

KEAN UNIVERSITY BOARD OF TRUSTEES**MINUTES – SPECIAL PUBLIC MEETING****FRIDAY, NOVEMBER 15, 2024****9:30 A.M. VIA CONFERENCE CALL**

PRESENT via conference call: Steve Fastook, Chair; John Kean, Jr., Bertha Little-Mathews, A. Todd Mayo, Matt McDermott, Rajeev Malhotra, Alan Markman, Todd Mayo, Matthew McDermott, Ada Morell, Ed Oatman, Barbara Sobel, Rick Torres, Danielle Brathwaite, Student Trustee; Cylia Blackmon, Alternate Student Trustee; Dr. Lamont Repollet, President; Board Secretary Audrey Kelly

OTHERS PRESENT: Itunu Balogun, Maris Henson, Steve Remotti, Dr. Michael Salvatore

The chair called the meeting to order at approximately 9:30 a.m.

1. ROLL CALL

Ms. Kelly called the roll and reported a quorum present.

2. STATEMENT OF COMPLIANCE – OPEN PUBLIC MEETINGS ACT

Ms. Kelly read the statement of compliance and reported the special meeting was properly advertised in compliance with the Open Public Meetings Act.

3. CHAIR'S COMMENTS

Chair Fastook noted the Board needed to discuss a contract matter in closed session and asked that the Board move into closed session for that discussion.

4. RESOLUTION ADVISING THE PUBLIC OF A CLOSED MEETING

Ms. Kelly read the resolution advising of a closed session for the purpose of discussing a potential licensing agreement. A motion was made, seconded and the Board unanimously approved the resolution.

5. EXECUTIVE SESSION

The Board entered Executive Session at approximately 9:37 a.m.

6. RETURN TO PUBLIC SESSION

The Board returned to Public Session at approximately 10:20 a.m.

7. PRESIDENT'S COMMENTS

The President noted the University is embracing its roll as an anchor institution by extending the Township of Union School District an opportunity to utilize space on the Kean campus to address an emergency situation that arose in one of its elementary schools.

He noted it was fortuitous that the University recently purchased the office building

at 1085 Morris Avenue in Union and that it is currently designing its redevelopment plans, so the vacant space can be temporarily licensed to the school to help address their pressing issue.

8. **RESOLUTION APPROVING A TEMPORARY LICENSING AGREEMENT BETWEEN KEAN UNIVERSITY AND THE TOWNSHIP OF UNION SCHOOL DISTRICT**

Chair Fastook requested a motion for approval of resolution authorizing a temporary licensing agreement with the Township of Union School District. The motion was made, seconded and approved by the Board.

9. **FINAL APPROVAL OF MINUTES –NOVEMBER 15, 2024**

Chair Fastook requested a motion for approval of the minutes of the September 16, 2024 public meeting. A motion was made and seconded, and the board approved the minutes.

10. **ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at approximately 10:28 a.m.