

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
NOVEMBER 18, 2016

**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 P.M.**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—11-16-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the September 23, 2016 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
5. President's Report _____ Page 3.1
6. Government and Community Affairs Report _____ Page 3.7
7. Finance, Audit and Institutional Development Committee Report
Presentation by Andrea Caladie, Partner, Baker Tilly Virchow Krause LLP
Resolution, External Audit – Fiscal Year 2016—11-16-2 _____ Page 4.1
Resolution, Fiscal Year 2018 Operating Budget Request—11-16-3 _____ Page 4.2
Resolution, Bid Waiver, Procurement of Legal Services – State of New Jersey, Division
of Law—11-16-4 _____ Page 4.3
Resolution, Bid Waivers (Consent Agenda)—11-16-5 _____ Page 4.4
Resolution, Appointing Membership to the Board of Directors of the William Paterson
University Auxiliary Services Organization, Inc.—11-16-6 _____ Page 4.11
8. Personnel and Compensation Committee Report
Resolution, Emerita Status for Professor Isabel Tirado—11-16-7 _____ Page 5.1
Resolution, Various Personnel Matters (Consent Agenda)—11-16-8 _____ Page 5.2
9. Educational Policy and Student Development Committee Report
Resolution, Conferring of Degrees—11-16-9 _____ Page 6.1
10. Other Business
11. Adjournment