

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
NOVEMBER 18, 2022
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, 11-22-1 Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the September 16, 2022 Minutes Page 3
4. Chair of the Board of Trustees' Report
5. President's Report..... Page 10
6. Executive Committee Report
This resolution was adopted by the Executive Committee on September 29, 2022. It is presented for informational purposes only.
Amendment to Resolution, Granting of Emeritus Status, September 16, 2022, 9-22-7Page 16

This resolution was adopted by the Executive Committee on October 11, 2022. It is presented for informational purposes only.
Amendment to Resolution, Establishment of Digital Resource Access Fee, 9-22-3Page 18
7. Enrollment Update
8. University Strategic Plan Update
9. Government and Community Affairs Report..... Page 19
10. Finance, Audit and Institutional Development Committee Report
Resolution, External Audit – Fiscal Year 2022, 11-22-2Page 91
Resolution, Bid Waiver, Procurement of Legal Services - State of New Jersey, Division of Law
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Resolution, Delegation of Authority, 11-22-4Page 93
Resolution, Bid Waivers (Consent Agenda), 11-22-5.....Page 95
11. Educational Policy and Student Development Committee Report
Resolution, Conferring of Degrees – January 2023, 11-22-6 Page 103

12. Personnel and Compensation Committee Report	
Resolution, Various Personnel Matters (Consent Agenda), 11-22-7	Page 107
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13. Nominations and Governance Committee Report	
14. Other Business	
15. Adjournment	