

KEAN UNIVERSITY BOARD OF TRUSTEES**MINUTES – PUBLIC MEETING****MONDAY, JUNE 24, 2019****4 p.m. DAVE GIBBONS CONFERENCE CENTER, KEAN HALL**

PRESENT: Ada Morell, Chair; Michael D'Agostino, Vice Chair; Dr. Thomas Bistocchi, Secretary; John Kean, Jr., Linda Lewis, Matthew McDermott, Edward Oatman, Barbara Sobel, Richard Trabert; Student Trustee Kristen Failla; Alternate Student Trustee Ashley Buchanan, Dr. Dawood Farahi, President; Board Secretary Audrey Kelly

VIA CONFERENCE CALL: Eugene Enlow

OTHERS PRESENT: Andrew Brannen, Felice Vazquez, Marsha McCarthy, Janice Murray-Laury, 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 AY2020

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 2019-2020 ACADEMIC YEAR

Chair Morell noted the announcement provided the proposed schedule of Board of Trustees public meetings in the upcoming academic year including September 16, 2019, December 7, 2019, March 9, 2020, May 11, 2020 and June 22, 2020. 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 reminded the trustees and the audience of the upcoming Kean Gala and encouraged all to attend to the benefit of our students through scholarship support. She wished everyone a safe and healthy summer.

6. PRESIDENT’S COMMENTS

The President noted that the summer maintenance projects are on schedule, including plans for improving sidewalks and paving. He noted several important construction projects on today’s agenda that, if approved, will enhance learning and programs particularly in the area of the sciences and the learning commons. He noted today’s agenda also includes the proposed tuition and fees for the new fiscal year. The resolution calls for a two percent increase, which is in line with the Board’s attempts to keep higher education at Kean both affordable and high quality and he requested the Board’s support.

7. PUBLIC COMMENTS

The Board received public comments from the following speaker: Dr. Constance Hassett-Walker and Dr. Pat McManimon. 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 Establishing the Tuition and Fee Policy at Kean University
- 8.2 Resolution to Approve a Change in Tuition and Certain Fees for Fiscal Year 2020
- 8.3 Resolution Authorizing a Change in Tuition and Fees for Certain Graduate and Doctoral Programs for Fiscal Year 2020
- 8.4 Resolution Authorizing a Change in Certain Cohort Tuition Rates of the “Kean Educational Affiliation Network (KEAN)” for FY20
- 8.5 Resolution Authorizing the Cohort Tuition Rate for Certain High School Partnerships for Fiscal Year 2020
- 8.6 Resolution Authorizing the Continuation of the “One Price,” Four-Year Tuition Rate for Certain Full-Time Kean Online Students
- 8.7 Resolution Awarding a Contract for General Construction Services for the Science Building Addition Project
- 8.8 Resolution Awarding a Contract for General Construction Services for the Learning Commons Addition Project

- 8.9 Resolution Awarding a Contract for General Construction Services for the Wilkins Theatre Heat Replacement/Steam Decentralization Project
- 8.10 Resolution Authorizing the President to Award Contracts to Qualified Firms For On-Call Concrete and Sidewalks Services
- 8.11 Resolution Authorizing the President to Award Contracts to Qualified Firms For On-Call Printing Services
- 8.12 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Services in FY19, FY20

<u>Recruitment, Marketing</u>	<u>Not to Exceed</u>
Chronicle of Higher Education	\$110,000 (<i>amends FY19</i>)

<u>Recruitment, Marketing</u>	<u>Not to Exceed</u>
EduDynamics, Inc.	\$150,500
Jocelyn Allen	\$95,000
NJ Advance Media	\$75,000
Chronicle of Higher Education	\$75,000

<u>Utilities</u>	<u>Not to Exceed</u>
PSEG	\$5,500,000
Elizabethtown Gas	\$1,000,000
NJ American Water	\$990,000
Township of Union Public Works	\$450,000
Jersey Central Power and Light	\$205,000

<u>Specialized Equipment</u>	<u>Not to Exceed</u>
Life Technologies Corp.	\$47,000 (<i>amends FY19</i>)

<u>Specialized Equipment</u>	<u>Not to Exceed</u>
Malvern Panalytical Inc.	\$65,000
I. Miller Precision Optical	\$60,000
Micromeritics	\$55,000

<u>Information Technology</u>	<u>Not to Exceed</u>
Ellucian	\$850,000
CBORD Group	\$150,000
SumTotal	\$160,000
ProEducation Solutions, LLC	\$80,000
Optimum Lightpath	\$70,000
Turnitin, LLC	\$50,000
IBM Sales & Distribution	\$65,000
Heartland ECSI	\$50,000

<u>Library Technology</u>	<u>Not to Exceed</u>
NJEDGE-Vale	\$342,650
Lyrasis	\$258,500
OCLC	\$121,100
OVID Technologies	\$44,660
WALDO	\$44,000
<u>Intergovernmental Agreement</u>	<u>Not to Exceed</u>
Union County Sheriff's Office	\$100,000
<u>Advertising</u>	<u>Not to Exceed</u>
Interstate Outdoor Advertising	\$80,000
Blue Line Media	\$125,000
Lamar Advertising of NYC	\$350,000

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. Trustee Oatman abstained from voting on the waiver for the Union County Sheriff's Office.

9. **RESOLUTION THANKING STUDENT TRUSTEE KRISTEN FAILLA FOR HER SERVICE**

Chair Morell noted that Ms. Failla did a wonderful job as the student trustee, and was extremely engaged and a thoughtful leader. Trustee Trabert also thanked her and commended her participation with the Student and University Affairs Committee. The resolution for Ms. Failla was read and unanimously approved by the Board.

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

Ms. Kelly read the resolution advising of a closed session. A motion was made, seconded and the Board unanimously approved the resolution.

11. **EXECUTIVE SESSION**

The Board entered Executive Session at approximately 4:30 p.m.

12. **RETURN TO PUBLIC SESSION**

The Board returned to Public Session at approximately 6:40 p.m.

13. **SHORT BREAK**

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

14. **FINAL APPROVAL OF MINUTES –JUNE 24, 2019**

Chair Morell requested a motion for approval of the minutes of the June 24, 2019 public meeting. A motion was made and seconded, and the board approved the minutes.

15. ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at approximately 6:45 p.m.