

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION BY THE KEAN UNIVERSITY BOARD OF TRUSTEES
APPOINTING RICHARD F. TRABERT TRUSTEE EMERITUS**

WHEREAS: The Kean University Board of Trustees bylaws Article 5, Section 2 provide for the nomination and selection of a non-voting Trustee Emeritus on the Board; and,

WHEREAS: This position is reserved for those former trustees who have served at least a full six-year term, and have done so with distinction and outstanding leadership; and,

WHEREAS: Former Trustee Richard F. Trabert served in various capacities on the Board of Trustees from February 2012 to February 2023, and did so with great distinction, commitment and professionalism; and,

WHEREAS: Mr. Trabert was particularly effective in his role as Chair of the Student and University Affairs Committee, engaging the administration in both policy and data driven discussions and regularly celebrating the success of Kean's students; and

WHEREAS: Mr. Trabert's dedication to the University and its mission of academic excellence and affordability extend well beyond his appointment to the Board; and,

WHEREAS: Mr. Trabert's interest, experience and expertise can continue to serve the best interests of Kean University and its students in the capacity of Trustee Emeritus to the Board; now, therefore, be it

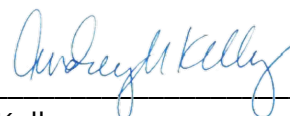
RESOLVED: The Kean University Board of Trustees appoints Richard Trabert to the position of Trustee Emeritus effective May 8, 2023 and continuing as such for a two-year term as described in detail in the Board of Trustees bylaws.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 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 UTILITIES 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; 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 utilities for Fiscal Year 2024:


<u>Utilities</u>	<u>Not to Exceed</u>
PSEG	\$6,160,000
NJ American Water	\$1,355,000
Township of Union Public Works	\$850,000
Elizabethtown Gas	\$825,000
Jersey Central Power and Light	\$230,000

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE SUMMER 2023 WORK-EARN-LIVE-LEARN
(W.E.L.L.) PROGRAM**

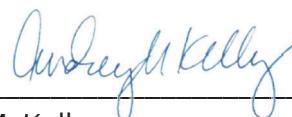
- WHEREAS: Kean University strives to provide students with access to a world-class education with as few barriers to success as possible; and
- WHEREAS: Some Kean students, like many students across the country, face significant challenges in terms of balancing the desire to attend school with the need 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 and provided twenty-eight (28) full-time, residential students with extended residential housing and dining services during the summer 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 2023 with a new cohort of twenty-five (25) current full-time, residential students and include a 3-credit course as part of the initiative; and
- WHEREAS: The W.E.L.L. program would waive the majority of housing, dining and tuition costs (maximum of 3 credits) for these students for the summer months that they are employed, and would charge students instead a one-time fee (\$1,500) for access to these services; and
- WHEREAS: The Kean University Board of Trustees endorses the summer 2023 W.E.L.L. initiative including the waiver of standard housing, dining and tuition fees for students enrolled in this initiative; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the President and/or his designee to finalize and implement the W.E.L.L. 2023 summer program; and, be it further
- RESOLVED: The Board of Trustees directs the President and/or his designee to assess the program in fall 2023 and report back to the Finance and Audit Committee in December on its viability for future summers.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 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 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 services in FY24:

<u>Advertising</u>	<u>Not to Exceed</u>
Outfront Media	\$570,000
Clear Channel Outdoors	\$225,000

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 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 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 following request for a waiver of Public Advertising and Bidding for a contract related to insurance services in FY24:

Insurance

Acrisure

Not to Exceed

\$200,000

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION RATIFYING THE AWARD OF CONTRACTS TO JCM ASSOCIATES LLC; VP11, LLC
D/B/A VITAL PROMOTIONS; AND AYR GRAPHICS & PRINTING, INC. D/B/A PROFORMA AYR
GRAPHICS & PRINTING FOR THE PROVISION OF PROMOTIONAL ITEMS AND INCREASING
THE NOT TO EXCEED AMOUNT OF SUCH CONTRACTS
BID NO. K22-3-15-1**

