ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

December 10, 2014

AGENDA

SCHEDULE             CLOSED AND PUBLIC SESSIONS

3:00 p.m.

CLOSED SESSION  Room 221
Chamberlain Student Center
Personnel, Real Estate, and Litigation Matters

PUBLIC SESSION   Eynon Ballroom
4:00 p.m.             Chamberlain Student Center

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEES MEMBER

APPROVAL OF MINUTES FOR SEPTEMBER 10, 2014 AND OCTOBER 16, 2014

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

2014.12.01   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.

2014.12.02   REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS CARRYING TENURE
Summary Statement: This resolution seeks approval for the reappointment of faculty to sixth year contracts carrying tenure.
2014.12.03 REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD  
Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

2014.12.04 REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH AND FIFTH YEAR CONTRACTS  
Summary Statement: This resolution seeks approval for the reappointment of professional staff to third and fourth year contracts.

2014.12.05 REAPPOINTMENT OF FACULTY TO THIRD, FOURTH AND FIFTH YEAR CONTRACTS  
Summary Statement: This resolution seeks approval for the reappointment of faculty to third, fourth and fifth year contracts.

2014.12.06 APPROVAL OF THE BACHELOR OF ARTS IN HUMAN SERVICES  
Summary Statement: This resolution approves the offering of the Bachelor of Arts in Human Services.

2014.12.07 APPROVAL OF THE BACHELOR OF ARTS IN DISASTER PREPAREDNESS AND EMERGENCY MANAGEMENT  
Summary Statement: This resolution approves the offering of the Bachelor of Arts in Disaster Preparedness and Emergency Management.

2014.12.08 APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY  
Summary Statement: This resolution approves the offering of the Certificate of Undergraduate Study in accordance with applicable University policies and procedures for approval of curricular programs and for awarding of academic credentials.

2014.12.09 APPROVAL OF THE PhD IN CLINICAL PSYCHOLOGY WITH A SPECIALIZATION IN HEALTH PSYCHOLOGY  
Summary Statement: This resolution approves the offering of the PhD in Clinical Psychology with a Specialization in Health Psychology.

2014.12.10 APPOINTMENT TO THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY BOARD OF DIRECTORS  
Summary Statement: This resolution appoints the named individuals to a one-year term as members of the Cooper Medical School of Rowan University Board of Directors.

2014.12.11 APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS  
Summary Statement: This resolution authorizes the appointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.
2014.12.12  REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

Summary Statement: This resolution authorizes the re-appointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.

2014.12.13  ACCEPTANCE OF FY14 ANNUAL AUDIT

Summary Statement: This resolution is seeking the approval of the FY14 Financial Statement Audit. The audit was conducted by KPMG LLP.

2014.12.14  AN AMENDMENT TO THE RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

Summary Statement: This resolution explicitly includes the Series 2005 D bonds in the Refunding Project and as such, these bonds will be considered for refinancing through the issuance of tax exempt or taxable bonds issued on behalf of the Gloucester County Improvement Authority.

2014.12.15  AMEND THE AGREEMENT WITH THE CAMDEN COUNTY SHERIFF’S OFFICE TO PROVIDE ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

Summary Statement: In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff’s officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU.
2014.12.16 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES
Summary Statement: This resolution authorizes the award of a contract for professional legal services without competitive bidding to DLA Piper L.L.P. for advice as necessary and determined by General Counsel in an amount not to exceed $53,000.

2014.12.17 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR WEB SERVICES CONSULTING AND DEVELOPMENT
Summary Statement: This resolution authorizes the execution of contract without competitive bidding with OHO of Cambridge, Massachusetts, for FY15 for Web consulting and design services in an amount not to exceed $100,000.

2014.12.18 AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MEDICAL SCHOOL ROTATION AND CURRICULUM SOFTWARE
Summary Statement: This resolution approves the purchase of software and maintenance from one45 in an amount not to exceed $80,000 to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, with the possibility of two one-year renewals.

2014.12.19 AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL MARKETING SERVICES AND ESTABLISHING A TOTAL PROJECT BUDGET
Summary Statement: This resolution approves an 18-month project budget of up to $2.5 million for a campaign to increase awareness of Rowan’s increased capacity and its plans for continued growth and enhancement of educational opportunities and the economy, including increasing the contract between Rowan University and Lipman Hearne, an experienced marketing and communications firm with expertise in higher education.

2014.12.20 APPROVAL OF TOTAL PROJECT BUDGET FOR WEB SERVICES ENHANCEMENT PROJECT
Summary Statement: This resolution authorizes a total project budget for the Web Services enhancement project. This resolution also authorizes the University to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

2014.12.21 APPROVAL OF TOTAL PROJECT BUDGET FOR THE FIREWALL ENHANCEMENT PROJECT
Summary Statement: This resolution authorizes a total project budget for the redesign and reconfiguration of the Network Firewalls at Rowan University for all campuses. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.
**2014.12.22** APPROVAL OF TOTAL PROJECT BUDGET FOR THE ENCRYPTION OF UNIVERSITY DEVICES  
*Summary Statement:* This resolution authorizes a total project budget for the encryption of devices for Rowan University for all campuses. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

**2014.12.23** APPROVAL OF TOTAL PROJECT BUDGET FOR THE IMPROVEMENT OF THE INFORMATION TECHNOLOGY INFRASTRUCTURE AT THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE  
*Summary Statement:* This resolution authorizes a total project budget for the improvement of the Information Technology infrastructure and related facilities for the RowanSOM campus. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.

**2014.12.24** AMEND CONTRACT WITH PROTIVITI, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATING TO INFORMATION TECHNOLOGY AUDITING AND OTHER AUDIT FUNCTIONS  
*Summary Statement:* This resolution approves the renewal of a professional consulting services contract with Protiviti, Inc. for consulting services connected with information technology auditing and other internal auditing services in an amount not to exceed $280,000 in an effort to further continuous quality improvement.

**2014.12.25** CONTINUATION OF CONTRACT FOR LEASING OF DARK FIBER CABLING TO CONNECT THE FOUR ROWAN UNIVERSITY CAMPUSES  
*Summary Statement:* This resolution approves the continued leasing of dark fiber cable from Fibertech Networks in an amount not to exceed $260,000 to provide the Information Technology connectivity between the four main campuses of Rowan University, with the possibility of three one-year renewals.

**2014.12.26** APPROVAL OF TOTAL PROJECT BUDGETS FOR CAPITAL IMPROVEMENT CONSTRUCTION PROJECTS  
*Summary Statement:* This resolution authorizes total project budgets for certain capital improvement construction projects that were previously approved for bond financing through the issuance of one or more series of Tax-Exempt or Taxable Revenue bonds by the Gloucester County Improvement Authority. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.
2014.12.27  AUTHORIZATION OF LEASE FOR COMMERCIAL REAL ESTATE
Summary Statement: This resolution authorizes the execution of a ten (10) year lease with a five (5) year renewal option between Rowan University and LTD, Unlimited for 6 East High Street for use for the relocation of appropriate educational programs which will alleviate space constraints, further the goal of aligning the programs with their local communities, and serve the local community as well.

2014.12.28  AUTHORIZATION OF LEASE AMENDMENT BETWEEN ROWAN UNIVERSITY AND RUTGERS, THE STATE UNIVERSITY
Summary Statement: This resolution authorizes the negotiation and execution of a lease amendment for continued use by Rutgers, the State University of space on the campus of RowanSOM at Stratford.

2014.12.29  AUTHORIZATION OF LEASE BETWEEN ROWAN UNIVERSITY AND PNC FINANCIAL SERVICES, INC.
Summary Statement: This resolution authorizes the negotiation and execution of a temporary lease for use of a PNC Financial Services, Inc. owned property as a construction staging area.

2014.12.30  AUTHORIZATION OF LEASE RENEWAL BETWEEN ROWAN UNIVERSITY AND 2250 CHAPEL AVENUE CORPORATION RELATING TO THE SCHOOL OF OSTEOPATHIC MEDICINE
Summary Statement: This resolution authorizes the negotiation and execution of a three year Lease Renewal Agreement between Rowan University relating to the SOM Faculty Practice Plan for 7,755 square feet ($397,885 over three years) located at 2250 Chapel Avenue, Cherry Hill, New Jersey. The commencement date for the lease will be on or about January 1, 2015.

2014.12.31  AUTHORIZATION OF LEASE RENEWAL BETWEEN ROWAN UNIVERSITY AND ZEE ORCHARDS
Summary Statement: This resolution authorizes the execution of a lease renewal with Zee Orchards.

2014.12.32  APPROVAL OF ACQUISITION OF REAL PROPERTY FOR BLOCK NO. 62, LOT 4 AND REAL PROPERTY INTERESTS INCIDENT THERETO
Summary Statement: This resolution approves the negotiation and execution of documents relating to the acquisition of property located at Block No. 62, Lot No. 4 in the Borough of Stratford, County of Camden and State of New Jersey and approves the assumption of the holdover tenancy currently in effect with the tenant on the property.
RESOLUTION ACKNOWLEDGING PARTICIPATION OF CERTAIN STUDENTS ENROLLED IN THE ROWAN COLLEGE AT GLOUCESTER COUNTY IN STUDENT HOUSING AT ROWAN UNIVERSITY

Summary Statement: This resolution acknowledges that the enhanced partnership plan between Rowan University and Rowan College at Gloucester County will include a residential component for a certain cohort of RCGC students. Such students will be permitted to participate in Rowan University Student Housing.

ACTION ITEMS

Summary Statement: This resolution approves the amended Board of Trustees meeting calendar through December 31, 2015.

2014.12.35 APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FY16
Summary Statement: This resolution is for Rowan’s FY 2016 appropriation request from the State. The FY 2016 targeted Base Appropriation of $88,792,000 is provided by the State, and is the same as FY 2015. In addition, we are requesting State support for the salary and fringe benefit costs for a total of 100 additional positions in the following areas: Instruction, Academic Advising, Web Services, Counseling, Career Management, and Information Technology Security. We are also requesting additional funding for non-salary support for various Information Technology initiatives.

2014.12.36 AUTHORIZATION OF AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE DEVELOPMENT OF AN ACADEMIC BUILDING
Summary Statement: This resolution authorizes the continued partnership with GCIA on the specific project of the development of the Academic Building and authorizes the negotiation of a project development agreement with GCIA for the Academic Building.

2014.12.37 CONTINUATION OF CONTRACT FOR PROFESSIONAL LEGAL SERVICES
Summary Statement: This resolution authorizes an extension of the master contract with Gibbons P.C. for legal advice connected to but not limited to construction litigation, review of construction documents, and other advice as necessary and determined by General Counsel.
RESOLUTION IN SUPPORT OF THE DEVELOPMENT OF A HEALTH SCIENCES BUILDING BY THE ROWAN UNIVERSITY/RUTGERS – CAMDEN BOARD OF GOVERNORS TO BE LOCATED IN CAMDEN

Summary Statement: This resolution provides Rowan University Board of Trustees support for the application of the Rowan University/Rutgers-Camden Board of Governors application to the NJ EDA for bond funds to support the College of Health Sciences Biomedical Research building.

AUTHORIZATION OF CERTAIN FINANCIAL FILINGS IN CONNECTION WITH OUTSTANDING BOND ISSUES OF THE UNIVERSITY

Summary Statement: This resolution authorizes certain required filings with the SEC regarding outstanding bond issues.

APPROVAL OF UNIVERSITY INVESTMENT POLICY STATEMENT RELATING TO THE INVESTMENT OF UNIVERSITY FUNDS

Summary Statement: This resolution approves the adoption of the Investment Policy Statement attached hereto and authorizes the administration to take all steps necessary to implement the policy.

REPORT FROM CHAIR OF THE SOUTH JERSEY TECHNOLOGY BOARD – LISA MORINA

REPORT ON THE MEDICAL SCHOOL ADVISORY BOARD – PAUL KATZ

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

REPORT ON THE COLLEGE OF EDUCATION – MONIKA SHEALEY

REPORT FROM CHAIR OF FOUNDATION BOARD – JOSEPH BOTTAZZI

REPORT FROM STUDENT TRUSTEE – JAIME KISTHARDT

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2014.12.01

PERSONNEL ACTIONS

BE IT RESOLVED that the Board of Trustees accepts and approves the following recommendations concerning personnel actions.

