

**KEAN UNIVERSITY BOARD OF TRUSTEES**

**TENTATIVE AGENDA – PUBLIC MEETING**

**MONDAY, JUNE 24, 2024**

**4 p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL, K-127**

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<b>ITEM#</b>		<b>TAB#</b>
<b>1.</b>	<b>Roll Call</b>	
<b>2.</b>	<b>Statement of Compliance – Open Public Meetings Act</b>	<b>1</b>
<b>3.</b>	<b>Resolution Designating the Official News Source for AY2025</b>	<b>2</b>
<b>4.</b>	<b>Announcement of the Annual Notice of Public Meetings for the 2024-2025 Academic Year</b>	<b>3</b>
<b>5.</b>	<b>Chair’s Report</b>	
<b>6.</b>	<b>President’s Report</b>	
<b>7.</b>	<b>Public Comments</b>	
<b>8.</b>	<b>Items of the Joint Meeting of the Finance &amp; Audit Committees</b>	
8.1	Resolution Approving a Change in University Tuition and Fees for Fiscal Year 2025	<b>4</b>
8.2	Resolution Authorizing a Change in the University Tuition and Fees for Certain Graduate and Doctoral Programs for Fiscal Year 2025	<b>5</b>
8.3	Resolution Authorizing the Continuation of Certain Cohort Tuition Rates of the “Kean Educational Affiliation Network (KEAN)” for FY2025	<b>6</b>
8.4	Resolution Authorizing the Cohort Tuition Rate for Certain High School Partnerships for Fiscal Year 2025	<b>7</b>
8.5	Resolution Authorizing the Establishment of Cohort Tuition Rates in FY25 for Participants in the Kean Scholars Academy (KSA)	<b>8</b>
8.6	Resolution Authorizing a Change in Student Teaching/Clinical Placement Place Fees Effective Fiscal Year 2025	<b>9</b>

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

<b><u>Information Technology</u></b>	<b><u>Not to Exceed</u></b>	<b>10</b>
Workday	\$2,250,000 (fy25-29, 5-yr total)	
EAB	\$650,000	
Lumenor LLC	\$650,000 (fy25-27, 3-yr total)	
Core BTS	\$550,000	
Ferrelli Information Group	\$410,000	
NJEDGE	\$150,000	
CBORD Group	\$165,000	
Bloomberg	\$160,000	
Coastal Networking LLC	\$145,000	
 <b><u>Information Technology</u></b>	 <b><u>Not to Exceed</u></b>	 <b>11</b>
Daktronics	\$180,000 (amends fy24)	
 <b><u>Advertising, Recruit, Tech</u></b>	 <b><u>Not to Exceed</u></b>	 <b>12</b>
Intersection Media	\$640,000	
Powerschool	\$375,000 (fy25-fy27, 3-yr total)	
KLR Agency	\$189,000	
Encoura, Inc.	\$110,000	
 <b><u>Insurance Services</u></b>	 <b><u>Not to Exceed</u></b>	 <b>13</b>
The College of New Jersey	\$952,000	
Acrisure	\$218,000	
CBIZ Borden Perlman	\$202,000	
 <b><u>Legal Services</u></b>	 <b><u>Not to Exceed</u></b>	 <b>14</b>
Clery Giacobbe Alfieri Jacobs LLC	\$250,000	
Saiber LLC	\$250,000	
NJ Division of Law	\$250,000	
 <b><u>Printing</u></b>	 <b><u>Not to Exceed</u></b>	 <b>15</b>
Royal Printing	\$350,000	
 <b><u>Professional Consulting</u></b>	 <b><u>Not to Exceed</u></b>	 <b>16</b>
Ernst & Young LLP	\$360,000	
 <b><u>Professional Services/Sole Source</u></b>	 <b><u>Not to Exceed</u></b>	 <b>17</b>
NJ Reentry Corporation	\$500,000	
Vista Convention Services	\$190,000	

<b><u>Student Orgs</u></b> (DECA/FBLA/HOSA)	<b><u>Not to Exceed</u></b>	<b>18</b>
Caesars Resort dba Harrah’s AC	\$1,750,000	
FBLA, Inc.	\$225,000	
DECA Inc.	\$220,000	
HOSA-Future Health Pros.	\$150,000	
M&M Productions USA	\$140,000	
<b><u>Equipment Repair</u></b>	<b><u>Not to Exceed</u></b>	<b>19</b>
Johnston Controls	\$600,000* (amends fy24)	
Johnston Controls	\$600,000	

- 9. Item of the Governance Committee**
- 9.1 Resolution Authorizing the Appointment of Kean University’s Representatives to the Wenzhou-Kean University Board of Directors** **20**
- 10. Resolution Advising the Public of a Closed Meeting** **21**
- 11. Executive Session**
- 12. Return from Executive Session**
- 13. Resolution Authorizing an Agreement between Kean University and the Township of Union** **22**
- 14. Approval of the Minutes—June 24, 2024** **23**
- 15. Adjournment**