- 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 enter into contracts and agreements for the operation of the University; and
- WHEREAS: The Board is authorized to act at any regular or special Board meeting to award publicly advertised contracts to the responsible bidders whose bids, conforming to the invitation for bids, will be most advantageous to the University, price and other factors considered; and
- WHEREAS: Pursuant to Resolution No. 17-06-26-2180, the Kean University Board of Trustees delegated to the President the authority to award contracts for goods and services that are publicly advertised and which do not exceed \$500,000; and
- WHEREAS: Kean University requires the use of vendors who provide promotional items and, on March 29, 2022, issued a request for quotations to companies that provide promotional items, Bid No. K22-3-15-1; and
- WHEREAS: Kean University advertised, received and reviewed all proposals submitted, and the President authorized the Associate Vice President of University Procurement and Business Services to issue contracts in an amount not to exceed \$500,000 each to the following companies determined to be the most advantageous to the University, price and other factors considered:
- JCM Associates LLC
VP11, LLC d/b/a Vital Promotions
AYR Graphics & Printing, Inc. d/b/a Proforma AYR Graphics & Printing;
and
- WHEREAS: The University is satisfied with the promotional items’ suppliers and would like to increase the not to exceed amount of each of the contracts, which requires the approval of the Kean University Board of Trustees; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees ratifies the award of the contracts for promotional items dated as of April 30, 2022 with **JCM Associates LLC; VP11, LLC d/b/a Vital Promotions; and AYR Graphics & Printing, Inc. d/b/a**

Proforma AYR Graphics & Printing in an amount not to exceed **six hundred thousand dollars** (\$600,000) each, commencing in fiscal year 2023 through the term of the contracts; and, be it further

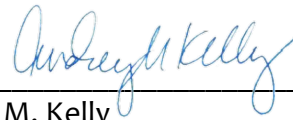
RESOLVED: The Board of Trustees authorizes the President or his designee to take such actions as may be necessary or required to implement this resolution.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION No. 19-12-07-2422 TO FURTHER INCREASE
FLEXIBILITY IN UNIVERSITY RESEARCH INVESTMENTS**

WHEREAS: The Kean University Board of Trustees by public Resolution No. 19-12-07-2422 adopted in December 2019 created an endowed fund at the Kean University Foundation, Inc. (KUF) to support faculty/student research initiatives; and

WHEREAS: The Board of Trustees amended Resolution No. 19-12-07-2422 in December 2020 via public Resolution No. 20-12-05-2522 to provide financial support in summer months for such faculty/student research projects; and

WHEREAS: Kean University has since launched a comprehensive effort to achieve R2 classification from Carnegie in recognition of the value such a designation would provide both faculty and students as they pursue their academic goals; and

WHEREAS: The endowed Faculty/Student Research Fund administered by KUF now generates funding to support several faculty/student research projects annually; and

WHEREAS: The University has identified new opportunities to support research through programming developed and administered directly by the University, and wishes to further amend the language of Resolution No. 19-12-07-2422 to allow for such investments; now, therefore, be it

RESOLVED: The Board of Trustees does hereby further amend Resolution No. 19-12-07-2422 to remove language requiring the transfer of monies to KUF from the curriculum development fund financed by Wenzhou-Kean University as part of the Kean USA/WKU contractual agreement; and, be it further


RESOLVED: The Board of Trustees directs the President and/or his designee to take all steps necessary to effectuate the terms of this resolution.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023




Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION No. 16-06-27-2059 TO STANDARDIZE LATE REGISTRATION
FEES AND REDUCE COSTS FOR STUDENTS**

- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the establishment or modification of tuition and fees; and
- WHEREAS: The Kean University Board of Trustees updated its late registration fee policy in June 2016 via public Resolution No. 16-06-27-2059 based on recommendations that the policy would encourage early registration and improve advanced academic planning; and
- WHEREAS: The June 2016 update established two late registration fees: one (\$105) for students registering after the tuition due date, and one for students registering after the start of classes (\$210); and,
- WHEREAS: Assessment of these updates to the policy and their impact on student registration and academic planning was undertaken by the Office of Student Accounting; and
- WHEREAS: This assessment resulted in a recommendation from the Chief Financial Officer that the \$210 late registration fee currently imposed on students who register after the first day of classes be eliminated; and
- WHEREAS: The Board of Trustees has discussed the benefits of the proposed changes to the late registration policy in committee and supports this recommendation from the University President, the CFO and the Finance & Audit Committees; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees hereby amends Resolution No. 16-06-27-2059 to eliminate the language requiring a late registration fee of \$210 be imposed on students who register after the first day of classes; and, be it further
- RESOLVED: The Board of Trustees authorizes the University President and/or the CFO to take such actions as may be necessary and/or required to effectuate the terms of this resolution.
- RESOLUTION
ADOPTED: May 8, 2023
- DULY
CERTIFIED: May 8, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE
NJ DEPARTMENT OF EDUCATION**

WHEREAS: Kean University is dedicated to advancing research and scholarship as well as meeting its public responsibility to provide the state of New Jersey with high quality training, professional development opportunities and community outreach programs; and

WHEREAS The following grant from the New Jersey Department of Education supports the University in meeting its commitments, adhering to its overall mission and advancing opportunities for its students, faculty and the broader community it serves:

Restorative Justice in Education Pilot Program: \$500,000

and,

WHEREAS: Kean University wishes to pursue this grant-funded initiative and will continue to seek external funds in support of its mission; now, therefore, be it


RESOLVED: The Kean University Board of Trustees hereby authorizes the acceptance of this grant from the NJ Department of Education and commits to meeting all of the requirements attached with its conveyance.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



Audrey M. Kelly
Executive Director for Board Operations

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE CREATION OF A BACHELOR OF SCIENCE
IN FORENSIC SCIENCE WITH BOTH BIOLOGY AND CHEMISTRY OPTIONS**


- WHEREAS: The Board of Trustees wants University leadership to pursue and develop innovative and strategic academic programs that serve the University's mission and address educational and economic needs in the region; and
- WHEREAS: Forensic science programs are in high demand as the job market in this field is projected to grow nearly 20% over the next decade according to U.S. Department of Labor statistics; and
- WHEREAS: The Biology Department has developed a Bachelor of Science in Forensic Science program, with options in both Biology and Chemistry, that will provide an interdisciplinary platform designed to meet the need for high-quality educational opportunities in the forensic sciences, considering the growing demand for qualified professionals in civil and criminal investigations; and
- WHEREAS: The new Forensic Science program will enhance Kean University's leadership role in the fields of scientific and clinical research, and will help bolster Kean's position as a school of choice in the sciences; and
- WHEREAS: The Bachelor of Science in Forensic Science program will strengthen the marketability of Kean graduates; and
- WHEREAS: The Board of Trustees has examined the draft materials provided by the President and Provost relative to this proposed program in Forensic Science and agrees it will enhance the University's mission of providing students with the skills needed to succeed in the global marketplace; now, therefore, be it
- RESOLVED: The Board of Trustees approves the draft program document for the creation of a Bachelor of Science in Forensic Science program and authorizes the President and/or his designee to take the steps necessary to properly establish the program, albeit within the University's budgetary parameters.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION BY THE BOARD OF TRUSTEES HONORING DR. MARK TEREZI
AND BESTOWING THE APPOINTMENT OF PROFESSOR EMERITUS**

WHEREAS: Dr. Mark Terenzi has been a respected member of the Kean University community for more than 25 years, serving as a mentor for students, staff members and faculty alike; and,

