

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF AN HONORARY DOCTOR OF BUSINESS
ADMINISTRATION (DBA) TO MR. FRANCIS WALSH III**

- WHEREAS: Francis Walsh III, Chairman and Chief Executive Officer of NRS Inc., has distinguished himself as a visionary and disciplined leader in the fields of transportation, logistics, and supply chain management, guiding a third-generation family enterprise with a legacy spanning more than seventy years; and
- WHEREAS: Mr. Walsh has demonstrated an enduring commitment to operational excellence, having advanced through every level of the organization and cultivating a leadership philosophy grounded in firsthand experience, accountability, and respect for the essential contributions of employees across all facets of the business; and
- WHEREAS: Under his stewardship, NRS Inc. has grown into a national logistics platform providing integrated, end-to-end supply chain solutions to leading companies across the United States, while maintaining a reputation for reliability, performance, and long-term client partnerships; and
- WHEREAS: Mr. Walsh's leadership has been recognized by the broader business community, including NRS Inc.'s selection as a finalist in the NJBIZ Business of the Year Awards and his inclusion in the NJBIZ Power List, reflecting his influence and impact beyond his industry; and
- WHEREAS: Mr. Walsh has demonstrated a deep and sustained commitment to civic engagement and philanthropy, contributing to educational access, community development, and charitable initiatives that support at-risk youth and strengthen the social fabric of his community; and
- WHEREAS: Mr. Walsh exemplifies the values of stewardship, integrity, and service, balancing the responsibilities of leading a complex enterprise with a dedication to family, community, and the development of future generations; and
- WHEREAS: Mr. Walsh's professional journey—from hands-on operational roles to leading a complex national enterprise—serves as a powerful example to students of the value of perseverance, experiential learning, and principled leadership, demonstrating that meaningful success is built through dedication, adaptability, and a deep understanding of one's field; and
- WHEREAS: The Board of Trustees may recognize candidates whose achievements in their field are outstanding and worthy of recognition, as well as inspiring to students and others, with the award of an honorary doctorate; and
- WHEREAS: The Governance Committee of the Board of Trustees, at its April 29, 2026 meeting, discussed the honorary doctorate nomination of Mr. Francis Walsh III and recommends the full Board approval this award; now, therefore, be it

RESOLVED: The Kean University Board of Trustees hereby authorizes President Lamont Repollet to confer upon Francis Walsh III the honorary degree of Doctor of Business Administration, honoris causa, in recognition of his outstanding leadership, professional achievement, and enduring contributions to industry and society.

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

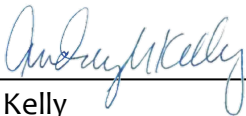
**RESOLUTION AUTHORIZING OFFICERS TO EXECUTE DOCUMENTS IN CONNECTION
WITH KEAN UNIVERSITY'S ACQUISITION OF NEW JERSEY CITY UNIVERSITY**

- WHEREAS: By Resolution #25-10-01-3012, publicly adopted October 1, 2025, the Kean University Board of Trustees approved a Definitive Agreement between Kean University and New Jersey City University (NJCU) authorizing Kean to acquire control of NJCU through amendments to the Kean University Act (P.L. 2021, c. 282) (the "Agreement"); and
- WHEREAS: On January 12, 2026, former New Jersey Governor Phil Murphy approved the "Kean University – New Jersey City University Merger Act", P.L. 2025, c. 218, to facilitate the merger and the transactions contemplated by the Agreement ("Merger Transaction"); and
- WHEREAS: Subject to regulatory approval from Middle States Commission on Higher Education (MSCHE) and certain conditions contained in the Agreement, the Acquisition Closing Date is expected to occur on July 1, 2026, whereby Kean University will acquire control of NJCU and the campus will become an additional location of Kean University known as Kean Jersey City; and
- WHEREAS: Pursuant to the Agreement, from and after the Acquisition Closing Date, the NJCU Board of Trustees will consist of the same members as the Kean Board of Trustees and NJCU shall continue to operate as an independent institution until the U.S. Department of Education approves Kean Jersey City as an additional location of Kean University, whereupon NJCU will cease to exist as a separate institution; and
- WHEREAS: The U.S. Department of Education has indicated its intent to approve the additional location on or before August 28, 2026; and
- WHEREAS: The Board of Trustees desires to authorize certain officers of the University to approve the form of and execute and deliver all documents necessary to effectuate the Merger Transaction; now, therefore, be it
- RESOLVED: The Board of Trustees does hereby appoint, authorize and direct Audrey M. Kelly, as Secretary *pro tem* to the Board of Trustees of Kean University, in conjunction with advice from, and in consultation with, Kean's legal counsel and advisors, to sign and deliver such documents, agreements and certificates that are necessary or desirable to effectuate the transactions contemplated by the Agreement and to perform all such obligations thereunder and related thereto; and, be it further

RESOLVED: Upon the Acquisition Closing Date, the Board of Trustees of Kean University is hereby authorized and designated to serve as the Board of Trustees of the former New Jersey City University for all legal, fiduciary, and governance purposes, to the fullest extent permitted by applicable law, regulation, articles of incorporation, bylaws, and any required approvals and to exercise all powers and responsibilities as necessary related thereto.

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



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 LEGAL SERVICES IN FISCAL YEAR 2026**

- 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 considers at its public meetings requests for the 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 request for a waiver of Public Advertising and Bidding in FY26 for professional legal services:


<u>Legal Services</u>	<u>Not to Exceed</u>
Klasko Immigration Law Partners	\$155,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



 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 PERSONNEL SERVICES IN FISCAL YEAR 2026**

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 considers at its public meetings requests for the 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 request for a waiver of Public Advertising and Bidding in FY26 for personnel services:

Personnel Services

Connections Personnel

Not to Exceed

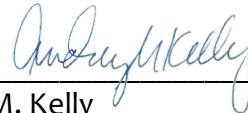
\$200,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



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 LEGAL SERVICES IN FY27**

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 considers at its public meetings requests for the 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 request for a waiver of Public Advertising and Bidding in FY27 for professional legal services:

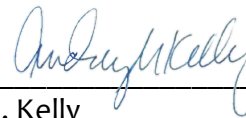
<u>Professional Legal Services</u>	<u>Not to Exceed</u>
Cleary, Giacobbe, Alfieri, Jacobs LLC	\$250,000
NJ Division of Law	\$200,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE FY26 WAIVER OF PUBLIC
ADVERTISING AND BIDDING FOR ELIZABETHOWN GAS**

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 considers at its public meetings requests for the Waiver of Public Advertising and Bidding for certain purchases, contracts and services; and

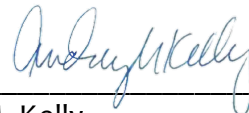
WHEREAS: The Board of Trustees approved an FY26 bid waiver for Elizabethtown Gas at its public meeting on May 5, 2025 via resolution 25-05-05-2947, and the administration now requests an amendment to that resolution; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for an amendment to Resolution 25-05-05-2947 to reflect the following terms for FY26:

<u>Utilities</u>	<u>Not to Exceed</u>
Elizabethtown Gas	\$2,000,000

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



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 2027**

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 considers at its public meetings requests for the 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 utilities for Fiscal Year 2027:


<u>Utilities</u>	<u>Not to Exceed</u>
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

