

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MAY 11, 2020

4 p.m. VIA CONFERENCE CALL & LIVESTREAM

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 Recognizing and Confirming the Declaration of a State of Emergency at Kean University	2
7.	Items of the Legal and Personnel Committee	
	7.1 Personnel Actions—Administrative Report	3
	7.2 Resolution Authorizing the Waiver of Advertising and Public Bidding for Professional Services in FY20, 21	4
	<u>Professional Services</u>	<u>Not to Exceed</u>
	Saiber LLC	\$50,000 (Both FY20 & FY21)
	Weber Dowd Law, LLC	\$50,000
	Boyer Suozzo	\$80,000
8.	Items of the Student and University Affairs Committee	

	<div>8.1</div> <div>Resolutions Authorizing the Waiver of Public Advertising and Bidding for Recruitment for FY21</div> <div><table><tr><td><u>Recruitment</u></td><td><u>Not to Exceed</u></td></tr><tr><td>AdmitHub, Inc.</td><td>\$75,000</td></tr><tr><td>College Board</td><td>\$115,000</td></tr><tr><td>Hobson’s</td><td>\$125,000</td></tr><tr><td>NRCCUA</td><td>\$215,000</td></tr></table></div>	<u>Recruitment</u>	<u>Not to Exceed</u>	AdmitHub, Inc.	\$75,000	College Board	\$115,000	Hobson’s	\$125,000	NRCCUA	\$215,000	5		
<u>Recruitment</u>	<u>Not to Exceed</u>													
AdmitHub, Inc.	\$75,000													
College Board	\$115,000													
Hobson’s	\$125,000													
NRCCUA	\$215,000													
	<div>8.2</div> <div>Resolutions Authorizing the Waiver of Public Advertising and Bidding for Advertising and Recruitment for FY21</div> <div><table><tr><td><u>Advertising</u></td><td><u>Not to Exceed</u></td></tr><tr><td>Clear Channel Outdoor</td><td>\$75,000</td></tr><tr><td>Lamar Advertising</td><td>\$60,000</td></tr><tr><td>Outfront Media</td><td>\$90,000</td></tr></table></div>	<u>Advertising</u>	<u>Not to Exceed</u>	Clear Channel Outdoor	\$75,000	Lamar Advertising	\$60,000	Outfront Media	\$90,000	6				
<u>Advertising</u>	<u>Not to Exceed</u>													
Clear Channel Outdoor	\$75,000													
Lamar Advertising	\$60,000													
Outfront Media	\$90,000													
9.	Items of the Facilities and Maintenance Committee													
	<div>9.1</div> <div>Resolution Authorizing the Waiver of Public Bidding and Advertising For Utilities for FY21</div> <div><table><tr><td><u>Utilities</u></td><td><u>Not to Exceed</u></td></tr><tr><td>PSEG</td><td>\$5,600,000</td></tr><tr><td>NJ American Water</td><td>\$1,050,000</td></tr><tr><td>Elizabethtown Gas</td><td>\$750,000</td></tr><tr><td>Township of Union Public Works</td><td>\$500,000</td></tr><tr><td>Jersey Central Power and Light</td><td>\$205,000</td></tr></table></div>	<u>Utilities</u>	<u>Not to Exceed</u>	PSEG	\$5,600,000	NJ American Water	\$1,050,000	Elizabethtown Gas	\$750,000	Township of Union Public Works	\$500,000	Jersey Central Power and Light	\$205,000	7
<u>Utilities</u>	<u>Not to Exceed</u>													
PSEG	\$5,600,000													
NJ American Water	\$1,050,000													
Elizabethtown Gas	\$750,000													
Township of Union Public Works	\$500,000													
Jersey Central Power and Light	\$205,000													
10.	Items of the Finance and Audit Committees													
	<div>10.1</div> <div>Resolution Approving an Amendment the Contract with U.S. Security Associates for Campus Security Services</div>	8												
	<div>10.2</div> <div>Resolutions Authorizing the Waiver of Public Advertising and Bidding for FY20, FY21</div> <div><table><tr><td><u>Professional Services (FY20)</u></td><td><u>Not to Exceed</u></td></tr><tr><td>Vanessa Leonardo</td><td>\$41,200</td></tr><tr><td>KLR Agency</td><td>\$148,700 (amends FY20)</td></tr><tr><td><u>Advertising, Enrollment (FY21)</u></td><td><u>Not to Exceed</u></td></tr><tr><td>NJ Advance</td><td>\$55,000</td></tr><tr><td>Chronicle of Higher Education</td><td>\$75,000</td></tr></table></div>	<u>Professional Services (FY20)</u>	<u>Not to Exceed</u>	Vanessa Leonardo	\$41,200	KLR Agency	\$148,700 (amends FY20)	<u>Advertising, Enrollment (FY21)</u>	<u>Not to Exceed</u>	NJ Advance	\$55,000	Chronicle of Higher Education	\$75,000	<div>9</div> <div>10</div>
<u>Professional Services (FY20)</u>	<u>Not to Exceed</u>													
Vanessa Leonardo	\$41,200													
KLR Agency	\$148,700 (amends FY20)													
<u>Advertising, Enrollment (FY21)</u>	<u>Not to Exceed</u>													
NJ Advance	\$55,000													
Chronicle of Higher Education	\$75,000													

	<p><u>Intergovernmental Agreement (FY21)</u> <u>Not to Exceed</u> Union County Police & Sheriff's Office \$100,000</p> <p><u>Professional Service/Student Loans (FY21)</u> <u>Not to Exceed</u> Heartland ECSI \$70,000</p>	<p>11</p> <p>12</p>
10.3	Resolution Creating the Garden State Equity Scholarship Program To Expand Opportunities to Pursue Higher Education	13
10.4	Resolution Amending Resolution 19-09-16-2407 to Expand and Enhance Student Access to the Centennial Opportunity Fund	14
11.	Items of the Academic Policy and Programs Committee	
11.1	Personnel Actions—Faculty Report	15
11.2	Returning Lecturers	16
11.3	Resolution Authorizing the University to Suspend Various Academic Programs Based on Long-term Underperformance and Financial Exigency and Take Additional Action to Reduce Operating Costs in Response to the COVID-19 Pandemic	17
11.4	Resolution Confirming the Waiver of Public Bids and Advertising for the Award of a Contract in FY20	18
	<p><u>Emergency, Info Technology</u> <u>Not to Exceed</u> SmarterServices LLC \$63,000</p>	
11.5	Resolution Authorizing the Award of Posthumous Degree for Kevin Gomez	19
11.6	Resolution Authorizing the Creation of a B.S. in Management—Business Analytics Option	20
11.7	Resolution Authorizing the Creation of a 3-Year Master of Architecture Option	21
11.8	Resolution Authorizing the Dissolution of the Graduate Certificate in School Nursing Program and Replacing with a Two Separate Initiatives Graduate Certificate in School Nursing, Instructional and Graduate Certificate in School Nursing, Non-Instructional	22
12.	Resolution Advising the Public of a Closed Meeting	23

13.	Executive Session	
14.	Return from Executive Session	
15.	Resolution Appointing the 18th President of Kean University	24
16.	Short Break	
17.	Approval of the Minutes—May 11, 2020	25
18.	Adjournment	