

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

SATURDAY, DECEMBER 2, 2023

11 AM KEAN OCEAN GATEWAY BUILDING, 1st FLOOR AUDITORIUM

ITEM#		TAB
1.	Installation of Trustee Alan Markman	
2.	Roll Call	
3.	Statement of Compliance – Open Public Meetings Act	1
4.	Chair’s Report	2
5.	President’s Report	3
6.	Public Comments	
7.	Items of the Student and University Affairs Committee	
7.1	Resolution Establishing Student Housing Rental Rates for FY25	4
8.	Items of the Legal and Personnel Committee	
8.1	Personnel Actions—Administrative	5
8.2	President’s Nomination of Professional Staff for Reappointment	6
8.3	President’s Nomination of Professional Staff for Promotion	7
8.4	Resolution Updating and Adopting Kean University’s No Smoking Policy	8
9.	Items of the Academic Policy and Programs Committee	
9.1	Personnel Actions –Faculty	9
9.2	Faculty Reappointments	10

9.3	President’s Nominations for Continuation of At-Will Administrative Appointment with Faculty Rank	11
9.4	Resolution Authorizing the Creation of a Prelicensure Bachelor of Nursing Degree Program	12
9.5	Resolution Updating and Adopting Kean University’s Professor Emerita/Emeritus Policy	13
9.6	Resolution Honoring Dr. Sue Ellen Gronewold and Bestowing the Appointment of Associate Professor Emerita	14
9.7	Resolution Honoring Dr. Dennis Klein and Bestowing the Appointment of Professor Emeritus	15
9.8	Resolution Updating and Amending the Kean University Policy on Graduate and Doctoral Student Assistantships	16
9.9	Resolution Authorizing and Adopting the Kean University Prior Learning Assessment and Non-Academic Credential Review Policy	17
10.	Items of the Joint Finance and Audit Committees	
10.1	Resolution Authorizing the University to Restructure Tuition and Fees for Certain Cohort and Special Graduate Programs Effective Fall 2024	18
10.2	Resolution Authorizing the Award of a Contract for Campus Security Services to Sterling Securities LLC	19
10.3	Resolution Authorizing the Use of Kean Educational Affiliation Network Tuition Rates for Adult and Degree Completion Student	20
11.	Items of the Facilities and Maintenance Committee	
11.1	Resolution Authorizing the University to Contract with Firms for On-Calls Services for Various Renovation and Construction Projects	21
11.2	Resolution Authorizing the Award of a Contract to DeSesa Engineering Co. for the East Campus Boiler Project, Bid No. K23-5-9-1	22
12.	Resolution Advising the Public of a Closed Meeting	23

- 13. Executive Session
- 14. Return from Executive Session
- 15. Resolution Approving the Purchase of Real Property 24
- 16. Resolution Authorizing the University to Pursue Short-Term Financing for the Implementation of the Ellucian SaaS Platform 25
- 17. Short Break 26
- 18. Approval of the Minutes—December 2, 2023
- 19. Adjournment