

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MARCH 9, 2020

4 p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL

---

ITEM#		TAB
1.	Roll Call	
2.	Statement of Compliance – Open Public Meetings Act	1
3.	Chair’s Report	
4.	President’s Report	
5.	Public Comments	
6.	<b>Items of the Student and University Affairs Committee</b>	
6.1	Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Services	
	<u>Advertising</u>	<u>Not to Exceed</u>
	Capstar Radio dba iHeart Media	\$52,000
		2
	<u>Entertainment</u>	<u>Not to Exceed</u>
	4Wall Entertainment	\$75,000
	Opus 3 Artists	\$65,000
	New Project LLC	\$60,000
		3
6.2	Resolution Accepting an External Grant Award from the NJ Department of Human Services	4
7.	<b>Items of the Legal and Personnel Committee</b>	
7.1	Personnel Actions—Administrative Report	5
7.2	Resolution Authorizing a Waiver for Public Advertising and Bidding for Professional Services in FY2020	
	<u>Professional Services</u>	<u>Not to Exceed</u>
	NJ Division of Law	\$400,000
		6

**8. Items of the Finance and Audit Committees**

8.1	Resolution Accepting the Comprehensive Annual Financial Report for Fiscal Year 2019	7
8.2	Resolution Establishing Tuition and Fees for the Kean University Child Care Center	8
8.3	Resolution Thanking Dorothy Grant Hennings for Her Generosity And Approving Various Campus Namings in Honor of Her and Her Late Husband George Hennings	9
8.4	Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Fiscal Years	
	<b><u>Printing</u></b>	
	Royal Printing	<b><u>Not to Exceed</u></b> \$350,000 (fy20, fy21) 10
	<b><u>Information Technology</u></b>	
	Touchnet Information Systems	<b><u>Not to Exceed</u></b> \$760,000 (fy20—fy24) 11
	<b><u>Information Technology</u></b>	
	Coastal Networking LLC	<b><u>Not to Exceed</u></b> \$121,000 (amends FY20 waiver) 12
	Cogent Communications Inc.	\$40,000

**9. Items of the Academic Policy and Programs Committee**

9.1	Personnel Actions—Faculty Report	13
9.2	First Year Faculty Reappointments	14
9.3	Faculty Promotions	15
9.4	Resolution Accepting and Approving Recommendations to Discontinue Various Academic Programs and Options	16
9.5	Resolution Authorizing the Creation of a Master of Science in Athletic Training Program	17
9.6	Resolution Authorizing the Conversion of the Bachelor of Science in Physical Education: Exercise Science Option to a Bachelor of Science in Exercise Science	18

- 10. Items of the Facilities and Maintenance Committee**
  - 10.1 Resolution Authorizing the President to Renew Contracts with Firms For On-Call Architectural, Design, Engineering and Environmental Services for Various Renovation and Construction Projects **19**
- 11. Resolution Advising the Public of a Closed Meeting 20**
- 12. Executive Session**
- 13. Return from Executive Session**
- 14. Short Break**
- 15. Approval of the Minutes—March 9, 2020 21**
- 16. Adjournment**