

KEAN UNIVERSITY
UNION, NEW JERSEY

**RESOLUTION AMENDING RESOLUTION #25-06-23-2962 DESIGNATING THE STAR
LEDGER/NJ.COM AND THE HOME NEWS TRIBUNE/MYCENTRALJERSEY.COM AS THE
OFFICIAL NEWS MEDIA TO RECEIVE ADVANCE NOTICE OF THE MEETINGS OF THE KEAN
UNIVERSITY BOARD OF TRUSTEES FOR
ACADEMIC YEAR 2025-2026**

- WHEREAS: The Open Public Meetings Act requires the Kean University Board of Trustees to approve and publish an Annual Notice of its Public Meetings which indicates the time, date and location of said meetings to the extent known; and
- WHEREAS: The Open Public Meetings Act further requires the Kean University Board of Trustees to designate at least two news media sources to receive the notices of its meetings, in addition to the Office of the Secretary of State of New Jersey; and
- WHEREAS: Amendments to the Open Public Meetings Act were recently adopted, and beginning March 1, 2026, required legal notices will no longer need to be submitted to news publications (Chapter 72, P.L. 2025); and
- WHEREAS: In compliance with the amendments, the University shall establish a Legal Notices page on its website to post all legal notices and will provide a hyperlink to the webpage to the Secretary of State for inclusion on the Secretary of State's website; and
- WHEREAS: For the duration of the calendar year 2026, the University shall advertise twice per month in an online news publication that provides information about where legal notices can be obtained on the University's website; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees designates The Star Ledger/NJ.com and The Home News Tribune/mycentraljersey.com as the official news media sources to receive notice of the Board of Trustees' meetings in accordance with the Open Public Meetings Act; and be it further
- RESOLVED: After March 1, 2026, the Kean University Board of Trustees designates NJ.com and mycentraljersey.com as the official online news publications to receive notice of the location of Kean University's legal notices

webpage in accordance with the recent amendments to the Open Public Meetings Act.

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR TRANSPORTATION SERVICES IN FY27**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered several requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for the waiver of Public Advertising and Bidding for a contract related to transportation services in FY27:

Transportation Services

Lyft, Inc.

Not to Exceed

\$840,000

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION #25-09-15-3007 EXTENDING THE CONTRACT
AWARDED TO DLS CONTRACTING INC. FOR SNOW REMOVAL SERVICES
(BID NO. K20-1-6-2)**

- WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1, et seq. ("the Kean Act") requires a resolution from the Kean University Board of Trustees to enter into contracts and agreements for the operation of the University; and
- WHEREAS: The Kean University Board of Trustees is authorized to act at any regular or special Board meeting to award publicly advertised contracts to the responsible bidder whose bid, conforming to the invitation for bids, will be most advantageous to the University, price and other factors considered; and
- WHEREAS: The Kean University Board of Trustees by public Resolution #20-09-14-2501, adopted in September 2020, approved the award and execution of a one-year contract with DLS Contracting Inc. ("DLS") for snow removal services (Bid No. K20-1-6-2), with the option to renew that contract for four one-year renewals; and
- WHEREAS: The Kean University Board of Trustees by public Resolution #25-09-15-3007, adopted in September 2025, approved the award and execution of a fifth extension of the contract with DLS to support the University's snow removal efforts throughout fiscal year 2026 in an amount not to exceed \$1,500,000.00; and
- WHEREAS: The Kean University Board of Trustees wishes to amend Resolution #25-09-15-3007 to increase the amount of the contract for fiscal year 2026 due to the increase in snowfall that has occurred and is expected to occur this winter across all campuses; now therefore be it
- RESOLVED: The Kean University Board of Trustees amends Resolution #25-09-15-3007 to increase the University's contract with DLS for fiscal year 2026 in an amount not to exceed \$3,500,000; and be it further
- RESOLVED: The Kean University Board of Trustees hereby authorizes the President or his designee to take such actions as may be necessary or required to implement this Resolution.

RESOLUTION
ADOPTED: March 2, 2026

DULY
CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR INFORMATION TECHNOLOGY SERVICES IN FY26**

WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following information technology services in FY26:

<u>Information Tech</u>	<u>Not to Exceed</u>
Incline Alchemy Inc.	\$550,000

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR ADVERTISING AND RECRUITMENT SERVICES IN FY27**

- WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Board of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and
- WHEREAS: The Kean University Board of Trustees has considered a number of requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following advertising and recruitment services in FY27:

<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>
Outfront Media	\$610,000
Clear Channel Outdoor	\$205,000

RESOLUTION
ADOPTED: March 2, 2026

DULY
CERTIFIED: March 2, 2026



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NJ**

**RESOLUTION AUTHORIZING THE EXPANSION OF THE PROFESSIONAL
DEVELOPMENT INTERNSHIP FUND (PDIF) TO INCLUDE RELOCATION SUPPORT**

