

**STOCKTON UNIVERSITY FOUNDATION
CODE OF ETHICS**

Policy #: 2009-4

Adopted: December 1, 2009

The Board of Directors (Board) of the Stockton University Foundation requires ethical conduct of all members of the Board (Directors). Each Director holds an important and elevated position in assuring that the highest standards of ethical practice are implemented in support of the Foundation's mission.

The mission of the Stockton University Foundation is to support Stockton University by encouraging alumni and friends to provide private funds and other resources for the University's benefit, to manage those assets and to provide volunteer leadership in support of the University's objectives.

This statement provides principles the Directors must adhere to and for which they will advocate. As a member of the Board of Directors of the Stockton University Foundation, I will:

- Embody and enforce this Ethics Statement.
- Formally and promptly communicate any breach of this Ethics Statement by employee or member of the Board to the Foundation's Chair or Vice Chair if the issue involves the Chair.
- Act all times with honesty, integrity and independence, avoiding actual or apparent conflicts of interest in personal and professional relationships and expect and encourage such conduct by others.
- Provide full, fair, accurate, complete, objective, timely and understandable financial disclosures in internal reports as well as documents filed or submitted to any government agency or self-regulatory organization, or used in public communications.
- Comply with all applicable rules and regulations of federal, state, and local governments and other appropriate private and public regulatory agencies.
- Comply with all Foundation's policies and procedures, and contribute constructively to their ongoing evaluation and reformulation.

- Act in good faith, responsibly, with due care, competence, and diligence, and without knowingly misrepresenting material facts or allowing my independent judgment to be subordinated.
- Protect and respect the confidentiality of information acquired in the course of my membership on the Board except when authorized or otherwise legally obligated to disclose. Confidential information acquired in the course of my membership on the Board will not be used for personal advantage.
- Promote ethical behavior as a member of the Board of Directors.
- Responsibly use and control assets and other resources entrusted to me.

By signing this statement, I acknowledge that I have read, understand, and agree to adhere to this Ethics Statement. Violation of this Statement may be grounds for removal from the Board as provided in the Bylaws of the Foundation.

Your Name

Signature

Title

Date