

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND BIDDING  
FOR ADVERTISING AND RECRUITMENT SERVICES IN FY23**

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 request for a waiver of Public Advertising and Bidding for the following contracts related to advertising and recruitment services in FY23:

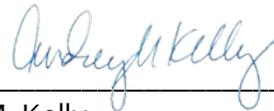
<u>Advertising, Recruitment Services</u>	<u>Not to Exceed</u>
Intersection Media LLC	\$800,000
Outfront Media	\$545,000
ClearChannel Outdoors	\$275,000

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022




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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE PRESIDENT TO DEVELOP AND PILOT A SUMMER  
HOUSING/WORK INITIATIVE IN SUMMER 2022**

- WHEREAS: Kean University strives to provide students with access to a world-class education with as few barriers to success as possible; and
- WHEREAS: Some Kean students, like many students across the country, face significant challenges in terms of balancing the desire to attend school with the need to work to pay for school, among other financial requirements; and
- WHEREAS: Kean University is developing a pilot program that would provide up to thirty (30) current, full-time, residential students with extended residential housing and dining services during the summer break in exchange for paid work assignments on campus related, in large part, to residential hall maintenance and upgrades; and
- WHEREAS: The University would like to pilot its Summer Work program in summer 2022 and determine its viability for students and for the University; and
- WHEREAS: The program would waive housing costs for these students for the summer months that they are employed, and instead would charge a nominal fee for access to housing and dining services; and
- WHEREAS: The Board of Trustees must approve any waiver of housing and dining costs; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees has discussed the proposed pilot plan and endorses the initiative including the waiver of standard housing and dining fees for summer 2022 for the students enrolled in this pilot initiative; and, be it further
- RESOLVED: The Kean University Board of Trustees authorizes the President and/or his designee, to finalize the details of the summer pilot project and implement the program in summer 2022; and, be it further
- RESOLVED: The Board of Trustees directs the President and/or his designee to assess the program in fall 2022 and report back to the Student and University Affairs Committee on its viability for future summers.

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND  
BIDDING FOR UTILITIES IN FISCAL YEAR 2023**

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: That the Kean University Board of Trustees approves the request for a waiver of Public Advertising and Bidding for the following contracts related to utilities for Fiscal Year 2023:

<u>Utilities</u>	<u>Not to Exceed</u>
PSEG	\$6,160,000
NJ American Water	\$1,355,000
Township of Union Public Works	\$850,000
Elizabethtown Gas	\$825,000
Jersey Central Power and Light	\$230,000

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022




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Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO DLS CONTRACTING, INC.  
FOR ASPHALT SERVICES, Bid No. K21-12-3-1**

WHEREAS: The Kean University Act, N.J.S.A. 18A:640-1, 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 asphalt services to support the University's need for asphalt services throughout the fiscal year; and

WHEREAS: Kean University has advertised, received and reviewed all bids submitted by companies for the contract; and

WHEREAS: Upon review of all submitted bids, the University determined DLS Contracting, Inc. to be the lowest responsible bidder whose bid, conforming to the invitation for bids, will be most advantageous to the University, price and other factors considered; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the award and execution of a contract with **DLS Contracting, Inc.**, 36 Montesano Road, Fairfield, NJ 07004, for asphalt services. DLS Contracting, Inc. will be eligible to receive payments not to exceed One Million Five Hundred Thousand Dollars (\$1,500,00.00) annually, commencing in fiscal year 2022. The contract may be extended for up to four (4), one (1) year term renewals based on need, performance, and availability of funds; 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.

