

WILLIAM PATERSON UNIVERSITY

BOARD OF TRUSTEES

BOARD MEETING

NOVEMBER 22, 2013

**PUBLIC SESSION
(CALL TO ORDER)
COLLEGE HALL BOARD ROOM
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
COLLEGE HALL 311
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. - 12:00 NOON**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—11-13-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the September 27, 2013 Minutes and the October 4, 2013 Board Retreat Minutes ____ Page 2.1
4. Chair of the Board of Trustees' Report
5. President's Report _____ Page 3.1
 - TV Studio Opening Clip – Prof. Loretta C. Mc Laughlin Vignier and Mr. Ryan Burns
6. Government and Community Affairs Report _____ Page 3.6
7. Finance, Audit and Institutional Development Committee Report
 - ParenteBeard Presentation – Report by Andrea Caladie
 - Resolution, External Audit – Fiscal Year 2013—11-13-2 _____ Page 4.1
 - Resolution, Fiscal Year 2015 Operating Budget Request—11-13-3 _____ Page 4.2
 - Resolution, Bid Waiver, Lakeland Bank—11-13-4 _____ Page 4.3
 - Resolution, Bid Waiver, Procurement of Legal Services – State of New Jersey,
Division of Law —11-13-5 _____ Page 4.4
8. Educational Policy and Student Development Committee Report
 - Resolution, Conferring of Degrees—11-13-6 _____ Page 5.1
9. Personnel and Compensation Committee Report
 - Resolution, Various Personnel Matters (Consent Agenda)—11-13-7 _____ Page 6.1
10. Nominations and Governance Committee Report
11. Other Business
12. Adjournment