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
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</thead>
<tbody>
<tr>
<td>Allen, Wesley D.</td>
<td>M.Ed.</td>
<td>Associate Director of Corporate and Foundation Relations</td>
<td>Division of University Advancement</td>
<td>09/15/14-08/31/15</td>
</tr>
<tr>
<td>Bonfield, Jeffrey K.</td>
<td>M.B.A.</td>
<td>Director of Assessment</td>
<td>Institutional Effectiveness, Research, and Planning</td>
<td>12/15/14-08/31/16</td>
</tr>
<tr>
<td>Calio, Brian</td>
<td>M.A.</td>
<td>Assistant Director, Facilities &amp; Special Events</td>
<td>Recreation Center</td>
<td>12/01/14-06/30/15</td>
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<tr>
<td>Eigenbrot, Carol</td>
<td>M.A.</td>
<td>Manager</td>
<td>University Advising Center</td>
<td>10/20/14-08/31/15</td>
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<tr>
<td>Guiette, Gardy</td>
<td>M.Ed.</td>
<td>Director of Social Justice, Inclusion and Conflict Resolution</td>
<td>Social Justice, Inclusion and Conflict</td>
<td>10/06/14-08/31/15</td>
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<tr>
<td>Janney, Scott</td>
<td>Ed.D.</td>
<td>Assistant Vice President for Development</td>
<td>Development</td>
<td>12/08/14-08/31/15</td>
</tr>
<tr>
<td>Johnson, Suhail</td>
<td>M.Ed.</td>
<td>Director of Residential Learning</td>
<td>Residential Learning &amp; University Housing</td>
<td>10/13/14-08/31/15</td>
</tr>
<tr>
<td>Joseph, Alex</td>
<td>B.S.</td>
<td>Patent Portfolio Manager</td>
<td>Technology Communication</td>
<td>09/22/14-07/10/15</td>
</tr>
<tr>
<td>Leone, Mario</td>
<td>A.A.S.</td>
<td>Technician</td>
<td>Electrical &amp; Computer Engineering</td>
<td>09/22/14-06/30/15</td>
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<tr>
<td>Mason, Lindsay</td>
<td>M.S.Ed.</td>
<td>Licensed Counselor</td>
<td>Counseling &amp; Psychological Services</td>
<td>11/17/14-06/30/15</td>
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<tr>
<td>Piccioni, Rita J.</td>
<td>B.S.</td>
<td>Director of Accounting</td>
<td>Accounting Services</td>
<td>10/15/14-08/31/15</td>
</tr>
<tr>
<td>Rosen, Ayre</td>
<td>Ph.D.</td>
<td>Associate Vice President for Biomedical Research</td>
<td>Division of Health Sciences</td>
<td>10/01/14-06/30/16</td>
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<tr>
<td>Schillo, Michael</td>
<td>M.S.</td>
<td>Academic Advisor</td>
<td>University Advising Center</td>
<td>10/20/14-06/30/15</td>
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<td>Schmidt, Susan</td>
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<tr>
<td>Talley, Lee A.</td>
<td>Ph.D.</td>
<td>Partnerships</td>
<td>Director, Thomas N. Bantivoglio Honors Program</td>
<td>01/01/15-08/31/16</td>
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<tr>
<td>Velez, Josue</td>
<td>B.A.</td>
<td>Associate Director of Financial Aid</td>
<td>Financial Aid</td>
<td>10/06/14-08/31/15</td>
</tr>
</tbody>
</table>

**Tenure Appointment**

Byrne, Mark  Ph.D.  Full Professor  Biomedical Engineering  09/01/14-06/30/15

**Part Time**

Attaluri, Anilchandra  Ph.D.  Instructor  Mechanical Engineering  09/15/14-06/30/15
<table>
<thead>
<tr>
<th>Name</th>
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<th>Title</th>
<th>Department/Program</th>
<th>Start Date - End Date</th>
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<tr>
<td>Azar, Ahmad Taher</td>
<td>Ph.D.</td>
<td>Visiting Scholar</td>
<td>Electrical Engineering &amp; College of</td>
<td>09/08/14-06/30/15</td>
</tr>
<tr>
<td>Brager, Karen</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Communication Studies</td>
<td>01/29/15-06/30/15</td>
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<tr>
<td>Chien, Chia</td>
<td>M.S.</td>
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<td>Computer Science</td>
<td>01/29/15-06/30/15</td>
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<td>Coppola, Martin</td>
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<tr>
<td>Corbalis, Mark</td>
<td>M.A.</td>
<td>G.I.S. Instructor and Research Support</td>
<td>Geography &amp; Environment</td>
<td>10/06/14-06/30/15</td>
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<td>Coughlan, Patricia</td>
<td>M.A.</td>
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<td>Kaspar, Matthew</td>
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<td>Instructor</td>
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<td>McCarthy, Suzanne</td>
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<td>Salem Water Quality Project Manager</td>
<td>Geography &amp; Environment</td>
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<td>McPherson, Lee</td>
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<td>Instructor</td>
<td>Chemistry &amp; Biochemistry</td>
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<td>Molloy, Jason</td>
<td>M.F.A.</td>
<td>Instructor</td>
<td>Radio/TV/Film</td>
<td>09/01/14-06/30/15</td>
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<td>Rockwell, David</td>
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<td>Geography &amp; Environment</td>
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<td>Struck-Janini, Alexander</td>
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<td>Witonsky, Abe</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Philosophy and Religion</td>
<td>09/01/14-06/30/15</td>
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<td><strong>Full Time Temporary</strong></td>
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<td>Daniels, Alexandria</td>
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<td>Finer, Cynthia</td>
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<td>Janofsky, Jennifer</td>
<td>Ph.D.</td>
<td>Megan M. Giordano Fellowship</td>
<td>History (Megan M. Giordano Fellowship)</td>
<td>09/01/14-06/30/15</td>
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<tr>
<td>Jordan, Temple</td>
<td>M.Ed.</td>
<td>Assistant Director for Mentoring and</td>
<td>Social Justice, Inclusion &amp; Conflict</td>
<td>11/03/14-06/30/15</td>
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<td></td>
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<td>Resolution</td>
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<td>Valentine, Samantha</td>
<td>M.A.</td>
<td>NJARNG Energy &amp; Water Intern Manager</td>
<td>Civil &amp; Environmental Engineering</td>
<td>10/13/14-06/30/15</td>
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<td><strong>Adjuncts</strong></td>
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<td>Anderson, Darlene M.</td>
<td>M.A.</td>
<td></td>
<td>Language, Literacy, and Special Ed</td>
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<td>Badurek, Christopher</td>
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<td>Geography &amp; Environment</td>
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<td>Balabusi, Gregor</td>
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<td>Biological Sciences</td>
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<td>Balfour, Karina C.</td>
<td>M.F.A.</td>
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<td>Barbarasch, Barry S.</td>
<td>Ed.D.</td>
<td></td>
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<td>01/20/15-06/30/15</td>
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<td>Bartholomew, Kimberly</td>
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<td>Brown, Natasha</td>
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<td>Campisi, Joseph S.</td>
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<td>M.S.</td>
<td></td>
<td>Mathematics</td>
<td>01/20/15-06/30/15</td>
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<td>Eastwick, Gail P.</td>
<td>M.A.</td>
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<td>Mathematics</td>
<td>01/20/15-06/30/15</td>
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<td>Ellison, Shirley F.</td>
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<td>Ferrari, Kristen A.</td>
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<td>01/20/15-06/30/15</td>
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<td>Grisitina, Matthew</td>
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<td>Harris, Lucy R.</td>
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<td>Hirsh, Robert A.</td>
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<td>LoSchiavo, Roberta J.</td>
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<td>Marketing &amp; Business Information</td>
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<td>McCrossin, James M.</td>
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<td>01/20/15-06/30/15</td>
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<td>Moore, Robin</td>
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<td>01/20-06/30/15</td>
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<td>Nancy, Subhashis</td>
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<td>D.M.A.</td>
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<td>Pelose, George D.</td>
<td>J.D.</td>
<td>Management &amp; Entrepreneurship</td>
<td>01/20-06/30/15</td>
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<tr>
<td>Pescatore, Karen A.</td>
<td>Ph.D.</td>
<td>Psychology</td>
<td>01/20-06/30/15</td>
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<tr>
<td>Phillips, Martha</td>
<td>D.C.</td>
<td>Biological Sciences</td>
<td>01/20-06/30/15</td>
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<td>Ponds, Jonathan C.</td>
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<td>Riddle, Shayna</td>
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<td>09/02-14/06/15</td>
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<td>Sharma, Deoki N.</td>
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<td>09/02-14/06/15</td>
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<td>Struck-Jannini, Alexander</td>
<td>M.A.</td>
<td>Chemical Engineering</td>
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<td>Theadford, Brita</td>
<td>Ed.D.</td>
<td>Ed Services and Leadership</td>
<td>01/20-06/30/15</td>
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<td>Trace, Diane</td>
<td>M.A.</td>
<td>Political Science and Economics</td>
<td>01/20-06/30/15</td>
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<td>White, David Stratton</td>
<td>M.F.A.</td>
<td>Theatre &amp; Dance</td>
<td>01/20-06/30/15</td>
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<td>Williams, Melissa L.</td>
<td>Ed.D.</td>
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<td>09/02-14/06/15</td>
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<td>Young, Bessie</td>
<td>Ph.D.</td>
<td>Teacher Education</td>
<td>09/02-14/06/15</td>
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<tr>
<td>Barrie, Lindsay</td>
<td>B.A.</td>
<td>Assistant Lacrosse Coach</td>
<td>09/02-14/06/15</td>
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<tr>
<td>Bramnick, Jeffrey B.</td>
<td>M.A.</td>
<td>Assistant Men’s &amp; Women’s Cross Country/Track &amp; Field Coach</td>
<td>11/17-14/06/15</td>
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<tr>
<td>Fisher, Patrick</td>
<td>B.A.</td>
<td>Assistant Baseball Coach</td>
<td>09/15-06/30/15</td>
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<tr>
<td>Kulik, Ryan</td>
<td>B.S.</td>
<td>Assistant Baseball Coach</td>
<td>09/12-06/30/15</td>
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<tr>
<td>Lyman, Jesse</td>
<td>B.A.</td>
<td>Assistant Swimming &amp; Diving Coach</td>
<td>10/06-06/30/15</td>
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<tr>
<td>McCarthy, Meredith</td>
<td>B.A.</td>
<td>Assistant Softball Coach</td>
<td>09/01-06/30/15</td>
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<tr>
<td>Lemaire, Denyse</td>
<td>Ph.D.</td>
<td>Professor</td>
<td>01/19/15</td>
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<tr>
<td>Spencer, Jerome</td>
<td>M.B.A.</td>
<td>Professional Service Specialist 1</td>
<td>02/01/15</td>
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<tr>
<td>Abyad, Janine</td>
<td>B.S.</td>
<td>Graduate Fellow</td>
<td>10/20-06/30/15</td>
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<tr>
<td>Baroncini, Elyse</td>
<td>B.S.</td>
<td>Graduate Research Assistant</td>
<td>09/01-12/30/14</td>
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<tr>
<td>Calabrese, Melissa</td>
<td>B.S.</td>
<td>Graduate Assistant</td>
<td>09/01-06/30/15</td>
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<tr>
<td>Call, Winfield</td>
<td>B.A.</td>
<td>Graduate Assistant – Half Time</td>
<td>09/01-06/30/15</td>
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<tr>
<td>Capo, Robert</td>
<td>B.S.</td>
<td>Graduate Research Fellow</td>
<td>09/01-12/30/14</td>
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<tr>
<td>Christiani, Thomas</td>
<td>B.S.</td>
<td>Graduate Research Assistant</td>
<td>09/01-06/30/15</td>
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<td>Cirillo, Kimberlee</td>
<td>B.S.</td>
<td>Graduate Assistant</td>
<td>09/01-06/30/15</td>
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<tr>
<td>Czar, Sara</td>
<td>B.A.</td>
<td>Graduate Assistant – Half Time</td>
<td>09/01-06/30/15</td>
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</tbody>
</table>
Ebinger, Bradley  
B.S.E.  
Graduate Research Fellow  
Electrical Engineering  
10/20/14-06/30/15

Gabriel, John  
B.S.E.  
Graduate Research Fellow  
College of Engineering – Biomedical Engineering  
09/01/14-06/30/15

Genovese, Danielle Frances  
B.A.  
Graduate Assistant  
Educational Services and Leadership – School Psychology Program National Association of School Psychologists (NASP) Contract  
09/01/14-06/30/15

Goodman, Thomas  
B.S.  
Graduate Teaching Fellow  
Electrical Engineering  
09/01/14-06/30/15

Gordon, George B.  
B.S.  
Graduate Assistant  
Psychology  
09/01/14-06/30/15

Gormley, Louis  
B.S.  
Graduate Teaching Fellow  
Mechanical Engineering  
09/01/14-06/30/15

Hernandez, Eric  
B.A.  
Graduate Research Fellow  
College of Engineering – Chemical Engineering  
09/01/14-12/31/14

Johnson-Green, Beverly  
B.A.  
Graduate Assistant  
Dean’s Office, College of Education  
09/01/14-06/30/15

McCall, Neil  
B.S.  
Graduate Research Fellow  
College of Engineering – Mechanical Engineering  
09/01/14-06/30/15

Miscenich, Madeline  
B.A.  
Graduate Assistant  
College of Education – Dean’s Office  
09/01/14-06/30/15

O’Shea, Jessica Rose  
B.S.  
Graduate Research Assistant  
Writing Arts  
09/01/14-06/30/15

Patel, Tulshi M.  
B.S.  
Graduate Assistant – Half Time  
Management and Entrepreneurship  
09/01/14-12/30/14

Schanck, Sarah  
B.S.  
Graduate Research Fellow  
College of Engineering – Civil & Environmental Engineering  
09/01/14-06/30/15

Varghese, Bless Ann  
B.Tech.  
Graduate Research Fellow  
College of Engineering - Civil & Environmental Engineering  
09/01/14-06/30/15

CMSRU Faculty Appointments - Clinicians

Ausaf, Sadaf  
M.D.  
Instructor of Clinical Medicine  
Medicine  
01/01/15

Budak-Alpdogan, Tulin  
M.D.  
Associate Professor of Medicine  
Medicine  
01/01/15

Cronin, Patrick  
M.D.  
Instructor of Medicine  
Medicine  
01/01/15

Gordon, Anne  
M.D.  
Instructor of Pediatrics  
Pediatrics  
01/01/15

Hammer, Stacey  
M.D.  
Instructor of Pediatrics  
Pediatrics  
01/01/15

Haroz, Rachel  
M.D.  
Assistant Professor of Emergency Medicine  
Emergency Medicine  
01/01/15

Nurse-Bey, Hazel  
M.D.  
Instructor of Clinical Medicine  
Medicine  
01/01/15

Patel, Jaymica  
M.D.  
Instructor of Clinical Medicine  
Medicine  
01/01/15

Perry, Adam  
M.D.  
Assistant Professor of Surgery  
Surgery  
01/01/15

Prettelt, Adolfo  
M.D.  
Instructor of Family Medicine  
Family Medicine  
01/01/15

Richards, Gregory  
M.D.  
Assistant Professor of Radiation Oncology  
Radiation Oncology  
01/01/15

Rivera, Velmina  
M.D.  
Instructor of Pediatrics  
Pediatrics  
01/01/15

Jean, Smith  
Ph.D.  
Assistant Professor of Anesthesiology  
Anesthesiology  
01/01/15

