



**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY
BOARD OF TRUSTEES**

**WEDNESDAY, NOVEMBER 17, 2004
SCHEDULE AND AGENDA**

NOTE: The Special Meeting will open to the public at 2:00 p.m. on Stockton's campus in the Multipurpose Room of the Ann B. Townsend Residential Life Center (TRLIC).

On October 21, 2004 notice of this meeting as required by the Open Public Meetings Act was (a) posted in the Business Services Office of the College, (b) sent to the editors of *The Press* and the *Vineland Times Journal*, (c) filed with the Secretary of State, (d) Galloway Township Clerk's Office and (e) Atlantic County Clerk's Office.

1. Committee of the Whole Open/Public Session:
 - A. Call to Order and Roll Call.
 - B. Report of the Chair
Chairman Gerald Weinstein
 - C. Opening Remarks: Capacity and Facility Recommendations
President Saatkamp
 - D. Report of Board Committees:
 - i. Academic Affairs and Planning
Trustee Clarence C. Hoover, III., Chair
 - ii. Student Affairs
Vice President Joseph Marchetti
 - iii. Development Committee
Trustee Carmen Matos, Chair
 - H. Consideration of Recommendations
 - I. Comments from the Public
 - J. Other Business
 - K. The next regularly scheduled meeting of the Board will be held on Wednesday, **December 8, 2004** at 3:45 p.m. in the Multipurpose Room of the Ann B. Townsend Residential Life Center.
 - L. Adjournment