

WILLIAM PATERSON UNIVERSITY  
BOARD OF TRUSTEES  
BOARD MEETING  
SEPTEMBER 28, 2018

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

CLOSED (EXECUTIVE) SESSION  
COLLEGE HALL ROOM 311  
9:10 A.M. – 10:45 A.M.

PUBLIC SESSION  
COLLEGE HALL BOARD ROOM  
10:45 A.M. – 12:00 P.M.

**AGENDA**

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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 - 9-18-1 \_\_\_\_\_ Page 2

**RETURN TO PUBLIC SESSION**

3. Resolution, Election of Board Officers – 9-18-2 \_\_\_\_\_ Page 3
4. Approval of the June 28, 2018 Minutes \_\_\_\_\_ Page 4
5. Chair of the Board of Trustees' Report \_\_\_\_\_
6. President's Report \_\_\_\_\_ Page 8
7. Government and Community Affairs Report \_\_\_\_\_ Page 15
8. Personnel and Compensation Committee Report  
Resolution, Various Personnel Matters (Consent Agenda) - 9-18-3 \_\_\_\_\_ Page 17  
Various Personnel Matters
9. Finance, Audit and Institutional Development Committee Report  
Annual Capital Budget Resolution - 9-18-4 \_\_\_\_\_ Page 24  
Resolution Tuition & Fees for High School Students – 6-18-5 \_\_\_\_\_ Page 25  
Resolution, Bid Waivers (Consent Agenda) - 6-18-6 \_\_\_\_\_ Page 26
10. Educational Policy and Student Development Committee Report (report only) \_\_\_\_\_ Page 35
11. Other Business
12. Adjournment