

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
FEBRUARY 1, 2019

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

CLOSED (EXECUTIVE) SESSION
COLLEGE HALL ROOM 311
9:10 A.M. – 10:30 A.M.

PUBLIC SESSION
COLLEGE HALL BOARD ROOM
10:45 A.M. – 12:00 P.M.

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1
2. Resolution, To Move into Executive Session, 2-19-1 _____ Page 2

RETURN TO OPEN SESSION

3. Approval of the November 16, 2018 Minutes _____ Page 3
4. Chair of the Board of Trustees' Report
5. President's Report _____ Page 8
6. Government and Community Affairs Report _____ Page 16
7. Finance, Audit and Institutional Development Committee Report
Presentation by Andrea Caladie, Partner, Baker Tilly Virchow Krause LLP
Resolution, External Audit (Uniform Guidance) – FY 2018, 2-19-2 _____ Page 19
Resolution, Bid Waiver, Baker Tilly Virchow Krause LLP, 2-19-3 _____ Page 20
Resolution, Bid Waiver, Highland Capital,- 2-19-4 _____ Page 21
8. Educational Policy and Student Development Committee Report
Resolution, Initiation of Bachelors of Arts (B.A.) is Disability Studies, 2-19-5 _____ Page 25
9. Personnel and Compensation Committee Report
Resolution, Sabbatical Leaves, 2-19-6 _____ Page 30
Resolution, Various Personnel Matters (Consent Agenda), 2-19-7 _____ Page 31
Resolution, Four Day Work Week 2-19-8 _____ Page 34
10. Nominations and Governance Committee Report– Minutes Only
11. Other Business
12. Adjournment