

WILLIAM PATERSON UNIVERSITY  
BOARD OF TRUSTEES

BOARD MEETING  
MARCH 5, 2021

COLLEGE HALL BOARD ROOM & VIA VIRTUAL MEETING

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

CLOSED (EXECUTIVE) SESSION  
9:10 A.M. – 10:30 A.M.

PUBLIC SESSION  
10:45 A.M. – 12:00 P.M.

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**CALL TO ORDER**

1. Call to Order and Announcement of Adequate Notice..... Page 1
2. Resolution, To Move into Executive Session, 3-21-1..... Page 2

**RETURN TO OPEN PUBLIC SESSION**

[Public Comment]

3. Approval of the November 20, 2020 Minutes..... Page 3
4. Chair of the Board of Trustees' Report
5. President's Report.....Page 10
6. Government and Community Affairs Report..... Page 16
7. Campus Climate Survey Presentation
8. Middle States Commission on Higher Education Update
9. Executive Committee Report  
*This resolution was adopted by the Executive Committee on December 3, 2020. It is presented for information purposes only.*  
Resolution, Fiscal Year 2022 Operating Budget Request, 12-20-1E..... Page 19
10. Finance, Audit and Institutional Development Committee Report  
Resolution, Prior Learning Assessment by Portfolio Per Course Fee, 3-21-2 .....Page 24  
Resolution, Bid Waivers (Consent Agenda), 3-21-3 .....Page 25
11. Educational Policy and Student Development Committee Report  
Resolution, Conferring of Degrees, 3-21-4 .....Page 34  
Resolution, on the Initiation of a Master of Public Health (MPH) Degree, 3-21-5 .....Page 35
12. Personnel and Compensation Committee Report  
Resolution, Sabbatical Leaves, 3-21-6.....Page 38  
Resolution, Various Personnel Matters (Consent Agenda), 3-21-7.....Page 39
13. Nominations and Governance Committee Report
14. Other Business
15. Adjournment