

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

**December 13, 2024  
10:00 a.m.**

**Via Zoom**

**AGENDA**

- I. Call to Public Meeting**
- II. Consideration of Minutes (Attachment)**
  - A. September 13, 2024**
  - B. October 23, 2024**
  - C. November 22, 2024**
- III. President’s Report to the Board of Trustees (Attachment)**
  - A. 2025-2028 Strategic Plan: Mission, Vision and Strategic Boulders**
- IV. Report of the Administration, Audit and Finance Committee (Attachments)**
  - A. Acceptance of FY24 External Auditor’s Report**
  - B. First Quarter Financial Results**
  - C. Consideration of Bid Waivers**
  - D. FY 2026 Budget Request (Discussion)**
  - E. Selection of Internal Auditor**
  - F. Grants Management Internal Audit (Discussion)**
  - G. Update to Purchasing Policy**
  - H. Institutional Data Governance Policy**
- V. Report of the Academic Affairs Committee (Attachment)**
  - A. Administrative Policy Change**
    - 1. Graduate Course Repeat Policy (Attachment 1)
    - 2. Policy on Grading (Attachment 2)
    - 3. Course Drops and Withdrawals (Attachment 3)
    - 4. Course Tuition Refund Schedule (Attachment 4)
    - 5. Grade Appeals (Attachment 5)
    - 6. Course Extensions (Attachment 6)
- VI. Consideration of Candidates for Degree (Attachment)**
- VII. Consideration of Personnel Actions (Attachment)**

- VIII. Consideration of Contract Renewals (Attachment)**
- IX. Other Business**
  - A. Honoring Outgoing Board Members**
- X. Adjournment**