

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
NOVEMBER 17, 2023
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. – 11:00 A.M.

PUBLIC SESSION
11:00 A.M. – 12:00 P.M.

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice..... Page 1
2. Resolution, To Move into Executive Session, 11-23-1 Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the September 22, 2023 MinutesPage 3
4. Chair of the Board of Trustees' Report
5. President's Report.....Page 11
6. Executive Committee Report
This resolution was adopted by the Executive Committee on October 11, 2023. It is presented for informational purposes only.
Resolution, Bid Waiver, Tour Resources Consultants, LLC, 10-23-1E Page 17
7. Fall 2023 Enrollment Update - Post-Census II
8. Government and Community Affairs Report..... Page 18
9. University Strategic Plan Update
10. Mission Statement Approval
Resolution, Approval of William Paterson University Mission Statement, 11-23-2.....Page 23
11. Structural Deficit Data
Resolution, Fiscal Year 2024 Budget, 11-23-3..... Page 24
12. Finance, Audit and Institutional Development Committee Report
Resolution, Procurement of Legal Services for the State of New Jersey,
Division of Law, 11-23-4.....Page 95
Resolution, Bid Waiver, EAB Global, 11-23-5.....Page 97
13. Educational Policy and Student Development Committee Report
Resolution, New Undergraduate Certificate Programs, 11-23-6..... Page 115
Resolution, Conferring of Degrees – January 2024, 11-23-7..... Page 116

- 14. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 11-23-8..... Page 122
- 15. Nominations and Governance Committee Report
- 16. Other Business
- 17. Adjournment