



Stockton University
BOARD OF TRUSTEES MEETING

Wednesday, December 3, 2025

AGENDA

The meeting will open to the public at 12:00 p.m. in the Michael Jacobson Board of Trustees Room, Galloway Campus. Immediately following action on the resolution to meet in closed session, members of the public will be asked to leave the meeting.

The Board will reconvene for the Open Public Meeting at 3:30 p.m. in the Campus Center Event Room on the Galloway Campus.

Notice of Public Meeting: As required by the Open Public Meetings Act, on July 25, 2025, a notice of this Meeting and Public Hearing, the dates, times, and locations of Stockton University Board of Trustees Public Meetings were: (a) posted on the University's website, (b) sent to the Press of Atlantic City and the Daily Journal, and (c) filed with the Secretary of the State of New Jersey, Galloway Township Clerk's Office, and Atlantic County Clerk's Office.

- 1) Call to Order and Roll Call, Board Chair**
- 2) Action Item:** [Approval of Regular Meeting Minutes of September 10, 2025](#)
- 3) Action Item:** [Resolution to Meet in Closed Session](#)

The Board will approve a resolution to meet in closed session to review and discuss personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; public safety matters, and other items exempt under the Open Public Meetings Act.

- 4) Call to Order and Roll Call to reconvene Open Public Meeting: Board Chair**
- 5) Chair Report**
- 6) President's Report: President Bertolino**

7) Committee Reports

- a. Academic Affairs and Planning Committee Report: **Trustee Gonsalves, Chair**

Action Item: Resolutions: Consent Agenda

- [Bachelor of Science in Health Sciences \(BSHS\) Dual Degree Options](#)
- [K-12 Health and Physical Education Concentration within the Bachelor of Science in Exercise Science Degree Program](#)
- [Master of Arts in Criminal Justice \(MACJ\) and Master of Social Work \(MSW\) Joint Degree Program](#)
- [Victimology and Victim Services Track within the Master of Arts in Criminal Justice \(MACJ\) Degree Program](#)

- b. Student Success Committee Report: **Trustee Roy, Chair**

- c. Finance and Professional Services Committee Report: **Trustee Lowry, Chair**

Action Item: Resolutions: Consent Agenda

- [Summer Session 2026 Tuition and Fees Discount](#)
- [FY26 Managerial Cost-of-Living Increase](#)
- [FY26-FY29 Bid Waiver Contracts](#)
- [FY26 Increase in Bid Waiver Contract](#)
- [Approving and Authorizing the Refunding of Certain Outstanding Bonds Issued by the Atlantic County Improvement Authority for the Atlantic City Phase I Project; Approving and Authorizing Officers to Effect the Refunding to the Extent It Results in Savings to the University; Approving the Execution and Delivery of All Necessary Documents and Authorizing Officers to Take All Actions Deemed Necessary or Appropriate in Connection with the Refunding](#)
- [Approving and Authorizing the Refunding of Certain Outstanding Bonds Issued by the New Jersey Educational Facilities Authority on Behalf of the University; Approving and Authorizing Officers to Effect the Refunding to the Extent It Results in Savings to the University; Approving the Execution and Delivery of All Necessary Documents and Authorizing Officers to Take All Actions Deemed Necessary or Appropriate in Connection with the Refunding](#)
- [Governmental Affairs Contract](#)

- d. Audit Committee Report: **Trustee Ciccone, Chair**

- e. Buildings and Grounds Committee Report: **Trustee Hanselmann, Chair**

- f. Advancement Committee Report: **Trustee Days, Chair**
- g. Investment Committee Report: **Trustee Keates, Chair**

12) University Policy Review: President Bertolino

Information Items: [Review of Policies \(First Reading\)](#)

- [II-13 Student Academic Credit Load](#)
- [II-15 Bulletin Rights](#)
- [VI-68 Campus Closure Policy](#)

Actions Item: Resolution: [Approval of Action for University Policies](#)
(Second Reading)

- [I-3 Authorizations in Absence of the President](#)
- [II-3 Academic Calendar](#)

13) Action Item: Resolution: President Bertolino

- [Personnel Actions](#)

14) New Business

- **Mission Moment**

15) Comments from the Board of Trustees/Public

Members of the public should limit their comments to three minutes and are not permitted to cede their time to another member of the public.

The next regularly scheduled meeting of the Board will be held at 3:30 p.m. on Tuesday, March 3, 2026, in the Campus Center Event Room, located on the Galloway Campus.

Adjournment

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES MEETING
OPEN PUBLIC MEETING MINUTES**

Wednesday, September 10, 2025

Trustees Present On Zoom	Trustee Jose Lozano, Chair Trustee Timothy Lowry, Vice Chair Trustee Mary Maples, Secretary Trustee Raymond Ciccone Trustee Collins Days, Sr. Trustee Mady Deininger Trustee Sonia Gonsalves Trustee Kristi Hanselmann Trustee Michelle Keates (Absent) Trustee Amy Kennedy Trustee Stephanie Lutz Trustee Mukesh Roy Trustee Fotios Tjournakaris Trustee Nelida Valentin Trustee Melanie Chin, Student Trustee Trustee Najmah Laing, Student Trustee Alternate Dr. Joe Bertolino, President, and Ex Officio
Call to Order	Chair Lozano called the meeting to order at 11:11 a.m.
Approval of Open Public Regular Meeting Minutes of July 16, 2025, and Special Meeting Minutes of July 29, 2025, as Consent Agenda.	Upon a motion duly made by Trustee Days and seconded by Trustee Lowry, the Board voted to approve the minutes of July 16, 2025, Board of Trustees Open Public Meeting, and the minutes of July 29, 2025, special meeting of the Board.
Resolution to Meet In Closed Session	Upon a motion duly made by Trustee Deininger and seconded by Trustee Kennedy, the Board voted to meet in closed session at 11:44 a.m.
Reconvene the Open Public Meeting	Chair Lozano reconvened the Open Public Meeting at 3:59 p.m.
Chair's Remarks	Chair Lozano opened the meeting by welcoming the Trustees and Stockton Community to the first Board meeting of the Academic year. He reflected on his journey from Student Trustee to Chair. He expressed his commitment to respect Stockton's history, adapt to present challenges, and prepare for the future.
President's Report	President Bertolino opened his report by introducing the Mission Moment, presented by Karen Alton (Foundation Board Member, Donor and Granddaughter of Stockton Founder Elizabeth Alton) and Dr. Zupenda Davis, Assistant Vice President for Student Health and Wellness. Ms. Alton provided an overview of the Alton Mental Health Initiative Fund which was established

	post-pandemic to support student mental health. Initiatives include cultural competency training, the “I am Alive” Fair, and the ongoing distribution of funds for other campus-related events. Ms. Alton closed by mentioning the fundraiser that she would be hosting later in the evening, in which the proceeds raised will continue to support the initiative. President Bertolino continued his report by providing an update on enrollment and student success. Over 2500 new students were welcomed to the Stockton community: the students in the incoming class hail from 14 different states and 5 different countries. More than half are first-generation students, and many are also Pell Grant recipients. He gave a shout-out to Student Trustee Melanie Chin, who passed her MCATs over the summer and will attend medical school in Fall 2026. He continued by mentioning highlights from the various welcome week events. President Bertolino spoke about the completion of the Strategic Plan and next steps toward implementation, the expanded articulation agreements with our New Jersey community colleges, Bucks County Community College, and Northeast College of Health Sciences. The University Dual Credit program also expanded to an additional 7 New Jersey high schools. Over the Summer, the Campus Safety department swore in nine new police officers, and President Bertolino welcomed ACE Presidential Fellow Dr. Eric Smaw from Rollins College. He shared dates for several key upcoming events: Constitution Day, Ospreys Give Annual Day of Giving, University Weekend, and the State of the University Address. He concluded his report by reiterating the University values with emphasis on the ethic of care, academic freedom, and making sure Stockton remains a community of opportunity.
Information Item: Recognition of Outgoing Board Chair	Chair Lozano and President Bertolino thanked Trustee Nelida Valentin for her leadership as Chair over the past two years. She was presented with a plaque and commemorative photo collage.
Information Item: Oath of Office	Chair Lozano and President Bertolino swore in new Student Trustee Alternate, Najmah Laing.
Academic Affairs & Planning Committee Report	Chair Lozano called upon Committee Chair Trustee Gonsalves to provide the Academic Affairs and Planning Committee Report. Trustee Gonsalves opened her report by presenting two resolutions for Board Approval by consent agenda: Academic Year calendars for Summer 2026 through Spring 2028 and the Endorsement of the University’s new Strategic Plan.

