

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, SEPTEMBER 13, 2021

4 p.m. VIA ZOOM

ITEM#		TAB
1.	Installation of Student Trustee Kobe Robinson	1
2.	Roll Call	
3.	Statement of Compliance – Open Public Meetings Act	2
4.	Chair’s Report	
5.	President’s Report	
6.	Public Comments	
7.	Items of the Nominating Committee	
7.1	Resolution of the Board of Trustees Appointing Officers and Executive Committee Members for the 2021-2022 Academic Year	3
8.	Items of the Student and University Affairs Committee	
8.1	Resolution Confirming the Waiver of Public Bidding and Advertising for Advertising and Marketing Services	
	<u>Advertising, Marketing</u>	<u>Not to Exceed</u>
	NY JETS LLC	\$750,000
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8.2	Resolution Confirming the Waiver of Public Bidding and Advertising for Various Services	
	<u>Advertising, Marketing</u>	<u>Not to Exceed</u>
	Art Guild	\$200,000
	SWISH	\$150,000
	Visual Graphics Systems, Inc.	\$75,000
	NJEA c/o dIPLAN	\$60,000
	NJ Advance	\$50,000
	Max Marketing Agency	\$42,900
		5

<u>Professional Consulting</u>	<u>Not to Exceed</u>	
Technolutions	\$95,000	
Hamilton Behavioral	\$76,050	6
John Simon	\$50,000	

9. Items of the Legal and Personnel Committee

9.1 Personnel Actions—Administrative Report 7

9.2 Resolution Authorizing the Waiver of Advertising and Public Bidding for Professional Services in FY22

<u>Professional Legal Services</u>	<u>Not to Exceed</u>	8
Boyer Suozzo	\$50,000	

9.3. Resolution Granting the State of New Jersey Easement Rights on Certain Properties Owned by the Kean University Board of Trustees 9

9.4 Resolution Transferring to the State of New Jersey Ownership of Certain Property Owned by the Kean University Board of Trustees 10

10. Items of the Academic Policy and Programs Committee

10.1 Personnel Actions—Faculty Report 11

10.2 Resolution Authorizing the Waiver of Public Bidding and Advertising for Scientific Equipment in FY22 12

<u>Scientific Equipment</u>	<u>Not to Exceed</u>
AB SciEx, LLC	\$682,500
Waters Corporation	\$420,000
Advion	\$180,000

- 10.3 Resolution Authorizing the Waiver of Public Bidding and Advertising for DECA Program in FY22 13

<u>Student Contracts, DECA</u>	<u>Not to Exceed</u>
Caesars Resort Properties	\$950,000
DECA, Inc.	\$100,000
M&M Productions USA	\$100,000
Paul’s Custom Awards and Trophies	\$80,000
DLG Enterprises	\$60,000
Awards Unlimited Inc.	\$40,000
Edu & Nonprofit Insurance Co.	\$40,000

11. Items of the Facilities and Maintenance Committee

- 11.1 Resolutions Authorizing the Waiver of Public Bidding and Advertising

<u>Intergovernmental</u>	<u>Not to Exceed</u>	14
Township of Union	\$650,000 (<i>amends fy22</i>)	

12.

Items of the Finance Committee

- 12.1 Resolution Adopting a Centralized Cash Management and Investment Policy for Investment Purposes 15

- 12.2 Resolution Amending the “Global Education Fund” Resolution #19-12-07-2423 to Authorize the Program to Support Student Internships Abroad 16

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

<u>Information Technology</u>	<u>Not to Exceed</u>	17
Richard M. Loalbo, LLC	\$200,000	

<u>Professional Services</u>	<u>Not to Exceed</u>	18
Mercury Group	\$125,000	
Jobs in Blue	\$100,000	
IXP Corporation	\$47,500	

<u>Insurance</u>	<u>Not to Exceed</u>	19
Borden Perlman	\$175,000 (<i>amends FY22</i>)	

<u>Entertainment</u>	<u>Not to Exceed</u>	20
Party King Entertainment	\$60,000	

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| 12.4 | Resolution Authorizing the Continuation of the “Learn, Earn and Persist LEAP Scholarship” Program to Assist High-Achieving Students to Continue at Kean | 21 |
| 12.5 | Resolution Expressing Gratitude to Ms. Patricia Graleski for her Generous Gift to the Kean University Foundation, Inc. and Naming the Art Gallery in the Green Lane Academic Building in Her Honor | 22 |
| 13. | Resolution Advising the Public of a Closed Meeting
Executive Session | 23 |
| 14. | Return from Executive Session | |
| 15. | Resolution Related to the Employment Contract of Kean University President Lamont O. Repollet, Ed.D. | 24 |
| 16. | Approval of the Minutes—September 13, 2021 | 25 |
| 17. | Adjournment | |