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026

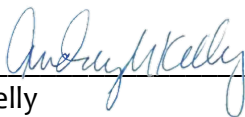


 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AWARDING A CONTRACT FOR THE TOWNLEY HOUSE RENOVATION
PROJECT TO HALL CONSTRUCTION CO., INC
BID NO: K-25-10-22-1**

- 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 historical construction services for the Townley House Renovation 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 **Hall Construction Co., Inc., 1720 Highway 34, PO Box 1448, Wall, NJ, 07719**, to be the responsible Bidder whose bid is conforming to the invitation for bids and is most advantageous to the University, price and other factors considered, and now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the award and execution of a contract with Hall Construction Co., Inc. in an amount not to exceed \$4,378,000.00 (four million, three hundred and seventy-eight thousand dollars) plus up to 10% in contingencies. Any alternates, allowances or change orders shall be approved by Kean's Chief Financial Officer; 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 4, 2026
- DULY
CERTIFIED: May 4, 2026



 Audrey M. Kelly
 Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT AWARDED TO ABM
INDUSTRY GROUPS LLC FOR HOUSEKEEPING AND GROUNDS MAINTENANCE SERVICES
(BID NO. K22-4-6-2)**

- WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1, et seq. (“the 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: The Kean University Board of Trustees by Resolution #23-03-06-2731 adopted in at its March 2023 public meeting, approved the award and execution of a three-year contract, commencing in fiscal year 2023, with ABM Industry Groups LLC (“ABM”) in an amount not to exceed \$9,064,228.65 annually for housekeeping and grounds maintenance services (Bid No. K22-4-6-2) (the “Contract”); and
- WHEREAS: The Kean University Board of Trustees by Resolution #24-03-04-2818 adopted at its public meeting in March 2024, authorized the execution of an amendment to the Contract to increase the price of contract to not to exceed \$9,400,000 due to the University’s acquisition of an office building at 1085 Morris Avenue, Union, New Jersey; and
- WHEREAS: The University entered into a three (3) year Contract with ABM dated as of March 17, 2023 which provided for seven (7) one year renewals and allowed for a cost increase of 3% or CPI if the Contract is renewed after three years; and
- WHEREAS: On April 14, 2025, the University received a request from ABM to consider providing financial relief and to allow ABM to increase its billable rate to help cover the unanticipated increase in healthcare costs of their employees (a 48% increase went into effect in January, 2025); and
- WHEREAS: The University has determined that it is satisfied with the housekeeping and grounds maintenance services being provided by ABM and desires to renew the Contract for Year 4 (April 20, 2026 - April 19, 2027) and to

increase the amount of the Contract to reflect the 3% allowable increase under the Contract and to help offset ABM's increased healthcare costs; and

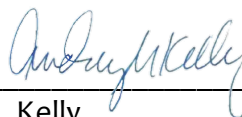
WHEREAS: The Kean University Board of Trustees wishes to amend Resolution #23-03-06-2731 to increase the amount of the Contract in accordance with the terms of the Contract and ABM's request; now, therefore, be it

RESOLVED: The Board of Trustees amends Resolution #23-03-06-2731 to increase the contract with ABM to not to exceed \$10,000,000 for fiscal year 2027; 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 amendment to Resolution #23-03-06-2731.

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
AND THE EXECUTION OF A COOPERATIVE PRICING SYSTEM AGREEMENT BETWEEN
KEAN UNIVERSITY AND THE COUNTY OF UNION, NEW JERSEY FOR THE JOINT
PURCHASE OF GOODS AND SERVICES**

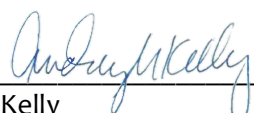
- WHEREAS: The Kean University Board of Trustees adopted Resolution #17-06-26-2180 on June 26, 2017 delegating to the President the authority to become a member of any cooperative purchasing agreement permitted by New Jersey statute; and
- WHEREAS: N.J.S.A. 40A:11-11(5) authorizes the County of Union, New Jersey to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and
- WHEREAS: The County of Union, New Jersey has offered voluntary participation in a Regional Cooperative Pricing System for the purchase of goods and services; and
- WHEREAS: On March 26, 2026, the Union County Board of County Commissioners, the governing body of the County of Union, New Jersey, duly authorized the creation of a Regional Cooperative Pricing System to be known as Union County Regional Cooperative Pricing System for the provision and performance of goods and services established pursuant to the laws of this State, with the County of Union serving as the Lead Agency; and
- WHEREAS: Pursuant to N.J.S.A. 18A:64O-9(v), which incorporates by reference N.J.S.A. 18A:64-56.b, and N.J.S.A. 18A:64O-9(k), Kean University is authorized to enter into contracts with any public body of the United States, or the State of New Jersey, any county, municipality, or any board, body or authority, or any other State or subdivision thereof; and
- WHEREAS: Pursuant to N.J.S.A. 18A:64O-11(a), Kean University is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and
- WHEREAS: The purchase of goods and services from the Union County Regional Cooperative Pricing System may expand purchasing opportunities and promote efficiencies in the procurement process and may be financially beneficial to Kean University; now, therefore, be it
- RESOLVED: That the Board of Trustees authorizes the President or Chief Financial Officer, or their designee, to take all actions necessary to enter into an intergovernmental agreement with the County of Union, New Jersey (Lead Agency) to participate in the Union County Regional Cooperative Pricing

System for the joint provision and performance of goods and services, as determined financially beneficial or more efficient for the University; and be it further

RESOLVED: That the Board directs the President or Chief Financial Officer, or their designee, to execute any and all other documents or take any and all steps necessary to effectuate the terms of this Resolution.

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**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**

- 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 previously delegated to the President the authority to award contracts for good, services and construction that are publicly advertised and which do not exceed the amount of \$500,000 per year; and
- WHEREAS: The University solicited bids for the use of motor vehicle maintenance and repair services for the University's vehicles and motor equipment; and
- WHEREAS: Kean University advertised, received and reviewed all bids submitted by companies for the services; and
- WHEREAS: Upon review of all submitted bids, the President of the University authorized the award of a contract for motor vehicle maintenance and repair services (Bid No. K21-8-12-2) to First Vehicle Services, Inc. in amounts less than \$500,000 per year; and
- WHEREAS: The University entered into a contract with First Vehicle Services, Inc. (now Transdev Fleet Services, Inc.) dated as of December 20, 2021, as amended on December 24, 2025 (together, the “Contract”); and
- WHEREAS: Upon merger with New Jersey City University (NJCU), the University will acquire the entire vehicle inventory of NJCU and desires to amend the Contract with Transdev to provide maintenance and repair services for those vehicles; and
- WHEREAS: The Board of Trustees is authorized to act at any regular or special Board meeting to award publicly advertised contracts and can amend the Contract previously awarded by the President; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the award and execution of an amendment to the Contract with Transdev Fleet Services, Inc. in an amount not to exceed \$900,000.00. Any alternates, allowances or change orders shall be approved by the Kean EVP for Academic and Administrative Operations; 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 4, 2026

DULY
CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION RECOGNIZING AND CONFIRMING THE DECLARATION OF AN
EMERGENCY AND AUTHORIZING THE REPLACEMENT OF THE DEAEERATOR TANK
AT KEAN UNIVERSITY DUE TO IMMINENT FAILURE**

