

Appendix 6.05: Board of Trustees Resolution Creating the Governance Committee

**KEAN UNIVERSITY
UNION, NEW JERSEY**

**RESOLUTION APPROVING AN AMENDMENT TO THE BYLAWS OF THE KEAN
UNIVERSITY BOARD OF TRUSTEES PROVIDING FOR THE CREATION OF A
STANDING GOVERNANCE COMMITTEE**

WHEREAS: The Kean University Board of Trustees is authorized to adopt by-laws that are necessary and proper for the administration and operation of Kean University and the carrying out of its purpose; and

WHEREAS: The Kean University Board of Trustees has proposed an amendment to the current by-laws by which a new Standing Committee, to be known as the Governance Committee, would be created; and

WHEREAS: The Governance Committee will have the responsibilities that include new trustee cultivation and mentorship, annual trustee assessment, annual review of board bylaws and best practices in governance; and

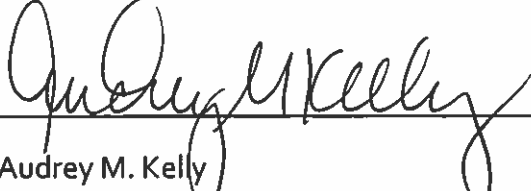
WHEREAS: The Board of Trustees has determined that the proposed amendment to the bylaws and the creation of this committee would be to the benefit of Kean University and is not inconsistent with the laws of the State of New Jersey or the rules and regulations of the New Jersey Commission on Higher Education; and

WHEREAS: The Kean University Board of Trustees has complied with all of the requirements set forth under Article X of its by-laws regarding amendments; now, therefore, be it

RESOLVED: That the proposed amendment to the by-laws of the Kean University Board of Trustees creating a new Standing Committee, to be known as the Governance Committee, is hereby approved and adopted.

RESOLUTION
ADOPTED: December 7, 2013

RESOLUTION
CERTIFIED: December 7, 2013



Audrey M. Kelly
Executive Director to the Board of Trustees