WHEREAS: Dr. Terenzi served the University with great distinction; he was a stellar teacher, a gifted musician and performer, and a devoted colleague; and

WHEREAS: Dr. Terenzi is lauded by his colleagues for his expertise in musical direction, having served for more than 25 years as the esteemed director of the Kean University Concert Choir, during which he nurtured the talents of students and prepared them for success in the field; and

WHEREAS: Dr. Terenzi also served nearly 25 years as chair of the Music Department and the Music Conservatory at Kean University, where colleagues lauded his meticulous oversight and organization skills, as well as his dedication to students; and

WHEREAS: Dr. Terenzi also generously supported campus-wide University events with the talents of the Concert Choir, making them a staple performance at the President's Annual Holiday Party among many others; and

WHEREAS: Dr. Terenzi has fulfilled all requirements for designation as Professor Emeritus upon retirement; now, therefore, be it

RESOLVED: The Kean University Board of Trustees does congratulate Dr. Mark Terenzi and does bestow upon her the designation of Professor Emeritus of Kean University.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZATING KEAN UNIVERSITY TO ENTER INTO A LEASE AGREEMENT
WITH BROOKDALE COMMUNITY COLLEGE**

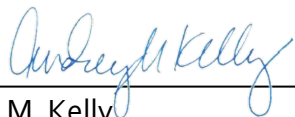
- WHEREAS: Kean University is one of the largest public universities in the state of New Jersey, and the only urban research university in the state; and
- WHEREAS: Kean University continues to build partnerships with community colleges throughout New Jersey to fulfill its mission of providing access to excellence in higher education for New Jersey students and beyond; and
- WHEREAS: Kean University recently developed a partnership agreement with Brookdale Community College that will provide students in the Monmouth County region with expanded academic, career and lifelong learning opportunities including associate degrees from Brookdale, and 2+2 baccalaureate completion, post-baccalaureate and master's degrees from Kean University; and
- WHEREAS: As part of this partnership agreement, Brookdale Community College will make available for lease both instructional and office space at its Lincroft, New Jersey campus to support this initiative; and
- WHEREAS: Brookdale Community College proposes to lease approximately 1,800 sq. ft. of space to Kean University for a three-year period beginning in FY24 at annual rates of \$39,446 (fy24), \$40,235 (fy25) and 41,040 (fy26), respectively; and
- WHEREAS: The Board of Trustees is authorized by statute to approve the lease of space for University purposes; now, therefore, be it
- RESOLVED: The Board of Trustees does approve a three-year lease agreement between Kean University and Brookdale Community College, the details of which will be finalized by University Counsel; and, be it further
- RESOLVED: The Board of Trustees authorizes the President and/or his designee to finalize and execute any and all outstanding documents related to the lease of instructional and office space at the Lincroft Campus of Brookdale Community College.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

RESOLUTION AUTHORIZING THE PRESIDENT TO CONTINUE THE LEARN, EARN AND PERSIST (LEAP) GRANT TO ASSIST HIGH-ACHIEVING STUDENTS AT KEAN

