

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
MARCH 3, 2023
1800 VALLEY ROAD BOARD ROOM & VIA VIRTUAL MEETING

PUBLIC SESSION
(CALL TO ORDER)
9:00 A.M. – 9:05 A.M.

CLOSED (EXECUTIVE) SESSION
9:05 A.M. – 10:45 A.M.

PUBLIC SESSION
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, 3-23-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the November 18, 2022 Minutes..... Page 3
4. Chair of the Board of Trustees' Report
5. President's Report..... Page 10
6. Enrollment Update and Look-Ahead to Fall 2023
7. Government and Community Affairs Report..... Page 19
8. Finance, Audit and Institutional Development Committee Report
Resolution, External Audit, and External Audit (Uniform Guidance) – Fiscal Year 2022
3-23-2..... Page 106
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Resolution, to Institute a Graduation Fee, 3-23-4..... Page 108
Resolution, Bid Waivers (Consent Agenda), 3-23-5..... Page 110
9. Educational Policy and Student Development Committee Report
Resolution, Appointing Membership to the Board of Directors of the William Paterson University
Auxiliary Services Organization, Inc., 3-23-6..... Page 123
Resolution, Conferring of Degrees (Consent Agenda), 3-23-7..... Page 124
10. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 3-23-8..... Page 130
Correction to Reappointment Contract Term – Professional Staff Multi-Year
Reappointments 2022..... Page 163
11. Nominations and Governance Report
Resolution, Electing Russell Hawkins to Trustee Emeritus, 3-23-9..... Page 166
12. Other Business
13. Adjournment