**KEAN UNIVERSITY BOARD OF TRUSTEES**

**TENTATIVE AGENDA – PUBLIC MEETING**

**MONDAY, SEPTEMBER 16, 2024**

1. **p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL**

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| **ITEM#** |  | **TAB** |
| **1.** | **Roll Call** | **1** |
| **2.** | **Statement of Compliance – Open Public Meetings Act** | **2** |
| **3.**  | **Chair’s Report** |  |
| **4.**  | **President’s Report** |  |
| **5.** | **Public Comments** |  |
| **6.** | **Item of the Nominating Committee** |  |
|  | 6.1 Resolution of the Board of Trustees Appointing Officers and  Executive Committee Members for the 2024-2025 Academic Year | **3** |
| **7.** | **Items of the Student and University Affairs Committee** |  |
|  | 7.1 Resolution Authorizing the Waiver of Public Bidding and Advertising  for Advertising and Recruitment Services in FY25  **Advertising, Recruitment** **Not to Exceed**  Red Bull New York Inc. $465,000 (total fys25-27) Art Guild $311,000 College Board $135,000  | **4** |
| **8.** | **Items of the Legal and Personnel Committee** |  |
|  | 8.1 Personnel Actions—Administrative Report8.2 Resolution Establishing and Adopting the Pregnancy and  Related Conditions and Parenting Students Policy 8.3 Resolution Adopting Kean University’s Amended Title IX Policies  And Guidelines in Compliance with Federal Requirements  8.4 Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for Information Technology Services**Info Tech Not to Exceed**Workday Inc. $5,600,000 (total for fy25-fy35) | **5****6****7****8** |
| **9.** | **Items of the Academic Policy and Programs Committee** |  |
|  | 9.1 Personnel Actions—Faculty Report 9.2 Resolution Approving Updates and Amendment to the Kean  University Academic Integrity Policy9.3 Resolution Approving Updates and Amendment to the University’s  Academic Program Review Policy9.4 Resolutions Authorizing the Waiver of Public Bidding and  Advertising in FY25 **Specialized Machinery Not to Exceed**  Waters Technology Corp. $475,000 **Student Organizations** **Not to Exceed** Rosen 9939 dba/ Rosen $650,000 Shingle Creek  | **9****10****11****12****13** |
| **10.** | **Items of the Finance and Audit Committees** |  |
|  | 10.1 Resolution Adopting a Centralized Cash Management and  Investment Policy for Investment Purposes10.2 Resolution Authorizing the University to Pursue Short-Term Leasing for Copiers 10.3 Resolution Amending Resolution #22-03-07-2633 to Authorize the President to Make Amendments to the Grant Documents in Connection with the New Jersey Department of Environmental Protection Grant for Electric Vehicles 10.4 Resolution Establishing New Rates and Late Fees for the Kean  University Child Care Center effective January 1, 202510.5 Resolution Authorizing the President to Establish the Living Abroad  in Wenzhou Scholarship for Kean USA Students10.6 Resolution Authorizing the Establishment of a Cohort Tuition Rate for FY25 for Off-Site Delivery of the Educational Leadership Program (Ed.D.) in Certain NJ School Districts | **14****15****16****17****18****19** |
|  | 10.7 Resolutions Authorizing the Waiver of Public Advertising and  Bidding for Various Items in FY25 **Professional Consulting Not to Exceed**  Cenergistic LLC $540,000 **Info Technology Not to Exceed**Manhattan Telecomm Corp. $360,000 *(total for fys25-27* )Carahsoft Technology Corp. $200,000 (*confirming*)Oomnitza, Inc. $185,000**Food Services Not to Exceed**  Tastefully Yours $250,000 **Entertainment Not to Exceed**  Party Line Tent Rentals $175,000 **Banking and Investment Not to Exceed** AllSpring Global Investments $305,000 *(total for fys25-27)* | **20****21****22****23****24** |
|  **11.** | **Item of the Facilities and Maintenance Committee** |  |
|  | 11. 1 Resolution Authorizing the Waiver of Advertising and Bidding for  Property Management Services in FY25 **Professional Services Not to Exceed** Liberty Hall Corporate Center $250,000  Condominum Association, Inc. | **25** |
|  **12.** | **Item of the External Relations Committee** |  |
|  | 12.1 Resolution Approving the Waiver of Public Advertising and Bidding  for Professional Consulting Services in FY25**Professional Consulting Not to Exceed**Winning Strategies Washington $125,000 | **26** |
| **13.** | **Resolution Advising the Public of a Closed Meeting** | **27** |
| **14.** | Executive Session |  |
|  **15.** | Return from Executive Session |  |
| **16.** | **Resolution Related to the Employment of Kean University****President Lamont O. Repollet, Ed.D.** | **28** |
| **17.** | Approval of the Minutes—September 16, 2024 | **29** |
| **18.** | **Adjournment** |  |