

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

SPECIAL BOARD MEETING
AUGUST 6, 2020

PUBLIC SESSION
(CALL TO ORDER)
VIRTUAL MEETING
9:00 A.M. – 9:05 A.M.

CLOSED (EXECUTIVE) SESSION
VIRTUAL MEETING
9:05 A.M. – 9:45 A.M.

PUBLIC SESSION
VIRTUAL MEETING
9:45 A.M. – 11:00 A.M.

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice..... Page 1
2. Resolution, To Move into Executive Session, 8-20-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

3. Welcome and Introductions
4. Public Comment
5. Executive Committee Report
The following resolutions were adopted by the Executive Committee at its July 23, 2020, meeting via virtual teleconference. They are presented for information purposes only.
Resolution, Establish Line of Credit with JPMorgan Chase Bank, N.A., 7-20-1E..... Page 3
Resolution, Residence Hall Room Rates 2020-2021 (Revises 6-20-6), 7-20-2E Page 5
Resolution, Bid Waiver, Hilton Garden Inn, 7-20-3E..... Page 6
Resolution, Meal Plan Rates 2020-2021 (Revises 6-20-6), 7-20-4E..... Page 7
Resolution, Tuition and Fees for High School Students 2020-2021 (Revises 6-20-5), 7-20-5E Page 8
Resolution, Re: Sabbaticals for Academic Year 2020-2021, 7-20-6E..... Page 9
6. Resolution, Conferring of Posthumous Degree, 8-20-2.....Page 10
7. Presentation of the University's Re-Opening Plan
8. Discussion of the University's Financial Status
9. Adjournment