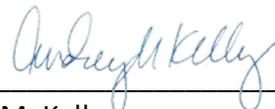
RESOLUTION  
ADOPTED:

May 2, 2022

DULY

CERTIFIED:

May 2, 2022




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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING THE AWARD OF A CONTRACT TO TSUJ CORPORATION FOR  
TOWNSEND ELECTRICAL SERVICE UPGRADE PROJECT, Bid No. K22-1-27-4**

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 electrical services for the Townsend Electrical Service Upgrade Project; and

WHEREAS: Kean University has advertised, received and reviewed all bids submitted by companies for the Project; and

WHEREAS: Upon review of all submitted bids, the University determined TSUJ Corporation, to be the lowest responsible Bidder whose bid, conforming to the invitation for bids, will be most advantageous to the University, price and other factors considered; now, therefore, be it

RESOLVED: The Kean University Board of Trustees, approves the award and execution of a contract with **TSUJ Corporation, 48 Brush Hill Road, Kinnelon, NJ 07405** in an amount not to exceed Seven-Hundred-Fifteen-Thousand-One Hundred Seventy-Seven Dollars (**\$715,177.00**) plus up to 20% in contingencies. No alternates or allowances are awarded for this project; 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: May 2, 2022

DULY

CERTIFIED: May 2, 2022

  
\_\_\_\_\_  
Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION ADOPTING KEAN UNIVERSITY'S UPDATED EMERGENCY  
OPERATIONS PLAN**

WHEREAS: On January 17, 2012, Governor Chris Christie signed into law A-2405, which directs each institution of higher education in New Jersey to develop and coordinate a comprehensive disaster preparedness plan, and to update such plans at regular intervals; and

WHEREAS: The law requires the Board of Trustees review and approve plans and updated plans before they are submitted to the state for review and comment; and

WHEREAS: Kean University recently completed an update to its comprehensive emergency operations plan and will continue to update the plan to address new legislative requirements, technological advances and other items as needed and required; and,

WHEREAS: The Kean University Emergency Response Plan was created and updated by University Health and Safety officials with assistance from strategic consultants in this area; and,

WHEREAS: The Kean University Board of Trustees has reviewed the most current plan as required; now, therefore, be it

RESOLVED: The Kean University Board of Trustees authorizes the adoption of the Kean University Emergency Operations Plan and directs its submission to the state for review and comment.

RESOLUTION  
ADOPTED: May 2, 2022

DULY  
CERTIFIED: May 2, 2022

  
\_\_\_\_\_  
Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**A RESOLUTION ESTABLISHING TUITION AND FEES FOR  
THE KEAN UNIVERSITY CHILD CARE CENTER EFFECTIVE JULY 1, 2022**

- WHEREAS: Kean University, through its Child Care Center, provides daily child care for the children of faculty, administrators, and employees, and also provides child care services for the children of its student body when those services are requested; and
- WHEREAS: The Kean Child Care Center also serves as teaching center for Kean students pursuing early education and other relevant degrees; and
- WHEREAS: The Kean Child Care Center is desirous of continuing its programs and has determined that an adjustment in its current rates is needed to continue to provide high quality services and programming; and
- WHEREAS: The Kean Child Care Center's current rates are well below market average and require adjustment to keep the facility and its programming sustainable and world-class; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the following **monthly** fee structure effective the fiscal year that begins July 1, 2022:

<b><u>Student Fee</u></b>	<b><u>Effective July 1, 2022</u></b>
<b>Full Time (5 days)*:</b>	\$625
Student registration fees are \$50 for a full year (two academic semesters), or \$30 per semester	

<b><u>Faculty/Staff/Alumni Fee</u></b>	<b><u>Effective July 1, 2022</u></b>
<b>Full Time (5 days)*:</b>	\$915
Faculty and Staff registration fee is \$75 annually.	

<b><u>Private Enrollee Fee</u></b>	<b><u>Effective July 1, 2022</u></b>
<b>Full Time (5 days)*:</b>	\$1,130
Private registration fee is \$75 annually.	