	The board approved the resolutions upon a motion made by Trustee Lowry and seconded by Trustee Roy. She continued her report by welcoming the new deans who joined academic affairs. Dr. Elizabeth Throesch, Dean of the William T. Daly School of General Studies, Dr. Ali Moradi, Interim Dean for the School of Health Sciences, and Dr. William Minnis, Interim Dean for the School of Business. The committee spoke about the success of the redesigned Fall Faculty Conference, which featured professional development components and individual school welcome sessions. The committee was provided with an introduction of the GrayDi Platform which will be instrumental in evaluating current programs. Students Sage Rosenberg and Richard Bellmont also attended the committee meeting and presented on the Asia Minor Travel Seminar that they participated in.
Student Success Committee Report	Trustee Hanselmann shared that the Student Success Committee was provided with an overview of the Division of Student Affairs priorities centered around the student success framework, campus culture, the divisional strategic plan, and providing a dynamic student experience. Updates were shared on Ospreys Navigate, which launched on September 2, 2025, on the implementation of the First Year Experience Task Force recommendations and the completion of the Residential Life Strategic Plan, which includes KPIs for 2025-2026 in the areas of academic support and professional development. During the committee meeting, Interim Vice President for Enrollment Management, Darren Bush, also went over some of the early Fall enrollment numbers, including the increase in first-year undergraduate students and noting a slight decline in transfer students.
Finance and Professional Services Committee Report	Committee Chair Trustee Lowry initiated his report by providing a brief overview of the items discussed in the Finance and Professional Services Committee, including in detail the four resolutions to be presented to the Board for approval. The following resolutions were presented by Consent Agenda: • Resolution Authorizing Stockton University to Submit a Grant Application: - The resolution authorizes submission of the grant application to OSHE for the following projects: Roofing & Waterproofing system replacement (Construction Improvement Fund Grant Request of \$7,923,000), Mechanical/Air Quality Ventilation Equipment Renovation (Higher Education Trust Fund Grant Request of \$5,200,000), and Campus Emergency Technology & Fire Alarm System Replacement (Construction Improvement Fund Grant Request of \$4,875,000). • FY27 Capital Budget Request - The FY27 Capital Budget Request has been prepared for submission to the New Jersey Commission on Capital

	Budgeting and Planning in accordance with State guidelines. The request identifies capital priorities totaling \$246,763,167. Of this amount, the University is requesting \$185,072,375 in new State capital funding. • FY26-FY30 Bid Waiver Contracts: - EBH 18 LLC dba Hilton East Brunswick. (1-year waiver, \$200,000) - Degy Booking International Inc. (1-year waiver, \$200,000) - Garrison Printing Co Inc. (1-year waiver, \$125,000) - Gray Decision Intelligence, Inc. FKA Gray Associates Inc. (5-year waiver, \$474,125) - MediaNews Group Inc. dba AdTaxi (3-year bid waiver, \$395,000) • FY26-FY29 Increase in Bid Waiver Contract: - Ellucian Company LLC (additional amount requested \$104,909) The board approved the resolutions upon a motion made by Trustee Days and seconded by Trustee Valentin. There was one Recusal by Trustee Maples for the Grant Application to the NJ Office of Higher Education Capital Facilities Program resolution. Trustee Lowry ended his report by sharing the discussion items reviewed by the Committee. The University ended fiscal year 2025 with a surplus of \$255,994, which was in line with the last update to the Board at the July meeting. As of July 31, 2025, the FY26 operating revenue forecast was 31% realized and the operating expense forecast was 44% realized. Capital expenditures to date, including encumbrances, totaled \$3.5M.
Audit Committee	Committee Chair Trustee Ciccone reported that the Audit Committee met with external and internal auditors on August 20, 2025. Grant Thornton provided a brief update on the Fiscal Year 2025 audit, noting that interim fieldwork was underway. Baker Tilly reviewed the results of two audits – Supplemental Payments and Sponsored Research. Audit recommendations and management’s action plans were shared with the Committee. Additionally, Baker Tilly reviewed their proposed FY 2026 internal audit plan, which included the following areas of review: 1) Gender Equity in Athletics and 2) Americans with Disabilities Act 508 – Technology Accessibility. Risk Manager, Regina Rosenello, provided a brief update on the University’s Enterprise Risk Management Program.
Buildings and Grounds Committee Report	Committee Chair Trustee Lozano opened his committee report by sharing brief details on the items discussed during the meeting: The University Library construction project is currently on schedule and on budget with an anticipated Fall 2026 opening. Additional updates were provided on campus maintenance projects, water tank updates, athletic campus improvements, and the Housing I study. An overview of the capital project submissions for state funding was also reviewed.

Advancement Committee Report	Committee Chair Trustee Days reported that the University fundraising goal for FY25 was exceeded by \$1M, with new gifts totally over \$5.2M. He spoke of the success of the University Advancements planned giving program and alumni engagement events. The current marketing campaign is showing strong engagement, with expansions to streaming TV platforms and transit advertising planned. Trustee Days closed his report by reminding meeting attendees about the upcoming Osprey's Give Annual Day of Giving, which kicks off on October 8, 2025..
Investment Committee Report	Committee Vice Chair Trustee Deininger reported that the Investment Committee met on August 26, 2025, with Investment Advisors – Wells Fargo and Windmark – to review investment performance through June 30, 2025. The University's total portfolio balance as of June 30, 2025 was \$130,303,021. For the twelve months ending June 30th, the University had a gain on investments of \$11,461,523. Wells Fargo's return for the year was 10.65% and Windmark's return was 9.29%. Both Advisors reported that investment objectives and asset allocations were within the guidelines set forth in the University's Investment Policy Statement. During the meeting, the advisors addressed Committee questions related to the impact of the current tariff situation, market concentration, the threat to the independence of the Fed under the current administration, anticipated interest rate cuts, and the White House's stake in corporate America and its impact on free markets. The University's total portfolio balance as of August 31, 2025 was \$132,820,878. Investment gains for the first two months of FY26 totaled \$2,480,683.
University Policies	President Bertolino presented the following policy as an informational item for first reading: • I-3 Authorizations in Absence of the President • II-3 Academic Calendar He continued the policy update by presenting the following policy for a second reading and approval by the Board of Trustees: • I-9.5 University Seal, Colors, and Mascot Upon a motion duly made by Trustee Gonsalves and seconded by Trustee Tjoumakaris, the board approved the resolution.
Personnel Actions Resolution	President Bertolino presented the Board with the following resolution for approval. • Personnel Actions Resolution Upon a motion duly made by Trustee Days and seconded by Trustee Gonsalves, the Board approved the resolution.

Board Comments and Comments from the Public	Student Alyssa Vilas, provided comments advocating for the re-opening of the on-campus childcare center "Free to Be." In her remarks, she emphasized the impact on student parents and faculty by the University's lack of childcare options, suggested that the University look at potential ways to fund reinstating the center with a potential partnership through the School of Education.
Next Regularly Scheduled Meeting	The next regularly scheduled Board of Trustees meeting will be held on Tuesday, March 3, 2026, at 3:30 p.m. in the Campus Center Event Room of the Galloway Campus.
Adjournment	Upon a motion duly made by Trustee Days and seconded by Trustee Lutz, the Board voted to adjourn the meeting at 4:50 p.m.

Approved by the Board of Trustees on December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

MEET IN CLOSED SESSION

- WHEREAS,** the Open Public Meetings Act (P.L. 1975, Ch. 231) permits public bodies to exclude the public from discussion of any matter as described in subsection 7(b) of the Act, provided that the public body adopts a resolution at a public meeting indicating its intent to hold a closed session; and
- WHEREAS,** subsection 7(b) of the Act permits a public body to exclude the public from that portion of a meeting at which the public body discusses, among other things, personnel matters; terms and conditions of collective bargaining agreements; pending or anticipated litigation; matters involving the purchase, lease, or acquisition of real estate property; and public safety matters, therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees shall meet in closed session to discuss personnel matters, terms and conditions of collective bargaining, real estate matters, pending or anticipated litigation, public safety matters, including recommendations of the President contained in the Personnel Resolution, and other matters permitted under subsection 7(b) of the Act; and be it further
- RESOLVED,** that the discussion of matters discussed in closed session may, or may not, be disclosed to the public during that portion of the meeting which convenes at 3:30 p.m.

