

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
6.2	Resolutions Authorizing the Waiver of Public Bidding and Advertising for Various Services in FY21	
	<u>Technology/Student Loans</u>	
	John Simons	3
	<u>Advertising, Recruitment Services</u>	
	iHeart Media	4
	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	
<b>8.</b>	<b>Items of the Academic Policy and Programs Committee</b>		
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8.2	Faculty Reappointments		<b>9</b>
8.3	President’s Nominations for Continuation of At-Will Administrative Appointment with Faculty Rank		<b>10</b>
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9.2	Resolution Authorizing the Award of a Contract for Campus Security Services to Sterling Securities LLC		<b>17</b>
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 (amendment)	<b>18</b>
	EMS Software LLC	\$55,000	
	<u>Technology/Student Loans</u>	<u>Not to Exceed</u>	
	Heartland ECSI	\$70,000	<b>19</b>

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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12.	Short Break	
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