

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, JUNE 24, 2019

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

ITEM#		TAB#
1.	Roll Call	
2.	Statement of Compliance – Open Public Meetings Act	1
3.	Resolution Designating the Official News Source for AY2020	2
4.	Announcement of the Annual Notice of Public Meetings for the 2019-2020 Academic Year	3
5.	Chair’s Report	
6.	President’s Report	
7.	Public Comments	
8.	Items of the Joint Meeting of the Finance Committee and the Student and University Affairs Committee	
8.1	Resolution Establishing the Tuition and Fee Policy at Kean University	4
8.2	Resolution to Approve a Change in Tuition and Certain Fees for Fiscal Year 2020	5
8.3	Resolution Authorizing a Change in Tuition and Fees for Certain Graduate and Doctoral Programs for Fiscal Year 2020	6
8.4	Resolution Authorizing a Change in Certain Cohort Tuition Rates of the “Kean Educational Affiliation Network (KEAN)” for FY20	7
8.5	Resolution Authorizing the Cohort Tuition Rate for Certain High School Partnerships for Fiscal Year 2020	8
8.6	Resolution Authorizing the Continuation of the “One Price,” Four-Year Tuition Rate for Certain Full-Time Kean Online Students	9

- 8.7 Resolution Awarding a Contract for General Construction Services for the Science Building Addition Project **10**
- 8.8 Resolution Awarding a Contract for General Construction Services for the Learning Commons Addition Project **11**
- 8.9 Resolution Awarding a Contract for General Construction Services for the Wilkins Theatre Heat Replacement/Steam Decentralization Project **12**
- 8.10 Resolution Authorizing the President to Award Contracts to Qualified Firms For On-Call Concrete and Sidewalks Services **13**
- 8.11 Resolution Authorizing the President to Award Contracts to Qualified Firms For On-Call Printing Services **14**
- 8.12 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Services in FY19, FY20

<u>Recruitment, Marketing</u>	<u>Not to Exceed</u>	15
Chronicle of Higher Education	\$110,000 (<i>amends FY19</i>)	

<u>Recruitment, Marketing</u>	<u>Not to Exceed</u>	16
EduDynamics, Inc.	\$150,500	
Jocelyn Allen	\$95,000	
NJ Advance Media	\$75,000	
Chronicle of Higher Education	\$75,000	

<u>Utilities</u>	<u>Not to Exceed</u>	17
PSEG	\$5,500,000	
Elizabethtown Gas	\$1,000,000	
NJ American Water	\$990,000	
Township of Union Public Works	\$450,000	
Jersey Central Power and Light	\$205,000	

<u>Specialized Equipment</u>	<u>Not to Exceed</u>	18
Life Technologies Corp.	\$47,000 (<i>amends FY19</i>)	

<u>Specialized Equipment</u>	<u>Not to Exceed</u>	19
Malvern Panalytical Inc.	\$65,000	
I. Miller Precision Optical	\$60,000	
Micrometrics	\$55,000	

	<u>Information Technology</u>	<u>Not to Exceed</u>	20
	Ellucian	\$850,000	
	CBORD Group	\$150,000	
	SumTotal	\$160,000	
	ProEducation Solutions, LLC	\$80,000	
	Optimum Lightpath	\$70,000	
	Turnitin, LLC	\$50,000	
	IBM Sales & Distribution	\$65,000	
	Heartland ECSI	\$50,000	
	<u>Library Technology</u>	<u>Not to Exceed</u>	21
	NJEDGE-Vale	\$342,650	
	Lyrasis	\$258,500	
	OCLC	\$121,100	
	OVID Technologies	\$44,660	
	WALDO	\$44,000	
	<u>Intergovernmental Agreement</u>	<u>Not to Exceed</u>	22
	Union County Sheriff's Office	\$100,000	
	<u>Advertising</u>	<u>Not to Exceed</u>	
	Interstate Outdoor Advertising	\$80,000	23
	Blue Line Media	\$125,000	
	Lamar Advertising of NYC	\$350,000	
9.	Resolution Honoring Student Trustee Kristen Failla and Thanking Her For Her Service to the Kean Community		24
10.	Advising the Public of a Closed Meeting		25
11.	Executive Session		
12.	Return from Executive Session		
13.	Short Break		
14.	Approval of the Minutes—June 24, 2019		26
15.	Adjournment		