## Call to Order

1. Call to Order and Announcement of Adequate Notice .................................................. Page 1.1

2. Resolution, To Move into Executive Session—11-14-1 ................................................. Page 1.2

## Return to Public Session

3. Approval of the September 19, 2014 Minutes ................................................................ Page 2.1

4. Chair of the Board of Trustees' Report

5. President’s Report ........................................................................................................ Page 3.1


7. Personnel and Compensation Committee Report
   - Resolution, Emerita Status for Professor Anne Ciliberti—11-14-2 .............................. Page 4.1
   - Resolution, Emeritus Status for Professor Robert McCallum—11-14-3 ....................... Page 4.2
   - Resolution, Various Personnel Matters (Consent Agenda)—11-14-4 ............................ Page 4.3

8. Finance, Audit and Institutional Development Committee Report
   - Fiscal Year 2014 Audit Report – Andrea Caladie, Partner, Baker Tilly
   - Resolution, External Audit – Fiscal Year 2014—11-14-5 ........................................... Page 5.1
   - Resolution, Fiscal Year 2016 Operating Budget Request—11-14-6 ............................. Page 5.2
   - Resolution, For Member Participation in a Joint Purchasing System —11-14-7 .......... Page 5.3
   - Resolution, Bid Waivers (Consent Agenda)—11-14-8 ............................................. Page 5.4

9. Educational Policy and Student Development Committee Report
   - Resolution, Conferring of Degrees—11-14-9 .......................................................... Page 6.1
   - Resolution, Appointing Membership to the Board of Directors of the William Paterson University Auxiliary Services Organization, Inc.—11-14-10 .......................... Page 6.2

10. Other Business

11. Adjournment