THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

BOARD OF TRUSTEES

WEDNESDAY, MAY 7, 2014

SCHEDULE AND AGENDA

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 January 14, 2013 and April 28, 2014, 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:

3. The Resolution to Meet in Closed Session is found on page 5.
   - The Board will approve a resolution to meet in closed session to review and discuss concerns related to personnel, including new appointments, compensation, legal issues; including tort claims; state budget, university status, and other legal matters; real estate, including: Bond Issue, Stockton/ARTP, Atlantic City, Ocean County, Sustainability Center, Atlantic County Emergency Communication Facility, Cape May, and other real estate issues; FY14 Bid Waivers Report, Contracts for Competitive Bidding, Trustee Retreat, and items exempt under the Open Public Meetings Act.

4. Committee of the Whole Open/Public Session

   A. Public Hearing (3:30 p.m. – 4:00 p.m.)
      Academic Term Fees – Effective for FY2015
      President Saatkamp and Charles Ingram, Vice President, Administration & Finance
B. Report of the Chair
Trustee Curtis J. Bashaw

C. President's Report:
   • College Report on Faculty and Staff is found on pages 6-27.

D. Report of the Academic Affairs and Planning Committee
Trustee Dean C. Pappas, Chair

   1. Consent Agenda

      a. Conferral of Doctor of Humane Letters: Mr. Stephen Dunn
         The Resolution is found on page 28.

      b. Conferral of Distinguished Service Awards:
         • Mr. Anthony S. Cicatiello
           The Resolution is found on page 29
         • Ms. Lori S. Herndon, RN, BSN, MBA ('92)
           The Resolutions are found on page 30.

      c. Conferral of Posthumous Degree for the late Henry Y. Lee
         The Resolution is found on page 31.

E. Report of the Student Affairs Committee
Trustee Barbara Morvay, Chair
   • Stockton Board of Trustees Fellowships for Distinguished Students
     The Information is found on pages 32-33.

F. Report of the Finance and Professional Services Committee
Trustee Leo Schoffer, Chair

   1. Consent Agenda

      a. Increase in Bid Waivered Contracts
         The Resolution is found on pages 34-35.

      b. FY15 & Multiple Year Bid Waivers
         The Resolution is found on page 36-38.

      c. Meal Plan Rates for AY2014-15
         The Resolution is found on page 39.

      d. FY15 Housing Rents
         The Resolution is found on page 40.

      e. Continuation of FY2014 Budget into FY2015
         The Resolution is found on page 41.

      f. Waiver of Facility Fees for International Courses Instructed Abroad
         The Resolution is found on page 42.

   2. Academic Term Fees – Effective for FY2015
      The Resolution is found on pages 43-44.
G. Report of the Audit Committee  
   Trustee Ray Ciccone, Chair

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

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

J. Report of the Investment Committee  
   Trustee Ray Ciccone, Member

K. Personnel Actions 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 9, 2014 at 3:30 p.m. in the Campus Center, Board of Trustees Room.

10. Adjournment