

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR INFORMATION TECHNOLOGY 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 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 information technology services in FY26:

Info Technology
AVI-SPL

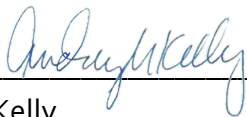
Not to Exceed
\$1,000,000

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AWARDING A CONTRACT FOR THE 1085 ALTERATION PROJECT TO
JOSEPH A. NATOLI CONSTRUCTION CORPORATION, BID NO: K-25-2-18-1**

- WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1, et seq. ("Kean Act") requires a resolution from the Kean University Board of Trustees to approve contracts 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: Kean University requires the use of construction services for the 1085 Alteration Project; and
- WHEREAS: Kean University has advertised, received and reviewed all bids submitted by companies for the Project; and
- WHEREAS: Upon review of all submitted bids, the University determined Joseph A. Natoli Construction Corporation, 293 Change Bridge Road, Pine Brook, NJ, 07058, to be the lowest responsible Bidder whose bid is conforming to the invitation for bids and is most advantageous to the University; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the award and execution of a contract with Joseph A. Natoli Construction Corporation, 293 Change Bridge Road, Pine Brook, NJ 07085, in an amount not to exceed \$72,314,000.00 (seventy-two million, three hundred and fourteen thousand dollars) plus up to 15% in contingencies. Any alternates, allowances or change orders shall be approved by the Kean Chief Financial Officer; 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: December 6, 2025
- DULY
CERTIFIED: December 6, 2025



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ESTABLISHING STUDENT AND UNIVERSITY HOUSING
RATES FOR FISCAL YEAR 2027**

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; and

WHEREAS: The Kean Board of Trustees must set the housing rental rates annually based on these factors and others including competition in the marketplace and economic factors; now, therefore be it

RESOLVED: The Kean University Board of Trustees hereby approves a 3% increase in the annual student housing rental rates for fiscal year 2027 to meet these costs, thereby establishing the rates *per person* as follows:

SOZIO, ROGERS, BARTLETT, BURCH HALLS:

- Apartment w/semi kitchen, double occupancy/**\$6,176 per semester**
- Apartment, semi-kitchen, single/**\$6,671 per semester**
- Apartment, semi-kitchen converted/**\$7,408 per semester**

RESIDENCE HALLS OPENED IN 2009:

- Traditional style, double occupancy/**\$7,004 per semester**
- Apartment w/semi kitchen, double occupancy/ **\$7,322 per semester**
- Traditional style, single occupancy/**\$7,956 per semester**
- Apartment w/semi-kitchen converted single/**\$8,785 per semester**

and, be it further

RESOLVED: The University's faculty/employee housing rental rates will adjust by the same 3% increase as student housing rates in the new fiscal year. As such, rates for East Campus faculty housing will increase by 3% on July 1, 2026 bringing the monthly rate for unfurnished apartments to \$1,817 per month; and for furnished apartments to \$2,182 per month; while rates for university housing on Thomas Court near Hynes Hall also will increase 3% on July 1, 2026 bringing the monthly rate for unfurnished units to \$2,595 per two-bedroom unit and \$2,019 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 FY27 for student housing, East Campus Faculty Housing and University Housing on Thomas Court near Hynes Hall, and to apply these rates to initiatives that require the use of student housing, faculty housing and university housing.

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



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 ENCOURA LLC RECRUITMENT 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 has approved a Waiver of Public Advertising and Bidding for Encoura LLC recruitment services in FY26 and now considers an amendment to that waiver; 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 Encoura LLC recruitment services in FY26:

Recruitment Services

Encoura LLC

Not to Exceed

\$195,500

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



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 A SOLE SOURCE CONTRACT RELATED TO STUDENT SUCCESS FY27-31**

- 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 sole source contract related to student support services in FY27-FY31:

Sole Source, Student Success
BRAVEN Inc.


