

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

**March 13, 2026**

**10:00 a.m.**

**AGENDA**

- I. Call to Public Meeting**
- II. Consideration of Minutes**
  - A. December 12, 2025 – Board Meeting
  - B. December 18, 2025 – Special Board Meeting
- III. Welcome New Trustee and Introduction**
  - Dr. Patricia Kempton
- IV. President’s Report to the Board**
- V. Report of the Administration, Audit and Finance Committee**
  - A. Second Quarter Financial Results**
  - B. Bid Waivers Tracking**
  - C. A-133 Compliance Audit**
    1. A-133 Compliance Audit - State of New Jersey
    2. A-133 Compliance Audit – Federal
  - D. Selection of External Auditors (Attachment)**
  - E. Consideration of Update to Personnel Plan**
- VI. Report of the Academic Affairs Committee**
  - A. Academic Policies**
    1. International Admissions Policy (Attachment)
    2. EdD in Professional Studies Programmatic Admissions Requirements (Attachment)
- VII. Consideration of Candidates for Degree**
- VIII. Consideration of Personnel Actions**
- IX. Consideration of Contract Renewals**
- X. New Business**
- XI. Adjournment**