

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ESTABLISHING STUDENT AND UNIVERSITY HOUSING
RATES FOR FISCAL YEAR 2026**

WHEREAS: The New Jersey Educational Facilities Authority requires the University to provide sufficient revenue to meet the total costs of operating residence halls, the annual bond obligation, and other costs to the Authority as specified in the agreement; and

WHEREAS: Student housing must be self-sustaining wherein the revenue generated through student residence rents or other charges must be sufficient to provide for the annual operating costs; and

WHEREAS: The Kean Board of Trustees must set the housing rental rates annually based on these factors and others including competition in the marketplace and economic factors; now, therefore be it

RESOLVED: The Kean University Board of Trustees hereby approves a 3% increase in the annual student housing rental rates for fiscal year 2026 to meet these costs, thereby establishing the rates *per person* as follows:

SOZIO, ROGERS, BARTLETT, BURCH HALLS:

- Apartment w/semi kitchen, double occupancy/**\$5,996 per semester**
- Apartment, semi-kitchen, Medical single/**\$6,477 per semester**
- Apartment, semi-kitchen converted/**\$7,192 per semester**

RESIDENCE HALLS OPENED IN 2009:

- Traditional style, double occupancy/**\$6,800 per semester**
- Apartment w/semi kitchen, double occupancy/**\$7,109 per semester**
- Traditional style, single occupancy/**\$7,742 per semester**
- Apartment w/semi-kitchen converted single/**\$8,529 per semester**


and, be it further

RESOLVED: The University's faculty/employee housing rental rates will adjust by the same 3% increase as student housing rates in the new fiscal year. As such, rates for East Campus faculty housing will increase by 3% on July 1, 2025 bringing the monthly rate for unfurnished apartments to \$1,764 per month; and for furnished apartments to \$2,118 per month; while rates for university housing near Hynes Hall also will increase 3% on July 1, 2023 bringing the monthly rate for unfurnished units to \$2,519 per two-bedroom unit and \$1,960 per one-bedroom unit; and, be it further

RESOLVED: The Board of Trustees hereby authorizes the President and/or his designee to establish these rental rates in FY26 for student housing, East Campus Faculty Housing and New Faculty Housing near Hynes Hall, and to apply these rates to initiatives that require the use of student housing and faculty housing.

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**


**RESOLUTION AUTHORIZING THE PRESIDENT TO CREATE A PILOT PROGRAM FOR THE
PROFESSIONAL DEVELOPMENT INTERNSHIP FUND (PDIF)**

- WHEREAS: Today's job market increasingly demands Kean University graduates possess practical, hands-on experience in their chosen field to remain competitive and succeed in a globalized workforce; and
- WHEREAS: Internships serve as a critical bridge between academic studies and professional employment, providing students with experiential learning opportunities, industry networking, and career readiness experience; and
- WHEREAS: The mission of Kean University is to provide all students with access to high-quality educational experiences that enhance their professional and personal development; and
- WHEREAS: Many Kean University students, including those who are the first in their families to attend college, face financial challenges that limit their ability to participate in unpaid internships, which are often essential for career advancement; and
- WHEREAS: The proposed Professional Development Internship Fund (PDIF) Pilot Program aims to alleviate these financial barriers by providing stipends for unpaid internships and grants for related expenses, enabling students to pursue valuable career-defining opportunities; and
- WHEREAS: The University has determined that such a fund would support student completion of internships and enhance their career outcomes, aligning with the University's commitment to student success and workforce readiness; and
- WHEREAS: The University can establish such a fund at the direction of the Board of Trustees, and seeks approval to do so; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the establishment of the Professional Development Internship Fund (PDIF) Pilot Program, with a total budget allocation not to exceed \$200,000 for FY25; and, be it further
- RESOLVED: The Kean University Board of Trustees hereby authorizes the President or his designee to award \$2,500 stipends to students participating in unpaid internships and \$250 grants to students for internship-related travel and professional expenses, provided they meet the programs eligibility criteria; and be it further

RESOLVED: The Board of Trustees does hereby authorize the President and/or his designee to take any and all steps necessary to implement the Professional Development Internship Fund (PDIF) Pilot Program and to assess its impact for potential future expansion and sustainability, reporting back to the board at a future date, and the program is hereby authorized.

