1. **INSTALLATION OF STUDENT TRUSTEE MARIO FERNANDEZ**
   Chair Morell administered the oath of office to Student Trustee Mario Fernandez, and he was welcomed by the full Board.

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. **APPROVAL OF MINUTES – MAY 20, 2013**
   Chair Morell requested a motion for approval of the minutes of the Kean University Board of Trustees Public Meetings on May 20, 2013. The motion was made and seconded. The board approved the minutes.

5. **RESOLUTION DESIGNATING THE OFFICIAL NEWS SOURCES FOR AY 2014**
   Chair Morell requested a motion to approve a resolution designating the University’s official newspapers for AY2013/14 for purposes of advertising. The motion was made, seconded and unanimously approved.

6. **CHAIR’S REPORT**
   Chair Morell welcomed everyone to the Board meeting and asked the Committee chairs to provide brief reports to the public.
Dr. Repollet reported the Academic Policy and Programs Committee met earlier in the day to consider a number of resolutions and discussion items. The committee agreed to bring to the full Board for consideration resolutions: accepting recommendations for the discontinuation of certain programs; establishing a graduate tuition overload policy; approving the award of a posthumous degree; authorizing certain grant submissions; and approving certain personnel actions, Dr. Repollet reported.

Trustee Bakke, chair of the Audit Committee, reported the committee had met earlier in the day and its discussion included an overview of University risk management issues, a discussion of the internal audit function, and consideration of a resolution authorizing the adoption of a Kean University Foreign Corrupt Practices Act Policy. The committee recommends the full Board consider the resolution, Trustee Bakke noted.

Trustee Enlow reported that the Finance Committee met earlier in the day and would bring to the full Board for consideration several resolutions related to the annual tuition and fees, cohort rate tuitions and a series of bid waivers for legal, technology and architectural services.

Trustee D’Agostino reported the Facilities Committee met earlier in the day to discuss updates to campus planning and facilities, as well as several bid waivers related to elevator services and utilities. The committee agreed to bring these waivers to the full Board for consideration.

Chair Morell thanked the committee chairs for their reports. She then thanked the Kean Foundation and Acting VP Diane Schwartz for their work on another successful Kean Gala earlier in the month, noting the bad weather did not dampen spirits or participation. Chair Morell thanked all board members and Kean campus members for continuing to work together; she noted the Board will continue to participate as observers in key campus meetings of the Faculty Senate, Leadership Forum and Student Organization as such participation has provided Board members with insight and understanding of various University functions.

7. **PRESIDENT’S REPORT**

President Farahi reported the University continues to adhere to its commitment to providing access to a world-class education, noting this year’s tuition increase is just under 3%. Kean remains the most affordable, comprehensive University of New Jersey’s publics, Dr. Farahi noted.

Dr. Farahi reported that enrollment in the University qualitatively superior programs such as Occupational Therapy and Speech Therapy is extremely strong. Overall enrollment, he noted, was good and beginning to bounce back from last
year’s challenges. Enrollment will meet our budgeted requirements, he stated.

President Farahi reported that online education just a few years ago comprised about 8-9% of the marketplace, but today is about 30%. The University needs to be aware that online growth will continue, making it even more important for the University to develop and expand programming that cannot simply be offered online. To be competitive, the University needs to:

- Develop more qualitatively superior programs
- Encourage more faculty scholarship
- Provide extensive training of faculty to ensure they are aware of new technology and pedagogy
- Identify careers of the future, implement new programs to support them
- Provide opportunities for the students to study at least a semester
- Phase out obsolete programs who have not improved or gained in enrollment five years in a row
- Build programs in environmental and sustainability sciences
- Reallocate resources to support programming with huge waiting lists
- Expand programming in specific areas to remain competitive.

The University will create new allied health programs in physical therapy and physicians assistances, and will expand its global business programming to include specialties in supply chain management and global finance, he said. Kean also must improve and expand its STEM programming, and enhance technology transfer in the computer science area. President Farahi said he will ask Board to approve a policy that requires every member of Kean University to be assessed annually for competency in their field to ensure students are getting what the University says it is providing.