Not to Exceed
\$2,200,000 (fy27-fy31)

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



 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 COUNSELING 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 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 professional counseling services in FY26:

Professional Services

Cooperative Counseling Services LLC

Not to Exceed

\$135,000

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING FOR KEAN UNIVERSITY TO RENEW A LEASE
AGREEMENT FOR SHARED OFFICE SPACE IN TRENTON, NJ**

- WHEREAS: Kean University is one of the largest public universities in the state of New Jersey, and the only urban research university in the state; and
- WHEREAS: As New Jersey's only urban research university, Kean will play a significant role in the development and adoption of public policy related to its urban centers; and
- WHEREAS: Kean University is home to the John S. Watson Institute for Public Policy; and the Watson Institute plays a major role in policy development in New Jersey including its lead role in shaping and promoting the agenda of the state's Urban Mayors Association; and
- WHEREAS: By Resolution adopted March 7, 2022, the Kean University Board of Trustees authorized a four year lease agreement with the New Jersey Business and Industry Association (NJBIA) for the lease of a portion of their building located at 10 West Lafayette Street in Trenton, New Jersey, which is located two blocks from the state Capitol Complex where New Jersey's Governor and the Legislature draft, debate and enact public policy; and
- WHEREAS: The lease expired on November 30, 2025, and President Repollet and the Board of Trustees agree that Kean University should continue to have a presence near the state Capitol Complex in order to best advance the University's policy agenda; and
- WHEREAS: The Board of Trustees is authorized by statute to approve the lease of space for university purposes; now, therefore, be it
- RESOLVED: The Board of Trustees does confirm its approval of a new three-year lease agreement between Kean University and NJBIA, a not-for-profit corporation, commencing on December 1, 2025, which provides for the University to operate a government affairs office near the New Jersey Capitol Complex at a base rent not to exceed \$8,066 per month; and, be it further

RESOLVED: The Board of Trustees authorizes the President and/or his designee to finalize and execute all outstanding documents related to the lease of office space in the NJBIA building at 10 West Lafayette Street, Trenton.

RESOLUTION
ADOPTED: December 6, 2025

DULY
CERTIFIED: December 6, 2025



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION ESTABLISHING AND ADOPTING THE KEAN UNIVERSITY
NAME, IMAGE, LIKENESS (NIL) POLICY FOR STUDENT ATHLETES**

- WHEREAS: The Kean University Board of Trustees is responsible for approving policies that guide the operations of the University; and
- WHEREAS: Kean University, in conjunction with NCAA policy, supports all student athletes in receiving compensation for the use of their name, image and likeness (NIL) from sources outside of the University; and
- WHEREAS: The NCAA's Interim NIL Policy permits student athletes to benefit from the use of their NIL, but places limitations on such activity to maintain amateurism, fairness and integrity; and
- WHEREAS: Kean University, in conjunction with NCAA policy, developed the Kean University Name, Image, Likeness (NIL) Policy for Student Athletes to address NIL activities for its student athletes, to guide their NIL compensation activities, and to protect their eligibility to participate in collegiate athletics; and
- WHEREAS: Among other things, Kean's NIL Policy for Student Athletes requires student athletes to disclose NIL activities to the Kean University Athletics Compliance officer prior to entering into an agreement or signing a contract for NIL activities, as well as any involved professional service providers; and
- WHEREAS: The policy also specifically prohibits the use of Kean logos/marks and the use of any Kean facilities for any student athlete NIL activities; and
- WHEREAS: The Legal Committee of the Board has reviewed the proposed policy annexed hereto (Attachment A) and recommends its adoption; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees does hereby adopt the attached Name, Image, Likeness (NIL) Policy for Student Athletes; and, be it further
- RESOLVED: The Board directs the President and/or his designee to take the steps necessary to both disseminate and implement the policy effective immediately.

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



Audrey M. Kelly
Executive Director to the Board of Trustees



Name, Image, Likeness Policy for Student Athletes

Policy Statement

Kean University ("Kean") supports all student-athletes ("SAs") in receiving compensation for the use of their name, image, and likeness ("NIL") from sources outside of the University. In conjunction with NCAA policy, Kean University has developed this policy to address NIL activities for its SAs. Failure to comply with this policy may result in penalties imposed by the NCAA and/or Kean that could impact SAs' eligibility to participate in collegiate athletics.

