

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, SEPTEMBER 14, 2020

4 p.m. VIA ZOOM

ITEM#		TAB
1.	Installation of Student Trustee Jason Pleitez	1
2.	Roll Call	
3.	Statement of Compliance – Open Public Meetings Act	2
4.	Chair’s Report	
5.	President’s Report	
6.	Public Comments	
7.	Items of the Nominating Committee	
7.1	Resolution of the Board of Trustees Appointing Officers and Executive Committee Members for the 2020-2021 Academic Year	3
8.	Items of the Student and University Affairs Committee	
8.1	Resolutions Authorizing the Waiver of Public Bidding and Advertising for Various Services	
	<u>Advertising, Recruitment Services</u>	
	Outfront Media	\$320,000
	Clear Channel Outdoors	\$300,000
	KLR Agency	\$154,000
	SWISH LLC	\$150,000
	Visual Graphics Systems Inc.	\$75,000
	<u>Printing</u>	
	Royal Printing Inc.	\$350,000
8.2.	Resolution Authorizing the University to Finalize and Implement New Title IX Policies and Procedures in Compliance with Federal Regulations	6

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

9.1 Personnel Actions—Administrative Report **7**

9.2 Resolution Authorizing the Waiver of Advertising and Public Bidding for Professional Services

<u>Professional Legal Services</u>	<u>Not to Exceed</u>	<b>8</b>
Ruderman & Roth LLC	\$183,000 ( <i>amend fy20</i> )	
Ruderman & Roth LLC	\$100,000 ( <i>fy21</i> )	

**10. Items of the Academic Policy and Programs Committee**

10.1 Personnel Actions—Faculty Report **9**

10.1 Resolution Authorizing the Waiver of Public Bidding and Advertising for DECA Program in FY21

<u>Student Contracts, DECA</u>	<u>Not to Exceed</u>	<b>10</b>
Caesars Resort Properties	\$600,000	
FBLA-PBL, Inc.	\$100,000	
DECA, Inc.	\$100,000	
M&M Productions USA	\$100,000	
Paul's Custom Awards and Trophies	\$80,000	
DLG Enterprises	\$60,000	
Edu & Nonprofit Insurance Co.	\$40,000	

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

11.1 Resolution Authorizing the Waiver of Public Bidding and Advertising **11**

<u>Emergency Services</u>	<u>Not to Exceed</u>
Friendly Tree Experts	\$50,000

11.2 Resolution Authorizing the Award of Contract for Snow Removal Services to DLS Contracting, Bid No. K20-1-6-2 **12**

**12. Items of the Finance Committee**

12.1	Resolution Adopting a Centralized Cash Management and Investment Policy for Investment Purposes	13									
12.2	Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items										
	<table> <tr> <td><u>Information Technology</u></td> <td><u>Not to Exceed</u></td> <td>14</td> </tr> <tr> <td>Richard M. Loalbo, LLC</td> <td>\$150,000</td> <td></td> </tr> </table>	<u>Information Technology</u>	<u>Not to Exceed</u>	14	Richard M. Loalbo, LLC	\$150,000					
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12.3	Resolution Authorizing the Continuation of the "Learn, Earn and Persist LEAP Scholarship" Program to Assist High-Achieving to Continue at Kean	17									
13.	Resolution Advising the Public of a Closed Meeting	18									
	Executive Session										
14.	Return from Executive Session										
15.	Approval of the Minutes—September 14, 2020	19									
16.	Adjournment										