KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION DESIGNATING THE STAR LEDGER/NJ.COM AND THE HOME NEWS TRIBUNE/MYCENTRALJERSEY.COM AS THE OFFICIAL NEWS MEDIA TO RECEIVE ADVANCE NOTICE OF THE MEETINGS OF THE KEAN UNIVERSITY BOARD OF TRUSTEES FOR ACADEMIC YEAR 2025-2026

WHEREAS: The Open Public Meetings Act requires the Kean University Board of Trustees to approve and publish an Annual Notice of its Public Meetings which indicates the time, date and location of said meetings to the extent known; and

WHEREAS: The Open Public Meetings Act further requires the Kean University Board of Trustees to designate at least two news media sources to receive the notices of its meetings, in addition to the Office of the Secretary of State of New Jersey; now, therefore, be it

RESOLVED: The Kean University Board of Trustees designates The Star Ledger/NJ.com and The Home News Tribune/mycentraljersey.com as the official news media sources to receive notice of the Board of Trustees' meetings in accordance with the Open Public Meetings Act.

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION HONORING STUDENT TRUSTEE DANIELLE BRATHWAITE AND THANKING HER FOR HER SERVICE TO THE KEAN COMMUNITY

WHEREAS: Danielle Brathwaite served with passion and with distinction as a student member of the Kean University Board of Trustees since 2023, and as the voting student leader since early 2024; and,

WHEREAS: Ms. Brathwaite 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. Brathwaite is a stellar student, having graduated in May 2025 with honors with a Bachelor of Science in Accounting; and

WHEREAS: Ms. Brathwaite 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: One of the highlights of the 2025 Commencement Ceremony was a performance of "Home" by Ms. Brathwaite that brought cheers and tears to the 15,000+ audience; now, therefore, be it

RESOLVED: The Board of Trustees does salute Danielle Brathwaite for her dedication and her service to Kean University and to the citizens of the state of New Jersey; encourages her continued connection to her alma mater; and, wishes her a healthy and prosperous future.

RESOLUTION
ADOPTED: June 23, 2025

DULY
CERTIFIED: June 23, 2025

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 FISCAL YEAR 2026

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 FY26, 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 FY26, 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; advertising and marketing for recruitment; 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 FY26 was held by the Chief Financial Officer, the Vice President for Student Affairs, the Budget Officer and others on May 29, 2025 via Zoom. The proposed budget for FY26 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 average 7% increase in tuition and fees in FY2026 for all full-time and part-time undergraduate, graduate and online students, both in-state and out-of-state, and all academic programs (with the exception special undergraduate, graduate and online cohort programs whose rates will be established in a separate Board resolution); and, be it further

RESOLVED: The Board authorizes this increase noting it is necessary to cover the University's proposed budget and investments for FY26 and related expenses; and, be it further

RESOLVED: The Board of Trustees also authorizes the University's continued participation in in the federal government's "Yellow Ribbon G. I. Education Enhancement Program" allowing qualified veterans to participate in University academic programs at the in-state tuition rates; 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 FY26.

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION AUTHORING A CHANGE IN THE UNIVERSITY'S TUITION AND FEES FOR CERTAIN GRADUATE AND DOCTORAL PROGRAMS FOR FY26

WHEREAS: Kean University develops and successfully administers competitive and noteworthy education programs at the graduate level to the benefit of both students and the university; and

WHEREAS: These graduate 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 graduate programs also require additional clinic-based work by students and, as such, incurred costs not associated with other graduate programs; and

WHEREAS: The Board of Trustees recognizes the benefit of developing and setting special program rates for certain academic programs at the graduate level 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: Costs for providing academic programs, expanded student services and employment continue to increase for the University; and

WHEREAS: The administration is recommending a 7% increase in tuition and fees for students currently enrolled the cohort and special graduate programs identified in **Attachments 1 and 2**; and

WHEREAS: The administration also is recommending increasing the tuition and fees in FY26 by between 10% and 14% for new students who enroll in some of the programs identified in **Attachments 1 and 2**; now, therefore, be it

RESOLVED: The Board of Trustees approves the proposed 7% tuition and fee increase for current students enrolled in the cohort and special graduate and doctoral programs identified on **Attachments 1 and 2**; and, be it further

