WILLIAM PATERSON UNIVERSITY BOARD OF TRUSTEES

BOARD MEETING MARCH 7, 2025 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, 3-25-1......Page 2 RETURN TO OPEN PUBLIC SESSION [Public Comment] 3. Approval of the November 22, 2024, Minutes......Page 3 4. Chair of the Board of Trustees' Report 6. Spring 2025 Enrollment Update 8. Rise Point Presentation 9. Executive Committee Report This resolution was adopted by the Executive Committee on December 10, 2024. It is presented for informational purposes only. Resolution, Bid Waiver, Enrollment Advisory Group, 12-24-1E......Page 22 10. Finance, Audit and Institutional Development Committee Report Resolution, External Audit, and External Audit (Uniform Guidance), 3-25-2......Page 101 Resolution, Fiscal Years 2026, 2027, 2028 and 2029 Strategic Budget Request 3-25-4......Page 103 Resolution, Bid Waiver, Consent Agenda 3-25-5......Page 104 11. Educational Policy and Student Development Committee Report Resolution, Appointing Membership to the Board of Directors of the William Paterson University Auxiliary Services Organization, Inc. 3-25-6......Page 115 Resolution, Conferring of Degrees - May and August 2025 3-25-7......Page 116 Resolution, Awarding of Honorary Doctorate Degree to Dr. John E. Harmon, Sr.,

Commencement 2025 3-25-8......Page 117
Resolution, on the Initiation of Graduate Certificates 3-25-9......Page 119

Resolution, on Establishing a New Master of Education in Educational Technology	
and Instructional Design 3-25-10	Page 120
12. Personnel and Compensation Committee Report	
Resolution, Various Personnel Matters (Consent Agenda), 3-25-11	Page 126
13. Nominations and Governance Report	
14. Other Business	
15. Adjournment	