

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**A RESOLUTION APPROVING A CHANGE IN UNIVERSITY
TUITION AND FEES FOR FISCAL YEAR 2024**

- 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: As the University, the state, the nation and the world continue their recovery from the pandemic and face other economic challenges in terms of supply chain that is complicated by both the pandemic slowdown and a war in Europe; and,
- WHEREAS: In this environment, 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 FY24, 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 FY24, 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: A live campus hearing on the modification of tuition and fees for FY24 was held by the Chief Financial Officer, the Senior Vice President for Student Success and Retention, the Vice President for Student Affairs, and the University Budget Officer on June 8, 2023 via Zoom. The proposed budget for FY24 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 Kean University Board of Trustees approves the recommended average 3.5% increase in tuition and fees in FY2024 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 special undergraduate, graduate and online cohort programs whose rates will be established in a separate Board resolution); and, be it further
- RESOLVED: The Board authorizes this increase to cover the University's proposed budget for FY24 and related expenses; and, be it further
- RESOLVED: The Board of Trustees also authorizes the University's continued participation in FY24 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 FY24.

RESOLUTION

ADOPTED: June 26, 2023

DULY

CERTIFIED: June 26, 2023



 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 FY24**

- WHEREAS: Kean University has developed and successfully administered 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, are best offered at a flat-rate tuition; and
- WHEREAS: The Board of Trustees recognizes the benefit of developing and setting special program rates for various education programs at the graduate level and authorizes each year the President and/or the university's Chief Financial Officer to take the steps necessary to establish these rates; and
- WHEREAS: President Repollet and the Board of Trustees worked efficiently and effectively during the COVID-19 pandemic to freeze tuition and fees for all 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: As the University, the state, the nation and the world continue their recovery from the pandemic and face other economic challenges in terms of supply chain that is complicated by both the pandemic slowdown and a war in Europe; and,
- WHEREAS: In this environment, costs for providing academic programs, expanded student services and employment continue to increase for the University; and

WHEREAS: The administration recommends a 3.5% increase in tuition and fees in FY24 across these special graduate and cohort programs; now, therefore, be it

RESOLVED: The Board of Trustees approves a 3.5% increase in tuition and fees in FY24 for certain programs at the graduate and doctoral levels according to the attached schedule effective July 1, 2023; and, be it further

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 students of the new tuition and fee rates.

RESOLUTION

ADOPTED: June 26, 2023

DULY

CERTIFIED: June 26, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees

COHORT AND SPECIAL GRADUATE PROGRAM RATES				
FY 2024				
(Costs reflect a 3.50% increase from FY2023 unless otherwise noted)				
Executive MBA (42 credits)				
				Per Course
Tuition (in-state/out-of-state)				\$ 2,684.64
University Fees				\$ 237.81
				\$ 2,922.45
Master of Arts in Speech Pathology (57 credits)				
	Annual			
	(Trimester)	FT Per Semester		Per Credit
Tuition (in-state/out-of-state)	\$ 32,210.85	\$ 10,736.95		\$ 1,086.35
University Fees	\$ 2,755.50	\$ 918.50		\$ 79.27
	\$ 34,966.35	\$ 11,655.45		\$ 1,165.62
Master of Science in Occupational Therapy (73 credits)				
	Annual	FT Per Semester		Per Credit
Tuition (in-state/out-of-state)	\$ 18,440.13	\$ 9,220.07		\$ 936.29
University Fees	\$ 1,837.00	\$ 918.50		\$ 79.27
	\$ 20,277.13	\$ 10,138.57		\$ 1,015.56
Master of Social Work (60 credits)				
	Annual	FT Per Semester		Per Credit
Tuition (in-state/out-of-state)	\$ 17,150.51	\$ 8,575.26		\$ 871.05
University Fees	\$ 1,837.00	\$ 918.50		\$ 79.27
	\$ 18,987.51	\$ 9,493.76		\$ 950.32
Master of Science in Genetic Counseling (65 credits)				
	Annual	FT Per Semester		Per Credit
Tuition (in-state/out-of-state)	\$ 21,450.20	\$ 10,725.10		\$ 1,039.08
University Fees	\$ 1,837.00	\$ 918.50		\$ 79.27
	\$ 23,287.20	\$ 11,643.60		\$ 1,118.35
Master of Science in Physician Assistant Studies (105 credits)				
	Annual			
	(Trimester)	FT Per Semester		Per Credit
Tuition (in-state)	\$ 32,175.30	\$ 10,725.10		\$ 1,039.08
University Fees	\$ 2,755.50	\$ 918.50		\$ 79.27
	\$ 34,930.80	\$ 11,643.60		\$ 1,118.35
Tuition (out-of-state)	\$ 42,093.56	\$ 14,031.19		\$ 1,244.30
University Fees	\$ 2,755.50	\$ 918.50		\$ 79.27
	\$ 44,849.06	\$ 14,949.69		\$ 1,323.57

