

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION HONORING STUDENT TRUSTEE CYLIA BLACKMON
AND THANKING HER FOR HER SERVICE TO THE KEAN COMMUNITY**

WHEREAS: Cylia Blackmon served with passion and with distinction as an elected member of the Kean University Board of Trustees since 2024, and as the voting student leader since early 2025; and,

WHEREAS: Ms. Blackmon performed in an exemplary fashion as the student trustee, representing the views of the student body with eloquence and providing needed insights from the student perspective in key board discussions; and

WHEREAS: Ms. Blackmon was a stellar student, graduating with in May 2026 with honors with a Bachelor of Science in Management: Supply Chain and Information Management and a minor in American Sign Language; and

WHEREAS: Ms. Blackmon devoted much of her free time at Kean to engaging in service and leadership initiatives, joining the Leadership Institute at the Center for Leadership and Service in her freshman year and leading many of its initiatives through the years with skill and acumen; and

WHEREAS: Ms. Blackmon also served as freshman class treasurer for the Student Government Association her freshman year, as Sophomore Class President, and continued to remain active in the organization, and in the President's Advisory Committee (PAC) throughout her years at Kean; now, therefore, be it

RESOLVED: The Board of Trustees does salute Student Trustee Cylia Blackmon for her dedication and her service to Kean University; encourages her continued connection to her alma mater; and, wishes her a healthy and prosperous future as she embarks on the next phase of her life and her career.

RESOLUTION

ADOPTED: June 22, 2026

DULY

CERTIFIED: June 22, 2026



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING A CHANGE IN UNIVERSITY
TUITION AND FEES FOR ACADEMIC YEAR 2026-2027**

- WHEREAS: The Kean University Board of Trustees is responsible for establishing tuition and fees under the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to both opportunity and excellence for its students by providing access to world-class faculty, facilities, programs and services; and
- WHEREAS: Kean University and the Board of Trustees remain focused on building a world-class research university and supporting strategic, long-term investments in initiatives, technology and programming that support student success and learning; and
- WHEREAS: Costs for providing academic programs, expanded student services and employment continue to increase for the University; and
- WHEREAS: The University also recognizes the need to continue to strategically invest in its programs, employees and research initiatives to remain competitive in the higher education environment; and
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates for AY27, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who need it most; and
- WHEREAS: The Board of Trustees, in setting tuition and fee rates for AY27, also must provide funding for state-negotiated and approved salary increases and increments for eligible collective bargaining employees, as well as increases for administrative and managerial personnel; and
- WHEREAS: Significant investments must continue to be made in online programming; improvements to the Kean Jersey City campus; advertising and marketing for recruitment, particularly following the merger and establishment of Kean Jersey City; as well as academic initiatives to keep the University competitive as an R2 research university; and
- WHEREAS: A live campus hearing on the modification of tuition and fees for AY27 was held by the Chief Financial Officer, the Vice President for Student Affairs, the Budget Officer and others on June 2, 2026, via Zoom. The proposed budget for AY27 was

presented at this meeting along with recommendations on tuition and fees for the new fiscal year, and public comments from this meeting have been shared with the Board; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the recommended 7% increase in tuition and fees in AY2027 for all full-time and part-time undergraduate, graduate and online students, and all academic programs with the exception special academic programs whose rates are established separate Board resolutions; and, be it further

RESOLVED: The Board authorizes this increase noting it is necessary to cover the University's proposed budget and investments for AY27 and related expenses; and, be it further

RESOLVED: The Board of Trustees directs the administration to continue its prudent fiscal management practices by reviewing University departments, programs and services with the goal of reducing redundancy, identifying opportunities to streamline services, and enhancing the efficiency and effectiveness of the University programming and activities; and, be it further

RESOLVED: The Board of Trustees authorizes the University President and/or his appropriate designee to institute the increases, changes and initiatives hereby approved in this resolution for AY27.

RESOLUTION

ADOPTED: June 22, 2026

DULY

CERTIFIED: June 22, 2026



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING A CHANGE IN THE UNIVERSITY'S TUITION AND
FEES FOR CERTAIN COHORT AND SPECIAL ACADEMIC PROGRAMS FOR
ACADEMIC YEAR 2026-2027**

- WHEREAS: Kean University develops and successfully administers competitive and noteworthy education programs at both the undergraduate and graduate level to the benefit of both students and the university; and
- WHEREAS: These academic programs often are developed in cooperation with corporations, governments, non-profits and international universities and institutes whose needs often require specific tailoring and adjustments in program offerings related to location, length of coursework, hours, etc. but not requiring any adjustment in the academic requirements; and
- WHEREAS: Certain programs also require additional clinic-based or studio-based work by students and, as such, incur costs not associated with other academic programs; and
- WHEREAS: The Board of Trustees recognizes the benefit of developing and setting special program rates for certain special or cohort-based academic programs and each year authorizes the President and/or the university's Chief Financial Officer to take the steps necessary to establish these rates; and
- WHEREAS: Additionally, one cohort program developed and approved by New Jersey City University will be assumed by Kean University in Fall 2026 following the merger and the tuition rate established by contract has been reviewed by Kean University and will be honored; and
- WHEREAS: Costs for providing academic programs, expanded student services and employment continue to increase for the University; and
- WHEREAS: The administration is recommending the 7% increase in tuition and fees for academic year 2027 for students enrolled in the cohort and special academic programs identified in Attachment 1; now, therefore, be it
- RESOLVED: The Board of Trustees approves the proposed 7% tuition and fee increase for AY27 for students enrolled in the cohort and special academic programs as identified on Attachment 1; and, be it further

RESOLVED: The Kean University Board of Trustees also authorizes the University to honor the special cohort rate established by contract for a joint/expedited degree program with Caucasus University, Georgia, identified in Attachment 2; and, be it further

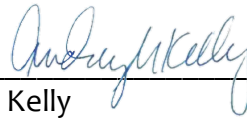
RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or Chief Financial Officer to take the steps necessary to institute any required changes and to inform all students of the new tuition and fee rates.

RESOLUTION

ADOPTED: June 22, 2026

DULY

CERTIFIED: June 22, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

COHORT AND SPECIAL PROGRAM RATES			
FY 2027			
(Costs reflect a 7% increase from FY2026 unless otherwise noted)			
Effective Fall 2026, the University will eliminate out-of-state tuition; all students will be charged the same tuition rate regardless of residency as follows:			
UNDERGRADUATE - SPECIAL PROGRAM RATES			
Accelerated Nursing, BSN (64 credits)			
	Annual (Trimester)	FT Per Semester	Per Credit
Tuition	\$ 39,888.52	\$ 13,296.17	N/A
University Fees	\$ 3,359.14	\$ 1,119.71	
Program Fee	\$ 4,851.24	\$ 1,617.08	
	\$ 48,098.90	\$ 16,032.97	
GRADUATE - SPECIAL PROGRAM RATES			
Master of Architecture (54 credits)			
<i>(New cohorts only - 11.5% increase)</i>			
	Annual	FT Per Semester	Per Credit
Tuition	\$ 25,498.00	\$ 12,749.00	\$ 1,224.17
University Fees	\$ 2,239.42	\$ 1,119.71	\$ 96.66
	\$ 27,737.42	\$ 13,868.71	\$ 1,320.83
Master of Arts in Speech Pathology (63 credits)			
	Annual (Trimester)	FT Per Semester	Per Credit
Tuition	\$ 39,275.98	\$ 13,091.99	\$ 1,324.60
University Fees	\$ 3,359.14	\$ 1,119.71	\$ 96.66
	\$ 42,635.12	\$ 14,211.71	\$ 1,421.26

Master of Science in Occupational Therapy (73 credits) <i>(Cohorts prior to AY25-26 will maintain a full-time flat rate)</i>			
			Per Credit
Tuition			\$ 1,141.63
University Fees			\$ 96.66
			\$ 1,238.29
Master of Social Work (60 credits)			
	Annual	FT Per Semester	Per Credit
Tuition	\$ 20,912.40	\$ 10,456.20	\$ 1,062.08
University Fees	\$ 2,239.42	\$ 1,119.71	\$ 96.66
	\$ 23,151.83	\$ 11,575.91	\$ 1,158.74
Master of Science in Genetic Counseling (65 credits)			
	Annual	FT Per Semester	Per Credit
Tuition	\$ 26,155.09	\$ 13,077.55	\$ 1,266.97
University Fees	\$ 2,239.42	\$ 1,119.71	\$ 96.66
	\$ 28,394.52	\$ 14,197.26	\$ 1,363.63
Master of Science in Physician Assistant Studies (105 credits)			
	Annual (Trimester)	FT Per Semester	Per Credit
Tuition	\$ 39,232.64	\$ 13,077.55	\$ 1,266.97
University Fees	\$ 3,359.14	\$ 1,119.71	\$ 96.66
	\$ 42,591.77	\$ 14,197.26	\$ 1,363.63
DOCTORAL - SPECIAL PROGRAM RATES			
Doctor of Occupational Therapy (OTD) (103 credits) <i>(Cohorts prior to AY25-26 will maintain a full-time flat rate)</i>			
			Per Credit
Tuition			\$ 1,141.63
University Fees			\$ 96.66
			\$ 1,238.29

ED.D Educational Technology (60 credits) & D.Sc. Security Studies (48 credits)			
			Per Credit
Tuition			\$ 1,306.59
University Fees			\$ 96.66
Program Fee			\$ 137.71
			\$ 1,540.96
Doctor of Psychology (PsyD) (121 credits)			
	Annual	FT Per Semester	Per Credit
Tuition	\$ 26,229.07	\$ 13,114.53	\$ 1,031.59
University Fees	\$ 2,239.42	\$ 1,119.71	\$ 96.66
	\$ 28,468.49	\$ 14,234.25	\$ 1,128.25
Doctor of Physical Therapy (129 credits)			
	Annual (Trimester)	FT Per Semester	Per Credit
Tuition	\$ 35,420.43	\$ 11,806.81	N/A
University Fees	\$ 3,359.14	\$ 1,119.71	
Technology Fee	\$ 600.00	\$ 200.00	
Program Fee	\$ 540.00	\$ 180.00	
	\$ 39,919.57	\$ 13,306.52	

Undergraduate Fee Table			
	Annual Full- Time Fees	Per Semester Full- Time Fees	Per Credit
Capital Improvement Fee	\$ 2,600.00	\$ 1,300.00	\$ 89.05
University Center Fee	\$ 193.67	\$ 96.84	\$ 7.61
	\$ 2,793.67	\$ 1,396.84	\$ 96.66
Graduate / Doctoral Fee Table			
	Annual Full-Time Fees	Per Semester Full-Time Fees	Per Credit
Capital Improvement Fee	\$ 2,084.86	\$ 1,042.43	\$ 89.05
University Center Fee	\$ 154.56	\$ 77.28	\$ 7.61
	\$ 2,239.42	\$ 1,119.71	\$ 96.66

Graduate Clinic Fee (PsyD & OTD Only)	Per Semester
Full-time	\$ 875.00
Part-time	\$ 440.00

ATTACHMENT 2

KEAN UNIVERSITY COHORT TUITION RATES FOR FY/AY27

Caucacus University (CU) Dual/Expedited Degree Agreement Cohort 1			
Fiscal Year	Tuition Per Student	Guaranteed # of Students	Discount Above Guaranteed #
Fall 2026	\$9000	20-29	10% for >30
CU Graphic Arts and Design Cohort 1			
Fiscal Year	Tuition Per Student	Guaranteed # of Students	Discount Above Guaranteed #
Fall 2026	\$9,315	15-19	0

Note: For the second cohort, defined as students who begin in program starting Fall 2027, tuition will increase 3.5% over the tuition rate charged to prior cohort, compounding annually. Each subsequent starting cohort pays an additional 3.5% increase in tuition over the previous year's cohort. The 10% discount continues to apply to cohorts of 30 students or more.

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE RENEWAL OF COHORT RATES FOR THE
“KEAN EDUCATIONAL AFFILIATION NETWORK” FOR ACADEMIC YEAR 2026-2027**

- WHEREAS: The Kean University Board of Trustees has been given the responsibility for establishing tuition and fees under the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to providing both opportunity and excellence to its student body by providing access to world-class faculty, facilities and services; and
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates for AY27, recognizes the University’s ongoing commitment to keep the promise of higher education accessible to those who want and need it most; and
- WHEREAS: Kean University recognizes the need to establish competitive tuition and fee rates to attract certain potential students working in both the public and the private sector; and
- WHEREAS: Kean University continues to pursue new avenues for revenue, outside of the traditional streams, it is efforts to keep higher education accessible; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes and encourages the University to continue developing its Kean Educational Affiliation Network (KEAN) with corporations, non-profits and other established organizations interested in providing working professionals with access to a Kean graduate and undergraduate education; and, be it further
- RESOLVED: The Board re-authorizes member organizations of “KEAN” to receive a 10% discount off the published university tuition rates established for AY27 for certain public and private sector cohorts who enroll at Kean University for graduate and/or undergraduate programs taught either on-campus, off-site or a combination therein; and, be it further
- RESOLVED: Members organizations within “KEAN” will receive a 20% discount off the published Kean tuition established for the AY27 for certain public and private sector cohorts who enroll in Kean Online for graduate and/or undergraduate programs; and, be it further

RESOLVED: This discount may only be utilized in circumstances where a member company or organization guarantees the intent to enroll a minimum 15-student cohort in Kean University's degree-granting programs, be it at the undergraduate or graduate level as outlined above; and, be it further

RESOLVED: Students who may qualify for more than one cohort discount, including the "one price" tuition guarantee, are limited to only one cohort discount, and the greater discount would be applied to the tuition bill; and, be it further

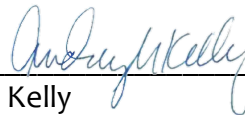
RESOLVED: The Board directs the President and/or his designee to take any and all steps necessary to effectuate the terms of this resolution, and to report back to the Board on the progress of this initiative at its annual June Finance Committee meeting.

RESOLUTION

ADOPTED: June 22, 2026

DULY

CERTIFIED: June 22, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

***Note:** for June, July and August, the full-time, 5-day rates cover just four days a week, Monday-Thursday.

and, be it further

RESOLVED: Families who register more than one child are entitled to a 10% discount on tuition for the second child; and, be it further

RESOLVED: The Board of Trustees authorizes the following evening care and late fees effective July 1, 2026:

Evening Care (4:15 p.m. to 7:45 p.m.)/Per Semester Rates/1 child

One (1) Night	\$295
Two (2) Nights	\$590
Three (3) Nights	\$885
Four (4) Nights	\$1,180

Evening Care/Monthly Fee

5 p.m. to 5:30 p.m.	\$37
5 p.m. to 6 p.m.	\$75
5 p.m. to 6:30 p.m.	\$112

Late Fees

Late Pick-up Fee	
Late Tuition Payments	

Per Occurrence

\$30 for 15 minutes late; \$1 for each additional minute late.
\$30

And, be it further

RESOLVED: The University sets the following rates for Wrap Around services provided to participants of the Union Township Preschool Expansion Classroom, which operates from September to June:

<u>Program</u>	<u>Schedule</u>	<u>Monthly Rate</u>
Morning Care	M-F, 7:45 a.m. to 8:45 a.m.	\$316
Afternoon Care	M-F, 2:45 p.m. to 5 p.m.	\$633

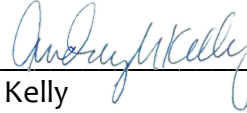
RESOLVED: The Board directs the President and/or his designee to take the steps necessary to effectuate the terms of this resolution in support of the Child Care Center operations.

