

**KEAN UNIVERSITY BOARD OF TRUSTEES**

**TENTATIVE AGENDA – PUBLIC MEETING**

**MONDAY, MARCH 3, 2025**

**4 PM DAVE GIBBONS CONFERENCE CENTER, KEAN HALL**

<b>ITEM#</b>		<b>TAB</b>
1.	<b>Roll Call</b>	
2.	<b>Statement of Compliance – Open Public Meetings Act</b>	1
3.	<b>Chair’s Report</b>	
4.	<b>President’s Report</b>	
5.	<b>Public Comments</b>	
6.	<b>Items of the Legal and Personnel Committee</b>	
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
	<b><u>Legal Services</u></b>	<b><u>Not to Exceed</u></b>
	Hogan Marren Babbo & Rose, LTD	\$200,000
6.5	Resolution Rescinding the Current Kean University Title IX Policy and Reverting to the University’s 2020 Title IX Policy and Guidelines in Compliance with Federal Requirements	6
7.	<b>Items of the Student and University Affairs Committee</b>	
7.1	Resolution Authorizing the Waiver of Public Advertising and Bidding for Personnel Recruitment Services in FY25	7

<b><u>Personnel Recruitment</u></b>	<b><u>Not to Exceed</u></b>
Technosolutions (Slate)	\$120,000

- 7.2 Resolution Authorizing the Waiver of Public Advertising and Bidding for Advertising Recruitment Services in FY25, FY26 8

<b><u>Advertising, Recruitment</u></b>	<b><u>Not to Exceed</u></b>
Outfront Media	\$650,000 (fy26)
New York Yankees	\$420,000 (total for fy25 & fy26)
Clear Channel Outdoor	\$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 9

**9. Items of the Academic Policy and Programs Committee**

- 9.1 Personnel Actions—Faculty Report 10
- 9.2 First Year Faculty Reappointments 11
- 9.3 Faculty Promotions 12
- 9.4 Resolution Authorizing the Creation of Master of Science in Environmental Management Program 13
- 9.5 Resolution Updating and Expanding the Policy for Graduate and Doctoral Student Assistantships 14
- 9.6 Resolutions Authorizing and Amending Waivers of Public Bidding and Advertising in FY25

<b><u>Technical Equipment</u></b>	<b><u>Not to Exceed</u></b>	<b>15</b>
EMD Millipore	\$160,000	

<b><u>Information Technology</u></b>	<b><u>Not to Exceed</u></b>	<b>16</b>
Exxat, LLC	\$320,000 (fy24-fy26 total amount)	

<b><u>Professional Services</u></b>	<b><u>Not to Exceed</u></b>	<b>17</b>
McAllister & Quinn	\$100,000	

- 9.7 Resolution Authorizing the University to Accept a Grant from the NJ Department of Education 18

**10. Items of the Finance Committee**

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

<b><u>Entertainment/Commencement</u></b>	<b><u>Not to Exceed</u></b>	
The Prudential Center	\$160,000	<b>19</b>

<b><u>Professional Services</u></b>	<b><u>Not to Exceed</u></b>	
KLR Agency	\$294,000 (amends fy25)	<b>20</b>

<b><u>Insurance</u></b>	<b><u>Not to Exceed</u></b>	
Willis Towers Watson Northeast	\$182,000 (amends fy25)	<b>21</b>

**11. Resolution Advising the Public of a Closed Meeting** **22**

**12. Executive Session**

**13. Return from Executive Session**

**14. Short Break**

**15. Approval of the Minutes—March 3, 2025** **23**

**16. Adjournment**