

WILLIAM PATERSON UNIVERSITY

BOARD OF TRUSTEES

BOARD MEETING

SEPTEMBER 27, 2013

**PUBLIC SESSION
(CALL TO ORDER)
UNIVERSITY COMMONS 216
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
UNIVERSITY COMMONS 208
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
UNIVERSITY COMMONS 216
10:45 A.M. - 12:00 NOON**

AGENDA

CALL TO ORDER

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| 1. Call to Order and Announcement of Adequate Notice _____ | Page 1.1 | TAB 1 |
| 2. Resolution, To Move into Executive Session—9-13-1 _____ | Page 1.2 | |

RETURN TO PUBLIC SESSION

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|---|--|-------|
| 3. Approval of the July 22, 2013 Minutes _____ | Page 2.1 | TAB 2 |
| 4. Chair of the Board of Trustees' Report | | |
| 5. President's Report _____ | Page 3.1 | TAB 3 |
| 6. Government and Community Affairs Report _____ | Page 3.4 | |
| 7. Educational Policy and Student Development Committee Report Resolution, Appointing Membership to the Board of Directors of WPU Auxiliary Services Organization, Inc.—9-13-2 _____ | Page 4.1 | TAB 4 |
| 8. Finance, Audit and Institutional Development Committee Report Resolution, Fiscal Year 2015 Capital Budget Request—9-13-3 _____ Resolution, Bid Waivers, Global Financial Services Institute and Small Business Development Center (Consent Agenda)—9-13-4 _____ Resolution, Bid Waivers, Library - VALE Consortium (Consent Agenda)—9-13-5 _____ Resolution, Bid Waiver, Horizon Engineering Associates—9-13-6 _____ Resolution, Bid Waivers, Information Technology (Consent Agenda)—9-13-7 _____ | Page 5.1 Page 5.3 Page 5.7 Page 5.15 Page 5.17 | TAB 5 |
| 9. Personnel and Compensation Committee Report Resolution, Various Personnel Matters (Consent Agenda)—9-13-8 _____ | Page 6.1 | TAB 6 |
| 10. Nominations and Governance Committee Report | | TAB 7 |
| 11. Other Business | | |
| 12. Adjournment | | |