9:00 a.m. Call to Order/Open Public Meetings Act Linda Rohrer Joanne Connor

9:00 – 9:40 a.m. President’s Report/Gloucester County College Ali Houshmand

9:40 – 10:00 a.m. Closed Session

10:00 – 10:15 a.m. Action Items Board of Trustees

2014.01.01 Authorization of a Partnership Agreement between Rowan University and Gloucester County College

Summary Statement: This resolution authorizes an Agreement establishing joint admissions, matriculation and facilities use and the changing of the name of Gloucester County College to Rowan College at Gloucester County.

2014.01.02 Authorization to Change the Corporate Designation of Auxiliary Organization of Rowan University Currently Known As “The Friends of Hollybush” to “Rowan Affiliated Services, Inc.” and to Change Its Corporate Purpose to Better Support the University

Summary Statement: This resolution will allow for the change of name of the Friends of Hollybush to Rowan Affiliated Services, Inc., and the change of the purpose of that corporation to better meet the needs of Rowan University with respect to management and operations of support functions. This resolution also designates the Board of Trustees of the affiliated entity and identifies its officers and allows the entity to engage in certain approved business-related areas pursuant to an Affiliation Agreement with the University.
Endorsement of an Enhanced Partnership Between Gloucester County College and Rowan University, and the Changing of the Gloucester County College Name to Rowan College at Gloucester County

10:30 – 11:40 a.m. Planned Growth Overview  
Ali Houshmand  
Cabinet Members

11:40 a.m. – 12:00 p.m. Glassboro Downtown Development  
Clarke, Caton, Hintz
RESOLUTION #2014.01.01

AUTHORIZATION OF A PARTNERSHIP AGREEMENT BETWEEN ROWAN UNIVERSITY AND GLOUCESTER COUNTY COLLEGE

WHEREAS, Rowan University (“Rowan”) has a long history of serving students from Gloucester County and providing opportunities to such students to gain four year undergraduate degrees in many fields of study; and

WHEREAS, Gloucester County College (“GCC”) has also served Gloucester County residents and provided opportunities for students to obtain two year degrees; and

WHEREAS, for many years the two institutions have worked together to provide coordinated higher educational programs that allow students who obtain Associates Degrees from GCC to continue their education toward a four year degree at Rowan; and

WHEREAS, the two institutions desire to strengthen their relationship and provide even greater opportunities for students to seamlessly allow GCC students who obtain their Associates’ Degrees to pursue their bachelor’s degrees at Rowan through a sequential degree program; and

WHEREAS, Rowan is willing to conditionally admit students who enter GCC and achieve certain defined benchmarks in order that both institutions and the students can receive coordinated advising and other services to maximize such student opportunities; and

WHEREAS, GCC and Rowan are desirous of expanding opportunities for Rowan to offer course tracks and degrees, including the placement of Rowan’s expanding Nursing programs, on the GCC campus; and

WHEREAS, in order to create a stronger joint identity, GCC is interested in changing its name to Rowan College at Gloucester County; and

WHEREAS, the Agreement attached hereto has been agreed upon by the Administrations of both institutions in order to establish the framework and parameters to accomplish the goals set forth above;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Rowan University does hereby approve of the Agreement attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the President of the University and/or the Chief Financial Officer/Vice President for Finance is authorized to execute the said Agreement and implement same.

(continued)
RESOLUTION #2014.01.01 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an Agreement establishing joint admissions, matriculation and facilities use and the changing of the name of Gloucester County College to Rowan College at Gloucester County.
PARTNERSHIP AGREEMENT

by and between

ROWAN UNIVERSITY

and

GLOUCESTER COUNTY COLLEGE

Dated: January 10, 2014
PARTNERSHIP AGREEMENT

This PARTNERSHIP Agreement (this “Agreement”), is entered into and effective on January 10, 2014, by and between ROWAN UNIVERSITY (“Rowan”) and GLOUCESTER COUNTY COLLEGE (“GCC” and, together with Rowan, each a “Party” and together the “Parties”).

