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

June 9, 2023

10:00 a.m.

AGENDA

- I. Call to Public Meeting**
- II. Consideration of Minutes (Attachments)**
 - A. March 10, 2023 (Attachment)
- III. President's Report to the Board (Attachment)**
 - A. Update from NJSL – Jen Nelson
- IV. Report of the Administration, Audit and Finance Committee (Attachment)**
 - A. FY 2024 Tuition and Fees (Attachment)
 - B. FY 2024 Budget (Attachment)
 - C. Third Quarter Financial Results (Attachment)
 - D. Consideration of Bid Waivers (Attachment)
 - E. A-133 Compliance Audit (Attachment)
- V. Report of the Academic Affairs Committee (Attachment)**
 - A. Consideration of Updated Undergraduate Admissions Policy (Attachment)
 - B. Consideration of Jeffrey C. Fox for membership in the University Academic Council (Attachment)
 - C. Consideration of Honorary 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 2024 Board Meeting Dates (Attachment)
 - B. Appreciation of Service - Jerome S. Ingram, Jr. – (Attachment)
- X. Adjournment**