KEAN UNIVERSITY BOARD OF TRUSTEES

MINUTES – PUBLIC SESSION

MONDAY, MARCH 3, 2014

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

PRESENT: Ada Morell, Chair; Michael D’Agostino, Vice-Chair; Dr. Lamont Repollet, Secretary; Helyn Payne Baltimore, Dr. Thomas Bistocchi, Robert Cockren, Dave Gibbons, John Kean, Jr., Doug Keller, Linda Lewis, Barbara Sobel, Richard Trabert, Student Trustee Mario Fernandez, Alternate Student Trustee Rachel Syko, Dr. Dawood Farahi, President; Board Secretary Audrey Kelly

VIA CONFERENCE CALL: Holly Bakke, Gene Enlow

OTHERS PRESENT: Phil Connelly, Dr. Jeffrey Toney, Ms. Janice Murray-Laury, Diane Schwartz, Michael Tripodi, Felice Vazquez, Michelle Freestone

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 – DECEMBER 7, 2013
Chair Morell requested a motion for approval of the minutes of the December 7, 2013 public meeting. A motion was made and seconded, and the board approved the minutes with several edits noted. Trustee Cockren abstained from the vote as he was not present at the meeting.

4. CHAIR’S REPORT
Chair Morell welcomed everyone and thanked everyone for attending. She asked her committee chairs to provide brief reports.

Trustee Bistocchi reported that the Finance and Audit Committees had met earlier in the day and would bring several resolutions related to finances and new initiatives to the full Board at the meeting. Trustee Repollet reported the Academic Policy and Programs Committee met on February 28 and discussed faculty matters and bid waivers related to academic programming. Trustee Gibbons reported on the February 28 meeting of the Legal Committee noting the committee sent several resolutions related to personnel and legal actions to the full Board for consideration. Trustee D’Agostino reported on the meeting of the Facilities and
Maintenance Committee earlier in the day and noted two resolutions were sent to the full Board for consideration regarding construction services.

Chair Morell thanked the trustees for their committee reports, and reiterated the Board’s commitment to continue to participate as observers in the meetings of key leadership groups on campus. Chair Morell also recognized Ms. Diane Schwartz, Acting Vice President of Institutional Advancement, and thanked her for her service to the University.

5. **PRESIDENT’S REPORT**

President Farahi also thanked Ms. Schwartz for her service and welcomed Ms. Carla Willis, the University’s new vice president for Institutional Advancement. President Farahi reported that Mr. John Prendergast, a international leader in human rights advocacy, had been named a Senior Fellow for the Kean University Human Rights Institute and would be serving in that capacity for one year.

President Farahi reported that enrollment numbers are stable and that our focus on attracting first-time, full-time freshman is showing gains. Transfers, however, are down, he noted, as many are choosing to finish programs online. In the Graduate College, more than 50% of our applicants are for three superior programs—Speech Pathology, Occupational Therapy and Counseling. He noted that qualitatively superior programs continue to attract students at a ratio of nearly 10 to 1—10 applicants for every one spot available. He also noted continued growth in nursing programs and suggested the University will need a generic BSN program quickly.

President Farahi talked about the University’s efforts to develop a unique, design-enhanced architecture program and noted that world-renown architect Michael Graves is assisting in designing this initiative. He also noted the University’s plans to develop innovative online programs that are hybrids involving students in China and even Bangladesh. Financially, the President noted the high cost of snow removal this winter season.

President Farahi then introduced several faculty leaders and Deans to discuss their initiatives, including: Dr. Keith Bostian, who provided an in-depth report on the new Life Sciences Institute for Entrepreneurialism, a copy of which will be filed with these minutes; Dr. Jeffrey Beck, dean of the Nathan Weiss Graduate College, who discussed the Graduate College and introduced faculty leaders in several key program areas to discuss their initiatives; and, Dr. Patricia Morreale, who provided an overview of accomplishments in the computer science area.

President Farahi then introduced Ed Esposito, president of the Kean Alumni Association, who invited everyone to the upcoming Distinguished Alumni Luncheon.
Mr. Esposito gave an overview of those alumni who would be honored at the luncheon. He too thanked Ms. Schwartz for her work with the Alumni Association.

6. **PUBLIC COMMENTS**
   The Board received public comments from the following speakers: Dr. Kathleen Henderson, Dr. James Castiglione and Prof. Patrick Ippolito. Their comments, where provided in writing, will be filed with these minutes.

7. **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 3, 2014. Chair Morell requested a motion to approve the resolution. A motion was made, seconded and the resolution was unanimously approved by the board.

8. **EXECUTIVE SESSION**
   The Board entered executive session at approximately 5:30 p.m.
The Board returned from executive session at approximately 7 p.m.

9. **REPORT OF THE ACADEMIC POLICY AND PROGRAMS COMMITTEE**
   Trustee Repollet, committee chair, presented the following items for consideration:

   9.1 Personnel Actions - Faculty Report
   9.2 1st Year Faculty Reappointments
   9.3 Faculty Promotions
   9.4 Resolution Authorizing the Waiver of Public Advertising and Bidding For Specified Professional Services

<table>
<thead>
<tr>
<th>Professional Services</th>
<th>Not to Exceed</th>
</tr>
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<tbody>
<tr>
<td>Michael Graves Design Group</td>
<td>$75,000</td>
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<td>WSI Corporation</td>
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   A motion was made and seconded, and the full Board approved the personnel actions, reappointments, promotions and bid waivers.

10. **REPORT OF THE LEGAL AND PERSONNEL COMMITTEE**
    Trustee Gibbons presented the following items for the board’s consideration:
10.1 Personnel Actions—Administrative Report

10.2 President’s Nomination of Professional Staff for Reappointment

10.3 Resolution Rendering a Decision Regarding Tenure Charges

10.4 Resolution Authorizing the Waiver of Public Advertising and Bidding For Professional Services

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<tr>
<td>Hill International</td>
<td>$125,000</td>
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10.5 Resolution Amending the Scope of Work Included in a Bid Waiver for Legal Services Awarded to McElroy, Deutsch by the Board of Trustees in September 2013

Motions were made and seconded, and the Board approved the personnel actions and the resolutions.

11. REPORT OF THE FACILITIES AND MAINTENANCE COMMITTEE
Trustee D’Agostino, committee chair, presented the following actions for board consideration:

11.1 Resolution Approving the Awarding of a Contract for General Construction Services for Alumni Stadium Resurfacing Project

11.2 Resolution Authorizing an Amendment to the Contract with Unimak Construction Company for General Construction Services

The resolutions were moved, seconded, and unanimously approved by the full Board.

12. REPORT OF THE AUDIT AND FINANCE COMMITTEES
Trustee Bistocchi reported the committees met jointly and presented the following resolutions for board consideration:

12.1 Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Services

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<tr>
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<tr>
<td>O’Conner Davies</td>
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</table>
12.2 Resolution Authorizing Seed Funding for the Creation of the Institute for Life Science Entrepreneurism at Kean University

12.3 Resolution Authorizing the Waiver of Public Advertising and Bidding for Certain Professional Services

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<th>Service Type</th>
<th>Vendor</th>
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<tr>
<td>Marketing and Advertising Services</td>
<td>Clear Channel Outdoors</td>
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<td>Richard M. Loalbo LLC</td>
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<td>Commencement Venues</td>
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<td>PNC Bank Arts Center</td>
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<td>Computer Software</td>
<td>Campus Labs, Inc.</td>
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12.4 Resolution Authorizing the University to Participate in a Cooperative Pricing Agreement with the Middlesex Regional Educational Services Commission

The motions were made and seconded, and the full Board approved the resolutions.

13. **ADJOURNMENT**

There being no further business before the board, Chair Morell adjourned the meeting at approximately 7:15 p.m.

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