RESOLVED: The Board of Trustees also approves increasing the tuition and fees in FY26 by between 10% and 14% for new students who enroll in certain program as identified in **Attachments 1 and 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 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

COHORT AND SPECIAL GRADUATE PROGRAM RATES
FY 2026
(Costs reflect a 7% increase from FY2025 unless otherwise noted)

Master of Architecture (54 credits)
(New cohorts only - 11.5% increase to in-state and 14% increase to out-of-state rates)

	Annual	FT Per Semester	Per Credit
Tuition (in-state)	$ 22,783.69	$ 11,391.85	$ 1,094.26
University Fees	$ 2,092.92	$ 1,046.46	$ 90.34
	$ 24,876.61	**$ 12,438.31**	**$ 1,184.60**
Tuition (out-of-state)	$ 26,902.28	$ 13,451.14	$ 1,290.38
University Fees	$ 2,092.92	$ 1,046.46	$ 90.34
	$ 28,995.20	**$ 14,497.60**	**$ 1,380.72**

Master of Arts in Speech Pathology (63 credits)
(Cohorts prior to AY 24-25 will follow in-state rates, regardless of residency)

	Annual (Trimester)	FT Per Semester	Per Credit
Tuition (in-state)	$ 36,706.52	$ 12,235.51	$ 1,237.94
University Fees	$ 3,139.38	$ 1,046.46	$ 90.34
	$ 39,845.90	**$ 13,281.97**	**$ 1,328.28**
Tuition (out-of-state)	$ 42,683.41	$ 14,227.80	$ 1,437.18
University Fees	$ 3,139.38	$ 1,046.46	$ 90.34
	$ 45,822.79	**$ 15,274.26**	**$ 1,527.52**

Master of Science in Occupational Therapy (73 credits)
(Cohorts prior to AY 25-26 will maintain a full-time flat rate

	Per Credit
Tuition (in-state)	$ 1,066.94
University Fees	$ 90.34
	$ 1,157.28

Master of Social Work (60 credits)
(Cohorts prior to AY 24-25 will follow in-state rates, regardless of residency)

	Annual	FT Per Semester	Per Credit
Tuition (in-state)	$ 19,544.30	$ 9,772.15	$ 992.60
University Fees	$ 2,092.92	$ 1,046.46	$ 90.34
	$ 21,637.22	**$ 10,818.61**	**$ 1,082.94**

Tuition (out-of-state)	$ 27,117.33	$ 13,558.66	$ 1,371.62
University Fees	$ 2,092.92	$ 1,046.46	$ 90.34
	$ 29,210.25	**$ 14,605.12**	**$ 1,461.96**

Master of Science in Genetic Counseling (65 credits)

(Cohorts prior to AY 24-25 will follow in-state rates, regardless of residency)

	Annual	FT Per Semester	Per Credit
Tuition (in-state)	$ 24,444.01	$ 12,222.01	$ 1,184.08
University Fees	$ 2,092.92	$ 1,046.46	$ 90.34
	$ 26,536.93	**$ 13,268.47**	**$ 1,274.42**
Tuition (out-of-state)	$ 29,856.18	$ 14,928.09	$ 1,443.99
University Fees	$ 2,092.92	$ 1,046.46	$ 90.34
	$ 31,949.10	**$ 15,974.55**	**$ 1,534.33**

Master of Science in Physician Assistant Studies (105 credits)

	Annual (Trimester)	FT Per Semester	Per Credit
Tuition (in-state)	$ 36,666.02	$ 12,222.01	$ 1,184.08
University Fees	$ 3,139.38	$ 1,046.46	$ 90.34
	$ 39,805.40	**$ 13,268.47**	**$ 1,274.42**
Tuition (out-of-state)	$ 47,968.36	$ 15,989.45	$ 1,417.93
University Fees	$ 3,139.38	$ 1,046.46	$ 90.34
	$ 51,107.74	**$ 17,035.91**	**$ 1,508.27**

