals and priorities; now therefore, be it

**RESOLVED,** the Board of Trustees hereby approves the University’s participation in the MAPS Program in collaboration with AtlantiCare; and be it further

**RESOLVED,** the University President, and such other representatives as may be designated by the University President, are authorized and directed to negotiate, execute, and deliver any agreements, certifications, or related documents necessary or appropriate to implement the University’s participation in the MAPS Program and collaboration with AtlantiCare in Fiscal Year 2026 and in future years as determined by the University President to support the University’s academic mission; and to take such additional actions deemed necessary or advisable to carry out the intent and purpose of this Resolution in compliance with applicable federal and New Jersey laws and regulations.

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**APPOINTMENT OF THE INDEPENDENT OUTSIDE AUDITOR**

**WHEREAS,** in accordance with N.J.S.A. 18A:3B-50, the Stockton University Board of Trustees shall retain an independent outside auditor who is a certified public accountant to conduct an annual audit of the institution’s financial accounts in accordance with nationally recognized auditing and accounting standards; and

**WHEREAS,** the independent auditor shall be selected by a majority vote of the members of the Board upon the recommendation of the Audit Committee; and

**WHEREAS,** the Audit Committee has reviewed proposals received in connection with the most recent proposals 2025 Auditing Services and recommends the selection of **INSERT** as the University’s independent outside auditor for an initial one-year period with the option to renew for two (2) additional one-year terms now herefore be it

**DRAFT**

**RESOLVED,** that the Stockton University Board of Trustees approves the selection of **INSERT** as the University’s independent outside auditor for purposes of completing the University’s financial statement audit, the Uniform Guidance audit, the State of New Jersey Department of Treasury Circular 2025-12 audit, and other financial services; and be it further

**RESOLVED,** that the Stockton University Board of Trustees authorizes the President or the President’s designee to enter into a contract with **INSERT** for these services in compliance with the State College Contracts Law.

May 7, 2026

**STOCKTON UNIVERSITY  
BOARD OF TRUSTEES**

**RESOLUTION**

**RENAMING OF STOCKTON UNIVERSITY'S GALLOWAY CAMPUS  
RESIDENTIAL FACILITIES**

**WHEREAS,** The Board of Trustees of Stockton University has responsibility for naming University facilities; and

**WHEREAS,** In accordance with Procedure 6085, the University Naming Committee recommends that the Galloway Campus residential facilities be renamed based on surrounding locations to improve clarity and identification for the University community; now therefore be it.

**RESOLVED,** That the Stockton University Board of Trustees hereby authorizes the following facility renamings in accordance with Procedure 6085:

- Housing 1 to be renamed:** The Courts
- Housing 2 to be renamed:** Oak Hall
- Housing 3 to be renamed:** Pine Hall
- Housing 4 to be renamed:** North Village Apartments
- Housing 5 to be renamed:** Talon Heights
- Chris Gaupp Residential Facility to be renamed:** Osprey Hall

May 7, 2026



**TO:** Joe Bertolino, President  
**FROM:** Terricita Sass, Executive Vice President and Chief of Staff  
**DATE:** May 7, 2026  
**SUBJECT:** Recommendation to Revise/Delete University Policy

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

- II-17 Sufficient Academic Progress

I recommend that the Board of Trustees conduct a First Reading of the policy at the May 7, 2026, meeting, followed by approval of the recommendation for a Second Reading and a vote on the policies at the July 16, 2026, meeting of the Board.

**Policy II-17: Sufficient Academic Progress  
Summary of Key Changes**

The Policy has been updated as follows:

- Updated academic standing terminology and progression (Academic Alert, Academic Intervention, Suspension, Final Dismissal) for both undergraduate and graduate students.
- Added explicit language on FRST competency requirements, timelines, consequences (FRST Suspension/Dismissal), and final dismissal after multiple reinstatements.
- Aligned policy language with program-specific academic and non-academic standards and cross-references operational details to Procedure 2120.

