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

**March 10, 2023
10:00 a.m.**

A G E N D A

- I. Call to Public Meeting**
- II. Consideration of Minutes (Attachments)**
 - A. December 9, 2022 – Board Meeting
 - B. January 23, 2023 – Special Board Meeting
- III. President’s Report to the Board (Attachment)**
 - A. EDI Roadmap and Employee Success – Heather Brooks
- IV. Report of the Administration, Audit and Finance Committee (Attachment)**
 - A. Review of Internal Audit-Baker Tilley (Attachment)
 - B. Review of External Audit-KPMG (Attachment)
 - C. Second Quarter Financial Results (Attachment)
 - D. Consideration of Bid Waivers (Attachment)
 - E. Selection of Audit Services (Attachment)
- V. Report of the Academic Affairs Committee (Attachment)**
 - A. Administrative Policies - Options for Course Completion Due to Military Deployment (Attachment)
 - B. Update on Academic Affairs Strategic Initiatives (Attachment)
- VI. Consideration of Candidates for Degree (Attachment)**
- VII. Consideration of Contract Renewals (Attachment)**
- VIII. Consideration of Personnel Actions (Attachment)**
- IX. New Business**
- X. Adjournment**