December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**TO OFFER DUAL DEGREE OPTIONS WITH THE BACHELOR OF HEALTH SCIENCES
(BSHS/Doctor of Chiropractic Medicine, BSHS/MS Applied Clinical Nutrition, BSHS Pre-
Nutrition Concentration, BSHS/MS Athletic Training,
BSHS/AAS Medical Laboratory Technology)**

- WHEREAS,** The University mission statement affirms a goal to “help our student develop the capacity for continuous learning and the ability to adapt t changing circumstances in a multicultural and interdependent world.”
- WHEREAS,** The proposed Dual Degree Options within the Bachelor of Science in Health Sciences (BSHS) program provide pathways and accelerated pathways to medical and health sciences graduate/professional programs – chiropractic (BSHS/D.C.4+3, BSHS/D.C. 3+3), applied clinical nutrition (BSHS/MS 4+2, BSHS/MS 3+2), athletic training (BSHS/MS 4+2, BSHS/MS 3+2), and medical laboratory technology (BSHS/AAS 3+1);
- WHEREAS,** these dual degree pathways build on agreements with graduate and professional schools in the region to align foundational health sciences principles with specialized coursework and hands-on learning opportunities, equipping student with the competencies needed to excel in a variety of medical and health science fields. The programs ensure that graduates are well-positioned for careers in chiropractic, nutrition, athletic training, laboratory technology, and related fields;
- WHEREAS,** Stockton University’s School of Health Sciences leverages the expertise of its faculty to offer students a meaningful educational experience with real-world applications and specialized advising. This supports the development of well-rounded professionals who can contribute meaningfully to health care delivery and community well-being;
- WHEREAS,** The BSHS Dual Degree Options will provide Stockton graduates with essential skills and experiences that are in high demand by healthcare organizations, clinical practices, and health science agencies throughout the community and the state of New Jersey;
- WHEREAS,** The shared governance bodies of the University recommend the proposed Bachelor of Science in Health Science Dual Degree Options to the Board of Trustees for its endorsement; therefore, be it

RESOLVED,

that the Board of Trustees approves and authorizes the Student University administration to notify the New Jersey Higher Education community of Stockton's intent to offer the Bachelor of Science in Health Sciences Dual Degree Options through the Academic Issues Committee and the New Jersey Presidents' Council.

December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**TO OFFER A K-12 HEALTH AND PHYSICAL EDUCATION CONCENTRATION WITHIN THE
BACHELOR OF SCIENCE IN EXERCISE SCIENCE DEGREE PROGRAM**

- WHEREAS,** The University mission statement affirms a goal to “help our student develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world;”
- WHEREAS,** the proposed K-12 Health and Physical Education Concentration within the Bachelor of Science in Exercise Science prepares students to become adaptable educators who can positively impact students’ health and wellness across elementary, middle, and secondary school settings;
- WHEREAS,** This concentration integrates foundational exercise principles with effective teaching methodologies, providing students with experiential learning opportunities and preparing them to meet licensure requirements for physical education teachers. The program is aligned with recognized instructional and occupational standards, ensuring that graduates are well-positioned for careers in teaching and coaching;
- WHEREAS,** Stockton University’s collaborative approach, involving the School Education and School of Health Sciences, offers students a unique interdisciplinary educational experience with real-world applications. This supports the development of well-rounded educators who can contribute meaningfully to their communities.
- WHEREAS,** the K-12 Health and Physical Education Concentration will equip Stockton graduates with essential skills and experiences that are in high demand by schools, throughout New Jersey;
- WHEREAS,** the shared governance bodies of the University recommend the proposed K-12 Health and Physical Education Concentration to the Board of Trustees for its endorsement; therefore, be it
- RESOLVED,** that the Board of Trustees approves and authorizes the Stockton University administration to notify the New Jersey higher education community of Stockton’s intent to offer the K-12 Health and Physical Education Concentration through the Academic Issues Committee and the New Jersey Presidents’ Council.

December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**TO OFFER A MASTER OF ARTS IN CRIMINAL JUSTICE AND MASTER OF SOCIAL WORK
JOINT DEGREE PROGRAM**

- WHEREAS,** The University mission statement affirms a goal to “help our student develop the capacity for continuous learning and the ability to adapt to changing circumstances in a multicultural and interdependent world;”
- WHEREAS,** the proposed Master of Arts in Criminal Justice (MACJ) and Master of Social Work (MSW) joint degree program prepares students to become adaptable professionals equipped to address complex issues within the criminal justice and social work fields, making a positive impact on individuals and communities across diverse settings;
- WHEREAS,** this joint program integrates foundational knowledge in criminal justice and social work, providing students with interdisciplinary coursework, practical field experiences, and research opportunities. The curriculum is designed to meet licensure and professional standards, ensuring that graduates are well-prepared for licensure and for advanced careers in both criminal justice and social work sectors;
- WHEREAS,** Stockton University’s collaborative approach across programs within the School of Social and Behavioral Sciences offers students a comprehensive educational experience with real-world applications. This supports the development of well-rounded practitioners who can contribute meaningfully to their communities through both policy and practice;
- WHEREAS,** the MACJ-MSW joint degree program will equip Stockton graduates with essential skills and competencies that are in high demand by public agencies, nonprofit organizations, and private sector employers throughout communities in New Jersey;
- WHEREAS,** the shared governance bodies of the University recommend the proposed MACJ-MSW joint degree program to the Board of Trustees for its endorsement; therefore, be it
- RESOLVED,** that the Board of Trustees approves and authorizes the Stockton University administration to notify the New Jersey higher education community of Stockton’s intent to offer the MACJ-MSW Joint degree program through the Academic Issues Committee and the New Jersey Presidents' Council.

December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

**TO OFFER A VICTIMOLOGY AND VICTIM SERVICES TRACK WITHIN THE MASTER OF
ARTS IN CRIMINAL JUSTICE DEGREE PROGRAM**

- WHEREAS,** The University mission statement affirms a goal to “help our student develop the capacity for continuous learning and the ability to adapt t changing circumstances in a multicultural and interdependent world;”
- WHEREAS,** the proposed Victimology and Victim Services Track within the Master of Arts in Criminal Justice degree prepares students to become knowledgeable and adaptable professionals who can positively support victims and communities through advanced understanding of victimology, advocacy, and support services across diverse environments;
- WHEREAS,** this track integrates foundational criminal justice principles with specialized victimology coursework and effective intervention methodologies, providing students with experiential learning opportunities and preparing them to meet the evolving needs of victim service providers. The program ensures that graduates are well-positioned for careers in victim advocacy, support, and related fields;
- WHEREAS,** Stockton University’s School of Social and Behavioral Sciences leverages the expertise of Criminal Justice faculty to offer students a meaningful educational experience with real-world applications. This supports the development of well-rounded professionals who can contribute meaningfully to victim services and community well-being;
- WHEREAS,** the Victimology and Victim Services Track will equip Stockton graduates with essential skills and experiences that are in high demand by victim service agencies, advocacy organizations, and criminal justice systems throughout the community and in New Jersey;
- WHEREAS,** the shared governance bodies of the University recommend the proposed Victimology and Victim Services Track within the Master of Arts in Criminal Justice degree to the Board of Trustees for its endorsement; therefore, be it
- RESOLVED,** that the Board of Trustees approves and authorizes the Stockton University administration to notify the New Jersey higher education community of Stockton’s intent to offer the Victimology and Victim Services Track within the Master of Arts in Criminal Justice degree through the Academic Issues Committee and the New Jersey Presidents’ Council.