I. Purpose.

The purposes of this Agreement include:

To offer students a unique opportunity to pursue a bachelor’s degree seamlessly at two outstanding institutions of higher education. Under this Agreement, students will enter into a sequential degree program wherein a bachelor’s degree at Rowan is predicated upon completion of an associate’s degree at GCC. Students who participate in this program will be jointly counseled and advised by Rowan and GCC prior to the completion of the associate’s degree. Students who complete the associate’s degree program and fulfill the other criteria provided for pursuant to this Agreement will enter Rowan as fully matriculated students with junior standing.

To allow GCC students who transfer to Rowan prior to completing an associate’s degree the opportunity to earn the associate’s degree retroactively; and

To establish a framework for continued collaborative and joint educational offerings, intended to expand access to higher education and to continuing professional education in Gloucester County and the State of New Jersey as whole.

II. Designated Programs; Requirements.

Each GCC student who has been admitted to GCC shall automatically be conditionally admitted to Rowan, subject to such student (a) having successfully obtained an A.A. or A.S. degree from GCC and (b) having satisfied all other applicable program-specific requirements determined to be applicable to such student as provided herein, including minimum GPA requirements and course prerequisites. GCC students will receive priority access as transfer students over students applying from other higher education institutions, provided such student is at least deemed equal with respect to all admission criteria, as determined by Rowan.

In the event that a student has successfully obtained an A.A. or A.S. degree from GCC and has satisfied all program-specific requirements except for the completion of all applicable course prerequisites, such student shall be eligible to enroll at Rowan on a provisional basis for a period not to exceed two semesters. During the period of provisional enrollment, such student shall be required to complete all prerequisite courses applicable to the student’s chosen program. Once the student has completed all course prerequisites, his or her enrollment will cease to be provisional.

A GCC student who has completed a minimum of twelve (12) transferable credits but has not obtained an A.A or A.S. Degree from GCC and matriculates successfully into Rowan shall be eligible to earn the Associate’s Degree from GCC upon completion of a total 64 credits
(combining GCC’s and Rowan’s credits), provided the student has earned a minimum 2.0 GPA and satisfied all other GCC requirements required for the Associates Degree. Rowan will notify GCC of all such students who meet these requirements so that the student can be awarded an A.A. or A.S. Degree from GCC under the terms of this Agreement.

III. The Application Process and Procedures.

A. All freshman applicants to Rowan from the eight (8) southern New Jersey counties who apply and are denied admission to Rowan shall receive an admission letter conditionally accepting them to Rowan via GCC and this Partnership Agreement, except that such letters will not be sent to such applicants residing in a county where there exists a similar agreement between Rowan and any county college that changes its name to “Rowan College at [insert county name].”

B. All GCC students will automatically be enrolled in this program at the time their application to GCC is accepted by GCC.

C. The GCC application/acceptance form will be modified to provide for such automatic admission. Each student who attends GCC will be required as a part of their application process to sign a consent permitting GCC and Rowan to share such student’s information.

D. Students admitted to Rowan through other existing or new special admit programs, whether through direct admission or through a county college route (e.g., “select start”) shall not be included in the program covered in this Agreement.

E. Any Rowan application fees for admittance through this program will be waived under the terms set forth herein.

F. GCC will provide to Rowan an electronic copy of each participating student’s transcript, free of charge, so that Rowan may monitor student start dates, course selection, grade point average, credits completed, and active or inactive status.

G. During each student’s penultimate semester at GCC (e.g., during the third semester of a full-time student’s enrollment at GCC), as a function of the joint advisory program described in Section VI below, each participating student will be required to (i) confirm his or her continued intent to matriculate at Rowan and (ii) indicate the Rowan program in which such student desires to enroll. After Rowan’s receipt of such confirmation, Rowan and GCC shall continue to advise and counsel such student as to financial aid, program-specific prerequisites and other administrative matters relating to such student’s planned matriculation at Rowan.

H. Following a participating student’s matriculation at Rowan, upon request Rowan shall provide to GCC the following information with respect to such student: (i) whether such student is still attending Rowan; (ii) whether such student has completed 64 credits, thereby making said student eligible for reverse credit transfer; (iii) whether the student is maintaining a 2.0 GPA; and (iv) whether such student has graduated.
I. Rowan will modify its admissions process such that prospective students that are conditionally admitted shall be officially admitted to Rowan pending such students’ successful completion of an A.A. or A.S. degree at GCC.

