NOTICE

The Board of Trustees of Rowan University will meet from 8:30 a.m. to 12:00 p.m. on October 26, 2017 in the Alumni Engagement Center in Shpeen Hall, Academy Street, Glassboro, New Jersey.

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

PUBLIC SESSION
Items for discussion include updates on enrollment, facilities, academic affairs, and advancement.

PUBLIC COMMENTS

ACTION ITEMS
Amend the Approval of the Total Project Budget for the Design and Construction of the Learning Commons in the Library Located in the Cooper Medical School of Rowan University (CMSRU)

Summary Statement: This resolution corrects Resolution #2017.09.21 which misstated the location of the Learning Commons in CMSRU and authorizes a total project budget in the amount of $500,000 to renovate the Learning Commons to meet the medical students’ needs for additional and reconfigured study spaces.

First Reading of Bylaws Amended to Reflect Changes

Summary Statement: This resolution provides for the first public reading of the revised Bylaws in accordance with the process for amendment of the Bylaws.

Approval of Amended University Academic Calendar and Guidelines Fall 2017 – Spring 2022

Summary Statement: This resolution approves the AMENDED University Academic Calendar and Guidelines for Fall 2017 – Spring 2022.

CLOSED SESSION
Discussion items to include matters of real estate and personnel.

PUBLIC SESSION

NEW BUSINESS

ADJOURNMENT