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

SUMMER SESSION 2026 TUITION AND FEES DISCOUNT

- WHEREAS,** the Stockton University Board of Trustees is authorized under New Jersey Statutes 18A:3B-6 and 18A:64-6 to set tuition and fees for the University; and
- WHEREAS,** the Board of Trustees recognizes its responsibility to ensure that institutional resources match and advance institutional goals and priorities to enable the effective accomplishment of the University mission; and
- WHEREAS,** the Board of Trustees recognizes the desirability of establishing competitive tuition and fee rates that are attractive to students for the summer semester; and
- WHEREAS,** the Board of Trustees recognizes the need to promote summer occupancy in the Galloway and Atlantic City residence buildings; therefore, be it
- RESOLVED,** that the Board of Trustees approves the following discounted tuition rate for the 2026 summer semester for any undergraduate or graduate student who lives on campus in the summer in a 12-month or 3-month contract.

Undergraduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$512
20% Discount In-State per credit charge	\$410
Current Out-of-State per credit charge	\$752
20% Discount Out-of-State per credit charge	\$602

Graduate All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$928
20% Discount In-State per credit charge	\$742
Current Out-of-State per credit charge	\$1,310
20% Discount Out-of-State per credit charge	\$1,048

Doctoral All-Inclusive Charge	Per Credit Hour
Current In-State per credit charge	\$998
20% Discount In-State per credit charge	\$798
Current Out-of-State per credit charge	\$1,474
20% Discount Out-of-State per credit charge	\$1,179

Note: The all-inclusive charge is comprised of tuition, educational & general fees, and facilities fees only. Any additional, non-refundable fees must be paid by the student.

December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY26 MANAGERIAL COST-OF-LIVING INCREASE

- WHEREAS,** the Board of Trustees of Stockton University has fiscal and policy responsibility for the University, which includes establishing and evaluating compensation for managers; and
- WHEREAS,** unlike the University's union employees, managers are not contractually eligible for annual increments or cost-of-living increases to counteract the effects of inflation; and
- WHEREAS,** the Board of Trustees nevertheless recognizes current inflation rates and its impact on managers; and
- WHEREAS,** the Board of Trustees determined, in consultation with the University President, to implement a cost-of-living increase for managers in FY26; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes a cost-of-living increase of 4.0% for all managers; therefore, be it further
- RESOLVED,** that the implementation date for the cost-of-living increase for managers shall be determined by the University President.

December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY26-FY29 BID WAIVER CONTRACTS

- WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges and universities; and
- WHEREAS,** the Board of Trustees of Stockton University finds the following purchases, contracts and agreements have met the criteria for award without public bid under the provisions of N.J.S.A. 18A:64-56; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into contracts with the vendors indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendors & Categories

FY and Amount

Entertainment

Phenios Creighton Koellhoffer Media (PCK Media) (526020)

FY26: \$300,000

This bid waiver request from the School of Arts and Humanities is for services provided by PCK Media to produce the State of the Arts television program. State of the Arts is a co-production of the New Jersey State Council on the Arts and Stockton University in cooperation with PCK Media. The production airs weekly on NJ PBS, WNET, ALL ARTS, and streams on PBS.org. The objective of this program is to strengthen and enrich the arts, while promoting and raising visibility of artists in New Jersey. PCK Media produces the segments, interviews artists, writes and edits content, and secures broadcast agreements. The University's contract with PCK Media is fully supported by a grant from the New Jersey Council on the Arts. (Reference: N.J.S.A. 18A:64-56(a)[16]).

Data Processing Software, Systems, Services and Equipment

ADP, Inc. (526019)

FY26-FY29: \$186,000

This bid waiver will enable the Office of Human Resources to procure a comprehensive recruitment management software solution designed to streamline the hiring process. The platform will support key functions including candidate sourcing, screening, job posting management, interview scheduling, and communication facilitation. The platform allows for data integration with Stockton's HRIS solution to improve efficiency and data quality. It will also provide the opportunity to advertise student work opportunities and hire student employees in the same manner as regular employees, improving operating efficiencies and compliance, in addition to bolstering student retention by engaging more student employees. ADP Inc. also offers integrated screening services to verify criminal records, employment history, educational credentials, and other relevant public records allowing Stockton to collapse the use of unintegrated software platforms. The waiver encompasses implementation services, background checks, and a three-year contractual agreement with ADP Inc. at a reduced price in comparison to the current providers. Competitive quotes were solicited and reviewed from alternative vendors. (Reference: N.J.S.A. 18A:64-56(a)[19]).

December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

FY26 INCREASE IN BID WAIVER CONTRACT

- WHEREAS,** the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., authorizes college and university Boards of Trustees to approve waivers of the public bid process for procurement of specified goods and services in furtherance of the missions of the state colleges and universities; and
- WHEREAS,** the Board of Trustees of Stockton University has previously approved a waiver of public bidding for the below named vendor; and
- WHEREAS,** the contract with the below named vendor must be increased to accomplish the purposes of the bid waiver as specified below; and
- WHEREAS,** the increase in the contract with the below named vendor requires the approval of the Board of Trustees; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees authorizes the President or the President's designee to enter into a contract with the vendor indicated below, under the bid waiver provisions of the State College Contracts Law.

Vendor & Category

Bids Not Received/Rejected on Two Occasions

Command Company Inc. (525016)

Additional Amount Requested FY26:	\$ 49,215
Previously Approved Contract Amount FY25-FY26:	<u>\$1,360,833</u>
New Recommended Contract Total FY25-FY26:	<u>\$1,410,048</u>

This bid waiver increase will cover additional work required for the installation of the new 300,000-gallon water tank. The original design anticipated taking the existing tank offline for one week during the summer, under reduced campus load and continuous fire watch. However, NJDEP-related delays shifted the schedule into the academic year, necessitating a redesign of the valve and piping infrastructure to maintain uninterrupted water service. Additionally, while the initial plan called for demolition of the old tank, the revised design allows for dual operation, prompting consideration of retaining the existing tank to provide redundancy and support future growth on the Galloway Campus. (Reference: N.J.S.A. 18A:64-56(c)).

December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS ISSUED BY THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR THE ATLANTIC CITY PHASE I PROJECT; APPROVING AND AUTHORIZING OFFICERS TO EFFECT THE REFUNDING TO THE EXTENT IT RESULTS IN SAVINGS TO THE UNIVERSITY; APPROVING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS AND AUTHORIZING OFFICERS TO TAKE ALL ACTIONS DEEMED NECESSARY OR APPROPRIATE IN CONNECTION WITH THE REFUNDING

WHEREAS, the Board of Trustees (the “Board”) of Stockton University (the “University”) desires to approve and authorize a refunding project (the “Refunding Project”) consisting of the refinancing of all or a portion of the Atlantic County Improvement Authority Stockton University General Obligation Lease Revenue Bonds (Atlantic City Campus Project), Series 2016A (the “2016A Bonds”) originally issued in the aggregate principal amount of \$78,980,000 and currently outstanding in the principal amount of \$76,690,000, in order to achieve debt service savings; and

WHEREAS, the Board wishes to finance all or a portion of the costs of the Refunding Project and the costs of financing through issuance by the Atlantic County Improvement Authority (the “Authority”) of its revenue bonds, in one or more series and bearing interest at such rates and maturing on such dates as determined by the Designated Officers, as defined herein (the “Refunding Bonds”); and

WHEREAS, to implement the Refunding Project efficiently and effectively, the Board has determined that it is necessary and advisable to authorize appropriate officers to undertake all necessary and appropriate actions to implement the Refunding Project; and

WHEREAS, in connection with the Refunding Project, it may be necessary for the University to enter into one or more amendments to the Amended and Restated Master Lease and Purchase and Sale Agreement between Island Campus Redevelopment Urban Renewal Associates LLC and the University dated September 30, 2016 (the “Master Lease Amendment”) or loan agreements with the Authority (the “Loan Agreement” and, together with the Master Lease Amendment, the “Agreement”) in order to secure the repayment of bonds issued by the Authority, and the Board desires to authorize certain officers of the Board and the University to approve the form of and to execute and deliver the Agreement and such other documents as may be necessary and to take any and all actions necessary to issue the Refunding Bonds and to implement the Refunding Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF STOCKTON UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby approves and authorizes the financing of the Refunding Project and the costs of financing through issuance by the Authority of its Refunding Bonds

in one or more series, maturing on such dates and bearing interest at such rates as determined by the President and Senior Vice President for Administration & Finance and Chief Financial Officer (the “Designated Officers”); provided the Refunding Project results in net present value debt savings of at least 3% in the aggregate with respect to the 2016A Bonds to be refunded. The Designated Officers are hereby authorized and directed, in consultation with the Authority and the University’s financial advisor, to determine the structure of the financing, including without limitation, whether (A) the Refunding Bonds are to be issued in one or more series, (B) all or a portion of the 2016A Bonds will be refinanced (the “Bonds to Refunded”), and (C) the method of sale that is most effective and advantageous to the University; and

