

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
FEBRUARY 3, 2017

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

**CLOSED (EXECUTIVE) SESSION
COLLEGE HALL 32
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. - 12:00 P.M.**

AMENDED AGENDA

CALL TO ORDER

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

RETURN TO PUBLIC SESSION

3. Approval of the November 18, 2016 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
5. President's Report _____ Page 3.1
6. Government and Community Affairs Report _____ Page 3.5
7. Finance, Audit and Institutional Development Committee Report
Presentation by Andrea Caladie, Partner, Baker Tilly Virchow Krause LLP
Resolution, External Audit (A-133 Audit) - Fiscal Year 2016—2-17-2 _____ Page 4.1
Resolution, Bid Waiver, Devils Arena Entertainment LLC—2-17-3 _____ Page 4.2
Resolution, Bid Waiver, CAE Healthcare —2-17-4 _____ Page 4.3.
Resolution, Bid Waiver, Medical Healthcare Solutions, Inc.—2-17-5 _____ Page 4.4
Resolution, Bid Waiver, Decotiis, FitzPatrick & Cole, LLP—2-17-6 _____ Page 4.5
Resolution, Bid Waiver, Murray Hill Studios—2-17-7 _____ Page 4.6
8. Personnel and Compensation Committee Report
Resolution, Emerita Status for Professor Jane Hutchison—2-17-8 _____ Page 5.1
Resolution, Emeritus Status for Professor Mahendra Jani—2-17-9 _____ Page 5.2
Resolution, Emerita Status for Professor Behnaz Pakizegi—2-17-10 _____ Page 5.3
Resolution, Emerita Status for Professor Donna Perry—2-17-11 _____ Page 5.4
Resolution, Sabbatical Leaves—2-17-12 _____ Page 5.5
Resolution, Four-Day Workweek, Summer 2017—2-17-13 _____ Page 5.7
Resolution, Various Personnel Matters (Consent Agenda)—2-17-14 _____ Page 5.8

9. Educational Policy and Student Development Committee Report (*minutes only*)_____ Page 6.1
10. Nominations and Governance Committee Report
Resolution, on the Revisions to Board Policy on Emeritus Status—2-17-15_____ Page 7.1
11. Other Business
12. Adjournment