

**WILLIAM PATERSON UNIVERSITY**  
**BOARD OF TRUSTEES**

Retreat  
October 4, 2013  
9 a.m. – 12:15 p.m.  
College Hall Board Room

**AGENDA**

*Breakfast* [available at 8:30 a.m.]

1. Call to Order and Notice of Open Public Meeting [9:00] Fred Gruel
2. Board Self-Assessment [9:05 – 9:50] Maureen Conway
  - Attachment 1: Board Self-Assessment Survey and Proposed Schedule for 2014-2015 ..... page 1.1
3. Progress on Strategic Plan [9:50 – 10:20] Warren Sandmann, Steve Bolyai
  - Attachment 2: University Scorecard ..... page 2.1
  - Attachment 3: Dashboard Indicators ..... page 3.1

*Break* [10:20 – 10:30]

4. Residence Hall Overview [10:30 – 11:00] Steve Bolyai
  - Attachment 4: Consultants’ Report on University Residence Halls ..... page 4.1
5. Performance-Based Funding [11:00 – 12:00] Kathy Waldron
  - Attachment 5: Fact Sheet on President Obama’s Plan to Make College More Affordable ..... page 5.1
  - Attachment 6: Henry Pruitt’s “Success Based Funding ...” ..... page 6.1
6. Chairman’s Remarks [12:00 – 12:15] Fred Gruel

*Lunch* [12:15 – 1:15 a.m.]