

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

BOARD OF TRUSTEES AGENDA

March 19, 2024

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 27, 2024**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Audit Committee

Acceptance of FY2023 Audit and Other Reports – Resolution A024-001
Additional Fees of Independent Auditor – Resolution A024-002

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E024-010
Staff Personnel Actions – Resolution E024-011
New Program: Architecture, A.S. – Resolution E024-012
Program Deregistration: Psychosocial Rehabilitation and Treatment, A.S.
– Resolution E024-013

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report
Financial Report
Current Estimate Report

Grant Resolutions

ABLE PLUS Consortium State Funding Acceptance – Resolution F024-024

“Some College, No Degree” (SCND) Statewide Partnership Grant

– Resolution F024-025

Amendment to Carl D. Perkins Career and Technical Education Improvement

Grant Spending Plan – Resolution F024-026

Contracts Exempt from Competitive Bidding

Classroom Furniture- All Campuses – Resolution F024-027

Financial Aid and Admission Platform – Resolution F024-028

Spend \$17,500-\$41,600 – Resolution F024-029

Perkins Spend \$17,500-\$41,600 – Resolution F024-030

Amazon Supplies-Grant Funding – Resolution F024-031

Professional Marketing Services – Resolution F024-032

Surplus – Resolution F024-033

Building & Grounds Committee

Review of FY 2023-2024 Project Prioritization

Authorization for Certification for the Cranford Campus Physical Education

Facility Renovation – Resolution B024-005

VII. Open Meeting to Public**VIII. Unfinished Business****IX. New Business****X. Executive Session****XI. Adjournment**