Overview

The NCAA's Interim Name, Image and Likeness Policy and resulting guidance issued to Division III institutions permits SAs to benefit from the use of their NIL through a multitude of different opportunities but with specific limitations to maintain amateurism and fairness and integrity. While such activities may provide monetary compensation, those activities that do not provide financial incentives (such as goods and services) are also covered. Examples of such activities, include but are not limited to:

- Traditional commercials or advertisements for products or services
- Running their own camps or clinics
- Providing private lessons and promoting themselves
- Sponsored social media posts
- Personal appearances and autograph sessions

SAs are required to disclose NIL activities to the Kean University Athletics Compliance officer prior to entering into an agreement or signing a contract for NIL activities, as well as any involved professional service providers (e.g., talent agent, tax advisor).

Kean is committed to allowing SAs the freedom to use their NIL and be fairly compensated in doing so. Kean has engaged Opendorse to inform SAs of NIL opportunities and to provide educational materials to SAs concerning NIL. SAs are encouraged to utilize this platform for NIL activities. From time to time, Kean may provide education on NIL or information regarding NIL opportunities but will take no action to assist in the development, execution, or implementation of the SA's NIL activities. This policy is intended to serve as the Kean University policy for SAs seeking to earn compensation in exchange for the use of their NIL. This policy is subject to modification as changes to state law¹, federal law, and NCAA legislation are expected.

Policy Statements

1. NIL is NOT pay-for-play.

- a. Compensation for a SA's NIL activities may not be conditioned on athletic performance or achievement, initial or continuing enrollment at Kean or membership on a team.
2. SAs are **prohibited** from participating in NIL activities when engaged in official team activities (e.g., practice, competition, media obligations, team travel, promotional activities, travel, etc.).
3. SAs cannot miss class or other academic obligations (i.e., tutors) for NIL activities.
4. SAs are NOT permitted to enter into a contract if a provision conflicts with a provision of a Kean contract.
5. SAs are not permitted to engage in NIL activities that conflict with NCAA rules (e.g., sports wagering, tobacco, banned substances, etc.).
 - a. NCAA-banned substances can be found [here](#).
6. Institutional/Third-Party Involvement
 - a. Kean is not permitted to communicate or otherwise be involved in the development, operation, or promotion of NIL activities for SAs and prospective SAs. This includes, but is not limited to, coaches, staff, and independent contractors of Kean.
 - b. Kean "boosters" (i.e., donors, parents, alumni, etc.) may only be involved in legitimate NIL business activities with current and prospective SAs when services and compensation are consistent with the services and compensation provided to other clients. Compensation may not be conditioned on athletic performance or achievement, initial or continuing enrollment at Kean, or membership on a team.

¹ The recently enacted law concerning student athletes, N.J.S.A. 18A:3B-89.2 et seq., repealed the New Jersey Fair Play Act and does not apply to Kean SAs.

- c. Kean employees, including athletics staff members and coaches, may not compensate or arrange compensation to a current or prospective SA for their NIL.
- d. Existing NCAA legislation related to Employment, Offers of Inducements, and Extra Benefits still apply.

7. Disclosure

a. All agreements for NIL activities must be disclosed to Kean.

- i. SAs are required to complete the NIL Disclosure Form on the Opendorse app at least seven days prior to entering into an agreement for or participating in NIL activities.
- ii. Disclosure is NOT an approval process. The purpose of the disclosure is for Kean to review SA's NIL contracts and to advise the SA on whether the contract conflicts with the SA's team responsibilities.
- iii. Kean reserves the right to require the SA to decline any NIL activity that conflicts with Kean policies, procedures or contractual obligations or the SA's team responsibilities.
- iv. Kean is not responsible for advising SAs on NIL activities or their impacts on state or federal law or regulation or NCAA compliance. While Kean requires disclosure, no Kean employee or independent contractor may provide SAs with legal, financial, or business advice regarding NIL activities.
- v. SAs must disclose NIL compensation to the Kean Office of Financial Aid for determination of impact on need-based financial aid.
- vi. International students should be aware that NIL activities may jeopardize their student visa status and should review and understand the effect of NIL activities on visa status before entering into any contract.

8. Kean Logos/Marks/Photos

- a. The use of Kean logos/marks is **not permitted** for use of any NIL activities.
- b. The use of Kean's name and logos is protected by law (intellectual property).
- c. Upon request, Kean may provide stock, stored photos and/or videos to a SA or NIL entity.
- d. Kean may promote SAs' NIL activity on its social media channels or website.

