

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ACCEPTING THE FY21 COMPREHENSIVE ANNUAL FINANCIAL
REPORT FOR KEAN UNIVERSITY PREPARED BY WISS & COMPANY, LLP**

- WHEREAS: The University, following a public bidding process, employs the firm Wiss & Company, LLP as its external auditors; and,
- WHEREAS: Wiss & Company, LLP has completed its audit of the financial statements of Kean University for the fiscal year ending June 30, 2021; and,
- WHEREAS: The Finance and Audit Committee of the Board of Trustees met to review the auditor's report with representatives of Wiss & Company, and copies of the financial audit were delivered to and received by every member of the full Board of Trustees; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees officially accepts the Comprehensive Annual Financial Report for fiscal year ending June 30, 2021 submitted by Wiss & Company.

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH
PFK O'CONNOR DAVIES FOR EXTERNAL AUDITING SERVICES**

- WHEREAS: The State College Contracts Law requires a resolution from the Board of Trustees to approve the award of contracts; and
- WHEREAS: Kean University publicly advertised a formal Request for Proposal for External Auditing Services and the Board of Trustees awarded those services for several multi-year periods to Wiss & Company; and
- WHEREAS: Wiss & Company recently advised the University that it is withdrawing from the higher education auditing market and, as such, will not be able to undertake the fiscal year 2022 audit as previously planned; and
- WHEREAS: The higher education audit team at Wiss, including those most familiar with Kean University, has moved to PFK O'Connor Davies; and
- WHEREAS: PFK O'Connor Davies and this higher education auditing team are willing and ready to undertake the University's FY22 audit at the contractual price previously approved for Wiss & Co.; and
- WHEREAS: The University's Chief Financial Officer recommends hiring PFK O'Connor Davies for the FY22 audit for the reasons noted above, and to eliminate any extensive delays in getting the FY22 audit underway; and
- WHEREAS: The CFO notes the University will issue a formal RFP for auditing services and secure a recommendation for such services for Board consideration at a future meeting; now, therefore, be it
- RESOLVED: The Board of Trustees does authorize the University to engage PFK O'Connor Davies for the University's FY22 audit at the same rate guaranteed by former auditor Wiss & Co.; and, be it further
- RESOLVED: The Board authorizes the President and/or his designee to implement this resolution and execute the necessary contract documents on Kean University's behalf.

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2012



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**A RESOLUTION APPROVING A CHANGE IN UNIVERSITY
TUITION AND FEES FOR FISCAL YEAR 2023**

- WHEREAS: The Kean University Board of Trustees is responsible for establishing tuition and fees under the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to both opportunity and excellence for its students by providing access to world-class faculty, facilities, programs and services;
- WHEREAS: Kean University and the Board of Trustees worked efficiently and effectively during the COVID-19 pandemic to freeze tuition and fees for students for two consecutive fiscal years, while at the same time using state and federal relief funds to make strategic, long-term investments in initiatives, technology and programming that support student success and learning; and
- WHEREAS: As the University, the state, the nation and the world emerge from the pandemic to face other economic challenges complicated by both the pandemic slowdown and a war in Europe; and,
- WHEREAS: In this environment, costs for providing academic programs, expanded student services and employment continue to increase for the University; and
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates for FY23, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who need it most; and
- WHEREAS: The Board of Trustees, in setting tuition and fee rates for FY23, also must provide funding for state-approved salary increases and increments for eligible collective bargaining employees as well as increases for administrative and managerial personnel; and
- WHEREAS: Significant investments must continue to be made in online programming; advertising and marketing for recruitment; as well as academic initiatives to keep the University on track to achieve the Carnegie R2 Research Classification; and
- WHEREAS: A live campus hearing on the modification of tuition and fees for FY23 was held by the Chief Financial Officer, the Vice President for Student Affairs and the University Budget Officer on June 14, 2022 via Zoom. The proposed budget for FY23 was presented at this meeting along with recommendations on tuition and fees for the

new fiscal year; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves an average 3% increase in tuition and fees in FY2023 for all full-time and part-time undergraduate, graduate and online students, both in-state and out-of-state, and all academic programs (with the exception special undergraduate, graduate and online cohort programs whose rates will be established in a separate Board resolution); and, be it further