Yorio, David  
D.O.  
Instructor of Family Medicine  
Family Medicine  
01/01/15

Zaeeter, Wissam  
M.D.  
Instructor of Medicine  
Medicine  
01/01/15
CMSRU VOLUNTEER APPTS.
Abel, Nicole  M.D.  Clinical Instructor of Medicine (CR)  01/01/15
Amsterdam, Jay  M.D.  Clinical Instructor of Psychiatry  01/01/15
Chern, Joshua  D.O.  Clinical Instructor of Radiology (CR)  01/01/15
Mok, Shaffer  M.D.  Clinical Instructor of Medicine (CR)  01/01/15
Reyes, Joy  M.D.  Clinical Instructor of Psychiatry (CR)  01/01/15
Shore, Michael  M.D.  Clinical Associate Professor  01/01/15

CMSRU CHANGE IN RANK/STATUS
Kolanski, Sharon  M.D.  Clinical Professor of Medicine  01/01/15

ROWAN SOM NEW APPOINTMENTS
Chick, Charlene  D.O.  Assistant Professor Family Medicine  09/15/14
Cohen, Corinthia  A.P.N.  Instructor Psychiatry  09/15/14
Janeczek, Susan  D.O.  Clinical Associate Professor Ob/Gyn  09/08/14

ROWAN SOM RETIREMENTS
Kumar, Geetha  M.D.  Assistant Professor Psychiatry  08/31/14

+ - grant funded

Recommended for Approval By:
Executive Committee (11/20/14)
RESOLUTION #2014.12.02

REAPPOINTMENT OF FACULTY TO SIXTH YEAR CONTRACTS CARRYING TENURE

WHEREAS, the following named individuals will have served the University for five years and service in their sixth year will place them under the statutory provisions for tenure, and

WHEREAS, they have been carefully evaluated for purposes of reappointment through their probationary service

THEREFORE BE IT RESOLVED that the Board of Trustees determines the following named faculty members shall be offered appointment carrying tenure for the academic year 2015-2016.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>*Matthew Bealor</td>
<td>Biological Sciences</td>
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<tr>
<td>Tabbetha Dobbins</td>
<td>Physics and Astronomy</td>
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<tr>
<td>John Feaster</td>
<td>Communication Studies</td>
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<tr>
<td>Kara Ieva</td>
<td>Educational Service and Leadership</td>
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<tr>
<td>Lisa Jahn-Clough</td>
<td>Writing Arts</td>
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<tr>
<td>Joseph Johnson</td>
<td>Law and Justice Studies</td>
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<tr>
<td>Monica Kerrigan</td>
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<td>Jiyeon Lee</td>
<td>Language, Literacy, and Special Education</td>
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<td>Zena Meadowsong</td>
<td>English</td>
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<tr>
<td>Natalie Schell-Busey</td>
<td>Law and Justice Studies</td>
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<tr>
<td>Ozge Uygur</td>
<td>Accounting and Finance</td>
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<tr>
<td>Timothy Vaden</td>
<td>Chemistry and Biochemistry</td>
</tr>
</tbody>
</table>

(*indicates instructor)

Recommended for Approval By:
Executive Committee (11/20/14)
RESOLUTION #2014.12.03

REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

WHEREAS, the performance of the following named professional staff members have been carefully evaluated, and

WHEREAS, agreement between the State and the Union provides that members of the professional staff not holding faculty or concurrent academic rank who are members of the State University Bargaining Unit shall be eligible for appointment and reappointment to a multi-year contract

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University offers reappointment to the professional staff of the University for the following years.

2015-2016 through 2017-2018

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Brandy Fletcher</td>
<td>Residential Learning/University Housing</td>
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<tr>
<td>Amy Hoch</td>
<td>Counseling/Psychological Services</td>
</tr>
<tr>
<td>Karen Holloway</td>
<td>University Publications</td>
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<tr>
<td>Robert Logan</td>
<td>Counseling/Psychological Services</td>
</tr>
<tr>
<td>Allison Pearce</td>
<td>Counseling/Psychological Services</td>
</tr>
<tr>
<td>Kelvin Rodriguez</td>
<td>Greek Affairs</td>
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<tr>
<td>Ashley Shaw</td>
<td>Residential Learning/University Housing</td>
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<tr>
<td>Dawn Singleton</td>
<td>Camden Campus</td>
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<tr>
<td>Jessica Van Meter</td>
<td>Athletics</td>
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</table>

Recommended for Approval By:
Executive Committee (11/20/14)

12/10/14
RESOLUTION #2014.12.04

REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD, FOURTH, AND FIFTH YEAR CONTRACTS

WHEREAS, the following named professional staff have been recommended for reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named professional staff listed below shall be offered reappointment for the years 2015-2016 and 2016-2017.

**Third and Fourth Year Candidates**
*(2015-2016 & 2016-2017)*

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Scott Baker</td>
<td>Athletics</td>
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<td>Rachael Budmen</td>
<td>SEM</td>
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<tr>
<td>Kyle Corrigan</td>
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<td>Susan Fink</td>
<td>Library Services</td>
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<td>Matthew Gentile</td>
<td>CMSRU</td>
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<td>Laurie Haines</td>
<td>Student Services Center</td>
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<td>Marvin Harris</td>
<td>Chemical Engineering</td>
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<tr>
<td>Angel Hernandez</td>
<td>Residential Learning &amp;University Housing</td>
</tr>
<tr>
<td>John Jephson</td>
<td>Recreation Center</td>
</tr>
<tr>
<td>Lorenzo Matthews</td>
<td>University Advising Center</td>
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<tr>
<td>Jamar Morton</td>
<td>EOF/MAP</td>
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<tr>
<td>Jessica Porch</td>
<td>Conference &amp; Events Services</td>
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<tr>
<td>Laura Sysol</td>
<td>CMSRU</td>
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<tr>
<td>Christopher Taylor</td>
<td>IERP</td>
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<tr>
<td>Ann Villinski</td>
<td>Counseling/Psychological Services</td>
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**Fourth Year Candidates**
*(2015-2016 Off-Cycle)*

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<tbody>
<tr>
<td>Leo Kirschner</td>
<td>WGLS</td>
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<tr>
<td>Cheryl O’Neill</td>
<td>ITC</td>
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<tr>
<td>Noah Weinstein</td>
<td>Student Life</td>
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**Fifth Year Candidate**
*(2015-2016 Off-Cycle)*

<table>
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<tbody>
<tr>
<td>Stephanie Brigandi</td>
<td>CGCE</td>
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<tr>
<td>William McCool</td>
<td>CGCE</td>
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<tr>
<td>Melissa McKenna</td>
<td>CGCE</td>
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Recommended for Approval By:
Executive Committee (11/20/14)
RESOLUTION #2014.12.05

REAPPOINTMENT OF FACULTY TO THIRD, FOURTH AND FIFTH YEAR CONTRACTS

WHEREAS, the following named faculty members have been carefully evaluated for purposes of reappointment

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty members listed below shall be offered reappointment.

**Third Year Candidates**  
*(2015-2016 Off-Cycle)*

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
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<tbody>
<tr>
<td>Kristine Johnson</td>
<td>Public Relations and Advertising</td>
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<tr>
<td>Yang Yang</td>
<td>Management and Entrepreneurship</td>
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<tr>
<td>*Behrooz Nazer</td>
<td>Chemistry and Biochemistry</td>
</tr>
<tr>
<td>*Mara Robu</td>
<td>Biological Sciences</td>
</tr>
<tr>
<td>*Laura Shinn</td>
<td>Political Science</td>
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</table>

**Third and Fourth Year Candidates**  
*(2015-2016 & 2016-2017)*

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>*Amy Accardo</td>
<td>Language, Literacy, and Special Education</td>
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<tr>
<td>*Anthony Angelow</td>
<td>Nursing</td>
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<tr>
<td>Kathryn Behling</td>
<td>CMSRU-BioMed Science</td>
</tr>
<tr>
<td>Nasrine Bendjilali</td>
<td>Mathematics</td>
</tr>
<tr>
<td>*Harriet Benavidez</td>
<td>Communication Studies</td>
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<tr>
<td>Nidhal Bouayana</td>
<td>Electrical and Computer Engineering</td>
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<tr>
<td>*Joanne Bullard</td>
<td>Health and Exercise Science</td>
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<tr>
<td>William Casper</td>
<td>Management and Entrepreneurship</td>
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<tr>
<td>Davide Ceriani</td>
<td>Music</td>
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<tr>
<td>Nicole Edwards</td>
<td>Language, Literacy, and Special Education</td>
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<tr>
<td>Claire Falck</td>
<td>English</td>
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<tr>
<td>Thomas Ferraro</td>
<td>CMSRU-BioMed Science</td>
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<tr>
<td>Mindy George-Weinstein</td>
<td>CMSRU-BioMed Science</td>
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<tr>
<td>Matthew Gendreau</td>
<td>Music</td>
</tr>
<tr>
<td>Evan Goldman</td>
<td>CMSRU-BioMed Science</td>
</tr>
<tr>
<td>*Danielle Gougon</td>
<td>Political Science and Economics</td>
</tr>
<tr>
<td>*Bethany Gummo</td>
<td>Mathematics</td>
</tr>
</tbody>
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(continued)
RESOLUTION #2014.12.05 (continued)

*Stephen Hague  History
*Jane Hill   Sociology and Anthropology
*Anthony Hostetter  Theater and Dance
Jordan Howell   Geography and the Environment
*Adam Kolek   Music
*Ik Jae Lee   Mathematics
Carla Lewendoski  Law and Justice Studies
Osvaldo Lopez CMSRU-BioMed Science
*Kaitlin Mallouk  Mechanical Engineering
*Maria Mas Serna  Foreign Languages and Literatures
Kathryn McGinn  Teacher Education
*Charles McGlynn  Geography and the Environment
Cheryl Melovitz-Vasan CMSRU-BioMed Science
Brianne Morettini  Teacher Education
*Jenahvive Morgan  Civil and Environmental Engineering
Gustavo Moura-Letts Chemistry and Biochemistry
*Asadeh Nia-Schoenstein  Public Relations and Advertising
Michael O’Leary CMSRU-BioMed Science
*John Quinesso  Teacher Education
*Tiffany Samsel  Law and Justice Studies
*Robert Scarpa  Accounting and Finance
*Eve Sledjeski  Psychology
Joseph Stanzione  Chemical Engineering
Nagaswami Vasan CMSRU-BioMed Science
Sharon Whitfield  CMSRU Library
Bruce Whitham  Library
Chun Wu Physics & Astronomy and Biomedical & Translational Sciences

Fourth Year Candidates
(2015-2016 Off-Cycle)

Name          Department
Barbara Fralinger Health and Exercise Science
Yide Shen   Marketing
TingTing Wang  Art

(continued)
RESOLUTION #2014.12.05 (continued)

Fifth Year Candidate  
(2015-2016 Off-Cycle)

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Terri Allen</td>
<td>Educational Services and Leadership</td>
</tr>
<tr>
<td>Jane Bean-Folkes</td>
<td>Language, Literacy, and Special Education</td>
</tr>
<tr>
<td>Daniel Folkinshteyn</td>
<td>Accounting and Finance</td>
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<tr>
<td>Jonathan Mason</td>
<td>Radio, Television, and Film</td>
</tr>
<tr>
<td>*Bruce Plourde</td>
<td>English</td>
</tr>
<tr>
<td>Dawn Specht</td>
<td>Nursing</td>
</tr>
<tr>
<td>*Amy Woodworth</td>
<td>Writing Arts</td>
</tr>
</tbody>
</table>

(*indicates instructor)

Recommended for Approval By:  
Executive Committee (11/20/14)
RESOLUTION #2014.12.06

APPROVAL OF THE BACHELOR OF ARTS IN HUMAN SERVICES

WHEREAS, the Bachelor of Arts in Human Services is an academic program unique to the Camden Campus that will prepare individuals to serve as human services providers, health educators, social service professionals and community service specialists, and

WHEREAS, the curriculum is designed to combine theory and research with application in experiential learning settings in the urban community and social service agencies located in the City of Camden, and

WHEREAS, this program has been approved by the Dean of the College of Humanities and Social Sciences, the University Senate Curriculum Committee, the Provost, and the Academic Affairs Subcommittee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Bachelor of Arts in Human Services and instructs the University administration to advise the Academic Issues Committee of the New Jersey Presidents’ Council.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with the expectation of 20 students initially, and rising to 100 by year five when it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Bachelor of Arts in Human Services. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/10/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.07

APPROVAL OF THE BACHELOR OF ARTS IN DISASTER PREPAREDNESS AND EMERGENCY MANAGEMENT

WHEREAS, the Bachelor of Arts in Disaster Preparedness and Emergency Management is an interdisciplinary academic program designed to provide rigorous academic preparation for students interested in seeking graduate education, advanced professional education, or a career in international, national, state and local disaster preparedness, emergency management, and safety areas with an emphasis on urban environments, and

WHEREAS, the establishment of this program supports Rowan University’s mission of integrating liberal education and professional preparation at all degree levels and

WHEREAS, this program has been approved by the Dean of the College of Humanities and Social Sciences, the University Senate Curriculum Committee, the Provost, and the Academic Affairs Subcommittee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Bachelor of Arts in Disaster Preparedness and Emergency Management and instructs the University administration to advise the Academic Issues Committee of the New Jersey Presidents’ Council.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with the expectation of 15 students initially, and rising to 60 by year five when it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Bachelor of Arts in Disaster Preparedness and Emergency Management. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/10/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.08

APPROVAL OF CERTIFICATE OF UNDERGRADUATE STUDY

WHEREAS, students often have multiple areas of academic interest which they wish to explore in some depth, and

WHEREAS, for a variety of reasons, students may not be able to complete the requirements to earn credentials such as minors or concentrations, and

WHEREAS, the new curricular definition “Certificate of Undergraduate Study” would offer students a flexible and feasible option to earn a credential documenting completion of requirements in an area of academic interest, and

WHEREAS, this new curricular definition and its associated credential have been approved by the University Senate Curriculum Committee, the Provost, and the Academic Affairs Subcommittee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the Certificate of Undergraduate Study.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the Certificate of Undergraduate Study in accordance with applicable University policies and procedures for approval of curricular programs and for awarding of academic credentials.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/10/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.09

APPROVAL OF THE PHD IN CLINICAL PSYCHOLOGY WITH A SPECIALIZATION IN HEALTH PSYCHOLOGY

WHEREAS, there are emerging health trends, such as the focus on integrated and preventative care, and

WHEREAS, there is a demand for doctoral training in clinical and health psychology and a need for more doctoral level psychologists in southern New Jersey, and

WHEREAS, this program has been approved by the Dean of the College of Science and Mathematics, the University Senate Curriculum Committee, the Provost, and the Academic Affairs Subcommittee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the PhD in Clinical Psychology with a specialization in Health Psychology and instructs the University administration to advise the Academic Issues Committee of the New Jersey Presidents’ Council.

