

**KEAN UNIVERSITY BOARD OF TRUSTEES**

**TENTATIVE AGENDA – PUBLIC MEETING**

**MONDAY, MAY 5, 2025**

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

---

| ITEM#   | TAB                  |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
|---|----------------------|----------------------|------|-------------|-------------------|-------------|--------------------------------|--------------|-------------------|------------|--------------------------------|------------|---|
| 1. Roll Call  |                      |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 2. Statement of Compliance – Open Public Meetings Act   | 1                    |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 3. Chair’s Report   |                      |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 4. President’s Report   |                      |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 5. Public Comments  |                      |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 6. Item of the Governance Committee   |                      |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 6.1 Resolution Authorizing the Award of an Honorary Doctor of Laws to<br>NJ Senate President Nicholas P. Scutari `89  | 2                    |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 7. Items of the Legal and Personnel Committee   |                      |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 7.1 Personnel Actions—Administrative  | 3                    |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 7.2 Professional Staff Reappointments   | 4                    |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 8. Items of the Facilities and Maintenance Committee  |                      |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| 8.1 Resolution Authorizing the Waiver of Public Bidding and<br>Advertising for Various Utilities for FY26   |                      |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| <table><tr><th data-bbox="516 1654 613 1686"><u>Utilities</u></th><th data-bbox="992 1654 1166 1686"><u>Not to Exceed</u></th></tr><tr><td data-bbox="516 1692 574 1724">PSEG</td><td data-bbox="992 1692 1127 1724">\$7,000,000</td></tr><tr><td data-bbox="516 1730 753 1761">NJ American Water</td><td data-bbox="992 1730 1127 1761">\$2,000,000</td></tr><tr><td data-bbox="516 1768 911 1799">Township of Union Public Works</td><td data-bbox="992 1768 1127 1799">\$ 1,100,000</td></tr><tr><td data-bbox="516 1806 737 1837">Elizabethtown Gas</td><td data-bbox="992 1806 1127 1837">\$ 950,000</td></tr><tr><td data-bbox="516 1843 894 1875">Jersey Central Power and Light</td><td data-bbox="992 1843 1127 1875">\$ 230,000</td></tr></table> | <u>Utilities</u>     | <u>Not to Exceed</u> | PSEG | \$7,000,000 | NJ American Water | \$2,000,000 | Township of Union Public Works | \$ 1,100,000 | Elizabethtown Gas | \$ 950,000 | Jersey Central Power and Light | \$ 230,000 | 5 |
| <u>Utilities</u>  | <u>Not to Exceed</u> |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| PSEG  | \$7,000,000          |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| NJ American Water   | \$2,000,000          |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| Township of Union Public Works  | \$ 1,100,000         |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| Elizabethtown Gas   | \$ 950,000           |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |
| Jersey Central Power and Light  | \$ 230,000           |                      |      |             |                   |             |                                |              |                   |            |                                |            |   |

**9. Items of the Finance Committee**

- 9.1 Resolution Authorizing the President to Continue the Learn, Earn and Persist (LEAP) Grant in FY26 to Assist High-Achieving Students at Kean 6

- 9.2 Resolutions Authorizing the Waiver of Public Advertising and Bidding for FY26

|                                      |                             |   |
|--------------------------------------|-----------------------------|---|
| <b><u>Information Technology</u></b> | <b><u>Not to Exceed</u></b> |   |
| CBORD Group, Inc.                    | \$181,500                   |   |
| TouchNet Info Systems                | \$750,000 (fy26-30)         | 7 |

|                             |                             |   |
|-----------------------------|-----------------------------|---|
| <b><u>Student Loans</u></b> | <b><u>Not to Exceed</u></b> |   |
| Heartland ECSI              | \$140,000                   | 8 |

|  |                             |   |
|--|-----------------------------|---|
| <b><u>Commencement/Entertainment</u></b> | <b><u>Not to Exceed</u></b> |   |
| Barnes and Noble                         | \$450,000                   | 9 |

|                           |                             |    |
|---------------------------|-----------------------------|----|
| <b><u>Insurance</u></b>   | <b><u>Not to Exceed</u></b> |    |
| The College of New Jersey | \$952,000                   |    |
| CBIZ Borden Perlman       | \$410,000                   | 10 |
| Willis Towers Watson      | \$200,000                   |    |

- 9.3 Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for FY25

|  |                             |    |
|--|-----------------------------|----|
| <b><u>Fire Suppression Systems</u></b> | <b><u>Not to Exceed</u></b> | 11 |
| Johnson Controls                       | \$900,000                   |    |

|                                       |                             |    |
|---------------------------------------|-----------------------------|----|
| <b><u>Professional Consulting</u></b> | <b><u>Not to Exceed</u></b> | 12 |
| Evergreen Consulting LLC              | \$300,000                   |    |