- WHEREAS: The Kean University Act, N.J.S.A. 18A:64O-1 et seq. (the “Kean Act”) requires a resolution from the Kean University Board of Trustees to declare exigencies or emergencies when the safety or protection of its or other public property or the public convenience requires; and
- WHEREAS: On Tuesday, April 7, 2026, Kean University received formal notice from its engineering firm, Remington & Vernick Engineers, that the deaerator tank serving the central boiler plant is at significant risk of catastrophic failure, which could result in a campus-wide outage and severely impact University operations, as well as the health and safety of the University community; and
- WHEREAS: As a result of the imminent failure, University representatives must expedite the immediate replacement of the deaerator tank to prevent University operations from being significantly impacted; and
- WHEREAS: The University was required to immediately procure the necessary goods and services related to the emergency without strict adherence to the University’s Operating Rules and Procedures for Procurement; and
- WHEREAS: The University’s Executive Vice President of Academic and Administrative Operations/Acting Chief Financial Officer, on April 14, 2026, authorized the invocation of emergency purchasing procedures to allow for the immediate procurement of goods and services to protect the health, safety and welfare of the University community; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees officially recognizes and confirms the emergency situation on April 7, 2026 and authorizes and approves the waivers from public bidding, if applicable, and the expenditures and contracts deemed necessary to manage the emergency and make repairs to the deaerator tank, including a contract with Liberty Mechanical, Inc., 330-336 Raymond Blvd. Newark, NJ 07015 (in the approximate amount of \$750,000); and be it further

RESOLVED: The President and/or his designee is authorized to take such other actions, including incurring such additional expenditures, as may be necessary or required in connection with the emergency; and be it further

RESOLVED: The University shall maintain appropriate records as to the reason for such emergency expenditures and awards and shall report to the Board of Trustees on any additional emergency expenditures required to be made in addition to those authorized herein.

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE PRESIDENT TO CONTINUE THE LEARN, EARN AND PERSIST
(LEAP) SCHOLARSHIP IN FY27 TO ASSIST HIGH-ACHIEVING STUDENTS AT KEAN**

- WHEREAS: Kean University is committed to providing 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 persist toward a timely graduation; and
- WHEREAS: Kean University works diligently and prudently to keep its annual tuition and fees among the lowest in New Jersey, and does so recognizing that many students still require assistance in order to enroll full-time; and
- WHEREAS: Kean University research suggests: (1) there are high achieving students in New Jersey and throughout the region not enrolling in college as full-time students and/or persisting to graduation because the cost is prohibitive; (2) financial concerns are a common reason cited by students not retained and/or who did not graduate; (3) forming connections for students through on-campus employment is a means of supporting retention and timely graduation; and (4) employment experience in a professional setting increases student confidence and desirability for employment opportunities after graduation; and
- WHEREAS: Kean University wants to continue to support worthy students by helping to close the gap between various forms of financial aid and their total cost of attendance through the LEAP Scholarship Internship Program; and
- WHEREAS: Kean University determined that such targeted scholarship funds make the difference needed for certain students to attend college full-time, persist and finish in the desired four-year period; and
- WHEREAS: Kean University students participating in the LEAP Internship program had a combined 97% retention/graduation rate for the 2024-2025 Academic year; and
- WHEREAS: The Kean University Board of Trustees has approved the LEAP Scholarship program annually at public meetings in since 2019; and
- WHEREAS: The University seeks approval to continue the program in fiscal year 2027 based on criteria set by the Board of Trustees; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the continuation of the LEAP Scholarship Internship Program and directs the University to invest up to \$200,000 in the program for FY27; and, be it further

RESOLVED: The Board of Trustees hereby authorizes the President or his designee to establish criteria and process for awarding such funds to students that have completed at least 23 credits with a minimum GPA of 2.8, accept placement on a project for a Kean University unit or partner and successfully complete their project assignment, register and maintain a minimum of 12 credits per semester in an undergraduate program to maintain eligibility (unless taken in summer or winter session); and, be it further

RESOLVED: The Board of Trustees hereby authorizes the President and/or his designee to establish additional program criteria as needed to maximize the program for students; and, be it further

RESOLVED: The Board of Trustees does hereby authorize the President and/or his designee to take any and all steps necessary to effectuate the terms of this resolution, and directs the President to report back to the Finance Committee of the Board on the progress of this initiative at regularly scheduled intervals.

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



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 FY27**

- 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 considers at its public meetings 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 a waiver of Public Advertising and Bidding in FY27 for contracts related to information technology:

<u>Information Technology</u>	<u>Not to Exceed</u>
Instructure Inc.	\$3,100,000* (fys 27-31)
Watermark Insights LLC	\$370,000* (fys26-28)
Novacoast	\$210,000
Bloomberg Finance LP	\$160,000
Coastal Networking LLC	\$150,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



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 INSURANCE SERVICES IN FY27**

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

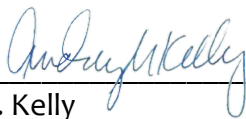
WHEREAS: The Kean University Board of Trustees considers at its public meetings requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the following requests for a waiver of Public Advertising and Bidding in FY27 for contracts related to insurance services:

<u>Insurance</u>	<u>Not to Exceed</u>
The College of New Jersey	\$1,450,000
CBIZ Borden Perlman	\$795,000
Willis Towers Watson	\$300,000

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



 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 FY27**

WHEREAS: The New Jersey State College Restructuring Act of 1994, signed by Governor Whitman, delegates to the Board of Trustees of 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 considers at public meetings various 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 request for the waiver of Public Advertising and Bidding for a contract related to professional services in FY27:

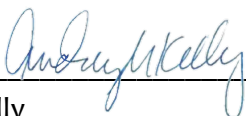
<u>Professional Services</u>	<u>Not to Exceed</u>
ICIC	\$350,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



 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 INGENUITY ADVISING 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 considers at its public meetings requests for a Waiver of Public Advertising and Bidding for certain purchases, contracts and services; and

WHEREAS: The Board of Trustees approved an FY26 bid waiver for Ingenuity Advising at its public meeting on June 23, 2025 via resolution 25-06-23-2976 and the administration now requests an amendment to that resolution; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for an amendment to Resolution 25-06-23-2976 to reflect the following terms for FY26:

Professional Services
Ingenuity Advising

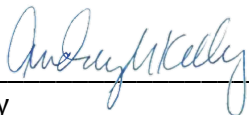
Not to Exceed
\$360,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



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 MANHATTAN TELECOMM CORPORATION FOR FY27**

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 considers at its public meetings requests for the Waiver of Public Advertising and Bidding for certain purchases, contracts and services; and

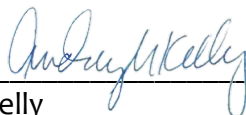
WHEREAS: The Board of Trustees approved a multi-year bid waiver (FYs 25-27) for Manhattan Telecommunications Corporation LLC at its public meeting on September 16, 2024 via resolution 24-09-16-2896, and the administration now requests an amendment to that resolution for the 2027 Fiscal Year payment; now, therefore, be it

RESOLVED: The Kean University Board of Trustees approves the request for an amendment to Resolution 25-05-05-2947 to reflect the following changes to the overall contract and the increase in the FY27 payment:

<u>Information Technology</u>	<u>Not to Exceed</u>
Manhattan Telecomm Corp. LLC	\$420,000*
	* (increases FY27 to \$180,000)