- WHEREAS: Today's job market increasingly demands Kean University graduates possess practical, hands-on experience in their chosen field to remain competitive and succeed in a globalized workforce; and
- WHEREAS: Internships serve as a critical bridge between academic studies and professional employment, providing students with experiential learning opportunities, industry networking, and career readiness experience; and
- WHEREAS: The mission of Kean University is to provide all students with access to high-quality educational experiences that enhance their professional and personal development; and
- WHEREAS: Many Kean University students, including those who are the first in their families to attend college, face financial challenges that limit their ability to participate in internships outside of the New Jersey Metro Area, across the United States and globally, which are often essential for career advancement; and
- WHEREAS: The proposed expansion of the Professional Development Internship Fund (PDIF) Program helps alleviate these barriers by providing relocation support for internships located outside of the New Jersey Metro Area, enabling students to pursue valuable career-defining opportunities in various markets both in the US and globally; and
- WHEREAS: The University has determined an expansion of the fund would support student attainment of internships and enhance their career outcomes, aligning with the University's commitment to student success and workforce readiness; and
- WHEREAS: The University can establish such a fund at the direction of the Board of Trustees, and seeks approval to expand the currently approved fund; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the expansion of the Professional Development Internship Fund (PDIF) Program, with a total budget allocation not to exceed \$260,000 for FY26 and in upcoming FY27; and, be it further
- RESOLVED: The Kean University Board of Trustees hereby authorizes the President or his designee to award \$6,000 stipends to students participating in the PDIF program for relocation support outside the New Jersey Metro area in the United States and globally, provided

they meet the program's eligibility criteria; and, be it further

RESOLVED: The Board of Trustees does hereby authorize the President and/or his designee to take any and all steps necessary to implement the Professional Development Internship Fund (PDIF) Program and to assess its impact for potential future expansion and sustainability, reporting back to the board at a future date.

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NJ**

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NJ DEPARTMENT OF
STATE'S OFFICE OF FAITH-BASED INITIATIVES**

WHEREAS: Kean University, an R-2 research university and New Jersey's only urban research university, is dedicated to advancing research and scholarship as well as meeting its public responsibility to provide the state of New Jersey with high-quality training, professional development and community outreach programs; and

WHEREAS: The New Jersey Office of Faith-Based Initiatives, located in the NJ Department of State, has opportunities available for Kean University and others to apply for grants under its Freedom School Planning Grants initiative; and

WHEREAS: The application process requires a resolution from the Kean University Board of Trustees authorizing the submission of a grant application and expressing its support for the initiative; now, therefore, be it

RESOLVED: The Kean University Board of Trustees does hereby authorize its grants office to submit to the NJ Office of Faith-Based Initiatives, located in the NJ Department of State, an application for funding through the Freedom School Planning Grants initiative; and, be it further

RESOLVED: The Board of Trustees expresses its support for this initiative.

RESOLUTION
ADOPTED: March 2, 2026

DULY
CERTIFIED March 2, 2026



Audrey M. Kelly
Executive Director for Board Operations

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR THE NJ ENVIRONMENTAL JUSTICE ALLIANCE IN FY26-FY29**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees considers at its public meetings requests for the Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for the waiver of Public Advertising and Bidding for a sole source contract related to professional services in FY26-FY29:

<u>Professional Services/Sole Source</u>	<u>Not to Exceed</u>
NJ Environmental Justice Alliance	\$1,000,000

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ACCEPTING THE DRAFT FY25 COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR KEAN UNIVERSITY PREPARED BY PFK O'CONNOR
DAVIES**

- WHEREAS: Kean University is required to file certain documents with the Treasurer of State of New Jersey by the end of March, including its certified, final audited financial statements for the previous fiscal year; and
- WHEREAS: Completion of the University's annual audit process for FY25 was delayed for a period of time while Kean and other state universities awaited necessary financial information from the state of New Jersey; and
- WHEREAS: Kean recently received the information, which allowed its external auditor, PFK O'Connor Davies, to complete its audit of fiscal year 2025 in draft form pending the completion of confirmations and checks which are best practices in the industry; and
- WHEREAS: PKF O'Connor Davies shared its audit findings with the Audit Committee of the Board of Trustees in draft form on February 25, 2026 and anticipates issuing those findings in final form before the end of the month once required confirmations and checks are completed; and
- WHEREAS: Copies of the draft financial statements also were shared with all members of the Board of Trustees; and
- WHEREAS: The University's Executive Vice President for Administration and Academic Operations seeks Board approval of the draft financial statements in order to meet the end of March state filing deadline, and does so with the caveat that, if any significant or material changes to the audit take place prior to the filing they will be brought to the attention of the Board prior to filing; and
- WHEREAS: The University's EVP also recommends that Board action be taken on the draft form of the audit as it contains no material findings and the vote will allow the University to file with the state Treasurer in a timely manner; now, therefore, be it
- RESOLVED: The Board of Trustees accepts the draft audited financial statements for FY25 prepared by PFK O'Connor Davies and reviewed in the Audit Committee, and authorizes the President or his designee to finalize

the annual audit and submit it to the state Treasurer by the end of March with these conditions:

