

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
FEBRUARY 2, 2018

**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.**

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—2-18-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the November 17, 2017 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Resolution, Recognition of Distinguished Service Michael W. Klein, JD. PhD—2-18-2 _____ Page 3.1
5. President's Report _____ Page 4.1
6. Government and Community Affairs Report _____ Page 4.7
7. Finance, Audit and Institutional Development Committee Report
Presentation by Andrea Caladie, Partner, Baker Tilly Virchow Krause LLP
Resolution, External Audit (Uniform Guidance) – Fiscal Year 2017—2-18-3 _____ Page 5.1
Resolution, Bid Waiver, Devils Arena Entertainment LLC—2-18-4 _____ Page 5.2
Resolution, Bid Waiver, Gibbons PC—2-18-5 _____ Page 5.3
Resolution, Bid Waiver, Baker Tilly Virchow Krause LLP—2-18-6 _____ Page 5.4
8. Educational Policy and Student Development Committee Report
Resolution, On The Initiation of a Master of Science (M.S.) Degree in
Applied Business Analytics—2-18-7 _____ Page 6.1
9. Personnel and Compensation Committee Report
Resolution, Sabbatical Leaves—2-18-8 _____ Page 7.1
Resolution, Various Personnel Matters (Consent Agenda)—2-18-9 _____ Page 7.3
10. Other Business
11. Adjournment