

**MEETING OF THE BOARD OF TRUSTEES OF THE
WILLIAM PATERSON UNIVERSITY OF NEW JERSEY**

Thursday, March 11, 2010

The meeting was called to order at approximately 1:10 p.m. in the University Commons, Ballroom C.

BOARD MEMBERS PRESENT: Ms. Bauer, Mr. Gruel (telephonically), Mr. Guarasci, Mr. Jackson, Ms. Mascolo, Mr. Mazzola, Ms. Niro, Mr. Pesce, Dr. Pruitt, Mr. Taylor, Ms. Zolla and President Speert

ABSENT: Mr. Adzima, Dr. Fan

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Deller, DAG Cheryl Clarke, Dr. Schaeffer, Mrs. Santaniello, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with the Statute, this notice was posted on the University's web page and distributed to The Herald News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

CHAIR'S REPORT:

Mr. Mazzola welcomed everyone to the meeting and stated the purpose of the meeting was to vote on the resolution appointing the next President of William Paterson University. He briefly reviewed the search process and commended the Search Committee for their work.

Mr. Mazzola read the resolution appointing Dr. Kathleen M. Waldron as President of William Paterson University effective August 2, 2010.

Mr. Taylor moved the adoption of the following resolution and it was seconded by Mr. Guarasci:

03-10-1 - RESOLUTION, APPOINTMENT OF THE PRESIDENT OF WILLIAM PATERSON UNIVERSITY (Appendix 1)


The resolution was unanimously adopted.

Mr. Taylor shared some brief remarks on the highly successful outcome of the search and thanked the Search Committee for their collaborative and diligent work. He asked each of the Search Committee members present to stand and be recognized.

Mr. Mazzola welcomed Dr. Waldron as the new President of William Paterson University. Dr. Waldron received a round of applause and a standing ovation.

At approximately 1:20 p.m., there being no further business, a motion was made and seconded for the meeting to be adjourned. The motion carried unanimously.

Respectfully submitted,



Donna Santaniello
Assistant to the President
and Board of Trustees

**3-10-1 RESOLUTION, APPOINTMENT OF THE PRESIDENT OF
WILLIAM PATERSON UNIVERSITY**

WHEREAS: Mindful of the importance of an orderly succession, President Arnold Speert announced, on May 19, 2009, his intention to retire from the position of President of William Paterson University upon the appointment of his successor, and

WHEREAS: The Chair of the Board of Trustees appointed a 14-member Presidential Search Committee representative of the breadth, expertise and diversity of the William Paterson University community, including members of the faculty, student body, staff, alumni, Foundation Board, Faculty Senate, AFT local and trustees, and

WHEREAS: With the counsel of an executive search firm, following meetings with many groups and individuals within the extended University community, the Presidential Search Committee recommended and the Board approved a "position profile" identifying the qualifications, professional experience, expertise and personal attributes that would be best suited to enable the President to best serve the needs of our many constituencies, and

WHEREAS: The search committee reviewed 58 applicants for the position of president and invited three candidates to visit the campus during the period February 1-9, 2010, each of whom participated in two consecutive days of meetings with many groups and individuals within the extended University community, and

WHEREAS: The Board elicited, reviewed and carefully considered the feedback from the Presidential Search Committee and from members of the University community, and

WHEREAS: Dr. Kathleen M. Waldron's academic and professional qualifications, experiences and accomplishments ideally fit the profile approved by the Board, and

WHEREAS: N.J.S.A. 18A:64-6(g) authorizes the Board of Trustees to "... appoint and fix the compensation of a president of the college..." therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University appoints Kathleen M. Waldron, Ph.D., to the position of President of William Paterson University, effective August 2, 2010, at the annual salary of \$295,000, and, be it further

RESOLVED: That the Board of Trustees of William Paterson University appoints Kathleen M. Waldron to the concurrent academic rank of Professor of History for the period August 2, 2010 – June 30, 2013, and, be it further

RESOLVED: That a supplemental deferred compensation program be established for Dr. Waldron in which an amount equal to fifteen percent (15%) of her then effective base salary shall be set aside each year during her service as president and the principal balance and all accrued earnings shall be vested as follows: twenty-five percent (25%) following three (3) full years of service from the date of appointment, fifty percent (50%) following four (4) full years of service and one hundred percent (100%) following five (5) full years of service.