

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

BOARD OF TRUSTEES AGENDA

September 16, 2025

Immediately Following Board of Trustees and Board of Governors Joint Meeting

**Executive Education Center
Cranford Campus**

- I. Call to Order**
- II. Roll Call**
- III. Open Public Meetings Act Statement**
- IV. Minutes – Board of Trustees Meetings – June 17, 2025**
- V. Communications**
- VI. Reports of Joint Trustees & Governors Committees**

Educational Planning & Policy Committee

Memorandum of Understanding between the County of Union O/B/O, the Union
County Prosecutor’s Office/John H. Stamler Police Academy, and UCNJ
Union College of Union County, NJ – Resolution E025-021

Faculty Personnel Actions – Resolution E025-022

Staff Personnel Actions – Resolution E025-023

Union Contract Ratification (Public Safety/NJEA) – Resolution E025-024

Union Contract Ratification (Staff Association/NJEA) – Resolution E025-025

Policy Review – Resolution E025-026

Safety Report – N.J.S.A. 18a:3B-71

Budget & Finance Committee

Investment Report

Current Estimate Report

FY24 Financial Assessment and Risk Monitoring Report

Grant Resolutions

ABLE PLUS Consortium Notice of Award – Resolution F025-103

Acceptance of Community College Opportunity Grant (CCOG) Funds
– Resolution F025-104

Contracts Exempt from Competitive Bidding

Electric Supply Service – Resolution F025-105

Rental of Snow Removal Equipment and Van Rentals – Resolution F025-106

Spend \$17,500-\$44,900 – Resolution F025-107

Spend \$17,500-\$44,900- Perkins – Resolution F025-108

Surplus Disposal – Resolution F025-109

Surplus Disposal- Perkins – Resolution F025-110

Building & Grounds Committee

Review of FY 2024-2025 Project Prioritization

Higher Education Capital Facilities Bond Act – Resolution B025-017

Contract to be Awarded Through a Bid or Request For Proposal

Change Order for Electrical Substation Relocation- Cranford Campus
– Resolution B025-018

Contracts Exempt from Competitive Bidding

Removal of the Renewable Energy Panels- Cranford Campus Physical Education

Center Renovation – Resolution B025-019

Spend \$17,500-\$44,900 – Resolution B025-020

VII. Open Meeting to Public

VIII. Unfinished Business

IX. New Business

X. Executive Session

XI. Adjournment