

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
NOVEMBER 22, 2024
1800 VALLEY ROAD BOARD ROOM & VIA VIRTUAL MEETING

PUBLIC SESSION
(CALL TO ORDER)
9:00 A.M. – 9:05 A.M.

CLOSED (EXECUTIVE) SESSION
9:05 A.M. – 11:00 A.M.

PUBLIC SESSION
11:00 A.M. – 12:00 P.M.

CALL TO ORDER

1. Call to Order and Announcement of Adequate NoticePage 1
2. Resolution, To Move into Executive Session, 11-24-1.....Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the September 20, 2024, Minutes.....Page 3
4. Chair of the Board of Trustees' Report
5. President's ReportPage 11
6. Post-Census II - Fall 2024 Enrollment Update
7. Non-returning Students Presentation
8. Government and Community Affairs ReportPage 17
9. Finance, Audit and Institutional Development Committee Report
Resolution, Bid Waiver, Bank of America Merrill Lynch, 11-24-2.....Page 85
10. Educational Policy and Student Development Committee Report
Resolution, Conferring of Degrees – January 2025 and April 2025, 11-24-3.....Page 92
11. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 11-24-4Page 98
12. Nominations and Governance Report
Resolution on the Revisions to Board Policy on Extracurricular Activities. 11-24-5.....Page103
Resolution on the Revisions to Board Policy on Retention of Library Professionals, 11-24-6.....Page 105
Resolution on the Revisions to Board Policy on Confidentiality and Security
of Information and Data Processing Resources, 11-24-7.....Page 107
13. Other Business
14. Adjournment