

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

June 7, 2024

10:00 a.m.

AGENDA

- I. Call to Public Meeting**
- II. Consideration of Minutes (Attachments)**
 - A. March 8, 2024 (Attachment)
- III. President's Report to the Board (Attachment)**
 - A. Appreciation of Service – Michael Rakauckas – (Attachment)
 - B. Appreciation of Service – Dr. Ann Marie Senior – (Attachment)
- IV. Report of the Administration, Audit and Finance Committee (Attachment)**
 - A. FY 2025 Tuition and Fees (Attachment)
 - B. FY 2025 Budget (Attachment)
 - C. Third Quarter Financial Results (Attachment)
 - D. Consideration of Bid Waivers (Attachment)
 - E. A-133 Compliance Audit (Attachment)
 - F. Consideration of Joint Purchasing Agreements (Attachment)
 - G. Internal Audit Report (Attachment)
- V. Report of the Academic Affairs Committee (Attachment)**
 - A. Retirement of AAS Criminal Justice and creation of AS Criminal Justice area of study
 - B. New Concentrations in the areas of Cybersecurity, Forensic Psychology, Homeland Security, Law and Society, and Organizational Leadership
 - C. BA CJ to BS CJ Change to Degree Designation
 - D. Master of Science in Nursing Revisions to Credit Requirements and Practicum Hours
 - E. Master of Science in Nursing Psychiatric Mental Health Nurse Practitioner Area of Study and Certificate
 - F. Post-BSN Nursing Preceptor Certificate
 - G. Associate in Arts in Human Services and Bachelor of Science in Human Services Admissions and Curriculum Revisions (Attachment 7)
 - H. Academic Affairs Organizational Changes (Attachment 8)
 - I. Recommendation to University Academic Council - Marian J. Leerburger

- J. Consideration of Honorary Degree (Attachment)
- K. Consideration to Rescind Degree (Attachment)

VI. Consideration of Candidates for Degree (Attachment)

VII. Consideration of Contract Renewals (Attachment)

VIII. Consideration of Personnel Actions (Attachment)

IX. New Business

- A. Consideration of FY 2025 Board Meeting Dates (Attachment)

X. Adjournment