

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

SATURDAY, DECEMBER 4, 2021

11 AM VIA ZOOM

ITEM#		TAB	
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 Student and University Affairs Committee		
6.1	Resolution Establishing Student Housing Rental Rates for FY23	2	
6.2	Resolutions Authorizing the Waiver of Public Bidding and Advertising for Professional Services		
	<u>Info Technology/Consulting</u>	<u>Not to Exceed</u>	3
	Ruffalo, Noel Levitz	\$325,000 (<i>amends fy22</i>)	
	CampusLogic	\$235,000 (<i>fy22-fy26</i>)	
	EAB	\$105,000 (<i>fy22</i>)	
	<u>Professional Consulting</u>	<u>Not to Exceed</u>	4
	R. Mansfield Consulting	\$65,000	
	<u>Advertising, Recruitment, et al</u>	<u>Not to Exceed</u>	5
	Vista Convention Services	\$160,000	
	New City Media	\$90,000 (<i>amends fy22</i>)	
	Pandora	\$90,000	
	Max Marketing Agency	\$85,000 (<i>amends fy22</i>)	
	Spotify USA Inc.	\$80,000	
	iHeart Media	\$60,000	
	Spanish Broadcast Systems	\$60,000	
	Audacy	\$60,000	
	Media Co. Holding Inc.	\$45,000	
	Townsquare Media	\$40,000	

7. Items of the Legal and Personnel Committee

7.1	Personnel Actions—Administrative	6
7.2	Professional Staff Reappointments	7
7.3	Resolution Authorizing the Waiver of Public Bidding and Advertising for FY22	8
	<u>Professional Services</u>	<u>Not to Exceed</u>
	NJ Division of Law	\$300,000
	Klasko, Rulon, Stock, Seitzer	\$65,000

8. Items of the Academic Policy and Programs Committee

8.1	Personnel Actions -Faculty	9
8.2	Faculty Reappointments	10
8.3	President’s Nominations for Continuation of At-Will Administrative Appointment with Faculty Rank	11
8.4	Resolution Honoring Dr. Suzanne Bousquet and Bestowing Upon Her the Appointment of Professor Emerita	12
8.5	Resolution Authorizing the Acceptance of External Grant Awards from the New Jersey Department of Education	13
8.6	Resolution Authorizing the Waiver of Public Advertising and Bidding for FY22	
	<u>Scientific Equipment</u>	<u>Not to Exceed</u>
	JEOL	\$600,000
	Mechdyne Corp.	\$315,000
	<u>Professional Consulting</u>	<u>Not to Exceed</u>
	McAllister and Quinn	\$475,000 (fy22-fy25)

9. Items of the Joint Finance and Audit Committees

9.1	Resolution Authorizing an Amendment to the Annual Appropriation for Campus Security Services Provided by Sterling Securities LLC	16
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9.2 Resolution Approving Amendments to the Food Services Agreement Between Kean University and Gourmet Dining, LLC 17

9.3 Resolutions Authorizing the Waiver of Public Bidding and Advertising for Various Items for FY22

<u>Professional Services</u>	<u>Not to Exceed</u>	18
KLR Agency	\$165,000	
M Henderson LLC	\$71,500	
Lucia Marquand	\$50,000	

<u>Printing</u>	<u>Not to Exceed</u>	19
Royal Printing	\$350,000	

<u>Info Technology</u>	<u>Not to Exceed</u>	20
Instructure, Inc.	\$2,200,000 (fy22-fy26)	
Daktronics Inc.	\$500,000	
Incline Alchemy Inc.	\$125,000 (amends fy22)	

<u>Food Services</u>	<u>Not to Exceed</u>	21
Tastefully Yours LLC	\$85,000	
Eles Food Service Inc. (Encore)	\$150,000	

<u>Entertainment</u>	<u>Not to Exceed</u>	22
The Devils Arena (Pru Center)	\$180,000	
New Jersey PAC	\$135,000	
Party Line Tent Rentals	\$150,000	

<u>Limited Supply</u>	<u>Not to Exceed</u>	23
ML Plaza Services, LLC	\$60,000	

10. Item of the Facilities and Maintenance Committee

10.1 Confirming Resolution Authorizing the Waiver of Public Advertising and Bidding for Emergency Services in FY22 24

<u>Emergency Services</u>	<u>Not to Exceed</u>
Travis Inc.	\$91,000

11. Item of the Governance Committee

11.1 Resolution Appointing a New Director to the Wenzhou-Kean University Board of Directors 25

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| 12. | Resolution Advising the Public of a Closed Meeting | 26 |
| 13 | Executive Session | |
| 14. | Return from Executive Session | |
| 15. | Short Break | |
| 16. | Approval of the Minutes—December 4, 2021 | 27 |
| 17. | Adjournment | |