

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
MAY 2, 2014

**PUBLIC SESSION
(CALL TO ORDER)
COLLEGE HALL BOARD ROOM
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
COLLEGE HALL 311
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. - 12:00 NOON**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—5-14-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the February 7, 2014 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
Swearing In of Student Trustee, Nazila Yekanifard by Glenn Jones, University Counsel
Resolution, Honoring Student Trustee, Samantha Weinbaum—5-14-2 _____ Page 3.1
New Jersey Association of State Colleges and Universities (NJASCU)
Dr. Mike Klein, Executive Director
5. President's Report _____ Page 4.1
6. Government and Community Affairs Report _____ Page 4.6
7. Educational Policy and Student Development Committee Report
Resolution, Conferring of Degrees—5-14-3 _____ Page 5.1
Resolution, Awarding of Honorary Doctorate Degree to Dr. Mary Munding,
Commencement 2014—5-14-4 _____ Page 5.2
Resolution, Awarding of Honorary Doctorate Degree to John "Bucky" Pizzarelli,
Commencement 2014—5-14-5 _____ Page 5.3
Resolution, Awarding of Honorary Doctorate Degree to Robert Taylor,
Commencement 2014—5-14-6 _____ Page 5.4
Resolution, on the Initiation of a Master of Arts (M.A.) Degree in Higher Education
Administration—5-14-7 _____ Page 5.5
Resolution, on the Initiation of a Master of Education (M.Ed.) Degree in Middle Level
Education—5-14-8 _____ Page 5.7
Resolution, on the Initiation of a Bachelor of Science (B.S.) Degree Program in Computer
Information Technology—5-14-9 _____ Page 5.9

8. Finance, Audit and Institutional Development Committee Report
- Resolution, Establishment of Fees to Utilize Parking Garage—5-14-10 _____ Page 6.1
 - Resolution, Unification of Road Name—5-14-11 _____ Page 6.2
 - Resolution, Bid Waivers - Continuing Education/Distance Learning and Auxiliary Services (Consent Agenda)—5-14-12 _____ Page 6.3
 - Resolution, Bid Waivers – Library and Library VALE (Consent Agenda)—5-14-13 _____ Page 6.8
 - Resolution, Bid Waivers – Global Financial Services Institute, First Year Foundations, Capital Planning Design and Construction (Consent Agenda)—5-14-14 _____ Page 6.24
9. Personnel and Compensation Committee Report
- Resolution, Tenure by Exceptional Action for Professor Kenneth Wolf—5-14-15 _____ Page 7.1
 - Resolution, Emerita Status for Professor Rochelle Goldberg Kaplan—5-14-16 _____ Page 7.2
 - Resolution, Emerita Status for Professor Kathleen Malanga—5-14-17 _____ Page 7.3
 - Resolution, Emeritus Status for Professor Barry Morganstern—5-14-18 _____ Page 7.4
 - Resolution, Emerita Status for Professor Sara Tilghman Nalle—5-14-19 _____ Page 7.5
 - Resolution, Emeritus Status for Professor Michael Sebetich—5-14-20 _____ Page 7.6
 - Resolution, Various Personnel Matters (Consent Agenda)—5-14-21 _____ Page 7.7
 - Faculty Reappointments (First and Second Year)
 - Half-Time Faculty Reappointments
 - Faculty Promotions
 - Faculty Range Adjustments
 - Professional Staff Reappointments (First and Second Year)
 - Professional Staff Multi-Year Reappointments
 - Percentage of Time Non-Teaching Professional Staff Reappointments
 - Performance Based Promotion for Professional Staff
 - Various Personnel Matters
10. Nominations and Governance Committee (*Minutes Only*)
11. Other Business
12. Adjournment