

WILLIAM PATERSON UNIVERSITY  
BOARD OF TRUSTEES  
BOARD MEETING  
SEPTEMBER 23, 2016

**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 P.M.**

**AGENDA**

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**CALL TO ORDER**

1. Call to Order and Announcement of Adequate Notice \_\_\_\_\_ Page 1.1
2. Resolution, To Move into Executive Session—9-16-1 \_\_\_\_\_ Page 1.2

**RETURN TO PUBLIC SESSION**

3. Resolution, Election of Board Officers—9-16-2 \_\_\_\_\_ Page 2.1
4. Approval of the June 16, 2016 Minutes \_\_\_\_\_ Page 3.1
5. Chair of the Board of Trustees' Report
6. President's Report \_\_\_\_\_ Page 4.1
7. Government and Community Affairs Report \_\_\_\_\_ Page 4.5
8. Personnel and Compensation Committee Report  
Resolution, Various Personnel Matters (Consent Agenda)—9-16-3 \_\_\_\_\_ Page 5.1
9. Finance, Audit and Institutional Development Committee Report  
Resolution, Naming of Preakness Hall—9-16-4 \_\_\_\_\_ Page 6.1  
Resolution, Fiscal Year 2018 Capital Budget Request—9-16-5 \_\_\_\_\_ Page 6.2  
Resolution, Fiscal Year 2017 Budget—9-16-6 \_\_\_\_\_ Page 6.3  
Resolution, Bid Waiver, Bruker BioSpin Corp—9-16-7 \_\_\_\_\_ Page 6.4  
Resolution, Bid Waiver, Ex Libris Group—9-16-8 \_\_\_\_\_ Page 6.5
10. Educational Policy and Student Development Committee Report (*minutes only*) \_\_\_\_\_ Page 7.1
11. Nominations and Governance Committee Report (*minutes only*) \_\_\_\_\_ Page 8.1
12. Other Business
13. Adjournment