

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MARCH 2, 2026

4 PM DAVE GIBBONS CONFERENCE CENTER, KEAN HALL

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.	Item of the Governance Committee					
6.1	Resolution Amending Resolution #25-06-23-2962 Designating The Star Ledger/NJ.Com and The Home News Tribune/ MyCentralJersey.Com as the Official News Media to Receive Advance Notice of the Meetings of the Kean University Board Of Trustees for Academic Year 2025-2026	2				
7.	Items of the Facilities and Maintenance Committee					
7.1	Resolution Authorizing the Waiver of Public Bidding and Advertising For Transportation Services in FY27	3				
	<table><thead><tr><th><u>Transportation Services</u></th><th><u>Not to Exceed</u></th></tr></thead><tbody><tr><td>Lyft, Inc.</td><td>\$840,000</td></tr></tbody></table>	<u>Transportation Services</u>	<u>Not to Exceed</u>	Lyft, Inc.	\$840,000	
<u>Transportation Services</u>	<u>Not to Exceed</u>					
Lyft, Inc.	\$840,000					
7.2	Resolution Amending Resolution #25-09-15-3007 Extending the Contract Awarded to DLS Contracting Inc. for Snow Removal Services (Bid No. K20-1-6-1)	4				
8.	Items of the Legal and Personnel Committee					
8.1	Personnel Actions—Administrative	5				

8.2 Resolution Authorizing the Waiver of Public Advertising and Bidding for Information Technology Services in FY26

<u>Information Tech</u>	<u>Not to Exceed</u>	6
Incline Alchemy Inc.	\$550,000	

9. Items of the Student and University Affairs Committee

9.1 Resolution Authorizing the Waiver of Public Bidding and Advertising For Advertising and Recruitment Services in FY27 **7**

<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>
Outfront Media	\$610,000
Clear Channel Outdoor	\$205,000

9.2 Resolution Authorizing the Expansion of the Professional Development Internship Fund (PDIF) for Relocation Support **8**

10. Item of the External Relations Committee

10.1 Resolution Authorizing a Grant Application to the NJ Department of State’s Office of Faith-Based Initiatives **9**

10.2. Resolution Authorizing the Waiver of Public Advertising and Bidding For the NJ Environmental Justice Alliance in FYs26-29

<u>Professional Services/Sole Source</u>	<u>Not to Exceed</u>
NJ Environmental Justice Alliance	\$1,000,000 (total fy26-29)

11. Item of the Audit Committee

11.1 Resolution Accepting the Draft FY25 Comprehensive Annual Financial Report for Kean University Prepared by PFK O’Connor Davies **10**

12. Items of the Academic Policy and Programs Committee

12.1 Personnel Actions—Faculty Report **11**

12.2 First Year Faculty Reappointments **12**

12.3 Faculty Reappointments **13**

12.4 Faculty Promotions **14**

12.5 Resolution Authorizing the Adoption of New General Education (GE) Curriculum for Kean University Students 15

12.6 Resolution Authorizing the Waiver of Public Bidding and Advertising in FY26, FY27

<u>Information Technology</u>	<u>Not to Exceed</u>	
Waters	\$230,000 (fy26)	16
Exxat Inc.	\$162,000 (fy26 & fy27)	

<u>Professional Consulting</u>	<u>Not to Exceed</u>	
McAllister & Quinn	\$150,000 (fy26)	17
McAllister & Quinn	\$125,000 (fy27)	

13. Items of the Finance Committee

13.1 Resolution Recognizing and Confirming the January 24 – 30, 2026 Declaration of an Emergency at Kean University Due to Freezing Temperatures 18

13.2 Resolution Approving Kean University Institutionally Funded Scholarships for FY27 19

13.3 Resolution Approving Kean University FY27 Institutionally Directed Scholarships Held by the Kean University Foundation Inc. 20

13.4 Resolution Authorizing the Expansion of the Living Abroad Scholarship for Kean Students Seeking to Study for a Semester Abroad 21

13.5 Resolution Authorizing the Waiver of Public Advertising and Bidding for FY26

<u>Professional Services</u>	<u>Not to Exceed</u>	
WithumSmith+Brown	\$250,000	
Choose NJ	\$200,000 (confirming waiver)	
Greater Talent Network/ dba UTA Speakers	\$150,000	22

13.6 Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for FY26

<u>Information Tech</u>	<u>Not to Exceed</u>
Ellucian Company LLC	\$1,700,000 for FY26

(Total FY24-28 contract increases to \$8,466,666)

		23
13.7	Resolution Amending Resolution 24-09-16-2890 Authorizing Kean University to Pursue Short-Term Leasing for Copiers	
		24
14.	Resolution Advising the Public of a Closed Meeting	25
15.	Executive Session	
16.	Return from Executive Session	
17.	Short Break	
18.	Approval of the Minutes—March 2, 2026	26
19.	Adjournment	