WILLIAM PATERSON UNIVERSITY BOARD OF TRUSTEES

BOARD MEETING MARCH 6, 2020

PUBLIC SESSION (CALL TO ORDER) 1800 VALLEY ROAD BOARD ROOM 9:00 A.M. – 9:05 A.M. CLOSED (EXECUTIVE) SESSION
1800 VALLEY ROAD
2ND FLOOR CAFETERIA
9:10 A.M. – 10:30 A.M.

PUBLIC SESSION

1800 VALLEY ROAD 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, 3-20-1	Page 2
	RETURN TO OPEN PUBLIC SESSION	
3.	Approval of the November 22, 2019 Minutes	Page 3
4.	Chair of the Board of Trustees' Report	
5.	President's Report	Page 9
6.	Middle States Commission on Higher Education Update	
7.	Executive Committee Report These resolutions were adopted by the Executive Committee at its January 7, 2020, meeting via teleconference. They are presented for information purposes only. Resolution, Bid Waiver, EAB Global, Inc., 1-20-1E	
	This resolution was adopted by the Executive Committee at its January 27, 2020, meeting via teleconference. It is presented for information purposes only. Resolution, Per-Credit Charges for the WP-Online Program, 1-20-3E	Page 17
8.	Government and Community Affairs Report (Report Only)	
9.	Finance, Audit and Institutional Development Committee Report Baker Tilly Krause LLP Presentation – Uniform Guidance Audit of Federal and State Grants – A. Caladie Resolution, External Audit (Uniform Guidance) – Fiscal Year 2019, 3-20-2 Resolution, Renaming of Preakness Hall, 3-20-3 Resolution, Bid Waivers (Consent Agenda), 3-20-4	Page 24
10	. Educational Policy and Student Development Committee Report Resolution, Conferring of Degrees, 3-20-5	Page 35

11.	Personnel and Compensation Committee Report	
	Resolution, Sabbatical Leaves, 3-20-8	Page 39
	Resolution, Four-Day Workweek, Summer 2020, 3-20-9	Page 40
	Resolution, Various Personnel Matters (Consent Agenda), 3-20-10	Page 41
12.	Nominations and Governance Committee Report	
	Resolution, William Paterson University Board of Trustees Student Representative Selection,	
	3-20-11	Page 50
13.	Other Business	
14.	Adjournment	