

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, SEPTEMBER 18, 2023

4 p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL

ITEM#		TAB								
1.	Installation of Student Trustee Jeremiah Monteiro	1								
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4.	Chair’s Report									
5.	President’s Report									
6.	Public Comments									
7.	Items of the Nominating Committee									
8.	8.1 Resolution of the Board of Trustees Appointing Officers and Executive Committee Members for the 2023-2024 Academic Year	3								
9.	Items of the Student and University Affairs Committee									
	9.1 Resolution Authorizing the Waiver of Public Bidding and Advertising for Advertising and Recruitment Services in FY24									
	<table><thead><tr><th><u>Advertising, Recruitment</u></th><th><u>Not to Exceed</u></th><td></td></tr></thead><tbody><tr><td>SWISH LLC</td><td>\$1,100,000</td><td rowspan="2">4</td></tr><tr><td>Art Guild</td><td>\$275,000</td></tr></tbody></table>	<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>		SWISH LLC	\$1,100,000	4	Art Guild	\$275,000	
<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>									
SWISH LLC	\$1,100,000	4								
Art Guild	\$275,000									
	9.2 Resolution Authorizing the Waiver of Public Bidding and Advertising for Advertising and Recruitment Services with the NJ Devils in FY24-FY26									
	<table><thead><tr><th><u>Advertising, Recruitment</u></th><th><u>Not to Exceed</u></th><td></td></tr></thead><tbody><tr><td>New Jersey Devils LLC</td><td>\$500,000 (total for fy24-fy26)</td><td>5</td></tr></tbody></table>	<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>		New Jersey Devils LLC	\$500,000 (total for fy24-fy26)	5			
<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>									
New Jersey Devils LLC	\$500,000 (total for fy24-fy26)	5								
	9.3 Resolution Authorizing the Waiver of Public Bidding and Advertising for Information Technology in FY24									

	<u>Information Technology</u>	<u>Not to Exceed</u>	6
	EAB	\$482,500	
10.	Items of the Legal and Personnel Committee		
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11.5	Resolutions Authorizing the Waiver of Public Bidding and Advertising in FY24		
	<u>Information Technology</u>	<u>Not to Exceed</u>	12
	CAYUSE	\$128,200	
11.6	Resolution Authorizing the Waiver of Public Bidding and Advertising for DECA, FBLA and HOSA Programming in FY24		
	<u>DECA, FBLA, HOSA Programming</u>	<u>Not to Exceed</u>	13
	Caesars Entertainment Properties LLC	\$990,000	
	Sheraton Anaheim	\$550,000	
	DECA, Inc.	\$200,000	
	Future Business Leaders of America, Inc.	\$200,000	
	Vista Convention Services, Inc.	\$170,000	
	M&M Productions USA	\$140,000	
	HOSA-Future Health Professionals	\$125,000	
12.	Items of the Finance and Audit Committees		

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12.5	Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items		
	<u>Professional Services</u>	<u>Not to Exceed</u>	18
	Cenergistic LLC	\$470,000	
	Baldwin Fine Art & Residential	\$130,000	
	ProEducation Solutions, LLC	\$185,000	
	<u>Information Technology</u>	<u>Not to Exceed</u>	19
	Richard M. Loalbo, LLC	\$300,000 (annually fy24-fy25)	
	<u>Food Services</u>	<u>Not to Exceed</u>	20
	Tastefully Yours	\$200,000	
	<u>Collection Services</u>	<u>Not to Exceed</u>	21
	Heartland ECSI	\$130,000	
13.	Item of the Facilities and Maintenance Committee		
13.1	Resolution Authorizing the University President to Accept a Grant Awarded by the New Jersey Educational Facilities Authority (NJEFA)		22
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14.1	Resolution Authorizing the Waiver of Public Bidding and Advertising for Professional Consulting Services in FY24		
	<u>Professional Consulting</u>	<u>Not to Exceed</u>	23
	Evergreen TLC, LLC	\$125,500	
	Mercury Group, LLC	\$125,000	
	Winning Strategies Washington LLC	\$120,000	
15.	Item of the Governance Committee		

15.1	Resolution Endorsing the Kean University Mission Statement and Core Values	24
16.	Resolution Advising the Public of a Closed Meeting	25
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17.	Return from Executive Session	
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19.	Approval of the Minutes—September 18, 2023	27
20.	Adjournment	