

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

**December 12, 2025  
10:00 a.m.**

**A G E N D A**

- I. Call to Public Meeting**
- II. Consideration of Minutes (Attachment)**
  - A. September 12, 202**
  - B. September 29, 2025**
- III. President's Report to the Board of Trustees (Attachment)**
- IV. Report of the Administration, Audit and Finance Committee (Attachments)**
  - A. Acceptance of FY25 External Auditor's Report**
  - B. First Quarter Financial Results**
  - C. Consideration of Bid Waivers**
  - D. FY 2027 Budget Request (Discussion)**
  - E. Report of Internal Auditor**
    - 1. Risk Assessment
    - 2. Student Financial Accounts
  - F. Update to Purchasing Policy**
- V. Report of the Academic Affairs Committee (Attachment)**
  - A. Administrative Policy Change**
    - 1. Course Tuition Appeals (Attachment 1)
  - B. Curriculum**
    - 1. Princeton Plasma Physics Laboratory New Certificates Proposal (Attachment 2)
    - 2. BS in Data Science and Analytics Program Proposal (Attachment 3)
    - 3. Professional Master of Business Administration (MBA) Program Proposal (Attachment 4)
    - 4. Doctor of Nursing Practice (DNP) Program Revision Proposal (Attachment 5)
- VI. Consideration of Candidates for Degree (Attachment)**
- VII. Consideration of Personnel Actions (Attachment)**
- VIII. Consideration of Contract Renewals (Attachment)**
- IX. Adjournment**