

**William Paterson University  
Directors' Council Steering Committee  
Meeting Minutes 11-20-24**

<b>Date:</b> <b>11-20-24</b>	<b>Time:</b> <b>11:00 – 12:30 p.m.</b>	<b>Location:</b> <b>Library Paterson Room</b>
<b>Members Present:</b> Donna, Liana, Zalwa, Stacie, Jill, Jan		
<b>Guests:</b>		
<b>Agenda</b>	<b>Discussion</b>	<b>Action</b>
Meeting call to order	11:10	
Adoption of the Agenda		
Review of the minutes	9-18-24	
Welcome New Members		Welcomed - Stacie Freeman - Ramzi Chabayta
Updated General Membership List	Roy Garcia was promoted and has gone off the council. Judy Linder is going off as well.  Get list of directors and associate directors Functional title of Director and Associate Director	Stacie will get the list – management level of director  Steering committee will review list and make recommendations
Update on Guidelines		Tabled since Pete was not able to be present.
December General Meeting plans	12/10 – 9:30 a.m. – 11:00 a.m. Ballroom A Refreshments – George  Invite Josh – New Academic Programs, certificate programs; Landscape 5 years out from his perspective of Chief Academic Officer.  Jim Shelley - Final plans for Recreation and Wellness Center.	Donna will email Josh and Jim Shelley and invite them to speak.
Adjournment		Meeting adjourned at noon