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Board Resolution - NJCSTM Fund

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Board Resolution - NJCSTM Fund

Abstract

Board resolution authorizing the President to create the "New Jersey Center for Science, Technology and Mathematics Fund" with the Kean University Foundation to support student scholars in these fields.

Keywords

Standard VI, Board Resolution - NJCSTM Fund

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION AUTHORIZING THE PRESIDENT TO CREATE THE
"NEW JERSEY CENTER FOR SCIENCE, TECHNOLOGY AND MATHEMATICS FUND"
WITH THE KEAN UNIVERSITY FOUNDATION TO SUPPORT STUDENT SCHOLARS
IN THESE FIELDS**

- WHEREAS: Kean University is dedicated to advancing research and scholarship as well as meeting its public responsibility to provide the State of New Jersey with high-quality training, curricular and professional development opportunities, and community outreach programs; and
- WHEREAS: Kean University created the first-of-its-kind New Jersey Center for Science, Technology and Mathematics (NJCSTM) more than a decade ago to address ongoing shortages of skilled professionals in these fields and to enhance the diversity of graduates entering these fields; and
- WHEREAS: NJCSTM today offers a vibrant teaching and research environment dedicated to preparing a new generation of innovators for successful careers as professional scientists, physicians and educators; and
- WHEREAS: NJCSTM has proven itself a leader in efforts to diversify employment in the fields of science, mathematics and technology by consistently graduating women and minorities who are top performers in these fields; and
- WHEREAS: Kean University supports the success of NJCSTM students by providing not only world-class faculty and facilities, but also awarding significant scholarship support to high achieving students; and
- WHEREAS: The Board of Trustees believes it is important to continue to encourage students interested in these fields to enroll in Kean University's NJCSTM program by formally establishing a scholarship fund dedicated solely to the success of the NJCSTM program and its students; and
- WHEREAS: The Kean University Foundation currently manages a series of scholarship funds dedicated to students enrolled in these sciences and, with approval of their donors, several of those funds can be combined to create one large fund dedicated to scholarship support for Kean's NJCSTM students; now, therefore, be it

RESOLVED: That the Board of Trustees does direct the President in FY20 to create with the Kean University Foundation a scholarship fund to attract and support qualified, high-achieving freshmen students who wish to pursue their NJCSTM education with the NJCSTM program at Kean to be known as the "New Jersey Center for Science, Technology and Mathematics Fund"; and, be it further

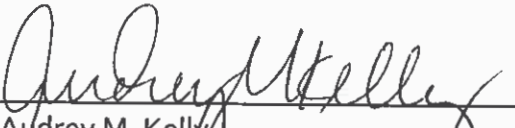
RESOLVED: That the Board of Trustees authorizes the University to match up to \$3 million of those existing Foundation scholarship funds that are deposited in the new New Jersey Center for Science, Technology and Mathematics Fund, and to transfer these matching funds in FY20 to the Foundation to be deposited in this new fund; and, be it further

RESOLVED: That the Board of Trustees directs that to be eligible to receive these scholarship funds, students must: 1) Earn a minimum 1100 on the SAT or a minimum 26 on the ACT; 2) have a minimum GPA of 3.0 3) be accepted into the NJCSTM program; 4) enroll full-time and maintain that full-time enrollment; and, be it further

RESOLVED: The Board of Trustees does authorize the President and/or his designee to take any and all steps necessary to effectuate the terms of this resolution.

RESOLUTION
ADOPTED: December 7, 2019

DULY
CERTIFIED: December 7, 2019


Audrey M. Kelly
Executive Director to the Board of Trustees