- The Board, through its chair, is informed if any significant or material change to the audited financial statements takes place and will be so informed prior to the filing of the final statements with the state Treasurer; and
- The final, certified financial statements will be shared with the full board upon completion and reviewed, if necessary, in the Audit Committee in May 2026.

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NJ**

**RESOLUTION AUTHORIZING THE ADOPTION OF NEW GENERAL EDUCATION CURRICULUM
FOR KEAN UNIVERSITY STUDENTS**

- WHEREAS: Kean University’s General Education Curriculum (GE) is both the platform and the launchpad for student success at Kean, and
- WHEREAS: Kean’s current GE is managed differently by different academic departments at the university, a process that sometimes requires students to repeat requirements and potentially delay their graduation, and
- WHEREAS: Kean’s emergence as an Urban Research Institution, an Anchor Institution, and a Carnegie R2 University requires a GE curriculum that leverages and advances the University’s identity to the benefit of its students; and
- WHEREAS: The Office of Academic Affairs has led a four-year planning process involving hundreds of faculty and students in a systematic evaluation of needs, preparation of alternatives to the status quo, extensive field tests of the preferred strategies, and completion of all of the University governance processes specified for enacting changes to the GE; and
- WHEREAS: New approaches to GE were piloted and have been shown to improve student retention, satisfaction, and other measures of persistence and success and adoption of these new approaches are endorsed by the Provost and various academic bodies of the University; now, therefore, be it
- RESOLVED: The Board of Trustees does hereby approve the adoption of a new General Education curriculum that is based on:
- The three pillars of place, experience, and inquiry;
 - A pivot from coverage based on discipline to satisfaction of Program Learning Outcomes (PLOs) and Student Learning Outcomes (SLOs) which can be satisfied by different combinations of courses;
 - Delivery through thematic, interdisciplinary learning communities in students’ first year of study;
 - Universal acceptance by all major courses of study at Kean (with modifications designed to accommodate external accredited or licensed programs such as Education and Architecture); and
 - The “Cougar Core” of 31-32 credits comprising 16-17 credits of “Essential Learning,” 12 credits of “Core Competencies,” and a three-credit “Passion Project”; and, be it further

RESOLVED: The Board of Trustees supports and endorses the University's decision to implement the new General Education Curriculum for all freshmen admitted to Kean effective Fall 2026 and beyond; and, be it further

RESOLVED: The Board of Trustees directs the Office of Academic Affairs to regularly assess the impact and the outcomes of the new curriculum once implemented and to report these assessments to the Academic Policy and Programs Committee annually at a spring semester meeting.

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director of Board Operations

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND
BIDDING FOR INFORMATION TECHNOLOGY SERVICES IN FY26 AND FY27**

- WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and
- WHEREAS: The Kean University Board of Trustees considers at its public meetings requests for the Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the following Waivers of Public Advertising and Bidding for information technology in FY26 and FY27:

Information Technology

Waters
Exxat Inc.

Not to Exceed

\$230,000 (fy26)
\$162,000 (fy26 & fy27)

RESOLUTION
ADOPTED: March 2, 2026

DULY
CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND
BIDDING FOR PROFESSIONAL CONSULTING SERVICES IN FY26 AND FY27**

- WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and
- WHEREAS: The Kean University Board of Trustees considers at its public meetings requests for the Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the following Waivers of Public Advertising and Bidding for professional consulting services in FY26 and FY27:

<u>Professional Consulting</u>	<u>Not to Exceed</u>
McAllister & Quinn	\$150,000 (fy26)
McAllister & Quinn	\$125,000 (fy27)

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION RECOGNIZING AND CONFIRMING THE JANUARY 24-30th 2026
DECLARATION OF AN EMERGENCY AT KEAN UNIVERSITY DUE TO FREEZING
TEMPERATURES**

- WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1 et seq. (the "Kean Act") requires a resolution from the Kean University Board of Trustees to declare exigencies or emergencies when the safety or protection of its or other public property or the public convenience requires; and
- WHEREAS: On Saturday, January 24, 2026, at approximately 8:00 a.m., the STEM building air handler heating coils froze due to freezing temperatures and the coil was temporarily repaired as well as rental heating units installed on labs within floors 4 and 5 of the building. On Monday January 26, 2026, the Green Lane Building experienced a collapse of the exterior dock drop ceiling due to the exterior fire sprinkler for that system freezing, creating a break and soaking the ceiling, requiring emergency repairs to both the sprinkler system and cleanup of the collapsed drop ceiling. On Friday, January 30, 2026 at approximately 8pm, the STEM building had a sprinkler head fail on the 5th floor, this event created significant water cleanup to the North side of the building on floors 3, 4, and 5, water mitigation efforts and office restoration to areas directly impacted by the sprinkler head; and
- WHEREAS: As a result of the losses, University representatives had to set up temporary repairs, heaters to allow the re-opening of the areas, order replacement coils, drop ceiling systems, repair damages, and hire a contractor to bring the drop ceiling and air handler back to its original condition; and
- WHEREAS: The University was required to immediately procure the necessary goods and services related to addressing the emergency without strict adherence to the University's Operating Rules and Procedures for Procurement; and
- WHEREAS: The University's Executive Vice President of Academic and Administrative Operations, on January 28, 2026, authorized the invocation of emergency purchasing procedures to allow for the immediate procurement of goods and services to protect the health, safety and welfare of the University community; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees officially recognizes and confirms the emergency situations that occurred from January 24-30th, 2026 and

authorizes and approves the waivers from public bidding, if applicable, and the expenditures and contracts deemed necessary to manage the emergencies, mitigate the damage and make necessary repairs to the buildings, including ABM Building Solutions, LLC, 90 Woodbridge Center Drive Suite 250, Woodbridge, New Jersey (in the approximate amount of \$150,000), GPC Inc., 20 East Willow Street, Millburn, New Jersey (in the approximate amount of \$200,000) and United Rentals (in the approximate amount of \$90,000); and, be it further

RESOLVED: The President and/or his designee is authorized to take such other actions, including incurring such additional expenditures, as may be necessary or required in connection with the emergency; and, be it further

RESOLVED: The University shall maintain appropriate records as to the reason for such emergency expenditures and awards and shall report to the Board of Trustees on any additional emergency expenditures required to be made in addition to those authorized herein.

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING KEAN UNIVERSITY INSTITUTIONALLY FUNDED
SCHOLARSHIPS FOR FY27**

- WHEREAS: Kean University is steadfast in its commitment to providing accessible and transformative higher education opportunities that transcend socioeconomic and cultural barriers, champion diversity, and empower students to excel in their academic pursuits and personal growth; and
- WHEREAS: The Board of Trustees acknowledges the pivotal role that institutionally funded scholarships play in attracting, retaining, and supporting an intellectually vibrant and socially diverse student body, thereby reinforcing the institution's dedication to academic excellence and inclusivity; and
- WHEREAS: University leadership has conducted thorough evaluations of the current scholarship offerings, diligently assessing their alignment with the university's core values, strategic objectives, and commitment to fostering a fair and equitable educational landscape; and
- WHEREAS: The University administration is recommending a series of institutionally funded scholarships for FY27 as outlined in the attached chart titled "Institutionally Funded Scholarships Awards FY27" (attachment A); now, therefore, be it
- RESOLVED: The Board of Trustees of Kean University, driven by the university's dedication to educational excellence and equal opportunity, hereby approves the institutionally funded scholarships for FY25 as detailed in Attachment A; and, be it further
- RESOLVED: Recognizing the evolving landscape of educational funding and the importance of fiscal sustainability, the Board directs that all institutionally funded awards shall be limited to direct costs only; specifically tuition, mandatory fees, on-campus housing and meal plans; and, be it further
- RESOLVED: New freshman and transfer merit awards shall be exclusively granted to applicants who have fulfilled all requirements and submitted completed applications by May 30th of each year; and, be it further
- RESOLVED: Authority is granted to the Executive Vice President for Academic and Administrative Operations and/or the Chief Financial Officer (CFO) to approve new institutionally funded scholarships to foster innovation and address emerging needs, while also maintaining responsible financial stewardship. All

decisions made by the EVP/CFO under this authority shall be formally memorialized in the subsequent year's board resolution; and, be it further

RESOLVED: The Board of Trustees through its Finance Committee shall be provided with an annual report on the utilization and impact of Institutionally Funded Scholarships each year at its June budget meeting.

