
SUMMARY OF MEETING

OCTOBER 20, 2020

Following is a brief summary outlining Board action taken at the September 22, 2020 Regular Board Meeting (all action items were approved, unless noted otherwise):

Regular Meeting Minutes – September 22, 2020

Resolution #147-2020 Human Resources Action Report

Resolution #148-2020 First Amendment to Provost/VP for Academic Affairs Contract

Resolution #149-2020 Appointment, Full-Time Tenure-Track Academic Year 2020-2021
Faculty (Salary Correction)

Resolution #150-2020 Treasurer's Report

Resolution #151-2020 Various Vouchers

Resolution #152-2020 Annual Participation in the SCJIF

Resolution #153-2020 Appointment of Commissioners to Somerset County Joint Insurance Fund

Resolution #154-2020 EduNav Degree Planning Software Agreement (EduNav)

Resolution #155-2020 Replacement of Cogeneration Engine Camshaft and Tappets (Northeast
Energy Systems)

Resolution #156-2020 Student Communications Technology 2020-2021 (Admit Hub)

Resolution #157-2020 Values and Diversity Statements