Graduate / Doctoral Fee Table

	Annual Full-Time Fees	Per Semester Full-Time Fees	Per Credit
Capital Improvement Fee	$ 1,948.47	$ 974.24	$ 83.22
University Center Fee	$ 144.45	$ 72.23	$ 7.12
	$ 2,092.92	**$ 1,046.46**	**$ 90.34**

ATTACHMENT 2

DOCTORAL PROGRAMS
FY2025
(Costs reflect a 7% increase from FY2025 unless otherwise noted)

Education Leadership, Nursing, Counseling & Supervision, Speech Language Pathology

	Annual	FT Per Semester	Per Credit
Tuition (in-state)			$ 964.10
University Fees			$ 90.34
			$ 1,054.44
Tuition (out-of-state)			$ 1,128.90
University Fees			$ 90.34
			$ 1,219.24

Doctor of Occupational Therapy (OTD) (103 credits)
(Cohorts prior to AY 25-26 will maintain a full-time flat rate)

	Per Credit
Tuition (in-state)	$ 1,066.94
University Fees	$ 90.34
	$ 1,157.28
Tuition (out-of-state)	$ 1,471.99
University Fees	$ 90.34
	$ 1,562.33

Doctor of Psychology (PsyD) (121 credits)
(New cohorts only - 10% increase to out-of-state rate)

	Annual	FT Per Semester	Per Credit
Tuition (in-state)	$ 24,513.15	$ 12,256.57	$ 964.10
University Fees	$ 2,092.92	$ 1,046.46	$ 90.34
	$ 26,606.07	**$ 13,303.03**	**$ 1,054.44**
Tuition (out-of-state)	$ 31,970.85	$ 15,985.42	$ 1,204.28
University Fees	$ 2,092.92	$ 1,046.46	$ 90.34
	$ 34,063.77	**$ 17,031.88**	**$ 1,294.62**

Doctor of Physical Therapy (129 credits)			
	Annual (Trimester)	FT Per Semester	Per Credit
Tuition (in-state)	$ 33,028.63	$ 11,009.54	N/A
University Fees	$ 3,139.38	$ 1,046.46	
Technology Fee	$ 600.00	$ 200.00	
Program Fee	$ 540.00	$ 180.00	
	$ 37,308.01	**$ 12,436.00**	
Tuition (out-of-state)	$ 45,358.71	$ 15,119.57	N/A
University Fees	$ 3,139.38	$ 1,046.46	
Technology Fee	$ 600.00	$ 200.00	
Program Fee	$ 540.00	$ 180.00	
	$ 49,638.09	**$ 16,546.03**	

Graduate / Doctoral Fee Table			
	Annual Full-Time Fees	**Per Semester Full-Time Fees**	**Per Credit**
Capital Improvement Fee	$ 1,948.47	$ 974.24	$ 83.22
University Center Fee	$ 144.45	$ 72.23	$ 7.12
	$ 2,092.92	$ 1,046.46	**$ 90.34**

Graduate Clinic Fee (PsyD & OTD Only)	Per Semester
Full-time	$ 818.53
Part-time	$ 411.62

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION AUTHORIZING THE RENEWAL OF COHORT RATES FOR THE "KEAN EDUCATIONAL AFFILIATION NETWORK" FOR FISCAL YEAR 2026

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 FY26, 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 FY26 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 FY26 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 annually on the progress of this initiative at its annual June Finance Committee meeting.

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF COHORT TUITION RATES FOR CERTAIN HIGH SCHOOL PARTNERSHIPS FOR FISCAL YEAR 2026

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;

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 via strategic partnerships with New Jersey high schools will 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 in order to attract students who currently attend 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 of:

- $200 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
- $125 per credit taught at partner school district by Kean-approved teachers from that school district with Kean curriculum;
- $75 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 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 directly related to student fees; and, be it further

RESOLVED: These discounted costs for credits, continued with the fall 2025 semester, may be utilized only for up to a maximum of 15 credits and only when a partner high school intends to enroll a minimum of a 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: 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 23, 2025

DULY CERTIFIED: June 23, 2025

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 FISCAL YEAR 2026

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;

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 in order to attract students who currently attend schools that are, or have the potential to be, strong strategic partners with Kean; and

