

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
NOVEMBER 16, 2018

PUBLIC SESSION
(CALL TO ORDER)
COLLEGE HALL BOARD ROOM
10:00 A.M. – 10:05 A.M.

CLOSED (EXECUTIVE) SESSION
COLLEGE HALL ROOM 311
10:10 A.M. – 11:00 A.M.

PUBLIC SESSION
COLLEGE HALL BOARD ROOM
11:15 A.M. – 12:30 P.M.

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1
2. Resolution, To Move into Executive Session - 11-18-1 _____ Page 2

RETURN TO PUBLIC SESSION

3. Approval of the September 28, 2018 Minutes _____ Page 3
4. Chair of the Board of Trustees' Report _____
5. President's Report _____ Page 7
6. Government and Community Affairs Report _____ Page 13
7. Key Performance Indicators Presentation – R. Helldobler _____
8. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda) - 11-18-2 _____ Page 15
Various Personnel Matters
Resolution, Faculty Reappointments 11-18-3 _____ Page 16
Resolution, Librarian Reappointment 11-18-4 _____ Page 18
Resolution, Professional Staff Reappointments 11-18-5 _____ Page 19
9. Finance, Audit and Institutional Development Committee Report
Baker Tilly Krause LLP Presentation – FY2018 Financial Statements and Audit - A. Caladie _____
Resolution, External Audit – Fiscal Year 2018 - 11-18-6 _____ Page 27
Resolution, Fiscal Year 2020 Operating Budget Request – 11-18-7 _____ Page 28
Resolution, Post-Issuance Compliance Policy – 11-18-8 _____ Page 29
Resolution, Request the State of NJ to Reallocate Building Our Future Bonds to
Hunziker Hall/Preakness Hall Project 11-18-9 _____ Page 30
Resolution, Bid Waiver, Procurement of Legal Services, State of NJ, Division of Law – 11-18-10 _____ Page 32
Resolution, Bid Waivers (Consent Agenda) - 11-18-11 _____ Page 33
10. Educational Policy and Student Development Committee Report
Resolution, Conferring of Degrees, January 2019 - 11-18-12 _____ Page 44

11. Other Business

12. Adjournment