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 July 10, 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, Transitions Program, Sabbaticals, and, Change in Tuition Waiver, other items for discussion include legal matters, State Budget, Student Health Insurance, State Ethics Commission Inquiry, Facilities Updates, Atlantic City initiatives, FY13 Bid Waiver Report, Contacts for Competitive Biding, and 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. Oath of Office Administered to Student Trustee Alternate, Kiyle Osgood

   C. President’s Report:
      1. College Report on Faculty and Staff is found on pages 6-27.
      2. Master Agreement with the Aviation Research and Technology Park (ARTP)
         The Resolution is found on page 28.
3. Special Signing Ceremony between Stockton and ARTP

4. Special Recognition: 2013 School of Health Sciences Leadership Award
   Presented to: Dr. Cheryle Eisele, Professor Emerita

C. Report of the Academic Affairs and Planning Committee
   Trustee Dean C. Pappas, Chair
   
   1. Authorization to Accept an FY14 Award from New Jersey Department of Children
      & Families (NJDCF) for the Child Welfare Education Initiative (CWEI) and to
      Certify the Accuracy of the Contact Commitments
      The Resolution is fund on page 29.
   
   2. Math and Science Partnership Grant (Year 1 of 3)
      The Resolution and Information are found on pages 30-31.
   
   3. Conferral of Posthumous Degree for Michael James Feketie
      The Resolution is found on page 32.
   
   4. Using Formal Assessment to Improve Teaching and Learning Grant (Year 1 of 2)
      The Resolution and Information are found on pages 33-34.

D. Report of the Student Affairs Committee
   Student Trustee Ben Peoples, Committee Member
   
   1. 2013 Summer Session – Final 10th Day Enrollment Statistics
      The Information will be distributed.
   
   2. 2013 Fall Enrollment Report – Fall 2013 First-Time Freshman/Transfer Update
      The Information will be distributed.

E. Report of the Finance and Professional Services Committee
   Trustee Leo Schoffer, Chair
   
   1. Consent Agenda
      
      a. FY14 Bid Waivers
         The Resolution is found on pages 35-37.
      
      b. Tuition Rate for AtlantiCare MBA Program for Cohort Entering Spring 2014
         The Resolution is found page 38.
      
      c. Tuition Rate for AtlantiCare RN-To-BSN Program
         The Resolution is found on page 39.
      
      d. FY14 Managerial Performance Based Merit Increase
         The Resolution is found on page 40.
      
      e. Tuition Waiver for Spouses, Dependents, Couples in Civil Union and
         Domestic Partners Attending The Richard Stockton College of New Jersey
         The Resolution s found on page 41.
      
      f. FY15 Capital Budget Submission
         The Resolution is found on page 42.

F. Report of the Audit Committee
   Trustee Ray Ciccone, Chair
G. Report of the Buildings and Grounds Committee
   Trustee Michael Jacobson, Chair

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

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

J. Approval of Adoption of Updated and Deleted College Policies
   President Herman Saatkamp
   Recommendations for adoption of new policies, eliminate existing policies and convert
   existing policies to procedures, of the following:
   • I-18: Legal Representation of State Employees (Policy Updated)
   • II-1: Organizational Structures-Academic Affairs (Policy Deleted)
   • II-6.2: Skills Competency Requirement (Policy Deleted/Converted to Procedure)
   • II-9: Preceptorial System (Policy Deleted/Converted to Procedure)
   • II-11: Summer Term (Policy Deleted)
   The Resolution and Information are found on pages 43-47.

K. First Reading of College Policies
   President Herman Saatkamp

   1. New Policy: 11-24: Double Major (Bachelor of Arts or The Bachelor of Science)
      The Information is found on pages 48-49.

   2. Post Issuance Tax Exempt Bond Compliance
      The Information is found on pages 50-51.

L. Revised Board of Trustee Meeting Dates - Month of February Only for 2014-2017
   The Resolution is found on page 52.

M. Personnel Actions Resolution
   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, December 11,
   2013 at 3:30 p.m. in the Campus Center, Board of Trustees Room.

9. Adjournment