RESOLVED: The Board authorizes this increase to cover the University's proposed budget for FY23 and related expenses; and, be it further

RESOLVED: The Board of Trustees also authorizes the University's continued participation in FY23 in the federal government's "Yellow Ribbon G. I. Education Enhancement Program" allowing qualified veterans to participate in University academic programs at the in-state tuition rates; and, be it further

RESOLVED: The Board of Trustees directs the administration to continue its prudent fiscal management practices by reviewing University departments, programs and services with the goal of reducing redundancy, identifying opportunities to streamline services, and enhancing the efficiency and effectiveness of the University programming and activities; and, be it further

RESOLVED: The Board of Trustees authorizes the University President and/or his appropriate designee to institute the increases, changes and initiatives hereby approved in this resolution for FY23.

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A CHANGE IN THE UNIVERSITY'S TUITION AND FEES
FOR CERTAIN GRADUATE AND DOCTORAL PROGRAMS FOR FY23**

- WHEREAS: Kean University has developed and successfully administered competitive and noteworthy education programs at the graduate level to the benefit of both students and the university; and
- WHEREAS: These graduate programs often are developed in cooperation with corporations, governments, non-profits and international universities and institutes whose needs often require specific tailoring and adjustments in program offerings related to location, length of coursework, hours, etc. but not requiring any adjustment in the academic requirements; and
- WHEREAS: Certain graduate programs also require additional clinic-based work by students and, as such, are best offered at a flat-rate tuition; and
- WHEREAS: The Board of Trustees recognizes the benefit of developing and setting special program rates for various education programs at the graduate level and authorizes each year the President and/or the university's Chief Financial Officer to take the steps necessary to establish these rates; and
- WHEREAS: President Repollet and the Board of Trustees worked efficiently and effectively during the COVID-19 pandemic to freeze tuition and fees for all students for two consecutive fiscal years, while at the same time using state and federal relief funds to make strategic, long-term investments in initiatives, technology and programming that support student success and learning; and
- WHEREAS: As the University, the state, the nation and the world emerge from the pandemic to face other economic challenges complicated by both the pandemic slowdown and a war in Europe; and,
- WHEREAS: In this environment, costs for providing academic programs, expanded student services and employment continue to increase for the University; and
- WHEREAS: The Board of Trustees supports the administration's recommendation for a 3% increase in tuition and fees in FY23 across these special graduate and cohort programs; now, therefore, be it

RESOLVED: The Board of Trustees approves a 3% increase in tuition and fees in FY23 for certain programs at the graduate and doctoral levels according to the attached schedule effective July 1, 2022; and, be it further

RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or Chief Financial Officer to take the steps necessary to institute any required changes and to inform students of the new tuition and fee rates.

RESOLUTION
ADOPTED: June 22, 2022

DULY
CERTIFIED: June 22, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

DOCTORAL PROGRAMS FY2023			
(Costs reflect a 3.00% increase from FY2022 unless otherwise noted)			
Education Leadership, Nursing, Counseling & Supervision, SLPD, OTD and PsyD			
	Annual	FT Per Semester	Per Credit
Tuition (in-state)	\$ 20,783.33	\$ 10,391.66	\$ 817.43
University Fees	\$ 1,775.00	\$ 887.50	\$ 76.59
	\$ 22,558.33	\$ 11,279.16	\$ 894.02
Tuition (out-of-state)	\$ 25,424.88	\$ 12,712.44	\$ 957.16
University Fees	\$ 1,775.00	\$ 887.50	\$ 76.59
	\$ 27,199.88	\$ 13,599.94	\$ 1,033.75
Graduate Clinic Fee (PsyD & OTD Only)	Per Semester		
	Full-time \$ 694.00		
	Part-time \$ 349.00		
Doctor of Physical Therapy			
	Annual (Trimester)	FT Per Semester	Per Credit
Tuition (in-state)	\$ 28,936.75	\$ 9,645.58	N/A
University Fees	\$ 2,662.50	\$ 887.50	
Technology Fee	\$ 600.00	\$ 200.00	
Program Fee	\$ 540.00	\$ 180.00	
	\$ 32,739.25	\$ 10,913.08	
Tuition (out-of-state)	\$ 39,756.87	\$ 13,252.29	N/A
University Fees	\$ 2,662.50	\$ 887.50	
Technology Fee	\$ 600.00	\$ 200.00	
Program Fee	\$ 540.00	\$ 180.00	
	\$ 43,559.37	\$ 14,519.79	

