

THOMAS EDISON STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 13, 2024

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. David Chatfield
- V. Consideration of Minutes (Attachments)**
 - A. June 7, 2024
- VI. President's Annual Report to the Board of Trustees (Attachment)**
 - A. Presentation – Update on Strategic Plan 2025 (Dr. Hancock)
 - B. Presentation – FY2024 Key Numbers (D. Duffy)
 - C. Presentation - FY2024 Financial Results (C. Stringer)
- VII. Title IX Policy (Attachment)**
- VIII. Report of the Academic Affairs Committee**
 - A. Administrative Policies
 1. Academic Code of Conduct (Attachment)
 2. Nonacademic Code of Conduct (Attachment)
- IX. Consideration of Candidates for Degree (Attachment)**
- X. Report of the Compensation Committee (Attachment)**
 - A. Consideration of Managerial Salary Adjustment (Attachment)
 - B. Consideration of Presidential Salary Adjustment (Attachment)
- XI. Consideration of Personnel Actions (Attachment)**
- XII. Consideration of Contract Renewals (Attachment)**
- XIII. Report of the Nomination and Governance Committee (Attachment)**
 - A. Consideration of Chair and Vice Chair
 - B. Presentation of Committee Assignments (Attachment)
- XIV. Other Business**
 - A. Honoring Outgoing Board Member(s)
- XV. Adjournment**