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

Institutionally Funded Scholarships FY27

Merit-Based Scholarships									
Award Name	Award Type	Annual Award	Eligibility	Automatically Renewable	Renewable Criteria	Application Deadline	Deposit Deadline	Annual Limit	New Student Allocation
World-Class Scholarship	Merit	\$1,000	First-time full-time freshman 3.0-3.29 High School GPA	4 years FAFSA Required for returning students	3.0 GPA full-time enrollment	Friday, May 29, 2026	N/A	N/A	N/A
Academic Merit Honors Scholarship	Merit	\$1,000 OR	First-time full-time freshman 2.8-4.0 High School GPA & SAT/ACT using RNL calculator	4 years FAFSA Required for returning students	3.0 GPA full-time enrollment	Friday, May 29, 2026	N/A	N/A	N/A
		\$1,500	3.3-3.49 High School GPA						
Presidential Honors Scholarship	Merit	\$2,000 OR	First-time full-time freshman 3.0-4.0 High School GPA & SAT/ACT using RNL calculator	4 years FAFSA Required for returning students	3.0 GPA full-time enrollment	Friday, May 29, 2026	N/A	N/A	N/A
		\$2,500	3.5-3.74 High School GPA						
Trustee Honors Scholarship	Merit	\$3,000 OR	First-time full-time freshman 3.0-4.0 High School GPA & SAT/ACT using RNL calculator	4 years FAFSA Required for returning students	3.0 GPA full-time enrollment	Friday, May 29, 2026	N/A	N/A	N/A
		\$3,500	3.75-3.99 High School GPA						
Kean Honors Scholarship	Merit	\$4,000 OR	First-time full-time freshman 3.0-4.0 High School GPA & SAT/ACT using RNL calculator	4 years FAFSA Required for returning students	3.0 GPA full-time enrollment	Friday, May 29, 2026	N/A	N/A	N/A
		\$5,000	4.0 High School GPA						
William Livingston Scholarship	Merit	100% T+F	First-time full-time freshman 3.3-4.0 High School GPA & SAT/ACT using RNL calculator OR 3.8-4.0 High School GPA & top 5% of class Committee Review FAFSA filing required	4 years	3.0 GPA full-time enrollment	Friday, May 29, 2026	N/A	N/A	\$1,000,000
STEM Scholarship (B.S. Biomedicine Program not qualified)	Merit	100% in-state Tuition Only	First-time full-time freshman 3.7 - 4.0 GPA	4-5 years FAFSA Required for returning students	3.0 GPA full-time enrollment	Friday, May 29, 2026	N/A	N/A	N/A
		75% in-state Tuition Only	First-time full-time freshman 3.4 - 3.69 GPA						
		50% in-state Tuition Only	First-time full-time freshman 3.1 - 3.39 GPA						

Transfer Merit Scholarship	Merit	\$1,000	<p><i>New full-time transfer with a minimum 3.0GPA and either:</i></p> <p><i>A: Earned an associate's degree</i></p> <p><i>B: Earned comparable coursework totaling a minimum of 60 credits</i></p> <p><i>C: Earned under 60 credits and registered by June 1st</i></p>	No	N/A	Wednesday, July 15, 2026	N/A	N/A	N/A
Phi Theta Kappa Scholarship	Merit	\$1,000 part-time OR \$2,000 full-time	<p><i>New full-time transfer students with proof of organizational membership as well as final official transcripts that indicate degree conferral.</i></p>	No	N/A	Wednesday, July 15, 2026	N/A	N/A	N/A

Academic Support Scholarships									
Award Name	Award Type	Annual Award	Eligibility	Automatically Renewable	Renewable Criteria	Application Deadline	Deposit Deadline	Annual Limit	New Student Allocation
Supera Spanish Speaking Program (Summer)	Academic Support	100% Summer tuition, fees and housing	<p><i>Summer Supera program for English Language Learners (ELL) in ESL courses.</i></p>	No	N/A	N/A	N/A	As per budget allocation	N/A
EOF New Freshman Fees (Summer 2)	Academic Support	100% T+F	<p><i>EOF Eligibility FAFSA filing required</i></p>	No	N/A	N/A	N/A	As per budget allocation	N/A
Summer Bridge Program	Academic Support	100% Summer tuition, fees and housing	<p><i>Summer Bridge to Success program for freshman applicants who do not fully meet University admission requirements, but show a potential to succeed.</i></p>	No	N/A	N/A	N/A	As per budget allocation	N/A
Cougars Care Summer Program	Academic Support	Up to 2 classes (including summer)	<p><i>Undergraduate students that have not met satisfactory academic progress and have lost financial aid eligibility as a result</i></p> <p><i>OR</i></p> <p><i>Students that have qualified for aid after a successful appeal will qualify</i></p> <p><i>OR</i></p> <p><i>Students that are close to losing aid due to SAP also qualify.</i></p>	No	N/A	N/A	N/A	\$300,000	N/A
Retention and Educational Innovation Scholarship	Academic Support & Need	Discretionary Amounts	<p><i>Student awards to provide educational opportunity</i></p> <p><i>FAFSA filing required</i></p>	No	N/A	N/A	N/A	\$15,000	N/A

