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**THOMAS EDISON STATE UNIVERSITY
BOARD OF TRUSTEES MEETING**

**December 9, 2022
10:00 a.m.**

Via Zoom

https://us06web.zoom.us/webinar/register/WN_cp402qUhT8--5Wh5WPlg4w

A G E N D A

- I. Call to Public Meeting**
- II. Consideration of Minutes (Attachment)**
 - A. September 9, 2022**
- III. President's Annual Report to the Board of Trustees (Attachment)**
- IV. Report of the Administration, Audit and Finance Committee (Attachment)**
 - A. First Quarter Financial Results (Attachments)**
 - B. Consideration of Bid Waivers (Attachment)**
 - C. FY 2024 Budget Request (Discussion)**
 - D. Travel Policy (Attachment)**
- V. Report of the Academic Affairs Committee (Attachment)**
 - A. University Academic Council Memberships (Attachments)**
 - 1. Jelena F. Vucetic, Heavin School AST, Curriculum Committee Chair for the Applied Sciences Disciplines**
 - 2. Thomas Vari, Heavin School AST, Curriculum Committee Chair for the Arts & Sciences Disciplines**
 - B. Consideration of New Programs and Concentrations (Attachments)**
 - 1. Ed.D. in Professional Studies Degree Proposal**
 - 2. Ed.D. in Organizational Leadership, Culture and Change Degree Proposal**
 - 3. Master of Science in Nursing Concentrations Proposal**
- VI. Consideration of Candidates for Degree (Attachment)**
- VII. Consideration of Personnel Actions (Attachment)**
- VIII. Consideration of Contract Renewals (Attachment)**
- IX. New Business**
 - A. Report of the Nominations and Governance Committee (Attachment)**
- X. Executive Session**
- XI. Resumption of Public Session**
- XII. Adjournment**