NOTE: The Meeting will open to the public at 1:30 p.m. in Conference Room K-203k. Immediately following action on the Resolution to Meet in Closed Session, members of the public will be asked to leave the room. The Board will reconvene for the Open/Public meeting on Stockton’s campus at 3:30 p.m. in the College Center, Board of Trustees Room.

1. Call to Order and Roll Call.

On January 14, 2013 notice of this meeting and Public Hearing, as required by the Open Public Meetings Act the dates, times and locations of The Richard Stockton College of New Jersey Board of Trustees Public Meetings was (a) posted on the College’s Website, (b) Business Services/Bursar’s Office at the College, (c) forwarded to The Press of Atlantic City, (d) The Daily Journal, (e) filed with the Secretary of the State of New Jersey, (f) Galloway Township Clerk’s Office, and (g) Atlantic County Clerk’s Office.

2. Approval of Minutes:
   - Regular Meeting of December 12, 2012

3. The Resolution to Meet in Closed Session is found on page 5.
   - The Board will approve a resolution to go into closed session to review and discuss concerns related to personnel, including new appointments, searches, compensation, legal issues; including tort claims, institutional status, facilities updates, and other legal matters; real estate, including: Bond Issue, Manahawkin, Kramer Hall of The Richard Stockton College of NJ, Unified Science Center, Parking, Atlantic County Energy Communication Facility, US Air Force & Stockton Clean Energy Project, ARTP/Stockton Partnership, Woodbine, Atlantic City Campus, Atlantic City Arts District, Garden State Parkway Interchange, Chick-fil-A, and FY13-14 Bid Waivers, and other real estate issues; items exempt under the Open Public Meetings Act.

4. Committee of the Whole Open/Public Session:
   A. Report of the Chair
      Trustee Curtis J. Bashaw, Chair
B. President’s Report:
   1. The College Report on Faculty and Staff is found on pages 6-26

   2. Special Check Presentations:
      - Thomas A. Gant, Ed.D. ('05)
        President, Phi Delta Kappa (PDK)
      - Patricia W. Collins
        President, The Council of Black Faculty and Staff

D. Report of the Academic Affairs and Planning Committee
   Trustee Dean C. Pappas, Chair
   1. Consent Agenda
      a. Revised Academic Calendar (Fall Term 2013 and Spring Term 2014)
         The Revised Resolution and Academic Calendars will be distributed.
      b. Conferral of Distinguished Service Award
         The Resolution is found on page 32.
      c. Conferral of Honorary Degree
         The Resolution is found on 33.
      d. Conferral of Posthumous Degree, Student Dominic Forjohn
         The Resolution will be distributed

   2. Sabbatical Recommendations for 2013-2014 (Informational Item Only)
      The Information will be distributed

   3. Signing of Special Articulation Agreement with Burlington County College:
      a. Articulation Agreement for Associates in Science
         Policy and Management (BCC) and
         Bachelor of Arts or Bachelor of Science in Sustainability (RSC)
      b. Guaranteed Admission Program Agreement - Renewal

E. Report of the Student Affairs and Planning Committee
   Student Trustee Edward “Charles” Nusbaum, IV, Member
      • Spring 2013 Final Enrollment Summary (Information Item Only)

F. Report of the Finance and Professional Services Committee
   Trustee Leo Schoffer, Chair
      • FY13-14 Bid Waivers
        The Resolution is found on page 34.

G. Report of the Audit Committee
   Trustee Ray Ciccone, Chair
      • Acceptance of College Audit
        The Resolution is found on page 35.

H. Report of the Buildings & Grounds Committee
   Trustee Michael Jacobson, Chair

I. Report of the Development Committee
   Trustee Mady Deininger, Chair

J. Report of the Investment Committee
   Trustee James Yoh, Chair
K. President Herman J. Saatkamp, Jr.:
   First Reading of College Policies including: new, deleted, and conversion
   of existing policies
   The Revised Resolution and Information is found on pages 36-69.

L. Personnel Actions
   The Resolution will be distributed.

5. Other Business

6. Comments from the Public

7. Comments from the Board of Trustees

8. The next regularly scheduled meeting of the Board will be held on Wednesday, May 8, 2013,
   2012 at 3:30 p.m. in the College Center, Board of Trustee Room.

9. Adjournment