AND BE IT FURTHER RESOLVED that this program is undertaken as a revenue-neutral program with the expectation of 32 students in five years; at which time, it will be reviewed for continuation.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the PhD in Clinical Psychology with a Specialization in Health Psychology. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for review.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/10/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.10

APPOINTMENTS TO THE
COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY
BOARD OF DIRECTORS

WHEREAS, on September 15, 2010, the Rowan University Board of Trustees approved the affiliation agreement between Rowan University and Cooper University Health System that created the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the affiliation agreement calls for the creation of a CMSRU Board of Directors, and

WHEREAS, on December 15, 2010, a resolution was adopted that defined the role and composition of the Board and outlined the selection and appointment process

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees appoints the following named individuals to one-year terms as members of the Cooper Medical School Board of Directors.

Sandy Hoeppner Brown
NFI Industries

Manning Smith III
Indel, Inc.

SUMMARY STATEMENT/RATIONALE

This resolution appoints the named individuals to a one-year terms as members of the Cooper Medical School of Rowan University Board of Directors.
RESOLUTION #2014.12.11

APPOINTMENTS TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

WHEREAS, the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

WHEREAS, recent statute authorizes such funds and establishes guidelines for its operation

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individuals to three-year terms as public members of the South Jersey Technology Park at Rowan University Board of Directors.

Christopher Laing
Vice President, Science & Technology
University City Science Center

Melanie Willoughby
Senior Vice President
New Jersey Business & Industry Association

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the appointment of the individuals noted to the South Jersey Technology Park at Rowan University Board of Directors.

Recommended for Approval By:
Nominations Committee (11/20/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.12

REAPPOINTMENT TO THE SOUTH JERSEY TECHNOLOGY PARK AT ROWAN UNIVERSITY BOARD OF DIRECTORS

WHEREAS, the Board of Trustees on April 10, 2002 approved the organization of the South Jersey Technology Park at Rowan University under a new set of Bylaws for this organization, and

WHEREAS, recent statute authorizes such funds and establishes guidelines for its operation

THEREFORE BE IT RESOLVED that the Board of Trustees appoints the following named individual to a three-year term as a public member of the South Jersey Technology Park at Rowan University Board of Directors.

Michael D. Muhlbaijer
President, Co-Founder
Spaghetti Engineering Enterprises

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individual noted to the South Jersey Technology Park at Rowan University Board of Directors.
RESOLUTION #2014.12.13

ACCEPTANCE OF FY14 ANNUAL AUDIT

WHEREAS, the governing boards of each public institution of higher education and each public research university are required to have prepared an annual audit by an independent accounting firm pursuant to N.J.S.A. 18A:3B-50, and

WHEREAS, the Rowan University audit for FY14 was completed by KPMG LLP who issued an unmodified opinion, and

WHEREAS, the financial statements were reviewed by the Audit Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Audit for FY14 as submitted by KPMG LLP.

SUMMARY STATEMENT/RATIONALE

This resolution is seeking the approval of the FY14 Financial Statement Audit. The audit was conducted by KPMG LLP. KPMG has issued an unmodified opinion. No management letter will be issued as no significant deficiencies were reported and no material weaknesses were noted as a result of the audit procedures. Legislation requires an annual audit of University funds by a certified public accounting firm. The University selected KPMG LLP to complete the FY14 audit. The Audit Committee of the Board of Trustees reviewed the draft financial statement at its October 29, 2014 meeting.

Recommended for Approval By:
Audit Committee (10/29/14)

12/10/14
AN AMENDMENT TO THE RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, pursuant to Resolution 2014.09.24 The Rowan University Board of Trustees authorized a “Refunding Project” consisting of the refunding of certain outstanding bonds by means of refinancing, and

WHEREAS, the Board of Trustees authorized such refinancing be accomplished through the issuance of tax exempt and/or taxable bonds to be issued on behalf of the Gloucester County Improvement Authority and authorized all necessary actions in connection with the undertaking, and

WHEREAS, such actions were authorized in connection with all or any portion of any and all series of outstanding revenue bonds issued by the New Jersey Educational Facilities Authority, including, but not limited to, the Series 2006 G bonds, and

WHEREAS, owing to the timing of the proposed Refunding Project, certain additional bonds, including the Series 2005 D bonds are currently under consideration for inclusion in the Refunding Project

THEREFORE BE IT RESOLVED that the Board of Trustees that Resolution 2014.09.24 be amended to explicitly authorize the inclusion of the Series 2005 D bonds in the Refunding Project and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes all actions necessary and or in connections with or related to the consummation of the Refunding Project.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution explicitly includes the Series 2005 D bonds in the Refunding Project and as such, these bonds will be considered for refinancing through the issuance of tax exempt or taxable bonds issued on behalf of the Gloucester County Improvement Authority.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.15

AMEND THE AGREEMENT WITH THE CAMDEN COUNTY SHERIFF’S OFFICE TO PROVIDE ADDITIONAL PATROLS WITHIN THE COOPER MEDICAL SCHOOL OF ROWAN UNIVERSITY CAMPUS FOOTPRINT

WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey, maintains a medical school in partnership with Cooper Hospital, known as the Cooper Medical School of Rowan University (CMSRU), located in Camden, New Jersey, and,

WHEREAS, Rowan University has determined that additional external, armed patrols of its Health Sciences Campus located in Camden, New Jersey will decrease the risk of potential criminal activity on said campus, and protect the safety of its students, faculty, and staff, and

WHEREAS, this additional external security has been deemed appropriate and necessary by the Liaison Committee on Medical Education (LCME), and

WHEREAS, Camden County, through the Camden County Office of the Sheriff is willing and able to provide this service, and

WHEREAS, a Letter of Understanding, executed May 1, 2013 by the Camden County Office of the Sheriff, The Cooper Health System, and Rowan University, confirmed the arrangement between the entities, and

WHEREAS, pursuant to Resolution 2014.09.16, the Board of Trustees, determined that such agreement should be continued through the first two quarters of Fiscal Year 2015 in an amount not to exceed $240,000 to ensure the safety of the Camden Health Sciences Campus, and

WHEREAS, the Board of Trustees further determined that such additional patrols and services were necessary until the Camden County Police Department’s Metro Division (“Metro Division”) is fully functional and adequate to support the public safety needs of Camden and the Health Sciences Campus, and

WHEREAS, the Metro Division continues to work toward full capacity and to prepare for assumption of the foot patrol duties necessary to ensure safety in the area of CMSRU, and

(continued)
RESOLUTION #2014.12.15 (continued)

WHEREAS, the University has concluded that CMSRU and the Health Sciences Campus will continue to require the additional services of the Camden County Sheriff’s Office while this continued growth is underway, for an additional portion of State Fiscal Year 2014-15, and estimated total cost for FY2015 of up to an additional $240,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to continue the agreement with The Camden County Office of the Sheriff Authority of Camden, New Jersey, for armed patrols of the Camden Health Sciences Campus in an amount not to exceed an additional $240,000, not to exceed $480,000 for the full fiscal year, and

BE IT FURTHER RESOLVED that the President and Senior Vice President for Finance and Chief Financial Officer are authorized to take any and all steps necessary to execute a continuation Agreement with The Camden County Office of the Sheriff for the period in question.

SUMMARY STATEMENT/RATIONALE

In order for CMSRU to provide appropriate external security for its students, faculty, and staff on the Health Sciences Campus in Camden, New Jersey, the Camden County Office of the Sheriff is able to provide staffing of off-duty sheriff’s officers. Officers will utilize the command and control structure of the Camden County Office of the Sheriff at all times. Operational staffing will be determined through discussions with the Camden County Office of the Sheriff, Rowan University Public Safety personnel, and the Associate Dean for Finance, Administration, and Operations at CMSRU.

Recommended for Approval By:
Budget & Finance (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.16

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL LEGAL SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for services of a technical and professional nature, and

WHEREAS, the University, through its General Counsel, has determined that it requires certain Professional Services for Legal Services related to specialized tuition programs focused on affordability and access, and

WHEREAS, DLA Piper, L.L.P. has previously provided expertise and guidance in this area to other institutions of higher education and is uniquely able to provide advice to Rowan University on methods to address this goal as well as proposed communications with relevant legislative officials and others relating to this program, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to award a contract without competitive bidding for specialized legal advice to DLA Piper L.L.P. of Baltimore, MD in an amount not to exceed $53,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the award of a contract for professional legal services without competitive bidding to DLA Piper L.L.P. for advice as necessary and determined by General Counsel in an amount not to exceed $53,000.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.17

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR WEB SERVICES CONSULTING AND DEVELOPMENT

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions which include an exception for technology and consulting purchases, and

WHEREAS, Rowan University has determined that the University is in need of additional technology consulting and development services in the area of Web Services to ensure that Web technology is able to meet the changing needs of the Rowan community and the educational needs of Rowan students, and

WHEREAS, Rowan has developed a budget, timeline, and plan to meet this critical need, and

WHEREAS, Rowan has used OHO for these services in the past and is best suited to begin the process of updating the system and assisting the University as it undertakes the process for bidding and contracting out for the entire project that will be completed over the next several years, and

WHEREAS, Rowan has determined that the preliminary budget for work necessary while the bidding process is undertaken will not exceed $100,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with this purchase

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY15 with OHO of Cambridge, Massachusetts in an amount not to exceed $100,000 for consulting services in connection with Web design and development.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of contract without competitive bidding with OHO of Cambridge, Massachusetts, for FY15 for Web consulting and design services in an amount not to exceed $100,000.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.18

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MEDICAL SCHOOL ROTATION AND CURRICULUM SOFTWARE

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved certain exceptions which include an exception for technology purchases, and

WHEREAS, Rowan University has determined that the University is in need of software to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, and

WHEREAS, One45 has provided this function with much success at the Rowan University School of Osteopathic Medicine (“RowanSOM”) and now has become the program of choice for both RowanSOM and the Cooper Medical School of Rowan University (“CMSRU”), and

WHEREAS, the University wishes to purchase one45 software and maintenance from one45 Software, Inc., of Vancouver, British Columbia for the upcoming academic year, and

WHEREAS, such software and maintenance costs shall not exceed $80,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with this purchase

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with one45 of Vancouver, British Columbia in an amount not to exceed $80,000, with the possibility of two one-year renewals.

SUMMARY STATEMENT/RATIONALE

This resolution approves the purchase of software and maintenance from one45 in an amount not to exceed $80,000 to track medical student rotations and curricula and provide evaluation forms corresponding to these rotations and curricula, with the possibility of two one-year renewals.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.19

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL MARKETING SERVICES AND ESTABLISHING A TOTAL PROJECT BUDGET

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, Rowan University has been designated as a public research university as of July 1, 2013, and

WHEREAS, Rowan University wishes to raise awareness about Rowan University, in general, and more specifically, about its increased capacity in the areas of science, technology, engineering, and math and its plans for continued growth and enhancement of educational opportunities and the economy in the southern regions of New Jersey, and

WHEREAS, Lipman Hearne is a recognized expert in the field of marketing and communications in the nonprofit and educational sector, with demonstrated results in assisting a varied portfolio of higher education clients and others in developing messages and sharing those messages with institutions’ target audiences, and

WHEREAS, the Board of Trustees approved a total project budget of $302,350 for discovery and comprehensive constituent research study ($155,250) and brand concept development ($147,100), and

WHEREAS, the Board of Trustees has previewed the preliminary concepts, and

WHEREAS, the University wishes to embark on a multifaceted marketing campaign including the final development of concepts and media placements to print materials, website, digital advertisements, and radio and television commercials, and

WHEREAS, a total marketing budget of $2.5 million over 18-months has been recommended and is appropriate to carry out the first phase of the effort, and

WHEREAS, the University previously approved a contract with Lipman Hearne pursuant to Resolution 2013.09.21 in an amount not to exceed $240,000 for Fiscal Year 2014, and

WHEREAS, the final development of campaign materials by Lipman Hearne will cost $250,500, plus a fee for media placements for Fiscal Year 2015, and

WHEREAS, the University will diligently monitor all expenses and regularly report major milestones to the Board’s Executive Committee, and

(continued)
RESOLUTION #2014.12.19 (continued)

WHEREAS, the budgeted funds will be drawn from University reserves, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expenses authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to allocate an amount not to exceed $2.5 million to implement the program related to marketing and communication, which includes the extension of the contract with Lipman Hearne of Chicago, Illinois to conclude creative work, develop final marketing materials and media placement.

SUMMARY STATEMENT/RATIONALE

This resolution approves an 18-month project budget of up to $2.5 million for a campaign to increase awareness of Rowan’s increased capacity and its plans for continued growth and enhancement of educational opportunities and the economy, including increasing the contract between Rowan University and Lipman Hearne, an experienced marketing and communications firm with expertise in higher education.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.20

APPROVAL OF TOTAL PROJECT BUDGET
FOR WEB SERVICES ENHANCEMENT PROJECT

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts and agreements to further the mission of the University, and

WHEREAS, Rowan endeavors at all times to provide its student body with the tools and services that they need to be able to pursue their education and future careers in the current environment of digitalized solutions and processes, and its community with web services adequate to meet the changing needs of the educational environment, and

WHEREAS, the University has determined that the current Web services are inadequate to meet the dynamic and changing needs of the University community and are in need of upgrade and enhancement, and

WHEREAS, the Enhancement of Web Services is a Capital project requiring the use of University Reserve Funds, and

WHEREAS, this project will consist primarily of the rebuilding and enhancement of the Web services and will allow our students and community to stay on the cutting edge of education technology, and

WHEREAS, the University has determined that this project shall not exceed the total cost of $2,200,000, and

WHEREAS, the source for such funding is the University Reserve Fund, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient Reserved Funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Web Services Enhancement Project is approved with a total project budget not to exceed $2,200,000, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project development services and related activities as may be necessary to advance the project in accordance with applicable law.

