The meeting began at @ 4 p.m.

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 – MARCH 7, 2016**
   Chair Morell requested a motion for approval of the minutes of the March 7, 2016 public meeting. A motion was made and seconded, and the board approved the minutes.

4. **CHAIR’S REPORT**
   Chair Morell welcomed everyone to the meeting and commended the University for a series of recent events, including the Honors Convocation held May 6. She encouraged the campus community to participate in the upcoming Commencement Ceremonies for graduate and undergraduate students, and noted the University will celebrate the first graduating class of Wenzhou-Kean University on Saturday, May 28th in Wenzhou, China. The Chair also encouraged the campus community and friends to support the Kean Gala on June 9th, noting the event raises needed funds for scholarship programs for Kean students.

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 noted that public data related to the Clery Act was made available to the Trustees in their BoardBooks are required by new legislation. He then introduced Ms. Felice Vazquez, special counsel to the
President, and Ms. Janice Kropowsky, director of the Holocaust Resource Center and acting director of the Human Rights Institute. Ms. Vazquez noted the HRI, the HRC and student leaders have been working on various projects with international human rights activist John Prendergast, the Anne Evans Estabrook Human Rights Senior Fellow at Kean, as well as other initiatives which would be presented to the Board. Ms. Kropowsky introduced a team of students who joined her at the podium to discuss, among other items, their work on the conflict metals issues related to the Congo, and request Board support for a resolution on the day’s agenda stating the University’s support for the purchase of conflict-free products.

President Farahi then introduced Dr. Keith Bostian, Dean of the STEM program at Kean. Dr. Bostian, accompanied by STEM faculty and students, provided an overview of new and ongoing initiatives in the STEM program and the related Institute for Life Science Entrepreneurship.

Prof. David Mohney, dean of The Michael Graves College, provided the Board and the public with an overview of work to date, and upcoming development of the Wenzhou-Kean University campus. He shared with the audience both the philosophy and approach to the design of this unique space, and a more specific look at mock-ups of the proposed new developments.

Dr. Marty Shulman, chair of the Speech Pathology program at Kean, was then introduced and asked to provide an overview of plans for a new doctoral program in Speech Pathology. Dr. Shulman and his colleagues provided some history on the development of the program, and noted they anticipate strong demand when the approvals are received and the program is launched.

President Farahi introduced Dr. Joseph Amorino of Fine Arts program. Dr. Amorino shared with the Board and the audience some of the amazing work of his students, and work related to various community programs, using art and the creative process to the support learning and other behavioral issues.

President Farahi then welcomed Susan Gannon, director of the Office of Research and Sponsored Programs, to the meeting and ask that she provide information on the recent Research Days and the Graduate and Undergraduate Student Researchers of the Year. Ms. Gannon reported a record year in participation in Research Days, noting specifically that there were 258 separate student presentations and a total of 405 students from across all colleges on campus participated in the program. Additionally, the initiative also included collaborative work with students and teachers from middle and high school districts including Asbury Park, Edison, Elizabeth and Roselle Park.
6. **PUBLIC COMMENTS**
The Board received public comments from the following speakers: Dr. Evros Vassiliou, Dr. James Castiglione, Dr. Patrick Ippolito and Dr. David Joiner. Their comments, where provided in writing, are kept on file in the Board office.

7. **Items of the Student and University Affairs Committee**
Trustee Trabert, committee chair, presented the following item for consideration by the full Board:

7.1 Resolution Expressing Kean University’s Support for Conflict-Free Products

The resolution was moved, seconded and unanimously approved.

8. **Academic Policy and Programs Committee**
Trustee Repollet, committee chair, presented the following items for Board consideration:

8.1 Personnel Actions—Faculty Report

8.2 Returning and Non-Returning Lecturers

8.3 Instructor Reappointments

8.4 Sabbatical Recommendations for AY 2017

8.5 Faculty Reappointment

8.6 President’s Nomination for Continuation of At-Will Administrative Appointment with Faculty Rank

8.7 Resolution Honoring Dr. Daniel O’Day and Bestowing the Appointment of Professor Emeritus

8.8 Resolution Authorizing the Award of a Posthumous Degree to Marcus Scroggins

8.9 Resolution Authorizing the Creation of a Clinical Doctorate in Speech Pathology (DLSP) Program

8.10 Resolution Approving an Articulation Agreement between New Jersey DECA and Kean University’s College of Business and Public Management

8.11 Resolutions Authorizing the Waiver of Public Bidding and Advertising for
Certain Professional and IT Services:

- **Professional Services**
  - Atlantic Cape Community College: Not to Exceed $75,000
- **Professional Services**
  - Academic Experiences Abroad: Not to Exceed $50,000
- **Info Technology Services**
  - SensoMotoric Instruments: Not to Exceed $40,000

8.12 Resolution Granting the Office of Research and Sponsored Programs the Approvals Needed to Submit Grant Applications to the NJ Department of Education

The personnel items and each resolution was moved, seconded and approved by the Board.

9. **Items of the Legal and Personnel Committee**
Trustee Kean, committee member, presented the following items for Board consideration:

9.1 Personnel Actions—Administrative

9.2 Professional Staff Reappointments and Non-Reappointments

The personnel actions were moved, seconded and approved by the Board.

10. **Items of the Facilities and Maintenance Committee**
Trustee D’Agostino, committee chair, presented the following items for Board consideration:

10.1 Resolution Approving the Awarding of a Contract Extension for Campus Wide Grounds Maintenance Services

10.2 Resolution Approving the Awarding of a Contract Extension for Campus Wide Housekeeping Services

10.3 Resolution Approving the Awarding of a Contract for General Construction Services for the New Child Care Center Project

Each resolution was moved, seconded and approved by the Board.
11. **Items of the Joint Finance and Audit Committee**

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

11.1 Resolution Approving the Award of a Contract for Banking Services to Wells Fargo Bank, N.A.

11.2 Resolution Approving the Award of a Contract for External Auditing Services to Wiss & Company

11.3 Resolution Authorizing the Student Accounting Office at Kean University to Implement Certain Payment Plan Enrollment Fees and Late Fees

11.4 Resolution Authorizing the Waiver of Advertising and Public Bidding for Specified Professional Services for FY2016

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11.5 Resolution Amending Resolution 15-09-14-1968 Adopted by the Board on September 15, 2015 to Include Out-of-State Tuition and Fees for the Doctor of Physical Therapy Program

12. **Resolution Advising the Public of a Closed Meeting**

Ms. Kelly read the resolution advising the public of a closed meeting. The resolution was moved, seconded and unanimously approved.

13. **Executive Session**

The Board entered Executive Session at approximately 5:50 p.m.

14. **Return to Public Session**

The Board returned from Executive Session at approximately 8 p.m.

15. **Items of the Governance Committee**
Trustee Lewis, Committee Chair, reviewed the work of the committee on the research, development and publication of the report entitled: *A Statistical Review of African-American Participation and Performance at Kean University*

Ms. Lewis presented the following resolution for Board consideration:

15.1 A Resolution Accepting the Report of the Governance Committee

A motion was made, seconded and the resolution was unanimously approved.

16. **Adjournment**

There being no further business before the Board, the meeting was adjourned at approximately 8:20 p.m.