

**UCNJ
UNION COLLEGE OF
UNION COUNTY, NJ**

BOARD OF TRUSTEES AGENDA

~~January 27, 2026~~ February 3, 2026

Immediately Following Board of Trustees and Board of Governors Joint Meeting

**K-517
Elizabeth Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – December 9, 2025**
- V. Communications**
- VI. Inside the College: Proposed FY 2026-2027 Budget**
- VII. Open Meeting to the Public: Proposed FY 2026-2027 Budget**
- VIII. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Articulation Agreement between Western Governors University and UCNJ

– Resolution E026-005

Faculty Personnel Actions – Resolution E026-006

Staff Personnel Actions – Resolution E026-007

Policy Review – Resolution E026-008

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Fiscal Year 2027 Budget Adoption – Resolution F026-017

Fiscal Year 2027 Tuition Rates and Fee Adoption – Resolution F026-018

Grant Resolution

Strengthening Career and Technical Education for the 21st Century Grant
("Perkins") – Resolution F026-019

Contracts Exempt from Competitive Bidding

Additional Metered Mail Postage – Resolution F026-020

Annual Renewal of OKTA Software License and Battery Maintenance Contract
– Resolution F026-021

Classroom Scheduling and Event Planning Software – Resolution F026-022

Event License Agreement for Spring 2026 Commencement
– Resolution F026-023

Spend \$17,500-\$44,900 – Resolution F026-024

Surplus Disposal – Resolution F026-025

Building & Grounds Committee

Review of FY 2025-2026 Project Prioritization

Higher Education Facilities Trust Fund ("HEFT Act") Grant Funding
– Resolution B026-004

Authorization for the Certification for the Plainfield Campus Skilled Trades
Center – Resolution B026-005

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Adjournment