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

*Office of the President
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**March 8, 2024
10:00 a.m.**

AGENDA

- I. Call to Public Meeting**
- II. Election of Student Trustee**
 - A. Jamie Schaefer
- III. Consideration of Minutes**
 - A. December 8, 2023 – Board Meeting
- IV. President’s Report to the Board**
- V. Report of the Administration, Audit and Finance Committee**
 - A. RN to BSN Tuition
 - B. Review of External Audit-KPMG
 - C. Second Quarter Financial Results
 - D. Consideration of Bid Waivers
- VI. Report of the Academic Affairs Committee**
 - A. Administrative Policy**
 - 1. Policy and Procedures for Responding to Allegations of Research Misconduct
 - B. Curriculum**
 - 1. Associate in Arts, Revisions in Communications, Meteorology, Music, and Photography (Attachment)
 - 2. School of Nursing Graduate Certificate Revisions to Curriculum and Admissions Requirements (Attachment)
 - 3. School of Nursing Accelerated Bachelor of Science in Nursing Revisions to Curriculum and Admissions Requirements (Attachment)

C. New Academic Program Pathway

1. Bergen County Community College/TESU 3+1 Partnership

VII. Consideration of Candidates for Degree

VIII. Consideration of Personnel Actions

IX. Consideration of Contract Renewals

X. Adjournment