

WILLIAM PATERSON UNIVERSITY

BOARD OF TRUSTEES

BOARD MEETING

NOVEMBER 17, 2017

**PUBLIC SESSION
(CALL TO ORDER)
COLLEGE HALL BOARD ROOM
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
COLLEGE HALL 311
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. - 12:30 P.M.**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—11-17-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the September 29, 2017 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Resolution, Recognition of Distinguished Service Ms. Anna Mascolo—11-17-2 _____ Page 3.1
5. President's Report _____ Page 4.1
6. Government and Community Affairs Report _____ Page 4.7
7. Finance, Audit and Institutional Development Committee Report
Presentation by Andrea Caladie, Partner, Baker Tilly Virchow Krause LLP
Resolution, External Audit - Fiscal Year 2017—11-17-3 _____ Page 5.1
Resolution, Fiscal Year 2019 Operating Budget Request—11-17-4 _____ Page 5.2
Resolution, Bid Waiver, NCS Pearson—11-17-5 _____ Page 5.3
Resolution, Bid Waiver, Procurement of Legal Services - State of New Jersey,
Division of Law—11-17-6 _____ Page 5.4
Resolution, Appointing Membership to the Board of Directors of the William,
Paterson University Auxiliary Services Organization—11-17-7 _____ Page 5.5
8. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda)—11-17-8 _____ Page 6.1
Resolution, Four-Day Workweek, Summer 2018—11-17-9 _____ Page 6.12
9. Educational Policy and Student Development Committee Report
Resolution, Conferral of Degrees - January 2018—11-17-10 _____ Page 7.1
Resolution, On the Initiation of a Bachelor of Arts (B.A.) Degree in Urban Science
and Society—11-17-11 _____ Page 7.2
10. Other Business

11. Adjournment