

**THE RICHARD STOCKTON COLLEGE OF NEW JERSEY  
BOARD OF TRUSRTEES MEETING  
MINUTES**

**MAY 5, 2010**

**Trustees Present:**

Dr. James Yoh, Chair  
Mr. Stanley Ellis, Vice Chair  
Mr. Curtis J. Bashaw, Secretary  
Mr. Dennis Coyle, Student Trustee  
Ms. Mady Deininger  
Ms. Barbara Morvay  
Mr. Conor P. Sullivan, Student Trustee Alternate  
Dr. Herman J. Saatkamp, Ex Officio

**Trustees Absent:**

Ms. Emma Byrne  
Mr. Albert L. Gutierrez  
Dr. Clarence C. Hoover, III.  
Michael Jacobson, Esq.

**Call to Order:**

Chairman Yoh called the meeting to order at 1:30 p.m. on Wednesday, May 5, 2010 in Room K-203k. On July 14, 2008, notice of this meeting as required by the Open Public Meeting Act were (a) sent to the Business Services Office of the College, (b) the editors of The Press and Vineland Times Journal, and (c) filed with the Secretary of the State, (d) Galloway Township Clerk's Office and (e) Atlantic County Clerk's Office.

**Note:** Unless otherwise stated, all votes on the following resolutions were approved by Consent Agenda.

**Approval of Regular Meeting Minutes of February 17, 2010:**

Upon a motion by Trustee Bashaw and second by Trustee Ellis, the Board voted to adopt the regular meeting minutes of February 17, 2010.

**Resolution to Meet in Closed Session:**

Upon a motion by Trustee Bashaw and second by Trustee Ellis, the Board voted to meet in Closed Session.

**Return from Closed Session:**

Chairman Yoh reconvened the open/public session at 3:30 p.m., upon the Board's return from the Closed Session.

**Report of the Chair:**

Chairman Yoh called upon Dr. Saatkamp to give the President's Report.

**Report of Faculty & Staff:**

President Saatkamp highlighted accomplishments of faculty and staff noted in the college report. He announced that the Sunday, May 9 Spring Commencement will be one of the largest ceremonies in the history of the College. The morning and afternoon speakers are Mr. Joe Lockhart, Founding Partner and Managing Director of the Glover Partner Group and Lt. Governor Kim Guadagno, respectively.

President Saatkamp also commented the College had several recent successes, including the Spring Benefit Gala and the establishment and endowment of the Levinson Institute for Gaming, Hospitality and Tourism. Additionally, President Saatkamp announced that Chairman Yoh signed an agreement for a \$500,000 pledge to Stockton. President Saatkamp remarked it was nice to have the Board's Chair set a good model for

support for the College. Trustee Yoh responded he hoped to do more for the College in the future.

Mr. Stephen B. Davis, President of the Council of Black Faculty and Staff and Ms. Patricia W. Collins, Treasurer for the Council presented the President and Foundation with a check for \$20,465 towards the Council's Scholarship Endowment. Ms. Collins also announced the 2010 Scholarship & Awards Dinner will be held on Wednesday, November 10 at the Carriage House (Galloway, NJ). Dr. Harvey Kesselman, Dean of Education, will serve as Honorary Chair of the event.

President Saatkamp thanked the Council for the scholarship proceeds, and remarked the Council was one of the first organizations to establish a \$100,000 endowment with the College Foundation.

Dr. Saatkamp announced April 30, 2011 as the date for the next Spring Benefit Gala at the Borgata (Atlantic City, NJ).

Dr. David L. Carr, Provost, and Executive Vice President presented the Provost's Excellence in Advising Award to Ms. Amy Hadley, Assistant Professor of Speech Pathology & Audiology. Dr. Carr commented the award was created to recognize the central role that advising has in fulfilling the teaching and learning mission of the College as put forth in Stockton 2020. The award is given annually to a faculty member at Stockton who demonstrates outstanding advising qualities, and practices daily interactions with students, in and out of the classroom. A panel of faculty, and staff reviewers chose Professor Hadley unanimously. The award consists of \$1,000 in professional development funds and a one-year membership to the National Academic Advising Association.

President Saatkamp announced this was Dr. Carr's last meeting as Provost. He thanked him for his fine work at the College and community. Dr. Saatkamp also acknowledged the presence of Ms. Gayle Gross, Chair of the College Foundation Board.