Graduate / Doctoral Fee Table			
	Annual Full-Time Fees	Per Semester Full-Time Fees	Per Credit
Capital Improvement Fee	\$ 1,652.00	\$ 826.00	\$ 70.56
University Center Fee	\$ 123.00	\$ 61.50	\$ 6.03
	\$ 1,775.00	\$ 887.50	\$ 76.59

COHORT AND SPECIAL GRADUATE PROGRAM RATES			
FY 2023			
(Costs reflect a 3.00% increase from FY2022 unless otherwise noted)			
Executive MBA (42 credits)			
			Per Course
Tuition (in-state/out-of-state)			\$ 2,593.86
University Fees			\$ 229.77
			\$ 2,823.63
Master of Arts in Speech Pathology (57 credits)			
	Annual		
	(Trimester)	FT Per Semester	Per Credit
Tuition (in-state/out-of-state)	\$ 31,121.41	\$ 10,373.80	\$ 1,049.61
University Fees	\$ 2,662.50	\$ 887.50	\$ 76.59
	\$ 33,783.91	\$ 11,261.30	\$ 1,126.20
Master of Science in Occupational Therapy (73 credits)			
	Annual	FT Per Semester	Per Credit
Tuition (in-state/out-of-state)	\$ 17,816.43	\$ 8,908.22	\$ 904.63
University Fees	\$ 1,775.00	\$ 887.50	\$ 76.59
	\$ 19,591.43	\$ 9,795.72	\$ 981.22
Master of Social Work (60 credits)			
	Annual	FT Per Semester	Per Credit
Tuition (in-state/out-of-state)	\$ 16,570.42	\$ 8,285.21	\$ 841.59
University Fees	\$ 1,775.00	\$ 887.50	\$ 76.59
	\$ 18,345.42	\$ 9,172.71	\$ 918.18
Master of Science in Genetic Counseling (65 credits)			
	Annual	FT Per Semester	Per Credit
Tuition (in-state/out-of-state)	\$ 20,724.71	\$ 10,362.36	\$ 1,003.94
University Fees	\$ 1,775.00	\$ 887.50	\$ 76.59
	\$ 22,499.71	\$ 11,249.86	\$ 1,080.53
Master of Science in Physician Assistant Studies (105 credits)			
	Annual		
	(Trimester)	FT Per Semester	Per Credit
Tuition (in-state)	\$ 31,087.07	\$ 10,362.36	\$ 1,003.94
University Fees	\$ 2,662.50	\$ 887.50	\$ 76.59
	\$ 33,749.57	\$ 11,249.86	\$ 1,080.53
Tuition (out-of-state)	\$ 40,669.92	\$ 13,556.64	\$ 1,202.22
University Fees	\$ 2,662.50	\$ 887.50	\$ 76.59
	\$ 43,332.42	\$ 14,444.14	\$ 1,278.81

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE RENEWAL OF COHORT RATES FOR THE
"KEAN EDUCATIONAL AFFILIATION NETWORK" FOR FISCAL YEAR 2023**

- WHEREAS: The Kean University Board of Trustees has been given the responsibility for establishing tuition and fees under the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to providing both opportunity and excellence to its student body by providing access to world-class faculty, facilities and services;
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates for FY23, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who want and need it most; and
- WHEREAS: Kean University recognizes the need to establish competitive tuition and fee rates to attract certain potential students working in both the public and the private sector; and
- WHEREAS: Kean University continues to pursue new avenues for revenue, outside of the traditional streams, it is efforts to keep higher education accessible; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes and encourages the University to continue developing its Kean Educational Affiliation Network (KEAN) with corporations, non-profits and other established organizations interested in providing working professionals with access to a Kean graduate and undergraduate education; and, be it further
- RESOLVED: The Board re-authorizes member organizations of "KEAN" to receive a 10% discount off the published university tuition rates established for FY23 for certain public and private sector cohorts who enroll at Kean University for graduate and/or undergraduate programs taught either on-campus, off-site or a combination therein; and, be it further
- RESOLVED: Members organizations within "KEAN" will receive a 20% discount off the published Kean tuition established for the FY23 for certain public and private sector cohorts who enroll in Kean Online for graduate and/or undergraduate programs; and, be it further