WHEREAS: Through the KSA initiative, students benefit from earning college credit early, from exposure to Kean's world-class faculty and campus, and, hopefully, they 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:

- $200.00 per credit for courses taught by Kean University faculty either at Kean University or at the partner school district,
- $200.00 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 directly 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 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION AUTHORIZING THE CREATION OF THE KEAN GLOBAL COHORT RATE FOR FISCAL YEAR 2026 TO SUPPORT GLOBAL EXPANSION INITIATIVES

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 FY26, 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; and

WHEREAS: Kean University is developing significant academic partnerships in international communities ranging from Bermuda to Spain to Dubai, and sees opportunities to attract undergraduate students through an initiative that packages the costs of attendance at Kean into one, all-inclusive price for the academic year; and

WHEREAS: This all-inclusive price would include in-state tuition and fees, housing in specific campus residence halls, and a specified meal plan; and

WHEREAS: The administration requests board authorization to offer this all-inclusive price for attendance to countries, regions and international academic institutions who enroll a minimum cohort of ten full-time undergraduate students at Kean; now, therefore, be it

RESOLVED: The Board authorizes the administration to offer in FY26 an all-inclusive price for undergraduate attendance at Kean University to countries, regions, organizations and international academic institutions who enroll

a minimum cohort of ten full-time undergraduate students at Kean University; and, be it further

RESOLVED: The Board of Trustees authorizes the all-inclusive rate be set at $32,450 for the FY26 academic year, inclusive of all tuition, fees, and select housing and dining costs; 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 annually on the progress of this initiative at its annual June Finance Committee meeting.

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION AUTHORIZING THE LAUNCH OF A REGIONAL RECRUITMENT INITIATIVE IN FY26 UTILIZING IN-STATE TUITION RATES FOR CERTAIN UNDERGRADUATE APPLICANTS

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 FY26, 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 continues to pursue new avenues to enrollment that keep higher education accessible and Kean competitive; and

WHEREAS: Several New Jersey universities have adopted tuition policies for students that charge one tuition rate regardless of state of residency; and

WHEREAS: The University seeks to pilot a regional recruitment initiative designed to attract more students to Kean University from surrounding states by offering students from New York, Delaware, Pennsylvania, Maryland, Washington, D.C., and Virginia the tuition rate currently charged for students who reside in New Jersey; and

WHEREAS: The Chief Financial Officer and Finance department have reviewed this proposal and determined its viability in today's marketplace; now, therefore, be it

RESOLVED: The Board authorizes the administration to implement a recruitment initiative for students from the states of New York, Delaware, Pennsylvania, Maryland and Virginia, and the city of Washington, D.C., that would set those students' tuition at the same rate charged for residents of New Jersey; and, be it further

RESOLVED: The Board of Trustees authorizes the program to begin in FY26 and to apply to all new recruited students from these areas as well as existing students who hail from these states and city; and, be it further

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

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 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 INFORMATION TECHNOLOGY IN FY26

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 has considered a number of authorized requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services in FY26; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding in FY26 for these information technology services:

Information Technology	Not to Exceed
EAB	$650,000
Core BTS	$200,000
NJEDGE	$440,000
Novacoast	$210,000
Bloomberg	$176,000
Coastal Networking LLC	$145,000
Mainstay	$130,000

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION APPROVING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING FOR ADVERTISING AND 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 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 following requests for the waiver of Public Advertising and Bidding for contracts related to advertising and recruitment services in FY26:

Advertising, Recruitment	**Not to Exceed**
Intersection Media	$520,000
SH Design Corporation	$115,000
Encoura, Inc.	$115,000
IA Media LLC	$105,000
Max Marketing	$105,000

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 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 INSURANCE SERVICES IN FY25

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 has considered a number of authorized requests for a Waiver of Public Advertising and Bidding for purchases, contracts and services in FY25 and awarded such a waiver to Willis Towers Watson Northeast; and

WHEREAS: The University required additional services from Willis Towers Watson Northeast that necessitate an amendment to that waiver for FY25; 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 in FY25 for:

Insurance Services	**Not to Exceed**
Willis Towers Watson NE	$212,000 *(amends fy25)*

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 2025

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 FY26

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 has considered a number of authorized requests for a Waiver of Public Advertising and Bidding for 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 legal services in FY26:

Legal Services	**Not to Exceed**
Clery Giacobbe Alfieri Jacobs LLC	$250,000
Hogan Marren Babbo & Rose	$250,000
NJ Division of Law	$250,000
Gibbons PC	$200,000
Chiesa Shahinian & Giantomasi	$200,000

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 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 GREATER TALENT NETWORK IN FY25

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 has considered a number of authorized requests for a Waiver of Public Advertising and Bidding for purchases, contracts and services in FY25 and awarded such a waiver to Greater Talent Network; and

WHEREAS: The University requested additional services from Greater Talent Network in FY25, and additional funds are needed to support those services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following amendment to the request for a waiver of Public Advertising and Bidding in FY25:

Professional Services	**Not to Exceed**
Greater Talent Network	$240,000

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 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 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 professional consulting services in FY26:

Professional Services	**Not to Exceed**
Ingenuity Advising	$300,000

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 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 STUDENT ORGANIZATION-RELATED CONTRACTS IN FY26

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 has considered a number of 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, FBLS and HOSA, and their activities, in FY26:

Student Orgs (DECA/FBLA/HOSA)	**Not to Exceed**
Caesars Resort dba Harrah's AC	$1,750,000
FBLA, Inc.	$250,000
DECA Inc.	$250,000
HOSA-Future Health Pros.	$200,000
Vista Convention Services	$190,000
M&M Productions USA	$160,000

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 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 FIRE SUPPRESSION SERVICES IN FY26

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 has considered a number of authorized requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services for FY26; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following request for a waiver of Public Advertising and Bidding in FY26 for:

Fire Suppression Services	**Not to Exceed**
Johnson Controls	$800,000

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION ESTABLISHING AND ADOPTING THE KEAN UNIVERSITY COMPUTER RELATED ACCEPTABLE USE POLICY

WHEREAS: The Kean University Board of Trustees is responsible for approving policies that guide the operations of the University; and

WHEREAS: Kean University is committed to protecting and ensuring the ongoing availability and integrity of its data and its information and/or computer systems through appropriate security measures and controls as well as a culture of security awareness; and

WHEREAS: The University strives to provide its employees and students with the information needed to appropriately and responsibly access and utilize its computers, computer networks and related information systems; and

WHEREAS: The University also strives to provide its employees and students with guidance on the use of artificial intelligence (AI) tools in their work and their studies; and

WHEREAS: The Chief Information Officer (CIO) and University Counsel have developed comprehensive policies that govern the acceptable use of AI, information and/or computers systems and equipment at Kean University; and

WHEREAS: These policies protect Kean University, its students, faculty and staff, and information accessed, processed and stored, to ensure that Kean University can prevent, or reduce, undesired effects from internal and external threats, and to achieve continual improvement of Kean University's information security controls; and

WHEREAS: These policies also identify penalties for misuse of university systems and equipment; and

WHEREAS: The Finance Committee reviewed the policy and recommends the full Board of Trustees adopt the policy, annexed hereto (Attachment A); now, therefore, be it

RESOLVED: The Kean University Board of Trustees does hereby adopt the attached Kean University Computer Related Acceptable Use Policy; 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: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

KEAN

COMPUTER RELATED ACCEPTABLE USE POLICY

Preamble

Kean University ("Kean University," or "University") is committed to protecting and ensuring the ongoing availability and integrity of its data, and its information and/or computer systems through appropriate security measures and controls, and the promotion of a culture of security awareness. Effective security is a team effort involving the participation and support of all users who deal with data, information and/or computer systems. Therefore, it is the responsibility of all users to know these guidelines and to conduct their activities accordingly.

Overview

The purpose of these policies is to outline the acceptable use of information and/or computer systems and equipment at Kean University. Inappropriate use exposes Kean University to potential risks including, but not limited to, virus attacks, compromise of network systems, denial of services, and legal issues.

These policies protect Kean University, its students, faculty and staff, and information accessed, processed and stored, to ensure that Kean University can prevent, or reduce, undesired effects from internal and external threats, and to achieve continual improvement of Kean University's information security controls.

In the course of ensuring the ongoing protection and security of Kean University's information and/or computer systems and equipment, Kean University may monitor and record individuals' access to, and activities and use of, these systems. Anyone using any of the computer systems at Kean University expressly consents to such monitoring and recording and is advised that if such monitoring reveals possible evidence of criminal activity, Office of Information Technology ("IT") personnel may provide the evidence of such monitoring to law enforcement officials.

Roles and Responsibilities

The computer resources and facilities of Kean University are solely for the use of Kean University (registered) students, faculty and staff.

Users are expected to abide by the policies listed below. Those who do not abide by the policies should expect suspension of computer privileges and referral to the Office of Student Accountability, Standards & Education (for students) or the Office of Human Resources (for

employees). In some circumstances, offenders may also be subject to criminal prosecution under federal and state law and should expect IT to pursue such action.

Users must notify IT about actual or suspected violations of computer laws and policies, as well as about potential loopholes or vulnerabilities in the security of Kean University's computer system and networks. Users are expected to cooperate with IT in its operation of computer systems and networks as well as in its investigation of misuse or abuse.

Policies

The Kean University policies on Computer and Information Resources include but are not limited to the list below:

1. You must not use a computer ID that was not assigned to you by IT. You are responsible for all activity performed with your computer ID, and you must not permit others to use or perform any activity with your computer ID. You may not attempt to use or perform any activity with a computer ID belonging to another user, or try in any way to obtain a password for another's computer ID. You may not attempt to disguise the identity of the account or machine you are using.

2. You must not use IT's resources to gain unauthorized access to remote computers. If you abuse the networks to which the University belongs or the computers at other sites connected to those networks, the University will treat this matter as an abuse of your Kean University computing privileges.

3. You must not deliberately perform an act that will impact the operation of computer, terminals, peripherals or networks. This includes, but is not limited to, tampering with the components of a local area network (LAN) or the high-speed backbone network, otherwise blocking communication lines or interfering with the operation readiness of a computer.

4. You must not run or install on any university computer system or network, or give to another, a program that could result in the eventual damage to a file or computer system and/or the reproduction of itself. This is directed towards, but not limited to, the classes of programs known as computer viruses, Trojan horses and worms.

5. You must not attempt to circumvent data protection schemes or uncover security loopholes or vulnerabilities. Under no circumstances are users authorized to use computer systems to facilitate security breaches or disruptions of network communication. Security breaches include, but are not limited to, accessing data of which the user is not an intended recipient or logging into a server or account that the user is not expressly authorized to access. Disruption includes, but is not limited to, network sniffing, pinged floods, packet spoofing, denial of service, and forged routing information for malicious purposes.

6. Under no circumstances are users authorized to use computer systems to perform Port scanning or security scanning, or to use systems to circumvent user authentication or security of any host, network or account.

7. You must abide by the terms and conditions of all software licensing agreements, and under no circumstances are users authorized to use information and/or computer systems and equipment to violate copyrights, trade secrets, patents, or other intellectual property laws. Such conduct would include, but is not limited to, installing or distributing "pirated" software products.

8. You must not deliberately perform acts that are wasteful of computing resources. These acts include, but are not limited to, sending mass mailings or chain letters, obtaining unnecessary output, creating unnecessary multiple jobs or processes, or creating unnecessary network traffic.

9. The following types of information or software cannot be placed on any system on or off campus:
    - That which infringes upon the rights of another person.
    - That which is abusive, profane or sexually offensive to the average person.
    - That which consists of information which may injure someone else and/or lead to a lawsuit or criminal charges. Examples of these are: pirated software, destructive software, pornographic materials or libelous statements.
    - That which consists of any advertisements for commercial enterprises.

10. You must not harass others by sending annoying, threatening, libelous, or sexually, racially or religiously offensive messages. You must not send unsolicited messages, including the sending of "junk mail" or other advertising material to individuals who did not specifically request such material (e.g., e-mail spam). You are prohibited from enabling automatic forwarding of e-mail messages sent to your Kean University account to a third-party e-mail account.

11. You must not attempt to monitor another user's data communications, nor may you read, copy, change, or delete another user's file or software, without the permission of the owner.

12. You must not use any of the University's micro-computers, workstations or networks for other than a Kean University course, research project or departmental activity. These resources must not be used for personal gain unless in support of Kean University research or a departmental project.

13. You must not use a computer account for work not specifically authorized for that account. A University-funded account may not be used by its requestor for personal financial gain.

GUIDANCE GOVERNING ACCEPTABLE USE OF GENERATIVE AI TOOLS

Kean University is committed to harnessing the power of artificial intelligence (AI) to enhance learning experience, improve research capabilities, and streamline administrative processes. AI offers attractive opportunities to streamline work functions and increase efficiency. However, AI applications come with serious security, accuracy, and intellectual property risks. Therefore, it is essential that these technologies be used responsibly when integrated into university activities. This guidance outlines acceptable practices for utilizing AI tools while safeguarding institutional,

personal, and proprietary information. Additional guidance may be forthcoming as AI technology advances, however the following guidelines will help employees understand its acceptable use in the workplace while protecting the university's confidential or sensitive information, trade secrets, intellectual property, and brand. Training sessions, workshops, and resources will be available at IT Training to educate faculty and staff about best practices for AI implementation and ethical considerations.

NOTE: Expectations and guidelines for use of AI tools by students in courses is set forth in the Academic Integrity Policy. Students are required to adhere to the specific requirements outlined in each course syllabus.

Responsible Use Guidelines:

- Attribution – You should disclose when you have used an AI tool to help perform a task.
- Fact Check – AI tools are not a substitute for human judgment and creativity. AI tools may generate false or stale information and therefore their responses must be carefully verified by the employee.
- Restrictions on Employment Decisions – AI tools cannot be used by university employees to make or help make employment decisions, including but not limited to recruitment, hiring, retention, promotions, performance and discipline.
- Sanctioned AI Tools – AI tools that are sanctioned by the university for use by faculty and staff are identified on the IT Training webpage. As of June 23, 2025, the only sanctioned AI tool is **Microsoft Copilot Chat**, which is available through Microsoft Teams or the Office.com portal. Employees should use Copilot Chat for any AI-assisted tasks related to university work. Any other AI tools must be approved by the university and covered by contracts or published terms explicitly protecting university data in order from them to be authorized for use by faculty and staff. Confidential university information may only be used with university-sanctioned AI tools. ChatGPT or similar generative AI tools are not authorized for university business.
- Additional Restrictions on AI Tools not sanctioned by the university:
    - Do not upload or input personal information about any person.
    - Do not upload or input the name of Kean University or any department, division, center, program, school or college associated with Kean University.
    - Do not upload or input any confidential, proprietary, or sensitive information, such as passwords, ID numbers, student records subject to FERPA, protected health information, personnel records, etc.
    - Do not use AI tools to record or transcribe meetings conducting university business unless the purpose for the recording or transcribing is made clear

and all parties to the meeting expressly consent. Meetings involving personnel or other sensitive matters may not be recorded or transcribed.

- Do not use AI tools for activities that are illegal, fraudulent, or violate any federal or state laws or Kean University policy.
- Reporting Concerns or Abuse – Violations of these guidelines may result in disciplinary action, up to and including termination. Concerns about violations of these guidelines should be reported to your immediate supervisor.

POLICIES GOVERNING EXTERNAL NETWORKS

Kean University, from time to time, may provide computer data connectivity to external networks. This is especially important to support open research and education in and among U.S. research and instructional institutions, as well as support communication with foreign researchers and educators in connection with research or instruction. Traffic exiting the Kean network is governed by the policies of those networks in addition to the University's policies. Users connecting to external networks must abide by the policies of those networks.

