

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MARCH 4, 2024

4 PM DAVE GIBBONS CONFERENCE CENTER, KEAN HALL

ITEM#		TAB
1.	Installation of Student Trustee Danielle Brathwaite	1
2.	Roll Call	
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4.	Chair’s Report	
5.	President’s Report	
6.	Public Comments	
7.	Items of the Student and University Affairs Committee	
7.1	Resolution Authorizing an Amendment to the Waiver of Public Bidding and Advertising in FY24	
	<u>Info Tech, Consulting</u>	<u>Not to Exceed</u>
	EAB	\$600,000
		3
7.2	Resolution Authorizing the Waiver of Public Bidding and Advertising in FY25	
	<u>Advertising, Marketing</u>	<u>Not to Exceed</u>
	Outfront Media	\$600,000
	Clear Channel Outdoors	\$180,000
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8.	Items of the Facilities and Maintenance Committee	
8.1	Resolution Authorizing an Amendment to the Contract Awarded to ABM Industry Groups LLC for Housekeeping and Grounds Maintenance Services (BID NO. K22-4-6-2)	5
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	<u>Entertainment/Commencement</u>	
	The Devils Arena (Prudential Center)	15
	NJ Performing Arts Center	\$190,000
	MB Productions	\$140,000
		\$118,000
	<u>Fire Suppression Control Systems</u>	
	Johnson Controls	16
		\$250,000
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	Caesars Entertainment Properties	\$1,200,000	
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17.	Approval of the Minutes—March 4, 2024		26
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