

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
MAY 1, 2015

**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—5-15-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the February 6, 2015 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. Personnel and Compensation Committee Report
 - Resolution, Tenure by Exceptional Action for Dr. Warren Sandmann—5-15-2 _____ Page 4.1
 - Resolution, Tenure by Exceptional Action for Professor Daryl Moore—5-15-3 _____ Page 4.2
 - Resolution, Tenure by Exceptional Action for Professor Manina Urgolo Huckvale—5-15-4 _____ Page 4.3
 - Resolution, Tenure by Exceptional Action for Professor Kabba Colley—5-15-5 _____ Page 4.4
 - Resolution, Various Personnel Matters (Consent Agenda)—5-15-6 _____ Page 4.5
 - Faculty Reappointments (First and Second Year)
 - Librarian Reappointment
 - Half-Time Faculty Reappointments
 - Faculty Promotions
 - Faculty Range Adjustments
 - Professional Staff Reappointments (First and Second Year)
 - Professional Staff Multi-Year Reappointments
 - Percentage of Time Non-Teaching Professional Staff Reappointments
 - Performance Based Promotion for Professional Staff
 - Various Personnel Matters

8. Finance, Audit and Institutional Development Committee Report
- Residence Hall Planning Presentation – Report by Stephen Bolyai and Miki Cammarata
Resolutions, Bid Waiver, Pearson Education/Pearson Higher Education/NCS Pearson—5-15-7 Page 5.1
 - Resolution, Bid Waivers, Information Systems (Consent Agenda)—5-15-8 _____ Page 5.2
 - Resolution, Bid Waivers, Marketing and Public Relations, Capital Planning, Design and
Construction, Physical Plant Operations and Miscellaneous (Consent Agenda)—5-15-9 _____ Page 5.14
 - Resolution, Bid Waivers, USDA WIC Nutrition Education Grant and the
College of Science and Health (Consent Agenda)—5-15-10 _____ Page 5.23
 - Resolution, Bid Waivers, Center for Continuing and Professional Education, Auxiliary
Services, First Year Foundations, Instruction and Research Technology, and the
Library (Consent Agenda)—5-15-11_____ Page 5.29
9. Educational Policy and Student Development Committee Report
- Resolution, Conferring of Degrees—5-15-12 _____ Page 6.1
 - Resolution, Awarding of Honorary Doctorate Degree *Posthumously* to
Mr. Kurt Landsberger, Commencement 2015—5-15-13 _____ Page 6.2
10. Other Business
11. Adjournment