

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

BOARD OF TRUSTEES AGENDA

December 12, 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 Meetings – November 6, 2023**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E024-005

Staff Personnel Actions – Resolution E024-006

Policy Review – Resolution E024-007

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Designation of Public Agency Compliance Officer – Resolution F024-010

Grant Resolution

Strengthening Career and Technical Education for the 21st Century Grant
("Perkins") – Resolution F024-011

Contracts Exempt from Competitive Bidding

Maintenance Network Battery Back-Up Unit- Kellogg Building
– Resolution F024-012

Replacement Classroom Projectors – Resolution F024-013

Building & Grounds Committee
Review of FY 2023-2024 Project Prioritization

HVAC Repair and Replacement MacKay Library- Cranford Campus
– Resolution B024-001

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment