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**THOMAS EDISON STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 8, 2023**

**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. Michael Rakauckas**
- V. Consideration of Minutes (Attachments)**
 - A. June 9, 2023**
- VI. President's Annual Report to the Board of Trustees (Attachment)**
 - A. Presentation – Update on Strategic Plan 2025 (Dr. Hancock)**
 - B. Presentation – FY2023 Key Numbers (A. Senior)**
 - C. Presentation - FY2023 Financial Results (C. Stringer)**
- VII. Report of the Academic Affairs Committee**
 - A. Substantive Policy Change**
 - 1. Transfer Credit Policy (Attachment 1)
 - 2. Military Re-enrollment Policy (Attachment 2)
 - B. University Academic Council Memberships**
 - 1. Paul E. Sam, PhD, School of Business and Management Curriculum Committee Chair (Attachment 3)
- VIII. Consideration of Candidates for Degree (Attachment)**
- IX. Report of the Compensation Committee (Attachment)**
 - A. Consideration of Managerial Salary Adjustment (Attachment)**
 - B. Consideration of Presidential Salary Adjustment (Attachment)**
- X. Consideration of Personnel Actions (Attachment)**
- XI. Consideration of Contract Renewals (Attachment)**

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

A. Consideration of Chair and Vice Chair

B. Presentation of Committee Assignments (Attachment)

XIII. Adjournment