Dr. Carr reported that Trustee Hoover, Chair of the Committee, was present earlier today via teleconference for the committee meeting. The committee met to discuss several items for board action, which were recommended for approval by the Academic Affairs and Planning Committee. The committee also discussed Internal Grant Recommendations for FY2011 (informational item).

Upon a motion made by Trustee Ellis and second by Trustee Morvay, the Board voted to adopt the resolution. Provost Carr presented Dr. Janice Joseph, Professor of Criminal Justice with a resolution in her honor. Dr. Joseph thanked the Board, Provost Carr, faculty and staff for supporting her over the last 20 years.

Upon a motion made by Trustee Morvay and second by Trustee Ellis, the Board voted to adopt the resolution. Provost Carr presented Dr. Bess Kathrins, Program Director of Physical Therapy, with a resolution in her honor for over 25 years of service. Dr. Carr reported that Dr. Kathrins was also recognized at the Annual White Coat Ceremony along with the

**Special Presentation from the Council of Black Faculty & Staff:**

**Special Recognition – Provost's Excellence in Advising Awards:**

**Report of the Academic Affairs & Planning Committee:**

**Recognition of Special Achievement for Dr. Janice Joseph Resolution:**

**Recognition of Special Achievement for Dr. Bess Kathrins Resolution:**

spring physical therapy class. Dr. Kathrins remarked her relationship with the College of 25 years has been one of mutual respect and was honor to receive the acknowledgement.

**Conferral of Distinguished Service Award (the Honorable Kim Guadagno) Resolution:**

Upon a motion made by Trustee Bashaw and second by Trustee Ellis, the Board voted to adopt the Conferral of Distinguished Service Award resolution to Lt. Governor Kim Guadagno, to be presented at the afternoon Commencement on May 9, 2010.

**Conferral of Distinguished Service Award (Mr. Joe Lockhart) Resolution:**

Upon a motion made by Trustee Bashaw and second by Trustee Ellis, the Board voted to adopt the Conferral of Distinguished Service Award resolution to Mr. Joe Lockhart, to be presented at the morning Commencement on May 9, 2010.

**Special Thank You from Dr. Carr:**

Provost Carr extended a special note of thanks to the Board for their support over the last 12 years.

**Mathematics and Science Partnership Grant Resolution:**

Upon a motion made by Trustee Morvay and second by Trustee Ellis, the Board voted to approve the College's application for Year One funding in the amount of \$592,000 to respond to the Mathematics and Science Partnership Grant.

**Internal Grants Recommendations for FY2011 (Informational Item):**

Provost Carr reported the R&PD Committee met on April 3, 2010 to evaluate applications for Internal Grants (FY11). The committee received 57 applications requesting a total of \$301,505.97 of which 37 projects were awarded (totaling \$181,122.25; 60% of the amount requested).

**Report of the Student Affairs Committee:**

Trustee Mady Deininger announced the launch of two programs: (1) a three-day symposium in late June for veterans service providers, the first meeting of its kind the country, and (2) *The Green Dot Program*, a training program for violence prevention, sponsored by the Wellness Center.

Dr. Thomasa Gonzalez, Vice President of Student Affairs reported The Trustees Fellowship program first began in 1986, and has seen 84 fellowships awarded. Mr. Pedro Santana, Dean of Students, introduced this year's awardees: Michael Pisano, a junior majoring in Philosophy; Randee Rosenfeld, a senior majoring in Education; and Kathryn Seternus, a junior majoring in the Arts. Each student received a \$1,000 fellowship.

**Report of the Buildings and Grounds Committee:**

Committee Chair, Trustee Bashaw, reported the Campus Center was on budget and on schedule for a Spring 2011 opening. Three upcoming campus projects to be bid together in the future include: (1) The swimming pool renovation (the design is completed) with a bid expected by the end of May 2010; (2) The Performing Arts Center's new atrium; and (3) The upgrading of the courtyard areas outside of Housing II and III. Other projects include campus-wide signage installations, painting and repairing of dormitories, new fencing, repaving of the Larry James Stadium, and the Lot Five parking expansion. Trustee Bashaw also reported the design for the Science Center is 60% complete with bidding expected this winter. The Master Plan was also been submitted to Pinelands and approval is anticipated later this year.

