

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
JUNE 19, 2025

1800 VALLEY ROAD BOARD ROOM & VIA VIRTUAL MEETING

PUBLIC SESSION
(CALL TO ORDER)
9:00 A.M. – 9:05 A.M.

CLOSED (EXECUTIVE) SESSION
9:05 A.M. – 10:45 A.M.

PUBLIC SESSION
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, 6-25-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the March 7, 2025 Minutes Page 3
4. Chair of the Board of Trustees' Report
 - a. Resolution, Recognition of Distinguished Service for Zhiyuan Cong 6-25-2..... Page 9
 - b. Resolution, Recognition of Distinguished Service for David Demsey 6-25-3.....Page 10
 - c. Resolution, Honoring Student Trustee, Jason Peralta, 6-25-4.....Page 12
5. President's Report..... Page 14
6. Executive Committee Report
These resolutions were adopted by the Executive Committee on April 14, 2025, and May 28, 2025. It is presented for informational purposes only.
 - a. Resolution, Approving and Authorizing the Modification of the Project Under Higher Education Technology Infrastructure Grant, 4-25-1E.....Page 22
 - b. Resolution, Bid Waiver, Bruker Biospin Corporation, 5-25-1E.....Page 23
7. Fall 2025 Enrollment Outlook and Retention Update
8. University Strategic Plan Update
9. Government and Community Affairs Report..... Page 24
10. Finance, Audit and Institutional Development Committee Report
 - Resolution, Fiscal Year 2026 Spending Plan 6-25-5.....Page 34
 - Resolution, Schedule of Tuition & Fee Changes, 6-25-6 Page 39
 - Resolution, Bid Waivers (Consent Agenda), 6-25-7..... Page 42
 - Resolution, Procurement of Legal Services, 6-25-8.....Page 62
11. Educational Policy and Student Development Committee Report
 - Resolution, On Converting the Finance MBA Track to a Stand-Alone STEM MBA Program, 6-25-9Page 67
 - Resolution, On the Initiation of Certificates, 6-25-10Page 68

12. Personnel and Compensation Committee Report Resolution, Various Personnel Matters (Consent Agenda), 6-25-11.....	Page 116
13. Nominations and Governance Report	
14. Other Business	
15. Adjournment	