

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
FEBRUARY 6, 2015

**PUBLIC SESSION
(CALL TO ORDER)
COLLEGE HALL BOARD ROOM
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
COLLEGE HALL 311
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. - 12:00 NOON**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—2-15-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the November 21, 2014 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Swearing In of Trustees, Michael Seeve and John Galandak by Glenn Jones, General Counsel
to the University and Board of Trustees
5. President's Report _____ Page 3.1
6. Government and Community Affairs Report _____ Page 3.6
7. Finance, Audit and Institutional Development Committee Report
Fiscal Year 2014 Audit Report – Andrea Caladie, Partner, Baker Tilly
Resolution, External Audit – Fiscal Year 2014—2-15-2 _____ Page 4.1
Resolution, Bid Waivers (Consent Agenda)—2-15-3 _____ Page 4.2
8. Personnel and Compensation Committee Report
Resolution, Emeritus Status for Professor James Manning—2-15-4 _____ Page 5.1
Resolution, Sabbatical Leaves—2-15-5 _____ Page 5.2
Resolution, Various Personnel Matters (Consent Agenda)—2-15-6 _____ Page 5.4
9. Educational Policy and Student Development Committee Report (*minutes only*) _____ Page 6.1
10. Other Business
11. Adjournment