DOCTORAL PROGRAMS FY2024			
(Costs reflect a 3.50% increase from FY2023 unless otherwise noted)			
Education Leadership, Nursing, Counseling & Supervision, SLPD, OTD and PsyD			
	Annual	FT Per Semester	Per Credit
Tuition (in-state)	\$ 21,510.87	\$ 10,755.44	\$ 846.04
University Fees	\$ 1,837.00	\$ 918.50	\$ 79.27
	\$ 23,347.87	\$ 11,673.94	\$ 925.31
Tuition (out-of-state)	\$ 26,314.88	\$ 13,157.44	\$ 990.66
University Fees	\$ 1,837.00	\$ 918.50	\$ 79.27
	\$ 28,151.88	\$ 14,075.94	\$ 1,069.93
Graduate Clinic Fee (PsyD & OTD Only)	Per Semester		
	Full-time \$ 718.29		
	Part-time \$ 361.22		
Doctor of Physical Therapy			
	Annual (Trimester)	FT Per Semester	Per Credit
Tuition (in-state)	\$ 29,989.62	\$ 9,996.54	N/A
University Fees	\$ 2,755.50	\$ 918.50	
Technology Fee	\$ 600.00	\$ 200.00	
Program Fee	\$ 540.00	\$ 180.00	
	\$ 33,885.12	\$ 11,295.04	
Tuition (out-of-state)	\$ 41,188.45	\$ 13,729.48	N/A
University Fees	\$ 2,755.50	\$ 918.50	
Technology Fee	\$ 600.00	\$ 200.00	
Program Fee	\$ 540.00	\$ 180.00	
	\$ 45,083.95	\$ 15,027.98	

Graduate / Doctoral Fee Table			
	Annual Full-Time Fees	Per Semester Full-Time Fees	Per Credit
Capital Improvement Fee	\$ 1,710.00	\$ 855.00	\$ 73.03
University Center Fee	\$ 127.00	\$ 63.50	\$ 6.24
	\$ 1,837.00	\$ 918.50	\$ 79.27

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE RENEWAL OF COHORT RATES FOR THE
"KEAN EDUCATIONAL AFFILIATION NETWORK" FOR FISCAL YEAR 2024**

- WHEREAS: The Kean University Board of Trustees has been given the responsibility 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 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 for FY24, 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 to attract certain potential students working in both the public and the private sector; and
- WHEREAS: Kean University continues to pursue new avenues for revenue, outside of the traditional streams, it is efforts to keep higher education accessible; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes and encourages the University to continue developing its Kean Educational Affiliation Network (KEAN) with corporations, non-profits and other established organizations interested in providing working professionals with access to a Kean graduate and undergraduate education; and, be it further
- RESOLVED: The Board re-authorizes member organizations of "KEAN" to receive a 10% discount off the published university tuition rates established for FY24 for certain public and private sector cohorts who enroll at Kean University for graduate and/or undergraduate programs taught either on-campus, off-site or a combination therein; and, be it further
- RESOLVED: Members organizations within "KEAN" will receive a 20% discount off the published Kean tuition established for the FY24 for certain public and private sector cohorts who enroll in Kean Online for graduate and/or undergraduate programs; and, be it further

RESOLVED: This discount may only be utilized in circumstances where a member company or organization guarantees the intent to enroll a minimum 15-student cohort in Kean University's degree-granting programs, be it at the undergraduate or graduate level as outlined above; and, be it further

RESOLVED: Students who may qualify for more than one cohort discount, including the "one price" tuition guarantee, are limited to only one cohort discount, and the greater discount would be applied to the tuition bill; and, be it further

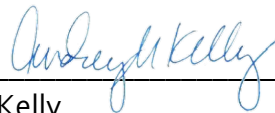
RESOLVED: The Board directs the President and/or his designee to take any and all steps necessary to effectuate the terms of this resolution, and to report back to the Board annually on the progress of this initiative at the June Finance & SUA Joint Committee meeting.

RESOLUTION

ADOPTED: June 26, 2023

DULY

CERTIFIED: June 26, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION RENEWING THE COHORT TUITION RATE FOR HIGH SCHOOL
PARTNERSHIPS FOR FISCAL YEAR 2023-2024**

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: First-time, full-time freshmen recruitment must continue by Kean University through 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, from exposure to Kean's world-class faculty and campus, and, hopefully, they apply and transition to a 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:

- \$200.00 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
- \$125 per credit taught at partner school district by Kean-approved teachers from that school district with Kean curriculum;
- \$75 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 may be utilized for a maximum of 15 credits per student and only when a partner high school intends to enroll a minimum 15-student cohort in 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 codified 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 26, 2023

DULY

CERTIFIED: June 26, 2023



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 2024**

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:

- \$200.00 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
- \$200.00 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 student 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 26, 2023