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



 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 ADVERTISING AND RECRUITMENT SERVICES IN FISCAL YEARS 28-30**

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 considers at its public meetings requests for the 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 request for a waiver of Public Advertising and Bidding in FYs 28-30 for advertising and recruitment services:

Advertising, Recruitment
New York Jets LLC


Not to Exceed
\$750,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING KEAN UNIVERSITY TO ADOPT AND INTEGRATE CERTAIN
APPROVED ACADEMIC PROGRAMS OFFERED AT NEW JERSEY CITY UNIVERSITY INTO
KEAN'S CURRICULA EFFECTIVE THE ANTICIPATED JULY 1, 2026 MERGER DATE**

- WHEREAS: By Resolution #25-10-01-3012, publicly adopted October 1, 2025, the Kean University Board of Trustees approved a Definitive Agreement between Kean University and New Jersey City University (NJCU) authorizing Kean to acquire control of NJCU through amendments to the Kean University Act (P.L. 2021, c. 282) (the "Agreement"); and
- WHEREAS: On January 12, 2026, former New Jersey Governor Phil Murphy approved the "Kean University – New Jersey City University Merger Act", P.L. 2025, c. 218, to facilitate the merger and the transactions contemplated by the Agreement ("Merger Transaction"); and
- WHEREAS: Subject to regulatory approval from Middle States Commission on Higher Education (MSCHE) and certain conditions contained in the Agreement, the Acquisition Closing Date is expected to occur on July 1, 2026, whereby Kean University will acquire control of NJCU, all NJCU students will become students of Kean University, and the campus will become an additional location of Kean University known as Kean Jersey City; and
- WHEREAS: Pursuant to these agreements, the academic leadership of Kean University, under the guidance of its Provost and Senior Vice President for Academic Affairs, conducted a thorough review of all academic programming at NJCU to determine which programs correspond with Kean's, which programs offered uniquely at NJCU should be adopted and offered by Kean, and which programs currently offered at NJCU should be adopted to complete the education of currently enrolled students but suspended for future enrollment; and
- WHEREAS: This review identified: forty-three (42) academically viable and sound programs at NJCU that should be adopted and integrated into Kean's curricula; seven (8) academic programs that should be adopted by Kean for the purposes of teaching currently enrolled students through to graduation, but suspended for future enrollment (See Attachment 1); and,
- WHEREAS: The balance of academic programs at NJCU were identified to have an equivalent offering here at Kean University that will provide NJCU students enrolled in those programs with a clear path to graduation and

require no Board action as students will be absorbed into Kean’s offerings; now, therefore, be it

RESOLVED: The Board of Trustees does hereby approve Kean University’s adoption and implementation of the forty-three (42) academically viable and sound programs currently offered at NJCU as identified on Attachment 1; and, be it further


RESOLVED: The Board of Trustees does hereby approve Kean University’s adoption and implementation of the seven (8) academic programs identified on Attachment 1 as programs to be adopted for the purposes of teaching currently enrolled students through to graduation, but suspended for future enrollment; and, be it further

RESOLVED: The Board of Trustees makes the adoption and implementation of these programs effective July 1, 2026—the anticipated merger date—or as soon thereafter as the merger is complete; and, be it further

RESOLVED: The Board of Trustees directs the President and/or his designee to any and all steps necessary to effectuate the terms of this resolution.

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

ATTACHMENT 1

Academic Programs to be Adopted (42)
Art—B.A. Art Therapy
Business Analytics and Data Science, B.S.
Business Analytics and Data Science, Minor
Criminal Justice, B.S.
Cybersecurity, B.S.
Fire Science, B.S.
Fire Science, Minor
Music—Music Business, B.A.
National Security Studies, B.S.
National Security Studies, Minor
Pre-Law, Minor
Sports Management, B.S.
Supply Chain, Logistics and Maritime Port Management, B.S.
Accounting, M.S. (note name change to Accounting and Analytics M.S.)
Assistive Technology, Specialist Certificate
Business Analytics and Data Science, M.S.
Civil Security—Leadership, Management and Policy (CSLMP), D.Sc.
Cybersecurity, M.S.
Educational Technology Leadership, Ed.D.
Educational Technology, M.A.
Elementary Education—Teacher Certification, M.A.T.
Financial Technology, M.S.
M.B.A., Organizational Management and Leadership Specialization
M.B.A., Supply Chain and Maritime Port Management Specialization
Secondary Education—Teacher Certification, M.A.T.
Special Education—Teacher of Students with Disabilities Endorsement Eligibility Program, M.A.T.
Special Education—Teacher of Students with Disabilities Program (Autism Specialization), M.A.T.
National Security Studies, M.S.
Educational Technology with a Concentration in School Library Media Specialist, M.A.
Nursing—Accelerated Program (Second Degree), B.S.N.
Media Arts, B.A.
Biochemistry, B.S.
Social Work, B.S.W.
Masters of Science in Nursing with a Specialization in School Nursing
New Pathways to Teaching in New Jersey – Elementary Education

<u>New Pathways to Teaching in New Jersey – Secondary Education</u>
<u>Special Education—Learning Disabilities Teacher Consultant, Endorsement Program, M.A.</u>
<u>Nursing, RN to BSN</u>
<u>Certificate in Behavior Management and Introductory Applied Behavior Analysis</u>
<u>School Nursing, Graduate Certificate</u>
Academic Programs to be Adopted and Suspended (8)
<u>Biology - Medical Imaging Science—Cardiovascular Sonography and Diagnostic Medical Sonography Specialization, Joint-Degree Program, B.S.* (pending MOU)</u>
<u>Masters in Urban Education</u>
<u>Bachelor of Arts in Elementary Education (K-6) with Literacy Focus</u>
<u>Performance—Classical Vocal, M.M.</u>
<u>Performance—Composition, M.M.</u>
<u>Performance—Instrumental, M.M.</u>
<u>Performance-Multi-Style Strings, M.M.</u>
<u>Dance, B.F.A.</u>

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE WAIVER OF PUBLIC
ADVERTISING AND BIDDING FOR AGILENT TECHNOLOGIES IN FISCAL YEAR 2026**

- 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 considers at its public meetings requests for the Waiver of Public Advertising and Bidding for certain purchases, contracts and services; and
- WHEREAS: The Board of Trustees approved an FY26 bid waiver for Agilent Technologies at its public meeting on December 6, 2025 via Resolution 25-12-06-3022, and the administration now requests an amendment to that waiver; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees approves the request for an amendment to Resolution 25-12-06-3022 to reflect the following terms for FY26:

Specialized Equipment
Agilent Technologies

Not to Exceed
\$216,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



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 SPECIALIZED LIBRARY SERVICES IN FISCAL YEAR 2027**

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 considers at its public meetings requests for the 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 request for a waiver of Public Advertising and Bidding in FY27 for specialized library services:

<u>Specialized Library Services</u>	<u>Not to Exceed</u>
EBSCO Industries	\$635,000
VALE/NJEDGE	\$599,000
LYRASIS	\$273,000
OCLC	\$159,000

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION BY THE BOARD OF TRUSTEES HONORING DR. BRIAN REGAL
AND BESTOWING THE APPOINTMENT OF PROFESSOR EMERITUS**