# STOCKTON UNIVERSITY



## POLICY

### Sufficient Academic Progress

Policy Administrator: Registrar

Authority:

Effective Date: September 16, 2015; February 22, 2017; TBD

Index Cross-References: Procedure 2120: Academic Progress, Dismissal, and Reinstatement

Policy File Number: II-17

Approved By: Board of Trustees

## I. Academic Alert, Intervention and Suspension

### A. Undergraduate Students

Undergraduate students must have at least a 2.00 term and a 2.00 cumulative GPA to be considered making minimum academic progress. When a student's term GPA is below 2.00, but the cumulative GPA is at least 2.00, the student will be notified of an Academic Alert. Students with a cumulative GPA below 2.00 will be placed on Academic Intervention. Students placed on Academic Intervention who subsequently earn term GPAs of at least 2.00 will be continued on Academic Intervention for a maximum of 32 attempted credits. If an undergraduate student's cumulative GPA is below 2.00 in two consecutive (or three cumulative) semesters, the student is subject to Academic Suspension. In addition to this minimum GPA requirement, each academic program may have non-academic standards to which students must adhere in order to remain enrolled. Students should refer to their respective program handbooks to learn more about non-academic grounds for suspension/dismissal.

All students with fewer than 32 transfer credits must demonstrate math proficiency. This competency can be met by (i) placement test scores, (ii) transfer credit in these curricular areas, (iii) passing FRST 1000 level courses. Students who place into FRST 1000 level classes are required to take them in their first semester at Stockton and are allowed two attempts at each course. If students fail to pass these courses with a C or better within two semesters, they are placed on FRST Suspension from the University.

Students are subject to Final Dismissal if they have been reinstated twice and failed to meet the minimum GPA requirements as outlined in Procedure 2120 Academic Progress (Alert, Intervention, Suspension and Reinstatement).

### B. Graduate Students

In general, a graduate student must maintain a cumulative GPA of 3.00 to be considered as making minimum academic progress; however, due to external licensing or credentialing, some graduate programs may have other minimum GPA requirements that exceed a 3.00. Students should refer to their respective program handbooks to learn more about both academic and non-academic grounds for dismissal. Whenever the GPA for a given semester is below 3.00 or below the requirement for their program, but the cumulative GPA is at or above 3.00 for minimum academic progress, the student will be placed on Academic Alert. A graduate student whose cumulative GPA falls below 3.00 is placed on Academic Intervention. A graduate student on probation, who does not make minimum academic progress as outlined by their graduate program, may be dismissed from the University. Additionally, each graduate program may have non-academic standards to which students must adhere.

Review History:

	Date
Policy Administrator	10/27/2025
Faculty Senate	11/21/2025
AA Council	12/15/2025
AA Leadership	01/23/2026
Divisional Executive	02/24/2026
General Counsel	03/05/2026
Senior Leadership	04/09/2026
President	04/09/2026
Board of Trustees	

**STOCKTON UNIVERSITY  
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 policies on Second Reading:

**VI-11.1 University Hours of Operation  
VI-69 Procurement and Contracting**

The Board of Trustees previously completed a First Reading of these policies; therefore, be it

**RESOLVED,** that the Board of Trustees approves the adoption of these policies as recommended on Second Reading.

May 7, 2026

<p style="text-align: center;"><b>Policy VI-11.1: University Hours of Operation Summary of Key Changes</b></p>
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The Policy has been updated as follows:

- On-site office coverage hours updated to 8:30am-4:30pm;
- Relocated “Section V. Emergency Closing” to the new Policy VI-68 Campus Closure Policy.

# STOCKTON UNIVERSITY



## POLICY

<b>University Hours of Operation</b>
Policy Administrator: Chief Human Resources Officer Authority: N.J.A.C. 4A:6-2.1 Effective Date: January 20, 1975; May 30, 2009; August 10, 2010; February 16, 2011; September 26, 2018; May 4, 2022; TBD Index Cross-References: Policy VI-23 Managerial Hours of Work; Policy VI-68 Campus Closure Policy File Number: VI-11.1 Approved By: Board of Trustees

**I. Departmental Office Hours**

Except as authorized by a Division Executive, University offices should generally maintain on-site staff coverage from 8:30 a.m. to 4:30 p.m., Monday through Friday. Supervisors are responsible for ensuring adherence to these minimum hours and maintaining adequate staffing.

