

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
NOVEMBER 19, 2021
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, 11-21-1 Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the September 24, 2021 Minutes Page 3
4. Chair of the Board of Trustees' Report
Resolution, Honoring Student Trustee, Kendall Godfrey, 11-21-2.....Page 10
5. President's Report..... Page 11
6. Post-Census Enrollment Update
7. Budget Reduction Plan
8. University Strategic Plan Topics Recommendation & Brand and Identity Recommendations
9. Government and Community Affairs Report..... Page 16
10. Finance, Audit and Institutional Development Committee Report
Resolution, External Audit - Fiscal Year 2021, 11-21-3.....Page 84
Resolution, Refinancing of 2012C and 2012D Bond Series, 11-21-4Page 85
Resolution, Approving Sublease of Office Space at 1600 Valley Road, 11-21-5Page 87
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11. Educational Policy and Student Development Committee Report
Resolution, Conferring of Degrees – January 2022, 11-21-8 Page 100
Resolution, Appointing Membership to the Board of Directors of the William Paterson University
Auxiliary Services Organization, Inc., 11-21-9..... Page 101
Resolution, on the Conversion of Graduate Program Tracks to Stand Alone Degrees,
11-21-10 Page 102
Resolution, on the Initiation of a Bachelor of Social Work, 11-21-11 Page 103
12. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 11-21-12 Page 106

- 13. Nominations and Governance Committee Report
Resolution, Revision to the William Paterson University Board of Trustee Executive Committee
Charge, 11-21-13..... Page 110
- 14. Other Business
- 15. Adjournment