

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES

BOARD MEETING
JUNE 9, 2022

1800 VALLEY ROAD BOARD ROOM & VIA VIRTUAL MEETING

PUBLIC SESSION
(CALL TO ORDER)
9:00 A.M. – 9:05 A.M.

CLOSED (EXECUTIVE) SESSION
9:05 A.M. – 10:45 A.M.

PUBLIC SESSION
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, 6-22-1..... Page 2

RETURN TO OPEN PUBLIC SESSION

[Public Comment]

3. Approval of the March 4, 2022 Minutes Page 3
4. Chair of the Board of Trustees' Report
Swearing-in of Student Trustee, Kourtney Scipio, by Melissa Reardon Henry, General Counsel
5. President's Report.....Page 11
6. Fall 2022 Enrollment Outlook and KPI Update
7. University Strategic Plan and Branding & Identity Update..... Page 18
8. Workday Presentation
9. Government and Community Affairs Report..... Page 20
10. Finance, Audit and Institutional Development Committee Report
Resolution, Fiscal Year 2023 Budget, 6-22-2.....Page 28
Resolution, Delegation of Authority, 6-22-3.....Page 29
Resolution, Re-scoping of 2021C Bond Proceeds, 6-22-4.....Page 30
Resolution, Tuition and Fees, 2022-2023 (Consent Agenda), 6-22-5.....Page 32
Resolution, Room, Board, and Fees AY22-23 (Consent Agenda), 6-22-6.....Page 48
Resolution, Student Health Insurance Fees, 6-22-7.....Page 56
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Resolution, Adoption of Emergency Operations Plan, 6-22-9.....Page 75
Resolution, Renaming of the Electronic Resource Center, 6-22-10.....Page 76
Resolution, Renaming of the Writing Center in Grant Hall, 6-22-11.....Page 77
11. Educational Policy and Student Development Committee Report
Resolution, on the Initiation of Undergraduate Certificates, 6-22-12.....Page 82
Resolution, on the Conversion of the Communication B.A. Public Relations Track to a Stand Alone
Public Relations B.A., 6-22-13.....Page 83

12. Personnel and Compensation Committee Report	
Resolution, Various Personnel Matters (Consent Agenda), 6-22-14.....	Page 89
13. Nominations and Governance Committee Report	
Resolution, on the Revisions to Board Policy on Emeritus Status, 6-22-15.....	Page 111
Resolution, Amendment to William Paterson University Faculty Senate	
Constitution, 6-22-16.....	Page 113
14. Other Business	
15. Adjournment	