

**MEETING OF THE BOARD OF TRUSTEES OF THE
WILLIAM PATERSON UNIVERSITY OF NEW JERSEY
John Wiley & Sons, Inc., Hoboken, NJ**

Friday, March 27, 2009

The meeting was called to order at 8:30 a.m. in the Board Room at John Wiley & Sons, Inc., Hoboken, New Jersey.

BOARD MEMBERS PRESENT: Mr. Adzima, Dr. Fan, Mr. Gruel, Mr. Jackson, Mr. Mazzola, Mr. Pesce, Mr. Taylor and President Speert

ABSENT: Dr. Pruitt

OTHERS PRESENT:

Ms. Mascolo, Dr. Schaeffer, Dr. Shelton

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with this Statute, this notice was posted on the University's web page and also distributed to The North Jersey Herald and News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

A resolution was moved and seconded to move into Executive Session to discuss Personnel Matters:

3-09-6 – RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 6)

The resolution was unanimously adopted. The remainder of the meeting was in closed session.

Respectfully submitted,



Dr. Marc Schaeffer
Chief of Staff to the President and
Board of Trustees

3/27/09

Appendix 6
Minutes of the
March 27, 2009
Board Meeting

3-09-6 RESOLUTION, TO MOVE INTO EXECUTIVE SESSION

WHEREAS: The New Jersey Open Public Meetings Act, N.J.S.A.10:4-6 et seq., permits the public's exclusion from certain portions of the Board meeting; now therefore be it

RESOLVED: That The William Paterson University Board of Trustees move into closed session to discuss matters pertaining to personnel issues including various appointments and resignations, attorney-client privileged communication with the Deputy Attorney General, a review of active litigation matters, and real estate matters, and be it therefore

RESOLVED: That any actions taken in closed session will be made public as required by law.