#### **KEAN UNIVERSITY BOARD OF TRUSTEES**

### **TENTATIVE AGENDA – PUBLIC MEETING**

## MONDAY, JUNE 23, 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				
3.	Resolution Designating the Official News Source for AY2026				
4.	Announcement of the Annual Notice of Public Meetings for the 2025-2026 Academic Year				
5.	Chair's Report				
6.	President's Report				
7-	Public Comments				
8.	Items of the Finance Committee				
	8.1	Resolution Approving a Change in University Tuition and Fees for Fiscal Year 2026	4		
	8.2	Resolution Authorizing a Change in the University Tuition and Fees for Certain Graduate and Doctoral Programs for Fiscal Year 2026	5		
	8.3	Resolution Authorizing the Renewal of Certain Cohort Tuition Rates of the "Kean Educational Affiliation Network (KEAN)" for FY2026	6		
	8.4	Resolution Authorizing the Cohort Tuition Rate for Certain High School Partnerships for Fiscal Year 2026	7		
	8.5	Resolution Authorizing the Establishment of Cohort Tuition Rates in FY26 for Participants in the Kean Scholars Academy (KSA)	8		
	8.6	Resolution Establishing the Kean Global Cohort Rate for Fiscal Year 2026	9		

# 8.7 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Services

Information Technology EAB Core BTS NJEDGE Novacoast Bloomberg Coastal Networking LLC Mainstay	Not to Exceed \$650,000 \$200,000 \$440,000 \$210,000 \$176,000 \$145,000 \$130,000	10
Advertising, Recruit, Entertain Intersection Media SH Design Corporation Encoura, Inc. IA Media LLC Max Marketing	Not to Exceed \$520,000 \$115,000 \$115,000 \$105,000 \$105,000	11
<u>Insurance Services</u> Willis Towers Watson NE	Not to Exceed \$212,000 (amends fy25)	12
Legal Services Clery Giacobbe Alfieri Jacobs LLC Hogan Marren Babbo & Rose NJ Division of Law Gibbons PC Chiesa Shahinian & Giantomasi	Not to Exceed \$250,000 \$250,000 \$250,000 \$200,000 \$200,000	13
<u>Professional Services</u> Greater Talent Network	Not to Exceed \$240,000 (amends fy25)	14
Consulting Services Ingenuity Advising	<b>Not to Exceed</b> \$300,000	15
Student Orgs (DECA/FBLA/HOSA) Caesars Resort dba Harrah's AC FBLA, Inc. DECA Inc. HOSA-Future Health Pros. Vista Convention Services M&M Productions USA	Not to Exceed \$1,750,000 \$250,000 \$250,000 \$200,000 \$190,000 \$160,000	16
Fire Suppression Services Johnson Controls	<b>Not to Exceed</b> \$800,000	17

	8.8	Resolution Establishing and Adopting the Kean University Computer Related Acceptable Use Policy	18		
	8.9	Resolution Authorizing the Kean University Information Technology Department to Develop and Implement Policies Related to Cybersecurity and University Computer Systems	19		
	8.10	Personnel Action: Amendment to Advance the Promotion Start Date for Faculty Member to July 1, 2025	20		
9.	<b>Item</b> 9.1	of the External Relations Committee Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Services  Professional Services Winning Strategies Washington  Not to Exceed \$125,000	21		
10.	Resc	olution Advising the Public of a Closed Meeting	22		
11.	Exec	Executive Session			
12.	Return from Executive Session				
13.	Approval of the Minutes—June 23, 2025				
14.	Adjo	urnment			