

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

BOARD OF TRUSTEES AGENDA

December 10, 2024

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 – November 4, 2024**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Audit Committee

Acceptance of FY2024 Audit and Other Reports – Resolution A025-002

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E025-003

Acceptance of the UCNJ Union College of Union County, NJ Self-Study Report
for the Middle States Commission on Higher Education
– Resolution E025-004

Safety Report

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Designation of Public Agency Compliance Officer – Resolution F025-017

Authorization for Successor Shared Services Agreement with Union County for
Health and Prescription Benefits Administration – Resolution F025-018

Grant Resolution:

New Jersey Pathways to Career Opportunities Initiative – Resolution F025-019

Contracts Exempt from Competitive Bidding:

Temporary On-Call Custodial Staffing Services – Resolution F025-020

Replacement of Biology Equipment and Parts – Resolution F025-021

Food Insecurity Program – Resolution F025-022

Amazon Supplies- Grant Accounts- Food Insecurity Program – Resolution F025-023

On-Call Plumbing Services – Resolution F025-024

Vehicles for College Use and Public Safety – Resolution F025-025

Spend \$17,500-\$41,600 – Resolution F025-026

Building & Grounds Committee

Review of FY 2024-2025 Project Prioritization

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment