

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
APRIL 27, 2018

**PUBLIC SESSION
(CALL TO ORDER)**
COLLEGE HALL BOARD ROOM
9:00 A.M. - 9:05 A.M.

CLOSED (EXECUTIVE) SESSION
COLLEGE HALL ROOM 311
9:10 A.M. - 10:45 A.M.

PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. - 12:00 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—4-18-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the February 2, 2018 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
This resolution was adopted by the Board of Trustees at the March 8, 2018 meeting by teleconference. It is presented for informational purposes only.
Resolution, Appointment of the President of William Paterson University—3-18-1 _____ Page 3.1
5. President's Report _____ Page 4.1
6. Government and Community Affairs Report _____ Page 4.10
7. Personnel and Compensation Committee Report
Resolution, Awarding of Honorary Doctorate Degree to Dr. Henry Pruitt, Trustee Emeritus,
Commencement 2018—4-18-2 _____ Page 5.1
Resolution, Awarding of Honorary Doctorate Degree to Kristine Johnson,
Commencement 2018—4-18-3 _____ Page 5.2
Resolution, Tenure by Exceptional Action for Michele Cascardi—4-18-4 _____ Page 5.3
Resolution, Various Personnel Matters (Consent Agenda)—4-18-5 _____ Page 5.4
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
Librarian Range Adjustment
Performance Based Promotions for Professional Staff
Miscellaneous Personnel Matters
Various Personnel Matters

8. Finance, Audit and Institutional Development Committee Report
Resolution, Bid Waiver (Consent Agenda)—4-18-6 _____ Page 6.1
9. Educational Policy and Student Development Committee Report
Resolution, Conferral of Degrees—4-18-7 _____ Page 7.1
10. Nominations and Governance Committee Report _____ Page 8.1
11. Other Business
12. Adjournment