- WHEREAS: The mission of the University is to provide all students with access to excellence in higher education; and
- WHEREAS: Kean University recognizes that the cost of higher education in New Jersey and across the country often creates a barrier for students who are high-achieving but cannot afford to pursue higher education in a full-time capacity and persist toward timely graduation; and
- WHEREAS: Kean University works diligently and prudently to keep its annual tuition and fees among the lowest in the state of New Jersey, and does so recognizing that many students still require assistance in order to enroll full-time; and
- WHEREAS: Kean University research suggests: (1) there are high achieving students in New Jersey and throughout the region not enrolling in college as full-time students and/or persisting to graduation because the cost is prohibitive; (2) financial concerns are a common reason cited by students not retained and/or who did not graduate; (3) forming connections for students through on-campus employment is a means of supporting retention and timely graduation; and (4) employment experience in a professional setting increases student confidence and desirability for employment opportunities after graduation; and
- WHEREAS: Kean University has determined to continue to support worthy students by helping to close the gap between various forms of financial aid and their total cost of attendance through the LEAP Grant Internship Program; and
- WHEREAS: Kean University has determined that such targeted scholarship funds make the difference needed for certain students to attend college full-time, persist and finish in the desired four-year period; and
- WHEREAS: Kean University students participating in the LEAP Grant Internship program had a combined 83% retention / graduation rate for the 2021-2022 Academic year; and
- WHEREAS: The Kean University Board of Trustees has approved the LEAP Grant program at annually at public meetings in since 2019; and
- WHEREAS: The University seeks approval to continue the program in fiscal year 2024 based on criteria set by the Board of Trustees; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the LEAP Grant Internship Program to continue and directs the University to invest up to \$200,000 in the program for FY24; and, be it further

RESOLVED: The Kean University Board of Trustees hereby authorizes the President or his designee to establish criteria and process for awarding such funds to students that have completed at least 23 credits with a minimum GPA of 2.8, , accept placement on a project for a Kean University unit or partner and successfully complete their project assignment, register and maintain a minimum of 12 credits per semester in an undergraduate program to maintain eligibility (unless taken in summer or winter session); and, be it further

RESOLVED: The Board of Trustees hereby authorizes the President or his designee to establish additional program criteria as needed to maximize the program for students; 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 effectuate the terms of this resolution, and directs the President to report back to the Finance Committee of the Board on the progress of this initiative at regularly scheduled intervals.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 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 LIBRARY 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 library services in FY24:

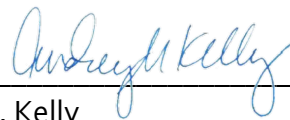
<u>Library Services</u>	<u>Not to Exceed</u>
EBSCO Industries	\$596,000
VALE/NJEdge	\$460,000
Lyrasis	\$159,000
OCLC	\$134,000

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE PROVOST TO
ESTABLISH ACADEMIC DEPARTMENTS AND DEPARTMENT CHAIRS**

- WHEREAS: The Kean University Board of Trustees in May 2010 publicly approved an academic reorganization plan for the University designed to improve student outcomes, enhance efficiencies and further the mission of the University; and
- WHEREAS: The 2010 academic reorganization plan included the creation of academic schools as well as the position of full-time, executive directors to manage these academic schools; and
- WHEREAS: The Provost and Senior Vice President for Academic Affairs, in consultation with a Task Force of faculty leaders and senior staff at Kean, recently studied the organizational structure of academic affairs and found it to be wanting, particularly in areas of collegiality and faculty mentoring; and
- WHEREAS: The Provost and the Task Force are recommending that the University return to a more traditional structure of academic departments and department chairs; they report doing so will increase faculty mentoring, place a greater emphasis on faculty scholarship and grants, and create “a renewed commitment to excellence in teaching”; and
- WHEREAS: The Provost and the Task Force also report that returning to a more traditional academic organization would be revenue neutral—it will not involve any additional costs to the University; and
- WHEREAS: The University Senate also voted unanimously to support the recommendations of the Task Force and the Provost; and
- WHEREAS: The President shared these recommendations with the Academic Policy and Programs Committee of the Board of Trustees, and expressed his support for the Task Force and its work; now, therefore, be it
- RESOLVED: The Board of Trustees does hereby authorize the President and/or his designee to establish academic departments and academic chairs in those academic areas where it is deemed most appropriate and efficient; and, be it further

RESOLVED: The Board of Trustees confirms the President's authority to retain or create academic schools and to employ executive directors and/or directors of those schools in academic areas where it is deemed most appropriate and efficient; and, be it further

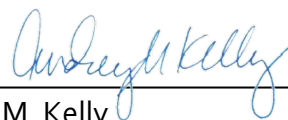
RESOLVED: The Board of Trustees authorizes the President and/or his designee to implement the changes described in this document for Academic Year 2023-2024 where possible.

