

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
SEPTEMBER 27, 2019

PUBLIC SESSION
(CALL TO ORDER)
1800 VALLEY ROAD BOARD ROOM
9:00 A.M. – 9:05 A.M.

CLOSED (EXECUTIVE) SESSION
1800 VALLEY ROAD
2ND FLOOR CAFETERIA
9:10 A.M. – 10:30 A.M.

PUBLIC SESSION
1800 VALLEY ROAD BOARD ROOM
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, 9-19-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

3. Approval of the June 27, 2019 Minutes Page 3
4. Chair of the Board of Trustees' Report
5. President's Report..... Page 8
6. Middle States Commission on Higher Education Update
7. Executive Committee Report
These resolutions were adopted by the Executive Committee at its August 14, 2019, meeting via teleconference. They are presented for information purposes only.
Resolution, Bid Waiver, Academic Partnerships HoldCo., 8-19-1 Page 14
Resolution, William Paterson University Waiver Out-of-State Tuition and Fee Charges,
8-19-2..... Page 15
Resolution, Various Personnel Matters (Consent Agenda), 8-19-3..... Page 16
8. Government and Community Affairs Report (Report Only) Page 18
9. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2021 Capital Budget Request, 9-19-2 Page 20
Resolution, Meal Plan Rates 2019-2020 (Revises 4-19-3), 9-19-3 Page 21
Resolution, Bid Waivers (Consent Agenda), 9-19-4 Page 22
10. Educational Policy and Student Development Committee Report
11. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters, 9-19-5 Page 33
12. Nominations and Governance Committee Report
13. Other Business
14. Adjournment