

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

March 14, 2025

10:00 a.m.

A G E N D A

I. Call to Public Meeting

II. Consideration of Minutes

A. December 8, 2023 – Board Meeting

III. Welcome New Trustees and Introductions

- Gregory Brewer
- L. Diane Campbell
- Marc A. Citron
- Frank J. Lucchesi

IV. President's Report to the Board

V. Title IX Policy (Attachment)

VI. Report of the Administration, Audit and Finance Committee

A. Tuition and Fee Adjustments

1. BSN Tuition Adjustment
2. Effective Date Exception Fee

B. Second Quarter Financial Results

C. Consideration of Bid Waivers

VII. Report of the Academic Affairs Committee

A. Academic Policies

1. BSNA Transfer Track Policy
2. Graduate Course Policies, Policy on C Grades
3. Graduate Transfer Credit & Evaluation of Graduate Transfer Credit
Transcripts and Credentials Policies

B. Recommendation for Honorary Degree

1. Anthony J. Cimino
2. John E. Harmon, Sr.

VIII. Consideration of Candidates for Degree

IX. Consideration of Personnel Actions

X. Consideration of Contract Renewals

XI. New Business

A. Presentation of Committee Assignments (Attachment)

B. Honoring Outgoing Board Members

XII. Executive Session - Motion and Resolution

XIII. Adjournment