RESOLUTION

ADOPTED: June 22, 2026

DULY

CERTIFIED: June 22, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A COHORT TUITION RATE FOR
HIGH SCHOOL PARTNERSHIPS FOR ACADEMIC YEAR 2026-2027**

- WHEREAS: The Kean University Board of Trustees is responsible for establishing tuition and fees pursuant to the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to providing both opportunity and excellence to its student body by providing access to world-class faculty, facilities and services; and
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who want and need it most; and
- WHEREAS: Recruitment outreach must continue by Kean University via strategic partnerships with high schools to keep the University competitive and further distinguish Kean from its competition; and
- WHEREAS: Kean University recognizes the need to establish competitive tuition and fee rates to attract students attending high schools that are, or have the potential to be, strong strategic partners with Kean; and
- WHEREAS: Through these partnerships, high school students benefit from earning college credit early; from exposure to Kean's world-class faculty and campus; and, hopefully apply and transition to a 4-year degree program at Kean University upon earning their high school diploma; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the University to provide, as part of the annual published Kean tuition for all approved high school cohorts who enroll in Kean courses, the following tiered discounted tuition rate for Academic Year 2026-2027:
- \$215 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
 - \$133 per credit taught at partner school district by Kean-approved teachers from that school district with Kean curriculum.
 - \$80 administrative fee per student at partner school districts to complete a Kean-issued pass/fail assessment in conjunction with University-approved curriculum for the issuance of credit.

and, be it further

RESOLVED: The Board recognizes that some high school partnership agreements connected with the new Kean Jersey City campus were established prior to the merger and their tuition rates differ from Kean's. The board authorizes the University to honor those approved rates for AY27 and advise the schools that Kean's rates will be charged in future years; and, be it further

RESOLVED: Enrolled high school students will not be assessed student fees in conjunction with their discounted tuition, and as such, will not be entitled to privileges that are related to student fees; and, be it further

RESOLVED: The tuition discount may be utilized for a maximum of 15 credits and only when a partner high school enrolls a minimum 15-student cohort in one of Kean University's undergraduate degree-granting programs, except if governed by another board-approved agreement; and, be it further

RESOLVED: Tuition established by this resolution will be paid either by the high school or the school district as determined through a standardized partnership agreement signed by both parties prior to enrollment; and, be it further

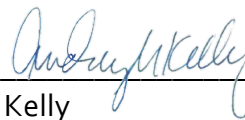
RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or his designee to negotiate, execute, deliver, and approve partnership agreements with high schools, and to perform any such acts and to take any such actions as may be necessary or required to effectuate the terms of this resolution.

RESOLUTION

ADOPTED: June 22, 2026

DULY

CERTIFIED: June 22, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF COHORT TUITION RATES
FOR KEAN SCHOLAR ACADEMY (KSA) PARTNERSHIPS FOR ACADEMIC YEAR 2027**


- WHEREAS: The Kean University Board of Trustees is responsible for establishing tuition and fees pursuant to the Higher Education Restructuring Act of 1994; and
- WHEREAS: The Kean University Board of Trustees must consider and act upon recommendations for the modification of tuition and fees; and
- WHEREAS: Kean University is committed to providing both opportunity and excellence to its student body by providing access to world-class faculty, facilities and services; and
- WHEREAS: The Board of Trustees, in setting the tuition and fee rates, recognizes the University's ongoing commitment to keep the promise of higher education accessible to those who want and need it most; and
- WHEREAS: Kean University recognizes the need to establish competitive tuition and fee rates to attract students who currently attend schools that are, or have the potential to be, strong strategic partners with Kean; and
- WHEREAS: Through the Kean Scholar Academy initiative, students benefit from earning college credit early, from exposure to Kean's world-class faculty and campus, and, hopefully, apply and transition to a 4-year degree program at Kean University upon earning their high school diploma; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the University to provide, as part of the annual published Kean tuition rates, the following tiered discounted tuition rate for participants in the Kean Scholars Academy for AY27:
- \$200 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
 - \$200 per semester per student for educational and administrative fees enrolled in KSA shall be the sole responsibility of the District and shall not be borne by students or families.
- RESOLVED: Students enrolled in KSA will not be assessed student fees in conjunction with their discounted tuition, and as such, will not be entitled to privileges related to student fees; and, be it further
- RESOLVED: The established discounted costs for credits will be paid either by the high

school or the school district, and will be determined through a standardized partnership agreement signed by both parties prior to enrollment; and, be it further

RESOLVED: The Kean University Board of Trustees hereby authorizes the President and/or his designee to negotiate, execute, deliver, and approve partnership agreements with high schools, and to perform any such acts and to take any such actions as may be necessary or required to effectuate the terms of this resolution.