RESOLVED: This discount may only be utilized in circumstances where a member company or organization guarantees the intent to enroll a minimum 15-student cohort in Kean University's degree-granting programs, be it at the undergraduate or graduate level as outlined above; and, be it further

RESOLVED: Students who may qualify for more than one cohort discount, including the "one price" tuition guarantee, are limited to only one cohort discount, and the greater discount would be applied to the tuition bill; and, be it further

RESOLVED: The Board directs the President and/or his designee to take any and all steps necessary to effectuate the terms of this resolution, and to report back to the Board annually on the progress of this initiative at the June Finance & SUA Joint Committee meeting.

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COHORT TUITION RATE FOR
HIGH SCHOOL PARTNERSHIPS FOR FISCAL YEAR 2023**

- WHEREAS: The Kean University Board of Trustees is responsible for establishing tuition and fees pursuant to the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to providing both opportunity and excellence to its student body by providing access to world-class faculty, facilities and services;
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who want and need it most; and
- WHEREAS: Significant new freshman recruitment outreach must be made by Kean University in building strategic partnerships with high schools to keep the University competitive and further distinguish Kean from its competition; and
- WHEREAS: Kean University recognizes the need to establish competitive tuition and fee rates in order to attract students who currently attend high schools that are, or have the potential to be, strong strategic partners with Kean; and
- WHEREAS: Through these partnerships, high school students benefit from earning college credit early, from exposure to Kean's world-class faculty and campus, and hopefully apply and transition to a 4-year degree program at Kean University upon earning their high school diploma; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the University to provide, as part of the annual published Kean tuition for all approved high school cohorts who enroll in Kean courses, the following tiered discounted tuition rate of:
- \$200.00 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
 - \$125 per credit taught at partner school district by Kean-approved teachers from that school district with Kean curriculum;
 - \$75 administrative fee per student at partner school districts to complete a Kean-issued pass/fail assessment in conjunction with University-approved curriculum for the issuance of credit;

and, be it further

RESOLVED: Enrolled high school students will not be assessed student fees in conjunction with their discounted tuition, and as such, will not be entitled to privileges that are directly related to student fees; and, be it further

RESOLVED: Discounted costs for credits, continued with the fall 2022 semester, may be utilized only for a maximum of 15 credits per student and only when a partner high school guarantees the enrollment of a minimum 15-student cohort in one of Kean University's undergraduate degree-granting programs, except if governed by another board-approved agreement; and, be it further

RESOLVED: The established discounted costs for credits will be paid either by the enrolled student, the high school or the school district, and will be determined through a standardized partnership agreement signed by both parties prior to enrollment; and, be it further

RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or his designee to negotiate, execute, deliver, and approve partnership agreements with high schools, and to perform any such acts and to take any such actions as may be necessary or required to effectuate the terms of this resolution.

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE PRESIDENT TO AWARD CONTRACTS TO QUALIFIED
FIRMS FOR ON-CALL PRINTING SERVICES: Bid No. K22-5-9-1**

- WHEREAS: The Kean Act requires a resolution from the Kean University Board of Trustees to approve contracts for the operation of the University; and
- WHEREAS: Kean University sought professional services proposals from qualified firms for various printing services through Bid No. K22-5-9-1; and
- WHEREAS: Kean University will select multiple firms whose qualifications meet the University's specifications and conform with the provisions of the Kean Act; and
- WHEREAS: On-call contracts will be awarded to those firms deemed eligible to receive on-call service contracts in an amount not to exceed \$700,000 per firm, per fiscal year; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees authorizes the President, the CFO and/or the Director of University Purchasing to select and appoint a pool of pre-qualified firms for printing services whose proposals in response to Bid No. K22-5-9-1 meet the University's specifications and conform to the provisions of the Kean Act; and, be it further
- RESOLVED: The Kean University Board of Trustees authorizes the President and/or his designee to award on-call contracts to multiple eligible firms, with each total contract per firm not to exceed \$700,000.00 per fiscal year, for Fiscal Years 2023 through 2025, with the possibility of two (2) additional one (1)-year renewals based on performance and other factors.
- RESOLUTION
ADOPTED: June 27, 2022
- DULY
CERTIFIED: June 27, 2022



