

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

**BOARD OF TRUSTEES AGENDA**

**March 31, 2026**

**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 3, 2026**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

**Audit Committee**

Acceptance of FY 2025 Single Audit Report – Resolution A026-003

**Educational Planning & Policy Committee**

Blockchain Technology, A.A.S. Program Deregistration – Resolution E026-009

Faculty Personnel Actions – Resolution E026-010

Staff Personnel Actions – Resolution E026-011

Policy Review – Resolution E026-012

Safety Report – N.J.S.A. 18a:3B-71

**Budget & Finance Committee**

Investment Report

Financial Report

Current Estimate Report

**Grant Resolutions**

Amendment to Strengthening Career and Technical Education for the 21st  
Century Grant (“Perkins”) – Resolution F026-024

New Jersey Pathways to Career Opportunities Initiative – Resolution F026-025

**Contracts Exempt from Competitive Bidding**

Virtual Cadaver Table with Human Cadavers-Perkins – Resolution F026-026

Pediatric Simulation Mannequin and Service Agreement-Perkins

– Resolution F026-027

Spend \$17,500-\$44,900 – Resolution F026-028

Spend \$17,500-\$44,900-Perkins – Resolution F026-029

Surplus Disposal – Resolution F026-030

Perkins Surplus Disposal – Resolution F026-031

**Building & Grounds Committee**

Review of FY 2025-2026 Project Prioritization

Amendment to Shared Services Agreement with Union County Improvement

Authority for the Cranford Campus Physical Education Center (PECK)

Renovation – Resolution B026-006

**Contracts Exempt from Competitive Bidding**

Additional Engineering Design Services - Cranford Campus

– Resolution B026-007

Spend \$17,500-\$44,900 – Resolution B026-008

**VII. Open Meeting to Public**

**VIII. Unfinished Business**

**IX. New Business**

**X. Executive Session**

**XI. Adjournment**