KEAN UNIVERSITY BOARD OF TRUSTEES

DRAFT MINUTES – PUBLIC SESSION

MONDAY, JUNE 29, 2015

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

PRESENT: Ada Morell, Chair; Michael D’Agostino, Vice-Chair; Dr. Thomas Bistocchi, Robert Cockren, Dave Gibbons, John Kean, Jr., Linda Lewis, Barbara Sobel, Richard Trabert; Dr. Dawood Farahi, President; Board Secretary Audrey Kelly

OTHERS PRESENT: Dr. Jeffrey Toney, Phil Connelly, Janice Murray-Laury, Carla Willis, Felice Vazquez, Michelle Freestone

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. FINAL APPROVAL OF MINUTES – MAY 11, 2015
   Chair Morell requested a motion for approval of the minutes of the Kean University Board of Trustees Public Meetings on May 12, 2014. The motion was made and seconded. The board approved the minutes; Trustee Lewis abstained from voting noting she was not present at the May meeting.

4. RESOLUTION THANKING STUDENT TRUSTEE RACHEL SYKO FOR HER SERVICE
   Chair Morell expressed hers and the Board’s gratitude for the service of Student Trustee Rachel Syko and requested a motion to approve the resolution. The motion was made, seconded and the resolution unanimously approved.

5. RESOLUTION DESIGNATING THE OFFICIAL NEWS SOURCES FOR AY 2015
   Chair Morell requested a motion to approve a resolution designating the University’s official news sources for AY2015/16 for purposes of advertising. The motion was made, seconded and unanimously approved.

6. CHAIR’S REPORT
   Chair Morell welcomed everyone to the Board meeting and noted the welcome start of summer. She thanked her fellow trustees for volunteering throughout the academic year to participate in various campus meetings and wished everyone a healthy and happy summer break.
7. **PRESIDENT’S REPORT**
President Farahi reported the University had completed two very successful graduation ceremonies in June. He noted that students in the Design program recently held a fashion show fundraiser and raised over $4,000 for the cause. He introduced Dean Keith Bostian of the STEM program who announced the University had received its first patent in an area related to technology commercialization.

The President discussed the University budget situation in detail, noting a more than 7% loss of state funding for the new fiscal year and commitment by the Board to limit any tuition and fees increase to a maximum of 3%. These factors, combined with other trends in higher education and a commitment by the University to invest in online programming and academic programming in high growth fields, require the University to identify $3.7 million in savings in the new fiscal year, he noted. The President said he expects the senior management team to identify approximately $1 million savings through materials and supplies and other related areas, and the balance of $2.7 million to be realized through divisional and departmental reorganization plans in various areas including but not limited to the Library, the Center for Academic Success and the Educational Opportunities Center, where data show significant changes and efficiencies are needed to improve student outcomes.

8. **PUBLIC COMMENTS**
The Board received public comments from Dr. Kathleen Henderson and Dr. Evros Vassiliou. Copies of their comments, where provided, will be filed in the Board office. Dr. Emily Filardo submitted to the board printed copies of remarks from Dr. David Joiner.

9. **REPORT OF THE JOINT MEETING OF THE FINANCE COMMITTEE AND STUDENT AND UNIVERSITY AFFAIRS COMMITTEE**
Trustee Bistocchi presented the following resolution for Board consideration:

9.1 Resolution Authorizing the Award of Contract for the Vaughn Eames Parking Lot Resurfacing Project

9.2 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items

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<thead>
<tr>
<th>Technology, Data Services</th>
<th>Not to Exceed</th>
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<tbody>
<tr>
<td>Ellucian Inc.</td>
<td>$500,000</td>
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<tr>
<td>The CBORD Group</td>
<td>$95,000</td>
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<tr>
<td>Market Halsey Urban Renewal Inc.</td>
<td>$150,000</td>
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<tr>
<td>Sunesys Inc.</td>
<td>$90,000</td>
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<th>Marketing, Advertising, Etc.</th>
<th>Not to Exceed</th>
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<tr>
<td>JL 360</td>
<td>$150,000</td>
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Web Affiliated $65,000
SH Design Corporation $65,000

**Professional & Technology Services** Not to Exceed
Community Coordinated Child Care of Union County $675,000
ChildCare Education Institute (CCEI) $300,000
Programs for Parents $75,000

**Recruitment Services** Not to Exceed
KG College Consulting $70,000
The Resume Workshop $50,000
NRCCUA $65,000 (amend fy15)
NRCCUA $85,000 (fy16)
College Board $85,000

**Elevator Servicing** Not to Exceed
Kone Inc. $50,000 (fy15)
Kone Inc. $50,000 (fy16)

**Technology Services** Not to Exceed
DECA, Inc. $90,000

9.3 Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Services Provided by Ting Xu

9.4 Resolution Approving and Authorizing the Undertaking of a Refunding Project

10. **RESOLUTION ADVISING THE PUBLIC OF A CLOSED MEETING**
Ms. Kelly read the resolution advising the public of a closed session of the Kean University Board of Trustees on Monday, June 29, 2015. Chair Morell requested a motion to approve the resolution. A motion was made, seconded and the resolution was unanimously approved by the Board.

11. **EXECUTIVE SESSION**
The Board entered executive session at approximately 4:45 p.m.
The Board returned from executive session at approximately 6:50 p.m.

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

13. **RESOLUTION AUTHORIZING A CHANGE IN UNIVERSITY TUITION AND FEES FOR FISCAL YEAR 2016**
The resolution was moved, seconded and unanimously approved by the Board.
14. **RESOLUTION AUTHORIZING A CHANGE IN TUITION AND FEES FOR CERTAIN GRADUATE AND DOCTORAL PROGRAMS FOR FISCAL YEAR 2016**
   The resolution was moved, seconded and unanimously approved by the Board.

15. **RESOLUTION ESTABLISHING TUITION AND FEES FOR ONLINE EDUCATION IN FISCAL YEAR 2016**
   The resolution was moved, seconded and unanimously approved by the Board.

   Chair Morell moved the public meeting schedule for AY15-16 for Board consideration. The Board unanimously approved the annual notice.

17. **ADJOURNMENT**
   There being no further business before the board, Chair Morell adjourned the meeting at approximately 7:05 p.m.