1. **ROLL CALL**
   Ms. Kelly called the roll and reported a quorum present.

2. **STATEMENT OF COMPLIANCE – OPEN PUBLIC MEETINGS ACT**
   Ms. Kelly read the statement of compliance and reported the meeting had been properly advertised and was in compliance with the Open Public Meetings Act.

3. **APPROVAL OF MINUTES – DECEMBER 5, 2015**
   Chair Morell requested a motion for approval of the minutes of the December 5, 2015 public meeting. A motion was made and seconded, and the board approved the minutes.

4. **CHAIR’S REPORT**
   Chair Morell welcomed everyone and thanked her colleagues on the Board for their participation in campus meetings over the past few months. She commended the University’s Black History Month programming in February, particularly the event celebrating Dr. Martin Luther King, Jr.’s visit to campus and the cooperative project with the Smithsonian where Kean hosted a screening of a film on Hank Aaron, and a Q&A session with the filmmakers afterwards. She encouraged her colleagues and the campus to attend the upcoming Annual Human Rights Conference at Kean on Friday, April 8th.

5. **PRESIDENT’S REPORT**
   President Farahi welcomed everyone to the meeting. He encouraged everyone to participate in the recruitment season, noting the importance of working together to attract students to the University. The President noted that applications are up significantly now that Kean is using the Common App, but work still needs to be
focused on converting applications to enrollments. He also noted that competition for high school grads is going to continue to increase through 2022, as projections show the number of high school grads staying level and in some cases dropping through that year.

The President noted that public data related to the Clery Act is now available to the Trustees in their BoardBooks are required by new legislation. He then introduced Mr. Ed Esposito, president of the Alumni Association, to discuss some upcoming events. Mr. Esposito reminded the audience of several upcoming reunions, and provided details on the annual Distinguished Alumni Awards ceremony planned for later in the month.

President Farahi then welcomed Dean David Mohney of the Michael Graves College, who provided an update on the first cohort of architecture students at Kean and their progress. Dean Mohney also discussed the upcoming Thinking Creatively Conference at Kean, and provided the Board with details on the proposed Master of Architecture program on the day’s agenda. He thanked them for their consideration of the resolution, noting it will continue to move the Michael Graves College forward.

President Farahi then welcomed Dr. Richard Conti from the Psychology program, who reviewed with the Board members details of the proposed Master of Arts in Forensic Psychology program on the day’s agenda. Dr. Conti noted a growing demand in the field and projected significant interest in Kean’s unique program.

President Farahi then introduced Dr. Medea Valdez, who reviewed with the Board members details of the proposed Master of Science in Physician Assistant Studies program and the creation of the School of Physician Assistant Studies on the day’s agenda. Dr. Valdez noted the program development is moving along as planned and that interest in the program is growing before it is even launched because there is such great need in the field for trained professionals.

6. **PUBLIC COMMENTS**
The Board received public comments from the following speakers: Dr. Evros Vassiliou and Dr. Emily Filardo. Their comments, where provided in writing, are kept on file in the Board office.

7. **Items of the Academic Policy and Programs Committee**
Trustee Repollet, committee chair, presented all of the following items for consideration by the full Board, except for item 7.8 which was presented by the Board Chair:

7.1 Personnel Actions—Faculty Report
7.2 1st Year Faculty Reappointments

7.3 Faculty Promotions

7.4 Resolution Authorizing the Creation of Partial Graduate Assistantship Programs

7.5 Resolution Authorizing the Creation of the Master of Science in Physician Assistant Studies and the School of Physician Assistant Studies at Kean University

7.6 Resolution Establishing Tuition and Fees for the new Master of Science in Physician Assistant Studies Program

7.7 Resolution Approving an Articulation Agreement Between Barack Obama Green Charter High School in Plainfield, NJ and Kean University’s School of Environmental and Sustainability Studies

7.8 Resolution Approving an Articulation Agreement Between Asbury Park High School and Kean University’s College of Natural and Applied Health Sciences

7.9 Resolution Authorizing the Waiver of Public Advertising and Bidding for Certain Professional Services Required for the Professional Impact NJ Grant Program in FY16 and FY17

