The meeting began at @ 4 p.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 meeting had been properly advertised and was in compliance with the Open Public Meetings Act.

3. **APPROVAL OF MINUTES — March 2, 2015**
   Chair Morell requested a motion for approval of the minutes of the March 2, 2015 public meeting. A motion was made and seconded, and the board approved the minutes.

4. **CHAIR’S COMMENTS**
   Chair Morell welcomed everyone and thanked everyone for attending. She thanked her colleagues on the board for continuing to participate in various campus meetings. She encouraged everyone on the Board and on campus to participate in the upcoming Commencement ceremonies and the Kean Gala.

5. **PRESIDENT’S COMMENTS**
   President Farahi welcomed everyone to the meeting. He discussed current enrollment and projections, and the need to create programming at Kean University that is in demand. He advised the board and the public that the University faced another difficult financial year based on an estimated 11 decrease in state support, a projected 4.7% increase in wages in state negotiated contracts, and a projected 4% increase in operating costs. He said the University will be looking to reorganize and streamline its services and programs to match the demand of the marketplace with the available resources.

   The President emphasized the need for the University to invest in new programs,
and to make the difficult decisions when needed to redirect resources from programs that people neither need nor want anymore—some of these programs have seen declining enrollment for the past 10 years, he noted. Many of our resources are lopsided, he said, going to programs that students are no longer interested in and that do not produce career-ready graduates. He also noted that the Board generally has capped its tuition increases at 4% or less, and that he would honor that commitment in his budget proposal in June. As a result, the University will need to reduce its expenses by about $3.7 million, Dr. Farahi said, and he has directed his Vice Presidents to develop plans that reflect these efficiencies.

President Farahi also said the University will focus on increasing enrollment in high demand programs, creating new career-focused programming and expanding enrollment at additional locations such as Kean-Ocean and Wenzhou-Kean. The University will launch Kean Online this fall, with a specific emphasis on business programming.

President Farahi then asked several University faculty and administrators to provide updates on their initiatives and programs for the Board and the public. Dr. James Conyers from Africana Studies provided an overview of new programs and initiatives underway in his department including plans for a new Journal of Africana Studies. Dean George Chang and Cory Vigdor, director of online programming, presented an overview of Kean Online and plans for the fall launch. Susan Gannon, director of the Office of Research and Sponsored Programs, gave an overview of Kean Research Days, noting record participation by faculty and students, and introduced for brief remarks both the graduate and undergraduate student researchers of the year. Professor Rose Gonnella introduced Max Friedman, a design program graduate of the class of 2015, who won the undergraduate researcher of the year and already has published three books. Dean David Mohney provided updates on the development of the Wenzhou-Kean campus in China. Dean Bostian provided the Board with an update on his program’s efforts to advance the Institute for Life Science Entrepreneuership and engage the student body in Kean’s STEM programming. And, Executive Vice President for Operations Phil Connelly introduced the University’s new police director, Ms. Ana Zsak.

6. **PUBLIC COMMENTS**
   The Board received public comments from the following speakers: Dr. David Joiner, Dr. Emily Filardo, Dr. Kathleen Henderson, Dr. James Castiglione and Maria Perez. Their comments, when provided in writing, are kept on file in the Board office.

7. **Items of the Student and University Affairs Committee**
   Trustee Baltimore, committee chair, presented the following items for consideration:
7.1 Resolutions Authorizing the Waiver of Public Bidding and Advertising

<table>
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<tr>
<th>Commencement Venues</th>
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<tbody>
<tr>
<td>Devils Arena Entertainment (PruCenter)</td>
<td>$95,000</td>
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<tr>
<td>PNC Bank Arts Center</td>
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<tr>
<th>Information Technology</th>
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<tr>
<td>MB Productions</td>
<td>$115,000</td>
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The resolutions were moved, seconded, and unanimously approved by the Board.