IV. Time Limits.

A. Any full-time student that matriculates at Rowan within three (3) years of such student’s original enrollment at GCC will be subject to the undergraduate degree requirements for the applicable Rowan program in place at the time of original enrollment at GCC. If more than three (3) years elapse between the date of original enrollment at GCC and the date of matriculation at Rowan, then such full-time student must satisfy any degree requirements in place at the time of matriculation at Rowan for the applicable Rowan program and submit a new application in order to activate the conditional acceptance.

B. Any part-time student (i.e., a student that is classified by GCC as a part-time student in any one semester of continuous enrollment) that matriculates at Rowan within five (5) years of such student’s original enrollment at GCC will be subject to the undergraduate degree requirements for the applicable Rowan program in place at the time of original enrollment at GCC. If more than five (5) years elapse between the date of original enrollment at GCC and the date of matriculation at Rowan, then such part-time student must satisfy any degree requirements in place at the time of matriculation at Rowan for the applicable Rowan program and submit a renewal application to activate the conditional acceptance.

V. Transferability of Credits.

The transferability of credits from GCC to Rowan will be determined in accordance with the Comprehensive Statewide Transfer Agreement, commonly referred to as the Lampitt Law.

VI. Joint Advising.

A. GCC students will be jointly advised by both Rowan and GCC beginning when such students enroll at GCC, the purpose of which is to maximize each student’s ability to enter Rowan as full third year students by not just obtaining an A.A. or A.S. degree but having taken the correct prerequisite courses. GCC will make available to Rowan, free of charge, a dedicated space of sufficient size on the GCC campus at which Rowan may maintain admissions and counseling staff and/or other Rowan employees primarily engaged in administering the arrangements contemplated by this Agreement, in conjunction with the GCC program director set forth in subparagraph B of this Section.

B. In furtherance of the foregoing, the Parties will jointly provide a full-time, on-site program director to manage the day-to-day operations of the Partnership. In order to ensure the director’s familiarity with the Rowan programs and prerequisites, the director will be a GCC employee trained by Rowan and the fully-loaded compensation cost of such employee shall be equally divided between Rowan and GCC.

C. If a student’s undergraduate work is not progressing satisfactorily at any time during the first two years at GCC and falls below the minimum GPA for matriculation at Rowan (or, if the student has selected a specific Rowan program, such program), then the Parties will
jointly issue a letter to the student alerting the student to potential ineligibility for admittance into Rowan pursuant to the program and offer counseling and proactive steps in order to improve performance.

VII. Financial Aid.

A. Financial Aid will be processed and provided by GCC for the students during the period of their enrollment at GCC. During the period the student is enrolled at Rowan, students covered under this Agreement may apply for financial aid through Rowan pursuant to its applicable policies and procedures.

B. Rowan will provide five (5) scholarships of $2,000 per year to top performing GCC students who matriculate through this Program on Rowan’s main campus at Glassboro

VIII. Cooperation; Other Initiatives.

A. The Parties will establish an advisory partnership between their respective support/student services groups, in a best practice relationship, in the following areas: (a) enrollment management, (b) academic services, (c) student services and (d) information technology.

B. The Parties acknowledge that a successful partnership will require their ongoing cooperative efforts, analysis and support. In addition, the Parties acknowledge that further opportunities for collaboration and partnership between Rowan and GCC exist. Accordingly, each of Rowan and GCC will designate appropriate members of its staff and administration to identify opportunities and to resolve challenges relating to the partnership across a broad range of academic and administrative functions.

C. Nursing Programs – GCC shall not affiliate with any new partners as of the Execution Date of this Agreement. GCC shall coordinate its RN nursing program with Rowan and Rowan shall have the right to (i) establish on the GCC campus in the proposed new GCC Nursing Building, or elsewhere if space is not available therein, an RN-to-BSN degree completion program, an MSN program and an EDD(nurse educator) program, (collectively “Rowan Nursing Programs”) free of rent or other similar charge, to be offered to all Rowan students (including those who have enrolled directly at Rowan without first attending GCC) and GCC students meeting the admissions’ criteria. The Rowan Nursing Programs will be taught by Rowan faculty, in all respects as if the same were being offered on the other Rowan campuses or by existing GCC faculty who satisfy the accreditation standards and who shall be hired for this purpose as adjuncts by Rowan (and for whom there will be no restrictions imposed on Rowan with such employment). GCC students will be guaranteed at least 25 seats collectively for the Rowan Nursing programs.