(continued)
RESOLUTION #2014.12.20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a total project budget for the Web Services enhancement project. This resolution also authorizes the University to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.21

APPROVAL OF TOTAL PROJECT BUDGET FOR THE FIREWALL ENHANCEMENT PROJECT

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public research university, to enter into contracts and agreements to further the mission of the University, and

WHEREAS, the University has undertaken a Network Security audit and has determined that to best protect the integrity and security of its data and information, the reconfiguration and redesign of the firewall of the University are necessary, and

WHEREAS, the redesign and reconfiguration of the firewall is a Capital project requiring the use of University Reserve Funds, and

WHEREAS, the redesign and reconfiguration of the firewall is a component of a plan to improve Information Security at the University and consists of providing additional security for sensitive information at all campuses and healthcare data at the School of Osteopathic Medicine, and

WHEREAS, the University has determined that this project shall not exceed the total cost of $2,269,000 and shall be completed by June 30, 2015, and

WHEREAS, the source for such funding is the University Reserve Fund, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient Reserved Funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Firewall Enhancement project is approved with a total project budget not to exceed $2,269,000, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project development services and related activities as may be necessary to advance the project in accordance with applicable law.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a total project budget for the redesign and reconfiguration of the Network Firewalls at Rowan University for all campuses. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.22

APPROVAL OF TOTAL PROJECT BUDGET
FOR THE ENCRYPTION OF UNIVERSITY DEVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. ("Restructuring Act"), permits Rowan University, a public research university, to enter into contracts and agreements to further the mission of the University, and

WHEREAS, the University has undertaken a Network Security audit and has determined that to best protect the integrity and security of its data and information, the encryption of university devices is necessary to prevent theft or inadvertent loss of such data and information, and

WHEREAS, the Encryption of University Devices is a Capital project requiring the use of University Reserve Funds, and

WHEREAS, this Encryption project is a component of a comprehensive plan designed to enhance security of data and information throughout the University, and

WHEREAS, this Encryption project will be the first phase of ensuring that all University owned devices are encrypted to help prevent the accidental loss of data and this phase will include all devices at the Rowan University School of Osteopathic medicine as well as devices in Glassboro and Camden that are used to handle sensitive data in areas such as Financial Aid, the Bursar’s Office, and Senior Administration Offices, and

WHEREAS, the University has determined that this phase of the project shall not exceed the total cost of $1,933,980, and that the first phase of this project shall end June 30, 2015 with another phase expected to last through March 31, 2016, and

WHEREAS, the source for such funding is the University Reserve Fund, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient Reserved Funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Encryption of High Priority University Devices Enhancement project is approved with a total project budget not to exceed $1,933,980, and

(continued)
RESOLUTION #2014.12.22 (continued)

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project development services and related activities as may be necessary to advance the project in accordance with applicable law.

SUMMARY STATEMENT

This resolution authorizes a total project budget for the encryption of devices for Rowan University for all campuses. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with this project in accordance with applicable law.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.23

APPROVAL OF TOTAL PROJECT BUDGET FOR THE IMPROVEMENT OF THE INFORMATION TECHNOLOGY INFRASTRUCTURE AT THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into contracts and agreements to further the mission of the University, and

WHEREAS, the University has determined that the Information Technology infrastructure at the Rowan University School of Osteopathic Medicine is in need of maintenance and improvement to meet the needs of RowanSOM, and

WHEREAS, the Improvement of the Information Technology Infrastructure at RowanSOM is a Capital project requiring the use of University Reserve Funds, and

WHEREAS, this project shall consist primarily of preventative maintenance work needed to maintain the Information Technology infrastructure, facilities related thereto, and necessary upgrades required for optimal systems operations, and

WHEREAS, the University has determined that this shall not exceed the total cost of $3,183,637 and shall be completed by December 31, 2016, and

WHEREAS, the source for such funding is the University Reserve Fund, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient Reserved Funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Improvement of the Information Technology Infrastructure Project is approved with a total project budget not to exceed $3,183,637, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project development services and related activities as may be necessary to advance the project in accordance with applicable law.

(continued)
RESOLUTION #2014.12.23 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a total project budget for the improvement of the Information Technology infrastructure and related facilities for the RowanSOM campus. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.24

AMEND CONTRACT WITH PROTIVITI, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATING TO INFORMATION TECHNOLOGY AUDITING AND OTHER AUDIT FUNCTIONS

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved these exceptions which include an exception for professional consulting services, and

WHEREAS, Rowan University has determined that auditing services are necessary to ensure integrity in internal processes and continuous quality improvement, and

WHEREAS, Protiviti, Inc., has provided consulting services in this area to partners in all industries, including higher education, and has specifically provided services to Rowan University under Resolution 14 dated December 14, 2011 and has specialized experience in the area of conducting internal audits in a University Environment and that experience spans all divisions and departments, and

WHEREAS, Protiviti, Inc., has provided information technology audit consulting services to Rowan University and has unique expertise in this area which could not be replaced without significant expense to the university, and

WHEREAS, the University has concluded that Protiviti, Inc.’s services remain necessary to continuous quality improvement within its units and colleges and specifically for ensuring security and integrity of Information Technology and Systems, and

WHEREAS, the University previously contracted with Protiviti, Inc.’s for audit services at an annual amount not to exceed $150,000, and

WHEREAS, the University wishes to engage Protiviti, Inc. on the terms and conditions outlined in the attached Statement of Work for internal audit functions, which in relevant part, provides that such services shall amount to an approximate time expenditure of 1750 professional consulting hours and shall not exceed $280,000 for actual labor, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with these consulting services

(continued)
RESOLUTION #2014.12.24 (continued)

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract lasting through September 30, 2015 with Protiviti, Inc. of Philadelphia, Pennsylvania in an amount not to exceed $280,000 in accordance with the terms of the Statement of Work appended hereto.

SUMMARY STATEMENT/RATIONALE

This resolution approves the renewal of a professional consulting services contract with Protiviti, Inc. for consulting services connected with information technology auditing and other internal auditing services in an amount not to exceed $280,000 in an effort to further continuous quality improvement.

Recommended for Approval By:
Audit Committee (10/29/14)
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.25

CONTINUATION OF CONTRACT FOR LEASING OF DARK FIBER CABELING TO CONNECT THE FOUR ROWAN UNIVERSITY CAMPUSES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 18A:64-56, and

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved certain exceptions which include an exception for technology purchases, and

WHEREAS, Rowan University has determined that the University must lease dark fiber cable to connect the four campuses’ Information Technology infrastructure, and

WHEREAS, Fibertech Networks of Rochester, New York, has provided this function and is the connectivity that the campuses currently use, and

WHEREAS, Rowan entered a five year agreement to provide these services during the integration of the Rowan School of Osteopathic Medicine (“RowanSOM”) pursuant to Resolution #6 at the February 13, 2013 meeting of the Board of Trustees authorizing certain integral Information Technology contracts, and

WHEREAS, Rowan has concluded that Fibertech is best suited to continue the provision of the aforementioned services due to its expertise in the industry as well as its specialized knowledge and experience as it relates to the Rowan and RowanSOM networks and their systems, and

WHEREAS, Rowan’s previously existing agreement provided for such services at the annual cost of $258,000, and

WHEREAS, such services have been estimated to cost $260,000 for Fiscal Year 2015, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense associated with this purchase

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Fibertech Networks of Rochester, New York in an amount not to exceed $260,000 with the possibility of three one-year renewals.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution approves the continued leasing of dark fiber cable from Fibertech Networks in an amount not to exceed $260,000 to provide the Information Technology connectivity between the four main campuses of Rowan University, with the possibility of three one-year renewals.
WHEREAS, Rowan University has been granted the power to employ architects to plan buildings, secure bids for construction of buildings and improvements, and supervise same pursuant to N.J.S.A. 18A:64M-9(r), and

WHEREAS, pursuant to applicable Board policy, total project budgets must be approved for capital construction projects, to include items such as architect and engineering fees, permitting fees, advertisement costs, printing and bidding costs, construction contract costs, specialty consultant fees, fixtures, furnishings and equipment, and project contingencies, and

WHEREAS, pursuant to Resolution 2014.09.25, adopted and authorized by the Board of Trustees on September 11, 2014, the Board of Trustees approved and authorized the refunding of certain bonds issued by the New Jersey Educational Facilities Authority on behalf of Rowan University to advance a number of projects, and

WHEREAS, pursuant to Resolution 2014.09.26, also adopted and authorized by the Board of Trustees on September 11, 2014, the Board of Trustees specifically articulated its intent to seek reimbursement from the above-referenced bonds for financing of certain University capital improvement projects, and

WHEREAS, project budgets have now been determined by the University for certain of these projects

THEREFORE BE IT RESOLVED by the Board of Trustees that the following capital improvement construction projects are approved with the total project budgets noted below, and

BE IT FURTHER RESOLVED that Rowan is hereby authorized to undertake the necessary contracting and procurement of all project development services and related activities as may be necessary to advance design and construction of the following projects in accordance with applicable law:

(continued)
**Athletics Practice Fields Development on West Campus**
This project includes the costs that were originally budgeted for the relocation, design & construction of practice fields to the West Campus due to their displacement by a parking lot installation at the core of the Glassboro campus. Supplemental funding may be necessary to allow for the development of the fields.

- Revised Total Project Budget: $5,250,000
- Previously Approved: $4,350,000
- Increase Amount: $900,000


**Rowan Hall Renovation**
This total project budget is established for and will provide for the design and construction of existing spaces within Rowan Hall. It is not anticipated that the entire budget will be necessary to fulfill this mission. However, programmatic investigation and design services are necessary to determine the most cost effective approach to renovating this existing building prior to finalizing a construction budget.

- Total Project Budget: $8,000,000


**301 High Street Renovation**
The original funding for this project was provided by the Rowan Foundation for land, property acquisition, minor renovations and, and the general fit out of the existing building. Supplemental funding is anticipated to fulfill a much larger vision that may include an art gallery, faculty offices, and more classroom spaces along with a complete renovation of the building to align more closely with Rowan’s vision for the Avenue of the Arts. Additionally, the building requires updating to ensure it meets standards for energy efficiency. Additional funding will also cover potential project alternatives.

- Revised Total Project Budget: $6,700,000
- Previously Approved: $2,400,000
- Increase Amount: $4,300,000

(continued)
RESOLUTION #2014.12.26 (continued)

Bole Hall Administrative Renovations
This project was originally approved as a Capital project in fiscal year 2013 and placed within the facilities and operations operating budget. It initially involved HVAC renovations for Bole Hall. However, during the design phase it was determined that the plan did not provide for a comprehensive treatment of the spaces that were to be disturbed by the renovation. As such, additional design has been undertaken to deliver a comprehensive renovation and to transform the administrative spaces as necessary which include a significant degree of asbestos abatement which was not originally contemplated. The project now encompasses both the first and second floors of the building and may require supplemental funding.

Central Utility Plant Upgrades
This total project budget provides funding for design and construction of projects within and around Rowan’s central utility plant to enable it to provide greater heating, cooling and electrical capacity to Rowan’s planned construction projects (i.e. College of Business & College of Engineering buildings) as well as to address further campus facilities growth over the next approximate five years. This project is necessary to ensure that such capacity is provided for the buildings that will be constructed.

SUMMARY STATEMENT
This resolution authorizes total project budgets for certain capital improvement construction projects that were previously approved for bond financing through the issuance of one or more series of Tax-Exempt or Taxable Revenue bonds by the Gloucester County Improvement Authority. This resolution also authorizes the university to undertake the necessary procurement and contracting in connection with these projects in accordance with applicable law.

Recommended for Approval By:
Executive Committee (11/20/14)
RESOLUTION #2014.12.27

AUTHORIZATION OF LEASE FOR COMMERCIAL REAL ESTATE

WHEREAS, Rowan University, a public research University, has been granted the authority to lease, use, and operate property to meet the University’s needs pursuant to N.J.S.A. 18A:64M-9(q), and

WHEREAS, pursuant to Resolution 2014.09.23, the Rowan University Board of Trustees approved the negotiation and execution of a lease for available space located at 6 East High Street in the Borough of Glassboro, County of Gloucester, to serve as the site for certain educational and administrative programs whose objectives align with the objectives of improving the Glassboro community and serving as an Economic Engine to the region, and

WHEREAS, pursuant to that authority, Rowan’s administration has negotiated a lease of the space and contents of the commercial property located at that site, and

WHEREAS, the lease for the use of the property provides for a ten (10) year initial term with a five (5) year renewal term with an agreement of 7,800 square feet at a rate of $15/square foot for finished space and $5/square foot for unfinished space, and

WHEREAS, pursuant to an Addendum to that lease, Rowan shall lease the contents of the commercial space with the intention of ownership of the contents at the conclusion of the five (5) years term at a rate of $15,600 annually, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the execution of a lease by and between Rowan University and LTD, Unlimited of Glassboro, New Jersey in an amount not to exceed $117,000 per year for the space necessary to support the programs and mission of Rowan, the community of Glassboro, and reduce space limitations on main campus with acceptable terms within the financial parameters set forth above, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the execution of a lease addendum relating to the contents of the commercial property in an amount not to exceed $15,600 annually for a period of five years on the terms and conditions set forth in the agreement.

