

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
SEPTEMBER 20, 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. – 10:45 A.M.

PUBLIC SESSION
10:45 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, 9-24-1.....Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the June 20, 2024, MinutesPage 3
4. Chair of the Board of Trustees' Report
5. President's ReportPage 12
6. Post-Census I - Fall 2024 Enrollment and Retention Report
7. Government and Community Affairs ReportPage 18
8. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2026 Capital Budget Request, 9-24-2.....Page 25
Resolution, Bid Waivers (Consent Agenda), 9-24-3Page 33
9. Educational Policy and Student Development Committee Report
Resolution, On the Initiation of New Graduate Certificate Programs, 9-24-4.....Page 43
Resolution, Conferral of Degrees, 9-24-5.....Page 44
10. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 9-24-6Page 49
Resolution, Granting of Emeritus Status, 9-24-7 Page 76
11. Nominations and Governance Report
Election of Board Officers.....Page 79
12. Other Business
13. Adjournment