

**MEETING OF THE BOARD OF TRUSTEES OF THE
WILLIAM PATERSON UNIVERSITY OF NEW JERSEY**

Thursday, March 8, 2018

The meeting was called to order at 2:00 p.m. via teleconference.

BOARD MEMBERS PRESENT: Mr. Galandak, Mr. Gruel (Chairperson), Mr. Guarasci (Secretary), Ms. Niro, Mr. Pesce, Mr. Seeve (Vice Chairperson).

OTHERS PRESENT: Chief of Staff Seal.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," Mr. Seeve, Chairperson, publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with the Statute, this notice was posted on the University's web page and distributed to The Herald News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

It was moved by Mr. Gruel and seconded by Ms. Niro to adopt the following resolution:

3-18-1 - RESOLUTION, APPOINTMENT OF THE PRESIDENT OF WILLIAM PATERSON UNIVERSITY

The resolution was unanimously adopted.

There being no further business, a motion was made to adjourn the meeting. It was moved and seconded and the meeting adjourned at 2:30 p.m.

Respectfully submitted,



Robert Guarasci, Secretary
William Paterson University
Board of Trustees

RG/rs

3-18-1 RESOLUTION, APPOINTMENT OF THE PRESIDENT OF WILLIAM PATERSON UNIVERSITY

WHEREAS The State of New Jersey Statute 18A:64-2 vests the appointment of the president, who shall be the university's chief executive officer, and set appropriate terms of employment, including compensation, in the Board of Trustees; and

WHEREAS: The Chair of the Board of Trustees appointed a 14-member Presidential Search Committee representative of the breadth, expertise and diversity of the William Paterson University community, including members of the faculty, student body, staff, alumni, and Trustees; and

WHEREAS: With the counsel of an executive search firm, the Presidential Search Committee undertook a national search that resulted in recommendations to the Board for candidates to be invited to on-campus interviews with various campus constituents; and

WHEREAS: The Board elicited, reviewed and carefully considered the feedback from the Presidential Search Committee and from members of the University community; and

WHEREAS: Dr. Richard J. Helldobler's academic and professional qualifications, experiences and accomplishments ideally fit the profile approved by the Board; and

WHEREAS: N.J.S.A. 18A:64-6(g) authorizes the Board of Trustees to "... appoint and fix the compensation of a president of the college..." therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University appoints Richard J. Helldobler, Ph.D., to the position of President of William Paterson University, effective July 1, 2018, at the annual salary of \$330,000, with concurrent academic rank of Professor of Communication, for the period July 1, 2018 to June 30, 2021.