Need-Based Scholarships									
Award Name	Award Type	Annual Award	Eligibility	Automatically Renewable	Renewable Criteria	Application Deadline	Deposit Deadline	Annual Limit	New Student Allocation
Empowerment Scholarship	Need	Discretionary Amount up to \$1500 per student	Economic hardship relief FAFSA filing required	No	N/A	N/A	N/A	\$100,000	N/A
Kean Tuition Promise (Gap Grant)	Need	100% T+F as a supplement to Financial aid; last dollar in gap grant	New freshman Have a family adjusted gross income (AGI) of under \$65,000 Residency in New Jersey for at least one year before the first day of class Must deposit by May 1st full-time enrollment FAFSA filing required	2 years	satisfactory academic standing full-time enrollment	N/A	Wednesday, July 15, 2026	N/A	N/A

Tuition Stipend Scholarships									
Award Name	Award Type	Annual Award	Eligibility	Automatically Renewable	Renewable Criteria	Application Deadline	Deposit Deadline	Annual Limit	New Student Allocation
LEAP Internship Grant	Tuition Stipend	\$1,000	Students entering their second year who have a GPA of at least 3.0 and a financial aid gap Completion of project assignment required FAFSA filing required	No	N/A	N/A	N/A	\$200,000	N/A
WELL Scholarship (Summer)	Tuition Stipend	100% T+F up tp 3 credits	WELL Program Eligibility Paid summer work assignments	No	N/A	N/A	N/A	N/A	N/A

Other Scholarships									
Award Name	Award Type	Annual Award	Eligibility	Automatically Renewable	Renewable Criteria	Application Deadline	Deposit Deadline	Annual Limit	New Student Allocation
Tuition Exchange (Participating Schools)	Other	100% Tuition Only	Approved Tuition Exchange Application and Full-time enrollment	Yes	N/A	N/A	N/A	N/A	N/A
Re-Enrollment Incentive Program	Other	\$1,000	Returning students who have a GPA of at least 2.5 and who have stopped-out for more than 3 consecutive semesters.	No	N/A	N/A	N/A	\$100,000	N/A

Phase-Out (No new awards for FY27)					
Award Name	Award Type	Annual Award	Eligibility	Renewable	
Michael Graves College of Architecture/Design Scholarship	Merit	100% tuition	Select number of students with a minimum 3.0 unweighted GPA who pursue undergraduate degrees in architecture or design	4 years	3.0 GPA full-time enrollment
Visual and Performing Arts Scholarship	Merit	100% tuition	Select number of students with a minimum 3.0 unweighted GPA who pursue undergraduate degrees in fine arts, music or theatre	4 years	3.0 GPA full-time enrollment

Discontinued for FY27					
Award Name	Award Type	Annual Award	Eligibility	Renewable	
Out of State Res. Sch. (Housing Merit)	Merit	\$4,000	New full-time freshman and transfer students with a minimum 2.5 GPA who meet the out-of-state residency requirements of the University	4 years	2.5 GPA live on campus full-time enrollment

- *FAFSA filing is not required for undocumented students or special circumstances.*
- *International students are not eligible for scholarships beyond the cost of tuition and mandatory fees.*
- *Renewable scholarships requires consecutive enrollment.*
- *All institutionally funded awards have transitioned from covering up to the cost of attendance to covering up to direct costs only, effective from the fiscal year 2024 (FY24) onwards.*
- *Any and all new institutionally funded scholarships, or changes or exceptions to the above eligibility criteria, dates or amounts, may be approved under the discretion of the CFO only, to be memorialized in an updated board resolution in the following year.*

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING KEAN UNIVERSITY FY27 INSTITUTIONALLY DIRECTED
SCHOLARSHIPS HELD BY THE KEAN UNIVERSITY FOUNDATION INC.**

- WHEREAS: Kean University remains steadfast in its commitment to providing accessible and transformative higher education opportunities that transcend socioeconomic and cultural barriers, champion diversity, and empower students to excel in their academic pursuits and personal growth; and
- WHEREAS: In support of this commitment, the Board authorized in December 2019 the transfer of \$30,100,000 to the Kean University Foundation Inc. for strategic endowments aimed at supporting student scholarship awards; and
- WHEREAS: The Board of Trustees recognizes the pivotal role that institutionally funded scholarships play in attracting, retaining, and supporting an intellectually vibrant and socially diverse student body, thereby reinforcing the institution's dedication to academic excellence and inclusivity; and
- WHEREAS: University leadership has conducted thorough evaluations of the current scholarship offerings, diligently assessing their alignment with the university's core values, strategic objectives, and commitment to fostering a fair and equitable educational landscape; and
- WHEREAS: University leadership is recommending that the institutionally directed scholarships held at the Kean University Foundation be awarded in FY27; now, therefore, be it
- RESOLVED: The Board of Trustees of Kean University hereby approves the institutionally directed scholarship awards for FY27, as detailed in the attached chart (Attachment A) titled "Institutionally Directed Scholarships Awards Held at the Kean University Foundation FY27"; and, be it further
- RESOLVED: The Board, recognizing the evolving landscape of educational funding and the importance of fiscal sustainability, directs all institutionally funded awards be limited to direct costs only; specifically, tuition, mandatory fees, on-campus housing, and meal plans; and, be it further
- RESOLVED: The Board of Trustees grants the Executive Vice President for Academic and Administrative Operations (EVP) and/or the Chief Financial Officer (CFO) the authority to approve new institutionally funded scholarships to foster innovation and address emerging needs while also maintaining responsible financial stewardship. The Board directs that no modifications and/or exceptions to the eligibility criteria or award amounts shall be made without explicit approval and that all decisions made by the EVP/CFO under this authority shall be formally memorialized in the subsequent year's board resolution; and, be it further

