

WILLIAM PATERSON UNIVERSITY  
BOARD OF TRUSTEES

BOARD MEETING  
MARCH 4, 2022  
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, 3-22-1..... Page 2

**RETURN TO OPEN PUBLIC SESSION**

[Public Comment]

3. Approval of the November 19, 2021 Minutes..... Page 3
4. Chair of the Board of Trustees' Report
5. President's Report.....Page 11
6. Government and Community Affairs Report..... Page 17
7. Spring 2022 Preliminary Census Report
8. Executive Committee Report  
*This resolution was adopted by the Executive Committee on January 13, 2022. It is presented for information purposes only.*  
Resolution, Bid Waiver, Procurement of Legal Services – State of New Jersey,  
Division of Law, 1-22-1E.....Page 19
9. Finance, Audit and Institutional Development Committee Report  
Baker Tilly Virchow Krause, LLP Presentation – Draft Audit Report Summary Presentation  
(Uniform Guidance Single Audit) – A. Caladie.....Page 26  
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10. Educational Policy and Student Development Committee Report  
Resolution, Conferring of Degrees (Consent Agenda), 3-22-6..... Page 110  
Resolution, Awarding of Honorary Doctorate Degree to Carlos Medina, Commencement 2022,  
3-22-7..... Page 111  
Resolution, on the Initiation of a Bachelor of Science in Applied Business Analytics, 3-22-8..... Page 112
11. Personnel and Compensation Committee Report  
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12. Nominations and Governance Committee Report

13. Other Business

14. Adjournment