

**UNION COLLEGE  
OF UNION COUNTY, NEW JERSEY  
Cranford, New Jersey**

**BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA**

**August 29, 2022  
2:00pm**

**Virtual Meeting via Webex**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Resolution B022-005 - Approval and Authorization of an application to the Higher Education Capital Facilities Programs through the New Jersey Office of Higher Education for the Construction of a Skilled Trades Center project, Approval of the Facilities Master Plan with addendum, Deferred Maintenance Plan, and Approval and Authority for the President to Execute Certifications and Grant Funding Applications**
- V. Resolution B022-006 - Approval and Authorization of an application to the Higher Education Capital Facilities Programs through the New Jersey Office of Higher Education for the Lessner Building Modernization project, Approval of the Facilities Master Plan with addendum, Deferred Maintenance Plan, and Approval and Authority for the President to Execute Certifications and Grant Funding Applications**
- VI. Open Meeting to Public**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Executive Session**
- X. Adjournment**