

WILLIAM PATERSON UNIVERSITY  
BOARD OF TRUSTEES

BOARD MEETING  
NOVEMBER 20, 2020  
1800 VALLEY ROAD BOARD ROOM & VIA VIRTUAL MEETING

PUBLIC SESSION  
(CALL TO ORDER)  
9:00 A.M. – 9:05 A.M.

CLOSED (EXECUTIVE) SESSION  
9:10 A.M. – 10:30 A.M.

PUBLIC SESSION  
10:45 A.M. – 12:00 P.M.

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**CALL TO ORDER**

1. Call to Order and Announcement of Adequate Notice..... Page 1
2. Resolution, To Move into Executive Session, 11-20-1 ..... Page 2

**RETURN TO OPEN PUBLIC SESSION**

[Public Comment]

3. Approval of the September 25, 2020 Minutes ..... Page 3
4. Chair of the Board of Trustees' Report  
Swearing-in of Student Trustee, Kendall Godfrey, by Laura Hertzog, General Counsel
5. President's Report..... Page 9
6. Middle States Commission on Higher Education Update
7. Government and Community Affairs Report (Report Only) ..... Page 13
8. KPI Update Presentation
9. Finance, Audit and Institutional Development Committee Report  
Baker Tilly Krause LLP Presentation – FY2020 Financial Statements and Audit Results –  
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Resolution, Appointing Membership to the Board of Directors of the William Paterson University  
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Resolution, on the Initiation of a Bachelor of Arts (B.A.) Degree in Leadership and Professional  
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11. Personnel and Compensation Committee Report  
Resolution, Various Personnel Matters (Consent Agenda), 11-20-12 ..... Page 100
12. Nominations and Governance Committee Report
13. Other Business
14. Adjournment