

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MARCH 8, 2021

4 PM VIA ZOOM

ITEM#		TAB
	Installation of Trustee Rajeev Malhorta	
	Installation of Trustee Bertha Little-Mathews	
	Installation of Trustee Richard Torres, Esq.	
1.	Roll Call	
2.	Statement of Compliance – Open Public Meetings Act	1
3.	Chair’s Report	
4.	President’s Report	
5.	Public Comments	
6.	Item of the Nominating Committee	
6.1	Resolution Appointing Trustee Linda Lewis as Board Officer and Member of the Executive Committee for Academic Year 2020-2021	2
7.	Items of the Student and University Affairs Committee	
7. 1	Resolutions Authorizing the Waiver of Public Advertising and Public Bidding	
	<u>Info Tech, Recruitment</u> <u>Not to Exceed</u>	3
	ScarletCS \$65,000	
	Student Bridge \$65,000	
	Common Application Inc. \$40,000	
	<u>Entertainment, Artistic</u> <u>Not to Exceed</u>	4
	The KNOW Contemporary \$130,000	

<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>	5
New City Media Inc.	\$175,000	

8. Items of the Legal and Personnel Committee

8.1	Personnel Actions—Administrative	6
8.2	Professional Staff Reappointments	7
8.3	Resolution Authorizing the Waiver of Public Bidding and Advertising for FY21	

<u>Professional Services</u>	<u>Not to Exceed</u>	8
Storbeck Search LLC	\$95,000	

9. Items of the Joint Finance and Audit Committees

9.1	Resolution Accepting the Comprehensive Annual Financial Report for Fiscal Year 2020	9
9.2	Resolution Amending Resolution 20-05-11-2462 To Expand the Use of Outcomes-Based Allocation Funding Received from the State of New Jersey	10
9.3	Resolution Amending Resolution 19-12-07-2427 to Both Expand and Better Define Guidelines for the Distribution of the Annual Fund Balance	11
9.4	Resolution Approving the Award of a Contract for Commercial Banking Services to Wells Fargo Bank, N.A.	12
9.5	Resolution Authorizing and Approving of the University's Disposal of Unused IPV4 Addresses as Surplus Property	13
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9.7	Resolution Authorizing a Special Cohort Tuition Rate for the Kean Scholar Academy	15
9.8	Resolutions Authorizing Amendments to the Waivers of Public Advertising and Bidding for FY21	

<u>Info Technology</u>	<u>Not to Exceed</u>	16
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Richard Loalbo LLC	\$197,000
Ferrilli Information Group	\$180,000
Incline Alchemy, Inc.	\$82,000

<u>Intergovernmental Services</u>	<u>Not to Exceed</u>	
County of Union (COVID-19 Tests)	\$1,420,500	17

10.	Items of the Academic Policy and Programs Committee	
10.1	First Year Faculty Reappointments	18
10.2	Faculty Promotions	19
10.3	Resolution Authorizing the Creation of a Bachelor of Science in Environmental Science	20
10.4	Resolution Approving the Proposed Equipment List Prepared by the School of Computer Science and Technology for Submission to NJEFA for Funding	21
10.5	Resolution Authorizing the Creation of a 5-year BS in Information Technology/MS in Computer Science Information Systems Program	22
10.6	Resolution Authorizing the Creation of a 5-year BS in Computer Science/MS in Computer Science Information Program	23
10.7	Resolution Authorizing the Creation of a Bachelor of Fine Arts in Advertising Program in the Michael Graves College	24
10.8	Resolution Authorizing the Creation of Bachelor of Arts in Liberal Arts Program in the College of Liberal Arts	25
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10.11	Resolution by the Board of Trustees Honoring Dr. Paula Avioli and Bestowing the Honor of Professor Emerita	28
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10.13	Resolution by the Board of Trustees Honoring Dr. Ethel Young and Bestowing the Honor of Professor Emerita	30

10.14 Resolutions Authorizing the Waiver of Public Bidding and Advertising
in FY 21

<u>Professional Services/Student Funds</u>	<u>Not to Exceed</u>	31
DECA, Inc.	\$100,000	
M&M Productions, Inc.	\$100,000	
Paul's Custom Awards & Trophies	\$80,000	
DLG Enterprises	\$60,000	
Awards Unlimited Inc.	\$40,000	
Education and Non-Profit Insurance Co. of America	\$40,000	
 <u>Info Technology</u>	 <u>Not to Exceed</u>	 32
EXXAT LLC	\$65,650, FY22	
	\$69,775, FY23	

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| 11. | Resolution Advising the Public of a Closed Meeting | 33 |
| | Executive Session | |
| 12. | Return from Executive Session | |
| 13. | Short Break | |
| 14. | Approval of the Minutes—March 8, 2021 | 34 |
| 15. | Adjournment | |