

APPROVED

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KEAN UNIVERSITY BOARD OF TRUSTEES

MINUTES – PUBLIC MEETING

MONDAY, JUNE 25, 2018

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

PRESENT: Ada Morell, Chair; Helyn Payne Baltimore, Dr. Thomas Bistocchi, Steve Fastook, Linda Lewis, Richard Trabert; Student Trustee Kristen Failla; Dr. Dawood Farahi, President; Board Secretary Audrey Kelly

VIA CONFERENCE CALL: Gene Enlow, Matthew McDermott and Barbara Sobel

OTHERS PRESENT: Dr. Jeffrey Toney, Felice Vazquez, Marsha McCarthy, Maximina Rivera, Karen Smith, Michelle Freestone

The meeting began at @ 4 p.m.

1. ROLL CALL

Ms. Kelly called the roll and reported a quorum present.

2. STATEMENT OF COMPLIANCE – OPEN PUBLIC MEETINGS ACT

Ms. Kelly read the statement of compliance and reported the meeting was properly advertised and in compliance with the Open Public Meetings Act.

3. RESOLUTION DESIGNATING THE OFFICIAL NEWS SOURCES FOR AY2019

Chair Morell moved the resolution establishing the official news sources for public advertising for the next academic year. The resolution was seconded and unanimously approved by the Board.

4. ANNOUNCEMENT OF THE ANNUAL NOTICE OF PUBLIC MEETINGS FOR THE 2018-2019 ACADEMIC YEAR

Ms. Kelly noted the announcement provided the proposed schedule of Board of Trustees public meetings in the upcoming academic year including September 10, 2018, December 8, 2018, March 11, 2019, May 6, 2019 and June 24, 2019. The meeting schedule was approved unanimously by the Board.

5. CHAIR'S COMMENTS

Chair Morell welcomed the trustees and the public to the meeting and thanked her colleagues for their ongoing service. She noted another successful academic year and congratulated the University on the 2018 Commencement ceremonies. She also congratulated Dr. Lamont Repollet on his appointment as New Jersey Commissioner of Education. She noted the Board will miss his strong leadership, but wishes him well and will follow his career closely. She reminded everyone that the work of the Board and all Kean employees is most successful when everyone focuses on what is best for students. She wished everyone an enjoyable summer.

6. **PRESIDENT'S COMMENTS**

President Farahi reported on the successful third Commencement Ceremony at Wenzhou-Kean University. He noted 381 students completed their undergraduate studies this year, and a large majority of WKU's graduates will be attending high-ranking graduate programs around the world.

Dr. Farahi also noted the WKU Board of Directors made significant progress on various items related to their growth and expansion, including a decision to financially support curriculum development done here at Kean USA, and a decision for WKU to begin to handle all faculty payroll matters directly effective July 2019.

President Farahi also noted there is legislation pending that would mandate 120-credit degree programs which, if signed by Governor Murphy, would go into effect immediately. The President said he will meet with the Deans and Executive Directors immediately to make any necessary and required adjustments.

The President wished everyone in attendance a good and safe summer.

7. **PUBLIC COMMENTS**

The Board received public comments from the following speaker: Dr. Claire Mulry, assistant director in the Department of Occupational Therapy and new chair of the University Senate. Comments, where provided in writing, are kept on file in the Board office.

8. **ITEMS OF THE JOINT MEETING OF FINANCE COMMITTEE AND STUDENT AND UNIVERSITY AFFAIRS COMMITTEES**

Trustee Bistocchi reported the committees met earlier in the day to review various items including several forwarded to the Board for consideration. He moved each of the following items for consideration:

- 8.1 Resolution Approving a Change in Tuition and Certain Fees for Fiscal Year 2019
- 8.2 Resolution Authorizing a Change in Tuition and Fees for Certain Graduate and Doctoral Programs for Fiscal Year 2019
- 8.3 Resolution Authorizing Expansion of the "Kean Educational Affiliation Network (KEAN)" and Providing for Certain Cohort Rates for FY19
- 8.4 Resolution Approving Joint Admissions Agreements and Articulation Agreements between New Jersey Community Colleges and Kean University

- 8.5 Resolution Authorizing the Establishment of a Cohort Tuition Rate for Certain High School Partnerships for FY19
- 8.6 Resolution Authorizing the President to Create the "Centennial Opportunity Fund" to Increase Access to Higher Education for High-Achieving Students of Limited Means
- 8.7 Resolution Awarding a Contract for General Construction Services for the Highlands Campus Construction Project – Phase 3
- 8.8 Resolution Setting the New Student Orientation Fee for FY19 and Thereafter
- 8.9 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Services in FY18, 19

Advertisement, Recruitment

	<u>Not to Exceed</u>
NJ Advance Media	\$175,000
SWISH, Inc.	\$130,000
Chronicle of Higher Education	\$75,000
SH Design Corp.	\$78,000
1Z Media, LLC	\$67,000
IA Media, LLC	\$67,000
Lawrence Cortes	\$55,000

Utilities

	<u>Not to Exceed</u>
PSEG	\$5,000,000
Elizabethtown Gas	\$3,800,000
NJ American Water	\$850,000 FY18 amend \$900,000 FY19
Township of Union Public Works	\$410,000
Jersey Central Power and Light	\$185,000

Information Technology

	<u>Not to Exceed</u>
Ellucian	\$600,000
CenergyIT	\$226,024
CBORD Group	\$200,000
Ferrilli Information Group	\$100,000
Optimum Lightpath	\$70,000
Turnitin, LLC	\$50,000
IBM Sales & Distribution	\$47,502

Library Technology

	<u>Not to Exceed</u>
NJEDGE-Vale	\$311,500
Lyrasis	\$235,000

OCLC	\$111,000
OVID	\$40,600
WALDO	\$40,000
ProQuest LLC	\$37,800
<u>Recruitment, Enrollment</u>	<u>Not to Exceed</u>
EduDynamics, Inc.	\$300,000
NRCCUA	\$115,000
College Board	\$110,000
Ruffalo Noel Levitz	\$98,000
Heather Mistretta	\$80,000
Admithub, Inc.	\$80,000
Jocelyn Allen	\$80,000
Party Line Rentals, Inc.	\$52,000
<u>Intergovernmental Agreement</u>	<u>Not to Exceed</u>
Union County Sheriff's Office	\$100,000
<u>Entertainment</u>	<u>Not to Exceed</u>
Beatrice Neuwirth c/o IBM Partners	\$55,000
<u>Professional Services</u>	<u>Not to Exceed</u>
Janis Jensen	\$52,500

Chair Morell asked if the Board had any questions on any of the bid waivers recommended by the joint Finance and SUA Committees. Each resolution was seconded and approved by the full Board.

9. SHORT BREAK

Chair Morell asked for a short break, about 10 to 15 minutes, to allow the minutes of this meeting to be finalized for review by the Board for public adoption.

10. FINAL APPROVAL OF MINUTES –JUNE 25, 2018

Chair Morell requested a motion for approval of the minutes of the June 25, 2018 public meeting. A motion was made and seconded, and the board approved the minutes.

11. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at approximately 5:00 p.m.