**II. Work Week**

Work-week hours for Classified positions are set by the Civil Service Commission.

**III. Lunch Periods**

Lunch periods may not exceed one hour. Supervisors may stagger lunch schedules to ensure office and telephone coverage.

**IV. Breaks**

Under applicable collective bargaining agreements, employees are entitled to two 15-minute breaks per day: one in the morning, and one in the afternoon. Supervisors will assign break times to ensure sufficient coverage. Breaks may not be combined or used to extend the start or end of the workday or lunch period.

Review History:

	Date
Policy Administrator	12/16/2025
Divisional Executive	01/13/2026
General Counsel	02/05/2026
Senior Leadership	02/12/2026
President	02/16/2026
Board of Trustees	

**Policy VI-69: Procurement & Contracting  
Summary of Key Changes**

This is a new policy which provides an overview of internal controls for all University purchases of goods and services to ensure legal compliance and ethical practices.

# STOCKTON UNIVERSITY



## POLICY

### Procurement & Contracting

Policy Administrator: Director of Procurement & Contracting  
Authority: N.J.S.A. 18A:64-6; N.J.S.A 18A:64-52 et seq.  
Effective Date: TBD  
Index Cross-References: Procedure 6009 Procurement and Contracting  
Policy File Number: VI-69  
Approved By: Board of Trustees

#### I. Purpose

- A. Stockton University sets forth this policy for the purpose of procuring goods and services, and for construction projects, in a manner that is consistent with applicable law.
- B. The University shall adhere to Federal and State laws, and to the requirements of 18A:64-52 et. seq., cited as the "State College Contracts Law," where applicable.
- C. Compliance with all applicable statutes and regulations aims to ensure purchases and payments for goods and services, and for construction projects:
  1. Are properly authorized,
  2. Obtain the best value and are advantageous for the University,
  3. Follow fair and ethical business practices,
  4. Adhere to all Federal and State laws as they relate to procurement and the expenditure of public funds,
  5. Provide a competitive and open environment,
  6. Reflect appropriate stewardship of University resources, and
  7. Allow for effective and timely support and resources from the Office of Procurement & Contracting.

#### II. Scope

This Policy applies to all Stockton University departments, units, employees, and any individuals acting on behalf of the University who initiate, authorize, manage, or otherwise participate in the procurement of goods, services, or construction projects. It governs all purchasing activities conducted with University funds, including state, federal, grant-funded, and auxiliary accounts, to ensure compliance with applicable federal and state laws governing procurement, such as the State College Contracts Law. This scope aligns with the policy's stated purpose of procuring goods and services in a manner consistent with law and reflects the University's requirement that all procurement activities be properly authorized, competitive, fair, ethical, and legally compliant.

**III. Accountability**

- A. The procurement of goods and services is the responsibility of the Stockton University Board of Trustees, which has delegated authority and responsibility to the Senior Vice President for Administration & Finance and Chief Financial Officer. The Senior Vice President for Administration & Finance and Chief Financial Officer has delegated immediate supervision to the Director of Procurement & Contracting, who is responsible for complying with all applicable Federal and State laws and State College Contracts Law; assisting University units in the procurement process; daily management and operations for procurement activities; and supervising the Office of Procurement & Contracting.
- B. All University personnel are required to adhere to this policy, and to the University's Code of Ethics.

Review History:

	Date
Policy Administrator	10/30/2025
Divisional Executive	11/03/2025
General Counsel	01/09/2026
Senior Leadership	01/29/2026
President	02/03/2026
Board of Trustees	

# **STOCKTON UNIVERSITY**

**Board of Trustees**

**May 7, 2026**

**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