- WHEREAS: Dr. Brian Regal has been a respected member of the Kean University community for more than 20 years, serving as a mentor for students, staff members and faculty alike; and,
- WHEREAS: Dr. Brian Regal is a true Kean success story—after serving in the U.S. Army as a tank commander who patrolled the Iron Curtain, the Newark native earned a BA in History from Kean then an MA and PhD in History from Drew University. After initially working as an adjunct, he joined the History Department full-time in 2007, working his way through tenure and promotion to full professor before retiring in 2025; and
- WHEREAS: Dr. Regal served the University with distinction: he was a stellar teacher, an exemplary scholar, a prolific author and a devoted colleague; and
- WHEREAS: To date, Dr. Regal has published eight books, all with noteworthy publishing houses including the Johns Hopkins University Press, the most prestigious history of science publisher in the U.S. and Palgrave Macmillan. However, he is perhaps best known on campus for co-authoring with Kean colleague Dr. Frank Esposito, *The Secret History of the New Jersey Devil: How Quakers, Hucksters and Benjamin Franklin Created a Monster*; and
- WHEREAS: Dr. Regal consistently drew students from all disciplines to his History classes and lectures, and successfully expanded his scholarship to wider audiences by embracing podcasts, video and public lectures; and
- WHEREAS: Dr. Regal 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. Brian Regal and does bestow upon him the designation of Professor Emeritus of Kean University.

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



Audrey M. Kelly

Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION BY THE BOARD OF TRUSTEES HONORING DR. ZANDRA GRATZ
AND BESTOWING THE APPOINTMENT OF PROFESSOR EMERITA**

WHEREAS: Dr. Zandra Gratz served as a respected member of the Kean University faculty, dedicating more than 30 years of service, research and teaching in the Psychology Department to the university and its students; and

WHEREAS: Dr. Gratz excelled in the classroom with her students, sharing her exceptional breadth of knowledge and deep understanding of student learning styles and earning numerous accolades from students as a result, including being named a Presidential Teaching Scholar, receiving the Distinguished Teaching Award from Alpha Sigma Lambda, and earning Alumni Teacher of the Year Award; and

WHEREAS: Dr. Gratz also played a central role in curriculum development for the department, creating courses that include Honors Tests and Measurement, Research Design, and Program Evaluation, while continually updating core offerings to ensure rigor and relevance; and

WHEREAS: Dr. Gratz' scholarly contributions include numerous authored and coauthored textbooks, including *The Art and Practice of Statistics*, and other relevant manuals and guides; and

WHEREAS: Dr. Gratz has fulfilled all requirements for designation as Professor Emerita upon retirement; now, therefore, be it


RESOLVED: The Kean University Board of Trustees does congratulate Dr. Zandra Gratz and does bestow upon her the designation of Professor Emerita of Kean University.

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**


**RESOLUTION AUTHORIZING THE CREATION OF AN ADMINISTRATION OF JUSTICE
OPTION WITHIN THE MA CRIMINAL JUSTICE PROGRAM**

- WHEREAS: The Board of Trustees charges the President and his administration with pursuing and developing both innovative and strategic academic programs that serve the University's mission and address the educational, economic and strategic needs of the region; and
- WHEREAS: Criminal Justice undergraduate and graduate programs at Kean attract a wide array of students seeking a variety of careers in the criminal justice and administrative justice systems; and
- WHEREAS The criminal justice department proposes to create an Administration of Justice option within the existing Master of Criminal Justice program to provide students with advanced knowledge and skills needed to pursue leadership roles within criminal justice and other government entities; and
- WHEREAS: The option is structured to provide a solid academic foundation designed to meet the needs of today's administrative environments, including managing complex issues and analyzing, recommending, and implementing impactful policy changes; and
- WHEREAS: The proposed program would help address the growing demand for skilled managers in the field of criminal justice and in governmental entities continuously challenged to innovate and deliver efficient results; and
- WHEREAS: The U.S. Bureau of Labor statistics project an increasing demand for skilled managers in a variety of industries and governmental entities in the NY/NJ region over the next decade; and
- WHEREAS: The University Senate endorsed the creation of the Administration of Justice option within the MA in Criminal Justice program, and the Board of Trustees reviewed the option document; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the President and/or his designee to initiate the actions necessary to establish this option at Kean University; and, be it further

RESOLVED: The Board relies on the President, in consultation with the Chief Financial Officer and the Provost, to determine what resources are reasonable, necessary and affordable to support this initiative.

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

Criminal Justice, M.A.

Programs Description

The Kean University master's degree program in Criminal Justice studies the various systems within the criminal justice system, the current theoretical models explaining crime and delinquency, their practical use in addressing crime and enforcement, and the use of scientific inquiry to research and address the theoretical and practical problems facing the criminal justice system currently and in the future. The Master of Arts in Criminal Justice program is designed to ensure that students keep pace with the changing environment and are prepared to be productive, engaged contributors to the debate on policy and practice through instruction in the three major components of the system: police, courts, and corrections.

Prerequisites

In addition to the University's admission requirements:

- A baccalaureate degree in criminal justice or a related field (including political science, sociology, psychology, and legal studies) with a minimum cumulative G.P.A. of 3.2.
- Students without an undergraduate degree in Criminal Justice may be admitted to the program at the discretion of the Criminal Justice faculty or a master's degree in another discipline or a J.D.
- Sample of scholarly work from undergraduate studies. Students who do not have a sample from their undergraduate studies will be assigned a topic by the graduate coordinator and will need to submit a 1,250 word paper.

BASE PROGRAM

Degree Requirements

Foundation Courses 12-15

CJ 5670	THEORIES IN CRIME AND DELINQUENCY	3
MATH 5500	STATISTICAL METHODS FOR ANALYZING DATA	3
CJ 5610	RESEARCH METHODS	3
CJ 5630	ETHICS IN CRIMINAL JUSTICE	3

CJ 5620	FOUNDATIONS OF CRIMINAL JUSTICE	3
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CJ 5620: waived for students with an undergraduate degree in Criminal Justice

Core Courses 12

CJ 5740	THE POLICE IN SOCIETY	3
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CJ 5690	CORRECTIONS	3
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CJ 5600	AMERICAN LEGAL SYSTEM	3
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CJ 5650	RACE, CLASS & GENDER IN CJ	3
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Elective Courses 9-12

Students may take a graduate class from another discipline as an elective with the approval of the graduate coordinator. Substitution forms must be signed before a student registers for the class.

CJ 5710	COMPARATIVE CRIMINAL JUSTICE SYSTEMS	3
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CJ 5680	VICTIMOLOGY	3
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CJ 5720	GRADUATE INTERNSHIP IN CRIMINAL JUSTICE	3
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CJ 5730	CRIMINAL LAW	3
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CJ 5640	CONSTITUTIONAL THEORY	3
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ID 5801	THESIS OPTION	6
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*1. Students opting for the **Comprehensive Examination** instead of the Thesis must select 9-12 credit hours of course study from the electives.*

*2. Students opting for the **Thesis** instead of the Comprehensive Examination must select ID*5801 and 3-6 credit hours of course study from the electives.*

Total Credit Hours: 36-39



KEAN UNIVERSITY

Master of Criminal Justice - Administration of Justice Option

Program Description

A Master's in Criminal Justice with an option in Administration of Justice provides students with advanced knowledge and skills necessary to take on leadership roles within criminal justice and governmental entities. The program is structured to provide a solid academic foundation designed to meet the needs of today's administrative environment that includes managing complex issues and analyzing, recommending, and implementing impactful policy changes.

