

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**

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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—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