CALL TO ORDER

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

2. Resolution, To Move into Executive Session—6-15-1 ................................................................. Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the May 1, 2015 Minutes ....................................................................................... Page 2.1

4. Chair of the Board of Trustees’ Report
   Resolution, Honoring Student Trustee, Nazila Yekanifard—6-15-2 ........................................ Page 3.1
   Swearing In of Student Trustee, Jessica Super, by Glenn Jones, University Counsel

5. President’s Report ....................................................................................................................... Page 4.1


7. Personnel and Compensation Committee Report
   Resolution, Emeritus Status for Professor Robert Chesney—6-15-3 ........................................ Page 5.1
   Resolution, Emerita Status for Professor Alice Deakins—6-15-4 ............................................. Page 5.2
   Resolution, Emerita Status for Professor Daphne Joslin—6-15-5 ............................................. Page 5.3
   Resolution, Various Personnel Matters (Consent Agenda)—6-15-6 ....................................... Page 5.4
   Librarian Range Adjustment
   Various Personnel Matters

8. Educational Policy and Student Development Committee Report
   Resolution, Naming of the Global Business and Finance Institute (GBFI)—6-15-7 ................ Page 6.1

9. Finance, Audit and Institutional Development Committee Report
   Resolution, Fiscal Year 2016 Budget—6-15-8 ........................................................................ Page 7.1
   Resolution, NJEFA – Refunding of 2005 E and 2008 C Bonds and New Money Bonds for
   Hunziker Buildings Renovation Project—6-15-9 .................................................................. Page 7.2
Resolution on the Adoption of the Residence Hall Plan—6-15-10
Resolution, Naming of University Hall—6-15-11
Resolution, Bid Waivers, (Consent Agenda)—6-15-12
Resolution, Bid Waiver, Association of Governing Boards—6-15-13

10. Nominations and Governance Committee Report (minutes only)

11. Other Business

12. Adjournment