

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

BOARD OF TRUSTEES AGENDA

December 9, 2025

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 3, 2025**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Audit Committee

Acceptance of FY2025 Audit and Other Reports – Resolution A026-001

Acceptance of Internal Audit Services and Audit Plan – Resolution A026-002

Educational Planning & Policy Committee

Staff Personnel Actions – Resolution E026-003

Policy Review – Resolution E026-004

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 F026-006

Authorization for Successor Shared Services Agreement with Union County for
Health and Prescription Benefits Administration – Resolution F026-007

Grant Resolutions

County College Based Center for Adult Transition Grant – Resolution F026-008

Hunger-Free Campus Grant – Resolution F026-009

Contracts Exempt from Competitive Bidding

Payroll Interface and Tax Filing Services – Resolution F026-010

Virtual Software and Hardware- Cybersecurity Programs – Resolution F026-011

ThinkPads- Cybersecurity Programs – Resolution F026-012

Janitorial and Building Supplies – Resolution F026-013

Spend \$17,500-\$44,900 – Resolution F026-014

Surplus Disposal – Resolution F026-015

Perkins Surplus Disposal – Resolution F026-016

Building & Grounds Committee

Review of FY 2025-2026 Project Prioritization

Contracts Exempt from Competitive Bidding

Generator Installation- Kellogg Building – Resolution B026-002

Change Order for Electrical Substation Relocation- Cranford Campus
– Resolution B026-003

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment