

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
SEPTEMBER 24, 2021
COLLEGE HALL BOARD ROOM & VIA VIRTUAL MEETING

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

CLOSED (EXECUTIVE) SESSION
9:05 A.M. – 10:45 A.M.

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

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice..... Page 1
2. Resolution, To Move into Executive Session, 9-21-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

{Public Comment}

3. Approval of the June 10, 2021 Minutes Page 3
4. Chair of the Board of Trustees' Report
5. President's Report..... Page 11
6. Preliminary Census for Fall 2021
7. WP Online: Academic Partnerships Update
8. University Strategic Plan Update
9. Middle States Commission on Higher Education Update
10. Government and Community Affairs Report..... Page 17
11. Finance, Audit and Institutional Development Committee Report
 - Resolution, Fiscal Year 2023 Capital Budget Request, 9-21-2Page 23
 - Resolution, Re-scoping of 2021C Bond Proceeds, 9-21-3Page 24
 - Resolution, Naming of Tennis Courts, 9-21-4Page 26
 - Resolution, Bid Waivers (Consent Agenda), 9-21-5Page 27
12. Educational Policy and Student Development Committee Report
13. Personnel and Compensation Committee Report
 - Resolution, Granting of Emeritus Status, September 24, 2021, 9-21-6.....Page 47
 - Resolution, Various Personnel Matters (Consent Agenda), 9-21-7.....Page 49
14. Nominations and Governance Committee Report

15. Other Business

16. Adjournment