THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 19, 2012
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 College’s 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 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 Vineland Times, (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 the Minutes:
   • Regular Meeting Minutes of July 11, 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, compensation, background checks; legal issues, including tort claims, EEOC, board members contracting with the college, FY13 Bid Waivers, and other legal matters; real estate, including: Hammonton, Manahawkin, Woodbine, Health Sciences, 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 Stan Ellis, Chair
   
   B. Oath of Office Administered to Student Trustees:
      Mr. Michael “Ben” Peoples, Student Trustee Alternate
   
   C. President’s Report
      1. College Report on Faculty and Staff
         The Report is found on pages 6-27.
      
      2. Special Recognition: School of Health Sciences Leadership Award
         To: Dr. Amy Hadley, Associate Professor of Speech/Language Pathology
         By: Dr. Bess Kathrins, Interim Dean for School of Health Sciences
3. Special Award Presentation by Atlantic City Electric
   Mr. Ken Mosca, Public Affairs Manager

D. Report of the Academic Affairs and Planning Committee
   Trustee Curtis Bashaw, Chair
   - Scholarly Activity Report – September 2012 through August 2013
     Informational Item Only

E. Report of the Student Affairs Committee
   Trustee Mady Deininger, Chair
   1. 2012 Summer Session – Final 10th Day Enrollment Statistics
      The Information will be distributed.
   2. 2012 Preliminary Enrollment Report:
      - Fall 2012 First-Time Freshman/Transfer Update
        The Information will be distributed.

F. Report of the Buildings and Grounds Committee
   Trustee Barbara Morvay, Member

G. Report of the Finance and Professional Services Committee
   Trustee Emma Byrne, Chair
   1. Consent Agenda
      a. Increase in Bid Waiver Contracts
         The Resolution is found on pages 28-29.
      b. FY13 Bid Waivers
         The Resolution is found on pages 30-31.
   2. Revised Tuition and Fees for Undergraduate/Graduate Level Courses
      for Academic Year 2012-2013
      The Pre-Authorized Resolution is found on page 32.
      Approved by the BOT Executive Committee on July 23, 2012
   3. Tuition Rate for AtlantiCare RN-BSN Program
      The Pre-Authorized Resolution is found on page 33.
      Approved by the BOT Executive Committee on August 27, 2012
   4. Adoption of Revised FY2013 Operating and Capital Budget
      The Resolution is found on page 34.
   5. FY14 Capital Budget Submission
      The Resolution is found on page 35.

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

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

J. Report of the Development Committee
   Trustee Leo Schoffer, Member

K. Report of the Nomination and Governance Committee
   Trustee Stan Ellis, Chair