

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
SEPTEMBER 25, 2015

**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—9-15-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the June 11, 2015 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Affirmation of Board Officers
5. President's Report _____ Page 3.1
6. Government and Community Affairs Report _____ Page 3.5
7. Executive Committee Report
These resolutions were adopted by the Executive Committee at its July 27, 2015 meeting. They are presented for information purposes only.

- Resolution, Undergraduate Flat-Rate Charge for Tuition and Fees/Full-Time Students
2015-2016—7-15-1 _____ Page 4.1
- Resolution, Per-Credit Charges for Tuition and Fees/Part-Time Students
2015-2016—7-15-2 _____ Page 4.2
- Resolution, Winter Session Tuition and Fees 2015-2016—7-15-3 _____ Page 4.3
- Resolution, Summer Session Tuition and Fees 2016—7-15-4 _____ Page 4.4
- Resolution, Tuition and Fees for High School Students 2015-2016—7-15-5 _____ Page 4.5
- Resolution, Tuition and Fees for Off-Campus Cohort Courses 2015-2016—7-15-6 _____ Page 4.6
- Resolution, Tuition and Fees for Courses Taught at Mercer County Community College
2015-2016—7-15-7 _____ Page 4.7
- Resolution, Residence Hall Room Rates 2015-2016—7-15-8 _____ Page 4.8
- Resolution, Meal Plan Rates 2015-2016—7-15-9 _____ Page 4.9
- Resolution, Master of Arts - Clinical and Counseling Psychology Tuition and Fees
2015-2016—7-15-10 _____ Page 4.10

Resolution, Master of Science – Communication Disorders Tuition and Fees 2015-2016 –7-15-11 _____	Page 4.11
Resolution, Doctorate of Nursing Practice Tuition and Fees 2015-2016–7-15-12 _____	Page 4.12
Resolution, Doctor of Psychology Tuition and Fees 2015-2016–7-15-13 _____	Page 4.13
8. Personnel and Compensation Committee Report	
Resolution, Various Personnel Matters (Consent Agenda) –9-15-2 _____	Page 5.1
Various Personnel Matters	
9. Finance, Audit and Institutional Development Committee Report	
Resolution, Fiscal Year 2017 Capital Budget Request—9-15-3 _____	Page 6.1
Resolution, Bid Waivers, Admissions, Information Technology and the Department of Nursing (Consent Agenda)—9-15-4 _____	Page 6.2
10. Nominations and Governance Committee Report (minutes only) _____	Page 7.1
11. Other Business	
Introduction of Newly Tenured Faculty – President Waldron	
12. Adjournment	