RESOLVED: The Board of Trustees through its Finance Committee shall be provided with an annual report on the utilization and impact of Institutionally Directed Scholarship Awards each year at its June budget meeting.

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly

Executive Director to the Board of Trustees

Institutionally Directed Scholarships Held at the Kean University Foundation FY27

Award Name	Award Type	Annual Award	Eligibility	Automatically Renewable	Renewable Criteria	Application Deadline	Deposit Deadline	Annual Limit	New Student Allocation
<i>Climb to Success Scholarship (Previously the Centennial Scholarship)</i>	<i>Need</i>	<i>\$4,000</i>	<i>New first-time full-time undergraduate students with a minimum HS GPA of 3.0 and whose annual gross income (AGI) is \$80,000 or less AND any remaining funds to any continuing undergraduate full-time student, including transfer students, with a GPA of 3.0 or higher and an AGI of 80,000 or less FAFSA filing required</i>	<i>up to 4 years</i>	<i>3.0 GPA full-time enrollment</i>	<i>N/A</i>	<i>N/A</i>	<i>As reported by Kean Foundation</i>	35%
<i>Climb to Completion Scholarship (Previously the Climb Higher Scholarship)</i>	<i>Need</i>	<i>up to \$3,000 or up to 2 summer classes</i>	<i>Full-time undergraduate students with 90 credits or more, pledging to graduate by the end of the academic year and having an Adjusted Gross Income (AGI) of \$100,000 or less and a financial gap between financial aid and direct costs. Must file an application for graduation prior to receiving the award. FAFSA filing required</i>	<i>No</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>As reported by Kean Foundation</i>	<i>N/A</i>
<i>NJCSTM Scholarship</i>	<i>Merit</i>	<i>Used to supplement the funding of the STEM Scholarship Program</i>	<i>Students accepted into a STEM program who earned a minimum of 1100 on the SAT or 26 on the ACT and are enrolled full-time</i>	<i>Yes</i>	<i>3.0 GPA full-time enrollment</i>	<i>N/A</i>	<i>N/A</i>	<i>As reported by Kean Foundation</i>	<i>N/A</i>
<i>Faculty Student Research Scholarship</i>	<i>Research</i>	<i>Used to supplement the funding of Graduate Research Assistantships</i>	<i>Graduate Research Assistants</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>N/A</i>	<i>As reported by Kean Foundation</i>	<i>N/A</i>

**FAFSA filing is not required for undocumented students or special circumstances.*

**International students are not eligible for scholarships beyond the cost of tuition and mandatory fees.*

**Renewable scholarships requires consecutive enrollment.*

**Any and all new institutionally funded scholarships, or changes or exceptions to the above eligibility criteria, deadlines or amounts, may be approved under the discretion of the CFO only, to be memorialized in an updated board resolution in the following year.*

**KEAN UNIVERSITY
UNION, NJ**

**RESOLUTION AUTHORIZING THE EXPANSION OF THE LIVING ABROAD SCHOLARSHIP
FOR KEAN USA STUDENTS SEEKING TO STUDY FOR A SEMESTER OR YEAR ABROAD**

- WHEREAS: Today's global economy involves significant interdependence between the world's most influential countries that drives the worldwide economic environment; and
- WHEREAS: Students in higher education institutions around the world must learn how to manage and succeed in this global environment; and
- WHEREAS: The mission of Kean University is to provide all students with access to excellence in higher education by supporting, among other things, diverse opportunities to engage in global studies and global experiences; and
- WHEREAS: Kean University students, many of whom are the first in their families to attend college, desire to pursue study abroad opportunities at institutions around the globe but often are limited in these pursuits because the cost is prohibitive; and
- WHEREAS: The Center for International Studies and Division of Strategic & Global Initiatives have significantly expanded study abroad opportunities and partnerships over the past 5 years; and
- WHEREAS: Premiere partners have been identified who are willing and able to provide additional support services to Kean students; and
- WHEREAS: The University wishes to make the experience of study abroad more attainable for all Kean students by providing additional scholarships to support qualified students seeking to experience a semester abroad; and
- WHEREAS: The University has determined that funding is available to support a new scholarship to assist Kean USA students in their efforts to study abroad; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves this creation of the living abroad scholarship in an amount not to exceed \$5,000.00 per student; and, be it further
- RESOLVED: The Kean University Board of Trustees hereby authorizes the President or his designee to award such funds to students who meet the eligibility criteria required to participate in a semester-abroad program with premiere partners;

and be it further

RESOLVED: The Board of Trustees does hereby authorize the President and/or his designee to take any and all steps necessary to establish procedures and criteria to implement the scholarship program hereby authorized.

