

**Board meeting
March 8, 2024**

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. – 11:00 a.m.**

**Public Session**

**11:00 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, 3-24-1 Page 2

**RETURN TO OPEN PUBLIC SESSION**

[Public Comment]

1. Approval of the November 17, 2023 Minutes………………………………………………………………………………….Page 3
2. Chair of the Board of Trustees’ Report
3. President’s Report.………………………………………………………………………………………………………………………Page 11
4. Spring 2024 Enrollment Update
5. Government and Community Affairs Report…………………………………………………………………………………Page 16
6. University Strategic Plan Update
7. Finance, Audit and Institutional Development Committee Report

Resolution, External Audit, and External Audit (Uniform Guidance)-Fiscal Year 2023

3-24-2………………………………………………………………………………………………………………………………..…..Page 91

Resolution, Fiscal Year 2025 Operating Budget Request 3-24-3...……………………………………….….….Page 92

Resolution, Bid Waiver, Consent Agenda, 3-24-4……………………………………………………………….....…..Page 93

1. Educational Policy and Student Development Committee Report

Resolution, Appointing Membership to the Board of Directors of the William Paterson University Auxiliary Services Organization, Inc., 3-24-5...……………………………………………………………..……...Page 99

Resolution, Conferring of Degrees – May and August 2024, 3-24-6……………………………………..…...Page 100

Resolution, Awarding of Honorary Doctorate Degree to Senator Nellie Pou,

 Commencement 2024, 3-24-7......…………………………………………………………………………………..….Page 101

Resolution, On the Initiation of Undergraduate Certificates, 3-24-8………………………………………....Page 103

1. Personnel and Compensation Committee Report

Resolution, Various Personnel Matters (Consent Agenda), 3-24-9…………………………………………Page 104

1. Nominations and Governance Committee Report
2. Other Business
3. Adjournment