**KEAN UNIVERSITY BOARD OF TRUSTEES**

**TENTATIVE AGENDA – PUBLIC MEETING**

**MONDAY, JUNE 23, 2025**

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

|  |  |  |
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| **ITEM#** |  | **TAB#** |
| **1.** | **Roll Call** |  |
| **2.** | **Statement of Compliance – Open Public Meetings Act** | **1** |
| **3.** | **Resolution Designating the Official News Source for AY2026** | **2** |
| **4.**  | **Announcement of the Annual Notice of Public Meetings** **for the 2025-2026 Academic Year** | **3** |
| **5.****6.**  | **Resolution Honoring Student Trustee Danielle Brathwaite and Thanking** **Her for Her Service to the Kean Community****Chair’s Report** | **4** |
| **7.** | **President’s Report** |  |
| **8.** | **Public Comments** |  |
|  **9.** | **Items of the Finance Committee**  |  |
|  | 9.1 Resolution Approving a Change in University Tuition and Fees for  Fiscal Year 20269.2 Resolution Authorizing a Change in the University Tuition and Fees  For Certain Graduate and Doctoral Programs for Fiscal Year 20269.3 Resolution Authorizing the Renewal of Certain Cohort Tuition  Rates of the “Kean Educational Affiliation Network (KEAN)” for  FY20269.4 Resolution Authorizing the Cohort Tuition Rate for Certain High  School Partnerships for Fiscal Year 20269.5 Resolution Authorizing the Establishment of Cohort Tuition Rates  In FY26 for Participants in the Kean Scholars Academy (KSA)9.6 Resolution Establishing the Kean Global Cohort Rate for Fiscal Year 20269.7 Resolution Authorizing the Launch of a Regional Recruitment  Initiative in FY25 Utilizing In-State Tuition Rates for Certain  Undergraduate Applicants | **5****6****7****8****9****10****11** |
|  | 9.8 Resolutions Authorizing the Waiver of Public Advertising and  Bidding for Various Services **Information Technology** **Not to Exceed** EAB $650,000Core BTS $200,000NJEDGE $440,000Novacoast $210,000Bloomberg $176,000 Coastal Networking LLC $145,000Mainstay $130,000**Advertising, Recruit, Entertain** **Not to Exceed**Intersection Media $520,000SH Design Corporation $115,000Encoura, Inc. $115,000IA Media LLC $105,000Max Marketing $105,000**Insurance Services** **Not to Exceed**  Willis Towers Watson NE $212,000 *(amends fy25)***Legal Services** **Not to Exceed** Clery Giacobbe Alfieri Jacobs LLC $250,000 Hogan Marren Babbo & Rose $250,000 NJ Division of Law $250,000 Gibbons PC $200,000 Chiesa Shahinian & Giantomasi $200,000 **Professional Services Not to Exceed** Greater Talent Network $240,000 *(amends fy25)* **Consulting Services**  **Not to Exceed** Ingenuity Advising $300,000 **Student Orgs** (DECA/FBLA/HOSA). **Not to Exceed** Caesars Resort dba Harrah’s AC $1,750,000 FBLA, Inc. $250,000DECA Inc. $250,000HOSA-Future Health Pros. $200,000Vista Convention Services $190,000M&M Productions USA $160,000 **Fire Suppression Services** **Not to Exceed**Johnson Controls $800,0009.9 Resolution Establishing and Adopting the Kean University Computer Related Acceptable Use Policy 9.10 Resolution Authorizing the Kean University Information Technology Department to Develop and Implement Policies Related to Cybersecurity and University Computer Systems9.11 Personnel Action: Amendment to Advance the Promotion Start Date for Faculty Member to July 1, 2025 | **12****13****14****15****16****17****18****19****20****21****22** |
| **10.** | **Item of the External Relations Committee** |  |
|  | 10.1  Resolution Authorizing the Waiver of Public Advertising and  Bidding for Professional Services **Professional Services**  **Not to Exceed** Winning Strategies Washington $125,000 | **23** |
| **11.** | **Resolution Advising the Public of a Closed Meeting** | **24** |
| **12.** | **Executive Session** |  |
| **13.** | **Return from Executive Session** |  |
| **14.** | Approval of the Minutes—June 23, 2025  | **25** |
| **15.** | Adjournment  |  |