

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

**BOARD OF TRUSTEES AGENDA**

**September 17, 2024**

**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 Meeting – June 18, 2024**
- V. Communications**
- VI. Trustees Bylaws**
- VII. Reports of Joint Trustees & Governors Committees**

**Educational Planning & Policy Committee**

Faculty Personnel Actions – Resolution E024-026

Staff Personnel Actions – Resolution E024-027

Dual Enrollment/Automatic Transfer Program Agreement Addendum with  
Montclair State University – Resolution E024-028

Memorandum of Agreement with Fairleigh Dickinson University  
– Resolution E024-029

UCCEA Contract – Resolution E024-030

Safety Report

**Budget & Finance Committee**

Investment Report

Current Estimate Report

**Grant Resolutions:**

ABLE PLUS Consortium Funding Acceptance – Resolution F024-081

County of Union Workforce Innovation and Opportunity Act Funding  
– Resolution F024-082

**Contracts Exempt From Competitive Bidding:**

Computers for e-Sports, Trinitas Learning Center, and Academic Learning Center

– Resolution F024-083

Professional Marketing Services – Resolution F024-084

Spend \$17,500-\$41,600 – Resolution F024-085

**Contract to be Awarded Through a Bid or Request For Proposal:**

Collection Agency Services – Resolution F024-086

Surplus – Resolution F024-087

**Building & Grounds Committee**

Review of FY 2024-2025 Project Prioritization

**Contract Exempt from Competitive Bidding:**

Extension of Permitted Use Agreement- Amateur Astronomers, Inc.

– Resolution B024-013

**VIII. Open Meeting to Public**

**IX. Unfinished Business**

**X. New Business**

**XI. Executive Session**

**XII. Adjournment**