*\*Note: for June, July and August, the full-time, 5-day rates covers 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 Kean University Board of Trustees also approves the following fee structures for summer programs and once-a-week semester care effective with Summer 2022 programming:

**Students/6-week Summer Sessions/Mon-Thurs/Effective July 1, 2022**

**Full Time (8:15 a.m.-5:30 p.m.)** \$780

**Students/Evening Care/Academic Semester**

**One Child/One Night** \$285 per semester

Registration fee is \$40 per semester or \$50 for academic year.

and, be it further

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

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND  
BIDDING FOR INFORMATIONAL TECHNOLOGY SERVICES IN FISCAL YEAR 2022**

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: That the Kean University Board of Trustees approves the request for a waiver of Public Advertising and Bidding for the following contract related to information technology services for fiscal year 2022:

**Info Technology**  
NJ Edge Net

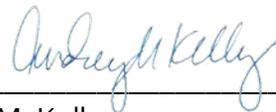
**Not to Exceed**  
\$150,000

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022




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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND  
BIDDING FOR INSURANCE SERVICES IN FISCAL YEAR 2022**

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: That the Kean University Board of Trustees approves the request for a waiver of Public Advertising and Bidding for the following contract related to insurance services for fiscal year 2022:

**Insurance**

Acrisure

**Not to Exceed**

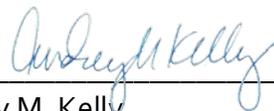
\$180,000

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022




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Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION 19-12-07-2428 TO EXPAND THE USE OF  
COHORT TUITION RATES FOR FOREIGN SENDING ORGANIZATIONS**

WHEREAS: The Kean University Board of Trustees adopted Resolution 19-12-07-2428 on December 7, 2019; and

WHEREAS: The resolution renewed and approved the use of cohort tuitions rates for foreign sending organizations and established the terms for the use of such rates; and

WHEREAS: The University wishes to expand the success and reach of this initiative to foreign sending institutions who send undergraduate international students at different times in their academic careers rather than those simply sending first-time, full-time undergraduate students; and

WHEREAS: The Board of Trustees supports expanding the use of cohort tuition rates for foreign sending institutions to all undergraduate international students who are part of a cohort of at least 15 students from one sending institution; now, therefore, be it

RESOLVED: The Board of Trustees does authorize an amendment to Resolution 19-12-07-2428 to allow for the expansion of the 15% discount in published, out-of-state tuition rates to all undergraduate students who are part of the foreign sending institutions 15-member minimum cohort; and, be it further

RESOLVED: The Board directs the President and/or his designee to implement these changes and to continue to report on this initiative annually at the June Finance Committee meeting.

RESOLUTION  
ADOPTED: May 2, 2022

DULY  
CERTIFIED: May 2, 2022




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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING AMENDMENTS TO RESOLUTION 21-09-13-2600,  
THE AMENDED GLOBAL EDUCATION FUND RESOLUTION**

- WHEREAS: The Board of Trustees adopted Resolution 19-12-07-2423 on December 7, 2019 creating the Global Education Fund Resolution, and amended this resolution on September 13, 2021, creating Resolution 21-09-13-2600; and
- WHEREAS: The Global Education Fund was designed to support Kean students in their efforts to gain a global education by participating in study abroad and internship abroad programs; and
- WHEREAS: The University wishes to expand the success and reach of this initiative to students who pursue short-term study abroad experiences such as Travel Learns, Service Learning and research; and
- WHEREAS: The Board of Trustees supports the expansion of this program and the use of its funds to support students with more short-term study abroad and internship opportunities; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes amendments to Global Education Fund Resolution 21-09-13-2600 to support Kean University students who wish to take advantage of various university sponsored educational opportunities abroad with student scholarships not to exceed \$2,000 per student, per academic year; and, be it further
- RESOLVED: The Board of Trustees does hereby authorize the President and/or his designee to take all steps necessary to effectuate the terms of this resolution.

