KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, SEPTEMBER 15, 2025

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

ITEM#		TAB		
1.	Installation of Student Trustee Cylia Blackmon	1		
2.	Roll Call	2		
3⋅	Statement of Compliance – Open Public Meetings Act	3		
4.	Chair's Report			
5-	President's Report			
6.	Public Comments			
7.	Item of the Nominating Committee			
	7.1 Resolution of the Board of Trustees Appointing Officers and Executive Committee Members for the 2025-2026 Academic Year	4		
8.	Item of the Governance Committee			
	8.1 Resolution Adopting and Endorsing the Elevate 2025-2030, the Kean University Strategic Plan	5		
9.	Items of the Legal and Personnel Committee 9.1 Personnel Actions—Administrative Report	6		
	9.2 Resolution Approving and Adopting the Kean University Financial Conflict of Interest in Research Policy	7		
	9.3 Resolution Approving and Adopting the Kean University Research and Integrity Policy and Related Procedures	8		
	9.4 Resolution Approving and Adopting the Kean University Policy Prohibiting in Malign Foreign Talent Recruitment Programs	9		
	9.5 Resolution Approving and Adopting the Kean University Policy on Disclosing Other Support for Research	10		

	9.6 Resolution Authorizing the Waiver of Public Advertising and Bidding for Professional Legal Services					
		<u>Legal</u> Rogut McCarthy LLC \$250,000				
10.	Items of the Finance Committee					
	10.1 Resolution Adopting a Centralized Cash Management and Investment Policy for Investment Purposes					
	10.2	 10.2 Resolution Authorizing the Elimination of Out-of-State Tuition Rates for all Kean University Students Effective Fall 2026 10.3 Resolution Authorizing a Reduced Tuition Pilot Program for Summer 2026 Travelearns to Wenzhou-Kean University 10.4 Resolution Authorizing the University to Pursue Capital Funds from the State of New Jersey Summer 2025 Bond Initiative for Higher Education 				
	10.3					
	10.4					
	10.5	Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items in FY26				
		Professional ServicesNot to ExceedCenergistic LLC\$595,000	16			
		Info TechnologyNot to ExceedRichard Loalbo LLC\$600,000 (fy26-fy27)Robert Ferrilli LLC\$125,00	17			
	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			
11.	Items of the Audit Committee					
	11.1	Resolution Approving Internal Audit Areas for Review in FY26	19			
12.	Items of the Academic Policy and Programs Committee 12.1 Personnel Actions—Faculty Report					
	12.2	President's Nomination of At-Will Administrative Appointments with Faculty Rank	21			

	12.3 Resolution Authorizing the Creation of a Cybersecurity Risk Management Certificate Program			22		
	12.4 Resolution Honoring Professor Linda O'Shea and Bestowing the Appointment of Professor Emerita					
	 12.5 Resolution Honoring Professor Patrick Ippolito and Bestowing the Appointment of Professor Emeritus 12.6 Resolution Honoring Dr. Thomas Walsh and Bestowing the Appointment of Professor Emeritus 12.7 Resolutions Authorizing the Waiver of Public Bidding and Advertis in FY26 					
		Student Contracts, DECA Renaissance Hotel Operating Group Bravo Hotel Operating Group	Not to Exceed \$525,000 \$225,000	26		
	12.8	Resolution Updating and Adopting the Kear Grade Policy	n University Standard	27		
	12.9	Resolution Updating and Adopting the Kear Grade Policy	n University Incomplete	28		
13.	Item of the Facilities and Maintenance Committee					
	13. 1 Resolution Awarding a Contract for the Sozio Hall Elevator Modernization Project to Current Elevator Technology, Inc. Bid No: K-25-6-4-1					
	13.2	Resolution Authorizing an Extension to the Contract for Snow Removal Awarded to DLS Contracting				
	13.3	Resolution Recognizing and Confirming the August 22, 2025 Declaration of an Emergency Due to a Vehicular Accident at Kean University				
14.	Item of Student and University Affairs Committee					
-7.	14.1	Resolution Authorizing the Waiver of Public	3			

for Advertising and Recruitment Services in FY26

	<u>Advertising, Recruitment</u> Art Guild	Not to Exceed \$255,000	32
15.	Resolution Advising the Public of a Close	ed Meeting	33
16.	Executive Session		
17.	Return from Executive Session		
18.	Resolution Related to the Employment of President Lamont O. Repollet, Ed.D.	of Kean University	34
19.	Approval of the Minutes—September 15, 2	2025	35
20.	Adjournment		