## **KEAN UNIVERSITY BOARD OF TRUSTEES**

## TENTATIVE AGENDA—SPECIAL PUBLIC MEETING

## WEDNESDAY, OCTOBER 1, 2025

## 3 p.m. VIA CONFERENCE CALL/ZOOM

ITEM#		TAB#
1	Roll Call	
2	Statement of Compliance—Open Public Meetings Act	1
3	Resolution Advising of a Closed Meeting	2
4	Executive Session	
5	Return from Executive Session	
6	Resolution Approving the Agreement between Kean University and New Jersey City University Authorizing Kean to Acquire Control of NJCU through an amendment to the Kean Act	3
7	Short Break	
8	Approval of the Minutes of October 1, 2025	4
9	Adjournment	