RESOLUTION  
ADOPTED: May 2, 2022

DULY  
CERTIFIED: May 2, 2022

  
\_\_\_\_\_  
Audrey M. Kelly  
Executive Director to the Board

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE PRESIDENT TO ACCEPT A GRANT FROM NEW  
JERSEY'S OFFICE OF THE SECRETARY OF HIGHER EDUCATION (OSHE)**

WHEREAS: Kean University recognizes the importance of offering students opportunities to connect with employers for internship opportunities; and

WHEREAS: The following Career Accelerator Internship Grant (CAIGP) from the Office of the Secretary of Higher Education (OSHE) in New Jersey supports Kean University and its mission, and will help the university advance its goals and commitments as an institute of higher education:

**Project:** To support costs related to generating connections between New Jersey's undergraduate students and New Jersey employers to foster mutually beneficial internship Opportunities.

**Total  
Amount:** **\$13,613.64**

and,

WHEREAS: The University gratefully accepts this grant, and commits to continuing to seek external funds in support of its projects and programs; now, therefore, be it;

RESOLVED: The Kean University Board of Trustees hereby authorizes the acceptance of the externally funded grant award listed above from the Office of the Secretary of Higher Education; and, be it further

RESOLVED: The Kean University Board of Trustees authorizes the President or his designee to sign and implement the grant agreement and to carry out its intended purpose.

RESOLUTION  
ADOPTED: May 2, 2022

DULY  
CERTIFIED: May 2, 2022




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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING KEAN UNIVERSITY TO ACCEPT A GRANT FROM  
THE COUNTY OF UNION, NEW JERSEY**

WHEREAS: Kean University recognizes the importance of Holocaust education and is committed to providing cultural projects and programs to the residents of the Union County where the main campus is located; and

WHEREAS: The following grant from Union County supports Kean University and its mission, and will help the university advance its goals and commitments as an institute of higher education in New Jersey:

**Project:** Provide Holocaust education and cultural programs to residents of Union County

**Total Amount:** \$2,500.00

and;

WHEREAS: The University gratefully accepts this grant and commits to continuing to seek external funds in support of its cultural projects and programs; now, therefore, be it

RESOLVED: The Kean University Board of Trustees hereby authorizes the acceptance of the externally funded grant award listed above from the County of Union; and, be it further

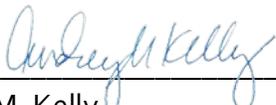
RESOLVED: The Board of Trustees authorizes the President or his designee implement the grant agreement and carry out its intended purpose.

RESOLUTION  
ADOPTED:

May 2, 2022

DULY  
CERTIFIED:

May 2, 2022

  
\_\_\_\_\_  
Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION 19-09-16-2408, THE "CLIMB HIGHER SCHOLARSHIP" TO INCREASE STUDENT ACCESS TO HIGHER EDUCATION**

- WHEREAS: The Board of Trustees approved the Climb Higher Scholarship on September 19, 2019 to provide additional financial support to high performing undergraduate students; and
- WHEREAS: The Board of Trustees and the University continue to focus efforts on providing students with access to a world-class education at Kean through scholarship and grant initiatives; and
- WHEREAS: The University recommends modifications to the scholarship criteria and the amount of the awards in the Climb Higher Scholarship program in order to expand access to more students, including transfer students; and
- WHEREAS: University research and enrollment data shows that traditional students at Kean who have high school GPAs of 3.0 or better graduate in four, five and six years at a significantly higher rate than students with a GPA under 3.0; and
- WHEREAS: Setting the GPA requirement for the Climb Higher Scholarship at 3.0 for new students will expand access to a broader and deserving group of potential Kean students; and
- WHEREAS: Expanding the award to include transfer students will give even more worthy students an opportunity to attend Kean; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the following amendments to the eligibility requirements established in the Climb Higher Scholarship resolution:
- Annual proceeds from the endowed scholarship fund will be dedicated to new, in-state undergraduate students with a minimum 3.0 high school GPA who reside on campus and transfer students with a minimum 2.0 who reside on campus.
  - The annual award of \$4,000 (\$2,000 per semester) will be awarded to a total of 40 students maximum annually; the

award of this scholarship will total a maximum of \$160,000 annually.