**10. Items of the Academic Policy and Programs Committee**

- 10.1 Personnel Actions—Faculty Report 13

- 10.2 Returning Lecturers 14

- 10.3 Sabbatical Recommendations for AY 2025 15

- 10.4 Range Adjustment Recommendations for AY 2025 16

- 10.5 President’s Nomination for Continuation of At-Will Administrative Appointments with Faculty Rank 17

10. 6 Resolution Authorizing the Creation of a Master of Science (M.S.) in Business Analytics and Supply Chain Management Program 18

|                                       |  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
|---------------------------------------|--|--------------------------------------|-----------------------------|-----------|------------------|--------------------|--|----------------|------------------|--|-----------------------------|-----------|--|-----------|----------------------|--|---------|-----------|--|---------------------------------------|-----------|--|--|
| 10.7                                  | Resolution Authorizing the Creation of a Master of Science (M.S.) in ESG, Compliance and Risk Management Program   | 19                                   |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 10.8                                  | Resolution Authorizing the Waiver of Advertising and Public Bidding for Various Library and Info Technology Services in FY26   |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
|                                       | <table> <tr> <td><b><u>Library Services</u></b></td> <td><b><u>Not to Exceed</u></b></td> <td><b>20</b></td> </tr> <tr> <td>EBSCO Industries</td> <td>\$489,500</td> <td></td> </tr> <tr> <td>VALE/NJ EDGE</td> <td>\$487,000</td> <td></td> </tr> <tr> <td>Elsevier, Inc. (Interfolio)</td> <td>\$390,000</td> <td></td> </tr> <tr> <td>Anthology</td> <td>\$312,000* (fy26-28)</td> <td></td> </tr> <tr> <td>LYRASIS</td> <td>\$225,000</td> <td></td> </tr> <tr> <td>Online Computer Library Center (OCLC)</td> <td>\$149,000</td> <td></td> </tr> </table> | <b><u>Library Services</u></b>       | <b><u>Not to Exceed</u></b> | <b>20</b> | EBSCO Industries | \$489,500          |  | VALE/NJ EDGE   | \$487,000        |  | Elsevier, Inc. (Interfolio) | \$390,000 |  | Anthology | \$312,000* (fy26-28) |  | LYRASIS | \$225,000 |  | Online Computer Library Center (OCLC) | \$149,000 |  |  |
| <b><u>Library Services</u></b>        | <b><u>Not to Exceed</u></b>  | <b>20</b>                            |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| EBSCO Industries                      | \$489,500  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| VALE/NJ EDGE                          | \$487,000  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| Elsevier, Inc. (Interfolio)           | \$390,000  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| Anthology                             | \$312,000* (fy26-28)   |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| LYRASIS                               | \$225,000  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| Online Computer Library Center (OCLC) | \$149,000  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 11.                                   | <b>Items of the Student and University Affairs Committee</b>   |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 11.1                                  | Resolution Authorizing the Creation of a Pilot Program for the Professional Development Internship Fund  | 21                                   |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 11.2                                  | Resolution Authorizing the Waiver of Public Bidding and Advertising in FY 25 and FY26  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
|                                       | <table> <tr> <td><b><u>Info Tech, Recruitment</u></b></td> <td><b><u>Not to Exceed</u></b></td> <td><b>22</b></td> </tr> <tr> <td>SWISH, LLC</td> <td>\$1,150,000 (fy26)</td> <td></td> </tr> <tr> <td>The Common App</td> <td>\$110,000 (fy25)</td> <td></td> </tr> </table>  | <b><u>Info Tech, Recruitment</u></b> | <b><u>Not to Exceed</u></b> | <b>22</b> | SWISH, LLC       | \$1,150,000 (fy26) |  | The Common App | \$110,000 (fy25) |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| <b><u>Info Tech, Recruitment</u></b>  | <b><u>Not to Exceed</u></b>  | <b>22</b>                            |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| SWISH, LLC                            | \$1,150,000 (fy26)   |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| The Common App                        | \$110,000 (fy25)   |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 12.                                   | <b>Resolution Advising the Public of a Closed Meeting</b>  | 22                                   |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
|                                       | Executive Session  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 13.                                   | Return from Executive Session  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 14.                                   | Short Break  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 15.                                   | <b>Approval of the Minutes—May 5, 2025</b>   | 23                                   |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |
| 16.                                   | Adjournment  |                                      |                             |           |                  |                    |  |                |                  |  |                             |           |  |           |                      |  |         |           |  |                                       |           |  |  |