D. Other Rowan Programs on GCC Campus -- Rowan shall have the right to establish on the GCC campus a variety of degree offerings to include without limitation: (1) existing programs: Liberal Studies, Humanities and Social Science, Law and Justice Studies; (2) beginning Fall 2014: Education, Business Economics; (3) Beyond Fall 2014: new bachelor degrees (e.g., Psychology, Allied Health). Such programs will be offered at the GCC campus to any Rowan student, including GCC students who enter Rowan through this Partnership. GCC
students will receive a 15% discount off the Rowan tuition and fees (there will be no discounts for courses taken on any other Rowan campuses), and space will be provided through a rental relationship substantially similar to the arrangement GCC has in Glassboro at the Rowan Enterprise Center.

E. GCC shall have the right to (i) establish on the Rowan campus in the Enterprise Center continuing education (non-credit) programs, with a rental relationship, to be offered to GCC continuing education students.

IX. Renaming; Intellectual Property; Publicity.

Subject to any necessary approvals from any accrediting body or governmental authority, GCC will be renamed “Rowan College at Gloucester County” under an appropriate Licensing Agreement from Rowan University. As part of the renaming process, GCC will retain or modify its current color scheme, font arrangement, mascot and other college indicia which will be suitably incorporated with the name “Rowan College at Gloucester County”. Rowan and GCC will work cooperatively to adopt such brand language; provided that Rowan shall retain the final right to approve any and all uses of the Rowan name. All of the agreed upon trademarks that incorporate ROWAN or any other indicia of Rowan shall be owned by Rowan and shall be licensed by Rowan to GCC. Rowan and GCC will work cooperatively to determine which such trademarks should be federally registered. Each of the Parties will be permitted to advertise its partnership with the other Party and the streamlined admissions program. In connection with the Licenses, for the term of this Agreement, each Party will be granted a non-exclusive, non-transferable, license to use the other Party’s name, logo and related intellectual property for academic, business and merchandizing purposes, including the use of mutually acceptable domain names and URL’s relating to the dual admissions program and partnership contemplated hereby without royalty fee and upon written approval by Rowan. The foregoing notwithstanding, GCC shall have no right, and shall not, adopt the use of any names, logos, etc. without the express written approval of Rowan. Any sublicenses desired or required by GCC shall be approved in advance by Rowan and any costs relating to drafting such licenses or filings, etc. shall be paid by GCC. It is anticipated that a more formal separate Licensing Agreement(s) will be prepared and executed by both Parties and that there will be a series of applications for registration of new trademarks incorporating the term ROWAN or other Rowan indicia to be used by GCC made to effectuate more fully the terms of this understanding. GCC will be responsible for all related trademark search, filing, prosecution, and maintenance fees; Rowan will be responsible for all attorney’s fees associated with the searching, filing, prosecution, and maintenance of such trademark applications/registrations. All costs related to the conversion of the GCC campus and operations to Rowan College at Gloucester County shall be accomplished by GCC and at GCC’s sole cost. To the maximum extent possible, the Parties shall notify one another when asked for public statements or press releases relating to the relationship contemplated herein and shall take reasonable steps to secure authorization from one another in approving such messages prior to making any public statements.

X. Fundraising/Foundation and Alumni Activities.

Each Party shall retain the right to solicit donations from matriculated students and alumni who have completed the relevant degree programs contemplated in this Agreement. Each Party shall
reserve the right to treat students who have completed relevant degree programs as alumni of the relevant degree granting institution. The Parties may work jointly in developing fundraising and alumni strategies that mutually benefit the parties to this Agreement.

XI. Separate Accounting; No Change in Status.

A. Costs and revenues will not be shared or allocated between the parties. During the period that a participating student is enrolled at GCC, all costs and revenues arising from such enrollment will be for GCC’s account. During the period that a participating student is enrolled at Rowan, all costs and revenues arising from such enrollment will be for Rowan’s account.