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<thead>
<tr>
<th>Professional Services</th>
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<tbody>
<tr>
<td>Morris County EduCare</td>
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<tr>
<td>NORWESCAP</td>
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<tr>
<td>Starting Points</td>
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<tr>
<td>Montclair State University</td>
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<td>Programs for Parents</td>
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<td>High Scope Educational Research Fdn.</td>
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<tr>
<td>Teaching Strategies, Inc.</td>
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7.10 Resolution Authorizing the Waiver of Public Advertising and Bidding for Certain Copyrighted Material in FY16

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<tbody>
<tr>
<td>Education Testing Service</td>
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</table>

7.11 Resolution Authorizing the Creation of a new Master of Architecture Program at Kean University

7.12 Resolution Authorizing the Creation of a new Master of Arts in Forensic
Psychology Program at Kean University

Dr. Repollet asked if there were any questions from the Board. The resolutions were then moved, seconded and approved by the Board. Dr. Repollet abstained from voting on resolution 7.8, noting his affiliation with the district.

8. **Items of the Legal and Personnel Committee**
Trustee John Kean, Jr. presented the following items for consideration:

8.1 Personnel Actions—Administrative

8.2 Resolution Authorizing the Waiver of Public Advertising and Bidding in FY16

<table>
<thead>
<tr>
<th>Legal Advertising Services</th>
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<tbody>
<tr>
<td>NJ Advance Media</td>
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8.3 Resolution Regarding Tenure Charges Filed with the Kean University Board of Trustees

Mr. Kean explained that resolution 8.3 was strictly an administrative procedure in which the Board officially refers the case to the New Jersey Office of Administrative Law. Mr. Kean asked if there were any questions on these resolutions from the Board. The resolutions were then moved, seconded and approved by the Board.

9. **Item of the Institutional Advancement Committee**
Trustee Kean, Committee Chair, presented the following item for consideration:

9.4 Resolution Authorizing the Kean Foundation to Develop and Operate a Dining Facility in the new North Avenue Academic Building

Mr. Kean asked if there were any questions on this resolution from the Board. The resolution then was moved, seconded and approved by the Board.

10. **Items of the Facilities and Maintenance Committee**
Trustee Bistocchi presented the following item for consideration:

10.1 Resolution Approving the Award of a Contract for General Construction Services for the North Avenue Allied Health Laboratory Fit-Out Project

Dr. Bistocchi asked if there were any questions on this resolution from the Board. The resolution was then moved, seconded and approved by the Board.
11. **Items of the Finance Committee**

Trustee Bistocchi, committee chair, presented the following items for consideration:

11.1 Resolution Accepting the Comprehensive Annual Financial Report for the Year Ended June 30, 2015 as prepared by auditors Wiss & Company

11.2 Resolution Authorizing the Establishment of a Cohort Tuition and Fee Schedule for Degree Programs in the College of Business and Public Management with Law Enforcement Agencies/Organizations

11.3 Resolution Authorizing the Waiver of Public Advertising and Public Bidding for Specified Professional Services for FY16

<table>
<thead>
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Dr. Bistocchi asked if there were any questions on these resolutions from the Board. The resolutions were then moved, seconded and approved by the Board.

12. **Item of the Governance Committee**

Trustee Lewis, committee chair, noted for the Board and the public that the committee has been reviewing various University employment practices and policies as assigned at the December 2015 meeting. A report on the Committee's work will be made at the May 9, 2016 public meeting, she said.

Trustee Lewis presented the following item for consideration:

12.1 Resolution Appointing the Kean University Representatives to the Wenzhou-Kean University Board of Directors

Ms. Lewis asked if there were any questions on this resolution from the Board. The resolution was then moved, seconded and approved by the Board.

13. **RESOLUTION ADVISING THE PUBLIC OF A CLOSED SESSION**
Ms. Kelly read the resolution advising the public of a closed session of the Kean University Board of Trustees on Monday, March 7, 2016. Chair Morell requested a motion to approve the resolution. A motion was made, seconded and the resolution was unanimously approved by the Board.

14. **EXECUTIVE SESSION**
The Board entered executive session at approximately 5 p.m.
The Board returned from executive session at approximately 6:45 p.m.

15. **RETURN TO PUBLIC SESSION @ 6:45 p.m.**

16. **ADJOURNMENT**
There being no further business before the Board, Chair Morell requested a motion to adjourn the meeting 6:45 p.m. The motion was made, seconded and unanimously approved.