

WILLIAM PATERSON UNIVERSITY

BOARD OF TRUSTEES

BOARD MEETING

FEBRUARY 7, 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

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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—2-14-1 \_\_\_\_\_ Page 1.2

RETURN TO PUBLIC SESSION

3. Swearing in of Trustee Lourdes Cortez by Glenn Jones, Esq., General Counsel
4. Approval of the November 22, 2013 Minutes \_\_\_\_\_ Page 2.1
5. Chair of the Board of Trustees' Report
6. President's Report \_\_\_\_\_ Page 3.1
7. Government and Community Affairs Report \_\_\_\_\_ Page 3.5
8. Finance, Audit and Institutional Development Committee Report
  - ParenteBeard Presentation - Report by Andrea Caladie \_\_\_\_\_ Page 4.1
  - Resolution, External Audit - Fiscal Year 2013—2-14-2 \_\_\_\_\_ Page 4.55
  - Resolution, Member Participation in a Cooperative Pricing System—2-14-3 \_\_\_\_\_ Page 4.56
  - Resolution, Energy Savings Improvement Program Participation—2-14-4 \_\_\_\_\_ Page 4.57
  - Resolution, Local Government Energy Audit Participation—2-14-5 \_\_\_\_\_ Page 4.59
  - Resolution, Bid Waivers (Consent Agenda)—2-14-6 \_\_\_\_\_ Page 4.60
9. Personnel and Compensation Committee Report
  - Resolution, Sabbatical Leaves—2-14-7 \_\_\_\_\_ Page 5.1
  - Resolution, Four-Day Workweek, Summer 2014 and 2015 —2-14-8 \_\_\_\_\_ Page 5.2
  - Resolution, Various Personnel Matters (Consent Agenda)—2-14-9 \_\_\_\_\_ Page 5.3
10. Educational Policy and Student Development Committee Report
11. Other Business
12. Adjournment