

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

SATURDAY, DECEMBER 5, 2020

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 FY22	2
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	John Simons	3
	<u>Advertising, Recruitment Services</u>	
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	Entercomm Communications	
	Spanish Broadcast Systems	
	Emmis Communications	
	Pandora	
	Townsquare Media	
7.	Items of the Legal and Personnel Committee	
7.1	Personnel Actions—Administrative	5
7.2	Professional Staff Reappointments	6
7.3	Resolution Authorizing the Waiver of Public Bidding and Advertising for FY21	7

<u>Professional Services</u>	<u>Not to Exceed</u>
NJ Division of Law	\$250,000

8. Items of the Academic Policy and Programs Committee

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| 8.3 | President’s Nominations for Continuation of At-Will Administrative Appointment with Faculty Rank | 10 |
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| 8.5 | Resolution Endorsing the Draft 2020-2025 Strategic Plan for Wenzhou-Kean University | 12 |
| 8.6 | Resolution Authorizing the Creation of a Bachelor of Science (B.S.) in Economics | 13 |
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| 8.8 | Resolution Authorizing the Acceptance of a Grant Renewal from the New Jersey Department of Environmental Protection | 15 |

9. Items of the Joint Finance and Audit Committees

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| 9.1 | Resolution Amending the University’s Centralized Cash Management and Investment Policy for Investment Purposes | 16 |
| 9.2 | Resolution Authorizing the Award of a Contract for Campus Security Services to Sterling Securities LLC | 17 |
| 9.3 | Resolutions Authorizing the Waiver of Public Bidding and Advertising for Various Items for FY21 | |

<u>Information Technology</u>	<u>Not to Exceed</u>	
Coastal Networking LLC	\$132,000 (<i>amendment</i>)	18
EMS Software LLC	\$55,000	

<u>Technology/Student Loans</u>	<u>Not to Exceed</u>	
Heartland ECSI	\$70,000	19

9.4	Resolution Amending Resolution 19-12-07-2422 Creating the “Faculty/ Student Research Fund” to Allow for Summer Stipends for Students Engaged in Research	20
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	Executive Session	
11.	Return from Executive Session	
12.	Short Break	
13	Approval of the Minutes—December 5, 2020	23
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