

KEAN UNIVERSITY BOARD OF TRUSTEES

TENTATIVE AGENDA – PUBLIC MEETING

MONDAY, SEPTEMBER 19, 2022

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

ITEM#		TAB						
1.	Installation of Trustee Todd Mayo	1						
2.	Installation of Student Trustee Chris Sclafani	2						
3.	Roll Call							
4.	Statement of Compliance – Open Public Meetings Act	3						
5.	Chair’s Report							
6.	President’s Report							
7.	Public Comments							
8.	Items of the Nominating Committee							
8.1	Resolution of the Board of Trustees Appointing Officers and Executive Committee Members for the 2022-2023 Academic Year	4						
9.	Items of the Student and University Affairs Committee							
9.1	Resolution Confirming the Waiver of Public Bidding and Advertising for Advertising and Marketing Services							
	<table><tr><td><u>Advertising, Marketing</u></td><td><u>Not to Exceed</u></td><td></td></tr><tr><td>Art Guild</td><td>\$275,000</td><td>5</td></tr></table>	<u>Advertising, Marketing</u>	<u>Not to Exceed</u>		Art Guild	\$275,000	5	
<u>Advertising, Marketing</u>	<u>Not to Exceed</u>							
Art Guild	\$275,000	5						
10.	Items of the Legal and Personnel Committee							
10.1	Personnel Actions—Administrative Report	6						
10.2	Resolution Authorizing the Waiver of Advertising and Public Bidding for Professional Services in FY23							
	<table><tr><td><u>Professional Legal Services</u></td><td><u>Not to Exceed</u></td><td></td></tr><tr><td>NJ Division of Law</td><td>\$400,000</td><td>7</td></tr></table>	<u>Professional Legal Services</u>	<u>Not to Exceed</u>		NJ Division of Law	\$400,000	7	
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- 10.3 Resolution Authorizing an Amendment to the Ground Lease Agreement between Kean University and Liberty Hall Museum, Inc. 8
- 10.4 Resolution Authorizing the Adoption of a Flexible Work Arrangement Policy for Certain University Employees 9
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- 11.2 Resolution Authorizing the Reassignment of University Graduate Programs, the merger of the NJ STEM program with, and the Creation of the College of Health Professions and Human Services 12
- 11.3 Resolution Honoring Dr. Wolde Woubneh and Bestowing the Honor of Professor Emeritus 13
- 11.4 Resolutions Authorizing the Waiver of Public Bidding and Advertising for FY23
 - Library Services Not to Exceed 14
EBSCO \$200,000
 - Technical Equipment Not to Exceed 15
G&G Technologies \$165,000
 - Information Technology Not to Exceed 16
ProEducation Solutions Inc \$205,000
- 11.5 Resolution Authorizing the Waiver of Public Bidding and Advertising for DECA Program in FY23
 - Professional Services/Student Funds Not to Exceed 17
Caesar Entertainment Properties \$950,000
Hilton Orlando \$450,000
M&M Productions USA \$120,000
DECA, Inc. \$110,000
- 11.6 Resolution Accepting External Grant Awards from the New Jersey Department of Education 18

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12.2	Resolutions Authorizing the Waiver of Public Advertising and Bidding for Various Items	
	<u>Prof. Services/Info Technology</u>	<u>Not to Exceed</u>
	Richard M. Loalbo, LLC	\$200,000
	<u>Professional Services</u>	<u>Not to Exceed</u>
	EAB	\$460,000
	<u>Printing Services</u>	<u>Not to Exceed</u>
	Royal Printing Inc.	\$350,000
12.3	Resolution Authorizing the Continuation of the “Learn, Earn and Persist LEAP Scholarship” Program to Assist High-Achieving Kean Students to Degree Completion	23
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13.3	Resolution Granting the Award of a Contract to DeSesa Engineering Co. for Engineering Services Related to the Hennings Cooling Tower Replacement Project, Bid No. K22-6-22-2	26
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15.	Return from Executive Session	
16.	Resolution Related to the Employment Contract of Kean University President Lamont O. Repollet, Ed.D.	28
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18. Adjournment