B. Rowan and GCC, and their respective Boards of Trustees, will continue to maintain their independent authority, rights and privileges as set forth in their respective enabling statutes and bylaws. Moreover, the employees of Rowan and GCC shall continue as employees of their respective institutions, with all the rights and obligations attendant thereto; provided that the foregoing shall not preclude Rowan and GCC from entering into arrangements in the future to jointly employ certain individuals. Each institution shall be responsible for funding its own budgets.

C. Rowan may open and operate satellite or branch campuses within or outside the State of New Jersey under the Rowan name, including with other county colleges.

XII. Term, Renewal and Termination.

A. Term. This Agreement shall have an initial term ending on the date that is ten (10) years after this Agreement becomes effective. This Agreement shall renew automatically for successive two-year terms until terminated.

B. Termination.

1. During the first ten (10) years following the date his Agreement becomes effective, this Agreement may be terminated by either Rowan or GCC (provided that the terminating Party is not then in material breach of any covenant or other agreement contained herein) by written notice to the other Party if:

   a. there shall have been a material breach of any of the covenants set forth in this Agreement on the part of the other Party, (i) which breach (if susceptible to cure) is not cured within one hundred twenty (120) business days following written notice period to the party committing such breach; or

   b. the other Party shall cease to maintain its accreditation or licensure; or

   c. the other Party or any of its employees or agents shall engage in any conduct which could reasonably be expected to adversely affect the reputation of the Party seeking termination.
2. After the first ten (10) years following the date this agreement becomes effective, either Party may terminate this Agreement (i) for any reason or no reason upon one year’s written notice to the other Party or (ii) for breach as provided in Section XIII(A)(1) above.

3. In the event that this Agreement is terminated, it is understood and agreed that the termination will not apply to those students already accepted to Rowan and GCC under the terms of this Agreement.

XIII. Compliance with Applicable Laws.

A. The Parties agree to abide by the Family Educational Rights and Privacy Act ("FERPA") and any other applicable federal and state laws/regulations addressing student privacy. Any student data proposed to be shared (whether before or after the execution of Definitive Agreements) will be shared only in compliance with FERPA or any other applicable federal and state laws.

B. Both Rowan and GCC, in its programs and services adheres to the State’s non-discrimination policy for Affirmative Action and Equal Employment Opportunity. In accordance with that policy, discrimination based upon race, creed, color, national origin, ancestry, age, sex, marital status, familial status, affectional or sexual orientation, atypical heredity cellular or blood trait, genetic information, liability for service in the Armed Forces of the United States, or disability will not be tolerated.

XIV. Miscellaneous.

A. Notices. All notices required or permitted to be given under this Agreement shall be in writing and shall be deemed effective (i) upon receipt, refusal of receipt, or the date noted as uncollected when sent by certified or registered mail, postage prepaid and return receipt requested, or (ii) the earlier of receipt or two (2) business days when sent by a nationally recognized overnight courier, or (iii) when sent by email transmission with proof of successful transmission retained by sender and confirmation of receipt provided by the recipient to the sender by return email, to the address set forth below or to such other addresses as the parties may hereto designate in writing.

If to GCC:
Gloucester County College
1400 Tanyard Road
Sewell, NJ 08080
Attention: President
With a copy to:
[________________]

If to Rowan:
Rowan University
201 Mullica Hill Rd.
Glassboro, NJ 08028
Attention: President
With a copy to:
General Counsel’s Office

B. Governing Law; Jurisdiction; Process. This Agreement will be governed by and construed under the laws of the State of New Jersey without regard to conflicts-of-laws principles. All disputes arising under this Agreement shall be resolved by arbitration in the State of New Jersey in accordance with the Commercial Arbitration Rules of the American
Arbitration Association then currently in effect. Demand for arbitration of any such dispute shall be made within a reasonable time after the dispute has arisen, and shall in no event be made after the date when institution of legal or equitable proceedings for the resolution of such dispute would be barred by the applicable statute of limitations, as determined under the laws of the State of Jersey. Any demand for arbitration shall include all disputes then known to the demanding party. Judgment upon the award rendered hereby may be entered in any court having competent jurisdiction thereof, or application may be made to such court for a judicial acceptance of the award and an order of enforcement, as the case may be.

C. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which will be deemed to be an original of this Agreement and all of which, when taken together, will be deemed to constitute one and the same letter. To the extent permitted by law, a signature delivered via facsimile or email will be considered as an original for the purposes of acknowledging and agreeing to the terms of this Agreement.

D. This Agreement supercedes any other similar agreement, written or otherwise or any representations made thereto, between the parties or any past practices of a nature provided for herein

E. The Parties, and the signatories to this Agreement represent that all necessary actions have been taken to authorize such execution.

[Signature Page Follows]
IN WITNESS WHEREOF, the parties hereto have duly executed this instrument.

GLOUCESTER COUNTY COLLEGE

By: _____________________________

Date: ______________________

ROWAN UNIVERSITY

By: _____________________________

Date: ______________________
RESOLUTION #2014.01.02

AUTHORIZATION TO CHANGE THE CORPORATE DESIGNATION OF AUXILIARY ORGANIZATION OF ROWAN UNIVERSITY CURRENTLY KNOWN AS “THE FRIENDS OF HOLLYBUSH” TO “ROWAN AFFILIATED SERVICES, INC.” AND TO CHANGE ITS CORPORATE PURPOSE TO BETTER SUPPORT THE UNIVERSITY

WHEREAS, the Board of Trustees of Rowan University has the authority to create auxiliary organizations subject to provisions of N.J.S.A. 18A:64M-9(bb) and N.J.S.A 18A:64-26 et seq.; and

WHEREAS, the Board of Trustees created an auxiliary organization known as The Friends of Hollybush in 2002; and

WHEREAS, the Board of Trustees has determined that The Friends of Hollybush may better serve the needs of Rowan if the purpose is changed to allow the corporation to perform additional functions not originally articulated in its Corporate charter; and

WHEREAS, auxiliary organizations may engage in certain types of functions and operations, each specifically approved by the Board of Trustees; and

WHEREAS, auxiliary organizations may include an organization that performs selected functions or operations of a University while maintaining an identity distinct from that of the University; and

WHEREAS, such an auxiliary organization must be a corporate entity separate and distinct from the University, with its own charter, governed by a board of directors appointed by the University Board of Trustees in accordance with the statutory composition, which accounts for its funds separately from the University, is separately audited and reports on a regular basis to both the Board of Trustees and the State; and

WHEREAS, such an auxiliary organization duly created and incorporated may perform various functions and operations for the University, including but not limited to management of a campus bookstore, operations of student housing, provision of beverage services, food services, and student transportation services; and

WHEREAS, Rowan has concluded that such an auxiliary organization is in the best interests of the University as the University continues its growth and in its quest to provide greater efficiency in its non-educational operations and thereby provide a more affordable, thorough and efficient education for its students; and

(continued)
RESOLUTION #2014.01.02 (continued)

WHEREAS, the University has concluded that The Friends of Hollybush may best assist Rowan by performing these various functions; and

WHEREAS, to do so, the Board of Trustees has concluded that The Friends of Hollybush shall be renamed Rowan Affiliated Services, Inc.;

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University hereby authorizes the University to rename The Friends of Hollybush as “Rowan Affiliated Services, Inc. (“RASI”)” which will be a 501(c)(3) tax exempt, non-profit corporation, for the purposes outlined above and as otherwise permitted under the law; and

BE IT FURTHER RESOLVED that the corporate purpose shall be changed to allow RASI to perform any and all affiliated services as are necessary to support Rowan and as are specifically authorized by the Rowan Board of Trustees in accordance with applicable law; and

BE IT FURTHER RESOLVED that the Executive Leadership team is authorized to take any and all action, including necessary filings to the state and federal government to execute the name and purpose change as well as any other changes necessary to protect and preserve the tax exempt status of the entity; and

BE IT FURTHER RESOLVED that the following Board members are hereby appointed for the term as mentioned, but for the University President whose term shall last the length of his Presidency:

Nick Petroni, member of the Rowan University Board of Trustees 2 years
Larry DiVietro, Citizen Member 1 year
Thomas Gallia, Citizen Member 2 year
John Price, Citizen Member 3 years
Ingres Simpson, Citizen Member 3 years
Surbhi Pathak, student enrolled at Rowan University 1 year
Jessica Healey, student enrolled at Rowan University 1 year
Ali Houshmand, president of Rowan University

(continued)
RESOLUTION #2014.01.02 (continued)

BE IT FURTHER RESOLVED, each separate activity in which RASI intends to act shall be separately authorized by the University Board of Trustees, and

BE IT FURTHER RESOLVED that the University Administration shall develop an Affiliation Agreement between the University and RASI to be presented for subsequent review and approval by the Rowan University Board of Trustees, and shall also present to the Trustees for their approval the establishment of appropriate accounting and fiscal standards, procedures for transactions within the organization, establishment of policies for the use and appropriation of funds that are provided to or distributed from the affiliated services organization and other business policies and procedures.

SUMMARY STATEMENT/RATIONALE

This resolution will allow for the change of name of the Friends of Hollybush to Rowan Affiliated Services, Inc., and the change of the purpose of that corporation to better meet the needs of Rowan University with respect to management and operations of support functions. This resolution also designates the Board of Trustees of the affiliated entity and identifies its officers and allows the entity to engage in certain approved business-related areas pursuant to an Affiliation Agreement with the University.
RESOLUTION #2014.01.03

ENDORSEMENT OF AN ENHANCED PARTNERSHIP BETWEEN GLOUCESTER COUNTY COLLEGE AND ROWAN UNIVERSITY, AND THE CHANGING OF THE GLOUCESTER COUNTY COLLEGE NAME TO ROWAN COLLEGE AT GLOUCESTER COUNTY

WHEREAS, on January 9, 2014, the Gloucester County College Board of Trustees and the Rowan University Board of Trustees adopted resolutions establishing an enhanced partnership between the two institutions; and

WHEREAS, Gloucester County College is a two-year community college sponsored by the residents of Gloucester County through the Gloucester County Board of Chosen Freeholders, and is dedicated to its community and accepts responsibility of providing post-secondary educational opportunities to all who seek them; and

WHEREAS, Gloucester County College seeks to bring higher education within the geographic and financial reach of all residents, providing academic programs, cultural enrichment, and professional development; and

WHEREAS, Rowan University is a selective, public state research university, providing comprehensive undergraduate and graduate degrees in both the liberal arts and sciences; and

WHEREAS, Rowan University and Gloucester County College share common goals, including increasing higher education seat capacity in Gloucester County and regionally, providing affordable, quality higher education opportunities for Gloucester County students, keeping County and State residents in New Jersey to enhance economic development and the quality of life for our residents; and

WHEREAS, a partnership between Rowan University and Gloucester County College would be advantageous, as it would combine the resources and strengths of two valuable educational institutions and provide additional opportunities for students in Gloucester County and the southern New Jersey geographic area; and

WHEREAS, this enhanced partnership will not involve any dissolution or diminution in the rights, privileges or obligations of the Gloucester County College's Board of Trustees with respect to the ownership, operation or supervision of the College, or any change with respect to the employment status, relationship, rights or privileges of any employee of Gloucester County College; and

(continued)
RESOLUTION #2014.01.03 (continued)

WHEREAS, the Gloucester County College Board of Trustees has determined that the significance of this enhanced partnership between Gloucester County College and Rowan University shall be represented by renaming Gloucester County College as “Rowan College at Gloucester County”, a name that makes clear the depth of the relationship and partnership with Rowan University.

NOW, THEREFORE, BE IT RESOLVED by the Rowan University Board of Trustees that it does hereby ratify the enhanced partnership with Gloucester County College, as outlined in the attached Memorandum of Understanding, to rename the institution, “Rowan College at Gloucester County”.

ADOPTED at a meeting of the Board of Trustees of Rowan University held on January 9, 2014.

Rowan University BOARD OF TRUSTEES

________________________________
Linda Rohrer, Chairperson

________________________
Chad Bruner, Secretary

SUMMARY STATEMENT/RATIONALE

This resolution endorses an application to the Secretary of Higher Education supporting an enhanced partnership between Gloucester County College and Rowan University, and the changing of the Gloucester County College name to Rowan College at Gloucester County.