

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, SEPTEMBER 16, 2019

4 p.m. LIBERTY HALL MUSEUM AND ACADEMIC CENTER, 1<sup>ST</sup> FLOOR

ITEM#		TAB
Installation of Student Trustee Ms. Kayla Asare		
1.	Roll Call	
2.	Statement of Compliance – Open Public Meetings Act	1
3.	Chair’s Report	
4.	President’s Report	
5.	Public Comments	
6.	Items of the Nominating Committee	
6.1	Resolution of the Board of Trustees Appointing Officers and Executive Committee Members for the 2019-2020 Academic Year	2
7.	Items of the Student and University Affairs Committee	
7.1	Resolutions Authorizing the Waiver of Public Bidding and Advertising for Various Services	
	<u>Professional Services, Entertainment</u>	
	Washington Speakers Bureau	<u>Not to Exceed</u>
	Arthur Garfunkel	\$40,000
		\$65,000
		3
	<u>Advertising, Recruitment Services</u>	
	EducationDynamics	<u>Not to Exceed</u>
	Visual Graphics System Inc.	\$310,000* (amended)
	Graphic Presentation Systems	\$100,000
	NJEA c/o dIPLAN	\$175,000
		\$55,000
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8.	Items of the Legal and Personnel Committee	

8.1	Personnel Actions—Administrative Report	5																					
8.2	Resolution Authorizing the Waiver of Advertising and Public Bidding for Professional Services in FY20																						
	<table> <tr> <td><b><u>Professional Legal Services</u></b></td> <td><b><u>Not to Exceed</u></b></td> <td><b>6</b></td> </tr> <tr> <td>Ruderman &amp; Roth LLC</td> <td>\$150,000</td> <td></td> </tr> <tr> <td>Boyer Suozzo</td> <td>\$80,000</td> <td></td> </tr> <tr> <td>Webber Dowd Law LLC</td> <td>\$75,000</td> <td></td> </tr> </table>	<b><u>Professional Legal Services</u></b>	<b><u>Not to Exceed</u></b>	<b>6</b>	Ruderman & Roth LLC	\$150,000		Boyer Suozzo	\$80,000		Webber Dowd Law LLC	\$75,000											
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<b>9.</b>	<b>Items of the Academic Policy and Programs Committee</b>																						
9.1	Personnel Actions—Faculty Report	7																					
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9.4	Resolution Authorizing the Waiver of Public Bidding and Advertising																						
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9.5	Resolution Accepting an External Grant from the New Jersey Department of Education	12																					
<b>10.</b>	<b>Items of the Facilities and Maintenance Committee</b>																						
10.1	Resolution Authorizing the Waiver of Public Bidding and Advertising																						
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	<b><u>Emergency Services</u></b>	<b><u>Not to Exceed</u></b>	<b>14</b>
	Aggreko LLC	\$95,000	
10.2	Resolution Authorizing the Award of Contract for General Construction Services for the Michael Graves Institute of Architecture and Design at Kean University in Princeton (Patton Avenue Renovation Project)		<b>15</b>
10.3	Resolution Authorizing the President and/or His Designee to Award Contracts to Qualified Firms for Excavation Services: Bid No. K18-11-20-1		<b>16</b>
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11.1	Resolution Adopting a Centralized Cash Management and Investment Policy for Investment Purposes		<b>18</b>
11.2	Resolution Authorizing the President to Increase the Minimum Wage for all Student Workers to a Minimum of \$11 per hour effective October 1, 2019		<b>19</b>
11.3	Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items		
	<b><u>Information Technology</u></b>	<b><u>Not to Exceed</u></b>	<b>20</b>
	Workday	\$2,820,000 (fy20-24)	
	Ferrelli Information Group	\$150,000	
	Richard M. Loalbo, LLC	\$135,000	
	<b><u>Food Services</u></b>	<b><u>Not to Exceed</u></b>	<b>21</b>
	Ace Cafeteria	\$250,000	
	<b><u>Insurance Services</u></b>	<b><u>Not to Exceed</u></b>	<b>22</b>
	Borden Perlman	\$200,000	
	Marsh USA Inc.	\$125,000	
11.4	Resolution Amending the Resolution Creating the “Centennial Opportunity Fund” for High Achieving Students of Limited Financial Means		<b>23</b>
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14.	Resolution Related to the Employment Contract of Kean University President Dawood Farahi	27
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17.	Adjournment	