## AGENDA

### SCHEDULE

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:00 p.m.</td>
<td><strong>CLOSED SESSION</strong></td>
<td>Room 221, Chamberlain Student Center</td>
</tr>
<tr>
<td></td>
<td>Personnel, Real Estate, and Litigation Matters</td>
<td></td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td><strong>PUBLIC SESSION</strong></td>
<td>Eynon Ballroom, Chamberlain Student Center</td>
</tr>
</tbody>
</table>

### CLOSED AND PUBLIC SESSIONS

**CLOSED SESSION**

Personnel, Real Estate, and Litigation Matters

**PUBLIC SESSION**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>4:00 p.m.</td>
<td><strong>CALL TO ORDER</strong></td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td><strong>PLEDGE OF ALLEGIANCE</strong></td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td><strong>OPEN PUBLIC MEETINGS ACT STATEMENT</strong></td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td><strong>INSTALLATION OF NEW BOARD OF TRUSTEES MEMBERS</strong></td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td><strong>REORGANIZATION OF THE BOARD OF TRUSTEES</strong></td>
</tr>
<tr>
<td>4:00 p.m.</td>
<td>Election of Chair</td>
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<tr>
<td>4:00 p.m.</td>
<td>Election of Vice Chair</td>
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<tr>
<td>4:00 p.m.</td>
<td>Election of Secretary</td>
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### 2015.09.01 APPROVAL OF BOARD OF TRUSTEES CALENDAR FOR 2015-2016

**Summary Statement:** This resolution approves the Board of Trustees meeting calendar through December 31, 2016. This resolution provides that the Board of Trustees meetings can start at 3:00 p.m. in closed session with the Open Meeting to begin at 4:00 p.m. (or a similar 60 minute time period prior to the advertised start of a meeting) with appropriate procedural procedures. If there is no closed session, the Open Meeting will begin at 4:00 p.m. The purpose of this provision is to avoid the practice of members of the public wishing to attend the Board’s meetings to be present at the advertised start time and then to sit and wait while the Board typically goes into closed session right at the beginning of the meeting.

### 2015.09.02 APPROVAL OF NEWSPAPERS FOR OFFICIAL NOTIFICATION OF BOARD OF TRUSTEES MEETINGS

**Summary Statement:** The Open Public Meetings Act (Chapter 231, P.L. 1975) requires that public meetings of the Board of Trustees be announced in area newspapers and posted on the University website. This resolution directs the
meeting schedule to be posted on the University website and authorizes the administration to purchase advertising space in three regional newspapers. The designated papers are the Press of Atlantic City, the South Jersey Times, and the Courier-Post.

APPROVAL OF MINUTES FOR JUNE 10, 2015

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

Please Note: Individuals may speak only in reference to those resolutions under consideration for Board Action. All other comments will be heard prior to New Business if the President’s Office was properly notified.

ACTION ITEMS FOR CONSENT AGENDA

2015.09.03 STUDENT APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of two student representatives to the South Jersey Technology Park at Rowan University Board of Directors to a one-year term as provided in the by-laws of the organization.

2015.09.04 REAPPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the reappointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.

2015.09.05 APPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

2015.09.06 APPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION BOARD OF DIRECTORS
Summary Statement: This resolution authorizes the appointment of the individual noted to a three-year term to the Rowan University Board of Directors.

2015.09.07 AMENDMENTS TO THE CERTIFICATE OF INCORPORATION FOR THE UNIVERSITY FOUNDATION
Summary Statement: This resolution authorizes an amendment to the Rowan University Foundation’s Certificate of Incorporation.
2015.09.08 APPROVAL OF AFFILIATION BETWEEN ROWAN UNIVERSITY AND MISSION SOLUTIONS ENGINEERING, LLC, FOR THE MASTER OF SCIENCE PROGRAM IN COMPUTER SCIENCE

Summary Statement: This resolution approves the agreement between Rowan University and Mission Solutions Engineering, LLC, to deliver the Master of Science in Computer Science degree program at the Moorestown location and directs the Provost/Senior Vice President for Academic Affairs to ensure appropriate oversight of activities associated with the continued delivery of the academic program at this location.

