

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION ESTABLISHING STUDENT AND UNIVERSITY HOUSING  
RATES FOR FISCAL YEAR 2023**

WHEREAS: The New Jersey Educational Facilities Authority requires the University to provide sufficient revenue to meet the total costs of operating residence halls, the annual bond obligation, and other costs to the Authority as specified in the agreement; and

WHEREAS: Student housing must be self-sustaining wherein the revenue generated through student residence rents or other charges must be sufficient to provide for the annual operating costs; now, therefore be it

RESOLVED: That the Kean University Board of Trustees hereby approves a 2.5% increase in the annual student housing rental rates for fiscal year 2023 to meet these costs, thereby establishing the rates *per person* as follows:

**SOZIO, ROGERS, BARTLETT, BURCH HALLS:**

- Apartment w/semi kitchen, double occupancy/**\$5,486 per semester**
- Apartment, semi-kitchen, single/**\$5,927 per semester**
- Apartment, semi-kitchen converted/**\$6,583 per semester**

**RESIDENCE HALLS OPENED IN 2009:**

- Traditional style, double occupancy/**\$6,223 per semester**
- Apartment w/semi kitchen, double occupancy/ **\$6,506 per semester**
- Traditional style, single occupancy/**\$7,069 per semester**
- Apartment w/semi-kitchen converted single/**\$7,806 per semester**

**WHITEMAN (if available)**

- Traditional style, single occupancy/**\$4,410 per semester**

and, be it further

RESOLVED: The University's faculty/employee housing rental rates will be adjusted at the same 2.5% increase as student housing rates. As such, rates for East Campus faculty housing will increase by 2.5% on July 1, 2022 bringing the monthly rate for unfurnished apartments to \$1,615 per month; and for furnished apartments to \$1,938 per month; while rates for new university housing near Hynes Hall also will increase 2.5% on July 1, 2022 bringing the monthly rate for unfurnished units to \$2,306 per two-bedroom unit and \$1,794 per one-bedroom unit; and, be it further

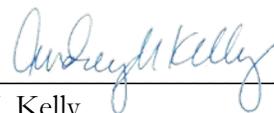
RESOLVED: The Board of Trustees hereby authorizes the President and/or his designee to establish these rental rates in FY23 for student housing, East Campus Faculty Housing and New Faculty Housing near Hynes Hall, and to apply these rates to initiatives that require the use of student housing and faculty housing.

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021



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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**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That the Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following information technology services:

**Information Technology**

Ruffalo, Noel Levitz  
CampusLogic  
EAB

**Not to Exceed**

\$325,000 (*amends fy22*)  
\$235,000 (*fy22-fy26*)  
\$105,000 (*fy22*)

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021




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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  
PROFESSIONAL CONSULTING SERVICES IN FY22 and FY23**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That the Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following professional consulting services in FY22 and FY23:

<u>Professional Consulting</u>	<u>Not to Exceed</u>
R. Mansfield Consulting	\$65,000 (fy22)
BCT Partners	\$65,410 (fy22)
	\$92,000 (fy23)

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021




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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 FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That 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 FY22:

<b><u>Advertising, Recruitment, et al</u></b>	<b><u>Not to Exceed</u></b>
Vista Convention Services	\$160,000
New City Media	\$90,000 ( <i>amends fy22</i> )
Pandora	\$90,000
Max Marketing Agency	\$85,000 ( <i>amends fy22</i> )
Spotify USA Inc.	\$80,000
iHeart Media	\$60,000
Spanish Broadcast Systems	\$60,000
Audacy	\$60,000
Media Co. Holding Inc.	\$45,000
Townsquare Media	\$40,000

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021

  
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 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 PROFESSIONAL LEGAL SERVICES IN FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That the Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following legal services in FY22:

<u>Professional Services</u>	<u>Not to Exceed</u>
NJ Division of Law	\$300,000
Klasko, Rulon, Stock, Seitzer	\$65,000

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021

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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY**  
UNION, NEW JERSEY

**RESOLUTION BY THE KEAN UNIVERSITY BOARD OF TRUSTEES HONORING  
DR. SUZANNE BOUSQUET AND BESTOWING THE APPOINTMENT OF  
PROFESSOR EMERITA**

- WHEREAS: Dr. Suzanne Bousquet served an integral, respected and admired member of Kean University community for more than 37 years, in roles ranging from professor and department chair in the School of Psychology, to executive director and Vice President for Academic Affairs; and
- WHEREAS: Dr. Bousquet contributed significantly to the growth and development of Kean University during her tenure, earning high praise from students and colleagues for her teaching, from colleagues for her research and scholarship, and from graduates who recognized her by awarding the Alumni Award for Teaching; and
- WHEREAS: In addition to her outstanding teaching, advising and mentoring duties, Dr. Bousquet also served as chair of the important University Planning Council for many years, leading campus-wide efforts to develop strategic plans for Kean and shepherding the institution through several successful accreditation reviews; and
- WHEREAS: By virtue of this exemplary service to the University, Dr. Bousquet was awarded the Presidential Excellence Award for Distinguished Service; and
- WHEREAS: Dr. Bousquet also distinguished herself through leadership positions on the administrative side of the University, including serving executive director of the School of Psychology, as the first dean of the College of Liberal Arts and as the Vice President for Student Affairs; and
- WHEREAS: Dr. Bousquet has fulfilled all requirements for designation as Professor Emerita; now, therefore, be it

RESOLVED: The Kean University Board of Trustees does congratulate Dr. Bousquet and does bestow upon her the designation of Professor Emerita of Kean University.

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021



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Audrey M. Kelly  
Executive Director for Board Operations

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF EXTERNAL GRANT AWARDS  
FROM THE NEW JERSEY DEPARTMENT OF EDUCATION**

WHEREAS: Kean 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 opportunities and community outreach programs; and

WHEREAS: The following grants from the New Jersey Department of Education support Kean University and its mission, and will help the university advance its goals and commitments as an institute of higher education:

**Project:** FY22 CTSO-DECA Continuation  
**Total Amount:** \$158,500

**Project:** FY22 CTSO-FBLA Continuation  
**Total Amount:** \$158,500  
and

WHEREAS: The University gratefully accepts these grants, and commits to continuing to seek external funds in support of its academic vision; now, therefore, be it

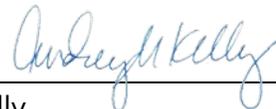
RESOLVED: The Kean University Board of Trustees hereby authorizes the acceptance of the externally funded grant awards listed above from the NJ Department of Education.

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021




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Audrey M. Kelly  
Executive Director for Board Operations

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A WAIVER OF PUBLIC ADVERTISING AND BIDDING  
FOR SCIENTIFIC TECHNOLOGY AND EQUIPMENT IN FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That the Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following scientific equipment in FY22:

<u>Scientific Equipment</u>	<u>Not to Exceed</u>
JEOL	\$600,000
Mechdyne Corp.	\$315,000

RESOLUTION  
ADOPTED: December 4, 2021

DULY  
CERTIFIED: December 4, 2021




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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 PROFESSIONAL SERVICES IN FY22-25**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That the Kean University Board of Trustees approves the request for a waiver of public bidding and advertising for this professional services contract covering fiscal years FY22-25:

**Professional Consulting**  
McAllister and Quinn

**Not to Exceed**  
\$475,000 (fy22-fy25)

RESOLUTION  
ADOPTED: December 4, 2021

DULY  
CERTIFIED: December 4, 2021




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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE ANNUAL  
APPROPRIATION FOR CAMPUS SECURITY SERVICES PROVIDED BY STERLING  
SECURITIES LLC**

