

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
NOVEMBER 22, 2019

PUBLIC SESSION
(CALL TO ORDER)
1800 VALLEY ROAD BOARD ROOM
9:00 A.M. – 9:05 A.M.

CLOSED (EXECUTIVE) SESSION
1800 VALLEY ROAD
2ND FLOOR CAFETERIA
9:10 A.M. – 10:30 A.M.

PUBLIC SESSION
1800 VALLEY ROAD 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, 11-19-1 Page 2

RETURN TO OPEN PUBLIC SESSION

3. Approval of the September 27, 2019 Minutes Page 3
4. Chair of the Board of Trustees' Report
5. President's Report..... Page 7
6. Middle States Commission on Higher Education Update
7. Executive Committee Report
This resolution was adopted by the Executive Committee at its November 1, 2019, meeting at 1800 Valley Road and via teleconference. It is presented for information purposes only.
Resolution, Bid Waiver, Academic Career & Executive Search, 11-19-1E.....Page 13
8. Government and Community Affairs Report (Report Only) Page 14
9. Key Performance Indicators Update
10. Finance, Audit and Institutional Development Committee Report
Baker Tilly Krause LLP Presentation – FY2019 Financial Statements and Audit – A. Caladie
Resolution, External Audit – Fiscal Year 2019, 11-19-2Page 15
Resolution, Fiscal Year Operating 2021 Operating Budget Request, 11-19-3.....Page 16
Resolution, Appointing Membership to the Board of Directors of the William Paterson University
Auxiliary Services Organization, Inc., 11-19-4.....Page 17
Resolution, Bid Waiver, Apple Financial Services, 11-19-5.....Page 18
Resolution, Bid Waiver, Procurement of Legal Services – State of New Jersey, Division of Law
11-19-6.....Page 19
11. Educational Policy and Student Development Committee Report
Resolution, Conferring of Degrees – August 2019 and January 2020, 11-19-7Page 23
Resolution, on the Initiation of a Master of Science (M.S.) Degree in Applied Mathematics
11-19-8.....Page 24

12. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda): Faculty Reappointments, Faculty Reappointments with Tenure and Promotion, Faculty Reappointments with Tenure, Librarian Reappointment, Professional Staff Reappointments, 11-19-9..... Page 27

13. Nominations and Governance Committee Report
Resolution, on the Adoption of New Bylaws for the William Paterson University Board of Trustees, 11-19-10 Page 40
Resolution, Revisions to the William Paterson University Board of Trustee Committee Charges, 11-19-11..... Page 47

14. Other Business

15. Adjournment