

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
FEBRUARY 7, 2014

**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. - 12:00 NOON**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—2-14-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Swearing in of Trustee Lourdes Cortez by Glenn Jones, Esq., General Counsel
4. Approval of the November 22, 2013 Minutes _____ Page 2.1
5. Chair of the Board of Trustees' Report
6. President's Report _____ Page 3.1
7. Government and Community Affairs Report _____ Page 3.5
8. Finance, Audit and Institutional Development Committee Report
 - ParenteBeard Presentation - Report by Andrea Caladie _____ Page 4.1
 - Resolution, External Audit - Fiscal Year 2013—2-14-2 _____ Page 4.55
 - Resolution, Member Participation in a Cooperative Pricing System—2-14-3 _____ Page 4.56
 - Resolution, Energy Savings Improvement Program Participation—2-14-4 _____ Page 4.57
 - Resolution, Local Government Energy Audit Participation—2-14-5 _____ Page 4.59
 - Resolution, Bid Waivers (Consent Agenda)—2-14-6 _____ Page 4.60
9. Personnel and Compensation Committee Report
 - Resolution, Sabbatical Leaves—2-14-7 _____ Page 5.1
 - Resolution, Four-Day Workweek, Summer 2014 and 2015 —2-14-8 _____ Page 5.2
 - Resolution, Various Personnel Matters (Consent Agenda)—2-14-9 _____ Page 5.3
10. Educational Policy and Student Development Committee Report
11. Other Business
12. Adjournment