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 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 PROFESSIONAL COUNSELING 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 in FY25; now, therefore, be it

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


<u>Professional Services</u>	<u>Not to Exceed</u>
Cooperative Counseling Services LLC	\$135,000

RESOLUTION

ADOPTED: December 7, 2024

DULY

CERTIFIED: December 7, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING KEAN UNIVERSITY TO ACCEPT STEWARDSHIP OF THE
CONGRESSIONAL PAPERS OF THE LATE U.S. REPRESENTATIVE DONALD M. PAYNE, JR. AND
EXPRESSING KEAN'S APPRECIATION FOR THE DONATION**

- WHEREAS: Kean University, New Jersey's only public research university, embraces its role as an anchor institution in the communities it serves and includes among those communities the towns and residents of New Jersey's 10th Congressional District represented by the late Rep. Donald Payne, Jr.; and
- WHEREAS: Kean University enjoyed an excellent relationship with Congressman Payne during his 12-year tenure in office, often hosting events and discussions that furthered his insights on policies of importance to constituents, the state of New Jersey and to our nation; and
- WHEREAS: Congressman Payne grew up in Hillside, New Jersey and studied graphic arts here at Kean; and
- WHEREAS: Congressman Payne served twelve years in the House of Representatives until his recent death, and did so with honor and distinction; and
- WHEREAS: The family and friends of Congressman Payne would like to donate his Congressional Papers and other related materials to Kean University for archival and educational purposes; and
- WHEREAS: The Board of Trustees, University President Lamont O. Repollet, Ed.D., and the entire campus community would be honored to receive this donation and play a role in maintaining the congressman's history and legacy as a transformational leader and public servant; now, therefore, be it
- RESOLVED: The Board of Trustees does hereby authorize Kean University to accept the donation of the late U.S. Representative Donald M. Payne, Jr.'s congressional papers and related materials; and, be it further
- RESOLVED: The Board authorizes the President and/or his designee to finalize the Deed of Gift related to this donation and to do so in accordance with the family's wishes as well as guidelines established by the National Archives and Records Administration; and, be it further
- RESOLVED: The Kean University Board of Trustees expresses its sincere gratitude to the family and friends of the late Congressman Payne for entrusting these important and historic materials to the University's care now and for decades to come.

RESOLUTION

ADOPTED: December 7, 2024

DULY

CERTIFIED: December 7, 2024



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**


**RESOLUTION OF THE KEAN UNIVERSITY BOARD OF TRUSTEES AUTHORIZING THE
CREATION OF A DOCTORAL PROGRAM IN COMPUTER SCIENCE, THE Ph.D. in
COMPUTER SCIENCE**

- WHEREAS: The Board of Trustees charges the President and his administration with pursuing and developing both innovative and strategic doctoral programs that serve the University's mission and address the educational, economic and strategic needs of the region; and
- WHEREAS: A PhD in Computer Science fits well with the University's mission of providing advanced professional education, commitment to scholarship, community services, and enhancement of our diverse, metropolitan environment; and
- WHEREAS: The new program would help address the growing national demand for advanced competencies in the rapidly evolving fields within technology; and
- WHEREAS: The US Bureau of Labor Statistics projects employment in computer and information technology fields will grow 14.6 percent from 2021 to 2031, much faster than the average for all other occupations; and
- WHEREAS: The PhD in Computer Science at Kean University will prepare students for advanced careers and research opportunities in the rapidly evolving tech industry, and will specifically emphasize critical areas such as Artificial Intelligence (AI), Cybersecurity and Data Science; and
- WHEREAS: The University Senate has endorsed the creation of a PhD in Computer Science program at Kean University; now, therefore, be it
- WHEREAS: The University has invested significant resources in the development and growth of its computer science and information technology programs, including both faculty lines and premium academic space, and commits to continue doing so though not at the pace or magnitude suggested in the PhD in Computer Science program document; now, therefore, be it
- RESOLVED: The Board of Trustees congratulates all parties related to the development of this program and authorizes the President and/or his designee to initiate the actions necessary to establish the program by the proposed Fall 2026 launch date; and, be it further

RESOLVED: The Board relies on the guidance and direction of the President, in consultation with the Chief Financial Officer and the Provost, to determine what resources ultimately are reasonable, necessary and affordable to see the program launch and flourish.