Degree Requirements

- 36 credits
- 30 credits in required courses
- 6 credits electives

REQUIRED COURSES – CORE 30 CREDITS		
		Credits
PA5001 or CJ5620	Global Foundations of Public Administration or Foundations of Criminal Justice *Take in your first semester*	3
CJ5600	American Legal System	3
CJ5670	Theories in Crime and Delinquency	3
CJ5690	Corrections	3
CJ5740	Police in Society	3
CJ5610	Research Methods	3

PA5245 or PA5984	Managing Information System in PA AI, GIS, & Data Visualization	3
PA5988	Analytical Methods	3
ID5801	Thesis Option	6

ELECTIVES – 6 CREDITS		
Any other PA or CJ grad classes not listed above (e.g.PA5XXX or CJ5XXX) may be taken as an elective		
		3
		3

Students who do not have an undergraduate degree in criminal justice, must take CJ5620

Students who have an undergraduate degree in criminal justice, must take PA5001

TOTAL OF 36 CREDITS

15 credits difference from base

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE CREATION OF A NON-DEGREE GRADUATE
CERTIFICATE PROGRAM IN NONPROFIT AND PHILANTHROPIC MANAGEMENT**

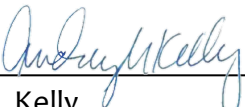
- WHEREAS: The Board of Trustees charges the President and his administration with pursuing and developing both innovative and strategic academic programs that serve the University's mission and address the educational, economic and strategic needs of the region; and
- WHEREAS: The Department of Criminal Justice and Public Affairs undergraduate and graduate programs at Kean attract a wide array of students seeking a variety of careers in the nonprofit and philanthropic sectors; and
- WHEREAS: The criminal justice department proposes to create a graduate level, non-degree certificate program for students who work in or want to work for nonprofit or civil society organization; and
- WHEREAS: The four course certificate program is designed to give graduates the skills to lead and sustain a nonprofit, strategically build capacity and resilience for the organization, fundraise and advocate for causes, manage and evaluate grant programs, and communicate impact to diverse stakeholders; and
- WHEREAS: The program would utilize existing faculty talent in the department, and could generate interest among students to pursue a complete graduate program at Kean; and
- WHEREAS: The University Provost and Senior Vice President for Academic Affairs recommends its approval and adoption; now, therefore, be it
- RESOLVED: The Board of Trustees authorizes the President and/or his designee to initiate the actions necessary to establish this certificate program at Kean University.

RESOLUTION
ADOPTED:

May 4, 2026

DULY
CERTIFIED:

May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

A. Title Page

KEAN UNIVERSITY

Union, New Jersey

Non-Degree Graduate Certificate Program:

Nonprofit and Philanthropic Management

Department Offering Academic Program:

College of Business and Public Management
Department of Criminal Justice & Public Affairs
Public Administration

Proposed Date of Implementation: Fall 2026

Date Submitted to University Curriculum Committee: November 2025

B. Description, Objectives, and Student Learning Outcomes (SLOs) for the Academic Program

1. Descriptive Summary for Program (Nature, focus of the program, knowledge and skills students will acquire....)

This graduate certificate is for students who work in or want to work for nonprofit or civil society organizations. It provides an understanding of why and how nonprofits meet social needs and advance social innovations. This certificate gives graduates the skills to lead and sustain a nonprofit, strategically build capacity and resilience, fundraise and advocate for causes, manage and evaluate grants and programs, and communicate impact to diverse stakeholders.

The program requires an overview of the nonprofit sector, which includes a mix of theories and skills and two separate categories of courses that delve further into the ideas first explored in the introductory course. The context and theory course helps students engage the broader ecosystem in which nonprofits operate, including the advocacy and knowledge of government operations in management course. The second group of courses provide students with a toolbox of skills related to a particular aspect of the nonprofit sector, such as fundraising or social entrepreneurship. In the elective, students can develop either of these with courses like Global Civil Society focused more on theory and context while AI and data visualization or program evaluation provide more skills.

2. General Rational and Objectives for Academic Program

An academic program to help build a workforce oriented toward improving society through advocacy and service in nonprofit organizations. It provides knowledge and skills to plan strategically, manage ethically and professionally, and provide for social needs and social innovation.

3. Student Learning Outcomes

- SLO1: Articulate theories and concepts of philanthropic giving, nonprofit organizations, and civil society
- SLO2: Analyze managerial issues and create plans and policies
- SLO3: Demonstrate proficiency with managerial tools
- SLO4: Apply knowledge to develop plans and effective solutions

4. Assessment Plans for SLOs and Academic Program

This section outlines the structure of the assessment plan. Table 1 summarizes the courses used for collecting assessment data to measure each program student learning outcome (PSLO). Table 2 lists the course student learning outcomes (CSLOs) under each PSLO. The assessment data will be collected using both direct and indirect measures as shown in table 3.

Table 1. Course map with program student learning outcomes (PSLOs)

Key: I = Introduced : R = Reinforced : M = Mastery : A = Assessed

Course	PSLO1	PSLO2	PSLO3	PSLO4	PSLO5
PA 5710 Intro to Nonprofit	A	A	A	A	A
PA5770 Nonprofit Advocacy and Social Change					
PA5217 Fund development					
PA5750 Social Entrepreneurship					

Table 2. Course student learning outcomes (CSLOs)

CSLOs for PSLO#1 Articulate theories and concepts of philanthropic giving, nonprofit organizations, and civil society	CSLO1: Identify key concepts and theories that explain the nature of the nonprofit sector, thus appreciating the distinctiveness of nonprofits as public service organizations operating in the private realm, in relationship to for-profits and public agencies. (PA5710 Intro to Nonprofit)
CSLOs for PSLO#2 Analyze managerial issues and create plans and policies	CSLO1. Demonstrate an understanding of the role of nonprofit sector in the policy changes that affect the public. (PA5710 Intro to Nonprofit)
CSLOs for PSLO#3	CSLO1. Design and present an operational plan to improve the functioning of a specific nonprofit organization. (PA5710 Intro to Nonprofit)

Demonstrate proficiency with managerial tools	
CSLOs for PSLO#4 Apply knowledge to develop plans and effective solutions	CSLO 1. Be able to respond to arguments and positions about selected policy and management debates associated with the present and future of the nonprofit sector and its organizations. (PA5710 Intro to Nonprofit)

The assessment data will be collected by utilizing both direct and indirect measures as follows.

Table 3: Assessment Data

Direct Measures	Indirect Measures
Embedded exam questions, Written assignments/papers, Oral presentations, Research projects	Course evaluation surveys, Completion rates, Student records: yearly from SADI Focus groups/Testimonials & Exit Survey: yearly in PA5710 Intro to Nonprofit Job placement rates: published by Career Services yearly

C. In the Case of a New Certification Program Mandated by the State of New Jersey: Approval Documentation from the New Jersey Department of Education

N/A

D. Content of the Academic Program

The Nonprofit Certificate requires completion of four courses for a total of 12 credits. Students need to take PA5710. They also need to take three electives listed below. Faculty may grant permission on other graduate nonprofit courses.