RESOLUTION
ADOPTED: June 22, 2026

DULY
CERTIFIED: June 22, 2026



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 BARNES AND NOBLE IN FY27**

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 considers at public meetings various requests for the 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 an amended contract with Barnes and Noble for bookstore management and related services in FY27:

<u>Educational, Food Supplies, et. al</u>	<u>Not to Exceed</u>
Barnes and Noble	\$9,450,000

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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 VARIOUS INFORMATION TECHNOLOGY SERVICES IN FISCAL YEAR 2027**

WHEREAS: The New Jersey State College Restructuring Act of 1994 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 considers at its public meetings requests for the 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 requests for a waiver of Public Advertising and Bidding in FY27 for Information technology services:

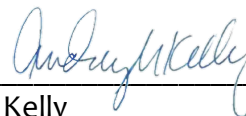
<u>Information Technology</u>	<u>Not to Exceed</u>
EAB	\$700,000
NJEDGE	\$300,000
The CBORD Group	\$250,000
Exxat Inc.	\$180,000* (amends FY27)

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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 VARIOUS ADVERTISING AND RECRUITMENT SERVICES IN FISCAL YEAR 2027**

WHEREAS: The New Jersey State College Restructuring Act of 1994 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 considers at its public meetings requests for the 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 requests for a waiver of Public Advertising and Bidding in FY27 for advertising, marketing and recruitment services:

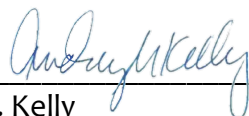
<u>Advertising, Recruit, Entertain</u>	<u>Not to Exceed</u>
Intersection Media	\$700,000
KLR Agency	\$460,000
Encoura, Inc.	\$200,000
Mainstay	\$130,000
SH Design Corporation	\$122,000

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 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 STUDENT ORGANIZATION-RELATED CONTRACTS IN FY27**

WHEREAS: The New Jersey State College Restructuring Act of 1994 delegates to the Boards of Trustees of the state colleges and universities the authority to waive Public Advertising and Bidding provided certain rules and regulations are followed; and

WHEREAS: The Kean University Board of Trustees considers at its public meetings various appropriate requests for the Waiver of Public Advertising and Bidding related to certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the waiver of Public Advertising and Bidding for the following contracts related to student organizations such as DECA, FBLA and HOSA, and their activities, in FY27:

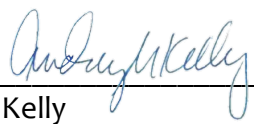
<u>Student Orgs</u> (DECA/FBLA/HOSA)	<u>Not to Exceed</u>
Caesars Entertainment dba Harrah's AC	\$3,000,000
FBLA, Inc.	\$250,000
DECA Inc.	\$250,000
M&M Productions USA	\$250,000
Vista Convention Services	\$250,000
HOSA-Future Health Pros.	\$200,000

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 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 LIBRARY SERVICES IN FY27**

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 considers at public meetings various requests for the 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 the following contract in FY27:

<u>Library Services</u>	<u>Not to Exceed</u>
ProQuest LLC	\$200,000

RESOLUTION

ADOPTED: June 22, 2026

DULY

CERTIFIED: June 22, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR DEVELOPMENT
OF THE AIR TRAFFIC-COLLEGIATE TRAINING INITIATIVE (AT-CTI) PROGRAM
AT KEAN UNIVERSITY**

