

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, JUNE 21, 2021

4 p.m. VIA CONFERENCE CALL & LIVESTREAM

ITEM#		TAB#
1.	Roll Call	
2.	Statement of Compliance – Open Public Meetings Act	1
3.	Resolution Designating the Official News Source for AY2022	2
4.	Announcement of the Annual Notice of Public Meetings for the 2021-2022 Academic Year	3
5.	Chair’s Report	
6.	President’s Report	
7.	Public Comments	
8.	Items of the Joint Meeting of the Finance Committee and the Student and University Affairs Committee	
8.1	Resolution Setting Tuition and Fees for Fiscal Year 2022 at the Same Level as Fiscal Year 2020 (0% increase)	4
8.2	Resolution Setting Tuition and Fees for Certain Graduate and Doctoral Programs for Fiscal Year 2022 at the Same Level as Fiscal Year 2020 (0% increase)	5
8.3	Resolution Authorizing the Continuation of Certain Cohort Tuition Rates of the “Kean Educational Affiliation Network (KEAN)” for FY2022	6
8.4	Resolution Authorizing the Cohort Tuition Rate for Certain High School Partnerships for Fiscal Year 2022	7
8.5	Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Services in FY22 (unless otherwise noted):	8

Entertainment

The KNOW Contemporary

Not to Exceed

\$180,000

<u>Advertising, Recruit, Tech</u>	<u>Not to Exceed</u>	9
Educational Dynamics, LLC	\$500,000	
Ruffalo Noel Levitz	\$225,000	
SH Design Corp.	\$95,000	
Jocelyn Allen	\$95,000	
AdmitHub	\$95,000	
IA Media LLC	\$78,000	
Lawrence Cortes (2)	\$83,000 (<i>amends fy21</i>)	
	\$83,000 (<i>fy22</i>)	
Suzanne Anan	\$65,000	
New City Media, Inc.	\$45,000	
<u>Information Technology</u>	<u>Not to Exceed</u>	10
Ellucian	\$850,000	
China Telecom Americas	\$252,000	
Ferrelli Information Group	\$200,000	
Apogee Telecom	\$175,000	
CBORD Group	\$150,000	
Coastal Networking LLC	\$132,000	
ProEducation Solutions, LLC (2)	\$130,000 (<i>amends fy21</i>)	
	\$145,000 (<i>fy22</i>)	
Incline Alchemy, Inc.	\$82,000	
LinkedIn Corporation	\$72,200	
Optimum Lightpath	\$70,000	
Turnitin, LLC	\$60,000	
IBM Sales & Distribution	\$60,000	
Modo Labs Inc.	\$50,000	
<u>Library Technology</u>	<u>Not to Exceed</u>	11
OCLC	\$132,000	
LYRASIS	\$85,000	
Proquest LLC	\$60,000	
WALDO	\$52,000	
<u>Insurance Services</u>	<u>Not to Exceed</u>	12
CIGNA	\$425,000	
Marsh USA	\$250,000	
Borden Perlman	\$150,000	
<u>Professional Services</u>	<u>Not to Exceed</u>	13
Rankin & Associates LLC	\$117,798	
<u>Specialized Equipment</u>	<u>Not to Exceed</u>	14
Leica Microsystems	\$600,000	
8.6 Resolution Authorizing the Acceptance of a Grant Award from the New Jersey Department of Education		15

10	Resolution Honoring Student Trustee Jason Pleitez and Thanking Him For His Service to the Kean Community	16
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14.	Short Break	
15.	Approval of the Minutes—June 21, 2021	18
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