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR PROFESSIONAL LEGAL SERVICES IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following legal services in FY23:

<u>Professional Legal Services</u>	<u>Not to Exceed</u>
Saiber LLC	\$250,000

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR ADVERTISING AND RECRUITMENT SERVICES IN FY23**

- WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and
- WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the request for a waiver of Public Advertising and Bidding for the following contracts related to advertising and recruitment services in FY23:

<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>
Educational Dynamics, LLC	\$290,000
SWISH	\$150,000
College Board	\$120,000

RESOLUTION
ADOPTED: June 27, 2022

DULY
CERTIFIED: June 27, 2022



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND
BIDDING FOR INFORMATION TECHNOLOGY SERVICES IN FISCAL YEAR 2023**

- WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and
- WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services including those referred to here; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the request for a waiver of Public Advertising and Bidding for the following contracts related to information technology services for fiscal year 2023:

<u>Information Technology</u>	<u>Not to Exceed</u>
Ellucian	\$1,200,000
Anthology Inc. of NY	\$500,000*
Ferrelli Information Group	\$400,000
NJ Edge	\$250,000
Apogee Telecom	\$175,000
CBORD Group, Inc.	\$165,000
Bloomberg	\$160,000
Mainstay	\$160,000
Coastal Networking LLC	\$140,000
Intersect by Powerschool	\$130,000
Incline Alchemy, Inc.	\$125,000

**3-year agreement with various divisions totaling \$500,000 for the 3-year period*

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR INSURANCE SERVICES IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the waiver of Public Advertising and Bidding for the following contracts for the provision of insurance services in FY23:

<u>Insurance Services</u>	<u>Not to Exceed</u>
The College of New Jersey	\$800,000
CBIZ Borden Perlman	\$190,000
Acrisure	\$180,000

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR EDUCATIONAL, COMMENCEMENT AND OTHER SUPPLIES IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following educational, commencement and other supplies in FY23:

<u>Educational Supplies</u>	<u>Not to Exceed</u>
Barnes and Noble	\$500,000

RESOLUTION
ADOPTED: June 27, 2022

DULY
CERTIFIED: June 27, 2022



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR SPECIALIZED EQUIPMENT AND TECHNOLOGY IN FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following specialized equipment in FY23:

<u>Specialized Equipment</u>	<u>Not to Exceed</u>
Allegheny Educational System Inc.	\$315,000

RESOLUTION
ADOPTED: June 27, 2022

DULY
CERTIFIED: June 27, 2022



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE PRESIDENT TO FINALIZE AN AGREEMENT FOR
LABORATORY SERVICES WITH THE COUNTY OF UNION AND NDS NJ**

- WHEREAS: The County of Union, in partnership with Kean University, quickly launched a comprehensive and responsive testing and vaccination program during the COVID-19 pandemic to serve Union County residents and the Kean University community; and
- WHEREAS: This joint initiative has completed more than 140,000 vaccinations and processed more than 200,000 COVID-19 tests to date; and
- WHEREAS: The joint initiative has served more than 160,000 individual residents, employees and students, and has earned both state and national awards for its responsiveness, access and ingenuity; and
- WHEREAS: This initiative, in partnership with NDS NJ, led to the creation of a CLIA-certified laboratory at Kean University in record time, and reduced the waiting period for COVID-19 test results to 24-to-48 hours from a high of 14 days; and
- WHEREAS: As the state, the nation and much of the world move into the endemic phase of this health emergency, the demand for County-sponsored testing and vaccination resources has—gratefully—receded; and
- WHEREAS: Both the County and the University wish to continue to utilize the CLIA-certified laboratory for test processing and other purposes that would support the University's efforts to achieve and maintain Carnegie R2 Research Classification, among other things; and
- WHEREAS: The University wishes to continue its partnership with NDS NJ for laboratory operations and technology services if a suitable agreement can be reached; now, therefore, be it
- RESOLVED: The Board of Trustees does commend and thank the University administration and the County of Union for their tremendous efforts to provide critical services during the pandemic and beyond; and, be it further
- RESOLVED: The Board of Trustees endorses the University's efforts to continue the CLIA-certified laboratory initiative with the County of Union and with NDS NJ as potential partners or collaborators; and, be it further
- RESOLVED: The Board authorizes the President and/or his designee to finalize negotiations and execute an agreement with all parties that provides for the continued use of the laboratory at Kean University for various testing and research initiatives; and, be it further