DULY
CERTIFIED: June 26, 2023



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 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; 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 contracts related to advertising and recruitment services in FY24:

<u>Advertising, Recruit, Tech</u>	<u>Not to Exceed</u>
Intersection Media	\$640,000
KLR Agency	\$496,000
New City Media Inc.	\$200,000
Intersect by Powerschool	\$130,000
Encoura, Inc.	\$110,000
College Board	\$110,000
SH Design Corp	\$105,000

RESOLUTION

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DULY

CERTIFIED: June 26, 2023



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 EDUCATIONAL SUPPLIES 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; 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 contracts related to educational supplies in FY24:

<u>Educational Supplies</u>	<u>Not to Exceed</u>
Barnes and Noble	\$200,000

RESOLUTION
ADOPTED: June 26, 2023

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CERTIFIED: June 26, 2023



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 INFORMATION TECHNOLOGY SERVICES IN FISCAL YEAR 2024**

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 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 2024:

<u>Information Technology</u>	<u>Not to Exceed</u>
Ellucian	\$7,000,000** (5 years)
Mainstay	\$340,000* (2 years)
Ferrelli Information Group	\$500,000
NJEDGE	\$350,000
CBORD Group	\$165,000
Bloomberg	\$160,000
Apogee Telecom	\$150,000
Coastal Networking LLC	\$145,000

**total for a 2-year agreement, fy24 & fy25*

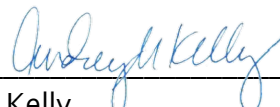
***5-year agreement at \$1.7m annually fy24-fy25; \$1.2m annually fy26-fy28*

RESOLUTION

ADOPTED: June 26, 2023

DULY

CERTIFIED: June 26, 2023



 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 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; 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 FY24:

<u>Insurance Services</u>	<u>Not to Exceed</u>
The College of New Jersey	\$850,000
CBIZ Borden Perlman	\$170,000

RESOLUTION

ADOPTED: June 26, 2023

DULY

CERTIFIED: June 26, 2023



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 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; 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 FY24:

<u>Legal Services</u>	<u>Not to Exceed</u>
Saiber LLC	\$500,000
NJ Division of Law	\$400,000

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ADOPTED: June 26, 2023

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CERTIFIED: June 26, 2023



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 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; 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 contracts related to printing services in FY24:

Printing
Royal Printing


Not to Exceed
\$350,000

RESOLUTION

ADOPTED: June 26, 2023

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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 PROFESSIONAL CONSULTING SERVICES 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; 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 contracts related to professional consulting services in FY24:

Professional Consulting
Ernst & Young LLP


Not to Exceed
\$1,000,000

RESOLUTION

ADOPTED: June 26, 2023

DULY

CERTIFIED: June 26, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION HONORING STUDENT TRUSTEE MR. CHRISTOPHER SCLAFANI
AND THANKING HIM FOR HIS SERVICE TO THE UNIVERSITY COMMUNITY**

WHEREAS: Christopher Sclafani served with distinction as a student member of the Kean University Board of Trustees since 2021, and as the voting student leader since early 2022; and,

WHEREAS: Mr. Sclafani performed in an exemplary fashion as the student trustee, representing the views of the student body with eloquence and insight in key board discussions about Kean; and

WHEREAS: Mr. Sclafani also worked to build strong relationships among students across all Kean campuses here in New Jersey and across the globe in Wenzhou, China; and

WHEREAS: Mr. Sclafani is a Dean's List student and a proud brother of Nu Sigma Phi, Alpha Chapter fraternity, a member of Lambda Sigma Alpha Honors Society and Order of Omega, the Greek Honor Society; and

WHEREAS: Mr. Sclafani in his role as student trustee, was always available to represent the student body at meetings, events and initiatives tied to the University's strategic mission; now, therefore, be it


RESOLVED: The Board of Trustees does salute Mr. Christopher Sclafani for his dedication and service to Kean University and to the citizens of the state of New Jersey, and wishes him a healthy and prosperous future.

RESOLUTION

ADOPTED: June 26, 2023

DULY

CERTIFIED: June 26, 2023



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 2023-2024

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

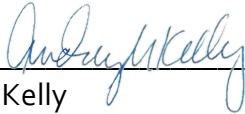
RESOLVED: The Kean University Board of Trustees designates The Star Ledger/NJ.com and The Home News Tribune/mycentraljersey.com as the official news media sources to receive notice of the Board of Trustees' meetings in accordance with the Open Public Meetings Act.

RESOLUTION

ADOPTED: June 26, 2023

DULY

CERTIFIED: June 26, 2023



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 26, 2023 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 Monday, June 26, 2023, to consider personnel matters and attorney-client privileged contract negotiations; 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 26, 2023

DULY

CERTIFIED: June 26, 2023



Audrey M. Kelly

Executive Director to the Board of Trustees