- WHEREAS: The state College Contracts Law requires a resolution from the Board of Trustees to approve the award of contracts for the operation of the University; and
- WHEREAS: Kean University requires the use of security services to supplement the work of campus police and keep the University community, particularly its students, safe and secure; and
- WHEREAS: Kean University advertised, received and reviewed all bids submitted by companies for Bid K20-6-8-1 Unarmed Security Guard Service; and
- WHEREAS: The Kean University Board of Trustees awarded a contract for campus security services to Sterling Securities LLC via public resolution 20-12-05-2519 at a public meeting on December 5, 2020; and
- WHEREAS: The Kean University Board of Trustees via public resolution 20-12-05-2519 authorized an annual expenditure of \$1 million for these services, and directed that board approval be obtained if the cost of these services were to exceed this annual appropriation; and
- WHEREAS: The University has determined that the annual appropriation for these services will likely track closer to \$1.5 million based on enhanced security in University residence halls and at all campus sites; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees, having reviewed the need for an increase in annual support for the security services supplied by Sterling Securities LLC, does hereby authorize an increase of \$500,000 in the annual expenditures for these campus security services—setting the annual expenditure at \$1,500,000; and, be it further
- RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or his designee to execute any and all necessary transfers to support this increase in expenditures; and, be it further
- RESOLVED: That all other terms and requirements set forth in Board Resolution 20-12-05-2519 regarding hourly rates, annual assessments and contract renewals among others, remain in effect.

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING AMENDMENTS TO THE FOOD SERVICES AGREEMENT  
BETWEEN KEAN UNIVERSITY AND GOURMET DINING, LLC**

- WHEREAS: The State College Contracts Law requires a resolution from the Board of Trustees to approve contracts for the operation of the University; and
- WHEREAS: The Kean University Board of Trustees previously approved the contract agreement with Gourmet Dining, LLC ("Gourmet Dining") to provide food service management to the University; and
- WHEREAS: The Kean University Board of Trustees awarded a contract to Gourmet Dining for campus food service management and operations on September 17, 2007 and said contract was amended, renewed on October 17, 2011 and extended on several occasions through Board resolutions; and
- WHEREAS: The term of the current contract with Gourmet Dining was extended by the Board of Trustees on June 26, 2017 and will expire on December 31, 2032; and
- WHEREAS: Due to the significant challenges presented by the COVID-19 global pandemic and required period of remote learning, and utilizing emergency authority granted by the state of New Jersey and by the University president, the Food Services Agreement was amended in 2020 to allow for a significant reduction in services and to shift temporarily to a reimbursable cost basis formula through July 31, 2021 (see Amendment Number 5 to the Food Services Agreement); and
- WHEREAS: Kean University desires to continue to operate the Food Services Agreement with Gourmet Dining on a reimbursable cost basis formula through June 30, 2022, and Gourmet Dining is amenable to an extension of these terms and other related payment structures (see Amendment Number 6 to the Food Services Agreement); now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves amendment five (5) and amendment six (6) to the Food Services Contract, often referred to as the "Food Services Agreement," between Kean University and Gourmet Dining; and, be it further

RESOLVED: The Kean University Board of Trustees authorizes the President and/or the Senior Vice President for Finance to take all of the necessary and appropriate actions required to effectuate the terms of this Resolution.

RESOLUTION  
ADOPTED: December 4, 2021

DULY  
CERTIFIED: December 4, 2021

  
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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 PROFESSIONAL SERVICES IN FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That the Kean University Board of Trustees approves the request for a waiver of public advertising and bidding for the following professional services in FY22:

<u>Professional Services</u>	<u>Not to Exceed</u>
KLR Agency	\$165,000
M Henderson LLC	\$71,500
Lucia Marquand	\$50,000

RESOLUTION  
ADOPTED: December 4, 2021

DULY  
CERTIFIED: December 4, 2021

  
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 Audrey M. Kelly  
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND BIDDING  
FOR PRINTING SERVICES IN FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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 contract for printing services in FY22:

<u>Printing</u>	<u>Not to Exceed</u>
Royal Printing	\$350,000

RESOLUTION  
ADOPTED: December 4, 2021

DULY  
CERTIFIED: December 4, 2021

  
\_\_\_\_\_  
Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING THE WAIVER OF, AND AMENDMENTS TO THE WAIVER  
OF PUBLIC ADVERTISING AND BIDDING FOR CERTAIN INFORMATION  
TECHNOLOGY SERVICES IN FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That the Kean University Board of Trustees approves the waiver of, and amendments to the waiver of, Public Advertising and Bidding for the following contracts related to information technology services in FY22:

<u>Info Technology</u>	<u>Not to Exceed</u>
Instructure, Inc.	\$2,200,000 (fy22-fy26)
Daktronics Inc.	\$500,000
Incline Alchemy Inc.	\$125,000 (amends fy22)

RESOLUTION  
ADOPTED: December 4, 2021

DULY  
CERTIFIED: December 4, 2021

  
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 Audrey M. Kelly  
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND BIDDING  
FOR CERTAIN FOOD SERVICES IN FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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 contracts for food services in FY22:

<u>Food Services</u>	<u>Not to Exceed</u>
Tastefully Yours LLC	\$85,000
Eles Food Service Inc. (Encore)	\$150,000

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021




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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND BIDDING  
FOR ENTERTAINMENT SERVICES RELATED TO COMMENCEMENT IN FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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 contracts for entertainment services in FY22:

<u>Entertainment</u>	<u>Not to Exceed</u>
The Devils Arena (Pru Center)	\$180,000
New Jersey PAC	\$135,000
Party Line Tent Rentals	\$150,000

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021

  
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 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 SPECIFIC HOTEL SERVICES IN FY22**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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 bidding and advertising for these hotel services, which fall into the category of limited supply based on size constraints, in FY22:

<u><b>Limited Supply/Hotel Services</b></u>	<u><b>Not to Exceed</b></u>
ML Plaza Services, LLC	\$60,000

RESOLUTION  
ADOPTED: December 4, 2021

DULY  
CERTIFIED: December 4, 2021

  
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 Audrey M. Kelly  
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION CONFIRMING A WAIVER OF PUBLIC ADVERTISING AND BIDDING  
FOR EMERGENCY SERVICES IN FY22 DUE TO STORM IDA**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, 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: That the Kean University Board of Trustees approves the request for a resolution confirming the waiver of public advertising and bidding for emergency services related to storm Ida in FY22:

**Emergency Services**

Travis, Inc.

**Not to Exceed**

\$91,000

RESOLUTION

ADOPTED: December 4, 2021

DULY

CERTIFIED: December 4, 2021




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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A NEW DIRECTOR TO  
THE WENZHOU-KEAN UNIVERSITY BOARD OF DIRECTORS**

WHEREAS: The People's Republic of China approved the development of Wenzhou-Kean University campus in the Zhejiang Province in 2011 and the Middle States Commission for Higher Education approved Kean's application to add Wenzhou-Kean as an Additional Location of Kean University in 2013; and

WHEREAS: The cooperation agreement between Kean University and Wenzhou University called for the creation of a 15-member Wenzhou-Kean University Board of Directors, and subsequently the Wenzhou-Kean Board of Directors determined to add one Alternate Director from each Party, and two Student Directors from each Party; and

WHEREAS: The Kean University Board of Trustees via public resolution 20-06-22-2428 dated June 22, 2020 made appointments and reappointments to the Wenzhou-Kean University Board of Directors for a term of four-years each, and appointed an alternate as well; and

WHEREAS: A vacancy has occurred in the position of alternate and the Kean University Board of Trustees wishes to name a replacement for the remainder of the four-year term; now, therefore, be it

RESOLVED: The Kean University Board of Trustees does hereby name Elnardo J. Webster II, Esq. as its alternate member of the Wenzhou-Kean University Board of Directors for the remainder of the four-year term recently vacated; and, be it further,

RESOLVED: Elnardo J. Webster II, Esq.'s appointment to the Wenzhou-Kean University Board of Directors will take effect immediately upon the public adoption of this resolution.

RESOLUTION

ADOPTED: December 4, 2021

DULY

ADOPTED: December 4, 2021

  
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 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  
SATURDAY, DECEMBER 4, 2021 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 that 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 Saturday, December 4, 2021, to consider personnel matters and attorney-client privileged matters related to real estate and contract negotiations; 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: December 4, 2021

DULY  
CERTIFIED: December 4, 2021

  
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Audrey M. Kelly  
Executive Director to the Board of Trustees