

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING A CHANGE IN UNIVERSITY
TUITION AND FEES FOR FISCAL YEAR 2025**

- WHEREAS: The Kean University Board of Trustees is responsible for establishing tuition and fees under the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to both opportunity and excellence for its students by providing access to world-class faculty, facilities, programs and services;
- WHEREAS: Kean University and the Board of Trustees worked efficiently and effectively during the COVID-19 pandemic to freeze tuition and fees for students for two consecutive fiscal years, while at the same time using state and federal relief funds to make strategic, long-term investments in initiatives, technology and programming that support student success and learning; and
- WHEREAS: Costs for providing academic programs, expanded student services and employment continue to increase for the University; and
- WHEREAS: The University also recognizes the need to continue to strategically invest in its programs, employees and research initiatives to remain competitive in the higher education environment; and
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates for FY25, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who need it most; and
- WHEREAS: The Board of Trustees, in setting tuition and fee rates for FY25, also must provide funding for state-negotiated and approved salary increases and increments for eligible collective bargaining employees, as well as increases for administrative and managerial personnel; and
- WHEREAS: Significant investments must continue to be made in online programming; advertising and marketing for recruitment; as well as academic initiatives to keep the University on track to achieve the Carnegie R2 Research Classification; and
- WHEREAS: The Board of Trustees, as part of its deliberations, also reviewed a recommendation to eliminate the graduate flat rate tuition and transition to a per-credit rate for all graduate programs except the Master of Architecture, Master of Arts in Speech Pathology, Master of Social Work, Master of Science in Genetic Counseling, Master of Science in Physician Assistant Studies, Doctor of Psychology (PsyD), and Doctor of Physical Therapy (DPT), who will maintain a full-time flat-rate to support their specialized educational needs and whose tuition and fees are addressed in a separate resolution; and

- WHEREAS: A live campus hearing on the modification of tuition and fees for FY25 was held by the Chief Financial Officer, the Vice President for Student Affairs, the Chief Wellness Officer and others on June 5, 2024 via Zoom. The proposed budget for FY25 was presented at this meeting along with recommendations on tuition and fees for the new fiscal year, and public comments from this meeting have been shared with the Board; now, therefore, be it
- RESOLVED: The Board approves the elimination of the graduate flat rate and authorizes a per-credit charge for all graduate programs, with the exception of those identified in this resolution; and be it further
- RESOLVED: The Kean University Board of Trustees approves the recommended average 6.5% increase in tuition and fees in FY2025 for all full-time and part-time undergraduate, graduate and online students, both in-state and out-of-state, and all academic programs, with the exception of those special undergraduate, graduate and online cohort programs whose rates will be established in separate Board resolutions; and, be it further
- RESOLVED: The Board authorizes this increase noting it is necessary to cover the University's proposed budget for FY25 and related expenses; and, be it further
- RESOLVED: The Board of Trustees also authorizes the University's continued participation in FY25 in the federal government's "Yellow Ribbon G. I. Education Enhancement Program" allowing qualified veterans to participate in University academic programs at the in-state tuition rates; and, be it further
- RESOLVED: The Board of Trustees directs the administration to continue its prudent fiscal management practices by reviewing University departments, programs and services with the goal of reducing redundancy, identifying opportunities to streamline services, and enhancing the efficiency and effectiveness of the University programming and activities; and, be it further
- RESOLVED: The Board of Trustees authorizes the University President and/or his appropriate designee to institute the increases, changes and initiatives hereby approved in this resolution for FY25.