- WHEREAS: The mission of Kean University is to provide all students with access to high-quality educational experiences that enhance their professional and personal development; and
- WHEREAS: Kean University has a long-term lease agreement with the New Jersey Department of Environmental Protection for the Kean Skylands property which serves the University mission hosting environmental science research and offerings such as the pre-college summer sky labs program; the Full STEAM Ahead program, and Kean Skylands Drone Certification program; and
- WHEREAS: Kean University seeks to expand its Drone Certification program, and build upon it to develop and implement an Air Traffic-Collegiate Training Initiative (AT-CTI) program aligned with Federal Aviation Administration (FAA) standards to prepare students for careers in air traffic control, aviation management, and related fields; and
- WHEREAS: The Office of the Secretary of Higher Education (OSHE) has awarded Kean University with a grant in the amount of \$1,500,000 to initiate this program; and
- WHEREAS: The University has determined that this grant would support the development of a Bachelor of Science in Aviation Management (non-engineering), expansion of drone and unmanned aerial systems (UAS) academic pathways into a full degree program, and the creation of stackable credentials and career development training; and
- WHEREAS: The initiative will establish a pre-college aviation and UAS pipeline program to expand access for high school students and create pathways into degree programs and careers in the aviation industry; and
- WHEREAS: The grant will build upon Kean University's Career Services strategic partnerships with industry leaders, including the Port Authority of New York and New Jersey, United Airlines, and Munich Airport LLC, to provide experiential learning, internships, and employment opportunities for students; and
- WHEREAS: The University has determined that this grant will support the development of innovative programs, workforce-aligned training, and applied learning opportunities that address critical regional and national

workforce needs in aviation and air traffic control, consistent with the University's commitment to student success and economic development; and

WHEREAS: The University can accept this grant at the direction of the Board of Trustees; now, therefore, be it

RESOLVED: The Kean University Board of Trustees authorizes the acceptance of the Air Traffic-Collegiate Training Initiative (AT-CTI) program grant in the amount of \$1,500,000 for FY27; and, be it further

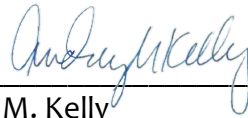
RESOLVED: The Board of Trustees does hereby authorize the President and/or his designee to take any and all steps necessary to develop and implement the Air Traffic-Collegiate Training Initiative (AT-CTI) program and to assess its impact for potential future expansion and sustainability, reporting back to the board at a future date on its development.

RESOLUTION

ADOPTED: June 22, 2026

DULY

CERTIFIED: June 22, 2026



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AWARDING A CONTRACT FOR SHUTTLE TRANSPORTATION SERVICES TO
CHARTER BUS PROS INC., DBA CHARTER LINKZ
BID NO: K-26-1-21-1**

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 shuttle transportation services between its Union and Jersey City campuses; and

WHEREAS: Kean University has advertised, received and reviewed all bids submitted by companies for shuttle transportation services; and

WHEREAS: Upon review of all submitted bids, the University determined *Charter Bus Pros Inc., DBA Charter Linkz, 1110 South Ave, Staten Island, New York, 10314* to be the lowest responsible Bidder whose bid is conforming to the invitation for bids and is most advantageous to the University, price and other factors considered, and now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the award and execution of a three (3) year contract, subject to two (2) additional one-year renewals, with Charter Bus Pros Inc., DBA Charter Link in an amount not to exceed \$1,500,000.00 per fiscal year; and, be it further

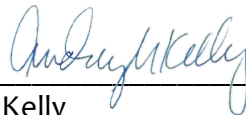
RESOLVED: The Kean University Board of Trustees hereby authorizes the President or his designee to take such actions as may be necessary or required to implement this Resolution.

RESOLUTION
ADOPTED:

June 22, 2026

DULY
CERTIFIED:

June 22, 2026



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:

Teacher Development Program Grant

\$250,000

Grant No. 26000296

June 1, 2026 – May 31, 2027

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: June 22, 2026

DULY

CERTIFIED: June 22, 2026



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
MONDAY, JUNE 22, 2026 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

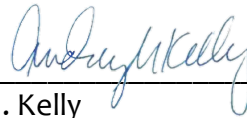
WHEREAS: The Board is required to advise the public in advance as to the subjects to be reserved for a closed meeting and when the discussion can be disclosed to the public; now, therefore, be it

RESOLVED: The Board of Trustees will hold an Executive Session which shall be closed to the public on Monday, June 22, 2026 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: June 22, 2026

DULY
CERTIFIED: June 22, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees