The next meeting of the Board will be on
Wednesday, July 10, 2013
in the Campus Center, Board of Trustee’s Room
THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES
WEDNESDAY, MAY 8, 2013

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 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 Minutes of February 20, 2013.

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, Manahawkin, Unified Science Center, Tennis Courts, Reserved Parking, Atlantic County Emergency Communication Facility, US Air Force & Stockton Clean Energy Project, ARTP/Stockton Partnership, Anne Azeez Hall, Woodbine, Atlantic City Campus, Renault Winery, Stockton Seaview Hotel and Golf Club, AtlantiCare Expansion, and other real estate issues; FY13 Bid Waivers, Conflict of Interest, 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 FY2014
President Saatkamp and Charles Ingram, Vice President, Administration & Finance
B. Report of the Chair
   Trustee Curtis J. Bashaw

C. President’s Report:
   1. College Report on Faculty and Staff is found on pages 6-33.
   2. Announcement: Southern NJ Retail/Hospitality/Tourism Talent Network Grant
      Dr. Harvey Kesselman, Provost & Executive Vice President

D. Report of the Academic Affairs and Planning Committee
   Trustee Dean C. Pappas, Chair
   1. Conferral of Distinguished Service Award:
      a. Mr. John G. Emge
         The Resolution is found on page 34.
      b. Tuition Rates and Clinic Fees for Private Applied Music Lessons in the School of Arts & Humanities
         The Revised Resolution and Information are found on pages 35-36.

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 37-38.

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 39-40.
      b. FY14 & Multiple Years Bid Waivers (Addendum 5/6/2013)
         The Resolution is found on page 41-44.
         The Addendum will be distributed.
      c. Meal Plan Rates for AY2013-14
         The Resolution is found on page 45.
      d. Continuation of FY2013 Budget into FY2014
         The Resolution is found on page 46.
      e. Tuition for Undergraduates Students Taking Master’s Level Courses
         The Resolution is found on page 47.
      f. Tuition for Graduate Study Tour in the School of Arts and Humanities
         The Resolution is found on page 48.
      g. Confirmation of Actions Taken by the Executive Committee on April 16, 2013
         • FY14 Housing Rents
            The Pre-Authorized Resolution is found on page 49.
         • FY13 Bid Waives for The PFM Group and PricewaterhouseCoopers (PWC) LLP
            The Pre-Authorized Resolution is found on page 50.
h. Delegation of Authority for Investment Transactions
   The Resolution will be distributed.

2. Academic Term Fees – Effective for FY2014
   The Resolution is found on pages 51-52.

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. Second Reading and Approval College Policies including:
   New, Deleted, and Conversion of Existing Policies
   President Herman J. Saatkamp, Jr.
   The Resolution is found on pages 53-64.

L. Revised AtlanticCare Expansion Plans
   President Herman J. Saatkamp, Jr.
   The Resolution will be distributed.

M. 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 10, 2013 at 3:30 p.m. in the Campus Center, Board of Trustees Room.

10. Adjournment