- The award is renewable for new freshmen who live on campus for four years, for a total of eight consecutive semesters. New transfers who live on campus are eligible for two years, or a total of four consecutive semesters.
- All students must maintain satisfactory academic standing, full-time enrollment and on-campus residency to maintain their eligibility.

and, be it further

RESOLVED: The Kean University Board of Trustees does hereby authorize the President and/or his designee to take all steps necessary to implement these amended terms, and to report to the Finance Committee of the Board annually on the progress of this initiative at the June meeting.

RESOLUTION  
ADOPTED: May 2, 2022

DULY  
CERTIFIED: May 2, 2022



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION 19-12-07-2426 RELATED TO THE HOUSING  
MERIT GRANT PROGRAM FOR OUT-OF-STATE STUDENTS**

- WHEREAS: The Kean University Board of Trustees created the Housing Merit Grant program for out of state students on March 11, 2019, and amended this program via public resolution 19-12-07-2426 on December 7, 2019; and
- WHEREAS: The University desires to continue to increase its support for out-of-state students interested in attending Kean and living on campus, noting the Housing Merit Grant helps make the university both competitive and attractive to these students; and
- WHEREAS: University research and enrollment data suggests that students who reside on campus experience overall academic and social success, as well as exhibit higher retention and four-year graduation rates; and
- WHEREAS: Expanding the program to provide opportunities for out-of-state transfer students to receive housing grants will benefit the university in its overall efforts to continue to diversify its student population; and
- WHEREAS: The University requires increased flexibility in the award of these grants to reflect input from the Chief Financial Officer; now, therefore, be it
- RESOLVED: The Board of Trustees amends to Resolution 19-12-07-2426 to reflect that the amount of funding dedicated to the Housing Merit Grant program shall be established by the President and the University's Chief Financial Officer, not to exceed \$500,000 annually; and, be it further
- RESOLVED: The Board of Trustees approved the expansion of the Housing Merit Grant program to include eligibility for out-of-state transfer students; and, be it further
- RESOLVED: The Board of Trustees also approves new criteria, in place of the previous criteria, for the award of such grants as follows:

- New undergraduate and transfer students with a minimum 2.5 GPA who meet the out-of-state residency requirements of the University

and, be it further

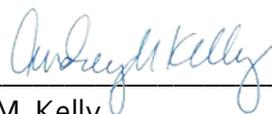
RESOLVED: The Kean University Board of Trustees does hereby authorize the President and/or his designee to take all steps necessary to implement these amended terms, and to report to the Finance Committee of the Board annually on the progress of this initiative at the June meeting.

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION 19-09-16-2407 TO INCREASE  
SCHOLARSHIP AWARDS FROM THE "CENTENNIAL OPPORTUNITY FUND"**

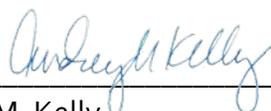
- WHEREAS: The mission of Kean University is to provide all students with access to excellence in higher education; and
- WHEREAS: Kean University recognizes that the cost of higher education in New Jersey and across the country often creates a barrier for students who are high-achieving but cannot afford to pursue higher-education in a full-time capacity; and
- WHEREAS: Kean University works diligently and prudently to keep its annual tuition and fees among the lowest in the state of New Jersey, and does so recognizing that many students still require assistance in order to enroll full-time; and
- WHEREAS: University research and enrollment data suggests that many high-achieving students in New Jersey and throughout the region are not enrolling in college as full-time students because the cost is prohibitive; and
- WHEREAS: The Board of Trustees in 2019 created of a permanent, \$20 million scholarship fund to generate an estimated \$650,000 in scholarship dollars annually for worthy students to help close a gap between various forms of financial aid and their total cost of attendance, including campus housing; and
- WHEREAS: The University and the Kean Foundation has determined the fund can provide additional scholarship funds to more students and recommends a modification of some of the eligibility terms; now therefore, be it
- RESOLVED: The Kean University Board of Trustees does replace the criteria of Resolution 19-09-16-2407 with the following:
- New undergraduate students with a minimum 3.0 GPA, whose annual family income is \$80,000 or less for each of their four consecutive years of attendance at Kean, would receive \$4,000 a year in Centennial Opportunity Scholarship funds for a maximum of four consecutive years and total of \$16,000;

