

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
JUNE 16, 2016

**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. - 11:00 A.M.**

**PUBLIC SESSION
COLLEGE HALL BOARD ROOM
11:00 A.M. - 12:30 P.M.**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—6-16-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the April 29, 2016 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Resolution, Honoring Student Trustee, Jessica Super—6-16-2 _____ Page 3.1
Swearing In of Student Trustee, Chelsye Carrion, by Glenn Jones, University Counsel
5. President's Report _____ Page 4.1
6. Personnel and Compensation Committee Report
Resolution, Emeritus Status for Professor Stephen Bryant—6-16-3 _____ Page 5.1
Resolution, Emeritus Status for Professor Edward Burns—6-16-4 _____ Page 5.2
Resolution, Emeritus Status for Professor Anthony Coletta—6-16-5 _____ Page 5.3
Resolution, Emerita Status for Professor Linda Hamalian—6-16-6 _____ Page 5.4
Resolution, Emeritus Status for Professor James Hauser—6-16-7 _____ Page 5.5
Resolution, Emerita Status for Professor Tina Leshner—6-16-8 _____ Page 5.6
Resolution, Various Personnel Matters (Consent Agenda)—6-16-9 _____ Page 5.7
Various Personnel Matters
7. Finance, Audit and Institutional Development Committee Report
Resolution, Bid Waiver, Archer & Greiner P.C.—6-16-10 _____ Page 6.1
Resolution, Student Services Fee—6-16-11 _____ Page 6.2
Resolution, Campus Facilities Fee—6-16-12 _____ Page 6.3
Resolution, Tuition and Fees (Consent Agenda) —6-16-13 _____ Page 6.4
Resolution, Bid Waivers, Academic Affairs and Academic Development
(Consent Agenda)—6-16-14 _____ Page 6.10

Resolution, Bid Waivers, Institutional Advancement and Admissions
(Consent Agenda)—6-16-15_____ Page 6.15

Resolution, Bid Waivers, External Auditor and the Library
(Consent Agenda)—6-16-16_____ Page 6.21

Facilities Update —Report by Richard Stomber, Associate Vice President for Administration

8. Educational Policy and Student Development Committee Report (*minutes only*)_____ Page 7.1

9. Other Business

10. Adjournment