9. Kean Facilities

- a. Kean facilities are **not permitted** to be used for NIL activities.

- b. SAs should NOT use their status as a student-athlete to gain access to Kean facilities for NIL activities.

10. Professional Service Providers

- a. SAs are permitted to obtain professional representation in relation to NIL contracts or NIL legal matters including but not limited to athlete agents or legal representation.
- b. Professional representation shall be from persons licensed by the state.
- c. SAs are required to pay the representative's normal fee for NIL activities.
- d. No employee or independent contractor of Kean may serve as a professional service provider or assist in identifying, selecting, arranging, or providing payment for professional service providers.
- e. Using professional service providers to market a SA's athletic ability or reputation in a sport to secure an opportunity as a professional athlete may jeopardize your NCAA eligibility.
 - i. Potential Financial Implications
 - ii. SAs may be subject to Federal, State and local tax for NIL activity.
 - iii. Need-based financial aid may be impacted/changed/reduced by NIL activity. SAs should contact Kean's Office of Financial Aid before entering into an agreement or participating in NIL activities.

11. Exceptions

- a. Kean, at any time, may authorize variances from, or exceptions to, this NIL Policy that are consistent with Kean's commitment to compliance with federal law, state law, and conference or NCAA rules.

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF AN HONORARY DOCTORATE TO
FORMER WENZHOU-KEAN UNIVERSITY BOARD CHAIRMAN WANG BEIJAO '03**

- WHEREAS: The state of New Jersey entrusts and empowers the Kean University Board of Trustees to award and confer degrees to candidates whose achievements merit such recognition; and
- WHEREAS: Candidates whose achievements in their field are outstanding and worthy of recognition, and whose contributions to the success of Kean University and its students are exceptional, may be recommended to the Board of Trustees for award of an honorary doctorate; and
- WHEREAS: Chairman Wang Beijao's strong, personal, and ongoing connections with Kean University include earning a Master of Public Administration degree at Kean University in 2003, and serving as Chairman of the Board of Directors for Wenzhou-Kean University for ten years; and
- WHEREAS: In his role as board chairman, Wang Beijao worked to build a strong, collaborative relationship between WKU and Kean University through the years, welcoming students, faculty and administrators and their ideas to the new campus and the region it serves; and
- WHEREAS: President Lamont O. Repollet, Ed.D. and the members of the Wenzhou-Kean Advisory Board reviewed the record of Chairman Wang's contributions and achievements and recommend the Kean University Board of Trustees bestow upon him an Honorary Doctor of Education; and
- WHEREAS: The Governance Committee of the Kean University Board of Trustees also considered Chairman Wang's contributions and achievements and concurs with this recommendation; now, therefore, be it

RESOLVED: The Board of Trustees authorizes the award of an Honorary Doctor of Education to Kean alumnus Wang Beijao during the 2026 Commencement season.

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



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 SPECIALIZED EQUIPMENT 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 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 specialized equipment in FY26:

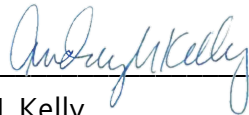
<u>Specialized Equipment</u>	<u>Not to Exceed</u>
Agilent Technologies Inc.	\$196,000

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION OF THE BOARD OF TRUSTEES ACCEPTING EXTERNAL GRANTS FROM THE NEW JERSEY
DEPARTMENT OF EDUCATION**

WHEREAS: Kean University, and R2 research institution, 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 New Jersey Department of Education awarded the following grants to Kean University to support its mission and its commitments to research, and community and professional development:

CTSO HOSA Continuation Grant

\$158,500

Grant No. 26000054

September 1, 2025 – August 31, 2026

CTSO DECA Continuation Grant

\$158,500

Grant No. 26000060

September 1, 2025 – August 31, 2026

CTSO FBLA Continuation Grant

\$158,500

Grant No. 26000061

September 1, 2025 – August 31, 2026

Teacher Development Program Competitive Grant

\$375,000

Grant No. 25000479

June 1, 2025 – May 31, 2026

and,

WHEREAS: The University commits to continue to seek external funds in support of its academic mission; now, therefore, be it

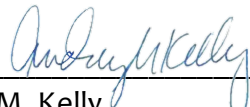
RESOLVED: The Kean University Board of Trustees hereby authorizes the acceptance of this externally funded grant from the NJ Department of Education.

