

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
SEPTEMBER 16, 2022
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. – 10:45 A.M.

PUBLIC SESSION
10:45 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, 9-22-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the June 9, 2022 Minutes Page 3
4. Chair of the Board of Trustees' Report
5. President's Report.....Page 13
6. Executive Committee Report
These resolutions were adopted by the Executive Committee on June 27, 2022. They are presented for informational purposes only.
Resolution, Bid Waiver, Devils Arena Entertainment LLC, 6-22-1E Page 20
Resolution, Bid Waiver, EAB Global, Inc., 6-22-2E Page 21
7. Preliminary Census for Fall 2022
8. University Strategic Plan Approval and Branding & Identity Update.....Page 22
9. Cardinal KPI Update
10. Government and Community Affairs Report..... Page 53
11. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2024 Capital Budget Request, 9-22-2Page 55
Resolution, Establishment of Digital Resource Access Fee, 9-22-3.....Page 56
Resolution, Higher Education Capital Facilities Programs Grant Applications, 9-22-4.....Page 57
Resolution, Bid Waivers (Consent Agenda), 9-22-5Page 62
12. Educational Policy and Student Development Committee Report
13. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 9-22-6..... Page 72
Resolution, Granting of Emeritus Status, September 16, 9-22-7..... Page 100
14. Nominations and Governance Committee Report

15. Other Business

16. Adjournment