

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, SEPTEMBER 14, 2026

4 p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL

ITEM#		TAB
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8.	Item of the Governance Committee	
8.1	Resolution in Support of and Constituting an Application to the Secretary of the Office of Higher Education (“OSHE”) to Remove the State Monitor for New Jersey City University (“NJCU”) and Terminate His Oversight Responsibilities Pursuant to NJAC 9A:8-2.6(C)	5
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9.4	Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for Information Technology		
	<u>Info Tech, Personnel</u>	<u>Not to Exceed</u>	9
	Workday	\$6,500,000 (fy25-34)	
9.5	Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Services in FY27		
	<u>Professional Services</u>	<u>Not to Exceed</u>	10
	J&J Staffing	\$500,000	
10.	Items of the Finance Committee		
10.1	Resolution Authorizing Kean University to Allocate Any Remaining Cash Funds at the Closure of NJCU 2026 Fiscal Year to Kean’s Capital Improvement Fund		11
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10.4	Resolution Authorizing the Waiver of Public Bidding and Advertising for Advertising and Recruitment Services		
	<u>Advertising, Printing, Recruitment</u>	<u>Not to Exceed</u>	15
	Royal Printing	\$540,000	
	NJ Devils	\$475,000 (fy27-29)	
	Art Guild	\$285,000	
11.	Items of the Audit Committee		
11.1	Resolution Approving Internal Audit Areas for Review in FY27		16
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12.5	Resolutions Authorizing the Waiver of Public Bidding and Advertising										
	<table> <tr> <td><u>Student Orgs (DECA/FBLA/HOSA)</u></td> <td><u>Not to Exceed</u></td> <td></td> </tr> <tr> <td>1855 Harbor Drive Holdings</td> <td>\$550,000</td> <td>21</td> </tr> </table>	<u>Student Orgs (DECA/FBLA/HOSA)</u>	<u>Not to Exceed</u>		1855 Harbor Drive Holdings	\$550,000	21				
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13. Item of the Facilities and Maintenance Committee

13.1	Resolution Authorizing an Amendment to the Waiver of Public Bidding and Advertising for Professional Services for FY25-30							
	<table> <tr> <td><u>Professional Services</u></td> <td><u>Not to Exceed</u></td> <td>24</td> </tr> <tr> <td>DI Group Architecture</td> <td>\$7,200,000 (fy25-fy30)</td> <td></td> </tr> </table>	<u>Professional Services</u>	<u>Not to Exceed</u>	24	DI Group Architecture	\$7,200,000 (fy25-fy30)		
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