KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

SATURDAY, DECEMBER 5, 2026

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**	**2**
4.	**President's Report**	**3**
5.	**Public Comments**	
6.	**Items of the Student and University Affairs Committee**	
6.1	Resolution Establishing Student Housing Rental Rates for FY28	**4**
6.2	Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for Enrollment and Recruitment Services in FY27	

Recruitment Services	**Not to Exceed**	**5**
Encoura LLC	$315,000 *(amends FY27)*	

7.	**Items of the Legal and Personnel Committee**	
7.1	Personnel Actions—Administrative	**6**
7.2	President's Nomination of Professional Staff for Reappointment	**7**
7.3	Resolution Authorizing the Waiver of Advertising and Public Bidding for Legal Services in FY27	

Legal Services	**Not to Exceed**	**8**
Hogan Marren Babbo & Rose LTD	$200,000	

7.4 Resolution Confirming Authorization for a Facility Use Agreement with the Institute for Life Science (ILSE) **9**

8. Items of the Governance Committee

8.1 Resolution Expressing Gratitude to Robert Calderone for his Generous Gift to the Kean University Foundation, Inc and Naming the Student Art Gallery in Vaughn Eames Hall, "The Dr. Joseph Amorino Student Gallery" **10**

8.2 Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Consulting Services in FY27

Professional Consulting Services	**Not to Exceed**	
BGR Governmental Affairs LLC	$240,000	**11**

9. Items of the Academic Policy and Programs Committee

9.1 Personnel Actions –Faculty **12**

9.2 Faculty Reappointments **13**

9.3 President's Nomination for Continuation of At-Will Administrative Appointments with Faculty Rank **14**

9.4 Resolution Accepting Externally Funded Grants from the NJ Department of Education **15**

10. Items of the Finance Committee

10.1 Resolution Authorizing the Award of Contract for Campus Security Services to Sterling Securities LLC **16**

10.2 Resolution Authorizing Kean University to Offer a Tuition Scholarship Program for Spouses or Dependent Children of Wenzhou-Kean University (WKU) Faculty and Staff to Study at Kean in New Jersey as Exchange Students **17**

10.3 Resolution Authorizing Kean University to Renew the *Living Abroad in Wenzhou Scholarship* for Kean USA Students Seeking to Study for a Semester or Year at Wenzhou-Kean University (WKU) **18**

10.4 Resolutions Authorizing the Waiver and Amendments to the Waiver of Public Advertising and Bidding for Various Items in FY27

Information Technology	**Not to Exceed**	
Ellucian	$8,666,666 (*amend fy24-fy28 contract*)	**19**
Bloomberg Finance	$165,000 *(amends fy27)*	

Professional Services	**Not to Exceed**	
Greater Talent Network/UTA Speakers	$200,000	**20**
Paul's Custom Awards and Trophies	$150,000	

Professional Consulting Services	**Not to Exceed**	
JTuppance Advisors LLC	$150,000	**21**

11. Items of the Facilities and Maintenance Committee

11.1 Resolution Authorizing the Award of a Contract for Construction Management Services to Epic Management Inc.: BID NO: K-26-10-12-1 **22**

11.2 Resolution Authorizing the Award of a Contract to Liberty Mechanical Contractors, Inc for the KJC JMAC Boilers and Hot Water Heater Replacement Project: BID NO: K-26-7-29-4 **23**

12. Resolution Advising the Public of a Closed Meeting **24**

13. Executive Session

14. Return from Executive Session

15. Short Break

16. TBD: Resolution Authorizing the Sale of Kean University Property **25**

17. Approval of the Minutes—December 5, 2026 **26**

18. Adjournment