

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
NOVEMBER 20, 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—11-15-1_____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the September 25, 2015 Minutes and the October 9, 2015 Board Retreat Minutes____ Page 2.1
4. Chair of the Board of Trustees' Report
Swearing In of Student Trustee, Zachary Thomas, by Glenn Jones, University Counsel
5. President's Report_____ Page 3.1
6. Government and Community Affairs Report _____ Page 3.32
7. Finance, Audit and Institutional Development Committee Report
Fiscal Year 2016 Audit Report – Andrea Caladie, Partner, Baker Tilly
Resolution, External Audit – Fiscal Year 2015—11-15-2 _____ Page 4.1
Resolution, Fiscal Year 2017 Operating Budget Request—11-15-3 _____ Page 4.2
Resolution, Bid Waiver, Procurement of Legal Services – State of New Jersey, Division
of Law—11-15-4 _____ Page 4.3
Resolution, Bid Waivers (Consent Agenda)—11-15-5_____ Page 4.4
Resolution, Appointing Membership to the Board of Directors of the William Paterson
University Auxiliary Services Organization, Inc.—11-15-6 _____ Page 4.11
8. Personnel and Compensation Committee Report
Resolution, Emeritus Status for Professor Eswar Phadia—11-15-7 _____ Page 5.1
Resolution, Various Personnel Matters (Consent Agenda)—11-15-8 _____ Page 5.2
Various Personnel Matters
9. Educational Policy and Student Development Committee Report
Resolution, Name Change for Continuing and Professional Education—11-15-9 _____ Page 6.1
Resolution, Conferring of Degrees—11-15-10_____ Page 6.2

10. Other Business

11. Adjournment