

# AMENDED AGENDA

WILLIAM PATERSON UNIVERSITY  
BOARD OF TRUSTEES  
BOARD MEETING  
APRIL 29, 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 NOON**

## AGENDA

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### CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice \_\_\_\_\_ Page 1.1
2. Resolution, To Move into Executive Session—4-16-1 \_\_\_\_\_ Page 1.2

### RETURN TO PUBLIC SESSION

3. Approval of the February 5, 2016 Minutes \_\_\_\_\_ Page 2.1
4. Chair of the Board of Trustees' Report  
Resolution, Recognition of Distinguished Service, Maureen Conway—4-16-2 \_\_\_\_\_ Page 3.1  
Resolution, Recognition of Distinguished Service, Donna Santaniello—4-16-3 \_\_\_\_\_ Page 3.2
5. President's Report \_\_\_\_\_ Page 4.1
6. Government and Community Affairs Report \_\_\_\_\_ Page 4.6
7. Nominations and Governance Committee Report  
Resolution, Amendment to the Bylaws for the William Paterson University Board of  
Trustees—4-16-4 \_\_\_\_\_ Page 5.1
8. Educational Policy and Student Development Committee Report  
Resolution, Conferring of Degrees—4-16-5 \_\_\_\_\_ Page 6.1  
Resolution, Awarding of Honorary Doctor of Humane Letters to Bernard J. Milano,  
Commencement 2016—4-16-6 \_\_\_\_\_ Page 6.2
9. Personnel and Compensation Committee Report  
Resolution, Tenure by Exceptional Action for Professor Siamack Shojai—4-16-7 \_\_\_\_\_ Page 7.1  
Resolutions 4-16-8 to 4-16-13 have been removed from the agenda  
Resolution, Various Personnel Matters (Consent Agenda) 4-16-14 \_\_\_\_\_ Page 7.8

10. Finance, Audit and Institutional Development Committee Report

Resolution, Tuition and Fees, 2016-2017 (Consent Agenda) 4-16-15 _____	Page 8.1
Resolution, Tuition and Fees, Cohort Programs (Consent Agenda) 4-16-16 _____	Page 8.6
Resolution, Residence Hall Room Rates and Meal Plan Rates 2016-2017 (Consent Agenda) 4-16-17 _____	Page 8.14
Resolution, Bid Waiver, Township of Wayne 4-16-18 _____	Page 8.17
Resolution, Bid Waiver, Public Service Electric and Gas Company 4-16-19 _____	Page 8.18
Resolution, Bid Waivers (Consent Agenda)—4-16-20 _____	Page 8.19

11. Other Business

12. Resolution, To Move into Executive Session 4-16-21 _____	Page 9.1
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13. Adjournment