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE SUMMER 2026
WORK-EARN-LIVE-LEARN (W.E.L.L.) PROGRAM**

- WHEREAS: Kean University strives to provide students with access to a world-class education with as few barriers to success as possible; and
- WHEREAS: Some Kean students, like many students across the country, face significant challenges in terms of balancing the desire to attend school with the need to work to pay for school, among other financial requirements; and
- WHEREAS: Kean University developed the Work-Earn-Live-Learn (W.E.L.L.) pilot program in the Summer 2022, continued the program in summer 2023, 2024 and in summer 2025 which provided thirty (30) full-time, residential students with extended residential housing and dining services and professional development workshops during the summer 2025 break in exchange for paid work assignments on campus; and
- WHEREAS: The University would like to continue the W.E.L.L. program in summer 2026 for a new cohort of thirty (30) current, full-time students; and
- WHEREAS: The assessment data for the program indicates that the experiential learning elements of the program are most valued by the student participants; and
- WHEREAS: Kean University students, many of whom are the first in their families to attend college, face challenges with regards to taking advantage of study abroad opportunities and the transformative benefits they bring; and
- WHEREAS: The University expanded the W.E.L.L. Program in summer 2024 and 2025 to offer a new program titled, W.E.L.L. ABROAD; and
- WHEREAS: The W.E.L.L. ABROAD cohort traveled to Wenzhou-Kean University for 2-weeks of experiential global learning and their professional development and networking programs, the assessment results showed the impact this trip had on the students in developing skills including career preparation and additional cultural competencies for success as a global citizen; and
- WHEREAS: The W.E.L.L. program would waive housing costs and 3-credits of tuition costs for these students for the summer employment months, and instead would charge a nominal W.E.L.L. program fee; and

WHEREAS: The Board of Trustees must approve any waiver of tuition, housing and dining costs; now, therefore, be it

RESOLVED: The Kean University Board of Trustees has discussed the W.E.L.L. program and endorses the initiative including the waiver of standard housing, dining fees, 3-credits of tuition costs for summer 2026 and the inclusion of a study abroad Travelearn at Wenzhou-Kean University for the students enrolled in this initiative; and, be it further

RESOLVED: The Kean University Board of Trustees authorizes the President and/or his designee, to finalize the details of the W.E.L.L. summer program and implement the program in summer 2026; and, be it further


RESOLVED: The Board of Trustees directs the President and/or his designee to assess the program in fall 2026 and report back to the board committee on its viability for future summers.

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



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 AUDITING 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 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 professional auditing services in FY26:

Professional Services
COHNREZNICK Advisory LLP

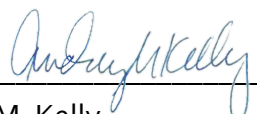
Not to Exceed
\$200,000

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



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 COMMENCEMENT 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 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 commencement services in FY26:

Commencement 2026

The Prudential Center

Not to Exceed

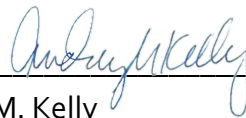
\$145,000

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



 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 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 professional services in FY26:

Professional Services
ICIC


Not to Exceed
\$235,000

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING AMENDMENTS TO THE WAIVER OF PUBLIC
ADVERTISING AND BIDDING FOR INFORMATION TECHNOLOGY 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 considered and approved several requests for the Waiver of Public Advertising and Bidding for information technology services in FY26, and now considers a request to amend those waivers; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following amendments to the waivers of Public Advertising and Bidding awarded for information technology in FY26:

Info Technology

Ellucian

Robert Ferrilli LLC

Not to Exceed

\$4,600,000 (fy26-fy28)

\$225,000

RESOLUTION

ADOPTED: December 6, 2025

DULY

CERTIFIED: December 6, 2025



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 6, 2025 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 Saturday, December 6, 2025 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: December 6, 2025

DULY
CERTIFIED: December 6, 2025



Audrey M. Kelly
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