

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
SEPTEMBER 22, 2023
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, 9-23-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the June 8, 2023 Minutes Page 3
4. Chair of the Board of Trustees' Report
5. President's Report..... Page 13
6. New Marketing Campaign Update
7. Executive Committee Report
This resolution was adopted by the Executive Committee on July 25, 2023. It is presented for informational purposes only.
Resolution, Bid Waiver, Alchemy, 7-23-1E.....Page 20
8. Preliminary Census for Fall 2023
9. Government and Community Affairs Report..... Page 21
10. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2025 Capital Budget Request 9-23-2Page 25
Resolution, Bid Waivers (Consent Agenda), 9-23-3Page 26
11. Educational Policy and Student Development Committee Report
12. Personnel and Compensation Committee Report
Resolution, Various Personnel Matters (Consent Agenda), 9-23-4.....Page 38
Resolution, Granting of Emeritus Status, September 22, 2023, 9-23-5.....Page 71
13. Nominations and Governance Report
14. Other Business
15. Adjournment