

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
APRIL 28, 2017

**PUBLIC SESSION
(CALL TO ORDER)
LIBRARY AUDITORIUM
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
LIBRARY PATERSON ROOM
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
LIBRARY AUDITORIUM
10:45 A.M. - 1:00 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—4-17-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the February 3, 2017 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 3.6
7. Executive Committee Report
These resolutions were adopted by the Executive Committee at its March 9, 2017 meeting. They are presented for informational purposes only.
 - Resolution, Awarding of Honorary Doctorate Degree to Maureen Conway,
Commencement 2017—3-17-1 _____ Page 4.1
 - Resolution, Awarding of Honorary Doctorate Degree to Paul Sarlo, Commencement
2017—3-17-2 _____ Page 4.2
8. Personnel and Compensation Committee Report
 - Resolution, Emeritus Status for Professor Sherle Boone—4-17-2 _____ Page 5.1
 - Resolution, Emerita Status for Professor Carole Gelfer—4-17-3 _____ Page 5.2
 - Resolution, Various Personnel Matters (Consent Agenda)—4-17-4 _____ Page 5.3
 - Faculty Reappointments
 - Librarian Reappointments
 - Professional Staff Reappointments
 - Professional Staff Multi-Year Reappointments

Part Time Faculty Reappointments
Percentage of Time Non-Teaching Professional Staff Reappointments
Faculty Promotions
Faculty Range Adjustments
Performance Based Promotions for Professional Staff
Various Personnel Matters

9. Educational Policy and Student Development Committee Report
Resolution, Conferral of Degrees—4-17-9 _____ Page 7.1
10. Nominations and Governance Committee Report (*minutes only*) _____ Page 8.1
11. Finance, Audit and Institutional Development Committee Report
Resolution, Bid Waivers (Consent Agenda)—4-17-8 _____ Page 6.17
Resolution, Tuition and Fees, 2017-2018 (Consent Agenda)—4-17-5 _____ Page 6.1
Resolution, Tuition and Fees, Cohort Programs (Consent Agenda)—4-17-6 _____ Page 6.6
Resolution, Residence Hall Room Rates and Meal Plan Rates 2017-2018
(Consent Agenda)—4-17-7 _____ Page 6.14
12. Other Business
13. Adjournment