

**KEAN UNIVERSITY BOARD OF TRUSTEES**

**TENTATIVE AGENDA – PUBLIC MEETING**

**MONDAY, SEPTEMBER 15, 2025**

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

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<b>ITEM#</b>		<b>TAB</b>
<b>1.</b>	<b>Installation of Student Trustee Cylia Blackmon</b>	<b>1</b>
<b>2.</b>	<b>Roll Call</b>	<b>2</b>
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<b>4.</b>	<b>Chair’s Report</b>	
<b>5.</b>	<b>President’s Report</b>	
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9.4	Resolution Approving and Adopting the Kean University Policy Prohibiting in Malign Foreign Talent Recruitment Programs	<b>9</b>
9.5	Resolution Approving and Adopting the Kean University Policy on Disclosing Other Support for Research	<b>10</b>

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<u>Legal</u>	<u>Not to Exceed</u>
Rogut McCarthy LLC	\$250,000

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- 10.5 Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items in FY26
 

<u>Professional Services</u>	<u>Not to Exceed</u>	<b>16</b>
Cenergistic LLC	\$595,000	
 <u>Info Technology</u>	 <u>Not to Exceed</u>	 <b>17</b>
Richard Loalbo LLC	\$600,000 (fy26-fy27)	
Robert Ferrilli LLC	\$125,00	
- 10.6 Resolution Naming the University’s Childcare Center “The Betty C. Elrod Cobb `75 Center for Early Childhood Education” In Honor of Her Career and Her Family’s Generosity 18

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- 11.1 Resolution Approving Internal Audit Areas for Review in FY26 19

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12.7	Resolutions Authorizing the Waiver of Public Bidding and Advertising in FY26										
	<table border="0"> <tr> <td style="padding-left: 40px;"><b><u>Student Contracts, DECA</u></b></td> <td style="padding-left: 40px;"><b><u>Not to Exceed</u></b></td> <td style="padding-left: 40px;">26</td> </tr> <tr> <td style="padding-left: 40px;">Renaissance Hotel Operating Group</td> <td style="padding-left: 40px;">\$525,000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Bravo Hotel Operating Group</td> <td style="padding-left: 40px;">\$225,000</td> <td></td> </tr> </table>	<b><u>Student Contracts, DECA</u></b>	<b><u>Not to Exceed</u></b>	26	Renaissance Hotel Operating Group	\$525,000		Bravo Hotel Operating Group	\$225,000		
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Renaissance Hotel Operating Group	\$525,000										
Bravo Hotel Operating Group	\$225,000										
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	<b><u>Advertising, Recruitment</u></b>	<b><u>Not to Exceed</u></b>	<b>32</b>
	Art Guild	\$255,000	
<b>15.</b>	<b>Resolution Advising the Public of a Closed Meeting</b>		<b>33</b>
<b>16.</b>	Executive Session		
<b>17.</b>	Return from Executive Session		
<b>18.</b>	<b>Resolution Related to the Employment of Kean University President Lamont O. Repollet, Ed.D.</b>		<b>34</b>
<b>19.</b>	Approval of the Minutes—September 15, 2025		<b>35</b>
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