

**KEAN UNIVERSITY BOARD OF TRUSTEES**

**TENTATIVE AGENDA – PUBLIC MEETING**

**FRIDAY, NOVEMBER 15, 2024**

**9:30 AM Via Conference Call/ZOOM**

<b>ITEM#</b>		<b>TAB</b>
1.	Roll Call	
2.	Statement of Compliance – Open Public Meetings Act	1
3.	Resolution Advising the Public of a Closed Meeting	2
4.	Return to Public Session	
5.	Resolution Approving a Temporary Lease/Licensing Agreement between Kean University and the Township of Union, New Jersey School District	3
6.	Short Break	
7.	Approval of the Minutes—November 15, 2024	4
8.	Adjournment	