

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
JUNE 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, 6-24-1.....Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the March 8, 2024, MinutesPage 3
4. President’s ReportPage 9
5. Chair of the Board of Trustees’ Report
Resolution, President’s Contract, 6-24-2 Page 16
Resolution, Honoring Student Trustee, Kourtney Scipio 6-24-3Page 17
6. Executive Committee Report
This resolution was adopted by the Executive Committee on April 19, 2024. It is presented for informational purposes only.
Resolution, Bid Waiver, LHH & LHH Recruitment Solutions, LLC, 4-24-1E..... Page 18
7. Fall 2024 Enrollment Outlook and Retention Update
8. University Strategic Plan Update
9. Government and Community Affairs Report Page 19
10. Finance, Audit and Institutional Development Committee Report
Resolution, Preliminary FY 25 Budget, 6-24-4 Page 59
Resolution, Tuition and Fees, 2024-2025 (Consent Agenda) 6-24-5..... Page 63
Resolution, Bid Waivers (Consent Agenda), 6-24-6 Page 81
Resolution, Procurement of Legal Services, 6-24-7..... Page 103
Resolution, Naming of Strength and Conditioning Center, 6-24-8.....Page 104
Resolution, Naming of Baseball Locker Room, 6-24-9..... Page 105
11. Educational Policy and Student Development Committee Report
Resolution, On the Initiation of Undergraduate and Graduate Certificates, 6-24-10 Page 112

Resolution, Conversion of the Applied Business Analytics MBA Track to a Stand-Alone MBA Program, 6-24-11	Page 113
Resolution, On the Establishing of a New Master of Science in Computer Science, 6-24-12	Page 114

12. Personnel and Compensation Committee Report

Resolution, Various Personnel Matters (Consent Agenda), 6-24-13	Page 122
---	----------

13. Nominations and Governance Report

14. Other Business

15. Adjournment