

**MEETING OF THE BOARD OF TRUSTEES OF THE
WILLIAM PATERSON UNIVERSITY OF NEW JERSEY**

Saturday, January 26, 2008

The meeting was called to order at 8:30 a.m. in the Board Room at the State Farm Operations Center, Parsippany, NJ

BOARD MEMBERS PRESENT: Mr. Adzima, Dr. Fan, Mr. Gruel, Mr. Jackson, Mr. Kotuski, Mr. Mazzola, Mr. Pesce, Dr. Pruitt, Mr. Taylor, Ms. Temple, President Speert

ABSENT: Mr. Campbell, Ms. Olmos

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Deller, Vice President Martone, Dr. Schaeffer, Faculty Senate President Professor Susan Godar, Dr. Rebecca Wayland - Facilitator, Mrs. Santaniello.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with this Statute, this notice was posted on the University's web page and also distributed to The North Jersey Herald and News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

Mr. Taylor thanked Ms. Temple for her generous offering of State Farm's facilities for the day's events.

Mr. Taylor noted that this exercise is a significant step in the Board's work on mission and strategy and hoped it would facilitate institutional forward movement with purpose, consensus and cohesion.

Dr. Wayland reviewed the University's recent history in strategic planning including the Facilities Master Plan, the Student Success Plan and most recently, the working draft of The Academic Plan.

Dr. Wayland expects this exercise to:

- Formalize shared priorities
- Build upon previous programs and initiatives
- Establish an integrated implementation plan

Dr. Wayland reviewed the schedule of the day's events and described how the scenario planning process will evolve.

Those present discussed and prioritized by importance and degree of uncertainty, the driving forces of New Jersey higher education. From these factors, a scenario matrix was developed identifying issues and strategies that might emerge depending upon the future trends in these driving forces.

Those present discussed alternatives that might emerge along the continua represented by the questions "How is public higher education provided?" "How is public higher education supported?"

At approximately 4:40 p.m. there being no further business, a motion was made and seconded for the meeting to be adjourned. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, reading "Donna Santaniello". The signature is written in black ink on a light-colored background.

Donna Santaniello
Asst. to the President and
Board of Trustees

1/26/08