

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

BOARD OF TRUSTEES AGENDA

November 3, 2025

Immediately Following Board of Trustees Annual Organizational Meeting

**Executive Education Center
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – September 16, 2025**
- V. Communications**
- VI. Inside the College**
- VII. Report of the President**
- VIII. Report of the Aspen Institute Presidents & Trustees Collaborative**
 - a. Rafael J. Betancourt, Esq.
 - b. Brian Campbell
- IX. Reports of Joint Trustees & Governors Committees**
 - Educational Planning & Policy Committee**
 - Staff Personnel Actions – Resolution E026-001
 - Policy Review – Resolution E026-002
 - Safety Report – N.J.S.A. 18a:3B-71
 - Budget & Finance Committee**
 - Investment Report
 - Financial Report
 - Current Estimate Report

Grant Resolution

College Readiness Now XI Grant – Resolution F026-001

Contracts Exempt from Competitive Bidding

Renewal of Cyber Security Software Licenses – Resolution F026-002

Emergency Alert Notification System – Resolution F026-003

Spend \$17,500-\$44,900 – Resolution F026-004

Surplus Disposal – Resolution F026-005

Building & Grounds Committee

Review of Campus Projects and Prioritization

Contracts Exempt from Competitive Bidding

Spend \$17,500-\$44,900 – Resolution B026-001

- X. Open Meeting to Public**
- XI. Unfinished Business**
- XII. New Business**
- XIII. Executive Session**
- XIV. Adjournment**