

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
SEPTEMBER 19, 2014

**PUBLIC SESSION
(CALL TO ORDER)
COLLEGE HALL BOARD ROOM
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
COLLEGE HALL 311
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. - 12:00 NOON**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—9-14-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Resolution, Election of Board Officers—9-14-2 _____ Page 2.1
4. Approval of the July 28, 2014 Minutes _____ Page 3.1
5. Chair of the Board of Trustees' Report
6. President's Report _____ Page 4.1
7. Government and Community Affairs Report _____ Page 4.5
8. Educational Policy and Student Development Committee Report (*Minutes Only*) _____ Page 5.1
9. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda)—9-14-3 _____ Page 6.1
10. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2016 Capital Budget Request—9-14-4 _____ Page 7.1
Resolution, Bid Waiver, Workplace Answers—9-14-5 _____ Page 7.2
Resolution, Bid Waiver, Royce Carlton, Inc.—9-14-6 _____ Page 7.3
Resolution, Bid Waiver, Chalk & Wire Learning Assessment, Inc.—9-14-7 _____ Page 7.4
Resolution, Bid Waiver, Azorus—9-14-8 _____ Page 7.5
Resolution, Bid Waiver, Elsevier—9-14-9 _____ Page 7.6
11. Other Business
12. Adjournment