

**APPROVED**

**FOR PUBLIC RELEASE**

**KEAN UNIVERSITY BOARD OF TRUSTEES**

**MINUTES – PUBLIC SESSION**

**MONDAY, JUNE 26, 2017**

**4 p.m. 6<sup>TH</sup> FLOOR CONFERENCE CENTER, NORTH AVENUE ACADEMIC BUILDING**

**PRESENT:** Ada Morell, Chair; Michael D’Agostino, Vice-Chair; Helyn Payne Baltimore, Dr. Thomas Bistocchi, Steve Fastook, John Kean, Jr., Linda Lewis, Richard Trabert, Christian Meyers, Student Trustee; Dr. Dawood Farahi, President; Board Secretary Audrey Kelly

**VIA CONFERENCE CALL:** Dr. Lamont Repollet, Board Secretary; Barbara Sobel

**OTHERS PRESENT:** Geri Benedetto, Dr. Jeffrey Toney, Dr. Steve Kubow, Janice Murray-Laury, Marsha McCarthy, Jennifer Soyka, Felice Vazquez, Michelle Freestone

The meeting began at 4 p.m.

**1. INSTALLATION OF TRUSTEE GEORGE S. FASTOOK**

Chair Morell administered the oath of office to Mr. Fastook, and the Board welcomed him aboard.

**2. ROLL CALL**

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

**3. STATEMENT OF COMPLIANCE – OPEN PUBLIC MEETINGS ACT**

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

**4. FINAL APPROVAL OF MINUTES –MAY 8, 2017**

Chair Morell requested a motion for final approval of the minutes of the Kean University Board of Trustees Public Meeting held on May 8, 2017. The motion was made and seconded and the board approved the minutes, with Dr. Bistocchi abstaining.

**5. RESOLUTION THANKING STUDENT TRUSTEE CHRISTIAN MEYERS FOR HIS SERVICE**

The resolution for Mr. Meyers was read and unanimously approved by the Board. Chair Morell and Trustee Trabert both offer personal thanks and congratulations to Mr. Meyers on his graduation and the start of his new career.

**6. RESOLUTION DESIGNATING THE OFFICIAL NEWS SOURCES FOR AY2018**

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.

7. **ANNOUNCEMENT OF THE ANNUAL NOTICE OF PUBLIC MEETINGS FOR THE 2017-2018 ACADEMIC YEAR**

Chair Morell noted the announcement provided the schedule of Board of Trustees public meetings in the coming academic year including September 11, December 2, March 5, 2018, May 7, 2018 and June 25, 2018. The meeting schedule was approved unanimously by the Board.

8. **CHAIR'S REPORT**

Chair Morell welcomed everyone to the meeting.

9. **PRESIDENT'S REPORT**

President Farahi then introduced David Mohnney for a presentation on the program with architecture in Rome. Rose Gonnella also gave an update on design accomplishments. Dr. Farahi also played a commencement video from 2017 three commencement ceremonies.

10. **PUBLIC COMMENTS**

The Board received public comments from: Patrick Ippolito. Copies of comments, where provided, will be filed in Board office.

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

Trustee Bistocchi reported the committee members met and reviewed the following resolutions. He presented each for Board consideration:

- 11.1 Resolution Approving a Change in Tuition and Certain Fees for Fiscal Year 2018
- 11.2 Resolution Authorizing a Change in Tuition and Fees for Certain Graduate and Doctoral Programs for Fiscal Year 2018
- 11.3 Resolution Approving the Development and Implementation of a Semester Abroad in Rome Program for Architecture Students Enrolled in the Michael Graves College
- 11.4 Resolution Approving Joint Admissions Agreements and Articulation Agreements Between New Jersey County Colleges and Kean University
- 11.5 Resolution Approving Collaborations Between School Districts and the Kean University College of Education's Future Teacher Academy Program
- 11.6 Resolution Approving Amendments to the Food Services Agreement

Between Kean University and Gourmet Dining, LLC

- 11.7 Resolution Approving the Award of a Contract for HVAC Repair and Maintenance Services
- 11.8 Resolution Delegating Authority to Award Contracts to the President and the Director of University Purchasing
- 11.9 Resolution Approving the Waiver of Public Advertising and Bidding for Kean USA Group
- 11.10 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Advertising and Marketing Initiatives in FY17,18

**Advertisement, Marketing**

GMLV, Inc.	\$600,000 (amend FY17)
GMLV, Inc.	\$1,130,000
Intersection Media	\$515,000
Clear Channel Outdoors	\$520,000
OutFront Media	\$170,000
Chronicle of Higher Education	\$75,000
Korn Hynes Advertising	\$60,000
NJEA d/b DL Planners	\$46,000
NJ Transit	\$40,000
NJ Monthly	\$40,000

**Not to Exceed**

**Printing**

Hummel Printing Inc.	\$45,000 (FY17)
Bartash Printing	\$230,000

**Not to Exceed**

**Information Technology**

Varto Fine Arts Tech Inc.	\$155,000
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**Not to Exceed**

- 11.11 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Services in FY2018

**Utilities**

PSEG	\$4,750,000
Elizabethtown Gas	\$3,600,000
NJ American Water	\$750,000
Township of Union Public Works	\$390,000
Jersey Central Power and Light	\$175,000

**Not to Exceed**

**Information Technology**

Ellucian	\$600,000
CBORD Group	\$110,000
Optimum Lightpath	\$70,000

**Not to Exceed**

LinkedIn Corporation	\$60,000
IBM Sales & Distribution	\$55,000
Turnitin, LLC	\$40,000
<b><u>Library Technology</u></b>	<b><u>Not to Exceed</u></b>
NJEDGE-Vale	\$277,000
Lyrasis	\$217,000
OVID	\$37,000
WALDO	\$37,000
<b><u>Recruitment, Enrollment</u></b>	<b><u>Not to Exceed</u></b>
EduDynamics, Inc.	\$875,000
Hobsons Inc.	\$140,000
NRCCUA	\$115,000
College Board	\$110,000
Heather Mistretta	\$85,000
Ruffalo Noel Levitz	\$45,000
<b><u>Legal Services</u></b>	<b><u>Not to Exceed</u></b>
Skoloff and Wolfe PC	\$60,000
<b><u>Intergovernmental Agreement</u></b>	<b><u>Not to Exceed</u></b>
Union County Sheriff's Office	\$100,000
<b><u>Architecture Services</u></b>	<b><u>Not to Exceed</u></b>
Grimshaw Architects, PC	\$1,400,000

The Chair provided an opportunity for the trustees to ask questions regarding each of the resolutions. Each resolution was moved, seconded and approved by the Board.

**12. RESOLUTION ADVISING THE PUBLIC OF A CLOSED MEETING**

Ms. Kelly read the resolution advising the public of a closed session of the Kean University Board of Trustees on Monday, June 26, 2017. Chair Morell requested a motion to approve the resolution. A motion was made, seconded and the resolution was unanimously approved. Chair Morell noted for the public that the Board expected to be in executive session for about 2 hours and would possibly return to public session to take action.

**13. EXECUTIVE SESSION**

The Board entered executive session at approximately 5 p.m. and announced will be adjourning from there.

**14. RETURN TO PUBLIC SESSION**

The Board returned to public session at approximately 7 p.m.

15. **ADJOURNMENT**

There being no further business before the board, Chair Morell adjourned the meeting at approximately 7:15 p.m.