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

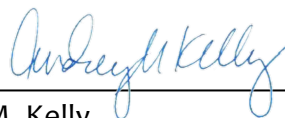
**RESOLUTION OF THE BOARD OF TRUSTEES AUTHORIZING THE CREATION OF A
BACHELOR OF SCIENCE DEGREE IN ARTIFICIAL INTELLIGENCE (AI)**

- WHEREAS: The Board of Trustees charges the President and his administration with pursuing and developing both innovative and strategic doctoral programs that serve the University's mission and address the educational, economic, and strategic needs of the region; and
- WHEREAS: A Bachelor of Science in Artificial Intelligence (AI) program fits well with the University's mission of providing advanced professional education, commitment to scholarship, community services, and enhancement of our diverse, metropolitan environment; and
- WHEREAS: The new program would help address the growing national demand for advanced competencies in the rapidly evolving fields within technology; and
- WHEREAS: According to a 2024 report, the global AI market size is expected to grow significantly, reaching \$407 billion by 2027. Regionally, the demand for AI skills is robust in line with a global marketplace that anticipates creating 133 million new jobs in AI by 2030; and
- WHEREAS: The BS in Artificial Intelligence at Kean University will prepare graduates to assume key positions in careers in various sectors including industry, academia, and government; and
- WHEREAS: The University Senate has endorsed the creation of a Bachelor of Science in Artificial Intelligence program at Kean University; now, therefore, be it
- WHEREAS: The University has invested significant resources in the development and growth of its computer science and information technology programs, including both faculty lines and premium academic space, and commits to continue doing so though not at the pace or magnitude suggested in the B.S. in Artificial Intelligence program document; now, therefore, be it
- RESOLVED: The Board of Trustees congratulates all parties related to the development of this program and authorizes the President and/or his designee to initiate the actions necessary to establish the program by the proposed Fall 2025 launch date; and, be it further

RESOLVED: The Board relies on the guidance and direction of the President, in consultation with the Chief Financial Officer and the Provost, to determine what resources ultimately are reasonable, necessary, and affordable to see the program launch and flourish.

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 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 A SOLE SOURCE CONTRACT RELATED TO A RESEARCH GRANT 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 several requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services in FY25; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding in FY25 for a sole source contract related to a research grant:

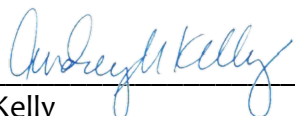
<u>Sole Source/Research Grant</u>	<u>Not to Exceed</u>
Oregon State University	\$125,000

RESOLUTION

ADOPTED: December 7, 2024

DULY

CERTIFIED: December 7, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE SUMMER 2025
WORK-EARN-LIVE-LEARN (W.E.L.L.) PROGRAM**

- WHEREAS: Kean University strives to provide students with access to a world-class education with as few barriers to success as possible; and
- WHEREAS: Some Kean students, like many students across the country, face significant challenges in terms of balancing the desire to attend school with the need to work to pay for school, among other financial requirements; and
- WHEREAS: Kean University developed the Work-Earn-Live-Learn (W.E.L.L.) pilot program in the Summer 2022, continued the program in summer 2023 and in summer 2024 which provided thirty (30) full-time, residential students with extended residential housing and dining services and professional development workshops during the summer 2024 break in exchange for paid work assignments on campus; and
- WHEREAS: The University would like to continue the W.E.L.L. program in summer 2025 for a new cohort of thirty (30) current, full-time, residential students; and
- WHEREAS: The assessment data for the program indicates that the experiential learning elements of the program are most valued by the student participants; and
- WHEREAS: Kean University students, many of whom are the first in their families to attend college, face challenges with regards to taking advantage of study abroad opportunities and the transformative benefits they bring; and
- WHEREAS: The University expanded the W.E.L.L. Program in summer 2024 to offer a new pilot program titled, W.E.L.L. ABROAD; and
- WHEREAS: The W.E.L.L. ABROAD cohort traveled to Wenzhou-Kean University for 2-weeks of experiential global learning and their professional development and networking programs, the assessment results from last year showed the impact this trip had on the students in developing skills including career preparation and additional cultural competencies for success as a global citizen; and
- WHEREAS: The W.E.L.L. program would waive housing costs and 3-credits of tuition costs for these students for the summer employment months, and instead would charge a nominal W.E.L.L. program fee; and