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A CHANGE IN THE UNIVERSITY'S TUITION AND FEES
FOR CERTAIN GRADUATE AND DOCTORAL PROGRAMS FOR FY25**

- WHEREAS: Kean University develops and successfully administers competitive and noteworthy education programs at the graduate level to the benefit of both students and the university; and
- WHEREAS: These graduate programs often are developed in cooperation with corporations, governments, non-profits and international universities and institutes whose needs often require specific tailoring and adjustments in program offerings related to location, length of coursework, hours, etc. but not requiring any adjustment in the academic requirements; and
- WHEREAS: Certain graduate programs also require additional clinic-based work by students and, as such, incurred costs not associated with other graduate programs; and
- WHEREAS: The Board of Trustees recognizes the benefit of developing and setting special program rates for certain academic programs at the graduate level and each year authorizes the President and/or the university's Chief Financial Officer to take the steps necessary to establish these rates; and
- WHEREAS: Costs for providing academic programs, expanded student services and employment continue to increase for the University; and
- WHEREAS: The CFO and Finance division spent several years studying the financial structure of certain cohort and special graduate programs to determine how best to position these programs to compete in their respective fields, while at the same time providing necessary revenue to support the University's investments in these clinical initiatives; and
- WHEREAS: This team also met with the deans and directors of these graduate and doctoral programs to discuss potential changes in the tuition structure for the programs, and reached general consensus on the recommended approach; and
- WHEREAS: The administration is recommending a 6.5% increase in tuition and fees for students currently enrolled the cohort and special graduate programs identified in **Attachment 1**; and

WHEREAS: The administration also is recommending increasing the tuition and fees in FY25 by between 10% and 14% for new students who enroll in some of the programs identified in **Attachment 1**; and

WHEREAS: The administration also aims to enhance the financial sustainability of its Master of Speech Pathology, Master of Occupational Therapy, Master of Social Work, and Master of Genetic Counseling programs by introducing out-of-state rates that align with industry standards, thereby supporting program enrichment efforts; now, therefore, be it

RESOLVED: The Board of Trustees approves the proposed 6.5% tuition and fee increase for current students enrolled in the cohort and special graduate and doctoral programs identified on **Attachment 1**; and, be it further

RESOLVED: The Board of Trustees also approves increasing the tuition and fees in FY25 by between 10% and 14% for new students who enroll in certain program as identified in **Attachment 1**; and, be it further

RESOLVED: The Board of Trustees authorizes the establishment of out-of-state tuition and fee rates for the Master of Speech Pathology, Master of Occupational Therapy, Master of Social Work, and Master of Genetic Counseling programs effective FY25; and

RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or Chief Financial Officer to take the steps necessary to institute any required changes and to inform all students of the new tuition and fee rates.

RESOLUTION

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Audrey M. Kelly
Executive Director to the Board of Trustees

DOCTORAL PROGRAMS				
FY2025				
(Costs reflect a 6.50% increase from FY2024 unless otherwise noted)				
Education Leadership, Nursing, Counseling & Supervision, Speech Language Pathology				
	Annual	FT Per Semester	Per Credit	
Tuition (in-state)			\$	901.03
University Fees			\$	84.43
			\$	985.46
Tuition (out-of-state)			\$	1,055.05
University Fees			\$	84.43
			\$	1,139.48
Doctor of Occupational Therapy (OTD) (103 credits)				
<i>(Returning cohorts will maintain a full-time flat rate)</i>				
			Per Credit	
Tuition (in-state)			\$	997.14
University Fees			\$	84.43
			\$	1,081.57
Tuition (out-of-state)			\$	1,375.69
University Fees			\$	84.43
			\$	1,460.12
Doctor of Psychology (PsyD) (121 credits)				
<i>(New cohorts only - 10% increase to out-of-state rate)</i>				
	Annual	FT Per Semester	Per Credit	
Tuition (in-state)	\$ 22,909.48	\$ 11,454.74	\$	901.03
University Fees	\$ 1,956.00	\$ 978.00	\$	84.43
	\$ 24,865.48	\$ 12,432.74	\$	985.46
Tuition (out-of-state)	\$ 29,011.06	\$ 14,505.53	\$	1,092.49
University Fees	\$ 1,956.00	\$ 978.00	\$	84.43
	\$ 30,967.06	\$ 15,483.53	\$	1,176.92

Doctor of Physical Therapy (129 credits)			
	Annual (Trimester)	FT Per Semester	Per Credit
Tuition (in-state)	\$ 30,793.30	\$ 10,264.43	N/A
University Fees	\$ 2,934.00	\$ 978.00	
Technology Fee	\$ 600.00	\$ 200.00	
Program Fee	\$ 540.00	\$ 180.00	
	\$ 34,867.30	\$ 11,622.43	
Tuition (out-of-state)	\$ 42,316.73	\$ 14,105.58	N/A
University Fees	\$ 2,934.00	\$ 978.00	
Technology Fee	\$ 600.00	\$ 200.00	
Program Fee	\$ 540.00	\$ 180.00	
	\$ 46,390.73	\$ 15,463.58	

Graduate / Doctoral Fee Table			
	Annual Full-Time Fees	Per Semester Full-Time Fees	Per Credit
Capital Improvement Fee	\$ 1,821.00	\$ 910.50	\$ 77.78
University Center Fee	\$ 135.00	\$ 67.50	\$ 6.65
	\$ 1,956.00	\$ 978.00	\$ 84.43

Graduate Clinic Fee (PsyD & OTD Only)	Per Semester
Full-time	\$ 764.98
Part-time	\$ 384.69

COHORT AND SPECIAL GRADUATE PROGRAM RATES				
FY 2025				
<i>(Costs reflect a 6.50% increase from FY2024 unless otherwise noted)</i>				
Master of Architecture (54 credits)				
<i>(New cohorts only - 11.5% increase to in-state and 14% increase to out-of-state rates)</i>				
		Annual	FT Per Semester	Per Credit
Tuition (in-state)	\$	20,354.86	\$ 10,177.43	\$ 977.99
University Fees	\$	1,956.00	\$ 978.00	\$ 84.43
	\$	22,310.86	\$ 11,155.43	\$ 1,062.42
Tuition (out-of-state)	\$	23,478.38	\$ 11,739.19	\$ 1,126.73
University Fees	\$	1,956.00	\$ 978.00	\$ 84.43
	\$	25,434.38	\$ 12,717.19	\$ 1,211.16
Master of Arts in Speech Pathology (63 credits)				
<i>(Returning cohorts will follow in-state rates, regardless of residency)</i>				
		Annual (Trimester)	FT Per Semester	Per Credit
Tuition (in-state)	\$	34,305.16	\$ 11,435.05	\$ 1,156.95
University Fees	\$	2,934.00	\$ 978.00	\$ 84.43
	\$	37,239.16	\$ 12,413.05	\$ 1,241.38
Tuition (out-of-state)	\$	39,891.04	\$ 13,297.01	\$ 1,343.16
University Fees	\$	2,934.00	\$ 978.00	\$ 84.43
	\$	42,825.04	\$ 14,275.01	\$ 1,427.59
Master of Science in Occupational Therapy (73 credits)				
<i>(Returning cohorts will maintain a full-time flat rate and follow in-state rates, regardless of residency)</i>				
				Per Credit
Tuition (in-state)				\$ 997.14
University Fees				\$ 84.43
				\$ 1,081.57
Tuition (out-of-state)				\$ 1,375.69
University Fees				\$ 84.43
				\$ 1,460.12
Master of Social Work (60 credits)				
<i>(Returning cohorts will follow in-state rates, regardless of residency)</i>				
		Annual	FT Per Semester	Per Credit
Tuition (in-state)	\$	18,265.70	\$ 9,132.85	\$ 927.66
University Fees	\$	1,956.00	\$ 978.00	\$ 84.43
	\$	20,221.70	\$ 10,110.85	\$ 1,012.09
Tuition (out-of-state)	\$	25,343.30	\$ 12,671.65	\$ 1,281.89
University Fees	\$	1,956.00	\$ 978.00	\$ 84.43
	\$	27,299.30	\$ 13,649.65	\$ 1,366.32

Master of Science in Genetic Counseling (65 credits) <i>(Returning cohorts will follow in-state rates, regardless of residency)</i>				
	Annual	FT Per Semester	Per Credit	
Tuition (in-state)	\$ 22,844.87	\$ 11,422.43	\$	1,106.61
University Fees	\$ 1,956.00	\$ 978.00	\$	84.43
	\$ 24,800.87	\$ 12,400.43	\$	1,191.04
Tuition (out-of-state)	\$ 26,192.99	\$ 13,096.49	\$	1,267.40
University Fees	\$ 1,956.00	\$ 978.00	\$	84.43
	\$ 28,148.99	\$ 14,074.49	\$	1,351.83
Master of Science in Physician Assistant Studies (105 credits)				
	Annual (Trimester)	FT Per Semester	Per Credit	
Tuition (in-state)	\$ 34,267.30	\$ 11,422.43	\$	1,106.61
University Fees	\$ 2,934.00	\$ 978.00	\$	84.43
	\$ 37,201.30	\$ 12,400.43	\$	1,191.04
Tuition (out-of-state)	\$ 44,830.25	\$ 14,943.42	\$	1,325.17
University Fees	\$ 2,934.00	\$ 978.00	\$	84.43
	\$ 47,764.25	\$ 15,921.42	\$	1,409.60

Graduate / Doctoral Fee Table			
	Annual Full-Time Fees	Per Semester Full-Time Fees	Per Credit
Capital Improvement Fee	\$ 1,821.00	\$ 910.50	\$ 77.78
University Center Fee	\$ 135.00	\$ 67.50	\$ 6.65
	\$ 1,956.00	\$ 978.00	\$ 84.43

**KEAN UNIVERSITY
UNION, NEW JERSEY**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COHORT TUITION RATE FOR HIGH SCHOOL PARTNERSHIPS FOR FISCAL YEAR 2025

- WHEREAS: The Kean University Board of Trustees is responsible for establishing tuition and fees pursuant to the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to providing both opportunity and excellence to its student body by providing access to world-class faculty, facilities and services;
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who want and need it most; and
- WHEREAS: Significant new freshman recruitment outreach must be made by Kean University in building strategic partnerships with high schools to keep the University competitive and further distinguish Kean from its competition; and
- WHEREAS: Kean University recognizes the need to establish competitive tuition and fee rates in order to attract students who currently attend high schools that are, or have the potential to be, strong strategic partners with Kean; and
- WHEREAS: Through these partnerships, high school students benefit from earning college credit early, from exposure to Kean's world-class faculty and campus, and hopefully apply and transition to a 4-year degree program at Kean University upon earning their high school diploma; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the University to provide, as part of the annual published Kean tuition for all approved high school cohorts who enroll in Kean courses, the following tiered discounted tuition rate of:
- \$215 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
 - \$133 per credit taught at partner school district by Kean-approved teachers from that school district with Kean curriculum;
 - \$80 administrative fee per student at partner school districts to

complete a Kean-issued pass/fail assessment in conjunction with University-approved curriculum for the issuance of credit;

and, be it further

RESOLVED: The enrolled high school students will not be assessed student fees in conjunction with their discounted tuition, and as such, will not be entitled to privileges that are directly related to student fees; and, be it further

RESOLVED: These discounted costs for credits, continued with the fall 2024 semester, may be utilized only for up to a maximum of 15 credits and only when a partner high school intends to enroll a minimum of a 15-student cohort in one of Kean University's undergraduate degree-granting programs, except if governed by another board-approved agreement; and, be it further

RESOLVED: The established discounted costs for credits will be paid either by the high school or the school district, and will be determined through a standardized partnership agreement signed by both parties prior to enrollment; and, be it further

RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or his designee to negotiate, execute, deliver, and approve partnership agreements with high schools, and to perform any such acts and to take any such actions as may be necessary or required to effectuate the terms of this resolution.

