

**UNION COLLEGE
OF UNION COUNTY, NEW JERSEY**

**BOARD OF TRUSTEES
AGENDA**

January 17, 2023

Immediately Following Board of Trustees and Board of Governors Joint Meeting

Executive Education Center, Cranford Campus

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – December 6, 2022**
- V. Communications**
- VI. Inside the College: Proposed FY2023-2024 Budget**
- VII. Open Meeting to the Public: Proposed FY2023-2024 Budget**
- VIII. Report of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E023-005

Staff Personnel Actions – Resolution E023-006

STEM Articulation Agreement between Union College of Union County, New
Jersey and Felician University – Resolution E023-007

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

FY 2023-2024 Budget Adoption-Resolution – F023-018

FY 2023-2024 Tuition Rates and Fee Adoption – Resolution F023-019

Grant Resolutions:

College Readiness Now IX Grant-Resolution – F023-020

Contracts Exempt from Competitive Bidding:

Replacement of Submersible Pumps-Kellogg Building Resolution – F023-021
Building HVAC Management Control Systems Maintenance Services

– Resolution F023-022

Digital Subscription Services – Resolution F023-023

Entrepreneurial Training Program – Resolution F023-024

Spend \$17,500-\$37,499 – Resolution F023-025

Building & Grounds Committee

Review of FY 2022 – 2023 Project Prioritization

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Executive Session

XIII. Adjournment