

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
JUNE 27, 2019

PUBLIC SESSION
(CALL TO ORDER)
1800 VALLEY ROAD BOARD ROOM
9:40 A.M. – 9:45 A.M.

CLOSED (EXECUTIVE) SESSION
1800 VALLEY ROAD
2ND FLOOR CAFETERIA
9:50 A.M. – 10:40 A.M.

PUBLIC SESSION
1800 VALLEY ROAD BOARD ROOM
10:45 A.M. – 11:30 A.M.

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice..... Page 1
2. Resolution, To Move into Executive Session, 6-19-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

3. Approval of the April 26, 2019 Minutes Page 3
4. Chair of the Board of Trustees' Report
Swearing-in of Student Trustee, Zachrey Barr, by Laura Hertzog, University Counsel
Resolution, In Recognition of Exemplary Service, Sandra DeYoung, Ed.D., 6-19-2..... Page 8
Resolution, Recognition of Distinguished Service, Robert Seal, Ed.D., 6-19-3..... Page 9
5. President's Report.....Page 10
The President's written report is presented on page 10. For discussion today are the Key Performance Indicators for five areas – Academic Affairs, Enrollment Management, Finance, Student Development, and Institutional Development. Presentations by S. DeYoung, R. Ross, S. Bolyai, M. Cammarata, P. Ferguson.
6. Government and Community Affairs Report (Report Only) Page 14
7. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2020 Budget, 6-19-4.....Page 15
Resolution, Tuition and Fees, 2019-2020 (Consent Agenda), 6-19-5.....Page 16
Resolution, Disposal of University Property in Wayne, New Jersey, 6-19-6.....Page 28
Resolution, Renaming of Hobart Hall, 6-19-7Page 29
Resolution, Bid Waivers (Consent Agenda), 6-19-8Page 30
8. Educational Policy and Student Development Committee Report
Resolution, on the Initiation of an Accelerated 3+2 Sport Medicine Bachelor of Science (B.S.) and Athletic Training Master of Science (M.S.), 6-19-9.....Page 40
9. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 6-19-10Page 44
10. Nominations and Governance Committee Report– Minutes Only
11. Other Business
12. Adjournment