

**KEAN UNIVERSITY BOARD OF TRUSTEES**

**TENTATIVE AGENDA – PUBLIC MEETING**

**SATURDAY, DECEMBER 6, 2025**

**11 AM KEAN OCEAN GATEWAY BUILDING, 1<sup>st</sup> FLOOR AUDITORIUM**

ITEM#		TAB				
1.	Roll Call					
2.	Statement of Compliance – Open Public Meetings Act	1				
3.	Chair’s Report	2				
4.	President’s Report	3				
5.	Public Comments					
6.	Items of the Student and University Affairs Committee					
6.1	Resolution Establishing Student Housing Rental Rates for FY27	4				
6.2	Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for Enrollment and Recruitment Services in FY26					
	<table><tr><td><u>Recruitment Services</u></td><td><u>Not to Exceed</u></td></tr><tr><td>Encoura LLC</td><td>\$195,500</td></tr></table>	<u>Recruitment Services</u>	<u>Not to Exceed</u>	Encoura LLC	\$195,500	5
<u>Recruitment Services</u>	<u>Not to Exceed</u>					
Encoura LLC	\$195,500					
6.3	Resolution Authorizing the Waiver of Public Advertising and Bidding for a Sole Source Contract for Student Success Initiatives (FY27-FY31)					
	<table><tr><td><u>Sole Source/Student Success</u></td><td><u>Not to Exceed</u></td></tr><tr><td>BRAVEN inc.</td><td>\$2,200,000 (fy27-fy31)</td></tr></table>	<u>Sole Source/Student Success</u>	<u>Not to Exceed</u>	BRAVEN inc.	\$2,200,000 (fy27-fy31)	6
<u>Sole Source/Student Success</u>	<u>Not to Exceed</u>					
BRAVEN inc.	\$2,200,000 (fy27-fy31)					
6.4	Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Consulting Services in FY26					
	<table><tr><td><u>Professional Consulting</u></td><td><u>Not to Exceed</u></td></tr><tr><td>Cooperative Counseling</td><td>\$135,000</td></tr></table>	<u>Professional Consulting</u>	<u>Not to Exceed</u>	Cooperative Counseling	\$135,000	7
<u>Professional Consulting</u>	<u>Not to Exceed</u>					
Cooperative Counseling	\$135,000					

**7. Items of the Legal and Personnel Committee**

7.1	Personnel Actions—Administrative	8
7.2	President’s Nomination of Professional Staff for Reappointment	9
7.3	President’s Nomination of Professional Staff for Promotion	10
7.4	Resolution Authorizing the University to Renew a Lease Agreement for Shared Office Space in Trenton, NJ	11
7.5	Resolution Authorizing and Adopting the Kean University Name, Image, Likeness (NIL) Policy for Student Athletes	12

**8. Items of the Governance Committee**

8.1	Resolution Approving the Award of an Honorary Doctorate To Wenzhou -Kean University Chairman Wang Beijao	13
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**9. Items of the Academic Policy and Programs Committee**

9.1	Personnel Actions –Faculty	14
9.2	Faculty Reappointments	15
9.3	President’s Nomination for Continuation of At-Will Administrative Appointments with Faculty Rank	16
9.4	Resolution Authorizing the Waiver of Public Advertising and Bidding for Fy26	17

<b><u>Specialized Equipment</u></b>	<b><u>Not to Exceed</u></b>
Agilent Technologies Inc.	\$196,000

9.5	Resolution Accepting Grant Awards from the NJ Department of Education	18
9.6	Resolution Authorizing the Summer 2026 Work-Earn-Live-Learn (W.E.L.L.) Program	19

**10. Item of the Audit Committee**

- 10.1 Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Auditing Services in FY26

**20**

<b><u>Professional Services</u></b>	<b><u>Not to Exceed</u></b>
COHNREZNICK Advisory LLP	\$200,000

**11. Items of the Finance Committee**

- 11.1 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items in FY26

<b><u>Info Technology</u></b>	<b><u>Not to Exceed</u></b>	<b>21</b>
AVI-SPL	\$1,000,000	

<b><u>Commencement 2026</u></b>	<b><u>Not to Exceed</u></b>	<b>22</b>
The Prudential Center	\$145,000	

<b><u>Professional Services</u></b>	<b><u>Not to Exceed</u></b>	<b>23</b>
ICIC	\$235,000	

- 11.2 Resolution Authorizing Amendments to Waivers of Public Advertising and Bidding for Information Technology Services in FY26 and FY26-FY28

<b><u>Info Technology</u></b>	<b><u>Not to Exceed</u></b>	<b>24</b>
Ellucian	\$4,600,000 (fy26-fy28)	
Robert Ferrelli LLC	\$225,000	

**12. Items of the Facilities and Maintenance Committee**

- 12.1 Resolution Awarding a Contract for the 1085 Alteration Project to Joseph A. Natoli Construction Corporation, Bid No. K-25-2-18-1

**25**

**13. Resolution Advising the Public of a Closed Meeting**

**26**

**14. Executive Session**

**15. Return from Executive Session**

**16. Short Break**

**17. Approval of the Minutes—December 6, 2025**

**27**

**18.** Adjournment