UCNJ
Union College of
Union County, NJ

BOARD OF TRUSTEES AGENDA

September 15, 2026

Immediately Following Board of Trustees and Board of Governors Joint Meeting

Nomahegan Building, Room N-4
Cranford Campus

I. Call to Order

II. Roll Call

III. Open Public Meetings Act Statement

IV. Minutes – Board of Trustees Meetings – June 16, 2026

V. Communications

VI. Reports of Joint Trustees & Governors Committees

Educational Planning & Policy Committee
Faculty Personnel Actions — Resolution E026-019
Staff Personnel Actions — Resolution E026-020
Policy Review — Resolution E026-021

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee
Investment Report
Current Estimate Report

Cooperative Purchasing System Participation — Resolution F026-080

Grant Resolution
ABLE PLUS Consortium Notice of Award — Resolution F026-081

Contracts Exempt from Competitive Bidding
Extension of Copier Lease Program-All Campuses — Resolution F026-082
Printing Services Equipment — Resolution F026-083
Software Licenses and Network Maintenance Renewals — Resolution F026-084
Spend $17,500-$44,900 — Resolution F026-085

Contract to be Awarded Through a Bid of Request for Proposal
Rental of Snow Removal Equipment and Mitigation Equipment
— Resolution F026-086

Surplus Disposal- Resolution F026-087

Building & Grounds Committee
Review of FY 2025-2026 Project Prioritization

Contract Exempt from Competitive Bidding
Site Paving and Infrastructure Improvements-Cranford Campus
— Resolution B026-013
Spend $17,500-$44,900 — Resolution B026-014

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment