

THE RICHARD STOCKTON COLLEGE OF NEW JERSEY

SPECIAL BOARD OF TRUSTEES MEETING MINUTES

December 9, 2014

Trustees Present

Dean C. Pappas, Chair
Mady Deininger ('80), Vice Chair
Ms. Emma N. Byrne (by teleconference)
Ms. Mady Deininger
Mr. Ray R. Ciccone, CPA ('79)
Mr. Stanley Ellis
Ms. Barbara Movay
Leo B. Schoffer, Esq.
Dr. James Yoh

Trustees Absent:

Curtis J. Bashaw, Ex Officio
Michael Jacobson, Esq.

Call to Order and Roll Call:

Chairman Pappas called the Special Teleconference to order at 2:56 p.m. on Tuesday, December 9, 2014 in the Board Room K-203k. On December 2014, notice of this meeting and Public Hearing, as required by the Open Public Meetings Act the dates, times and locations of The Richard Stockton College of New Jersey Board of Trustees Public Meetings 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.

Comments from the Chair:

Chairman Pappas thanked everybody for attend the Special Meeting today; and reconvened the open/public session at 2:26 p.m. He called upon President Saatkamp for his comments.

Comments from the President:

Dr. Saatkamp announced, as required by state statute, meeting was now open to the public.

Other Business:

Chairman Pappas asked if there was any other business to come before the Board; no other business at this time.

Comments from the Public:

Chairman Pappas inquired if there were any comments from the public; there were none at this time.

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, February 18, 2015 at 4:00 p.m. in the Board of Trustee Conference Room of the Campus Center.

Adjournment:

There was no further business to come before the Board at this time. A motion was made and second to adjourn the special meeting at 2:58 p.m.

For the College,

Brian K. Jackson, Assistant Secretary to the Board

Approved by the Board of Trustees on February 18, 2015