SECTION 2. The Board Chair, the Board Vice Chair, the President, and the Vice President for Administration and Finance (the “Authorized Officers”), are each hereby authorized and directed to execute the Agreement, any refunding or escrow agreement necessary to evidence the refunding of the Bonds to be Refunded, a contract of purchase with the underwriters, a continuing disclosure agreement, and any other agreements, documents or instruments necessary in connection with the Refunding Project, in the name of and on behalf of the University, in the form approved by the Authorized Officers, and the Board Secretary or Assistant Secretary or any other Authorized Officer is hereby authorized to affix or impress the official seal of the University thereon and to attest to the same, such execution and attestation to be conclusive evidence of the approval of the form and content of the Agreement and such other agreements, documents and instruments; and

SECTION 3. Each of the Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such other actions as may be necessary or required or which the Authority may deem appropriate to undertake, implement and finance the Refunding Project through the issuance of the Refunding Bonds including payment of the costs to fulfill the purposes of this Resolution and to undertake, implement and finance the Refunding Project and the issuance of the Refunding Bonds; and

SECTION 4. All resolutions, orders and other actions of the University in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked; and

SECTION 5. This Resolution shall take effect immediately.

Adopted: December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF THE UNIVERSITY; APPROVING AND AUTHORIZING OFFICERS TO EFFECT THE REFUNDING TO THE EXTENT IT RESULTS IN SAVINGS TO THE UNIVERSITY; APPROVING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS AND AUTHORIZING OFFICERS TO TAKE ALL ACTIONS DEEMED NECESSARY OR APPROPRIATE IN CONNECTION WITH THE REFUNDING

WHEREAS, the Board of Trustees (the “Board”) of Stockton University (the “University”) desires to approve and authorize a refunding project (the “Refunding Project”) consisting of the refinancing of all or a portion of the New Jersey Educational Facilities Authority Revenue and Refunding Bonds, Stockton University Issue, Series 2016 A (the “2016 A Bonds”) originally issued in the aggregate principal amount of \$202,445,000 and currently outstanding in the principal amount of \$161,325,000, in order to achieve debt service savings; and

WHEREAS, the Board wishes to finance all or a portion of the costs of the Refunding Project and the costs of financing through issuance by the New Jersey Educational Facilities Authority (the “Authority”) of its refunding bonds (the “Refunding Bonds”); and

WHEREAS, to implement the Refunding Project efficiently and effectively, the Board has determined that it is necessary and advisable to authorize appropriate officers to undertake all necessary and appropriate actions to implement the Refunding Project; and

WHEREAS, in connection with the Refunding Project, it may be necessary for the University to enter into one or more lease and agreements (collectively, the “Agreement”) in order to secure the repayment of bonds issued by the Authority, and the Board desires to authorize certain officers of the Board and the University to approve the form of and to execute and deliver the Agreement and such other documents as may be necessary and to take any and all actions necessary to issue the Refunding Bonds and to implement the Refunding Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF STOCKTON UNIVERSITY AS FOLLOWS:

SECTION 1. The Board hereby approves and authorizes the financing of the Refunding Project and the costs of financing through issuance by the Authority of its Refunding Bonds in one or more series, maturing on such dates and bearing interest at such rates as determined by the President and Senior Vice President for Administration & Finance and Chief Financial Officer (the “Designated Officers”); provided the Refunding Project results in net present value debt savings of at least 3% in the aggregate with respect

to the 2016 A Bonds to be refunded. The Designated Officers are hereby authorized and directed, in consultation with the Authority and the University's financial advisor, to determine the structure of the financing, including without limitation, whether (A) the Refunding Bonds are to be issued in one or more series, (B) all or a portion of the 2016 A Bonds will be refinanced (the "Bonds to Refunded"), and (C) the method of sale that is most effective and advantageous to the University; and

SECTION 2. The Board Chair, the Board Vice Chair, the President, and the Vice President for Administration and Finance (the "Authorized Officers"), are each hereby authorized and directed to execute the Agreement, any refunding or escrow agreement necessary to evidence the refunding of the Bonds to be Refunded, a contract of purchase with the underwriters, a continuing disclosure agreement, and any other agreements, documents or instruments necessary in connection with the Refunding Project, in the name of and on behalf of the University, in the form approved by the Authorized Officers, and the Board Secretary or Assistant Secretary or any other Authorized Officer is hereby authorized to affix or impress the official seal of the University thereon and to attest to the same, such execution and attestation to be conclusive evidence of the approval of the form and content of the Agreement and such other agreements, documents or instruments; and

SECTION 3. Each of the Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such other actions as may be necessary or required or which the Authority may deem appropriate to undertake, implement and finance the Refunding Project through the issuance of the Refunding Bonds including payment of the costs to fulfill the purposes of this Resolution and to undertake, implement and finance the Refunding Project and the issuance of the Refunding Bonds; and

SECTION 4. All resolutions, orders and other actions of the University in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked; and

SECTION 5. This Resolution shall take effect immediately.

Adopted: December 3, 2025

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

GOVERNMENTAL AFFAIRS CONTRACT

- WHEREAS,** N.J.S.A. 18A:3B-56 requires that any proposed contract to retain the services of a governmental affairs agent shall be considered by the governing board of a public research university or a State college at a public meeting and approval of the contract shall require the adoption of a resolution by a majority of the board members present at the meeting; and
- WHEREAS,** the Board of Trustees of Stockton University (the “Board”) has determined to retain the services of a governmental affairs agent to support the University’s mission and strategic goals with State policy, funding, legislation and regulations; and
- WHEREAS,** after receiving and reviewing proposals for governmental affairs services from three firms, based on cost and experience with higher education, the Board determined to approve a one-year contract with Public Strategies Impact (“PSI”) for a cost of \$6,000 per month; therefore, be it
- RESOLVED,** that the Stockton University Board of Trustees hereby approves a contract with PSI and authorizes the President or the President’s designee to execute and deliver the contract on behalf of the University.

December 3, 2025



TO: Joe Bertolino, President

FROM: Terricita Sass, Executive Vice President and Chief of Staff

DATE: December 3, 2025

SUBJECT: Recommendation to Revise/Delete University Policy

I am requesting a revision of the following policy as recommended by policy administrators:

- II-13 Student Academic Credit Load
- II-15 Bulletin Rights
- VI-68 Campus Closure Policy

I recommend that the Board of Trustees conduct a First Reading of the policy at the December 3, 2025, meeting, followed by approval of the recommendation for a Second Reading and a vote on the policies at the March 3, 2026, meeting of the Board.

Policy II-13: Student Academic Credit Load

Summary of Key Changes

The Policy has been updated as follows:

- Moved details of credit load and overload requirements to new Procedure 2013.

STOCKTON UNIVERSITY



POLICY

Student Academic Credit Load

Policy Administrator: Registrar

Authority: N.J.S.A. 18A: 64-6

Effective Date: June 6, 1977; October 30, 2009; February 16, 2011; TBD

Index Cross-References: Procedure 2013: Student Academic Credit Load

Policy File Number: II-13

Approved By: Board of Trustees

POLICY:

Academic credit load minimums and maximums for undergraduate and graduate students will align with New Jersey administrative code, federal financial aid requirements, program-specific accreditation requirements (where applicable), and best practices for student success.

Permissible academic credit loads may vary for matriculated and non-matriculated students and may vary for graduate students by academic program.

Students are responsible for consulting with financial aid representatives to understand how the credit load per term policy/procedure impacts their financial aid.

Academic credit overloads will be considered on a case-by-case basis.

Details governing credit load determinations, overload requests, and approvals are outlined in Procedure 2013 and are subject to change.

Review History:

	Date
Procedure Administrator	03/31/2025
Faculty Senate	09/19/2025
AA Council	10/08/2025
AA Leadership	10/17/2025
Divisional Executive	10/28/2025
General Counsel	10/28/2025
Senior Leadership	11/06/2025
President	11/06/2025
Board of Trustees	

Policy II-15: Bulletin Rights

Summary of Key Changes

This is a new Policy which establishes consistent practices for understanding requirements for students in an academic program and associated timeframes.