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF COHORT TUITION RATES
FOR KEAN SCHOLAR ACADEMY (KSA) PARTNERSHIPS FOR FISCAL YEAR 2025**

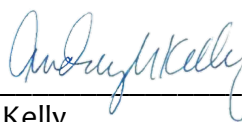
- WHEREAS: The Kean University Board of Trustees is responsible for establishing tuition and fees pursuant to the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to providing both opportunity and excellence to its student body by providing access to world-class faculty, facilities and services;
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who want and need it most; and
- WHEREAS: Kean University recognizes the need to establish competitive tuition and fee rates in order to attract students who currently attend schools that are, or have the potential to be, strong strategic partners with Kean; and
- WHEREAS: Through the KSA initiative, students benefit from earning college credit early, from exposure to Kean's world-class faculty and campus, and, hopefully, they apply and transition to a 4-year degree program at Kean University upon earning their high school diploma; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the University to provide, as part of the annual published Kean tuition rates, the following tiered discounted tuition rate for participants in the Kean Scholars Academy:
- \$215.00 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
 - \$215.00 per semester per student for educational and administrative fees enrolled in KSA shall be the sole responsibility of the District and shall not be borne by students or families.
- RESOLVED: Students enrolled in KSA will not be assessed student fees in conjunction with their discounted tuition, and as such, will not be entitled to privileges directly related to student fees; and, be it further
- RESOLVED: The established discounted costs for credits will be paid either by the high school or the school district, and will be determined through a

standardized partnership agreement signed by both parties prior to enrollment; and, be it further

RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or his designee to negotiate, execute, deliver, and approve partnership agreements with high schools, and to perform any such acts and to take any such actions as may be necessary or required to effectuate the terms of this resolution.

RESOLUTION
ADOPTED: June 24, 2024

DULY
CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A CHANGE IN STUDENT TEACHING FEES AT
KEAN UNIVERSITY EFFECTIVE FISCAL YEAR 2025**

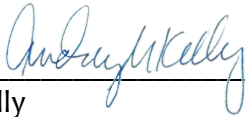
- WHEREAS: The Kean University Board of Trustees has been given the responsibility for establishing fees under the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Board of Trustees must consider and act upon recommendations for the modification of fees; and
- WHEREAS: The College of Education currently charges a flat-rate \$150 clinical placement fee for students pursuing required teaching placements, and pays a flat-rate honorarium of \$150 to hosting teachers; and
- WHEREAS: The current fee structure has been in place since 2010 and no longer provides adequate funding for the demands of the clinical placement program; and
- WHEREAS: The College of Education, in consultation with the Chief Financial Officer, recommends increasing in the clinical placement fee to between \$200 per course and \$350 per course based on the specific course as identified in **Attachment 1**; and
- WHEREAS: The College of Education and the CFO also recommend the honorarium for hosting teachers be increased to \$350 so the clinical placement program for student teachers remains both viable and competitive; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the recommended increase in courses fees that support clinical placements for student teachers as identified in **Attachment 1**, along with an increase to \$350 to honorarium paid to hosting teachers; and, be it further
- RESOLVED: The Board of Trustees directs the University President and/or his designee to institute these fee increases effective FY2025.

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



 Audrey M. Kelly
 Executive Director to the Board of Trustees

Attachment 1.**College of Education, Office of Student Placement & Clinical Experiences**

- **Course Fees for the following courses are increased effective FY25**

Program	Course Code	Clinical Placement	Requested fee for course
Elementary	EMSE 4710	Clinical 1	\$200
Elementary	EMSE 4810	Clinical 2	\$350
Early Childhood	EC 3401	Clinical 1	\$200
Early Childhood	EC 4401	Clinical 2	\$350
K-6/5-8	EMSE 4712	Clinical 1	\$200
K-6/5-8	EMSE 4812	Clinical 2	\$350
Secondary	EMSE 4711	Clinical 1	\$200
Secondary	EMSE 4811	Clinical 2	\$350
Fine Arts UG	FA 3902	Clinical 1A	\$200
Fine Arts UG	FA 3903	Clinical 1B	\$200
Fine Arts UG	FA 4990	Clinical 2	\$350
Music	MUS 3311	Clinical 1A	\$200
Music	MUS 3322	Clinical 1B	\$200
Music	MUS 4301	Clinical 2	\$350
PE/Health	PED 3695	Clinical 1A	\$200
PE/Health	PED 3696	Clinical 1B	\$200
PE/Health	PED 4699	Clinical 2	\$350
Bi-Lingual Elementary	EMSE 4710	Clinical 1	\$200
Bi-Lingual Elementary	EMSE 4810	Clinical 2	\$350
Bi-Lingual K-6/5-8	EMSE 4712	Clinical 1	\$200
Bi-Lingual K-6/5-8	EMSE 4812	Clinical 2	\$350
Theater	EMSE 4711	Clinical 1	\$200
Theater	EMSE 4811	Clinical 2	\$350