WHEREAS: The Board of Trustees must approve any waiver of housing and dining costs; now, therefore, be it

RESOLVED: The Kean University Board of Trustees has discussed the W.E.L.L. program and endorses the initiative including the waiver of standard housing, dining fees, 3-credits of tuition costs for summer 2025 and the inclusion of a study abroad Travelearn at Wenzhou-Kean University for the students enrolled in this initiative; and, be it further

RESOLVED: The Kean University Board of Trustees authorizes the President and/or his designee, to finalize the details of the W.E.L.L. summer program and implement the program in summer 2025; and, be it further

RESOLVED: The Board of Trustees directs the President and/or his designee to assess the program in fall 2025 and report back to the board committee on its viability for future summers.

RESOLUTION

ADOPTED: December 7, 2024

DULY

CERTIFIED: December 7, 2024



Audrey M. Kelly
Executive Director to the Board

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION EXPRESSING KEAN UNIVERSITY'S GRATITUDE TO THE LATE ELLEN ARLENE
BRAUTIGAN 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**

- WHEREAS: Kean University works diligently to provide students, many of whom are the first in their families to attend college, with access to an affordable, world-class education; and
- WHEREAS: Kean University is one of New Jersey's most affordable, comprehensive universities thanks in large part to the generosity of donors who support scholarship funds for Kean students; and
- WHEREAS: Ellen Arlene Brautigan—known to friends as Arlene—graduated from Kean College in 1978 with a bachelor's degree in business and went on to build a successful career in human resources management; and
- WHEREAS: Her career in business was her livelihood, Arlene's passion was music, especially jazz and the music and sounds of Frank Sinatra; and
- WHEREAS: Arlene was grateful for her time at Kean and became a steadfast supporter and dedicated member of the Kean University Alumni Association Board for three decades; and
- WHEREAS: While serving on the board, Arlene established the Brautigan Family Music Scholarship Fund in loving memory of her brother who inspired her love of music. This annual scholarship was a valuable resource to music students at Kean, and brought Arlene much satisfaction, pride and joy during her lifetime; and
- WHEREAS: Arlene's generosity continues to support Kean students in their pursuit of higher education, and the Board of Trustees wishes to recognize her generosity by naming The Ellen Arlene Brautigan Rehearsal Hall in Wilkins Theatre on campus in her honor; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees expresses its sincere gratitude to the late Ellen Arlene Brautigan and her family for their generosity; and, be it further

RESOLVED: The Board of Trustees, in compliance with its naming guidelines, does hereby authorize the University to honor Ellen Arlene Brautigan '78 by naming the large rehearsal hall in Wilkins Theatre the **“Ellen Arlene Brautigan '78 Rehearsal Hall,”**; and, be it further


RESOLVED: The Board directs the President and/or his designee to take the steps necessary effectuate this resolution in her honor.

RESOLUTION

ADOPTED: December 7, 2024

DULY

CERTIFIED: December 7, 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 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 several requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services in FY25; now, therefore, be it

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

<u>Insurance</u>	<u>Not to Exceed</u>
Willis of New Jersey, Inc.	\$135,000

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 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 INFORMATION TECHNOLOGY 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 in FY25; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following requests for a waiver of Public Advertising and Bidding in FY25 for a contracts related to information technology

<u>Information Technology</u>	<u>Not to Exceed</u>
GTT	\$2,250,000 (fy25-27)
AVI – SPL	\$935,000
SH Design Group	\$110,000

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 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 PROFESSIONAL SERVICES/ENTERTAINMENT 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 in FY25; now, therefore, be it

