

WILLIAM PATERSON UNIVERSITY

BOARD OF TRUSTEES

BOARD MEETING

JUNE 28, 2018

**PUBLIC SESSION
(CALL TO ORDER)
COLLEGE HALL BOARD ROOM
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
COLLEGE HALL ROOM 311
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. - 12:00 P.M.**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—6-18-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the April 27, 2018 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Swearing In of Student Trustee, Dylan Johnson, by Glenn Jones, University Counsel
5. President's Report _____ Page 3.1
6. Government and Community Affairs Report _____ Page 3.8
7. Personnel and Compensation Committee Report
Resolution, Granting of Emeritus Status, September 1, 2018—6-18-2 _____ Page 4.1
Resolution, Various Personnel Matters (Consent Agenda)—6-18-3 _____ Page 4.2
Various Personnel Matters
8. Finance, Audit and Institutional Development Committee Report
Resolution, Tuition and Fees, 2018-2019 (Consent Agenda)—6-18-4 _____ Page 5.1
Resolution, Tuition and Fees, Cohort Programs (Consent Agenda)—6-18-5 _____ Page 5.6
Resolution, Residence Hall Room Rates and Meal Plan Rates, 2018-2019
(Consent Agenda)—6-18-6 _____ Page 5.14
Resolution, Bid Waivers (Consent Agenda)—6-18-7 _____ Page 5.17
Resolution, Fiscal Year 2019 Budget—6-18-8 _____ Page 5.34
9. Educational Policy and Student Development Committee Report (minutes only) _____ Page 6.1
10. Nominations and Governance Committee Report
Resolution, Amendment to Faculty Senate Constitution - Emeritus Status—6-18-9 _____ Page 7.1
11. Other Business
12. Adjournment