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

**December 8, 2023
10:00 a.m.**

Via Zoom

A G E N D A

- I. Call to Public Meeting**
- II. Consideration of Minutes (Attachment)**
 - A. September 8, 2023**
- III. President's Report to the Board of Trustees (Attachment)**
- IV. Report of the Administration, Audit and Finance Committee (Attachment)**
 - A. Consideration of Tuition for new BSNA Track (Attachment)**
 - B. First Quarter Financial Results (Attachments)**
 - C. Consideration of Bid Waivers (Attachment)**
 - D. FY 2025 Budget Request (Discussion)**
 - E. FY 2023 Audit Plan (Attachment)**
- V. Report of the Academic Affairs Committee (Attachment)**
 - A. Administrative Policy Change**
 - 1. Course Level Policy**
 - B. Curriculum Updates**
 - 1. AAS and BA in Criminal Justice**
 - 2. AA and BS in Human Services**
- VI. Consideration of Candidates for Degree (Attachment)**
- VII. Consideration of Personnel Actions (Attachment)**
- VIII. Consideration of Contract Renewals (Attachment)**
- IX. Adjournment**