

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
JULY 28, 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—7-14-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the May 2, 2014 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Swearing In of Trustee, Brad Neilley by Glenn Jones, General Counsel to the University
and Board of Trustees
5. President's Report _____ Page 3.1
6. Government and Community Affairs Report _____ Page 3.6
7. Executive Committee Report
Resolution, Master of Arts - Clinical and Counseling Psychology Tuition and Fees— 6-14-1____ Page 4.1
Resolution, Master of Science - Communication Disorders Tuition and Fees—6-14-2 _____ Page 4.2
Resolution, Doctorate of Nursing Practice Tuition and Fees—6-14-3 _____ Page 4.3
Resolution, Doctor of Psychology Tuition and Fees—6-14-4 _____ Page 4.4
Resolution, Student Teaching Fee—6-14-5 _____ Page 4.5
Resolution, Private Lesson Fee—6-14-6 _____ Page 4.6
8. Personnel and Compensation Committee Report
Resolution, Emerita Status for Professor Janet Tracy—7-14-2 _____ Page 5.1
Resolution, Librarian Range Adjustment—7-14-3 _____ Page 5.5
Resolution, Various Personnel Matters (Consent Agenda)—7-14-4 _____ Page 5.4
9. Finance, Audit and Institutional Development Committee Report
Resolution, Tuition and Fees, 2014-2015 (Consent Agenda) —7-14-5 _____ Page 6.1
Resolution, Tuition and Fees, Cohort Programs (Consent Agenda) —7-14-6 _____ Page 6.6
Resolution, Residence Hall Room Rates and Meal Plan Rates 2014-2015
(Consent Agenda)—7-14-7 _____ Page 6.10

Resolution, Bid Waivers, Library – VALE (Consent Agenda)–7-14-8 _____	Page 6.13
Resolution, Bid Waiver, RuffaloCODY–7-14-9 _____	Page 6.19
Resolution, Bid Waivers, Information Systems (Consent Agenda)–7-14-10 _____	Page 6.21

10. Educational Policy and Student Development Committee Report (*Minutes Only*)

11. Other Business

12. Adjournment