RESOLVED: The Board directs the President to report back to the Finance Committee on the final agreement and its implementation.

RESOLUTION
ADOPTED: June 27, 2022

DULY
CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING THE KEAN UNIVERSITY INFORMATION SECURITY
CHARTER AND RELATED POLICY**

WHEREAS: Kean University is committed to collecting, handling, storing and using critical information and data properly and securely; and

WHEREAS: The University needs to establish an Information Security Program to create administrative, technical and physical safeguards for the protection of Kean's information assets including those covered by applicable federal and state regulations; and

WHEREAS: To meet these requirements, the Chief Financial Officer and the Chief Information Officer drafted an Information Security Charter that outlines the University's policy as it relates to the use of Kean data or information, in any format, for any purpose; and

WHEREAS: A draft of this charter and policy was presented to the Finance & Audit and Student and University Affairs committees for consideration, and those committees forwarded the charter and policy to the full Board for consideration; now, therefore, be it

RESOLVED: The Board of Trustees does hereby approved the attached Information Security Charter and the policy included therein; and, be it further

RESOLVED: The Board directs the President and/or his designee to take the steps necessary to implement this policy and to report back to the Board at regular intervals on its success or any related matters that require Board attention.

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees



KEAN

Information Security Charter

Kean University (“Kean”) is committed to collecting, handling, storing and using critical information and data properly and securely. The use of any Kean data or information, in any format, for any purpose other than conducting Kean business is strictly forbidden. This Policy directs the establishment of an Information Security Program to create administrative, technical and physical safeguards for the protection of Kean’s information assets including those covered by applicable federal and state regulations. This Program must comply with The Financial Services Modernization Act of 1999 (also known as Gramm Leach Bliley) 15 U.S.C. §6801 and the regulations thereunder at 16 C.F.R. Part 314 which Program shall:

1. Identify reasonably foreseeable internal and external risks to the security, confidentiality and integrity of Kean’s information assets that could result in the unauthorized disclosure, misuse, alteration, destruction or other compromise of such information; it must then assess the sufficiency of any safeguards in place to control these risks. At a minimum, such a risk assessment should include consideration of risks in each relevant area of Kean’s operations, including:
 1. Employee training and management
 2. Information systems, including network and software design, information processing, storage, transmission, and disposal
 3. Detection and prevention of and response to attacks, intrusions, or other systems failures
2. Design and implement information safeguards to control the risks that Kean identifies through risk assessment and regularly test or otherwise monitor the effectiveness of the safeguards’ key controls, systems and procedures
3. Oversee service providers by:
 1. Taking reasonable steps to select and retain service providers that are capable of maintaining appropriate safeguards for Kean’s information assets at issue
 2. Requiring that service providers, by contract, implement and maintain such safeguards

OFFICE OF THE CHIEF INFORMATION OFFICER

4. Evaluate and adjust Kean's Information Security Program in light of the results of the testing and monitoring required by law; of any material changes to Kean's operations or business arrangements; or of any other circumstances that Kean knows (or has reason to know) may materially impact the Information Security Program.