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE REASSIGNMENT OF VARIOUS ACADEMIC
PROGRAMS WITHIN THE ACADEMIC AFFAIRS DIVISION**

WHEREAS: The Kean University Board of Trustees is responsible for approving the academic structure of the University and the assignment of programs within that structure; and,

WHEREAS: The President and the Provost/Senior Vice President for Academic Affairs have recommended the reassignment of several University academic programs to better serve the needs of Kean students; and

WHEREAS: Included in those recommendations is the reassignment of the School of General Studies to the Provost's Office as an academic administrative unit from its current location as an academic program in the College of Liberal Arts; and

WHEREAS: The Provost/Senior Vice President for Academic Affairs has recommended this shift as part of a comprehensive initiative to redesign the General Studies curriculum to better prepare incoming Kean students to succeed in their academic pursuits, and to do so in a timelier fashion; now, therefore, be it

WHEREAS: The Board has reviewed these recommendations in its Academic Policy and Programs Committee, which recommended sending the recommendations to the full Board for consideration; now, therefore, be it

RESOLVED: The Board of Trustees does authorize the reassignment of the School of General Studies to the Provost's Office as an academic administrative unit as requested by the President and Provost; and, be it further

RESOLVED: The Board of Trustees does hereby authorize the following additional reassignment of academic programs:

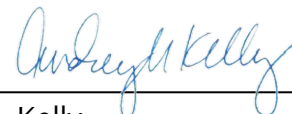
- Fine Arts Education moves to the College of Liberal Arts from the College of Education
- The minor in Art History program moves to the Department of Fine Arts in the College of Liberal Arts, from the School of General Studies

and, be it further

RESOLVED: The Board of Trustees authorizes the President and/or his designee to implement the changes described in this resolution effective Academic Year 2023-2024.

RESOLUTION
ADOPTED: May 8, 2023

DULY
CERTIFIED: May 8, 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 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 contract related to professional consulting services in FY24:

Professional Consulting
Ernst & Young LLP

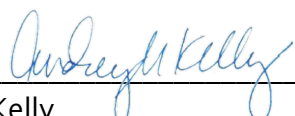
Not to Exceed
\$600,000

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 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 PROFESSIONAL CONSULTING SERVICES IN FY23-FY27**

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 multi-year contract to support a state-funded research project for Fiscal Years 2023-2027:

Professional Consulting

Tirzah Spencer, Ph.D.

Not to Exceed

\$957,500*


(\$191,500 annually fy23-27)

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AMENDING A WAIVER OF PUBLIC ADVERTISING AND
BIDDING FOR PROFESSIONAL CONSULTING SERVICES IN FISCAL YEAR 2023**

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

WHEREAS: The Board approved via public Resolution No. 21-12-04-2612, adopted December 4, 2021, a waiver for BCT Partners for professional consulting services and now needs to amend that waiver for FY23; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for an amendment to the waiver of Public Advertising and Bidding for the following contract related to consulting services in for FY2023:

Professional Consulting
BCT Partners


Not to Exceed
\$145,000 (fy23)

RESOLUTION

ADOPTED: May 8, 2023

DULY

CERTIFIED: May 8, 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, MAY 8, 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

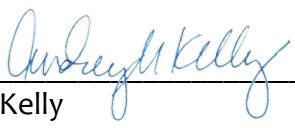
WHEREAS: The Board is required to advise the public in advance as to the subjects to be reserved for a closed meeting and when that discussion can be disclosed to the public; now, therefore, be it

RESOLVED: The Board of Trustees will hold an Executive Session which shall be closed to the public on Monday, May 8, 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: May 8, 2023

DULY
CERTIFIED: May 8, 2023



Audrey M. Kelly
Executive Director to the Board of Trustees