(continued)
RESOLUTION #2014.12.27 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of a ten (10) year lease with a five (5) year renewal option between Rowan University and LTD, Unlimited for 6 East High Street for use for the relocation of appropriate educational programs which will alleviate space constraints, further the goal of aligning the programs with their local communities, and serve the local community as well. The lease shall consist of 7,800 square feet, some of which is unfinished, on the following terms: finished space shall be leased for $15/square foot and unfinished space shall be leased for $5/square foot. Further, this resolution authorizes the execution of a lease addendum addressing the contents of the building at a rate not to exceed $15,600 annually for a period of five (5) years.
RESOLUTION #2014.12.28

AUTHORIZATION OF LEASE AMENDMENT BETWEEN ROWAN UNIVERSITY
AND RUTGERS, THE STATE UNIVERSITY

WHEREAS, pursuant to Resolution 2013.06.24 and in furtherance of the goals outlined in the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), Rowan University and Rutgers, the State University (“Rutgers”) entered into a lease for the use of certain space on the RowanSOM Stratford Campus for the continuation of Rutgers graduate programs, and

WHEREAS, the Restructuring Act permits Rowan University, a public research university, to enter into lease agreements relating to real property as are necessary for university purposes, and

WHEREAS, Rutgers has now notified Rowan of its intent to relocate certain graduate programs currently housed at the RowanSOM Stratford Campus, and

WHEREAS, Rutgers and Rowan are currently working cooperatively to determine the continuing needs for space for Rutgers graduate programs, to include square footage as well as operational support, and

WHEREAS, the business terms of the proposed lease are currently in negotiations but relocation of the programs is likely to occur in the third quarter of Fiscal Year 2015 and as such, time is of the essence in finalizing the terms of the lease, and

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate the terms of the amendment of the lease for use of the RowanSOM Stratford Campus by Rutgers as well as the authority to execute the lease amendment on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance,

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate a lease amendment with Rutgers for the continued use of space on the RowanSOM Stratford Campus and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute a lease amendment with Rutgers on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance, and

BE IT FURTHER RESOLVED that the terms of such lease shall be reported to the Board of Trustees through its Budget and Finance and Facilities Committee at its next meeting.

(continued)
RESOLUTION #2014.12.28 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a lease amendment for continued use by Rutgers, the State University of space on the campus of RowanSOM at Stratford.

Recommended for Approval By:
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.29

AUTHORIZATION OF LEASE BETWEEN ROWAN UNIVERSITY AND
PNC FINANCIAL SERVICES, INC.

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into lease agreements relating to real property as are necessary for university purposes, and

WHEREAS, Rowan University is prepared to begin the second phase of construction on the building commonly known as the Camden Bank Building which is to be the primary site for Rowan’s Camden Campus and which is located at Broadway and Cooper Streets, and

WHEREAS, to ensure appropriate space for construction staging, Rowan has begun negotiations with PNC Financial Services, Inc. (“PNC”) of Pittsburgh, PA on the terms of a temporary lease to use space owned by PNC in a lot adjacent to the Camden Bank Building, and

WHEREAS, the business terms of the proposed lease are currently in negotiations but construction on phase two must begin in the third quarter of Fiscal Year 2015 and as such, time is of the essence in finalizing the terms of the lease, and

WHEREAS, the Board of Trustees wishes to delegate the authority to negotiate the terms of the lease for use of the PNC property as a temporary staging area to University administration as well as the authority to execute the lease on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance,

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to negotiate a temporary lease with PNC Financial Services, Inc. for the temporary use of its property as a construction staging area and

BE IT FURTHER RESOLVED that the President and Senior Vice President and Chief Financial Officer are authorized to execute a lease agreement with PNC Financial Services, Inc. on terms acceptable to the President and Senior Vice Presidents of Facilities and Finance, and

BE IT FURTHER RESOLVED that the terms of such lease shall be reported to the Board of Trustees through its Budget and Finance and Facilities Committee at its next meeting.

(continued)
RESOLUTION #2014.12.29 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a temporary lease for use of a PNC Financial Services, Inc. of Pittsburgh, PA owned property as a construction staging area.

Recommended for Approval By:
Budget & Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.30

AUTHORIZATION OF LEASE RENEWAL BETWEEN ROWAN UNIVERSITY AND 2250 CHAPEL AVENUE CORPORATION RELATING TO THE SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, pursuant to N.J.S.A. 18A:64M-9(q), Rowan University has been granted the authority to lease, use, and operate property to meet the University’s needs, and

WHEREAS, the Rowan University School of Osteopathic Medicine (SOM) Faculty Practice Plan seeks to renew the lease with 2250 Chapel Avenue Corporation for the use of an outpatient clinical site, and

WHEREAS, leases of property are exempt from public bidding in accordance with N.J.S.A.18A:64-M, et seq. and Resolution #2013.06.25, and

WHEREAS, this lease site will continue to serve as the site for the clinical office of the Department of Psychiatry within the SOM Faculty Practice Plan, and

WHEREAS, negotiations are currently underway for a three (3) year term at 7,755 square feet at a cost not to exceed $397,885 over three years, and

WHEREAS, such lease is necessary to meet the clinical needs of the patients of the Department of Psychiatry and the lease terms have been determined to be economically advantageous to the Faculty Practice Plan, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient budgeted funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the negotiation and execution of a lease renewal by and between Rowan University and 2250 Chapel Avenue Corporation to support the activities of the SOM Faculty Practice Plan within Rowan University, for a three (3) year term not to exceed $397,885 over the life of the lease.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a three year Lease Renewal Agreement between Rowan University relating to the SOM Faculty Practice Plan for 7,755 square feet ($397,885 over three years) located at 2250 Chapel Avenue, Cherry Hill, New Jersey. The commencement date for the lease will be on or about January 1, 2015.

Recommended for Approval By:
Facilities Committee (10/29/14)
Budget & Finance Committee (11/05/14)
Executive Committee (11/20/14)
WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into lease agreements relating to real property as are necessary for university purposes, and

WHEREAS, to ensure adequate maintenance of the real property owned by Rowan, Rowan has determined that it should continue a lease agreement with Zee Orchards relating to the property located at portions of the common addresses that follow: 702 Mullica Hill Road, 706 Mullica Hill Road, 708 Mullica Hill Road, 710 Mullica Hill Road, 728 Mullica Hill Road, 739 Mullica Hill Road and 740 Mullica Hill Road and all property on the north side of Route 322 to Route 55 located in Mantua and Harrison Townships, excluding Block 26, Lot 9 on which the South Jersey Technology Park and related improvements are located, and

WHEREAS, the business terms of the proposed lease have been evaluated and have been determined to meet the needs of Rowan, and

WHEREAS, the lease specifically permits Rowan University to terminate the lease agreement with respect to identified parcels that may be needed by the university for other uses during the term of the proposed lease

THEREFORE BE IT RESOLVED by the Board of Trustees that Rowan is authorized to execute a lease agreement with Zee Orchards for a one year period beginning on December 1, 2014 and terminating on November 30, 2015, the terms of which allow Zee Orchards to use the parcels in question in exchange for maintaining the lands in good condition until such time as Rowan is prepared to develop such lands.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the execution of a lease renewal with Zee Orchards.
RESOLUTION #2014.12.32

APPROVAL OF ACQUISITION OF REAL PROPERTY FOR BLOCK NO. 62, LOT 4 AND REAL PROPERTY INTERESTS INCIDENT THERETO

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to acquire by purchase or otherwise to own and operate real property necessary or desirable for university purposes, and

WHEREAS, certain property located in the Borough of Stratford, County of Camden and State of New Jersey, known as Block No. 62, Lot No. 4 is currently owned by FUMDNJ Stratford Holdings, LLC, and

WHEREAS, the acquisition of this property has been determined to be in the best interests of the University given its proximity to the Rowan University School of Osteopathic Medicine and business district of Stratford, and

WHEREAS, the acquisition of this property has been determined to be consistent with the educational mission of the University, and

WHEREAS, the University is in the process of undertaking environmental due diligence on the subject property to include Phase 1 Environmental Work, and

WHEREAS, FUMDNJ Stratford Holdings, LLC has held this property for the benefit of RowanSOM and is now willing to transfer this property to the University for the sum of $1 pursuant to a Quit Claim Deed, and

WHEREAS, FUMDNJ Stratford Holdings, LLC is also a landlord to a lease with tenant John J. Bertino, who currently has a holdover tenancy interest in the aforementioned property, and

WHEREAS, FUMDNJ Stratford Holdings, LLC wishes to transfer all rights, title, and interests in the land to Rowan University on the terms and conditions currently in effect with the tenant subject to modification and amendment following Rowan assuming ownership of the property

NOW THEREFORE BE IT RESOLVED that contingent upon the satisfactory outcome of the Phase 1 Environmental Work, the Board of Trustees authorizes the President and/or Senior Vice President for Finance and Chief Financial Officer to take any and all other steps as may be necessary to consummate the acquisition of this property for property located at Block No. 62, Lot No. 4 in the Borough of Stratford, County of Camden and State of New Jersey and

(continued)
RESOLUTION #2014.12.32 (continued)

BE IT FURTHER RESOLVED that the terms of the holdover tenancy shall remain in effect until such times as acceptable business terms may be negotiated with the tenant.

SUMMARY STATEMENT/RATIONALE

This resolution approves the negotiation and execution of documents relating to the acquisition of property located at Block No. 62, Lot No. 4 in the Borough of Stratford, County of Camden and State of New Jersey and approves the assumption of the holdover tenancy currently in effect with the tenant on the property.

Recommended for Approval By:
Facilities Committee (10/29/14)
Budget and Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.33

RESOLUTION ACKNOWLEDGING PARTICIPATION OF CERTAIN STUDENTS ENROLLED IN THE ROWAN COLLEGE AT GLOUCESTER COUNTY IN STUDENT HOUSING AT ROWAN UNIVERSITY

WHEREAS, pursuant to Resolutions 2014.01.01 and 2014.01.03, Rowan University and Rowan College at Gloucester County formed an unique and historic partnership designed to improve access to New Jersey students to an affordable, high quality baccalaureate degree, and

WHEREAS, as a result of this unique relationship, students matriculated at Rowan College at Gloucester County (“RCGC”) are able to seamlessly transition to Rowan University upon successful completion of sufficient credits, and

WHEREAS, the institutions will work cooperatively to ensure availability of collaborative programming opportunities, advising and support services for students, and enhanced facilities to meet the needs of the student populations, and

WHEREAS, certain of the students interested in pursuing a course of study at RCGC have expressed an interest in a residential learning environment while they pursue their credits through RCGC, and

WHEREAS, RCGC does not currently maintain residential facilities to permit this residential learning environment, and

WHEREAS, as a result of the enhanced partnership agreement between Rowan University and RCGC, Rowan University is able to permit certain students participating in the RCGC program an opportunity to reside in Student Housing at Rowan, and

WHEREAS, such students interested in this opportunity will be required to comply with all rules and regulations applicable to residential students at Rowan University and other specifications as outlined in the overall agreement, and

WHEREAS, Rowan University believes that this residency opportunity will provide additional incentive for students enrolled in RCGC to complete their baccalaureate degrees at Rowan University and will increase enrollment of transfer students to Rowan University without placing undue administrative burdens on Rowan University, and

WHEREAS, Rowan University believes that this residency opportunity will be a temporary plan for RCGC students while RCGC develops residential facilities on its campus, and

(continued)
WHEREAS, this residency opportunity does not have any negative tax implications for Rowan University nor is it prohibited by existing bond covenants

THEREFORE BE IT RESOLVED by the Board of Trustees that the component of the enhanced partnership plan between RCGC and Rowan University allowing for certain students of RCGC to reside in Student Housing At Rowan University is hereby officially acknowledged and authorized.

SUMMARY STATEMENT/RATIONALE

This resolution acknowledges that the enhanced partnership plan between Rowan University and Rowan College at Gloucester County will include a residential component for a certain cohort of RCGC students. Such students will be permitted to participate in Rowan University Student Housing.
RESOLUTION #2014.12.34

APPROVAL OF AMENDED BOARD OF TRUSTEES CALENDAR FOR 2014-2015

WHEREAS, the "Open Public Meetings Act" (Chapter 231, P.L. 1975) requires that "within seven days following an annual organization or reorganization meeting of a public body, every public body shall post and maintain a schedule of regular meetings of the public body to be held during the succeeding year" (C. 10:4-18), and

WHEREAS, the Rowan University Board of Trustees desires to be in full compliance with statutory provisions, and

WHEREAS, at the beginning of each Board meeting immediately following the opening preliminary agenda items, the Board of Trustees has typically voted to go into closed session to discuss matters permitted to be discussed in closed session, resulting in the public attending the meeting waiting for anywhere from 30 to 60 minutes for the open session to resume, and

WHEREAS, the Board is desirous of avoiding this situation while complying in all respects with the proper procedures by which to conduct open meetings and closed sessions and maintaining transparency.

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby adopt the following "Annual Notice" of scheduled meetings through December 31, 2015:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>October 16, 2014</td>
<td>8:30 a.m.</td>
<td>Shpeen Hall</td>
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<tr>
<td></td>
<td>Fall Board Retreat</td>
<td>Rowan University, Glassboro</td>
</tr>
<tr>
<td>December 10, 2014</td>
<td>3:00 p.m. – (Regular Meeting) Closed and Public Sessions</td>
<td>Student Center Ballroom Rowan University, Glassboro</td>
</tr>
<tr>
<td>February 18, 2015</td>
<td>3:00 p.m. – (Regular Meeting) Closed and Public Sessions</td>
<td>Student Center Ballroom Rowan University, Glassboro</td>
</tr>
<tr>
<td>April 8, 2015</td>
<td>3:00 p.m. – (Regular Meeting) Closed and Public Sessions</td>
<td>Student Center Ballroom Rowan University, Glassboro</td>
</tr>
<tr>
<td>June 10, 2015</td>
<td>3:00 p.m. – (Regular Meeting) Closed and Public Sessions</td>
<td>Student Center Ballroom Rowan University, Glassboro</td>
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</tbody>
</table>

(continued)
RESOLUTION #2014.12.34 (continued)

September 16, 2015 3:00 p.m. – (Regular Meeting) Student Center Ballroom
(Annual Reorganization Closed and Public Sessions Rowan University, Glassboro Meeting)

October 29, 2015 8:30 a.m. Shpeen Hall
Fall Board Retreat Rowan University, Glassboro

December 16, 2015 3:00 p.m. – (Regular Meeting) Student Center Ballroom
Closed and Public Sessions Rowan University, Glassboro

BE IT FURTHER RESOLVED, that at all the regularly scheduled meetings of the Board of Trustees listed above (designated as “Regular Meeting”), that the Board is authorized to conduct a closed session addressing issues deemed proper for such discussion beginning at 3:00 p.m. and that the open session of said regular meeting will begin at 4:00 p.m. (or 60 minutes prior to the time of the open meeting if the time of the meeting varies) in the place so designated for such open meeting; that at the beginning of the open session, after the preliminary matters are attended to, the Board Chair or other Board member so acting shall state for the record whether a closed session was held and, in appropriate general terms, the topics covered or discussed in such closed session in the same manner as would be stated prior to such a closed session or state that no closed session was held. Additional closed sessions during or at the end of the open sessions may still be held and normal authorization procedures will apply.

