

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

BOARD OF TRUSTEES AGENDA

May 6, 2024

Immediately Following Board of Trustees and Board of Governors Joint Meeting

**K-517
Elizabeth Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – March 19, 2024**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Faculty Personnel Actions – Resolution E024-014

Staff Personnel Actions – Resolution E024-015

Non-Aligned Staff Salary Increases – Resolution E024-016

Program Deregistration: Cybersecurity Option offered through Mathematics, A.S.
– Resolution E024-017

New Program Option: Cybersecurity Option offered through Computer Science,
A.S. – Resolution E024-018

New Program Option: Data Science Option offered through Computer Science,
A.S. – Resolution E024-019

New Program Option: Music Option offered through Liberal Arts, A.A.
– Resolution E024- 020

Policy Review – Resolution E024-021

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Financial Report

Current Estimate Report

Grant Resolution

Food Insecurity Grant – Resolution F024-034

Contracts Exempt from Competitive Bidding

Additional Biology Laboratory Supplies – Resolution F024-035

Dropout Detective Software, Licensing and Support – Resolution F024-036

Fire Systems Maintenance and Remediation Services – Resolution F024-037

Legal Services – Resolution F024-038

Strategic Enrollment Management (SEM) Consulting – Resolution F024-039

Upgrade Lab Room 108- Plainfield Campus – Resolution F024-040

Broker and Risk Management Consultant and Administrative Services
– Resolution F024-041

Some College, No Degree Grant Funded Professional Marketing Services
– Resolution F024-042

Temporary Staffing Services – Resolution F024-043

Spend \$17,500-\$41,600 – Resolution F024-044

Additional Banking Institution – Resolution F024-045

Building & Grounds Committee

Review of FY 2023-2024 Project Prioritization

Contracts Exempt from Competitive Bidding

UCNJ Exterior Signage and Installation- All Campuses – Resolution B024-006

Modernization Campus Center Elevator - Cranford Campus
– Resolution B024-007

Public Service Electric & Gas Company (PSE&G) Utility Separation-
Scotch Plains Campus – Resolution B024-008

Spend \$17,500-\$41,600 – Resolution B024-009

Contract to be Awarded Through a Bid or Request For Proposal

Demolition of Structure- Plainfield Campus – Resolution B024-010

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