

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

BOARD OF TRUSTEES AGENDA

February 27, 2024

6:00pm

**Plainfield Cafeteria
Plainfield Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meeting – December 12, 2023**
- V. Communications**
- VI. Report of the President**
- VII. Inside the College: Proposed FY 2024-2025 Budget**
- VIII. Open Meeting to the Public: Proposed FY 2024-2025 Budget**
- IX. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E024-008

Staff Personnel Actions – Resolution E024-009

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

FY 2024-2025 Budget Adoption – Resolution F024-014

FY 2024-2025 Tuition Rates and Fee Adoption – Resolution F024-015

Grant Resolution

Hunger-Free Campus Grant – Resolution F024-016

Contracts Exempt from Competitive Bidding

iMac Computers- Cranford Campus – Resolution F024-017

Additional Legal Services – Resolution F024-018

Temporary On-Call Custodial Staffing Services – Resolution F024-019

Annual OKTA Software License Renewal – Resolution F024-020

Record Management Disposal - Plainfield Campus – Resolution F024-021

Spend \$17,500-\$41,600 – Resolution F024-022

Contract to be Awarded Through a Bid or Request For Proposal

Professional Government Relations Services – Resolution F024-023

Building & Grounds Committee

Review of FY 2023-2024 Project Prioritization

Authorization for Certification for the Cranford Campus Physical Education

Facility Renovation – Resolution B024-002

Contracts Exempt from Competitive Bidding

Environmental Services Remediation- Plainfield Campus – Resolution B024-003

Emergent Water Main Line Repair - Cranford Campus – Resolution B024-004

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