STOCKTON UNIVERSITY



POLICY

Bulletin Rights

Policy Administrator: University Registrar
Authority: N.J.S.A. 18A:64-6
Effective Date: TBD
Index Cross-References: Procedure 2010: Bulletin Rights
Policy File Number: II-15
Approved By: Board of Trustees

I. BULLETIN RIGHTS AND RESPONSIBILITIES:

The University Bulletin is a publication that informs students of their rights and responsibilities. This publication is critical to student success and assists students to attain their educational goals.

The Bulletin outlines a student's rights and responsibilities relating to academic program requirements (major, minor, certificate) and timeframes for completion. Students are required to familiarize themselves with the University Bulletin.

Review History:

	Date
Policy Administrator	05/08/2025
Faculty Senate	05/23/2025
AA Council	06/13/2025
AA Leadership	07/31/2025
Divisional Executive	08/22/2025
Faculty/Staff/Union Leaders	09/25/2025
General Counsel	09/12/2025
Senior Leadership	10/06/2025
President	10/07/2025
Board of Trustees	

Policy VI-68: Campus Closure Policy

Summary of Key Changes

This is a new Policy outlining campus closures, delays, and/or evacuations during inclement weather or other emergencies. This Policy will amend, supersede and replace Policy I-100 Emergency Closing.

STOCKTON UNIVERSITY



POLICY

Campus Closure Policy

Policy Administrator: Senior Vice President for Facilities & Operations
Authority: N.J.S.A. 18A:64-6
Effective Date: TBD
Index Cross-References: Policy IV-11.1: Office Hours, Work Week, Lunch Period, Breaks and Emergency Closings; Procedure 6800: Campus Closure Procedures; Procedure 6120: Faculty Attendance and Leave – Paid and Unpaid
Policy File Number: VI-68
Approved By: Board of Trustees

I. Purpose

Stockton University is committed to ensuring the safety of students, employees, and visitors. This policy pertains to all students and employees during campus closures, delays, and/or evacuations during inclement weather or other emergencies, except as may be set forth in Policy IV-11.1 or procedures implementing this policy.

II. Authority

The President or President's designee has the authority to direct a campus closure. No classes, meetings, or activities shall be conducted when the campus is closed. Residential services will continue, but may be modified, during campus closure.

III. Policy Enforcement

This policy applies to all Stockton University campuses and instructional sites. Employees and students must adhere to University directives regarding closures, delays, evacuations, and work expectations.

Review History:

	Date
Policy Administrator	08/13/2025
Divisional Executive	08/13/2025
Faculty/Staff/Union Leaders	09/25/2025
General Counsel	09/12/2025
Senior Leadership	10/23/2025
President	10/27/2025
Board of Trustees	

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES**

RESOLUTION

APPROVAL OF ACTION FOR UNIVERSITY POLICIES

- WHEREAS,** the Board of Trustees is responsible for establishing the policies of Stockton University; and
- WHEREAS,** the policies of the University continue to be reviewed by appropriate offices and individuals, with updates and revisions proposed as needed; and
- WHEREAS,** the proposed development of policies of the University have been further reviewed utilizing input from interested parties; and
- WHEREAS,** the review of policies resulted in a recommendation to adopt the following updated policy on Second Reading:
- I-3 Authorizations in Absence of the President
 - II-3 Academic Calendar
- The Board of Trustees previously completed a First Reading of this policy; therefore, be it
- RESOLVED,** that the Board of Trustees approves the adoption of this policy as recommended on Second Reading.

December 3, 2025

Policy I-3: Authorizations in Absence of the President Summary of Key Changes
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The Policy has been updated as follows:

- Updated the Policy Administrator from the Executive Vice-President and Chief of Staff to the President
- Removed language regarding brief absences of the President;
- Updated authority in the absence of the President and in concurrent absence of the Provost and Vice President for Academic Affairs.

STOCKTON UNIVERSITY



POLICY

Authorizations in Absence of the President

Policy Administrator: President
Authority: N.J.S.A. 18A: 64-6
Effective Date: January 30, 1975; February 16, 2011; May 5, 2021; TBD
Index Cross-References:
Policy File Number: I-3
Approved By: Board of Trustees

During extended absences of the President from the University, e.g., vacation, illness, out-of-state travel, etc., the President shall designate the Provost and Vice President for Academic Affairs as Acting President and shall so notify the Chair of the Board of Trustees. In the concurrent absence of both the President and the Provost, the Executive Vice President & Chief of Staff shall be so designated.

Review History:

	Date
Policy Administrator	07/24/2025
Divisional Executive	07/24/2025
General Counsel	07/28/2025
Senior Leadership Team	08/14/2025
President	08/15/2025
Board of Trustees	

Policy II-3: Academic Calendar Summary of Key Changes

The Policy has been updated as follows:

- Updated to include Winter Sessions.

STOCKTON UNIVERSITY



POLICY

Academic Calendar

Policy Administrator: University Registrar

Authority: N.J.S.A. 18A:64-6

Effective Date: January 17, 1977; February 16, 2011; May 3, 2023; TBD

Index Cross-References:

Policy File Number: II-3

Approved By: Board of Trustees

Principles of Developing an Academic Calendar

Stockton operates on a semester schedule that consists of a 15-week term. The fall term begins after September 1st and ends 15 weeks later. The spring term typically begins following the Martin Luther King, Jr. holiday and ends in early May. The winter break occurs between the fall and spring terms. The winter term may occur as outlined on the established academic calendars. Spring break occurs midway in the spring term. The summer terms occur from mid-May to mid-August on varying schedules.

The Academic Calendar is published on the Stockton website. The calendar includes the beginning and ending dates of terms, drop/add dates, withdraw dates, select holidays, registration dates, and other related academic dates. In accordance with the American Federation of Teachers Master Agreement, the Academic Calendar is developed in consultation with necessary campus partners including but not limited to the Registrar, the Stockton Federation of Teachers (SFT) Union, Faculty Senate and Staff Senate, the academic schools, and the Academic Affairs Council and approved annually by the Board of Trustees. Stockton may make changes to the Academic Calendar after initial approval. Please always refer to the Stockton website for the most up-to-date version.

Review History:

	Date
Policy Administrator	02/04/2025
Faculty Senate	04/11/2025
AA Council	04/22/2025
AA Leadership	06/02/2025
Divisional Executive	06/26/2025
General Counsel	07/21/2025
Senior Leadership	08/14/2025
President	08/15/2025
Board of Trustees	

STOCKTON UNIVERSITY

Board of Trustees

December 3, 2025

PERSONNEL ACTIONS

RESOLUTION

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University

**STOCKTON UNIVERSITY
BOARD OF TRUSTEES
RESOLUTION FOR PERSONNEL ACTIONS
DECEMBER 3, 2025**

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions, subject to and contingent on the appropriation of funds by the State of New Jersey and receipt by the University:

NEW APPOINTMENTS – FACULTY/PROFESSIONAL STAFF/MANAGERS

Name	Title	Division	Effective Dates	Salary	Notes
Bermudez, Jovina	Interim Director of Financial Aid	EM	9/29/25	\$127,595	Preauthorized 9/29/25
Hall, Naima	Dean, Graduate and Continuing Studies	AA	11/1/25	\$170,000	Preauthorized 10/3/25
Wahab, Rehnuma Lizzie	Interim Director of Undergraduate Admissions	EM	10/28/25	\$150,000	10/9/25
Wygmans, Martha (Marty)	Vice President for Student Affairs	SA	1/5/26	\$230,000	

FACULTY PROMOTIONS

Name	Title	Division	Effective Dates	Salary	Notes
Cohn, Pamela	Professor of Chemistry	AA	9/1/26	\$128,752	

DeStasio, Joyce	Outreach & Public Services Librarian II/Assistant Professor in the Library	AA	7/1/26	\$102,668	
Dissen, Anthony	Associate Professor of Health Science	AA	9/1/26	\$97,777	
Ferri, Christine	Professor of Psychology	AA	9/1/26	\$138,656	
Hussein, Mariam	Teaching Specialist, Mathematics & FRST	AA	9/1/26	\$87,140	
Jeitner, Eric	User Experience Librarian I/Associate Professor in the Library	AA	7/1/26	\$135,201	
Kalibatseva, Zornitsa	Professor of Psychology	AA	9/1/26	\$118,848	
Keough, Shannon	Teaching Specialist, Mathematics	AA	9/1/26	\$87,140	
Kirzner, Rachel	Professor of Social Work	AA	9/1/26	\$123,800	
Pittenger, Caitlin	Professor of Dance	AA	9/1/26	\$118,848	

PROFESSIONAL STAFF YEARS 3, 4, 5

Name	Title	Division	Effective Dates	Salary	Notes
Allen, Amanda	Academic Services Specialist	AA	7/1/26-6/30/27	\$92,581	
Aumack, Philip	Fitness Program Coordinator/Head Strength & Conditioning Coach	SA	7/1/26-6/30/27	\$76,610	

Casey, Ryann	Art Gallery Exhibition Coordinator	AA	7/1/26-6/30/27	\$73,416	
Coopersmith, Adam	Academic Services Specialist	AA	7/1/26-6/30/27	\$82,999	
Coyne, Taylor	Coordinator of Service Learning	AA	7/1/26-6/30/27	\$73,416	
D'Ambrosio, Evan	Environmental Field Specialist & Data Analyst	AA	7/1/26-6/30/29	\$68,922	13M Grant Funded
Deibert, Frances	Office Manager	AA	7/1/26-6/30/29	\$71,679	13M Grant Funded
Dottoli, Marielena	Assistant Director of Financial Aid, Communications Outreach	EM	7/1/26-6/30/29	\$88,674	
Feldman, Jeffrey	Coordinator of Social Work Practicum Education	AA	7/1/26-6/30/27	\$106,648	
Flynn, Erin	Assistant Director of Residential Education, Atlantic City	SA	7/126-6/30/27	\$75,997	
Freeman, Ethan	Program Advisor	AA	7/1/26-6/30/27	\$68,922	13M Grant Funded
Incantalupo, Claire	Head Women's Cross Country and Track and Field Coach	SA	7/1/26-6/30/27	\$76,610	
Jackson, Bethel	Coordinator for Student Wellness Programs and Operations	SA	7/1/26-6/30/27	\$76,610	
Jones, Ashley	Assistant Director, Military & Veteran Success Center	SA	7/1/26-6/30/29	\$75,997	

Kurtz, Jenise	Assistant Director of Financial Aid, Technology & Compliance	EM	7/1/26-6/30/27	\$110,834	
Lacy, Sarah	Liaison for Event Planning & Promotion	AA	7/1/26-6/30/29	\$74,435	
Laird, Abigail	Instructional Designer	AA	7/1/26-6/30/27	\$84,980	
Martorano, Jessica	Assistant Director of Library Learning and Engagement	AA	7/1/26-6/30/27	\$88,674	
McKee, Brianna	Nursing Clinical Placement Specialist	AA	7/1/26-6/30/27	\$77,191	
McKenney, Nicholas	Admissions Recruiter	EM	7/1/26-6/30/27	\$79,038	
Miranda, Willmaria	Tutoring Center Specialist	AA	7/1/26-6/30/27	\$88,674	
Moreno-Rodriguez, Irvin	Director, Holocaust Resource Center	AA	7/1/26-6/30/27	\$98,389	
Naber, Naheel	EOF Student Success Coach	SA	7/1/26-6/30/29	\$86,193	13M Grant Funded
Oulamine, Saadia	Academic Support and Media Specialist	AA	7/1/26-6/30/27	\$82,999	
Parson, Trinee	Academic Advisor	AA	7/1/26-6/30/27	\$82,999	
Pestritto, Luz	Child Welfare Education Institute (CWEI) Program Coordinator	AA	7/1/26-6/30/27	\$86,193	13M Grant Funded
Puerta, Michelle	Admissions Recruiter	EM	7/1/26-6/30/27	\$82,079	

Richards, James	Environmental Specialist & Data Analyst	AA	7/1/26-6/30/27	\$66,166	13M Grant Funded
Robinson, Desiree	Case Management Specialist	SA	7/1/26-6/30/27	\$79,804	
Robinson, Tyre	Goals Gear Up Counselor	EM	7/1/26-6/30/29	\$68,922	13M Grant Funded
Roessler, Denise	Head Women's Lacrosse Coach	SA	7/1/26-6/30/27	\$82,999	
Shupp, Kevin	Assistant Director of Residential Life	SA	7/1/26-6/30/27	\$72,956	
Slaza, Michael	Coordinator for Student Success Initiatives	SA	7/1/26-6/30/27	\$75,997	
Thakkar, Parth	Coordinator of Student Life Programming	SA	7/1/26-6/30/27	\$79,804	
Vetter, Richard	Sustainability Farm Specialist	AA	7/1/26-6/30/27	\$71,679	
Williams, Ayisha	Assistant Director of Alumni Relations	UA	7/1/26-6/30/29	\$88,162	
Wismer, Michelle	Academic Program Specialist	AA	7/1/26-6/30/27	\$71,679	
Yobbagy, Melanie	Admissions Recruiter	EM	7/1/26-6/30/27	\$79,038	

REAPPOINTMENT

Name	Title	Division	Effective Dates	Salary	Notes
Bertolino, Joseph	President	OPR	7/1/26-6/30/29	\$450,000	Salary effective 7/1/26

PERFORMANCE BASED PROMOTION

Name	Title	Division	Effective Dates	Salary	Notes
Morell, Nathan	Mental Health Counselor	SA	1/10/26	\$127,345	

STRUCTURAL RECLASSIFICATION

Name	Title	Division	Effective Dates	Salary	Notes
Fonseca, Lauren	Tutoring Center Specialist/Coordinator of Academic Support	AA	7/16/25	\$96,061	
Horan, Edward	Writing Center Coordinator	AA	7/16/25	\$92,367	
Miranda, Willmaria	Tutoring Center Specialist	AA	7/3/25	\$84,980	
Slaza, Michael	Assistant Director of Residential Life	SA	7/11/25	\$75,997	
Troisi, Valerie	Academic Support Specialist	AA	9/22/25	\$67,027	CWA to AFT

TRANSFER/REASSIGNMENT

Taylor Conti	Program Coordinator	AA	11/3/25	\$86,193	GENS to ARHU

STATUS CHANGE

Rosenello, Regina	Director of Procurement, Contracting & Risk Management	AF	12/13/25	\$140,000	Remove Interim

SALARY/EQUITY ADJUSTMENT

Bertolino, Joseph	President	OPR	7/1/25	\$400,000	
O'Brien, Stacey	Controller	AF	12/13/25	\$170,000	

RETIREMENTS

Name	Title	Division	Effective Dates	Notes
McGarvey, Michael	Professor of Art	AA	7/1/26	
Medina, Heather	Director of Admissions	EM	12/1/25	
Hughes, Mary	Director of Disbursement Services	AF	12/1/25	

Marcus, Steven	Coordinator of the Holocaust and Genocide Dual Credit Consortium 75%	AF	7/1/26	
West, Charles (Skip)	Executive Director of Facilities Planning and Construction	FAO	1/1/26	

EMERITI STATUS

Name	Title	Division	Effective Dates	Notes
Haresign, Timothy	Associate Professor of Biology	AA	7/1/26	
Lyke, Jennifer	Professor of Psychology	AA	7/1/26	
Roessel, David	Professor of Greek Language & Literature	AA	7/1/26	
Vermeulen, Lori	Professor of Chemistry	AA	7/1/26	

RESIGNATION

Name	Title	Division	Effective Dates	Notes
Connors, Christopher	Director of Financial Aid	EM	10/31/25	