In addition, the Program shall:

1. Reduce the risk of cyber incidents through proactive improvements in personnel, processes, and technology
2. Implement measures to identify cyber incidents quickly when they do occur to minimize exposure
3. Fix issues efficiently and effectively to minimize financial and operational impacts
4. Advance the program to improve iteratively, keeping up with emerging threats and vulnerabilities
5. Ensure that the Program is updated periodically to reflect changes in risks to Kean

The Chief Information Officer (CIO) shall be responsible for developing, maintaining, disseminating, implementing, updating and measuring the compliance of the Information Security Program. The CIO shall cause those Kean faculty, staff, part-time and temporary workers who have access to Kean's information assets to receive appropriate training in the Program. Primary accountability for protecting the institution's information assets rests with the academic and administrative owners of the information assets. Kean will take appropriate action in response to misuse of Kean information assets. Any violation of this policy may result in legal action and/or Kean disciplinary action under applicable Kean and administrative policies and procedures up to and including termination.

After the end of every academic year, the CIO shall review the program and report on the status of the program to university leadership.

Through the Office of the President, the Board of Trustees will provide guidance and support related to the ongoing direction of the program.

OFFICE OF THE CHIEF INFORMATION OFFICER

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ACCEPTING AN EXTERNAL GRANT AWARD
FROM THE NEW JERSEY DEPARTMENT OF EDUCATION**

WHEREAS: Kean University is dedicated to advancing research and scholarship as well as meeting its public responsibility to provide the state of New Jersey with student support programs; and

WHEREAS: The following grant award from the New Jersey Department of Education supports Kean University in meeting its obligations and fulfilling its mission:

PROJECT: "Restorative Justice in Education Pilot Program"

AMOUNT: \$500,000.00

now, therefore, be it

RESOLVED: The Kean University Board of Trustees hereby authorizes the University to accept the New Jersey Department of Education externally-funded grant award listed above.

RESOLUTION
ADOPTED: June 27, 2022

DULY
CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION HONORING STUDENT TRUSTEE MR. KOBE ROBINSON AND
THANKING HIM FOR HIS SERVICE TO THE UNIVERSITY COMMUNITY**

WHEREAS: Kobe Robinson served with distinction as a student member of the Kean University Board of Trustees since 2020, and as the voting student leader since early 2021; and,

WHEREAS: Mr. Robinson performed in an exemplary fashion as the student trustee, representing the views of the student body with eloquence and insight in key board discussions about Kean; and

WHEREAS: Mr. Robinson also worked to build strong relationships between students across all Kean campuses here in New Jersey and across the globe in Wenzhou, China; and

WHEREAS: Mr. Robinson was instrumental in the creation of the President's Advisory Committee in 2020, working to recruit a large group of students representing various disciplines to serve as direct advisors to the president and provide feedback and insights on student needs and new initiatives; and

WHEREAS: In his role as co-chair of the President's Advisory Committee, Mr. Robinson was instrumental in organizing Town Forums with President Repollet academic years 2021 and 2022; and

WHEREAS: Mr. Robinson in his role as student trustee, was always available to represent the student body at meetings, events and initiatives tied to the University's strategic mission; now, therefore, be it

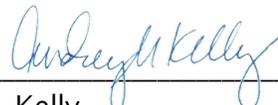
RESOLVED: The Board of Trustees does salute Mr. Kobe Robinson for his dedication and service to Kean University and to the citizens of the state of New Jersey, and wishes him a healthy and prosperous future.

RESOLUTION

ADOPTED: June 27, 2022

DULY

CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ADVISING THE PUBLIC THE KEAN UNIVERSITY BOARD OF
TRUSTEES WILL HOLD AN EXECUTIVE SESSION
MONDAY, JUNE 27, 2022 WHICH SHALL BE CLOSED TO THE PUBLIC**

WHEREAS: The Open Public Meetings Act allows certain matters to be reserved for discussion in a closed meeting; and

WHEREAS: The Board is required to advise the public in advance as to the subjects to be reserved for a closed meeting and when that discussion can be disclosed to the public; now, therefore, be it

RESOLVED: The Board of Trustees will hold an Executive Session which shall be closed to the public on Monday, June 27, 2022 to consider personnel matters and attorney-client privileged matters related to contract negotiations; and, be it further

RESOLVED: The minutes of these matters will be divulged at a point in time when the underlying reasons for confidentiality are no longer present.

RESOLUTION
ADOPTED: June 27, 2022

DULY
CERTIFIED: June 27, 2022



Audrey M. Kelly
Executive Director to the Board of Trustees