2015.09.09 APPROVAL OF BACHELOR OF ARTS IN BIOLOGICAL SCIENCES

Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Biological Sciences.

2015.09.10 APPROVAL OF BACHELOR OF ARTS IN COMPUTING AND INFORMATICS

Summary Statement: This resolution approves the offering of the academic program, Bachelor of Arts in Computing and Informatics.

2015.09.11 APPROVAL OF BACHELOR OF SCIENCE IN HUMAN PERFORMANCE IN CLINICAL SETTINGS

Summary Statement: This resolution approves the offering of the academic program, Bachelor of Science in Human Performance in Clinical Settings.

2015.09.12 APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY COMPUTER HARDWARE AND SOFTWARE

Summary Statement: This resolution approves entering into a contract with Apple of Cupertino, CA to provide software and hardware for the University in an amount not to exceed $750,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.13 APPROVAL TO ENTER INTO A CONTRACT FOR A WEB BASED LEARNING MANAGEMENT SYSTEM FOR ONLINE COURSES

Summary Statement: This resolution approves entering into a contract with Blackboard of Washington, D.C. to provide web based learning management software for online courses, assessments, discussions, and group tools, in an amount not to exceed $700,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.14 APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY STOCK MARKET SIMULATION SOFTWARE AND FEEDS

Summary Statement: This resolution approves entering into a contract with Bloomberg Finance, LP of Boston, MA to provide stock market simulation software and feeds for the University in an amount not to exceed $70,000 for FY16 with a possible renewal for FY17 and FY18.
2015.09.15 APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves entering into a contract with Collegeboard of West Reston, VA to provide student recruitment services for the University in an amount not to exceed $60,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.16 APPROVAL TO ENTER INTO A CONTRACT FOR AN ENTERPRISE RESOURCE PLANNING SYSTEM
Summary Statement: This resolution approves entering into a contract with Ellucian of Fairfax, Virginia to provide an enterprise resource planning system incorporating all the Banner modules including student, faculty, staff, finance, advancement, alumni, and mobile platforms, in an amount not to exceed $1,200,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.17 APPROVAL TO ENTER INTO A CONTRACT FOR INTERNET APPLICATION DATABASE END-USER DEVELOPER PRODUCTS
Summary Statement: This resolution approves entering into a contract with Oracle of Redwood Shores, CA to provide internet application database end-user developer products in an amount not to exceed $400,000 for FY16 with the possible renewal for FY17 and FY18.

2015.09.18 APPROVAL TO ENTER INTO A CONTRACT TO SUPPLY SCANNING SERVICES
Summary Statement: This resolution approves entering into a contract with Ricoh of West Caldwell, NJ to provide scanning for the University Admissions Department in an amount not to exceed $60,000 for FY16 with a possible renewal for FY17 and FY18.

2015.09.19 APPROVAL OF TOTAL PROJECT BUDGET FOR THE CONSTRUCTION OF THE HEAVY VEHICLE SIMULATOR (HVS) TESTING LABORATORY ON WEST CAMPUS BLOCK 261, LOT 8
Summary Statement: This resolution approves the total project budget for Heavy Vehicle Simulator Testing Laboratory Construction on West Campus, Block 261, and Lot 8.

2015.09.20 APPROVAL OF TOTAL PROJECT BUDGET FOR THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE LONG RANGE FACILITIES MASTER PLAN
Summary Statement: This resolution approves the total project budget of $150,000 for the creation of a new long range Facilities Master Plan for the School of Osteopathic Medicine of Rowan University and approves procurement connected with the consulting services necessary for the development of the plan in accordance with applicable law and policy.
2015.09.21 APPROVAL OF TOTAL PROJECT BUDGET FOR THE SOUTH JERSEY TECHNOLOGY PARK OUTFITTING AND FURNISHING OF ROOMS 104, 104B, AND 131
Summary Statement: This resolution approves the total project budget of $75,000 for the outfitting and furnishing of the South Jersey Technology Park Rooms 104, 104B, and 131.

