

WILLIAM PATERSON UNIVERSITY  
BOARD OF TRUSTEES  
BOARD MEETING  
SEPTEMBER 29, 2017

**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. - 12:30 P.M.**

AGENDA

---

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice \_\_\_\_\_ Page 1.1
2. Resolution, To Move into Executive Session—9-17-1 \_\_\_\_\_ Page 1.2

RETURN TO PUBLIC SESSION

3. Swearing in of Student Trustee, Andrew Masefski by Glenn Jones, Esq. General Counsel
4. Approval of the June 15, 2017 Minutes \_\_\_\_\_ Page 2.1
5. Chair of the Board of Trustees' Report
6. President's Report \_\_\_\_\_ Page 3.1
7. Government and Community Affairs Report \_\_\_\_\_ Page 3.5
8. Personnel and Compensation Committee Report  
Resolution, Granting of Emeritus Status, September 2017—9-17-2 \_\_\_\_\_ Page 4.1  
Resolution, Various Personnel Matters (Consent Agenda)—9-17-3 \_\_\_\_\_ Page 4.2
9. Finance, Audit and Institutional Development Committee Report  
Resolution, Fiscal Year 2019 Capital Budget Request—9-17-4 \_\_\_\_\_ Page 5.1  
Resolution, Authorization to Grant an Easement to Public Service Electric and Gas  
Company—9-17-5 \_\_\_\_\_ Page 5.2  
Resolution, Executive Master of Science in Sales Leadership (EMSSL) —9-17-6 \_\_\_\_\_ Page 5.3  
Resolution, Bid Waiver, Greenwood/Asher Associates —9-17-7 \_\_\_\_\_ Page 5.4  
Resolution, Bid Waivers—9-17-8 \_\_\_\_\_ Page 5.5
10. Educational Policy and Student Development Committee Report  
Resolution, On the initiation of a Bachelor of Science (B.S.) degree in Actuarial  
Science—9-17-9 \_\_\_\_\_ Page 6.1
11. Other Business
12. Adjournment