8. **Items of the Academic Policy and Programs Committee**

Trustee Repollet, committee chair, presented the following items for consideration:

8.1 Personnel Actions—Faculty Report

8.2 Returning and Non-returning Lecturers

8.3 Instructor Reappointments

8.4 Sabbatical Recommendations for AY2016

8.5 Resolution Honoring Dr. Stanley Lipson and Bestowing the Appointment of Professor Emeritus

8.6 Resolution Establishing a Laboratory Fee to Support Certification Cards and Disposables for Students Enrolled in the University’s *First Aid and Disaster Preparedness Course*

8.7 Resolution Authorizing the Creation of The Michael Graves College

8.8 Resolution Authorizing the Waiver of Public Bidding and Advertising

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<tr>
<th>Professional Services</th>
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<tr>
<td>Janis Jensen</td>
<td>$45,000</td>
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8.9 Resolution Accepting and Approving the Recommendation to Discontinue the Master of Science in Occupational Therapy Dual Degree Program

8.10 Resolution Accepting and Approving the Recommendation to Discontinue the Dual Degree, Bachelor of Arts Pre Physical Therapy Track Program
8.11 Resolution Authorizing the University to Award Baccalaureate Degrees in Various Programs Upon a Student’s Successful Completion of 120 Semester Hours of Credit

Each resolution was moved, seconded, and unanimously approved by the Board.

9. **Items of the Legal and Personnel Committee**
Trustee Repollet, a committee member, presented the following items for consideration:

9.1 Personnel Actions—Administrative

9.2 Professional Staff Reappointments and Non-Reappointments

A motion was made, seconded and approved by the full Board for each of the above listed personnel actions.

10. **Items of the Facilities and Maintenance Committee**
Trustee D’Agostino, committee chair, presented the following items for consideration:

10.1 Resolution Authorizing the Waiver of Public Bidding and Advertising for FY2015

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<thead>
<tr>
<th>Emergency Services</th>
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<tr>
<td>Aggreko</td>
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<tr>
<td>Burlington Electrical Testing</td>
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10.2 Resolution Authorizing an Amendment to the Contract Awarded to Dobco, Inc., in December 2013 for the Multi-Purpose Academic Building—Building Shell and Fit Out

A motion was made, seconded and approved by the full Board for each of the above listed resolutions.

11. **Items of the Joint Finance and Audit Committees**
Trustee Bistocchi, committee chair, presented the following items for consideration:

11.1 Resolution Authorizing the University to Provide Additional Operating Support for Liberty Hall Museum

11.2 Resolution Authorizing the Waiver of Public Advertising and Public Bidding

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<tr>
<th>Information Technology</th>
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<tr>
<td>SumTotal, Inc.</td>
<td>$111,000</td>
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A motion was made, seconded and approved by the Board for each of the above listed resolutions. Trustee John Kean, Jr. abstained from voting on item 11.1.

12. **Items of the Institutional Advancement Committee**
   Trustee Sobel, committee co-chair, presented the following item for consideration:

   12.1 Resolution Honoring Robert and Diane Goldblatt Miron for their Generous Contributions to Kean University and Naming the University Center in their Honor as “The Miron University Center”

   The resolution was moved, seconded and unanimously approved by the Board.

13. **RESOLUTION ADVISING THE PUBLIC OF A CLOSED SESSION**
   Ms. Kelly read the resolution advising the public of a closed session of the Kean University Board of Trustees on Monday, May 11, 2015. Chair Morell requested a motion to approve the resolution. A motion was made, seconded and the resolution was unanimously approved by the Board.

13. **EXECUTIVE SESSION**
   The Board entered executive session at approximately 6 p.m.
   The Board returned from executive session at approximately 7 p.m.

14. **RETURN TO PUBLIC SESSION @ 7 p.m.**

15. **ADJOURNMENT**
   There being no further business before the Board, Chair Morell requested a motion to adjourn the meeting at @ 7:05 p.m. The motion was made, seconded and unanimously approved.