

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MAY 6, 2024

4 p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL, K-127

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 Governance Committee	
6.1	Resolution Expressing Gratitude to Wakefern Food Corp. for their Generous Gift Honoring their Former President/COO Joseph Sheridan ‘80, and Naming the 6 th Floor Board Room of Hynes Hall in His Honor	2
7.	Items of the Legal and Personnel Committee	
7.1	Personnel Actions—Administrative	3
7.2	Professional Staff Reappointments	4
7.3	Resolution Approving and Adopting a Modified Tenure Timeline Due to Qualifying Life Event Policy	5
8.	Items of the Facilities and Maintenance Committee	

- 8.1 Resolution Authorizing the Waiver of Public Bidding and Advertising for Various Utilities for FY25 6

<u>Utilities</u>	<u>Not to Exceed</u>
PSEG	\$7,000,000
NJ American Water	\$2,000,000
Township of Union Public Works	\$ 1,100,000
Elizabethtown Gas	\$ 950,000
Jersey Central Power and Light	\$ 230,000

- 8.2 Resolution Recognizing and Confirming Expenditures Related to the March 15, 2024 Fire Emergency at Kean University 7

9. Items of the Finance and Audit Committees

- 9.1 Resolution Authorizing the University to Pursue Short-Term Financing for the Upgrade and Expansion of the Campus Security Camera System 8

- 9.2 Resolution Authorizing the President to Continue the Learn, Earn and Persist (LEAP) Grant in FY25 to Assist High-Achieving Students at Kean 9

- 9.3 Resolution Establishing Tuition and Fees for the Kean University Child Care Center Effective July 1, 2024 10

- 9.4 Resolutions Authorizing the Waiver of Public Advertising and Bidding for FY24

<u>Information Technology</u>	<u>Not to Exceed</u>	11
Ellucian	\$2,000,000 (<i>amends fy24</i>)	
Daktronics	\$120,000	

<u>Commencement/Entertainment</u>	<u>Not to Exceed</u>	12
Barnes and Noble	\$650,000	
Party Line Tent Rentals	\$175,000	

- 9.5 Resolutions Authorizing the Waiver of Public Advertising and Bidding for FY25

<u>Information Technology</u>	<u>Not to Exceed</u>	13
TouchNet Info Systems, Inc.	\$124,000	

<u>Recruitment, Advertising</u>	<u>Not to Exceed</u>	14
New York Jets LLC	\$750,000 (<i>total fy25-fy27</i>)	

	<u>Commencement/Student Supplies</u>	<u>Not to Exceed</u>	15
	Barnes and Noble	\$450,000	
10.	Items of the Academic Policy and Programs Committee		
10.1	Personnel Actions—Faculty Report		16
10.2	Returning Lecturers		17
10.3	Sabbatical Recommendations for AY 2024		18
10.4	Range Adjustment Recommendations for AY 2024		19
10.5	Resolution Updating and Adopting the Kean University Policy on Academic Probation and Dismissal		20
10.6	Resolution Updating and Adopting the Kean University Policy on Credit Load Expectations for Full- and Half-Time Courses		21
10.7	Resolution Updating and Adopting the Kean University Course Repeat and Grade Recalculation Policy		22
10.8	Resolution Honoring Dr. Susan Polirstok and Bestowing the Honor of Professor Emerita		23
10.9	Resolution Authorizing the Waiver of Advertising and Public Bidding for Various Library Services in FY25		
	<u>Library Services</u>	<u>Not to Exceed</u>	24
	EBSCO Industries	\$497,500	
	VALE/NJ EDGE	\$449,600	
	LYRASIS	\$236,500	
	Online Computer	\$137,500	
	Library Center (OCLC)		
10.10	Resolution Amending an Amended Waiver of Advertising and Public Bidding for NJ-DECA Initiatives in Fy24		
	<u>DECA Programming</u>	<u>Not to Exceed</u>	25
	Caesars Entertainment Properties	\$1,500,000	
11.	Item of the External Relations Committee		
11.1	Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for Consulting Services in FY24		26

<u>Professional Consulting</u>	<u>Not to Exceed</u>
Evergreen TLC, LLC	\$275,500

12. Items of the Student and University Affairs Committee

12.1 Resolution Authorizing an Amendment to the Waiver of Public Bidding and Advertising in FY24

<u>Info Tech, Recruitment</u>	<u>Not to Exceed</u>	
SWISH, LLC	\$1,150,000	27

12.2 Resolution Authorizing the Waiver of Public Bidding and Advertising in FY24

<u>Advertising</u>	<u>Not to Exceed</u>	
Pandora Media, LLC (dba SXM MEDIA)	\$120,000	28

12.3 Resolution Authorizing the Waiver of Public Bidding and Advertising in FY25

<u>Info Tech, Recruitment</u>	<u>Not to Exceed</u>	
SWISH, LLC	\$1,300,000	29

13. Resolution Advising the Public of a Closed Meeting **30**

14. Executive Session

15. Return from Executive Session

16. Short Break

17. Approval of the Minutes—May 6, 2024 **31**

18. Adjournment