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

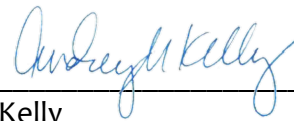
<u>Professional Services</u>	<u>Not to Exceed</u>
Greater Talent Network dba UTA Speakers	\$140,000

RESOLUTION

ADOPTED: December 7, 2024

DULY

CERTIFIED: December 7, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION DELEGATING TO THE UNIVERSITY PRESIDENT THE AUTHORITY
TO SELECT AND ENGAGE QUALIFIED FIRMS FOR THE PURPOSE OF CONDUCTING INTERNAL
AUDITS FOR THE UNIVERSITY**

WHEREAS: The management and governance of administration and fiscal practices of Kean University are vested in the Kean University Board of Trustees; and

WHEREAS: The Audit Committee of the Board of Trustees is specifically tasked with providing oversight of the University's financial practices, internal controls, financial management and standards of conduct; and

WHEREAS: The Audit Committee, as well as the Finance Committee, both recommend that the University engage qualified external firms to undertake, on a regular basis, internal audits designed to support and protect the institution's financial integrity and to identify, if necessary, areas for improvement; and

WHEREAS: The President and the Chief Financial Officer (CFO) of the University currently are reviewing proposals from various qualified firms for this purpose and request the authority to select and engage the most responsive and appropriate firms at the conclusion of their review; and

WHEREAS: The Kean University Board of Trustees has the power in appropriate circumstances to delegate certain powers to management; now, therefore, be it

RESOLVED: The Board of Trustees does hereby delegate to the University President the authority to finalize the selection of external auditors for FY25 and FY26 based on the recommendations of the Chief Financial Officer; and, be it further


RESOLVED: The Board directs the President and/or CFO to report back to the Audit Committee at its next meeting on the final selections and scope of services to be undertaken.

RESOLUTION

ADOPTED: December 7, 2024

DULY

CERTIFIED: December 7, 2024



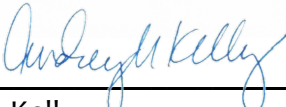
Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR HVAC PREVENTATIVE
MAINTENANCE AND REPAIR SERVICES TO ABM BUILDING SOLUTIONS LLC**

Bid No.: K24-8-26-2

- WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1, et seq. (“the Kean Act”) requires a resolution from the Kean University Board of Trustees to approve contracts for the operation of the University; and
- WHEREAS: The Kean University Board of Trustees is authorized to act at any regular or special Board meeting to award publicly advertised contracts to the responsive bidder whose bid, conforming to the invitation for bids, is most advantageous to the University, price and other factors considered; and
- WHEREAS: Kean University requires HVAC preventative maintenance and repair services to support its campuses throughout the year; and
- WHEREAS: Kean has advertised, received, and reviewed all bids submitted for the contract in response to Bid No. K24-8-26-2; and
- WHEREAS: Upon review of all submitted bids, the University has determined ABM Building Solutions Inc. to be the lowest responsive bidder whose bid conforms to the invitation for bids and is most advantageous to the University, considering price and other factors; now, be it
- RESOLVED: The Kean University Board of Trustees approves the award and execution of a one-year contract, with **ABM Building Solutions, LLC, 90 Woodbridge Center Drive, Suite 250, Woodbridge, New Jersey 09095** in an amount not to exceed \$3,500,000.00 annually. The contract may be extended for up to three (3) one (1) year renewals based on need, performance, and availability of funds, with an annual increase consistent with the bid; and, be it further
- RESOLVED: The Kean University Board of Trustees hereby authorizes the President or his designee to execute the necessary contract documents and take such other actions as may be necessary or required to implement this Resolution.
- RESOLUTION
ADOPTED: December 7, 2024
- DULY
CERTIFIED: December 7, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING KEAN UNIVERSITY'S PARTICIPATION IN THE CLEAN ENERGY
FUTURE – ENERGY EFFICIENCY PROGRAM THROUGH PUBLIC SERVICE ELECTRIC &
GAS COMPANY (PSEG)**

- WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1, et seq. (“Kean Act”) requires a resolution from the Kean University Board of Trustees to borrow money and enter into contracts for the operation of the University; and
- WHEREAS: As part of the New Jersey Board of Public Utilities-approved Clean Energy Future – Energy Efficiency Program, Public Service Electric and Gas Company (“PSE&G”) is offering an energy savings program to its customers called the Commercial and Industrial Engineered Solutions Sub-Program (the “Program”); and
- WHEREAS: The Program offers whole-building engineered energy-saving solutions for nonprofit/public entities, including colleges and universities; and
- WHEREAS: The University submitted an application to PSE&G in October 2022 for certain facilities located on campus (the “Facilities”) to participate in the Program; and
- WHEREAS: PSE&G performed an energy audit of the Facilities (the “Audit”) at no cost to Kean University to determine if the University may benefit from participating in the Program; and
- WHEREAS: The purpose of the Audit was to identify energy efficiency investment opportunities to systems such as lighting, HVAC, building envelope, motor and others, that are appropriate and cost effective (collectively, “Energy Efficiency Measures” or “EEMS”) and that meet the Program requirements; and
- WHEREAS: To date, PSE&G has identified boiler replacements at Miron Student Center and East Campus and lighting upgrades in ten buildings on campus that meet the Program requirements for installation at the Facilities and will constitute Phase 1 of the Program; and
- WHEREAS: PSE&G has approved the cost estimates for completion of Phase 1 of the Program and estimates that energy savings to the University for year 1 will be approximately \$450,000; and
- WHEREAS: PSE&G is working on the design for Phase 2 of the Project which will include LED lighting, boiler, and chiller upgrades throughout the campus; and

WHEREAS: The University is working with PSE&G to identify additional EEMS that meet Program requirements and will result in additional energy savings for the University; and

WHEREAS: PSE&G will fund a portion of the cost of installation of the EEMS as a grant and the University will repay PSE&G for the balance of the cost by means of a charge to its monthly utility bill for a period of sixty (60) months interest-free; now, therefore, be it

RESOLVED: The Board of Trustees hereby approves the participation of the University in the Clean Energy Future – Energy Efficiency Program; and, be it further

RESOLVED: The Board authorizes the President or his designee to accept such grants from and enter into such contracts with PSE&G for the repayment of the costs of the EEMS projects identified for inclusion in the Program; and, be it further

RESOLVED: The President or his designee is authorized to accept such bids and enter into such contracts with engineers and contractors for the design and construction of the EEMS projects (including Phases 1 and 2), subject to public bidding laws as required, and to undertake any acts deemed necessary or required to effectuate the participation of the University in the Program and the terms of this Resolution.

RESOLUTION

ADOPTED: December 7, 2024

DULY

CERTIFIED: December 7, 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 ARCHITECTURAL AND ENGINEERING SERVICES IN FY25-FY28**

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

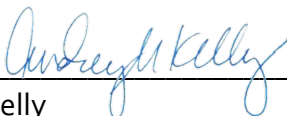
WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding in FY25-FY28 for the following contract related to architectural and engineering services required for the transformation of 1085 Morris Avenue into a comprehensive academic research and community health center:

<u>Architecture and Engineering Services</u>	<u>Not to Exceed</u>
DI Group Architecture	\$6,200,000

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 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, 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

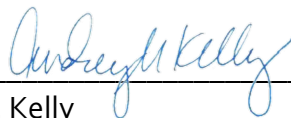
WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

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

<u>Professional Consulting Services</u>	<u>Not to Exceed</u>
Gabel Associates	\$275,000

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 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, 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 a contract related to professional consulting services in FY25:

Professional Consulting
Evergreen TLC, LLC

Not to Exceed
\$150,000

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 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 FY25-26**

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

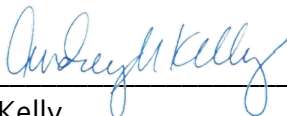
RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding for a contract related to professional consulting services in FY25 -26:

Professional Consulting
Education Advisors

Not to Exceed
\$250,000

RESOLUTION
ADOPTED: December 7, 2024

DULY
CERTIFIED: December 7, 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
SATURDAY, DECEMBER 7, 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 that 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 Saturday, December 7, 2024 to consider contract 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: December 7, 2024

DULY
CERTIFIED: December 7, 2024



Audrey M. Kelly
Executive Director to the Board of Trustees