

**THOMAS EDISON STATE UNIVERSITY  
BOARD OF TRUSTEES MEETING  
September 12, 2025**

**10:00 a.m. (Executive Session - Board Members only)**

**11:00 a.m. (Resumption of Public Meeting)**

**A G E N D A**

- I. Call to Public Meeting**
- II. Executive Session - Motion and Resolution (Attachment)**
- III. Resumption of Public Session**
- IV. Election of Student Trustee (Attachment)**
  - A. Pamela R. Tucker
- V. Consideration of Minutes (Attachments)**
  - A. June 13, 2025
  - B. June 25, 2025 (Special Meeting)
- VI. President's Annual Report to the Board of Trustees (Attachment)**
  - A. Report on 2022-2025 Strategic Plan and Annual Key Numbers Update (M. Mancini and D. Duffy)
  - B. FY2025 Financial Results (C. Stringer)
  - C. 2025 – 2028 Strategic Plan Resolution (Dr. Hancock)
- VII. Consideration of Candidates for Degree (Attachment)**
- VIII. Report of the Compensation Committee (Attachment)**
  - A. Consideration of Managerial Salary Adjustment (Attachment)
  - B. Consideration of Presidential Salary Adjustment (Attachment)
- IX. Consideration of Personnel Actions (Attachment)**
- X. Consideration of Contract Renewals (Attachment)**
- XI. Consideration to Submit Capital Improvement Fund Grant Application**

**XII. Report of the Nomination and Governance Committee (Attachment)**

- A. Review of Bylaws (Attachment)
- B. Consideration of Chair and Vice Chair
- C. Presentation of Committee Assignments (Attachment)

**XIII. Adjournment**