Course Number	Course Title	Credits
Required course		
PA 5710	Introduction To Non-Profit Management	3
Electives	Take three listed below	
PA5770	Nonprofit Advocacy and Social Change	3
PA5217	Fund Development and Grant Writing	3
PA5750	Social Entrepreneurship and Enterprises: Management and Models	3
PA5257	Disasters: From Mitigation to Recovery	3
PA5550	Global Issues in Comparative Public Administration	3
PA5247	AI and Data Visualization	3
PA5980	MPA Travelearn	3
PA5963	Graduate Internship in PA	3
PA5215	Grant Process	3
PA5235	Public Program Evaluation	3
PA5984	AI, GIS, Program Languages & Data Visualization	3
PA5811	Current Issues in Public Administration	3

2. Admission requirements

- Proof of bachelor's degree or foreign equivalent
- Professional Resume/CV
- Personal statement
- Official TOEFL, IELTS or Duolingo score reports (International Students Only)

3. Proposed Guide Sheet

Attached.

E. Administrative Structure

The Nonprofit Certificate Program will be under the Department of Criminal Justice and Public Affairs.

F. Impact Statement

1. Faculty

- Full-time faculty

Full-time Faculty	Ranks	Specialty	Key Courses
Carey Brown	Assistant professor	Policy Analysis, HRM	PA5020, PA5110
Ngoc Dao	Assistant professor	Economic Issues in PA, Public Budgeting	PA5021, PA5040
Bok Gyo Jeong	Associate professor	Nonprofit, Research Methods	PA5988, PA5217
Yeonkyung Kim	Assistant professor	MIS, AI, Data Visualization	PA5245, PA5984
Roseanne Mirabella	Associate professor	Nonprofit, Community Engaged Learning	PA5710, PA5770, PA5001, PA5990
Greg Witkowski	Associate professor	Disaster Mgt, Philanthropy	PA5710, PA5911
Jung Ah (Claire) Yun	Associate professor	HRM, Leadership, Financial mgt	PA5250, PA5110

ii. Part-time Adjunct Faculty

We do not expect to hire because we have three full-time faculty in this area. We can recruit adjunct faculty who are experienced nonprofit practitioners if needed.

2. Effect on Enrollment

By introducing the certificate program, there is the potential for increasing our enrollment numbers. We plan to use the certificate to introduce students to our other graduate programs, especially the MPA.



KEAN

Certificate – Curriculum Sheet

Student Name _____

Student ID Number _____

Anticipated Date of Completion _____

Required Courses	Credits	Semester Completed	Grade
PA5710 Intro to Nonprofit	3		
	3		
	3		
	3		

_____ Date _____

Faculty Advisor Signature

_____ Date _____

Student Signature

Department of Criminal Justice and Public Affairs

Department Vote for New Program Curriculum

Approvals for Non-Degree Certificate Program:

Majority vote: 4

Program Names

<u>Master of Public Administration</u>	
Total Vote	
Yes	4
Yes w/ edits	0
No	0
Abstain	0
Absent	0

Last Name	First Name	email	Y es	Yes w/ edit s	No	Abstai n	Initials	Date
Jeong	Bok Gyo	bjeong@kean.edu	X				BJ	
Yun	Jung Ah (Claire)	jyun@kean.edu	X				JY	
Dao	Ngoc	ndao@kean.edu	X				ND	
McManimon	Patrick	pmcmanim@kean.edu	X				PM	

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE WAIVER OF PUBLIC ADVERTISING AND BIDDING
FOR ADVERTISING AND RECRUITMENT SERVICES IN FISCAL YEAR 2026**

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

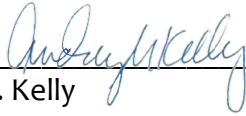
WHEREAS: The Kean University Board of Trustees considers at its public meetings requests for the Waiver of Public Advertising and Bidding for certain purchases, contracts and services; now, therefore, be it

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

<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>
TECHNOLUTION (SLATE)	\$150,000
The Common Application	\$150,000

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



 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 ADVERTISING AND RECRUITMENT SERVICES IN FISCAL YEAR 2027**

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 considers at its public meetings requests for the 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 request for a waiver of Public Advertising and Bidding in FY27 for advertising and recruitment services:

<u>Advertising, Recruitment</u>	<u>Not to Exceed</u>
SWISH, LLC	\$1,375,000

RESOLUTION
ADOPTED: May 4, 2026

DULY
CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**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 NJCU**

WHEREAS: The Board of Trustees (the "Board") of Kean University (the "University" or "Kean") desires to approve and authorize a project (the "Project") consisting of: (a) the refinancing of all or any portion of the outstanding New Jersey Educational Facilities Authority (the "NJEFA") Revenue Refunding Bonds, Kean University Issue, Series 2015 H (the "2015 Bonds"), the NJEFA Revenue Refunding Bonds, Kean University Issue, Series 2017 C (Federally Taxable) Bonds and Series 2017 D (Tax-Exempt) Bonds (collectively, the "2017 Bonds") originally issued to finance and/or refinance facilities of the University (the "Refunding Project"); (b) the acquisition of all property of New Jersey City University ("NJCU") and the assumption of all debts and liabilities of NJCU, as required by the Agreement entered into between Kean and NJCU on October 1, 2025 and the Kean University – New Jersey City University Merger Act, P.L. 2025, c. 218, by refinancing of certain of the outstanding bonded indebtedness of NJCU, including specifically the following outstanding bond issues previously issued by the NJEFA on behalf of NJCU: (i) \$17,910,000 Revenue Refunding Bonds, New Jersey City University Issue, Series 2007 F, currently outstanding in the aggregate principal amount of \$2,645,000; (ii) \$18,310,000 Revenue Bonds, New Jersey City University Issue, Series 2010 G (Build America Bonds- Direct Payment), currently outstanding in the aggregate principal amount of \$18,310,00; (iii) \$35,340,000 Revenue Bonds, New Jersey City University Issue, Series 2015 A Bonds, currently outstanding in the aggregate principal amount of \$35,340,000; (iv) \$52,075,000 Revenue Refunding Bonds, New Jersey City University Issue, Series 2016 D, currently outstanding in the aggregate principal amount of \$28,270,000; (v) \$5,640,000 Revenue Refunding Bonds, New Jersey City University Issue, Series 2021 A (Tax-Exempt), currently outstanding in the aggregate principal amount of \$5,640,000, and (vi) \$38,545,000 Revenue Refunding Bonds, New Jersey City University Issue, Series 2021 B (Federally Taxable), currently outstanding in the aggregate principal amount of \$38,545,000 (collectively, the "NJCU Bonds") originally issued to finance and/or refinance facilities of NJCU (the "Acquisition Project"); (c) funding a debt service reserve fund (if any); and (d) financing of costs of issuance associated with the Project, including bond insurance, if any; and

WHEREAS: The Board wishes to finance the Project through the issuance by the NJEFA of one or more series of taxable and/or tax-exempt revenue bonds, the proceeds of which will be used to refinance all or a portion of the outstanding 2015 Bonds and 2017 Bonds, as well as the outstanding NJCU Bonds, either directly or by means of refunding one or more interim bank facilities the proceeds of which would be used by Kean to refinance all or part of the outstanding NJCU Bonds (but not the 2015 Bonds or 2017 Bonds), all in connection with and as a condition to, the acquisition by Kean of all property of NJCU on the Acquisition Closing Date, which is expected to occur on July 1, 2026 (the "Bonds"); and

