KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

SATURDAY, DECEMBER 7, 2024

11 AM KEAN OCEAN GATEWAY BUILDING, 1st FLOOR AUDITORIUM

ITEM#			ТАВ		
1.	Roll Call				
2.	Statement of Compliance – Open Public Meetings Act				
3.	Chair's Report				
4.	President's Report				
5.	Public Comments				
6.	Items of the Student and University Affairs Committee				
	6.1	6.1 Resolution Establishing Student Housing Rental Rates for FY26			
	6.2	Resolution Authorizing the President to Create a Pilot Program for the Professional Development Internship Fund (PDIF)			
	6.2	Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Consulting Services in FY25			
		Professional ConsultingNot to ExceedCooperative Counseling\$135,000			
7.	Items of the Legal and Personnel Committee				
	7.1	7.1 Personnel Actions—Administrative			
	7.2	President's Nomination of Professional Staff for Reappointment			
	7.3	7.3 President's Nomination of Professional Staff for Promotion			

8. Items of the Governance Committee

	8.1	Resolution Authorizing Kean Universi Papers and Materials of the late New M. Payne, Jr.	, , , , , , , , , , , , , , , , , , , ,	9			
9.	Items of the Academic Policy and Programs Committee						
	9.1	Personnel Actions – Faculty		10			
	9.2	Faculty Reappointments		11			
	9.3	Resolution Authorizing the Creation of a Doctoral Program in Computer Science, the Ph.D. in Computer Science					
	9.4	Resolution Authorizing the Creation Degree Program in Artificial Intellig		13			
	9.5	Resolution Authorizing the Waiver of Public Advertising and Bidding for Fy25					
		<u>Sole Source/Research Grant</u> Oregon State University	Not to Exceed \$125,000	14			
	9.6	Resolution Authorizing the Summer 2 (W.E.L.L.) Program	2025 Work-Earn-Live-Learn	15			
10.	Item of the Joint Finance and Audit Committees						
	10.1	Resolution Expressing Kean University's Gratitude to the late Ellen Arlene Brautigan`78 and Family for Her Generous Gifts to the University and its Students and Naming the "Ellen Arlene Brautigan`78 Rehearsal Hall" in Wilkins Theatre in Her Honor					
	10.2	10.2 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Services in FY25					
		<u>Insurance</u> Willis of New Jersey, Inc.	Not to Exceed \$135,000	17			
		Information Technology GTT AVI – SPL SH Design Group	<u>Not to Exceed</u> \$2,250,000 <i>(fy25-27)</i> \$935,000 \$110,000	18			
		<u>Entertainment</u> Greater Talent Network	Not to Exceed \$140,000	19			

	10.3	Resolution Authorizing the President Firms for the Purpose of Conducting I		20	
11.	Items of the Facilities and Maintenance Committee				
	11.1	Resolution Authorizing the Award of a Contract for HVAC Preventative Maintenance and Repair Services to ABM Building Solutions LLC Bid No: K24-8-26-2			
	11.2	Resolution Approving Kean University's Participation in the Clean Energy Future—Energy Efficiency Program through PSE&G Company			
	11.3	Resolution Approving the Waiver of Public Advertising and Bidding in FY25-FY28 for Architectural and Engineering Services for 1085 Morris Avenue			
		Arch & Engineering Services DI Group Architecture	<u>Not to Exceed</u> \$6,200,000	23	
	11.4	Resolution Approving the Waiver of Public Advertising and Bidding for Professional Consulting Services in FY25 Related to a Decarbonization Grant Initiative			
		Consulting Services Gabel Associates	Not to Exceed \$275,000	24	
12.	Item of the External Relations Committee				
	12.1	Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Consulting Services in FY25			
		Consulting Services Evergreen TLC, LLC	<u>Not To Exceed</u> \$150,000	25	
	12.2 Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Consulting Services in FY25-26				
		Consulting Services Education Advisors	<u>Not To Exceed</u> \$250,000	26	

13.Resolution Advising the Public of a Closed Meeting27

- 14. Executive Session
- **15.** Return from Executive Session
- **16.** Short Break
- **17.** Approval of the Minutes—December 7, 2024

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18. Adjournment