

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
JUNE 8, 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, 6-23-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the March 3, 2023 Minutes Page 3
4. Chair of the Board of Trustees' Report
5. President's Report..... Page 11
6. Executive Committee Report
This resolution was adopted by the Executive Committee on May 25, 2023. It is presented for informational purposes only.
Resolution, Awarding of Honorary Doctor of Humane Letters Degree to Governor Philip D. Murphy, Commencement 2023, 5-23-1E..... Page 19
7. FY-23 Capital Projects Summary
8. Enrollment Update
9. University Strategic Plan Update
10. Government and Community Affairs Report..... Page 21
11. Finance, Audit and Institutional Development Committee Report
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12. Educational Policy and Student Development Committee Report
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13. Personnel and Compensation Committee Report

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15. Other Business	
16. Adjournment	