RESOLUTION
ADOPTED: March 2, 2026

DULY
CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND
BIDDING FOR PROFESSIONAL SERVICES IN FY26**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees considers at its public meetings requests for the Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following Waivers of Public Advertising and Bidding for professional services in FY26:

<u>Professional Services</u>	<u>Not to Exceed</u>
WithumSmith+Brown	\$250,000
Choose NJ	\$200,000 (confirming)
Greater Talent Network/ dba UTA Speakers	\$150,000

RESOLUTION
ADOPTED: March 2, 2026

DULY
CERTIFIED: March 2, 2026



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE WAIVER OF PUBLIC
ADVERTISING AND BIDDING FOR ELLUCIAN COMPANY LLC IN FY26**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of state colleges and universities the authority to waive Public Advertising and Bidding within certain rules and regulations; and

WHEREAS: The Kean University Board of Trustees approved a Waiver of Public Advertising and Bidding for a five-year information technology services contract with Ellucian Company LLC for FY24-FY28, and now considers an amendment to that waiver for payments scheduled for FY26 of that contract; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for an amendment to the waiver of Public Advertising and Bidding for FY26 of the five-year contract with Ellucian Company LLC:

Information Tech
Ellucian Company LLC

Not to Exceed
\$1,700,000 for FY26*
*(Total FY24-28 contract increases to \$8,466,666)

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION #24-09-16-2890
AUTHORIZING THE UNIVERSITY TO PURSUE SHORT-TERM LEASING FOR COPIERS**

- WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1 et seq. (the “Kean Act”), gives the Kean University Board of Trustees the power and authority to waive Public Advertising and Bidding in accordance with certain established standard operating rules and procedures for the purchase of equipment, materials, supplies, and services; and
- WHEREAS: The Kean Act allows the University to make purchases and contract for services through the use of nationally recognized and accepted cooperative purchasing agreements which result in cost savings; and
- WHEREAS: By Resolution #24-09-16-2890, the Kean University Board of Trustees authorized the University to pursue a 48-month leasing agreement with **Alltech Business Solutions** for \$31,111.01 per month for the cost of copiers, maintenance and on-site technical support, plus print overages, using Sourcewell Contract #030321-SEC – Managed Print Services; and
- WHEREAS: The University desires to amend the lease agreement to add additional copiers to support operations at its Kean Ocean campus; now, therefore, be it
- RESOLVED: The Board of Trustees does hereby authorize an amendment to the lease agreement with Alltech Business Solutions to add additional copiers and increase the monthly lease payment to \$32,085.89; and, be it further
- RESOLVED: The Board authorizes the President and/or his designee to execute and deliver any and all documents, including an amendment to the lease agreement, and to take such other actions as may be necessary or appropriate, to execute this procurement; and, be it further
- RESOLVED: The Board authorizes the President and/or his designee to authorize additional amendments to the lease agreement as needed during the lease term in order to effectuate operations, however, such amount shall not exceed \$500,000 per year without additional Board approval.

RESOLUTION

ADOPTED: March 2, 2026

DULY

CERTIFIED: March 2, 2026



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ADVISING THE PUBLIC THAT THE KEAN UNIVERSITY
BOARD OF TRUSTEES WILL HOLD AN EXECUTIVE SESSION
MONDAY, MARCH 2, 2026 WHICH SHALL BE CLOSED TO THE PUBLIC**

WHEREAS: The Open Public Meetings Act allows certain matters to be reserved for discussion in a closed meeting; and

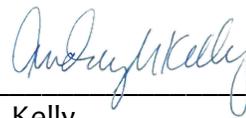
WHEREAS: The Board is required to advise the public in advance as to the subjects to be reserved for a closed meeting and when the discussion can be disclosed to the public; now, therefore, be it

RESOLVED: The Board of Trustees will hold an Executive Session which shall be closed to the public on Monday, March 2, 2026 to consider contract negotiations, real estate negotiations and personnel matters; and, be it further

RESOLVED: The minutes of these matters will be divulged at a point in time when the underlying reasons for confidentiality are no longer present.

RESOLUTION
ADOPTED: March 2, 2026

DULY
CERTIFIED: March 2, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees