

STOCKTON UNIVERSITY
SPECIAL BOARD OF TRUSTEES MEETING
OPEN/PUBLIC MINUTES
April 1, 2015

- Trustees Present:** Mr. Dean C. Pappas, Chair
Ms. Mady Deininger ('80), Vice Chair (by teleconference)
Ms. Emma N. Byrne, Secretary (by teleconference)
Mr. Ray R. Ciccone, CPA ('79)
Mr. Stanley Ellis (by teleconference)
Leo B. Schoffer, Esq.
Dr. James Yoh (by teleconference)
Mr. Kiyle Osgood, Student Trustee
Dr. Herman J. Saatkamp, Jr., President & Ex Officio
- Trustees Absent** Mr. Curtis J. Bashaw, Ex Officio
Michael Jacobson, Esq.
Ms. Maryam Sarhan, Student Trustee Alternate
- Call to Order and Roll Call:** Chairman Pappas called the Special Board of Trustee meeting to order at 10:00 a.m. on Tuesday, April 1, 2015 in the Board Room K-203k. On March 30, 2015, notice of this meeting and, as required by the Open Public Meetings Act the date, time and location of Stockton University Board of Trustees Public Meeting 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.
- Resolution to Meet in Closed Session:** Upon a motion by Trustee Ciccone and second by President Saatkamp, the Board voted to meet in Closed Session
- Reconvening of the Open/Public Session** Chairman Pappas reconvened the open/public session at 11:40 a.m., upon the Board's return from closed session.
- Comments from the Chair:** Chairman Pappas thanked everybody for attending the Special Meeting today. Trustee Pappas remarked that decisions regarding the Island Campus will be made public once they are in effect and executed.
- Comments from the President:** Dr. Saatkamp stated discussions during the Closed Session Meeting were very positive. He encouraged patience until announcements could be made and he thanked the trustees for their support.
- Other Business:** Chairman Pappas asked if there was any other business to come before the Board. There was no other business brought forward.
- Comments from the Public:** Chairman Pappas inquired if there were any comments from the public; there were none at this time.
- Diane D'Amico, Education Writer at the Press of Atlantic City inquired who among the trustees participated by phone for today's meeting. Dr. Saatkamp replied everyone on the Board, who was not here in person for the meeting, at one time participated on the phone.
- Lisa K. Honaker, Dean, School of Arts & Humanities & Prof. of British Literature asked when a decision would announced about the Island Campus. President Saatkamp responded he was unable to determine when exactly an announcement would be made.

Comments from the Board: There were no comments from the Board at this time.

The next regularly scheduled meeting: Chairman Pappas announced the next regularly scheduled meeting of the Board would be on Wednesday, May 6, 2015 at 4:00 p.m. in the Board of Trustee Conference Room of the Campus Center.

Adjournment: The Board voted to adjourn the special meeting at 11:45 a.m.

For the College,
Brian K. Jackson, Assistant Secretary to the Board

Approved by the Board of Trustees on May 6, 2015