SUMMARY STATEMENT/RATIONALE

This resolution approves the amended Board of Trustees meeting calendar through December 31, 2015. 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 current 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.

Recommended for Approval By:
Executive Committee (11/20/14)
RESOLUTION #2014.12.35

APPROVAL OF STATE OPERATING APPROPRIATION REQUEST FOR FY16

WHEREAS, the University is required each year to submit an appropriation request to the Governor in support of its operating budget for the following fiscal year, and

WHEREAS, under autonomy legislation the University need not request authorization to expend revenues collected by the University that are in addition to the state appropriation, and

WHEREAS, the administration has studied the University's needs for FY16 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY16 State appropriation request of $102,873,000 in support of the University’s operating budget.

FY16 State Base Appropriation $30,716,000
FY16 State Base Appropriation - CMSRU 27,847,000
FY16 State Base Appropriation - SOM 30,229,000
Total State Base $88,792,000

FY16 Additional Funding Requests

Additional Fulltime Lines 5,931,000
Information Technology 8,150,000

Subtotal Additional Funding Request $14,081,000

Total FY16 State Appropriation Request $102,873,000

SUMMARY STATEMENT/RATIONALE

This resolution is for Rowan’s FY 2016 appropriation request from the State. The FY 2016 targeted Base Appropriation of $88,792,000 is provided by the State, and is the same as FY 2015. In addition, we are requesting State support for the salary and fringe benefit costs for a total of 100 additional positions in the following areas: Instruction, Academic Advising, Web Services, Counseling, Career Management, and Information Technology Security. We are also requesting additional funding for non-salary support for various Information Technology initiatives.

Recommended for Approval By:
Budget & Finance Committee (11/05/14)
Executive Committee (11/20/14)
RESOLUTION #2014.12.36

AUTHORIZATION OF AGREEMENT BETWEEN ROWAN UNIVERSITY AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY FOR THE DEVELOPMENT OF AN ACADEMIC BUILDING

WHEREAS, Rowan University ("Rowan") has been designated by the State of New Jersey as a Comprehensive Research University; and

WHEREAS, Rowan is experiencing rapid growth in its enrollment at both the undergraduate and graduate levels, necessitating additional facilities for its students, including an Academic Building consisting of additional classrooms and laboratories to serve this growing population and ensure access to quality academic programming; and

WHEREAS, through this growth and development, Rowan desires to maximize opportunities for greater access for students, improvements in the quality of its academic programming, and enhanced opportunities for collaborations with industry, all of which will have beneficial impacts on the economy of Gloucester County and all of Southern New Jersey; and

WHEREAS, as the University’s capital facilities grow at such a rapid pace and to meet the needs for space in a timely fashion, it is imperative that Rowan partner on the financing and construction development and management to provide depth of experience and expanded capability with respect to a proposed Academic Building; and

WHEREAS, the Gloucester County Improvement Authority ("GCIA") has the statutory authority to undertake the type of projects contemplated above as the project is located in the County of Gloucester; and

WHEREAS, the GCIA has experience and leverage that will benefit Rowan and its students in developing a capital project such as an Academic Building; and

WHEREAS, pursuant to Resolution 2013.12.07, the Rowan University Board of Trustees authorized the execution of a Memorandum of Understanding ("MOU") between Rowan University and GCIA to establish a working partnership between the parties to discuss and determine approaches for various capital projects at Rowan; and

WHEREAS, pursuant to that MOU, the parties contemplated subsequent separate agreements, for the development of individual projects after negotiation and analysis relative to each project; and

(continued)
RESOLUTION #2014.12.36 (continued)

WHEREAS, it is deemed in the best interest of Rowan to pursue the negotiation of an agreement with GCIA for the full project development of an Academic Building, to include design, construction, and execution of other contracts as may be required by the GCIA in the development of the Academic Building.

NOW THEREFORE, BE IT RESOLVED, by the Rowan University Board of Trustees, that Rowan is authorized to use GCIA in the development of the Academic Building; and

BE IT FURTHER RESOLVED, that Rowan is authorized to negotiate a Project Development Agreement for the development of the Academic Building, on terms acceptable to the President, and as appropriately encompassing work or funding already in progress by Rowan for execution by those so authorized to act on behalf of the University.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the continued partnership with GCIA on the specific project of the development of the Academic Building and authorizes the negotiation of a project development agreement with GCIA for the Academic Building.

Recommended for Approval By:
Executive Committee (11/20/14)
RESOLUTION #2014.12.37

CONTINUATION OF CONTRACT
FOR PROFESSIONAL LEGAL SERVICES

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

WHEREAS, pursuant to Resolution 2013.06.25 approved by the Board of Trustees at its June 12, 2013 meeting, the Board approved these exceptions which include an exception for services of a technical and professional nature, and

WHEREAS, the University, through its General Counsel, has determined that it continues to require certain Professional Services for Legal Services related to (1) outstanding construction issues, including litigation involving the construction of the Cooper Medical School of Rowan University building and a review of current construction documents utilized by the University; (2) assistance in the area of legal requirements relating to bond financing, and (3) certain specialized advice relating to statutory changes and proposed legislation, and

WHEREAS, the University has previously used the services of the law firm Gibbons P.C., particularly in relation to the extensive array of matters pertinent to the integration of the School of Osteopathic Medicine, as well as the above-referenced construction litigation and the university has concluded that Gibbons P.C. possesses significant experience in all of the areas mentioned herein and has assisted other universities and clients in these and other areas of the law, such that it is efficient to retain Gibbons P.C. under a limited master retention agreement under the direction of General Counsel who shall assign specific matters, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available to pay the expense authorized herein

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to extend the current contract with Gibbons P.C. of Philadelphia, Pennsylvania in an amount not to exceed $350,000.

(continued)
SUMMARY STATEMENT/RATIONALE

This resolution authorizes an extension of the master contract with Gibbons P.C. for legal advice connected to but not limited to construction litigation, review of construction documents, and other advice as necessary and determined by General Counsel.

Recommended for Approval By:
Executive Committee (11/20/14)
RESOLUTION #2014.12.38

RESOLUTION IN SUPPORT OF THE DEVELOPMENT OF A HEALTH SCIENCES BUILDING BY THE ROWAN UNIVERSITY/RUTGERS–CAMDEN BOARD OF GOVERNORS TO BE LOCATED IN CAMDEN

WHEREAS, the Board of Trustees of Rowan University has been requested by the Rowan University/Rutgers–Camden Board of Governors (“Joint Board”) to participate in the development of a collaborative Health Sciences Building to be located in Camden; and

WHEREAS, it is anticipated that the Health Sciences Building will be developed by the Joint Board and will contain (i) a collaborative Rutgers University and Rowan University biomedical research space, (ii) instructional space, and (iii) office space; and

WHEREAS, the development of the Health Sciences Building is part of a larger plan to build collaborative health sciences research and academic programs between Rowan University, Rutgers University–Camden, Rutgers Biomedical and Health Sciences and Camden County College (“CCC”) to increase capacity, increase access for future students in Camden and South Jersey, and to benefit the students of Rutgers-Camden and Rowan in this region of the State; and

WHEREAS, the Health Sciences Building will be approximately 100,000 square feet and will be structured consistent with N.J.S.A. 34:1B-21.31 et seq. (the “Biomedical Research Act”) and P.L.2012, c.45 (“the New Jersey Medical and Health Sciences Education Restructuring Act”); and

WHEREAS, as part of the financing for the Health Sciences Building, the Joint Board anticipates pursuing financing authorized by the Biomedical Research Act; and

WHEREAS, Rowan has determined that the development of the Health Sciences Building will assist in furthering its goals and better meeting the needs of its programs and students; and

WHEREAS, on November 20, 2014, the Executive Committee of the Rowan Board of Trustees reviewed and authorized certain officers of Rowan to support the Joint Board’s efforts to seek approval and authority from the New Jersey Economic Development Authority (“EDA”) and any other appropriate New Jersey State office, department or instrumentality (collectively, “State”) to use the funds outlined in the Biomedical Research Act, *inter alia*, for the development of the Health Sciences Building; and

(continued)
RESOLUTION #2014.12.38 (continued)

WHEREAS, the Executive Committee is authorized to act in lieu of the full Board of Trustees when necessary, as in this instance, in order to facilitate the Joint Board’s timely application to the State.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY that the actions of the Executive Committee authorizing the aforesaid approvals are hereby ratified in respect to the development of a Health Sciences Building to be located in Camden and to be developed by the Joint Board; and

BE IT FURTHER RESOLVED, that Rowan management take all appropriate steps to conduct full and thorough due diligence to identify any outstanding financial, legal, organizational, governance or academic issues that may arise as a result of the proposed development of the Health Sciences Building (collectively, the “Rowan Due Diligence”); and

BE IT FURTHER RESOLVED, that Rowan management provide appropriate administrative and legal support to the Joint Board for (i) its submission of an application for funding of the Health Sciences Building to the EDA, and (ii) its efforts to seek approval and authority from the EDA and/or State to use funds outlined in the Biomedical Research Act for the development of the Health Sciences Building; and

BE IT FURTHER RESOLVED, that the President and/or the Senior Vice President for Finance and Chief Financial Officer on behalf of Rowan, sign all documents and take all steps necessary to support the Joint Board as outlined herein; and

BE IT FURTHER RESOLVED, that the Rowan Board of Trustees reserves its final consent to use the funds outlined in the Biomedical Research Act for the development of the Health Sciences Building until such time that it is satisfied (i) the State and/or EDA approve of the use of such funds for such purpose, (ii) all the participating entities abide by the obligations and requirements of the Biomedical Research Act and the New Jersey Medical and Health Sciences Education Restructuring Act, including execution of the necessary Consortium and Operating Agreements, and (iii) the Rowan Due Diligence is satisfactorily completed.

BE IT FINALLY RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION ADOPTED: At the Board of Trustees meeting of December 10, 2014 by a vote of ________________.
RESOLUTION #

RESOLUTION OF CONCURRENCE APPROVING AND AUTHORIZING THE ROWAN UNIVERSITY/RUTGERS-CAMDEN BOARD OF GOVERNORS APPLICATION TO THE STATE OF NEW JERSEY FOR FUNDING TO IMPLEMENT A BIOMEDICAL RESEARCH FACILITY AS PART OF THE JOINT HEALTH SCIENCES BUILDING TO BE LOCATED IN CAMDEN AND TO BE DEVELOPED UNDER THE AUSPICES OF THE ROWAN UNIVERSITY/RUTGERS – CAMDEN BOARD OF GOVERNORS; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH SAID APPLICATION FOR SUCH BIOMEDICAL RESEARCH FACILITY; AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE AND IMPLEMENT THE BIOMEDICAL AND RESEARCH FACILITY DESCRIBED HEREIN.

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1, et seq., created the Rowan University/Rutgers-Camden Board of Governors (N.J.S.A. 18A:64M-38 et seq.) with certain specified powers and responsibilities respecting the expansion of health sciences programs by either institution including therein the development of capital improvements and/or the expansion or development of new facilities, and the financial and curricular obligations of both institutions; and

WHEREAS, the Board of Trustees of Rowan University (“Rowan Board”) has determined that a collaborative biomedical facility with Rutgers – Camden (“Rutgers”) to be located in Camden as part of a Joint Health Sciences Building being developed by the Rowan University/Rutgers – Camden Board of Governors (the “Joint Board”) is necessary and desirable to build collaborative health sciences research and academic programs consistent with the purposes established in N.J.S.A. 18A:64M-37 et seq. among Rowan University, Rutgers – Camden and Camden County College, increase academic capacity, increase access for future students in Camden and South Jersey, and to benefit the students of Rowan and this region of the State; and

WHEREAS, the biomedical research facility which will form part of the Joint Health Sciences Building (the “Project”) is eligible for bond or grant financing pursuant to N.J.S.A. 34:1B-21.31 et. seq., thereby eliminating any capital expense exposure to Rowan; and

WHEREAS, the Rowan Board desires to approve the undertaking and implementation of the Project under the auspices of the Joint Board to be funded by N.J.S.A. 34:1B-21.31 et. seq. made available by the State of New Jersey (the “State”) for certain projects of New Jersey institutions of higher education (the “Program”); and

WHEREAS, the Rowan Board wishes to approve the form of the application to be submitted to the Economic Development Authority (the “EDA”) for the Project (the “Application”) and to designate and authorize officers of Rowan “Authorized Rowan Officials” to take necessary and
desirable actions to support the efforts of the Joint Board to undertake, implement and submit to
the EDA the Application for the Project; and

WHEREAS, , N.J.S.A. 34:1B-21.31 et seq requires that the Program funding referenced herein
be awarded to a consortium consisting of Rutgers, Rowan and Coriell Institute for Medical
Research (“Coriell”) in Camden, NJ and as a condition of moving forward on the financing and
Project development described herein both a Consortium Agreement will be executed by
Rutgers, Rowan and Coriell; and an Operating Agreement will be executed by Rowan and
Rutgers which will memorialize, inter alia, terms respecting the operating arrangement and
obligations of said parties with respect to the facility run by the Joint Board and the programs to
be housed therein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ROWAN
UNIVERSITY AS FOLLOWS:

SECTION 1. Consistent with the requirements contained in the Preamble clauses above which
are fully integrated herein and made a part hereof, the Rowan Board concurs, approves and
authorizes the undertaking and implementation of a Biomedical Research Facility Project as part
of the Joint Health Sciences Building in conjunction with Rutgers -Camden under the auspices of
the Joint Board.

