

**THOMAS EDISON STATE UNIVERSITY
BOARD OF TRUSTEES MEETING
September 18, 2026**

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. Kristen Stuenckel
- V. Consideration of Minutes (Attachments)**
 - A. June 12, 2026
- VI. President's Annual Report to the Board of Trustees (Attachment)**
 - A. Report on Strategic Plan and Annual Key Numbers Update (M. Mancini and D. Duffy)
 - B. FY2026 Financial Results (C. Stringer)
- VII. Report of the Administration, Audit & Finance Committee (Attachment)**
 - A. Consideration of Bid Waivers
- VIII. Report of the Compensation/Executive Committee (Attachment)**
 - A. Consideration of Managerial Salary Adjustment (Attachment)
 - B. Consideration of Presidential Salary Adjustment (Attachment)
 - C. Consideration of Honorary Degree and Amendment
- IX. Consideration of Candidates for Degree (Attachment)**
- X. Consideration of Personnel Actions (Attachment)**
- XI. Consideration of Contract Renewals (Attachment)**

XII. Report of the Nomination and Governance Committee

- A. Bylaws - Discussion
- B. Consideration of Chairperson and Vice Chairperson
- C. Presentation of Committee Assignments (Attachment)

XIII. Adjournment