UCNJ
UNION COLLEGE OF
UNION COUNTY, NJ

BOARD OF TRUSTEES AGENDA

March 18, 2025

Immediately Following Board of Trustees and Board of Governors Joint Meeting

Engagement Arena
Scotch Plains Campus

I. **Call to Order**

II. **Roll Call**

III. **Open Public Meetings Act Statement**

IV. **Minutes – Board of Trustees Meetings – February 18, 2025**

V. **Communications**

VI. **Reports of Joint Trustees & Governors Committees**

   Audit Committee

   Educational Planning & Policy Committee
   Faculty Personnel Actions – Resolution E025-011
   Staff Personnel Actions – Resolution E025-012
   New Program Option: Artificial Intelligence Option offered through Computer
       Science, A.S. – Resolution E025-013
   New Certificate: Computer Programming, CT. – Resolution E025-014

   Safety Report – N.J.S.A. 18a:3B-71

   Budget & Finance Committee
   Investment Report
   Financial Report
   Current Estimate Report

   Contracts Exempt from Competitive Bidding
   Additional Computer Hardware and Accessories – Resolution F025-045
   Spend $17,500-$41,600 – Resolution F025-046

Building & Grounds Committee
Review of FY 2024-2025 Project Prioritization

Authorization for Certification for the Cranford Campus Physical Education
Facility Renovation – Resolution B025-010

Authorization for Certification for Cranford Campus Roof Replacements
– Resolution B025-011

Authorization for Certification for Cranford Campus Parking Lot Paving and
Trenching – Resolution B025-012

Second Amendment to Cellular Service Implementation for the Cranford Campus
– Resolution B025-013

VII. **Open Meeting to Public**

VIII. **Unfinished Business**

IX. **New Business**

X. **Executive Session**

XI. **Adjournment**