SABBATICALS

Name	Title	Division	Dates	Notes
Aaronson, Neil	Professor of Physics	AA	Spring 2027	Collection and Analysis of Intonation Detection Data
Diener, Keith	Professor of Business Administration, Public Law	AA	Fall 2026	Business and Employment Law for New Jersey Managers
Erbaugh, Elizabeth	Associate Professor of Sociology	AA	Fall 2026 & Spring 2027	Birth Equity and Perinatal Workforce Development in New Jersey
Girgis, Helana	Associate Professor of Psychology	AA	Fall 2026	Advancing Social Cognition, Moral Reasoning, and Food Justice in Childhood
Li, Wei-Xuan	Associate Professor of Finance	AA	Fall 2026	Information content of S&P 500 and NASDAQ 100 index options during volatile times
Li, Zheng	Associate Professor of Computer Science	AA	Spring 2027	Transforming Software Engineering Education via Generative AI Integration
Long, Nathan	Professor of Creative Writing	AA	Fall 2026 & Spring 2027	Book Manuscript: Final Revision of Novel Titled Little Harbor
Morfit, Jedediah	Professor of Art	AA	Fall 2026	As Far As The Eye Can See: Sculpture At Architectural Scale
O'Hara, John	Professor of Critical Thinking & First Year Studies	AA	Spring 2027	Critical Edge: A Critical Thinking Workbook for College Students

Panagakos, Katherine	Associate Professor of Classics	AA	Fall 2026 & Spring 2027	Spellbound: The Witch in Latin Poetry and Prose (Textbook Manuscript)
Rodriguez, Michael	Professor of Political Science	AA	Fall 2026 & Spring 2027	Racial Recognition in the Public Imagination: Art & War
Thompson, Christine	Associate Professor of Marine Science	AA	Spring 2027	Where and when do oysters settle? Leveraging machine learning tools on a decadal data set to improve understanding of oyster settlement and recruitment
Ye, Ning	Associate Professor of Business Administration, Marketing	AA	Spring 2027	Consumer Behavior Research

FYI:

ELIMINATION OF POSITIONS

Title	Division	Effective Dates	Notes
Chief Officer for Government Relations, Title IX, and EEO	UA	12/26/25	
Manager of Transportation	FAO	11/7/25	
Procurement Manager	AF	11/26/25	
Associate Dean, Nursing/Chief Nursing Administrator	AA	11/6/25	
Director of Title IX and EEO	UA	10/29/25	

Director of Operations, Atlantic City Campus	FAO	11/7/25	
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 STOCKTON
UNIVERSITY
BACKGROUND STATEMENT

Jovina Bermudez

I. EDUCATIONAL BACKGROUND

Stockton College, Bachelor of Arts, Psychology	2006
Burlington County College (RCBC), Associates of Arts, Psychology	2002
Burlington County College (RCBC), Associates of Arts, History	2001

II. PROFESSIONAL EXPERIENCE

Stockton University, Associate Director of Financial Aid	2023 - present
Rowan College at Burlington College, Financial Aid Director	2013 - 2023
Rowan College at Burlington College, Financial Aid Associate Director	2009 - 2013
Rowan College at Burlington College, Financial Aid Administrator	2007 - 2009
Rowan College at Burlington College, Financial Aid Officer	2006 - 2007

III. OTHER INFORMATION

Standards of Academic Progress, Cost of Attendance, Needs Analysis, Federal Work Study Verification, Awarding & Disbursing, Return of Title IV Calculations, FISAP, Student Outreach Federal and State IPEDS, Reconciliation of Federal & State Funding
Ellucian Colleague, Informer, Google Suite Products, Microsoft Office
COD/CPS/NSLDS/DHS-SAVE, Record Information Management System (RIMS)

Jovina Bermudez is recommended for the position of Interim Director of Financial Aid for her knowledge, skills and experience in federal and state financial aid programs. Jovina Bermudez has been serving as Associate Director of Financial Aid at Stockton University since 2023 and as Director of Financial Aid at Rowan College at Burlington County from 2013-2023, giving her more than with thirteen years of financial aid experience.

RECOMMENDED FOR:

Interim Director of Financial Aid

 STOCKTON
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BACKGROUND STATEMENT

Naima Hall

I. EDUCATIONAL BACKGROUND

EdD, Higher Education Temple University, Philadelphia, PA	2024
MS, Human Resource Development/Adult Learning Drexel University, Philadelphia, PA	2013
BS, Drexel University Drexel University, Philadelphia, PA	2010

II. PROFESSIONAL EXPERIENCE

Assistant VP, Inclusive Excellence & Belonging/ Assistant Dean Rowan University	2024-present
Director, DEI/ Director, Truth, Racial Healing and Transformation Rutgers University - Camden	2022-2024
Director, Center for Industry Engagement Temple University	2018-2022
Assistant Dean of Graduate Student Programs University of Delaware	2017-2018
Assistant Director, Student Experiential Learning University of Delaware	2017-2017

III. OTHER INFORMATION

Dr. Naima Hall is an accomplished higher education leader with more than 15 years of experience in graduate student affairs, diversity and inclusion, and strategic program development. She has successfully advanced student success through innovative policy, grant acquisition, and partnerships that strengthen institutional impact. Her expertise in inclusive excellence, strategic planning, and graduate student engagement positions her to effectively guide and expand graduate and continuing studies.

RECOMMENDED FOR:
Dean, Graduate and Continuing Studies

 STOCKTON
UNIVERSITY
BACKGROUND STATEMENT

Rehnuma (Lizzie) Wahab

I. EDUCATIONAL BACKGROUND

Ed.D: Leadership & Learning in Organization Vanderbilt University	2024
MS: Thesis with lab work Toxicology & Pharmacology State University of New York at Buffalo	1995
AB: Biological Sciences Wesleyan College	1991

II. PROFESSIONAL EXPERIENCE

Consulting VP for Enrollment, Financial Services, & Accreditation Solutions, Nyack College & Alliance Theological Seminary	2022-2024
VP, Enrollment Management, Student Affairs & Student Success The State University of NY: College at Plattsburgh	2020-2023
VP, Enrollment Management & Marketing, The University of Maine at Orono and University of Maine at Machias	2017-2020
VP: change agent for fiscal turn around The Sage Colleges	2017-2018
Assoc. VP, Enrollment Management, Financial Services & Program Development, The University @ New Haven	2013-2017

III. OTHER INFORMATION

Following success on UMaine's Tuition Match Initiative, I led the pilot in 2021 with Interim Chancellor Stanley and the chief enrollment officers at SUNY. Leading 3 SUNY system colleges under shared services to financial stability while championing affordability, working with presidents and chancellors for advancement of recruitment and retention with deep collaboration of alum affairs.

Led the University of Maine and its regional partner the University of Maine at Machias and to critical financial sustainability through innovative and inclusive outreach and increased stakeholder engagement: advancement, alumni and enrollment to attract and retain record number of qualified students. Elevated large systems of Higher Education of the New England Region through development and implementation of Early College Initiatives, standardizing of Unified Accreditation, enrollment marketing and strategic enrollment management strategies.

RECOMMENDED FOR:

Interim Director of Undergraduate Admissions

 STOCKTON
UNIVERSITY
BACKGROUND STATEMENT

Martha "Marty" Wygmans

I. EDUCATIONAL BACKGROUND

Doctor of Education in Higher Education Administration The George Washington University, Washington DC	2016
Master of Arts in Agency Counseling Siena Heights University, Adrian, MI	1993
Bachelor of Arts in Business Administration/Labor Relations Siena Heights University, Adrian, MI	1988

II. PROFESSIONAL EXPERIENCE

Interim Campus Administrator - Mansfield Campus Commonwealth University of Pennsylvania	07/2023-07/2024
Vice President for Student Success and Campus Life Commonwealth University of Pennsylvania	07/2022-06/2023
Interim Vice President for Student Success and Campus Life Commonwealth University of Pennsylvania	07/2021-06/2022
Associate Vice President for Student Success Commonwealth University of Pennsylvania	08/2018-06/2021
Interim Vice President for Student Success and Campus Life Bloomsburg University, Bloomsburg, PA	06/2021-07/2022

III. OTHER INFORMATION

Dr. Martha "Marty" Wygmans brings over 30 years of higher education experience, with a proven record of advancing student success through inclusive leadership and strategic planning. Her expertise spans academic and student affairs, athletics, and enrollment management, with a focus on improving persistence and graduation rates for underrepresented and at-risk populations. A collaborative partner with faculty and academic affairs she has strengthened the integration of curricular and co-curricular experiences. Additionally, her depth of knowledge in program and policy development, budgeting, and data-driven decision-making will support innovation, efficiency, and institutional effectiveness.

RECOMMENDED FOR:

Vice President for Student Affairs