

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
NOVEMBER 21, 2014

**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

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—11-14-1_____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the September 19, 2014 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. Personnel and Compensation Committee Report
Resolution, Emerita Status for Professor Anne Ciliberti—11-14-2 _____ Page 4.1
Resolution, Emeritus Status for Professor Robert McCallum—11-14-3 _____ Page 4.2
Resolution, Various Personnel Matters (Consent Agenda)—11-14-4 _____ Page 4.3
8. Finance, Audit and Institutional Development Committee Report
Fiscal Year 2014 Audit Report – Andrea Caladie, Partner, Baker Tilly
Resolution, External Audit – Fiscal Year 2014—11-14-5 _____ Page 5.1
Resolution, Fiscal Year 2016 Operating Budget Request—11-14-6 _____ Page 5.2
Resolution, For Member Participation in a Joint Purchasing System —11-14-7 _____ Page 5.3
Resolution, Bid Waivers (Consent Agenda)—11-14-8 _____ Page 5.4
9. Educational Policy and Student Development Committee Report
Resolution, Conferring of Degrees—11-14-9 _____ Page 6.1
Resolution, Appointing Membership to the Board of Directors of the William
Paterson University Auxiliary Services Organization, Inc.—11-14-10 _____ Page 6.2
10. Other Business
11. Adjournment