BOARD OF TRUSTEES
MEETING

May 2, 2012

The next meeting of the Board will be on
Wednesday, July 11, 2012
in the Campus Center, Board of Trustee’s Room
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 Campus Center, Board of Trustees Room.

1. Call to Order and Roll Call.

On March 8, 2011 and July 14, 2009 notice of this meeting and Public Hearing, as required by the Open Public Meetings Act were (a) posted in the Business Services Office of the College, (b) sent to the editors of The Press and the Vineland Times Journal, (c) filed with the Secretary of State, (d) Galloway Township Clerk’s Office and (e) Atlantic County Clerk’s Office.

2. Approval of Minutes:
   • Regular Meeting Minutes of February 15, 2012.

3. The Resolution to Meet in Closed Session is found on page 5.

4. Committee of the Whole Open/Public Session

   A. Public Hearing (3:30 p.m. – 4:00 p.m.)
      Academic Term Fees – Effective for FY2013
      President Saatkamp and Interim V.P. Bob D’Augustine (Admin. and Finance)

   B. Report of the Chair
      Trustee Curtis J. Bashaw, Vice Chair

   C. President’s Report:
1. College Report on Faculty and Staff is found on pages 6-28.

2. Special Recognition: The Honorable William J. Hughes
   The Resolution is found on pages 29-30.

3. Check Presentation – The Council of Black Faculty & Staff
   Ms. Patricia W. Collins, President

4. Special Signing Ceremony:
   Statement to Support the Guard and Reserve at Stockton College

D. Report of the Academic Affairs and Planning Committee
   Trustee Curtis J. Bashaw, Chair
   1. Conferral of Distinguished Service Awards:
      a. Honorable William L. Gormley
         The Resolution is found on page 31.
      b. Mr. Kevin DeSanctis
         The Resolution is found on page 32.
   2. Conferral of Doctor of Humane Letters:
      • Ms. Rochelle Hendricks
         The Resolution is found on page 33.
   3. Posthumous Degree for the late Catherine Martinez
      The Pre-Authorized Resolution is found on page 34.
   4. Authorization to Accept an Award from the New Jersey Department of Children and Families (NJDCF) for the Child Welfare Education Initiative (CWEI) and to Clarify the Accuracy of the Contract Commitments
      The Resolution is found on page 35.
   5. Fiscal Year 2013 R&PD Internal Grant Recommendations
      The Information is found on pages 36-38.

E. Report of the Student Affairs Committee
   Trustee Mady Deininger, Chair
   • Stockton Board of Trustees Fellowships for Distinguished Students
      The Information is found on pages 39-40.

F. Report of the Finance and Professional Services Committee
   Trustee Emma N. Byrne, Chair

1. Consent Agenda
   a. Academic Term Fees – Effective for FY2013
      The Resolution is found on pages 41-42.
   b. FY13 Bid Waiver
      The Resolution is found on pages 43-45
   c. FY13 Housing Rents
      The Resolution is found on page 46.
   d. Meal Plan Rates for AY 2012-13
      The Resolution is found on page 47.
e. Continuation of FY2012 Budget into FY2013
   The Resolution is found on page 48.

2. Establishment of a Regulation U Loan with Credit-Suisse Bank
   The Resolution is found on page 49.

G. Report of the Audit Committee
   Trustee Michael Jacobson, Chair

H. Report of the Buildings and Grounds Committee
   Trustee Dean C. Pappas, Member

I. Report of the Development Committee
   Trustee Dean C. Pappas, Chair

J. Report of the Investment Committee
   Trustee James Yoh, Chair

K. Personnel Resolution
   • Personnel Resolution
     The Resolution will be distributed.

6. Other Business

7. Comments from the Public

8. Comments from the Board of Trustees

9. The next regularly scheduled meeting of the Board will be held on Wednesday, July 11, 2012 at 3:30 p.m. in the Campus Center, Board of Trustees Room.

10. Adjournment