

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MAY 5, 2025

4 p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL, K-127

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 Authorizing the Award of an Honorary Doctor of Laws to NJ Senate President Nicholas P. Scutari `89	2												
7.	Items of the Legal and Personnel Committee													
7.1	Personnel Actions—Administrative	3												
7.2	Professional Staff Reappointments	4												
8.	Items of the Facilities and Maintenance Committee													
8.1	Resolution Authorizing the Waiver of Public Bidding and Advertising for Various Utilities for FY26													
	<table><tr><td><u>Utilities</u></td><td><u>Not to Exceed</u></td></tr><tr><td>PSEG</td><td>\$7,000,000</td></tr><tr><td>NJ American Water</td><td>\$2,000,000</td></tr><tr><td>Township of Union Public Works</td><td>\$ 1,100,000</td></tr><tr><td>Elizabethtown Gas</td><td>\$ 1,250,000</td></tr><tr><td>Jersey Central Power and Light</td><td>\$ 230,000</td></tr></table>	<u>Utilities</u>	<u>Not to Exceed</u>	PSEG	\$7,000,000	NJ American Water	\$2,000,000	Township of Union Public Works	\$ 1,100,000	Elizabethtown Gas	\$ 1,250,000	Jersey Central Power and Light	\$ 230,000	5
<u>Utilities</u>	<u>Not to Exceed</u>													
PSEG	\$7,000,000													
NJ American Water	\$2,000,000													
Township of Union Public Works	\$ 1,100,000													
Elizabethtown Gas	\$ 1,250,000													
Jersey Central Power and Light	\$ 230,000													
8.2	Resolution Authorizing an Amendment to the Waiver of Public Bidding and Advertising for Elizabethtown Gas Co. in FY25													

	<u>Utilities</u>	<u>Not to Exceed</u>	6
	Elizabethtown Gas. Co.	\$1,250,000	
9.	Items of the Finance Committee		
9.1	Resolution Authorizing the President to Continue the Learn, Earn and Persist (LEAP) Grant in FY26 to Assist High-Achieving Students at Kean		7
9.2	Resolutions Authorizing the Waiver of Public Advertising and Bidding for FY26		
	<u>Information Technology</u>	<u>Not to Exceed</u>	8
	CBORD Group, Inc.	\$181,500	
	TouchNet Info Systems	\$750,000 (fy26-30)	
	<u>Student Loans</u>	<u>Not to Exceed</u>	9
	Heartland ECSI	\$140,000	
	<u>Commencement/Entertainment</u>	<u>Not to Exceed</u>	10
	Barnes and Noble	\$450,000	
	<u>Insurance</u>	<u>Not to Exceed</u>	11
	The College of New Jersey	\$952,000	
	CBIZ Borden Perlman	\$410,000	
	Willis Towers Watson	\$200,000	
9.3	Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for FY25		
	<u>Fire Suppression Systems</u>	<u>Not to Exceed</u>	12
	Johnson Controls	\$900,000	
	<u>Professional Consulting</u>	<u>Not to Exceed</u>	13
	Evergreen Consulting LLC	\$300,000	
10.	Items of the Academic Policy and Programs Committee		
10.1	Personnel Actions—Faculty Report		14
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10. 6	Resolution Authorizing the Creation of a Master of Science (M.S.) in Business Analytics and Supply Chain Management Program	19
10.7	Resolution Authorizing the Creation of a Master of Science (M.S.) in ESG, Compliance and Risk Management Program	20
10.8	Resolution Authorizing the Waiver of Advertising and Public Bidding for Various Library and Info Technology Services in FY26	
	<u>Library Services</u>	<u>Not to Exceed</u>
	EBSCO Industries	\$489,500
	VALE/NJ EDGE	\$487,000
	Elsevier, Inc. (Interfolio)	\$390,000
	Anthology	\$312,000* (fy26-28)
	LYRASIS	\$225,000
	Online Computer Library Center (OCLC)	\$149,000
	Items of the Student and University Affairs Committee	
11.		
11.1	Resolution Authorizing the Creation of a Pilot Program for the Professional Development Internship Fund	22
11.2	Resolution Authorizing the Waiver of Public Bidding and Advertising in FY 25 and FY26	
	<u>Info Tech, Recruitment</u>	<u>Not to Exceed</u>
	SWISH, LLC	\$1,150,000 (fy26)
	The Common App	\$110,000 (fy25)
12.	Resolution Advising the Public of a Closed Meeting	24
	Executive Session	
13.	Return from Executive Session	
14.	Short Break	
15.	Approval of the Minutes—May 5, 2025	25
16.	Adjournment	