

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
SEPTEMBER 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, 9-25-1.....Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the June 19, 2025, Minutes.....Page 3
4. Chair of the Board of Trustees' Report
5. President's Report.....Page 9
6. Executive Committee Report
This resolution was adopted by the Executive Committee on June 26, 2025. It is presented for informational purposes only.
 - a. Resolution, Bid Waiver, Supplemental Increase, Devils Arena Entertainment, LLC
6-25-1E.....Page 15
7. Fall 2025 Post Census I Enrollment and Retention Update
8. University Strategic Plan Update
9. Finance, Audit and Institutional Development Committee Report
 - Resolution, Grant Application to the Secretary of Higher Education 9-25-2.....Page 26
 - Resolution, Fiscal Year 2027 NJ Capital Budget Request, 9-25-3.....Page 33
 - Resolution, Bid Waivers (Consent Agenda), 9-25-4Page 37
 - Resolution, Naming of the Herb Jackson Center: Home of The Beacon, 9-25-5..... Page 41
10. Educational Policy and Student Development Committee Report
 - Resolution, Conferring of Degrees – September 2025 and November 2025, 9-25-6.....Page 47
11. Personnel and Compensation Committee Report
 - Resolution, Various Personnel Matters (Consent Agenda), 9-25-7.....Page 60

Resolution, Granting of Emeritus Status, September 19, 2025, 9-25-8.....Page 61

12. Nominations and Governance Report

Election of Board Officers.....Page 64

13. Other Business

14. Adjournment