

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
JUNE 11, 2015

**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—6-15-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the May 1, 2015 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Resolution, Honoring Student Trustee, Nazila Yekanifard—6-15-2 _____ Page 3.1
Swearing In of Student Trustee, Jessica Super, by Glenn Jones, University Counsel
5. President's Report _____ Page 4.1
6. Government and Community Affairs Report _____ Page 4.6
7. Personnel and Compensation Committee Report
Resolution, Emeritus Status for Professor Robert Chesney—6-15-3 _____ Page 5.1
Resolution, Emerita Status for Professor Alice Deakins—6-15-4 _____ Page 5.2
Resolution, Emerita Status for Professor Daphne Joslin—6-15-5 _____ Page 5.3
Resolution, Various Personnel Matters (Consent Agenda)—6-15-6 _____ Page 5.4
Librarian Range Adjustment
Various Personnel Matters
8. Educational Policy and Student Development Committee Report
Resolution, Naming of the Global Business and Finance Institute (GBFI)—6-15-7 _____ Page 6.1
9. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2016 Budget—6-15-8 _____ Page 7.1
Resolution, NJEFA - Refunding of 2005 E and 2008 C Bonds and New Money Bonds for
Hunziker Buildings Renovation Project—6-15-9 _____ Page 7.2

Resolution, on the Adoption of the Residence Hall Plan—6-15-10 _____ Page 7.5

Resolution, Naming of University Hall—6-15-11_____ Page 7.6

Resolution, Bid Waivers, (Consent Agenda)—6-15-12_____ Page 7.7

Resolution, Bid Waiver, Association of Governing Boards—6-15-13_____ Page 7.12

10. Nominations and Governance Committee Report (minutes only)_____ Page 8.1

11. Other Business

12. Adjournment