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**THOMAS EDISON STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
September 9, 2022**

**Executive Session - Board Members only  
~11:00 a.m. (Resumption of Public Meeting)**

**A G E N D A**

- I. Call to Public Meeting**
- II. N.C. Wyeth Painting, Receipt of Public Comment**
- III. Consideration of Amended Resolution – Wyeth Painting**
- IV. Executive Session**
- V. Resumption of Public Session**
- VI. Election of Student Trustee (Attachment)**
- VII. Consideration of Minutes (Attachments)**
  - A. June 10, 2022**
  - B. August 23, 2022**
- VIII. President’s Annual Report to the Board of Trustees (Attachment)**
  - A. Strategic Plan –2022-2025 (Dr. Hancock)**
  - B. Presentation – FY2022 Key Numbers (A. Senior)**
  - C. Presentation - FY2022 Financial Results (C. Stringer)**
- IX. Consideration of Candidates for Degree (Attachment)**
- X. Consideration of Honorary Degree Recipient (Attachments)**
  - A. Senator Shirley K. Turner**
- XI. Report of the Compensation Committee (Attachment)**
  - A. Consideration of Managerial Salary Adjustment (Attachment)**
  - B. Consideration of Presidential Salary Adjustment (Attachment)**
  - C. Consideration of Managerial Salary Revised Minimum and Maximum Salary Ranges (Attachment)**
- XII. Consideration of Personnel Actions (Attachment)**
- XIII. Consideration of Contract Renewals (Attachment)**
- XIV. Report of the Nomination and Governance Committee (Attachment)**
  - A. Consideration of Chair and Vice Chair**
  - B. Presentation of Committee Assignments (Attachment)**
- XV. Adjournment**