

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
SEPTEMBER 25, 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.

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice..... Page 1
2. Resolution, To Move into Executive Session, 9-20-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

3. Approval of the June 11, 2020 Minutes Page 3
4. Approval of the August 6, 2020 Minutes..... Page 9
5. Chair of the Board of Trustees' Report
6. President's Report.....Page 12
7. Middle States Commission on Higher Education Update
8. Government and Community Affairs Report (Report Only) Page 18
9. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2022 Capital Budget Request, 9-20-3Page 24
Resolution, Fiscal Year 2021 Budget, 9-20-4.....Page 25
Resolution, Bid Waivers (Consent Agenda), 9-20-5Page 26
10. Educational Policy and Student Development Committee Report (Report Only)
11. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 9-20-6..... Page 47
Resolution, Four-Day Workweek, 9-20-7 Page 52
12. Nominations and Governance Committee Report
Election of Board Officers
13. Other Business
14. Adjournment