2015.09.22 APPROVAL OF TOTAL PROJECT BUDGET FOR THE DESIGN OF SCIENCE HALL UNDERGRADUATE CHEMISTRY LABS
Summary Statement: This resolution approves the total project budget for the Design of the Science Hall Undergraduate Chemistry Laboratory project.

2015.09.23 APPROVAL OF TOTAL PROJECT BUDGET FOR THE UPGRADE OF THE CAMPBELL LIBRARY FIRST FLOOR COUNTER
Summary Statement: This resolution approves the total project budget for the Campbell Library first floor counter upgrade project.

2015.09.24 APPROVAL OF TOTAL PROJECT BUDGET FOR THE MIGRATION OF THE DEPARTMENT OF PUBLIC SAFETY RADIO COMMUNICATIONS FROM 500 MHZ TO 700 MHZ AND PROCUREMENT OF EQUIPMENT
Summary Statement: This resolution approves the total project budget of $155,000 for the conversion of the communications system of the Department of Public Safety from 500 MHz to 700 MHz and approves procurement connected with the project in accordance with applicable law and policy.

2015.09.25 RATIFICATION OF TOTAL PROJECT BUDGET FOR THE INSTALLATION OF SNOW GUARDS ON CAMPBELL LIBRARY ROOF
Summary Statement: This resolution ratifies the emergent creation of the total project budget for the installation of permanent snow guards on the roof of Campbell Library and the procurement of goods and services related to same in conformity with applicable law.

2015.09.26 RATIFICATION OF TOTAL PROJECT BUDGET FOR THE INSTALLATION OF WINDOWS IN WILSON HALL PRACTICE ROOMS
Summary Statement: This resolution ratifies the emergent creation of the total project budget for the installation of windows in Wilson Hall practice rooms and the procurement of goods and services related to same in conformity with applicable law.

2015.09.27 APPROVAL OF TOTAL PROJECT BUDGET FOR THE WEST CAMPUS ATHLETIC SUPPORT CENTER BUILDING CONSTRUCTION PROJECT
Summary Statement: This resolution approves the total project budget for the Athletic Support Center Building Construction.
ACTION ITEMS

2015.09.28 PERSONNEL ACTIONS
Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

2015.09.29 RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH CERTAIN REAL PROPERTY PRESENTLY OWNED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY, INCLUDING THE REAL PROPERTY IN THE AREA KNOWN AS THE WEST CAMPUS
Summary Statement: This resolution authorizes the University to take any and all action necessary to facilitate the conveyance of lands currently held by the New Jersey Educational Facilities Authority to Rowan, including the payment of conveyance costs, bond defeasance, and land substitution, as well as the execution of relevant documents.

2015.09.30 AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND AYDIN REALTY, LLC RELATING TO THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution authorizes the negotiation and execution of a maximum seven (7) year Lease Agreement between Rowan University and Aydin Realty, LLC relating to the RowanSOM CARES Institute.

2015.09.31 AUTHORIZATION OF LEASE AMENDMENT BETWEEN ROWAN UNIVERSITY AND RUTGERS, THE STATE UNIVERSITY
Summary Statement: This resolution authorizes the negotiation and execution of incremental lease amendments between Rutgers, The State University and Rowan University for Rutgers’ use of space at RowanSOM at Stratford.

2015.09.32 APPROVAL OF ADOPTION OF THE NEW JERSEY STATE POLICY PROHIBITING DISCRIMINATION IN THE WORKPLACE
Summary Statement: This resolution formally ratifies and adopts the New Jersey State Policy Prohibiting Discrimination in the Workplace that Rowan University currently has in place. Formal adoption is necessary in order to accept certain grants form certain non-profit funding agencies.

REPORT ON THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY – PAUL KATZ

REPORT ON THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE – TOM CAVALIERI

REPORT ON THE COLLEGE OF SCIENCE & MATHEMATICS – KAREN MAGEE-SAUER
REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY PARK BOARD – LISA MORINA

REPORT FROM CHAIR OF FOUNDATION BOARD – JOSEPH BOTTAZZI

REPORT FROM STUDENT TRUSTEE – KUNAL PATEL

PUBLIC COMMENTS

Individual remarks must be consistent with the topics previously listed with the President’s Office.

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT