KEAN UNIVERSITY BOARD OF TRUSTEES

MINUTES – PUBLIC SESSION

MONDAY, SEPTEMBER 14, 2015

4 p.m. KEAN HALL CONFERENCE CENTER, KEAN HALL

PRESENT: Michael D’Agostino, Vice-Chair; Dr. Lamont Repollet, Secretary; Dr. Thomas Bistocchi, Robert Cockren, John Kean, Jr., Doug Keller, Linda Lewis, James Simpson, Abby Gallego, Student Trustee, Christian Meyers, Alternate Student Trustee; Dr. Dawood Farahi, President; Board Secretary Audrey Kelly

VIA CONFERENCE CALL: Richard Trabert

OTHERS PRESENT: Geri Benedetto, Dr. Jeffrey Toney, Phil Connelly, Janice Murray-Laury, Marsha McCarthy, Carla Willis, Felice Vazquez, Michelle Freestone

The meeting began at @ 4 p.m.

1. INSTALLATION OF STUDENT TRUSTEE ABBY GALLEG0
   Vice Chair Michael D’Agostino installed Ms. Gallego as the Student Trustee, administering the oath of office and welcoming her to the Board with a round of applause.

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

3. 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.

4. FINAL APPROVAL OF MINUTES – JUNE 29, 2015
   Vice Chair D’Agostino requested a motion for approval of the minutes of the Kean University Board of Trustees Public Meeting held on June 29, 2015. The motion was made and seconded. The board approved the minutes.

5. CHAIR’S REPORT
   Vice Chair D’Agostino reported that Chair Morell’s mother had recently passed and therefore she was unable to attend today’s meeting. He shared the Board’s condolences. He welcomed everyone back to campus for the new school year.

6. PRESIDENT’S REPORT
   President Farahi also welcomed everyone back to campus and reported that
enrollment was strong—returning to levels prior to the Middle States issues. He introduced several faculty members from the Michael Graves College to report on design projects that are generating great attention. Led by Prof. Dawn Marie McDermott, the presentations included work that KLabs and the design students have done on a curriculum guide to accompany viewings of the movie the *The Good Lie*; logo and branding work for the Karuna Center; and the design and marketing work done for the *Toys Through Time* exhibit at Liberty Hall Museum.

The President discussed the University budget situation in detail, reminding the Board and the audience that Kean faced a $2.4 million reduction in state revenue this year, and new and significant costs for launching Kean Online, among other increased expenses. He said the administration is working thoughtfully and comprehensively on a reorganization plan that will net the savings needed to keep the budget balanced. He reiterated that any and every employee affected by reorganization would be provided an opportunity for re-training and to pursue at no cost the educational opportunities needed to transition into new positions.

7. **PUBLIC COMMENTS**
The Board received public comments from Dr. David Joiner, Dr. James Castiglione and Eric Richard of the state AFL-CIO. Copies of their comments, where provided, will be filed in the Board office.

8. **ITEMS OF THE NOMINATING COMMITTEE**
Trustee Lewis presented the following resolution for Board consideration:

8.1 Resolution of the Board of Trustees Appointing Officers and Executive Committee members for the 2015-2016 Academic Year

The resolution was moved, seconded and unanimously approved by the Board.

9. **ITEMS OF THE ACADEMIC POLICY AND PROGRAMS COMMITTEE**
Trustee Repollet presented the following items for Board consideration:

9.1 Personnel Actions—Faculty Report
9.2 Returning and Non-Returning Lecturers
9.3 Resolution Honoring Dr. Jonathan Springer and Bestowing the Appointment of Professor Emeritus
9.4 Resolution Approving a Joint Admission and Articulation Agreement between Union County College and Kean University’s STEM and Education programs
9.5 Resolution Approving and Adopting the Amended and Restated Kean
9.6 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Library Resources and Training Materials

<table>
<thead>
<tr>
<th>Library Services</th>
<th>Not to Exceed</th>
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<tbody>
<tr>
<td>Ex Libris</td>
<td>$65,000</td>
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<tr>
<td>Lyrasis</td>
<td>$188,000</td>
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<tr>
<td>VALE</td>
<td>$273,000</td>
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<tr>
<th>Technology</th>
<th>Not to Exceed</th>
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<tr>
<td>Lynda.com</td>
<td>$55,800</td>
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9.7 Resolution Authorizing the Creation of the Doctor of Physical Therapy Program (DPT) and School of Physical Therapy at Kean University

9.8 Resolution Establishing Tuition and Fees for the Doctor of Physical Therapy Program at Kean University

Each resolution was moved, seconded and unanimously approved by the Board.

10. ITEMS OF THE FACILITIES AND MAINTENANCE COMMITTEE
Vice Chair Michael D’Agostino presented the following resolutions for Board consideration:

10.1 Resolution Authorizing an Amendment to the Contract with Gruskin Design and Architecture for the Green Lane Building

10.2 Resolution Authorizing an Amendment to the Contract with Gruskin Design and Architecture for the North Avenue Building

10.3 Resolution Approving and Authorizing the Application by Kean University to the New Jersey Energy Audit Program

10.4 Resolutions Authorizing the Waiver of Public Bidding and Advertising for Various Services

<table>
<thead>
<tr>
<th>Professional Engineering Services</th>
<th>Not to Exceed</th>
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<tbody>
<tr>
<td>McKeon Grano Associates Inc.</td>
<td>$300,000</td>
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<tr>
<th>Utilities</th>
<th>Not to Exceed</th>
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<tr>
<td>Township of Union Sewer Authority</td>
<td>$300,000</td>
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<tr>
<td>New Jersey American Water</td>
<td>$600,000</td>
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<tr>
<td>Elizabethtown Gas Co.</td>
<td>$3,600,000</td>
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<tr>
<td>PSEG</td>
<td>$4,750,000</td>
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Each resolution was moved, seconded by the Board. Trustee Cockren asked for a brief explanation of the Grimshaw waiver and Ms. Kelly replied that the firm’s contract is for work on the Kean Highlands project.

11. **ITEMS OF THE LEGAL AND PERSONNEL COMMITTEE**
Trustee Lewis presented the following resolutions for Board consideration:

11.1 Personnel Actions—Administrative Report  
11.2 Professional Staff for Non-Reappointment  
11.3 Resolution Authorizing a Waiver for Public Advertising and Bidding for Legal Services in FY2016

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<thead>
<tr>
<th>Legal Services</th>
<th>Not to Exceed</th>
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<tr>
<td>Skoloff &amp; Wolfe P.C.</td>
<td>$60,000</td>
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<tr>
<td>McElroy, Deutsch et al.</td>
<td>$75,000</td>
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<td>Hill Wallack LLP</td>
<td>$75,000</td>
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<tr>
<td>Lindabury, McCormick, et al.</td>
<td>$200,000</td>
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Each resolution was moved, seconded and approved by the Board. Trustee Kean abstained from voting on the Lindabury, McCormick waiver.

12. **ITEMS OF THE JOINT FINANCE AND AUDIT COMMITTEES**
Trustee Bistocchi presented the following resolutions for Board consideration:

12.1 Resolution Approving and Authorizing the Establishment of a Cohort Rate for Kean Online Tuition and Fees in FY16  
12.2 Resolution Establishing Tuition and Fees for the Doctor of Physical Therapy Program at Kean University  
12.3 Resolution Adopting a Centralized Cash Management and Investment Policy for Investment Purposes  
12.4 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items

<table>
<thead>
<tr>
<th>Entertainment, Marketing</th>
<th>Not to Exceed</th>
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<tr>
<td>Alan Cumming (c/o Scoosh Inc.)</td>
<td>$45,000</td>
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<td>Joshua Bell Inc.</td>
<td>$45,000</td>
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<td>NJEA Convention (c/o DL Planners)</td>
<td>$46,000</td>
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<tr>
<td>Graphic Presentation Systems</td>
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Professional Services  Not to Exceed  
Sibson Consulting  $100,000  

Professional Services  Not to Exceed  
Union County Sheriff's Office  $50,000  

Professional Services  Not to Exceed  
Groundwork Elizabeth  $70,000  

Information Technology Services  Not to Exceed  
IBM  $43,000  

Each resolution was moved, seconded and approved by the Board.

13. ITEMS OF THE STUDENT AND UNIVERSITY AFFAIRS COMMITTEE
Trustee Repollet presented the following resolutions for Board consideration:

13.1 Resolution Authorizing the Waiver of Public Bidding and Advertising for Information Technology Services in FY16

Information Technology  Not to Exceed  
Higher One, Inc.  $130,000  

13.2 Resolution Authorizing the Waiver of Public Bidding and Advertising for Advertising and Marketing Services in FY16

Recruitment, Advertising  Not to Exceed  
JL 360  $1,300,000  
Titan Outdoors, LLC  $400,000  
Clear Channel Outdoors  $330,000  
Royal Printing Services  $300,000  

Each resolution was moved, seconded and approved by the Board.

14. RESOLUTION ADVISING THE PUBLIC OF A CLOSED MEETING
Ms. Kelly read the resolution advising the public of a closed session of the Kean University Board of Trustees on Monday, September 14, 2015. Vice-Chair D’Agostino requested a motion to approve the resolution. A motion was made, seconded and the resolution was unanimously approved by the Board.

15. EXECUTIVE SESSION
The Board entered executive session at approximately 5 p.m. The Board returned from executive session at approximately 7:30 p.m. Trustee Lewis did not attend the public session after Executive Session. Trustee Trabert joined the public session via conference call after the Executive Session.
16. RETURN TO PUBLIC SESSION @ 7:30 p.m.

17. RESOLUTION AUTHORIZING THE CONTINUATION OF THE EMPLOYMENT CONTRACT WITH PRESIDENT FARAHI

Trustee Bistocchi presented the resolution for Board consideration. The resolution was moved, seconded and unanimously approved by the Board.

18. RESOLUTION AUTHORIZING KEAN UNIVERSITY TO ESTABLISH AN ENVIRONMENTAL SCIENCE LABORATORY IN THE RINCON RAINFOREST IN COSTA RICA

Trustee Bistocchi presented the resolution for Board consideration. The resolution was moved, seconded and unanimously approved by the Board.

19. ADJOURNMENT

There being no further business before the board, Vice Chair D’Agostino adjourned the meeting at approximately 7:45 p.m.