

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

Thursday, June 28, 2018

The meeting was called to order at 9:05 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Mr. Galandak, Mr. Gruel, Mr. Guarasci, Mr. Lenahan, Mr. Neilley, Ms. Niro (via conference phone), Mr. Pesce, Mr. Seeve, Mr. Velli, Dr. Zastocki (via conference phone) and President Waldron

ABSENT: Mr. Cortez, Mr. Masefski

OTHERS PRESENT:

Provost and Senior Vice President Sandmann, Senior Vice President Bolyai, Vice President Boucher-Jarvis, Vice President Cammarata, Vice President Ferguson, Vice President Goldstein, Vice President Ross, Associate Vice President DeDeo, Chief of Staff Seal, General Counsel Jones, Ms. Reilly, Mrs. Rodriguez, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the 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 to adopt the following resolution:

6-18-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:45 a.m. the Public Session resumed.

APPROVAL OF MINUTES APRIL 27, 2018 BOARD OF TRUSTEES MEETING:

The minutes of the April 27, 2018 were approved as distributed.

CHAIR'S REPORT:

Mr. Gruel welcomed Dylan Johnson to the Board of Trustees as the non-voting student trustee. Dylan is a sophomore majoring in Actuarial Science and is a Resident and Desk Assistant, and was this year's recipient of the Student Government Association's Rising Star Award. Along with Andrew Masefski, our voting Student Trustee, he is a member of our nationally-ranked rugby team. Mr. Gruel reported on the Preakness Hall ribbon cutting ceremony, and noted we all look forward to the re-opening of Hunziker Hall this summer. He advised that the University is following several bills being considered by the New Jersey legislature along with other institutions advocating for revisions to the state contract law and continuance of the public-private partnership law, both which would significantly benefit the University. Mr. Gruel publicly thanked President Kathleen Waldron for her eight years as the leader of this institution and her outstanding service to the Board and the University.

PRESIDENT'S REPORT:

President Waldron thanked the Board of Trustees for their unwavering support while leading William Paterson. She noted the Board has provided wise counsel and timely advice through the years. President Waldron noted the students, faculty and staff are fortunate to have such dedicated and engaged citizens at its helm. President Waldron acknowledged the Foundation Board and the Alumni Executive council who have been key partners over the years, and commended their commitment to the legacy that William Paterson University provides and acknowledged the President's Cabinet who have provided sound leadership of the various divisions within the University.

President Waldron noted the honorary degree recognition received by Dr. Henry Pruitt, trustee emeritus, during Undergraduate Commencement. She congratulated Dr. Warren Sandmann on his retirement and publicly thanked him for his leadership. President Waldron informed the Board that former Dean Sandra DeYoung would return to WPU as Acting Provost. President Waldron reported on a Town Hall Meeting which heard the concerns of our students around an incident regarding an inflammatory video. The Town Hall was attended by over 250 students, faculty and staff.

A full written report is included in the minutes of this meeting.

GOVERNMENT AND COMMUNITY AFFAIRS REPORT:

AVP Patrick DeDeo reported on two bills which would alter the purchasing and construction requirements of the State colleges and universities. These bills would align the requirements governing institutions of higher education with the contracting standards of governing public research universities in the State. AVP DeDeo also reported on the University's participation in Wayne Day on June 10, 2018.

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Mr. Neilley reported that the Personnel and Compensation Committee met on June 14, 2018, and received an update from General Counsel Jones on pending litigation. The Committee also discussed resolutions awarding emeritus status, summer appointments, and various personnel matters.

The following resolutions were recommended for approval by the Board:

It was moved by Mr. Neilley and seconded by Mr. Guarasci to adopt the following resolution:

6-18-2 RESOLUTION, GRANTING OF EMERITUS STATUS, SEPTEMBER 1, 2018
(Appendix 2)

The resolution was unanimously adopted.

It was moved by Mr. Neilley and seconded by Mr. Guarasci to adopt the following resolution:

6-18-3 RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA)
(Appendix 3)

The resolution was unanimously adopted.

FINANCE, AUDIT AND INSTITUTIONAL DEVELOPMENT COMMITTEE REPORT:

Ms. Niro reported the Finance, Audit and Institutional Development Committee met on June 14, 2018. The Committee met privately with internal auditor, Alice Blount-Fenny, prior to the committee meeting. VP Ferguson presented Institutional Advancement's FY18 progress as of April 30, 2018 and reported on the net proceeds from the Legacy Gala. VP Ross provided an update on enrollment projections for Fall 2018 and discussed the new approach implemented by the Office of Admissions. SVP Bolyai and AVP DeDeo reported on the progress of proposed changes to the New Jersey State College Contract Law. VP Goldstein reported on the University's marketing campaign, including the six-year partnership with Fuse Ideas. Director of Public Safety and Chief of Police Charles Lowe discussed the University's emergency preparedness efforts including the adoption of Rave Guardian, a computer platform for emergency notifications.

The following resolutions were recommended for approval by the Board:

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

6-18-4 RESOLUTION, TUITION AND FEES, 2018-2019 (CONSENT AGENDA) (Appendix 4)

The resolution was unanimously adopted.

It was moved by Mr. Lenahan and seconded by Dr. Zastocki to adopt the following resolution:

6-18-5 RESOLUTION, TUITION AND FEES, COHORT PROGRAMS (CONSENT AGENDA)
(Appendix 5)

The resolution was unanimously adopted.

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

6-18-6 RESOLUTION, RESIDENCE HALL ROOM RATES AND MEAL PLAN RATES, 2018-
2019 (CONSENT AGENDA) (Appendix 6)

The resolution was unanimously adopted.

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

6-18-7 RESOLUTION, BID WAIVERS (CONSENT AGENDA) (Appendix 7)

The resolution was unanimously adopted.

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

6-18-8 RESOLUTION, FISCAL YEAR 2019 BUDGET (Appendix 8)

The resolution was unanimously adopted.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Mr. Pesce reported that the Educational Policy and Student Development Committee met on June 14, 2018. The Committee met with newly the appointed Dean of the College of Education, Amy Ginsberg who began her duties on June 1, 2018. The Committee also viewed a video of our WPU Communication students and their travels to Vieques, Puerto Rico for a weeklong humanitarian mission to help rebuild the radio station there that was destroyed by last year's hurricane. Provost Sandmann presented an update on the University's efforts to enhance the international programming for students, including study abroad, international partnerships and international student recruitment. VP Ross provided an update on enrollment projections for the fall 2018. Provost Sandmann reported on the new PsyD program which received accreditation on contingency from the American Psychological Association (APA). VP Cammarata updated the Board on the May 2018 determination by the NCAA on sports wagering and championship hosting policy. The committee also discussed the University's Dashboard Indicators and agreed to clarify definitions and develop alternate reporting that more clearly shows comparison and aspirational goals over time.

NOMINATIONS AND GOVERNANCE COMMITTEE REPORT:

Mr. Seeve reported that the Nominations and Governance Committee met via teleconference on June 18, 2018 to discuss the amendments to the Faculty Senate Constitution on Emeritus Status.

The following resolution was recommended for approval by the Board:

6-18-9 RESOLUTION, AMENDMENT TO FACULTY SENATE CONSTITUTION – EMERITUS STATUS (Appendix 9)

The resolution was unanimously adopted.

OTHER BUSINESS:

The following individual addressed concerns to the Board:

Susanna Tardi, Professor, Sociology and AFT Union President

There being no further business, a motion was made to adjourn the meeting. It was moved and seconded and the meeting adjourned at 11:55 p.m.

Respectfully submitted,



Robert Guarasci, Secretary
William Paterson University
Board of Trustees