

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
NOVEMBER 21, 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, 11-25-1.....Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the September 19, 2025, Minutes.....Page 3
4. Great Falls Community Center Report.....Page 11
Resolution, Community Center in the City of Paterson, 11-25-2.....Page 24
5. Annual Clery Report
6. Chair of the Board of Trustees' Report
7. President's Report.....Page 25
8. Enrollment Update – Post Census II
9. Government and Community Affairs Report
10. University Strategic Plan 2022-2025 Update
11. University Strategic Plan 2026-2031 Planning Update
12. Finance, Audit and Institutional Development Committee Report
Resolution, External Audit – Fiscal Year 2025, 11-25-3.....Page 37
Resolution, Refinance of Existing Bonds, 11-25-4.....Page 98
13. Educational Policy and Student Development Committee Report
Resolution, on the Initiation of Certificates, 11-25-5.....Page 108
Resolution, Conferring of Degrees – January 2026 and April 2026, 11-25-6.....Page 109
14. Personnel and Compensation Committee Report

Resolution, Various Personnel Matters (Consent Agenda), 11-25-7.....Page 113

15. Nominations and Governance Report

Resolution on the Revisions to Board Policy on Emeritus Status, 11-25-8.....Page 137

16. Other Business

17. Adjournment