

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
APRIL 26, 2019

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

CLOSED (EXECUTIVE) SESSION
COLLEGE HALL ROOM 311
9:10 A.M. – 10:30 A.M.

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

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice..... Page 1
2. Resolution, To Move into Executive Session, 4-19-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

3. Approval of the February 1, 2019 Minutes Page 3
4. Chair of the Board of Trustees' Report
Resolution, Honoring Student Trustee Andrew Masefski, 4-19-2..... Page 7
5. President's Report..... Page 8
6. Government and Community Affairs Report..... Page 13
7. Executive Committee Report
This resolution was adopted by the Executive Committee at its February 20, 2019 meeting. It is presented for information purposes only.
Resolution, Acquisition of 1800 Valley Road, Wayne, NJ Page 14
8. Finance, Audit and Institutional Development Committee Report
Resolution, Room, Board, and Fees AY19-20 (Consent Agenda), 4-19-3Page 15
Resolution, Naming of New Residence Hall, 4-19-4.....Page 21
Resolution, Bond Refinancing, 4-19-5.....Page 22
Resolution, Alternate Benefit Program, 4-19-6.....Page 25
Resolution, Bid Waivers (Consent Agenda), 4-19-7Page 26
9. Educational Policy and Student Development Committee Report
Resolution, Initiation of Master of Science (M.S.) in Finance and Financial Services, 4-19-8.....Page 48
Resolution, May 2019 Conferral of Degrees (Consent Agenda), 4-19-9Page 49
10. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 4-19-10Page 57
11. Nominations and Governance Committee Report– Minutes Only
12. Other Business
13. Adjournment