

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

June 12, 2026

**10:00 a.m. – Kelsey Board Room
Kelsey Complex**

AGENDA

- I. Call to Public Meeting**
- II. Consideration of Minutes (Attachments)**
 - A. March 12, 2026 (Attachment)
- III. President’s Report to the Board (Attachment)**
- IV. Report of the Administration, Audit and Finance Committee (Attachment)**
 - A. FY 2027 Tuition and Fees (Attachment)
 - B. FY 2027 Budget (Attachment)
 - C. Third Quarter Financial Results (Attachment)
 - D. Consideration of Bid Waivers (Attachment)
 - E. Internal Audit – Financial Aid (Attachment)
 - F. FY 2026 Audit Planning (Attachment)
 - G. Policies (Attachment)
 - 1. New Artificial Intelligence
 - 2. Revised Personnel Plan
 - H. Fiscal Monitoring
- V. Report of the Academic Affairs Committee (Attachment)**
 - A. University Academic Council Membership – See Supplemental Document for CVs
 - 1. Dr. Susan Fowler, UAC Member Vote (CC Chair, Nursing)
 - 2. Dr. Crystal Sands, UAC Member Vote (GEC Co-chair/Heavin SSHE)
 - 3. Dr. Douglas Mpondi, UAC Member Vote (Heavin SSHE)
 - 4. Dr. Susan Cole, UAC Member Vote (Science and Technology)

B. Administrative Policies (Attachments)

1. Appeals and Waivers Policy
2. Student Code of Conduct Policy
3. Accelerated Master's to Doctoral Pathway Policy
4. Simultaneous Master's Policy
5. Master's Transfer Credit Policy

C. Curriculum (Attachments)

1. Princeton Plasma Physics Lab IT Generalist Certificates
2. PSE&G Nuclear Stackable Certificates
3. 30 Credit Master of Arts in Liberal Studies Proposal
4. Master of Science Organizational Leadership (MSOL) Degree Proposal
5. 30 Credit Master of Science in Management Proposal
6. BSBA in Aviation Management Area of Study Proposal
7. AAS in Polysomnography & Undergraduate Certificate Program Sunset
8. Middlesex College/TESU 2+2, 3+1 Partnership

VI. Consideration of Candidates for Degree (Attachment)**VII. Consideration to Rescind Bachelor of Arts Degree (Attachment)****VIII. Consideration of Contract Renewals (Attachment)****IX. Consideration of Personnel Actions (Attachment)****X. New Business**

- A. Consideration of FY 2027 Board Meeting Dates (Attachment)
- B. Appreciation of Service – David Chatfield – (Attachment)
- C. Appreciation of Service – Dr. Cynthia Baum – (Attachment)
- D. Recommendation for Honorary Degree – Bernard “Bernie” Flynn

XI. Adjournment