

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, MAY 4, 2026

4 p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL, K-127

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.	Item of the Governance Committee	
6.1	Resolution Authorizing the Award of an Honorary Doctor of Business Administration (DBS)	2
6.2	Resolution Authorizing Officers to Execute Documents in Connection with Kean University’s Acquisition of New Jersey City University	3
7.	Items of the Legal and Personnel Committee	
7.1	Personnel Actions—Administrative	4
7.2	Professional Staff Reappointments	5
7.3	Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Legal Services in FY26	
	<u>Legal Services</u>	<u>Not to Exceed</u>
	Klasko Immigration Law Partners	\$155,000
7.4	Resolution Authorizing the Waiver of Public Advertising and Bidding for Personnel Services in FY26	6

	<u>Personnel Services</u>	<u>Not to Exceed</u>	7
	Connections Personnel	\$200,000	
7.5	Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Legal Services in FY27		
	<u>Legal Services</u>	<u>Not to Exceed</u>	8
	Cleary, Giacobbe, Alfieri, Jacobs LLC	\$250,000	
	NJ Division of Law	\$200,000	
8.	Items of the Facilities and Maintenance Committee		
8.1	Resolution Authorizing an Amendment to the FY26 Waiver of Public Bidding and Advertising for Elizabethtown Gas		
	<u>Utilities</u>	<u>Not to Exceed</u>	9
	Elizabethtown Gas	\$2,000,000	
8.2	Resolution Authorizing the Waiver of Public Bidding and Advertising for Various Utilities for FY27		
	<u>Utilities</u>	<u>Not to Exceed</u>	10
	PSEG	\$10,750,000	
	Elizabethtown Gas	\$ 4,100,000	
	NJ American Water	\$ 2,500,000	
	Township of Union Public Works	\$ 1,375,000	
	Jersey City Municipal Utilities Authority	\$ 1,000,000	
	Jersey Central Power and Light	\$ 287,500	
8.3	Resolution Authorizing the Award of a Contract for the Townley House Renovation Project to Hall Construction Co., Inc., Bid No: K-25-10-22-1		11
8.4	Resolution Authorizing an Amendment to the Contract Awarded to ABM Industries LLC for Housekeeping and Grounds Maintenance Services (BID NO. K22-4-6-2)		12
8.5	Resolution Authorizing Participation in a Cooperative Pricing System Agreement and Executive of a Cooperative Pricing Agreement Between Kean University and the County of Union, NJ for the Joint Purchase of Goods and Services		13
8.6	Resolution Authorizing an Amendment to the Contract for Motor Vehicle Maintenance and Repair Services with Transdev Fleet Services Inc., Bid No: K21-8-18-2		14
8.7	Resolution Recognizing and Confirming the Declaration of an Emergency and Authorizing the Replacement of the Deaerator Tank		15

at Kean University Due to Imminent Failure

9.	Items of the Finance Committee		
9.1	Resolution Authorizing the President to Continue the Learn, Earn and Persist (LEAP) Grant in FY27 to Assist High-Achieving Students at Kean		16
9.2	Resolutions Authorizing the Waiver of Public Advertising and Bidding for FY27		
	<u>Information Technology</u>	<u>Not to Exceed</u>	17
	Instructure Inc.	\$3,100,000 (FYs 27-31)	
	Watermark Insights LLC	\$370,000 (FYs 26-28)	
	Novacoast	\$210,000	
	Bloomberg Finance LP	\$160,000	
	Coastal Networking LLC	\$150,000	
	<u>Insurance</u>	<u>Not to Exceed</u>	18
	The College of New Jersey	\$1,450,000	
	CBIZ Borden Perlman	\$795,000	
	Willis Towers Watson	\$300,000	
	<u>Professional Consulting</u>	<u>Not to Exceed</u>	19
	ICIC	\$350,000	
9.3	Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for Ingenuity Advising for FY26		
	<u>Professional Services</u>	<u>Not to Exceed</u>	20
	Ingenuity Advising	\$360,000	
9.4	Resolution Authorizing an Amendment to the Waiver of Public Advertising and Bidding for Manhattan Telecomm Corp. for FY27		
	<u>Information Technology</u>	<u>Not to Exceed</u>	21
	Manhattan Telecomm Corp. LLC	\$420,000*	
		* (increases FY27 to \$180,000)	
9.5	Resolution Authorizing the Waiver of Public Advertising and Bidding for Advertising and Recruitment in FYs28-FY30		
	<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>	22
	New York Jets LLC	\$750,000 (FYs 28-30)	
10.	Items of the Academic Policy and Programs Committee		
10.1	Personnel Actions—Faculty Report		23

10.2	Returning Lecturers		24
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10.5	Resolution Authorizing Kean University to Adopt and Integrate Certain Approved Academic Programs offered at New Jersey City University into Kean’s Curriculum Effective July 1, 2026		27
10.6	Resolution Authorizing an Amendment to the Waiver of Public Bidding and Advertising for Agilent Technologies in FY26		
	<u>Specialized Equipment</u>	<u>Not to Exceed</u>	28
	Agilent Technologies	\$216,000	
10.7	Resolution Authorizing the Waiver of Advertising and Public Bidding for Specialized Library Services in FY27		
	<u>Specialized Library Services</u>	<u>Not to Exceed</u>	29
	EBSCO Industries	\$635,000	
	VALE/NJEDGE	\$599,000	
	LYRASIS	\$273,000	
	OCLC	\$159,000	
10.8	Resolution Honoring Dr. Brian Regal and Bestowing the Appointment of Professor Emeritus		30
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10.10	Resolution Authorizing the Creation of an Administration of Justice Option Within the MA in Criminal Justice Program		32
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Items of the Student and University Affairs Committee

11.

11.1	Resolution Authorizing the Waiver of Public Bidding and Advertising in FY26		
	<u>Personnel, Recruitment</u>	<u>Not to Exceed</u>	34
	TECHNOLUTION (SLATE)	\$150,000	
	The Common Application	\$150,000	

11.2	Resolution Authorizing the Waiver of Public Bidding and Advertising in FY27		
	<u>Info Tech, Recruitment</u>	<u>Not to Exceed</u>	35
	SWISH, LLC	\$1,375,000	
12.	Resolution Advising the Public of a Closed Meeting		36
	Executive Session		
13.	Return from Executive Session		
14.	Resolution Approving the Undertaking of a Refinancing Project and an Acquisition Project and Authorizing All Actions Necessary in Connection Therewith and Authorizing the Assumption of Other Debt Obligations of New Jersey City University		37
15.	Short Break		
16.	Approval of the Minutes—May 4, 2026		38
17.	Adjournment		