- **The following courses also charge course fees effective FY25:**

Program	Course Code	Clinical Placement	Requested fee for course
STEM 5 year	STME 5711	Clinical 1	\$200
STEM 5 year	STME 5564	Clinical 2	\$350

Attachment 1.**College of Education, Office of Student Placement & Clinical Experiences**

Fine Arts G	FA 5902	Clinical 1A	\$200
Fine Arts G	FA 5903	Clinical 1B	\$200
Fine Arts G	FA 5991	Clinical 2	\$350

- **Cooperating Teacher Honorarium for Clinical Practice effective FY25: \$350**

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND
BIDDING FOR INFORMATION TECHNOLOGY SERVICES IN FISCAL YEAR 2025**

WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and


WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services including those referred to here; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for a waiver of Public Advertising and Bidding for the following contracts related to information technology services for fiscal year 2025:

<u>Information Technology</u>	<u>Not to Exceed</u>
Workday	\$2,250,000 (fy25-29, 5-year total)
EAB	\$650,000
Lumenor LLC	\$650,000 (fy25-27, 3-year 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

RESOLUTION
ADOPTED: June 24, 2024

DULY
CERTIFIED: June 24, 2024



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING AN AMENDMENT TO THE WAIVER OF PUBLIC ADVERTISING
AND BIDDING FOR DAKTRONICS IN FY24**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services and awarded such a waiver to Daktronics for \$120,000 in FY24; and

WHEREAS: The University now is requesting additional funds for the FY24 waiver as the scope of the project expanded; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request to amend a waiver of Public Advertising and Bidding for a contract related to information technology in FY24:


<u>Information Technology</u>	<u>Not to Exceed</u>
Daktronics	\$180,000

RESOLUTION

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 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

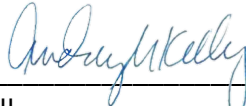
**RESOLUTION APPROVING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR ADVERTISING AND RECRUITMENT SERVICES IN FY25**

- WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and
- WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding for contracts related to advertising and recruitment services in FY25:

<u>Advertising, Recruit, Tech</u>	<u>Not to Exceed</u>
Intersection Media	\$640,000
Powerschool	\$375,000 <i>(fy25-27, 3-year total)</i>
KLR Agency	\$189,000
Encoura, Inc.	\$110,000

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 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR INSURANCE SERVICES IN FY25**

WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the waiver of Public Advertising and Bidding for the following contracts for the provision of insurance services in FY25:


<u>Insurance Services</u>	<u>Not to Exceed</u>
The College of New Jersey	\$952,000
Acrisure	\$218,000
CBIZ Borden Perlman	\$202,000

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR PROFESSIONAL LEGAL SERVICES IN FY25**

WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

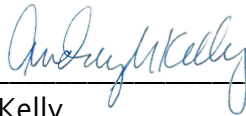
WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following legal services in FY25:

<u>Legal Services</u>	<u>Not to Exceed</u>
Clery Giacobbe Alfieri Jacobs LLC	\$250,000
Saiber LLC	\$250,000
NJ Division of Law	\$250,000

RESOLUTION
ADOPTED: June 24, 2024

DULY
CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR PRINTING SERVICES IN FY25**

WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding for contracts related to printing services in FY25:

Printing
Royal Printing

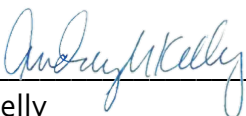
Not to Exceed
\$350,000

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR PROFESSIONAL CONSULTING SERVICES IN FY25**

- WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and
- WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding for contracts related to professional consulting services in FY25:


<u>Professional Consulting Services</u>	<u>Not to Exceed</u>
Ernst Young	\$360,000

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR PROFESSIONAL SERVICES IN FY25**

WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding for contracts related to professional services in FY25:


<u>Professional Services/Sole Source</u>	<u>Not to Exceed</u>
NJ Reentry Corporation	\$500,000
Vista Convention Services	\$190,000

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR STUDENT ORGANIZATION-RELATED CONTRACTS IN FY25**

- WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Boards of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding provided certain rules and regulations are followed; and
- WHEREAS: The Kean University Board of Trustees has considered a number of appropriate requests for the Waiver of Public Advertising and Bidding related to certain purchases, contracts and services; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the waiver of Public Advertising and Bidding for the following contracts related to student organizations such as DECA, FBLA and HOSA, and their activities, in FY25:

<u>Student Orgs</u>	<u>Not to Exceed</u>
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

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING AN AMENDMENT TO A WAIVER OF PUBLIC ADVERTISING
AND BIDDING FOR FIRE SUPPRESSION CONTROL SYSTEMS IN FY24, AND A WAIVER
FOR SUCH SERVICES IN FY25**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for the following waivers of Public Advertising and Bidding for the following contracts related to fire suppression controls systems and repairs in FY24 and FY25:

Equipment Repair

Johnston Controls

Johnston Controls

Not to Exceed

\$600,000* (*amends fy24*)

\$600,000

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF KEAN UNIVERSITY'S
REPRESENTATIVES TO THE WENZHOU-KEAN UNIVERSITY BOARD OF DIRECTORS**

- WHEREAS: The People's Republic of China approved the development of the Wenzhou-Kean University campus in the Zhejiang Province in 2011 and the Middle States Commission for Higher Education approved Kean's application to add Wenzhou-Kean as an Additional Location of Kean University in 2013; and
- WHEREAS: Kean University and Wenzhou-Kean University recently celebrated the official 10th anniversary of this groundbreaking partnership in international education and academic exchange in ceremonies both at Kean USA and in Wenzhou; and
- WHEREAS: This partnership continues to grow and thrive, as noted by People's Republic of China President Xi Jinping who, in a recent letter to President Repollet, identified this type of University partnership as critical the future of our nations' relationships and to humanity in general; and,
- WHEREAS: The cooperation agreement between Kean University and Wenzhou University calls for the creation of a 15-member Wenzhou-Kean University Board of Directors, and subsequently the Wenzhou-Kean Board of Directors determined to add one Alternate Director from each Party, and two Student Directors from each Party; and
- WHEREAS: The Kean University Board of Trustees is responsible for making appointments to the Wenzhou-Kean University Board of Directors and does so via public resolution at appropriate intervals; and
- WHEREAS: Kean University Board of Trustees now wishes to make reappointments and new appointments to the WKU Board of Directors for four-year terms commencing upon approval of this resolution; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees does hereby name the following persons to serve on the Wenzhou-Kean University Board of Directors for the four-year terms described in the cooperation agreement:
- The Honorable Upendra Chivukula
 - The Honorable Alexander Mirabella
 - Dr. Michael James
 - Mr. John Kean, Jr.
 - Mr. Joseph Sheridan
 - Ms. Joan Verplanck
 - Mr. Elnardo J. Webster II, Esq.

and, be it further,

RESOLVED: The Board of Trustees names as its alternate for a four-year term Mr. John Kean, Sr.; and, be it further,

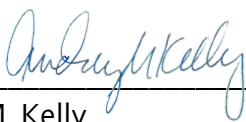
RESOLVED: The President of Kean University and the Chair of the Kean University Board of Trustees continue to serve as ex officio, non-voting members of the Wenzhou-Kean University Board of Directors.

