

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

BOARD OF TRUSTEES AGENDA

January 28, 2025

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 10, 2024**
- V. Communications**
- VI. Inside the College: Proposed FY 2025-2026 Budget**
- VII. Open Meeting to the Public: Proposed FY 2025-2026 Budget**
- VIII. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E025-005

Staff Personnel Actions – Resolution E025-006

Policy Review – Resolution E025-007

Articulation Agreement Between Fairleigh Dickinson University and UCNJ
– Psychology Option offered through Liberal Arts, A.A. to Psychology,
B.A. – Resolution E025-008

Articulation Agreement Between Fairleigh Dickinson University and UCNJ
– Psychology Option offered through Liberal Arts, A.A., Sociology
Option offered through Liberal Arts, A.A., or Social Services, A.S. to
Psychology, B.A./Master of Social Work – Resolution E025-009

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

FY 2025-2026 Budget Adoption – Resolution F025-027

FY 2025-2026 Tuition Rates and Fee Adoption – Resolution F025-028

Grant Resolutions

Union County Funding for Food Insecurity – Resolution F025-029

New Jersey Pathways to Career Opportunities Initiative – Resolution F025-030

Contracts Exempt from Competitive Bidding

Additional Fire Systems Maintenance and Remediation Services

– Resolution F025-031

Printing and Mail Processing of Non-Credit Tabloids – Resolution F025-032

Annual UPS Battery Back-up Maintenance Agreement- Lessner Data Center

– Resolution F025-033

Student Recruitment and Data Analytic Platforms – Resolution F025-034

Spend \$17,500-\$41,600 – Resolution F025-035

Surplus – Resolution F025-036

Building & Grounds Committee

Review of FY 2024-2025 Project Prioritization

Authorization for Certification for the Cranford Campus Physical Education

Facility Renovation – Resolution B025-006

Contracts Exempt from Competitive Bidding

Security Upgrades and Repair Fencing- Cranford and Plainfield Campuses

– Resolution B025-007

Additional Engineering Design Services for Security Upgrades - Cranford

Campus – Resolution B025-008

Contract to be Awarded Through a Bid or Request For Proposal

Kellogg Doors Replacement Project – Resolution B025-009

IX. Open Meeting to Public

X. Unfinished Business

XI. New Business

XII. Adjournment