SECTION 2. The Rowan Board authorizes the President and General Counsel of Rowan to
finalize and enter into agreements with Rutgers and Coriell (including without limitation a
consortium agreement) in order for the Joint Board to seek funding for biomedical research
facilities under N.J.S.A. 34:1B-21.31 et. seq.

SECTION 3. The Rowan Board approves providing all necessary legal and administrative
support to the Joint Board in submitting the Application for funding of the Project through the
Program in the form required, and authorizes and directs the herein defined Authorized Rowan
Officials (as defined below) to assist the Joint Board in submitting such Application to the EDA
with such changes, modifications and additions as are approved in writing by the Authorized
Rowan Officials and such changes, modifications and additions shall be conclusively evidenced
by the submission of the Application by the Joint Board to the EDA.

SECTION 4. The President, the Vice President of Finance and Chief Financial Officer (each an
“Authorized Rowan Official”) are hereby authorized to approve, execute and deliver any and all
agreements necessary and any and all other documents and instruments in the form approved by
the Authorized Rowan Officials executing the same in the name of and on behalf of the Rowan
Board, in as many counterparts as may be necessary, and to affix or impress the official seal of
Rowan thereon and to attest the same and such execution and attestation will be conclusive
evidence of the approval of the form and content of such agreements and other documents and
instruments necessary to undertake and implement the Project under the auspices of the Joint
Board. The Authorized Rowan Officials are further authorized and directed to do and perform
such other acts to support the Board and to take such other actions to support the Board as may
be necessary or desirable, or which may be deemed to be appropriate to implement the purposes
of this resolution to undertake, implement and fund the Project.
SECTION 5. This resolution and all authority established hereby anticipates that a resolution similar in all material respects is approved by the Rutgers University governing authorities and is a condition of the effectiveness of this Resolution.

SECTION 6. This Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that no further approvals by the Rowan Trustees are necessary to implement this Resolution.

RESOLUTION ADOPTED: At the Board of Trustees meeting of December ____________, 2014. The resolution was approved by a vote of ____________________.
RESOLUTION #2014.12.39

AUTHORIZATION OF CERTAIN FINANCIAL FILINGS IN CONNECTION WITH OUTSTANDING BOND ISSUES OF THE UNIVERSITY

WHEREAS, in connection with prior bond issues of the University, certain continuing disclosures are required to be made and filed by or on behalf of the University, and

WHEREAS, it has been brought to the attention of the University that not all such disclosures were timely made, and

WHEREAS, a large number of issuers, underwriters, and obligated persons in New Jersey and across the country are in a similar situation and the U.S. Securities and Exchange Commission, recognizing the widespread circumstances, has created a voluntary municipal disclosure program to enable issuers, underwriters and obligated persons to come into compliance without financial penalty, and

WHEREAS, voluntary filings were required by Dec. 1, 2014 and on recommendation of the administration the Executive Committee of the Board authorized the filings at its regularly scheduled meeting of Nov. 20, 2014.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY hereby ratifies the decision of the Executive Committee and the filings which were timely filed.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes certain required filings with the SEC regarding outstanding bond issues.
RESOLUTION #2014.12.40

APPROVAL OF UNIVERSITY INVESTMENT POLICY STATEMENT RELATING TO THE INVESTMENT OF UNIVERSITY FUNDS

WHEREAS, pursuant to Resolution 2014.10.02, adopted at its meeting held on October 16, 2014, the Board of Trustees authorized the implementation of an Investment Program for University Reserves, and

WHEREAS, to ensure the prompt and expeditious implementation of that Program and to avoid further potential loss of investment income as it relates to the University Reserves, the Board of Trustees approved a limited scope Investment Policy and directed that an Investment Policy be developed to assist in the full implementation of the Investment Program, and

WHEREAS, the University and the Board of Trustees have developed a policy statement intended to satisfy the goals of identifying and pursuing financially sound investment strategies while protecting the integrity of the University Reserves

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees adopts and approves the University Investment Policy in the form attached hereto and

BE IT FURTHER RESOLVED that the Board of Trustees formally and fully rescinds its previously adopted Investment Policies pertaining to Rowan University, and

BE IT FURTHER RESOLVED that the Administration is authorized to take all steps necessary to implement this Investment Policy Statement.

SUMMARY STATEMENT/RATIONALE

This resolution approves the adoption of the Investment Policy Statement attached hereto and authorizes the administration to take all steps necessary to implement the policy.
INVESTMENT POLICY STATEMENT
(Rev. 12/2014)

1. Definitions

1) Budget & Finance Committee means the standing Committee of the University Board of Trustees (the “BOT”).
2) Fiduciaries mean individual(s) that undertake an obligation to exercise prudence, responsibility and authority in making decisions in connection with managing the assets of the Foundation (or as further defined by applicable law).
3) Foundation means the Rowan University Foundation.
4) Investment Committee means the Committee of the Foundation Board of Directors that oversees the management of the investments of the Foundation.
5) Investment Policy Statement means this document.
6) Managed Assets means those assets, funds, or investments to be managed by the Foundation’s Investment Committee.
7) Money Manager / Investment Manager means an individual or organization employed to manage the investments of all or part of the Managed Assets. A Money Manager / Investment Manager can provide services in a variety of ways including separately managed funds, ETFs, etc.
8) Broker means an individual or organization that sells investments.

2. Introduction

This Investment Policy Statement (the “IPS”) dictates the investment and management of the “Managed Assets” of Rowan University (the “University”).

3. Purpose

This Statement is set forth by the Rowan University Board of Trustees (the “BOT”) in order to:

1) Clearly define and assign the responsibilities of all involved parties.
2) Clearly identify the goals, restrictions and requirements required by all involved parties regarding the investment and management of the University’s Managed Assets.
3) Establish a basis for evaluating investment results.

4. Duties of the Board of Trustees

The BOT’s duties regarding the management of the University’s investments include:

1) Developing and executing proper control procedures to assure compliance with this IPS.

    The BOT may assign these duties to a committee of the BOT or to the University’s President, Senior Vice President for Finance and Chief Financial Officer or other executive, at its discretion. In such event, the responsible party shall report to the Board, which shall retain authority to grant final approval for all material actions pertaining to the Managed Assets.

2) Reviewing this Statement at least annually and executing changes as deemed prudent and appropriate.

5. Role of the Foundation

The University will use the Foundation and its Investment Committee to provide advice, expertise and oversight of the managed assets.
6. Investment Committee

The Investment Committee shall, as more fully described herein, oversee the management of the Managed Assets via a set of asset allocation targets and ranges for the portfolio. In fulfilling its responsibilities under this IPS, the Investment Committee shall, among other activities, hire and dismiss investment managers, agents and other advisors.

The Investment Committee is authorized to make investment decisions and oversee the investment activities relating to the Managed Assets consistent with this policy.

The Investment Committee will:

1) Comply with the Standards of Care included in this IPS.
2) Determine the Asset Allocation of the assets, acting within the parameters of this IPS.
3) Provide specific guidelines for the investment of assets.
4) Establish separate accounts with appropriate Investment Managers and custodians to facilitate the buying, selling and maintenance of the University’s Managed Assets within the guidelines established in this IPS.
5) Oversee the assets and review investment performance, in addition to monitoring the IPS.
6) Review and, where possible, control investment expenses. All expenses must be customary and reasonable, and will be borne by the portfolio as deemed appropriate and necessary.
7) Provide investment monitoring reports on a quarterly basis and at other times as directed by the Budget and Finance Committee. The Executive Director of the Foundation shall be responsible to the Investment Committee for maintaining detailed records of all invested funds and for carrying out the investment policies and procedures established by the Investment Committee.
8) Inform the BOT of any material change in its investment management process, including but not limited to changes in personnel, structure, fees, services or investment philosophy.
9) Review this IPS, along with those retained to assist the Investment Committee, recommending changes to the Budget and Finance Committee.
10) Utilize the services of a broker that sells fixed income investments for the purposes of creating a "laddered" portfolio of bonds, if it deems such to be prudent and advisable.
11) The Investment Committee will insure that any of its Separate Account Money Managers/Investment Managers will maintain errors and omissions liability insurance coverage, bonding, capital or other requirements as stipulated and in amounts satisfactory to the Investment Committee, and documenting to the BOT at least annually that these requirements are satisfied.

7. Standards of Care

Ethics and Conflicts of Interest
Board Members involved with the investment process shall refrain from personal business activity that may conflict with the proper execution of the investment program or impair their ability to make impartial investment decisions.

Prudent Investor Standard
The Uniform Prudent Management of Institutional Funds Act (UPMIFA) provides the consistent fiduciary standard for charitable board members, officers, trustees, consultants, investment managers and all other parties involved in the stewardship of the investment assets of Rowan University.

In managing and investing the assets, the Investment Committee shall follow guidelines for the Managed Assets according to prudent standards established in the Uniform Prudent Management of Institutional Funds Act (UPMIFA) as adopted in New Jersey on March 9, 2009. As fiduciaries, Rowan University Foundation Investment Committee will manage the investment of all funds with the care, skill, prudence and diligence under the circumstances then prevailing that a prudent investor acting in like capacity and familiar with such matters would use in the investment of a fund of like character and with like aims.

8. Investment Objective and Strategies
The University’s three primary investment objectives, in order of priority and importance, are:

1) Safety: preservation of principal is the foremost objective;  
2) Liquidity: investments shall be made for such periods, and in such investments, as to meet all liquidity needs of the University; and  
3) Return on investment: within the constraints listed above, the Investment Committee should invest funds in a manner that maximizes investment return.

These objectives are to be achieved through diversification of the Managed Assets in a coordinated portfolio, as described in this IPS, and by periodically rebalancing the portfolio, as further described in this IPS, to maintain the desired asset allocation.

8a. Asset Allocation

The following Managed Asset allocation mix should be followed by the Investment Committee and maintained by the Foundation’s investment managers:

**Short Term (less than one year)**

<table>
<thead>
<tr>
<th>Asset Mix Policy</th>
<th>Minimum</th>
<th>Target</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash &amp; Cash Equivalents</td>
<td>100.0%</td>
<td>100.0%</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

**Benchmarks**

- BOA/Merrill Lynch 6 month T-Bill

**Intermediate Term (one to four years)**

<table>
<thead>
<tr>
<th>Asset Mix Policy</th>
<th>Minimum</th>
<th>Target</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed Income</td>
<td>100.0%</td>
<td>100.0%</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

**Benchmarks**

- Barclays 1-3 Year Aggregate Bond

**Long Term (5 years or greater)**

<table>
<thead>
<tr>
<th>Asset Mix Policy</th>
<th>Minimum</th>
<th>Target</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equity Total</td>
<td>15.0%</td>
<td>20.0%</td>
<td>25.0%</td>
</tr>
</tbody>
</table>

**Benchmarks**

- Russell 3000
- MSCI ACWI Ex-US

<table>
<thead>
<tr>
<th>Fixed Income Total</th>
<th>75.0%</th>
<th>80.0%</th>
<th>85.0%</th>
</tr>
</thead>
</table>

**Benchmarks**

- Barclays 1-3 Year Aggregate

80% Barclays 1-3 Year Aggregate
8b. Rebalancing

It is acknowledged and understood that different asset classes perform differently during any given period. To compensate for such drift, the portfolio will be reviewed periodically to identify rebalancing opportunities.

If the Investment Committee determines that rebalancing is necessary, the Committee may re-direct assets from one or more Investment Managers to other Investment Managers as it deems appropriate, and/or direct each Investment Manager to re-balance the assets it manages. The Senior Vice President for Finance and Chief Financial Officer will periodically advise the Investment Committee and Associate Vice President for Advancement and Executive Director of the Foundation on the desired mix between short, intermediate and long term asset classes.

8c. Additional Guidelines for Managing Assets

1) Cash and Cash Equivalents are defined as:
   a) U.S. Treasury Bills
   b) Federally insured certificates of deposits that mature in 1 year or less
   c) Federally insured demand deposits
   d) Money Market Funds that invest exclusively in U.S. Treasury Securities
   e) Commercial paper, each with maturity of 1 year or less that is rated “A1/P1” or higher. If unrated, it must be considered by the Investment Manager to be equivalent to an “A1/P1” rating.
   f) Corporate bonds, each with a maturity of 1 year or less that are rated investment grade by at least two of the major bond rating agencies.

2) Investment Grade Bonds, American Depositary Receipts, open-end mutual funds, closed-end mutual funds, exchange-traded funds and separately managed accounts are permissible investments for the Long Term Portfolio and for the Intermediate Term Portfolio, to the extent such investments are limited to fixed income investments. Investment Grade bonds are defined as those rated by at least one rating agency as “Baa3/BBB” or higher.

3) Except for government and agency obligations, each fixed income manager's portfolio shall contain no more than 10% of any single issue, at cost. In addition, except for government and agency obligations, the total fixed income portfolio (Intermediate Term and Long Term) shall contain no more than 5% of any single issue, at cost.

4) Including all issues, the average weighted maturity of the total fixed income portfolio shall be maintained at a level not to exceed the benchmark index by more than 50%. Fixed income maturity for any one security should not be in excess of five (5) years.

5) Including all issues, the average weighted duration of the total fixed income portfolio of each income manager shall be within +/- 30% of the comparative benchmark index's duration.

6) Individual equity holdings shall not exceed more than 5% of the market value of the total market value of the issuer.

7) There shall be a liquid, public market for each issue selected.

8) Investment Managers(s) may not directly engage in the following:
   a) Use margin or otherwise borrow funds for the acquisition of any security.
   b) Invest in futures or options.
   c) Invest in private placement issues, also known as “144A” securities.
   d) Purchase real estate, oil and gas properties, or other natural resources related properties with the exception of marketable real estate securities, mutual funds or exchange-traded funds.
   e) Purchase investments in limited partnerships except for publicly traded Master Limited Partnerships.
   f) Purchase investments based on material, non-public information.
g) Invest in individual securities of issuers which the BOT in its sole discretion determines are engaged in businesses that are inconsistent with the mission of the Organization.

9. Cash Distributions

The Board will determine the schedule and amount of cash disbursements required from the portfolio.