

KEAN UNIVERSITY BOARD OF TRUSTEES

AGENDA – PUBLIC MEETING

SATURDAY, DECEMBER 7, 2019

11 AM KEAN OCEAN GATEWAY BUILDING, 1st FLOOR AUDITORIUM

ITEM#		TAB
1.	Roll Call	
2.	Statement of Compliance – Open Public Meetings Act	1
3.	Chair’s Report	
4.	President’s Report	
5.	Public Comments	
6.	Items of the Student and University Affairs Committee	
6.1	Resolution Establishing Student Housing Rental Rates for FY21	2
6.2	Resolutions Authorizing the Waiver of Public Bidding and Advertising for Various Services	
	<u>Entertainment/Sole Source</u>	
	Grande Exhibitions	3
	<u>Professional Services, Entertainment</u>	
	Devils Arena Entertainment	4
	New Jersey Performing Arts Center	
	<u>Advertising, Recruitment Services</u>	
	GMLV, LLC	5
	EducationDynamics	
	Ruffalo Noel Levitz (RNL)	
	NRCCUA	
	NJ Transit Corp.	
	(*amends previously approved amount for FY20)	
	(**amends FY20 to reflect multi-year agreement)	

7.	Items of the Legal and Personnel Committee	
7.1	Personnel Actions—Administrative	6
7.2	Professional Staff Reappointments	7
8.	Items of the Academic Policy and Programs Committee	
8.1	Personnel Actions -Faculty	8
8.2	Faculty Reappointments	9
8.3	President’s Nominations for Continuation of At-Will Administrative Appointment with Faculty Rank	10
8.4	Resolution Honoring Dr. Martin Shulman and Bestowing the Honor of Professor Emeritus	11
8.5	Resolution Authorizing the Waiver of Public Bidding and Advertising	12
	<u>Information Technology</u> Interfolio	<u>Not to Exceed</u> \$213,000 (fy2020-2022)
8.6	Resolution Authorizing the Award of a Posthumous Degree to Yilun You	13
8.7	Resolution Updating and Expanding the Graduate Student Assistantship Program	14
8.8	Resolution Approving an Articulation Agreement between NJ Future Business Leaders of America and the College of Business and Public Management at Kean University	15
9.	Items of the Joint Finance and Audit Committees	
9.1	Resolution Creating the “Faculty/Student Research Fund” with the Kean University Foundation to Support Research Initiatives	16
9.2	Resolution Creating the “Global Education Fund” with the Kean University Foundation to Support Study Abroad Opportunities for Kean Students	17
9.3	Resolution Authorizing the President to Create the “New Jersey Center for Science for Science, Technology and Mathematics Fund” with the Kean University Foundation to Support Student Scholars	18

9.4	Resolution Amending the Terms of the Learn, Earn and Persist (LEAP) Scholarship Program for High-Achieving Kean Students	19
9.5	Resolution Amending the Terms of the Housing Merit Scholarship Program for Qualified Out-of-State Students	20
9.6	Resolution Establishing Guidelines for the Distribution of the Annual Fund Balance	21
9.7	Resolution Renewing and Approving the Use of a Cohort Tuition Rate For Foreign Sending Organizations	22
9.8	Resolutions Authorizing the Waiver of Advertising and Public Bidding for Specified Professional Services for FY2020	
	<u>Information Technology</u>	
	Bloomberg LP	\$120,000
	Coastal Networking LLC	\$88,000
	EMS Software LLC	\$75,000
	Modo Labs Inc.	\$42,479
		<u>Not to Exceed</u>
		23
	<u>Student Funds</u>	
	Omni Nashville, LLC	\$500,000
	Vista Convention Services	\$95,000
	DLG Enterprises	\$60,000
		<u>Not to Exceed</u>
		24
	<u>Technology/Student Loans</u>	
	Heartland ECSI	\$70,000 (amended fy20)
		<u>Not to Exceed</u>
		25
10.	Resolution Advising the Public of a Closed Meeting	26
	Executive Session	
11.	Return from Executive Session	
12.	Short Break	
13.	Approval of the Minutes—December 7, 2019	27
14.	Adjournment	