Revisions Adopted:
6/23/25

KEAN UNIVERSITY
UNION, NEW JERSEY

RESOLUTION AUTHORIZING THE KEAN UNIVERSITY INFORMATION TECHNOLOGY DEPARTMENT TO DEVELOP AND IMPLEMENT POLICIES RELATED TO CYBERSECURITY AND UNIVERSITY COMPUTER SYSTEMS

WHEREAS: The Kean University Board of Trustees is responsible for approving policies that guide the operations of the University; and

WHEREAS: Kean University is committed to protecting and ensuring the ongoing availability and integrity of its data and its information and/or computer systems through appropriate security measures and controls as well as a culture of security awareness; and

WHEREAS: As an R2 research university, Kean now must comply with enhanced, complex and rigorous computer-related security and integrity standards set by federal granting agencies and other public and private organizations who engage in research with the university; and

WHEREAS: This work requires the Information Technology department to develop and institute a large number of policy statements and directives that ensure compliance with such granting agencies and beyond, and to do so in a timely fashion; and

WHEREAS: The Board of Trustees has the authority to delegate its policy approval authority to the administration in limited instances where the delegation of this responsibility is in the best interest of the university, its faculty and its students; and

WHEREAS: The Chief Information Officer (CIO) has requested the authority to develop, adopt and implement a significant number of policies related to cybersecurity and computer usage on campus, and suggests such policies are pro forma in nature and reflect the best practices by universities and other entities engaged in similar work; and

WHEREAS: University Counsel concurs that delegating the Board's authority to adopt policy in this limited circumstance to the CIO would be beneficial to all parties involved and help secure University data, research and more; and

WHEREAS: The Finance Committee reviewed this recommendation, modified the request to include a formal annual report on such policies to the Governance Committee each December, and now recommends the full

Board adopt the attached (Attachment A) Policy on IT Governance and Cybersecurity; now, therefore, be it

RESOLVED: The Kean University Board of Trustees does hereby adopt the attached Kean University Policy on IT Governance and Cybersecurity, as amended in committee to require regular reports to the Governance Committee of the Board each December; and, be it further

RESOLVED: The Board directs the President and/or his designee to take the steps necessary to implement this policy effective immediately.

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees

ATTACHMENT A

Policy on IT Governance and Cyber Security

Purpose: The purpose of this policy is to authorize the Information Technology (IT) Department at Kean University to create and implement policies related to IT governance and cyber security. This policy aims to ensure the protection of the university's digital assets, maintain the integrity of its IT systems, and safeguard sensitive information.

Scope: This policy applies to all members of the Kean University community, including students, faculty, staff, and any other individuals or entities that interact with the university's IT systems.

Policy Statement:

1. **Authority and Responsibility:**
    - The IT Department is authorized to develop, implement, and enforce policies related to IT governance and cyber security, provided a summary of, and copies of, all such policies are provided annually to the Governance Committee of the Board of Trustees for review at its December meeting.
    - The IT Department shall ensure that all policies are aligned with the university's mission, values, and strategic goals.
2. **IT Governance:**
    - The IT Department shall establish a framework for IT governance that includes the management of IT resources, strategic planning, and risk management.
    - The IT Department shall ensure that IT governance policies promote transparency, accountability, and compliance with relevant laws and regulations.
3. **Cyber Security:**

- The IT Department shall develop and implement cyber security policies to protect the university's digital assets from threats such as unauthorized access, data breaches, and cyber attacks.
- The IT Department shall conduct regular assessments of cyber security risks and implement measures to mitigate identified risks.

4. **Training and Awareness:**
   - The IT Department shall provide training and awareness programs to educate the university community about IT governance and cyber security best practices.
   - The IT Department shall ensure that all members of the university community are aware of their responsibilities in maintaining the security of the university's IT systems.
5. **Compliance and Enforcement:**
   - The IT Department shall monitor compliance with IT governance and cyber security policies and take appropriate action in cases of non-compliance.
   - The IT Department shall report any significant cyber security incidents to the President and/or his designee and recommend corrective actions.

Review and Amendments: This policy shall be reviewed annually by the IT Department. Amendments to this policy may be proposed by the IT Department and must be approved by 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 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 professional consulting services in FY26:

Professional Services	**Not to Exceed**
Winning Strategies Washington	$125,000

RESOLUTION ADOPTED: June 23, 2025

DULY CERTIFIED: June 23, 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 MONDAY, JUNE 23, 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 Monday, June 23, 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: June 23, 2025

DULY CERTIFIED: June 23, 2025

Audrey M. Kelly
Executive Director to the Board of Trustees