

**WILLIAM PATERSON UNIVERSITY**  
BOARD OF TRUSTEES

**BOARD MEETING  
JUNE 10, 2021**

COLLEGE HALL BOARD ROOM & VIA VIRTUAL MEETING

<b>PUBLIC SESSION</b> <b>(CALL TO ORDER)</b> 9:00 A.M. – 9:05 A.M.	<b>CLOSED (EXECUTIVE) SESSION</b> 9:05 A.M. – 10:45 A.M.	<b>PUBLIC SESSION</b> 10:45 A.M. – 12:00 P.M.
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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, 6-21-1..... Page 2

**RETURN TO OPEN PUBLIC SESSION**

3. Approval of the March 5, 2021 Minutes ..... Page 3
4. Chair of the Board of Trustees' Report  
Resolution, Honoring Student Trustee Zachrey Barr, 6-21-2..... Page 9  
Swearing-in of Student Trustee, Donovan Taylor, by Melissa Reardon Henry, General Counsel
5. President's Report..... Page 10
6. University Strategic Plan Update
7. Middle States Commission on Higher Education Update
8. Executive Committee Report  
*This resolution was adopted by the Executive Committee on March 29, 2021. It is presented for information purposes only.*  
Resolution, Bid Waiver, EAB Global, Inc., 3-21-1E ..... Page 16
9. Government and Community Affairs Report..... Page 17
10. Finance, Audit and Institutional Development Committee Report  
Baker Tilly Krause LLP Presentation – FY2020 Financial Statements and Audit Results –
  - A. Caladie ..... Page 26
  - Resolution, External Audit (Uniform Guidance) - Fiscal Year 2020, 6-21-4..... Page 98
  - Resolution, Fiscal Year 2022 Budget, 6-21-5..... Page 99
  - Resolution, Tuition and Fees, 2021-2022 (Consent Agenda), 6-21-6..... Page 100
  - Resolution, Room, Board, and Fees AY21-22 (Consent Agenda), 6-21-7..... Page 114
  - Resolution, Replacement of Distance Learning Fee with the Technology Fee, 6-21-8 ..... Page 117
  - Resolution, Delegation of Authority, 6-21-9 ..... Page 118
  - Resolution, Intergovernmental Joint Purchasing Agreement, 6-21-10..... Page 119
  - Resolution, Bid Waivers (Consent Agenda), 6-21-11..... Page 122
11. Educational Policy and Student Development Committee Report  
Resolution, on the Conversion of Graduate Program Tracks to Stand Alone Degrees, 6-21-12... Page 149  
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12. Personnel and Compensation Committee Report	
Resolution, Granting of Emeritus Status, 6-21-14.....	Page 157
Resolution, Various Personnel Matters (Consent Agenda), 6-21-15.....	Page 158
13. Nominations and Governance Committee Report	
14. Other Business	
15. Adjournment	