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ADVISING THE PUBLIC THAT THE KEAN UNIVERSITY
BOARD OF TRUSTEES WILL HOLD AN EXECUTIVE SESSION
MONDAY, JUNE 24, 2024 WHICH SHALL BE CLOSED TO THE PUBLIC**

WHEREAS: The Open Public Meetings Act allows certain matters to be reserved for discussion in a closed meeting; and


WHEREAS: The Board is required to advise the public in advance as to the subjects to be reserved for a closed meeting and when the discussion can be disclosed to the public; now, therefore, be it

RESOLVED: The Board of Trustees will hold an Executive Session which shall be closed to the public on Monday, June 24, 2024 to consider real estate negotiations and personnel matters; and, be it further

RESOLVED: The minutes of these matters will be divulged at a point in time when the underlying reasons for confidentiality are no longer present.

RESOLUTION
ADOPTED: June 24, 2024

DULY
CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION DESIGNATING THE STAR LEDGER/NJ.COM AND THE HOME NEWS TRIBUNE/MYCENTRALJERSEY.COM AS THE OFFICIAL NEWS MEDIA TO RECEIVE ADVANCE NOTICE OF THE MEETINGS OF THE KEAN UNIVERSITY BOARD OF TRUSTEES FOR ACADEMIC YEAR 2024-2025

WHEREAS: The Open Public Meetings Act requires the Kean University Board of Trustees to approve and publish an Annual Notice of its Public Meetings which indicates the time, date and location of said meetings to the extent known; and

WHEREAS: The Open Public Meetings Act further requires the Kean University Board of Trustees to designate at least two news media sources to receive the notices of its meetings, in addition to the Office of the Secretary of State of New Jersey; now, therefore, be it

RESOLVED: The Kean University Board of Trustees designates The Star Ledger/NJ.com and The Home News Tribune/mycentraljersey.com as the official news media sources to receive notice of the Board of Trustees' meetings in accordance with the Open Public Meetings Act.

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NJ

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN KEAN UNIVERSITY AND THE TOWNSHIP OF UNION, NJ**


- WHEREAS: The Kean University Board of Trustees is authorized to approve intergovernmental agreements with various local, county, state, and federal entities to the benefit of the University and the diverse communities it serves; and
- WHEREAS: Kean University recently expanded its footprint in Union Township by securing approximately eight acres of land and facilities adjacent to the campus; and
- WHEREAS: The University receives services provided by the Township of Union including but not limited to infrastructure and emergency response support for various programs, initiatives, and facilities, and agrees to provide transitional support to the Township for a defined period of time as the newly acquired properties are redeveloped; and
- WHEREAS: The University and township leaders additionally want to develop an education leadership initiative that would assist with improving and enhancing the delivery of the Township's public school curriculum; and
- WHEREAS: The success of this educational initiative would likely lead to more Union Township students successfully pursuing their college studies at Kean University; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees authorizes an intergovernmental agreement with the Township of Union that would provide a maximum of \$300,000 annually to the Township for various services support for a period not to exceed ten (10) years; and, be it further
- RESOLVED: The Board also authorizes a one-time payment to the Township of Union in an amount not to exceed \$1 million in FY25 to support their establishment of a new initiative designed to improve the quality of education provided in the local Union Township school district; and, be it further
- RESOLVED: The Board authorizes the Chief Financial Officer to finalize the details of this agreement effective in FY25 provided the Township takes all required and necessary steps with regards to the new university properties; and, be it further
- RESOLVED: The Board requires the signed agreement state that no renewals or expansions are authorized; and, be it further
- RESOLVED: The Board directs the President and/or appropriate party to report back annually to the Finance Committee of the Board on the status of this initiative at the June meeting each year until its conclusion.

RESOLUTION

ADOPTED: June 24, 2024

DULY

CERTIFIED: June 24, 2024



 Audrey M. Kelly
 Executive Director to the Board of Trustees