- WHEREAS: The Bonds will be secured by a Loan Agreement (the "Loan Agreement") pursuant to which the NJEFA will loan the proceeds of the Bonds to Kean and Kean will agree to make certain loan repayments to the NJEFA; and
- WHEREAS: The repayment obligations of Kean under the Loan Agreement will be evidenced by a Note to be issued by Kean (the "Note"); and
- WHEREAS: The Board also desires to approve and authorize the University to obtain one or more interim bank facilities (the "Bank Facility") to finance the Acquisition Project in the event that the Bonds are not issued by the Acquisition Closing Date, the proceeds of which would be used by Kean to refinance all or part of the outstanding NJCU Bonds; and
- WHEREAS: In connection with the Project, the NJEFA shall convey to Kean any real estate presently owned by the NJEFA, pursuant to N.J.S.A. 18A:72A-5(g), in respect of Kean's campuses and NJCU's campus to the extent not subject to any continuing NJEFA lease(s); and
- WHEREAS: The NJEFA and NJCU have entered into a Grant Agreement dated as of December 1, 2016, as amended by a First Amendment to Grant Agreement dated as of November 1, 2018 and a Second Amendment to Grant Agreement dated as of June 1, 2021 (collectively, the "CIF Grant Agreement") in connection with NJEFA's Higher Education Capital Improvement Fund program, which grant was funded by proceeds of certain NJEFA bonds; and
- WHEREAS: The NJEFA and NJCU have also entered into (i) a Grant Agreement dated as of January 1, 2014 (the "HETI Grant Agreement") in connection with NJEFA's Higher Education Technology Infrastructure Fund program for the purpose of paying costs of certain technology infrastructure improvements on behalf of NJCU, which grant was funded by proceeds of certain NJEFA bonds, and (ii) a Grant Agreement dated as of September 1, 2014 (the "HEFT Grant Agreement" and together with the CIF Grant Agreement and the HETI Grant Agreement, the "Grant Agreements") in connection with NJEFA's Higher Education Facilities Trust Fund program for the purpose of paying costs of certain capital improvements on behalf of NJCU, which grant was funded by proceeds of certain NJEFA bonds; and
- WHEREAS: NJCU has certain debt obligations incurred through the New Jersey Environmental Trust (now known as New Jersey Infrastructure Bank) currently outstanding in the amount of \$6,294,000 (the "EIT Obligations"); and
- WHEREAS: Upon the Acquisition Closing Date, all obligations of NJCU under the Grant Agreements and the EIT Obligations are deemed to be assumed by Kean; and
- WHEREAS: The Board desires to authorize certain officers of the University to approve the form of and execute and deliver the Loan Agreement, the Note, the Bank Facility if necessary, and the documents to acknowledge, approve and/or implement the assumption of the Grant Agreements and the EIT Obligations and to take any and all action necessary to implement the Project and the purposes of this Resolution and all costs related thereto; now, therefore, be it

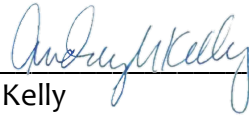
- RESOLVED: The Board hereby approves and authorizes the undertaking and implementation of the Project; and, be it further
- RESOLVED: The Board hereby approves and authorizes the financing of the Project through the issuance by the NJEFA of taxable and/or tax-exempt Bonds in one or more series, in one or more transactions, and bearing interest at fixed rates and the financing of the costs of issuance associated with the Bonds, including bond insurance, if any. With regard to the Refunding Project, the President and the Executive Vice President of Academic and Administrative Operations/Acting Chief Financial Officer are each hereby authorized to select the specific Bonds to be Refunded; and, be it further
- RESOLVED: The Board hereby acknowledges that the NJEFA shall advance the proceeds of the Bonds to the University pursuant to the Loan Agreement and the University will agree to pay certain loan payments to the NJEFA under the Loan Agreement, which loan payments will provide for the payment of all debt service on the Bonds. The President, the Executive Vice President of Academic and Administrative Operations/Acting Chief Financial Officer, and the Executive Director to the Board of Trustees (the "Authorized Officers") are hereby authorized and directed to execute the Loan Agreement and the Note, in the form approved by the Authorized Officer executing the same, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same such execution and attestation being conclusive evidence of the approval thereof; and, be it further
- RESOLVED: The Authorized Officers are hereby authorized and directed to determine, in consultation with legal and financial advisors, whether to finance the Acquisition Project with an interim Bank Facility or the Bonds; and be it further
- RESOLVED: The Board hereby assumes the debt of NJCU associated with the Grant Agreements and EIT Obligations; and, be it further
- RESOLVED: The Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other documents, certificates, directions and notices and to do and perform such acts and to take such other actions as may be necessary or required or which they, together with bond counsel and university counsel, may deem to be appropriate to implement the Project including payment of the costs thereof and the purposes of this Resolution and to effectuate the execution and delivery of the Loan Agreement, the Note, the Bank Facility, documents to acknowledge, approve and/or implement the assumption of the Grant Agreements and the EIT Obligations and any other documentation necessary to effectuate the Project and the purposes of this Resolution. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the University, and for and on behalf of and in the name of the Board of Trustees of the University, to attest and deliver said documentation and to affix the seal of the University to said documentation; and be it further
- RESOLVED: Any and all prior actions of any Authorized Officer in furtherance of the Project and the purposes of the Resolution are hereby ratified and confirmed.

RESOLUTION

ADOPTED: May 4, 2026

DULY

CERTIFIED: May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF AN HONORARY DOCTOR OF
HUMANE LETTERS (LHD) TO VICTOR M. RICHEL**


- WHEREAS: Victor M. Richel is a distinguished banking executive, civic leader, and philanthropist, whose lifetime of service has left a profound impact on the greater Union County region; and
- WHEREAS: Mr. Richel served for years as Vice President at Elizabethtown Gas Co. and, under his leadership, the company gifted the building in Elizabeth that today is home to Union College of New Jersey; and
- WHEREAS: Mr. Richel has served as a member of the UCNJ Board of Trustees for more than 40 years, and as its chairman for 30 years; and
- WHEREAS: In his leadership role at Union College Mr. Richel has helped foster a thriving partnership between UCNJ and Kean University, spearheading new initiatives and academic programs that make the transition from Union College to Kean University as seamless as possible for students; and
- WHEREAS: Mr. Richel's work helps ensure the relationship between the college and Kean University grows stronger over time by ensuring that the institutions, in both academic and operational areas, work together to identify trends, challenges and opportunities that benefit both institutions and their students; and
- WHEREAS: Mr. Richel has demonstrated a commitment to civic engagement and philanthropy, contributing to educational access, public health and community development; and
- WHEREAS: The Board of Trustees may recognize candidates whose achievements in their field are outstanding and worthy of recognition, as well as inspiring to students and others, with the award of an honorary doctorate; and
- WHEREAS: The Governance Committee of the Board of Trustees, at its April 29, 2026 meeting, discussed the honorary doctorate nomination of Mr. Victor M. Richel and recommended the Board approve this award; now, therefore, be it
- RESOLVED: The Kean University Board of Trustees hereby authorizes President Lamont Repollet to confer upon Victor M. Richel the degree of Doctor of Humane Letters, honoris causa, in recognition of his enduring contributions to the thriving academic relationship between UCNJ and Kean University and their students.

RESOLUTION
ADOPTED:

May 4, 2026

DULY
CERTIFIED:

May 4, 2026



Audrey M. Kelly
Executive Director to the Board of Trustees