and, be it further

RESOLVED: The Kean University Board of Trustees does hereby authorize the President and/or his designee to take all steps necessary to implement these amended terms, and to report to the Finance Committee of the Board annually on the progress of this initiative at the June meeting.

RESOLUTION  
ADOPTED: May 2, 2022

DULY  
CERTIFIED: May 2, 2022



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AMENDING RESOLUTION 20-05-11-2462 TO EXPAND STUDENT  
ACCESS TO SCHOLARSHIPS FROM KEAN'S GARDEN STATE EQUITY FUND**

WHEREAS: The Board of Trustees approved Resolution 20-05-11-2462 on May 11, 2020 to create the Garden State Equity Fund Scholarship; and

WHEREAS: The University recommends adjustments to this fund and the award of its scholarships based on the adoption and implementation of the state's new Garden State Guarantee program; and

WHEREAS: The fund no longer requires a quasi-endowment designation, and instead can operate as a scholarship fund in conjunction with the Garden State Guarantee; and

WHEREAS: The University also recommends some modifications to the scholarship award criteria based on the impact of the new Garden State Guarantee program; now, therefore, be it

RESOLVED: The Board of Trustees authorizes the re-establishment of the Garden State Equity Fund Scholarship as a traditional scholarship fund overseen by the University and its Chief Financial Officer; and, be it further

RESOLVED: The Board of Trustees also approves new criteria, in place of the previous criteria, for the award of scholarship from this fund as follows:

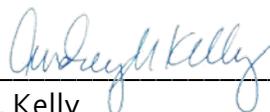
- Level 1: \$2,000 a year for a maximum of four years for New Jersey undergraduate students with a minimum 3.0 GPA, whose annual family income is between \$65,001-\$80,000. Students must maintain satisfactory academic standing while enrolled;
- Level 2: \$1,000 a year for a maximum of four years for New Jersey undergraduate students with a minimum 2.8 GPA, whose annual family income is between \$65,001-\$80,000. Students must maintain satisfactory academic standing while enrolled;

and, be it further

RESOLVED: The Kean University Board of Trustees does hereby authorize the President and/or his designee to take all steps necessary to implement these amended terms, and to report to the Finance Committee of the Board annually on the progress of this initiative at the June meeting.

RESOLUTION  
ADOPTED: May 2, 2022

DULY  
CERTIFIED: May 2, 2022



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION BY THE BOARD OF TRUSTEES HONORING DR. JEFFREY H. TONEY  
AND BESTOWING THE APPOINTMENT OF PROFESSOR EMERITUS**

- WHEREAS: Dr. Jeffrey H. Toney has been a respected member of the Kean University community for nearly 14 years, serving as a mentor for students and a leader of faculty and staff members alike; and
- WHEREAS: Dr. Toney joined the University in 2008 as Dean of the College of Natural and Applied Health Sciences, where he served with distinction; and
- WHEREAS: Dr. Toney later served as University Provost and Vice President for Academic Affairs, leading this critical division at a time of tremendous growth, improvement and innovation; and
- WHEREAS: Dr. Toney developed and launched many of the University's research-centered initiatives, knowing that students who engage in research at both the graduate and undergraduate levels perform better academically and graduate expeditiously; and
- WHEREAS: Dr. Toney created the University's annual Research Days programming and has overseen its tremendous growth over the past decade to include work by more than 2,000 Kean students annually; and
- WHEREAS: Dr. Toney, in his latest role as Senior Vice President for Research, has taken a lead role in the University's efforts to achieve Carnegie R2 research status, spearheading research and investment initiatives as well as outreach to federal and corporate entities interested in funding research initiatives at Kean; and
- WHEREAS: Dr. Toney also played an instrumental role in the development of The Kean Act of 2021, which established Kean as New Jersey's first urban research university and launched the institution into new, competitive era of research and higher education; and
- WHEREAS: Dr. Toney has fulfilled all requirements for designation as Professor Emeritus upon retirement; now, therefore, be it