**Report of the Finance Committee:** Committee Chair, Trustee Ellis, reported the Finance Committee met earlier in the day and recommended several actions for Board approval. Trustee Ellis reminded the Board of the Bid Waiver Resolution Explanation of Categories, which helps clarify the 29 types of bid waivers [indicated in brackets on the resolutions]. The committee also hoped that the additional explanations would help reduce the number of bid waivers and to streamline the number of items coming forward for approval.

**FY10 Bid Waiver Resolution (consent):** Upon a motion made by Trustee Bashaw and second by Trustee Morvay, the Board voted to adopt the resolution.

**Increase in Bid-Waivered Contracts Resolution (consent):** Upon a motion made by Trustee Bashaw and second by Trustee Morvay, the Board voted to adopt the resolution.

**FY111 Bid Waiver Resolution (consent):** Upon a motion made by Trustee Bashaw and second by Trustee Morvay, the Board voted to adopt the resolution.

**FY10 Housing Charges for Housing Rental Rates for FY11 Resolution (consent):** Upon a motion made by Trustee Bashaw and second by Trustee Morvay, the Board voted to adopt the resolution.

**Continuation of FY10 Budget into FY11 Resolution (consent):** Upon a motion made by Trustee Bashaw and second by Trustee Morvay, the Board voted to adopt the resolution.

**Report of the Investment Committee:** Committee Chair, Trustee Ellis reported a meeting with the College's advisors was held earlier in the day. The investment fund continues perform well. Discussion at the meeting included strategies for moving dollars into equities. A decision on this must be made by June 30.

**Report of the Audit Committee:** President Saatkamp, who gave a brief report on behalf of the Audit Committee, stated he and Trustee Gutierrez have been working on the audit with the College's Internal Auditor and that, thus far, everything is in order. The audit should be prepared in July with an early October completion.

**Report of the Development Committee:** In the absence of Trustee Emma Byrne, Ms. Dawn Kanaan Hans, Interim Chief Development Officer and Executive Director of the College Foundation thanked Trustee Yoh for serving as Honorary Chair of the Benefit Gala and for his generous donation. The Gala raised over \$600,000 this year with approximately \$400,000 dedicated to scholarships this year. The Annual Fund also realized over \$100,000 and over 1,300 donors (compared to 300 in 2009).

President Saatkamp remarked that since 2003, the Annual Fund has gone from zero raised to over \$100,000. He also reported the College will continue the tradition of matching funds raised at the Gala to support deserving Stockton students, which will be placed in an endowment.

**Personnel Actions Resolution:** Upon a motion made by Trustee Ellis and second by Trustee Deininger, the Board voted to adopt the resolution (including revision on page 14).

**Other Business:**

There was no other business to come before the Board at this time.

**Comments from the Public:**

Chairman Yoh opened the floor to the public for comments – asking that remarks be kept brief.

Dr. Dennis Weiss, Dean of Natural Sciences and Mathematics (NAMS) acknowledged Dr. Louise Sowers, Associate Professor of Chemistry, and Dr. Marc Richard, Assistant Professor of Chemistry. Through their efforts the College has received its first Crater Award as a cooperative research development agreement with the Transportation Security Laboratories with the Department of Homeland Security at the Tech Center. In addition to their appointments at the College they have been named as visiting faculty at the Laboratory in the Transportation Security Visiting Sciences Program, which is managed by the Oakridge Institute of Science and Education. As a part of their efforts four students have been placed as interns in labs (three students have accepted the positions). T.

Dr. Claudine Keenan, Chief Planning Officer, introduced Dr. Kong Xiangping, Director of Institutional Research.

Dr. Robert Helsabeck, President of the Faculty Senate, stated this was the first year of operation of the Faculty Senate. He said that this year the Senate focused on improving its operations and constitutional amendments. Some of the issues he said the Senate would like to address with the administration include assisting faculty who have of young children, the class module, looking at how liberal arts programs relate to professional programs, and issues related to Flat Rate Tuition.

President Saatkamp commended the Faculty Senate on a successful first year.

**Comments from the Board of Trustees:**

There were no comments at this time from the Board of Trustees.

**Next Regularly Meeting:**

The next regularly scheduled meeting will be held on Wednesday, July 7, 2010 at 3:30 p.m. in the Anne B. Townsend Residential Life Center.

**Adjournment:**

Upon a motion made by Trustee Deininger and second by Trustee Morvay, the Board voted to adjourn the meeting at 4:30 p.m.

For the Board,

Brian K. Jackson  
Assistant Secretary

**Approved by the Board of Trustees on July 7, 2010**