

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MARCH 3, 2025

4 PM DAVE GIBBONS CONFERENCE CENTER, KEAN HALL

ITEM#		TAB
1.	Roll Call	
2.	Statement of Compliance – Open Public Meetings Act	1
3.	Chair’s Report	
4.	President’s Report	
5.	Public Comments	
6.	Items of the Legal and Personnel Committee	
6.1	Personnel Actions—Administrative	2
6.2	Resolution Approving the Adoption of the Kean University Export Control Policy	3
6.3	Resolution Approving and Authorizing the Transfer of Certain Real Property from the New Jersey Educational Facilities Authority to the Kean University Board of Trustees	4
6.4	Resolution Authorizing the Waiver of Public Advertising and Bidding for Legal Services	5
	<u>Legal Services</u>	<u>Not to Exceed</u>
	Hogan Marren Babbo & Rose, LTD	\$200,000
7.	Items of the Student and University Affairs Committee	
7.1	Resolution Authorizing the Waiver of Public Advertising and Bidding for Personnel Recruitment Services in FY25	6
	<u>Personnel Recruitment</u>	<u>Not to Exceed</u>
	Technosolutions (Slate)	\$120,000

- 7.2 Resolution Authorizing the Waiver of Public Advertising and Bidding for Advertising Recruitment Services in FY25, FY26 7

Advertising, Recruitment

Outfront Media

New York Yankees

Clear Channel Outdoor

Not to Exceed

\$650,000 (fy26)

\$420,000 (total for fy25 & fy26)

\$235,000 (fy26)

8. Item of the Audit Committee

- 8.1 Resolution Accepting the FY24 Comprehensive Annual Financial Report for Kean University Prepared by PFK O'Connor Davies 8

9. Items of the Academic Policy and Programs Committee

- 9.1 Personnel Actions—Faculty Report 9
- 9.2 First Year Faculty Reappointments 10
- 9.3 Faculty Promotions 11
- 9.4 Resolution Authorizing the Creation of Master of Science in Environmental Management Program 12
- 9.5 Resolution Updating and Expanding the Policy for Graduate and Doctoral Student Assistantships 13
- 9.6 Resolutions Authorizing and Amending Waivers of Public Bidding and Advertising in FY25

Technical Equipment

EMD Millipore

Not to Exceed

\$160,000

14

Information Technology

Exxat, LLC

Not to Exceed

\$320,000 (fy24-fy26 total amount)

15

Professional Services

McAllister & Quinn

Not to Exceed

\$100,000

16

- 9.7 Resolution Authorizing the University to Accept a Grant from the NJ Department of Education 17

10. Items of the Finance Committee

10.1 Resolutions Authorizing and Amending Waivers of Public Advertising and Bidding for FY25

<u>Entertainment/Commencement</u>	<u>Not to Exceed</u>	18
The Prudential Center	\$160,000	

<u>Professional Services</u>	<u>Not to Exceed</u>	19
KLR Agency	\$294,000 (amends fy25)	

<u>Insurance</u>	<u>Not to Exceed</u>	20
Willis Towers Watson Northeast	\$182,000 (amends fy25)	

11. Resolution Advising the Public of a Closed Meeting **21**

12. Executive Session

13. Return from Executive Session

14. Short Break

15. Approval of the Minutes—March 3, 2025 **22**

16. Adjournment