

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	
	<u>Advertising, Marketing</u> <u>Not to Exceed</u>	5
	Art Guild \$275,000	
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	
	<u>Professional Legal Services</u> <u>Not to Exceed</u>	7
	NJ Division of Law \$400,000	

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
10.5	Resolution Adopting the State of New Jersey Domestic Violence Policy for Public Employers	10
11.	Items of the Academic Policy and Programs Committee	
11.1	Personnel Actions—Faculty Report	11
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	
	<u>Library Services</u>	
	EBSCO	<u>Not to Exceed</u> \$200,000
		14
	<u>Technical Equipment</u>	
	G&G Technologies	<u>Not to Exceed</u> \$165,000
		15
	<u>Information Technology</u>	
	ProEducation Solutions Inc	<u>Not to Exceed</u> \$205,000
		16
11.5	Resolution Authorizing the Waiver of Public Bidding and Advertising for DECA Program in FY23	
	<u>Professional Services/Student Funds</u>	
	Caesar Entertainment Properties	<u>Not to Exceed</u> \$950,000
	Hilton Orlando	\$450,000
	M&M Productions USA	\$120,000
	DECA, Inc.	\$110,000
		17
11.6	Resolution Accepting External Grant Awards from the New Jersey Department of Education	18

12.	Items of the Finance and Audit Committees	19
12.1	Resolution Adopting a Centralized Cash Management and Investment Policy for Investment Purposes	19
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
13.	Items of the Facilities and Maintenance Committee	
13.1	Resolution Authorizing the President to Award a Contract to DLS Contracting, Inc. for On-Call Concrete and Sidewalk Repair Services, Bid No. K22-4-7-3	24
13.2	Resolution Authorizing the Purchase of Three (3) Electric Buses from ABC Bus Inc., Bid No. K22-1-6-1	25
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
14.	Resolution Advising the Public of a Closed Meeting	27
	Executive Session	
15.	Return from Executive Session	
16.	Resolution Related to the Employment Contract of Kean University President Lamont O. Repollet, Ed.D.	28
17.	Approval of the Minutes—September 19, 2022	29

18. Adjournment