Dr. Farahi then introduced Dr. Patricia Morreale from the computer science department. Dr. Morreale and her students presented on their research and the development of a special iPhone “app” in the wake of Superstorm Sandy which will allow consumers and others to quickly and efficiently report outages and check on restoration timeframes. Dr. Farahi then introduced Dean Susan Polirstok. Dean Polirstok gave the Board a brief summary of a longstanding project at Kean, Project Impact New Jersey, which addresses the needs of childcare workers in New Jersey. Dean Polirstok introduced the project director, Arlene Martin, who provided a description of the initiative and reported on the recent receipt of a $1 million grant to move the initiative forward. Dr. Farahi introduced Dr. Sue Bousquet, acting Dean of the College of Humanities and chair of the University Planning Council, who gave an update on the status of the development of Kean’s new strategic plan. Dr. Bousquet noted the plan would go to the Board for consideration and approval at the September meeting.
8. **PUBLIC COMMENTS**
The Board received public comments from Ana Rita Pincaro and Dr. James Castiglione. Copies of their comments, where provided, will be filed with these minutes.

9. **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, June 24, 2013. Chair Morell requested a motion to approve the resolution. A motion was made, seconded and the resolution was unanimously approved by the board.

10. **EXECUTIVE SESSION**
The Board entered executive session at approximately 5:15 p.m. The Board returned from executive session at approximately 6:25 p.m.

11. **REPORT OF THE ACADEMIC POLICY AND PROGRAMS COMMITTEE**
Trustee Repollet, chair of the committee, moved each of the following resolutions for board consideration:

11.1 Resolution Accepting and Approving Recommendations to Discontinue the BS and MS Programs in Graphic Communications, including Options in Technology and Management

11.2 Resolution Accepting and Approving Recommendations to Discontinue Post Baccalaureate Program in Accounting

11.3 Resolution Establishing an Overload Tuition Policy for Full-Time Graduate Students Exceeding the Maximum Course Load Per Semester

11.4 Resolution Approving the Award of a Posthumous Degree to Kelly Ann Joyce

11.5 Additional Sabbatical Recommendation for FY2014

11.6 Personnel Action—Faculty Reappointment

11.7 Resolution Honoring Dr. Charles Kelly and Bestowing the Privileges of Professor Emeritus

11.8 Resolution Authorizing the Submission of a Grant to the New Jersey Department of Education
12. **REPORT OF THE AUDIT COMMITTEE**

Trustee Bakke, chair of the committee, presented the following resolution for Board consideration:

12.1 Resolution Approving and Adopting the Kean University Foreign Corrupt Practices Act Policy

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

13. **REPORT OF THE FINANCE COMMITTEE**

Trustee Enlow, committee chair, presented each of the following resolutions for Board approval:

13.1 Resolution Approving a Change in University Tuition and Fees for Fiscal Year 2014

13.2 Resolution Authorizing a Change in Tuition Rates for Cohort, External and Special Programs at the Graduate Level

13.3 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items

<table>
<thead>
<tr>
<th>Legal Services</th>
<th>Not to Exceed</th>
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<tbody>
<tr>
<td>Alexander Law Firm, Inc.</td>
<td>$40,000</td>
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<td>Hill Wallack LLP</td>
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<th>Technology, Software</th>
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<td>Ellucian Inc.</td>
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<td>The CBORD Group</td>
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<td>EMD Millipore Corp.</td>
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<td>MB Productions</td>
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<th>Architecture, Design</th>
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<tr>
<td>Gruskin Architecture and Design</td>
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Each resolution was seconded, and unanimously approved by the full Board.
14. REPORT OF THE FACILITIES & MAINTENANCE COMMITTEE
Trustee D’Agostino, committee chair, presented each of the following resolutions for Board approval:

14.1 Resolution Approving the Waiver of Public Bidding and Advertising for Specified Professional Services for Schindler Elevator

<table>
<thead>
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<th>Professional Services</th>
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<tr>
<td>Schindler Elevator</td>
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14.2 Resolution Approving the Waiver of Public Bidding and Advertising for Utility Services in FY2014

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<td>NJ American Water Company</td>
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<td>PSE&amp;G</td>
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<td>Elizabethtown Gas Company</td>
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<td>Township of Union Sewer Authority</td>
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Each resolution was seconded, and unanimously approved by the full Board.

15. ANNOUNCEMENT OF THE ANNUAL NOTICE OF PUBLIC MEETINGS FOR THE 2013/2014 ACADEMIC YEAR
Chair Morell moved the public meeting schedule for Board consideration. The Board unanimously approved the annual notice.

16. ADJOURNMENT
There being no further business before the board, Chair Morell adjourned the meeting at 9:30 p.m.

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