RESOLVED: The Kean University Board of Trustees does congratulate Dr. Jeffrey Toney on his retirement, express its gratitude for his service to Kean, and bestow upon him the designation of Professor Emeritus of Kean University.

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE CREATION OF A POST BACCALAUREATE,  
PRE-PROFESSIONAL CERTIFICATION IN RECREATIONAL THERAPY PROGRAM**

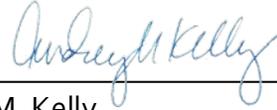
- WHEREAS: The School of Health and Human Performance in the College of Education strives to support its students with the academic training needed to be successful in fields they choose to pursue as careers; and
- WHEREAS: Many students who have earned their undergraduate degrees, particularly those in health and human performance fields, are interested in pursuing certification as recreational therapists; and
- WHEREAS: In January 2020, Governor Phil Murphy signed into law bill A-1604, The New Jersey Recreational Therapists Licensing Act, which created licensure for recreational therapists; and
- WHEREAS: The National Council for Therapeutic Certification (NCTRC) requires, among other things, students pursuing the certification to have successfully completed eighteen (18) credits of recreational therapy courses; and
- WHEREAS: The School of Health and Human Performance is poised to provide the coursework needed to complete the credits-required portion of the recreational therapy certification program (other requirements must be met); and
- WHEREAS: The Board of Trustees is satisfied this certification program will enhance the University's mission of providing advanced and exceptional opportunities and will provide students with the knowledge and comprehensive skills needed to succeed in the global marketplace; and
- WHEREAS: The Board of Trustees has ascertained the resources required for this program are within the scope of present and future resource allocations at the University; now, therefore, be it
- RESOLVED: The Board of Trustees approves the establishment of a Post Baccalaureate, Pre-Professional Certificate in Recreational Therapy program and authorizes the President and/or his designee to initiate the necessary actions to establish this program at Kean.

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022



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Audrey M. Kelly  
Executive Director to the Board of Trustees

**KEAN UNIVERSITY  
UNION, NEW JERSEY**

**RESOLUTION APPROVING A WAIVER OF PUBLIC ADVERTISING AND  
BIDDING FOR LIBRARY SERVICES IN FISCAL YEAR 2023**

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: That the Kean University Board of Trustees approves the request for a waiver of Public Advertising and Bidding for the following contracts related to library services for fiscal year 2023:

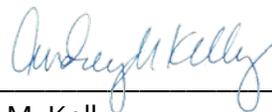
<u>Library Services</u>	<u>Not to Exceed</u>
LYRASIS	\$121,000
OCLC Online Computer Library Center	\$127,000

RESOLUTION

ADOPTED: May 2, 2022

DULY

CERTIFIED: May 2, 2022




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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, MAY 2, 2022 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

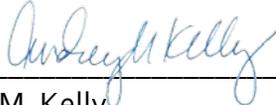
WHEREAS: The Board is required to advise the public in advance as to the subjects to be reserved for a closed meeting and when that discussion can be disclosed to the public; now, therefore, be it

RESOLVED: The Board of Trustees will hold an Executive Session which shall be closed to the public on Monday, May 2, 2022 to consider personnel matters and attorney-client privileged matters related to contract negotiations; 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: May 2, 2022

DULY  
CERTIFIED: May 2, 2022

  
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Audrey M. Kelly  
Executive Director to the Board of Trustees