CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION

APPROVAL OF MINUTES FOR SEPTEMBER 12, 2012 AND NOVEMBER 08, 2012

PUBLIC COMMENTS

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

A. APPROVAL OF STATE OPERATING APPROPRIATION REQUEST
   Summary Statement: This resolution seeks the approval of the appropriation request for the FY 2014.

B. APPROVAL FOR INFORMATION TECHNOLOGY PURCHASES MADE WITHOUT PUBLIC BIDDING
   Summary Statement: This resolution authorizes the Information Resources and Procurement Departments to purchase technology related to the SOM merger without BOT approval.

C. AMENDMENT TO OPERATIONAL PROTOCOL FOR CONTRACTS AND SERVICES FOR THE FACILITIES AND OPERATIONS DEPARTMENT
   Summary Statement: This resolution institutes procedures by which changes can be made to the Capital Plan.
D. APPROVAL OF DO/MS DUAL DEGREE PROGRAM
   RESOLUTION #4
   Summary Statement: This resolution approves the offering of the academic doctoral/master's program, DO/MS Dual degree program.

E. APPROVAL OF DO/PHD DUAL DEGREE PROGRAM
   RESOLUTION #5
   Summary Statement: This resolution approves the offering of the academic doctoral program, DO/PhD Dual degree program.

F. APPROVAL OF MS IN CELL AND MOLECULAR BIOLOGY
   RESOLUTION #6
   Summary Statement: This resolution approves the offering of the academic master's program, MS in Cell and Molecular Biology.

G. APPROVAL OF MS IN MOLECULAR PATHOLOGY AND IMMUNOLOGY (THESIS)
   RESOLUTION #7
   Summary Statement: This resolution approves the offering of the academic master's program, MS in Molecular Pathology and Immunology (thesis).

H. APPROVAL OF MS IN THE BIOMEDICAL SCIENCES (THESIS)
   RESOLUTION #8
   Summary Statement: This resolution approves the offering of the academic master’s program, MS in the Biomedical Sciences (thesis).

I. APPROVAL OF MS IN THE BIOMEDICAL SCIENCES (NON THESIS)
   RESOLUTION #9
   Summary Statement: This resolution approves the offering of the academic master’s program, MS in the Biomedical Sciences (non thesis).

J. APPROVAL OF PHD IN CELL AND MOLECULAR BIOLOGY
   RESOLUTION #10
   Summary Statement: This resolution approves the offering of the academic doctoral program, PhD in Cell and Molecular Biology.

K. APPROVAL OF CERTIFICATE IN THE BIOMEDICAL SCIENCES
   RESOLUTION #11
   Summary Statement: This resolution approves the offering of the academic graduate program, Certificate in the Biomedical Sciences.

ACTION ITEMS FOR CONSENT AGENDA

L. PERSONNEL ACTIONS
   RESOLUTION #12
   Summary Statement: This resolution seeks approval for the hiring of new, full-time temporary, temporary part-time, adjuncts, part-time coaches, graduate assistants and research associate positions, resignations and retirements.
M. 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.

N. REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD

Summary Statement: This resolution seeks approval for the reappointment of professional staff beyond the probationary period.

O. 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.

P. REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD AND FOURTH YEAR CONTRACTS

Summary Statement: This resolution seeks approval for the reappointment of professional staff to third and fourth year contracts.

Q. REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION

Summary Statement: This resolution seeks the reappointment of Stanley LaBruna to the Rowan University Foundation.

R. APPROVAL TO NAME ROOM 126 IN ROWAN UNIVERSITY’S CAMPBELL LIBRARY

Summary Statement: This resolution seeks the naming of Room 126 in Rowan University’s Campbell Library as the Nicholas Yovnello Room.

S. APPROVAL OF CHANGE FROM SPECIALIZATION IN MASTER OF SCIENCE IN ENGINEERING TO A MASTER OF SCIENCE IN CHEMICAL ENGINEERING

Summary Statement: This resolution represents the conversion of an existing Masters Specialization to a degree program Master of Science in Chemical Engineering.

T. APPROVAL OF CHANGE FROM SPECIALIZATION IN MASTER OF SCIENCE IN ENGINEERING TO A MASTER OF SCIENCE IN ELECTRICAL AND COMPUTER ENGINEERING

Summary Statement: This resolution represents the conversion of an existing Masters Specialization to a degree program Master of Science in Electrical and Computer Engineering.
U. APPROVAL OF CHANGE FROM SPECIALIZATION IN RESOLUTION #21
MASTER OF SCIENCE IN ENGINEERING TO A MASTER
OF SCIENCE IN MECHANICAL ENGINEERING
Summary Statement: This resolution represents the conversion
of an existing Masters Specialization to a degree program
Master of Science in Mechanical Engineering.

V. APPROVAL OF CHANGE FROM SPECIALIZATION IN RESOLUTION #22
MASTER OF SCIENCE IN ENGINEERING TO A MASTER OF
SCIENCE IN CIVIL AND ENVIRONMENTAL ENGINEERING
Summary Statement: This resolution represents the conversion of
an existing Masters Specialization to a degree program Master of
Science in Civil and Environmental Engineering.

W. APPROVAL OF CHANGE FROM SPECIALIZATION IN RESOLUTION #23
MASTER OF SCIENCE IN ENGINEERING TO A MASTER OF
SCIENCE IN ENGINEERING MANAGEMENT
Summary Statement: This resolution represents the conversion of an
existing Masters Specialization to a degree program Master of Science
in Engineering Management.

X. ACCEPTANCE OF FY 12 ANNUAL AUDIT RESOLUTION #24
Summary Statement: This resolution seeks the approval of the
FY12 Financial Statement Audit.

Y. APPROVAL OF MEMBERSHIP FEES FOR COOPER’S FERRY RESOLUTION #25
PARTNERSHIP
Summary Statement: This resolution authorizes the University to
participate as a funding partner for the Downtown Institutional
Plan of the Cooper’s Ferry Partnership.

Z. AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING RESOLUTION #26
FOR SOFTWARE LICENSING AND MAINTENANCE
AGREEMENT
Summary Statement: This resolution authorizes a one-year contract
for the use and services of Blackboard, Inc.

AA. AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING RESOLUTION #27
FOR NETWORK SERVICES
Summary Statement: This resolution provides a one-year contract
with Comcast of Cherry Hill, NJ to provide networking services to
CMSRU for FY13.

AB. AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING RESOLUTION #28
Summary Statement: This resolution approves the hiring of a student
recruitment firm to market CGCE NJTOP Programs.
AC. AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING RESOLUTION #29
FOR DINING SERVICES
Summary Statement: This resolution provides for a one-year contract with Sodexo, Inc. until FY14, at which time the University will solicit a long term dining services contract.

AD. AMEND CONTRACT WITHOUT COMPETITIVE BIDDING RESOLUTION #30
FOR LIBRARY DATA BASES
Summary Statement: This resolution authorizes an increase of $150,000 to the contract with EBSCO Subscription Services for library data base systems for CMSRU.

AE. AMEND CONTRACT WITHOUT COMPETITIVE BIDDING RESOLUTION #31
FOR HVAC SERVICES
Summary Statement: This resolution authorizes an increase of $115,775 to the contract with Honeywell Building Solutions for building automation systems for CMSRU for FY13.

AF. AMEND CONTRACT WITHOUT COMPETITIVE BIDDING RESOLUTION #32
FOR LIBRARY DATA BASES
Summary Statement: This resolution authorizes an increase of $100,000 to the contract with Wolters Kluwer Health Medical Research for library data base systems for CMSRU.

AG. AMEND TOTAL PROJECT BUDGET FOR STUDENT RESOLUTION #33
CENTER MARKETPLACE DISHROOM CAPITAL PROJECT
Summary Statement: This resolution amends the existing Total Project Budget in the amount of $140,000 for the Student Center Marketplace Capital project.

PUBLIC COMMENTS
Individual remarks must be consistent with the topic previously listed with the president’s office.

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #1

APPROVAL OF STATE OPERATING APPROPRIATION REQUEST
FOR FY14

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 FY14 and has recommended the appropriation request as described below

THEREFORE BE IT RESOLVED that the Board of Trustees approves the FY14 State appropriation request of $102,418,000 in support of the University’s operating budget.

FY14 State Base Appropriation $ 54,813,000
FY14 State Base Appropriation SOM 30,000,000
FY14 Additional Funding Requests
   Medical School* -0-
   Additional Faculty Lines** -0-
   Initial Integration Costs 12,189,000
   Research Designation 5,416,000
Subtotal Additional Funding Request $ 17,605,000
Total FY14 State Appropriation Request $102,418,000

*We are requesting the State to pay the fringe benefit costs for 56 additional positions.
**We are requesting the State to pay the fringe benefit costs for 34 additional fulltime faculty.

SUMMARY STATEMENT/RATIONALE

This resolution is for Rowan’s FY 2014 appropriation request from the State. The FY 2014 targeted Base Appropriation of $54,813,000 is provided by the State, and is the same as FY 2013. We have also been instructed to include an Estimated Base Appropriation for SOM for FY14. In addition, we are requesting State support of the fringe benefit costs for an

(continued)
RESOLUTION #1 (continued)

additional 56 positions for the Medical School, to reach a total of 103 state supported Medical School positions; State support for the Fringe Benefit Costs for 34 new instructor positions; $12,189,000 for initial SOM Integration Costs; and $5,416,000 to raise the University’s per student funding to levels on par with the other research institutions in New Jersey. The fringe benefit support does not show as an addition to our appropriation, as these costs are paid directly by the State. Modifications to this request to the State will be made as new information becomes available.
RESOLUTION #2

APPROVAL FOR INFORMATION TECHNOLOGY PURCHASES
MADE WITHOUT PUBLIC BIDDING

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, information technology services are exempt from public bidding pursuant to N.J.S.A. 18A:64-56(a) (19), and

WHEREAS, the state of New Jersey exempts such services from public bidding on the assumption that such purchases are by their very nature selected based on need and ability to integrate with either current systems or infrastructure, and

WHEREAS, the Rowan University Board of Trustees (BOT) by Resolution #15 presented and passed on April 21, 2010 did mandate that all purchases that were exempted from Public Bid and above the bid threshold amount must be presented to the BOT for approval or go out to public bid, and

WHEREAS, owing to timing constraints of needing to seek BOT approval at a meeting it is often the better option to go out to public bid on information technology purchases, and

WHEREAS, by going out to public bid Rowan loses the ability to negotiate directly with providers for better pricing and additionally does not always receive the best possible product for the University because it must accept anything that can be deemed an equal, and

WHEREAS, the issues delineated above have not enabled the Information Resources Department and the Procurement Department to provide Rowan with the best possible service for information technology purchases, and

(continued)
RESOLUTION #2 (continued)

WHEREAS, the upcoming merger of the UMDNJ School of Osteopathic Medicine (SOM) into Rowan University is a fast paced endeavor that will involve at a minimum the integration of, one hundred (100) software systems

THEREFORE BE IT RESOLVED by the Board of Trustees that in order to enable the Information Resources Department and the Procurement Department to provide the best possible services to the Rowan community and to best serve the University during the upcoming merger with SOM, will be permitted to make all Technology purchases exempt from public bidding without prior approval of the BOT provided they adhere to all State and Federal regulations and they report all purchases to the Executive Committee.

SUMMARY STATEMENT/RATIONALE

The Information Resources Department and the Procurement Department, in order to provide the best possible services to the Rowan community and to best serve the University during the upcoming merger with SOM, will be permitted to make all technology purchases exempt from public bidding without prior approval of the BOT provided they adhere to all State and Federal regulations and they report all purchases at the next available BOT meeting.

Recommended for Approval By:
Budget and Finance Committee (11/14/12)
RESOLUTION #3

AMENDMENT TO OPERATIONAL PROTOCOL FOR
CONTRACTS AND SERVICES FOR THE
FACILITIES AND OPERATIONS DEPARTMENT

WHEREAS, the Board previously passed procedures where changes to the Facilities Capital Plan could only be made by resolution of the Board of Trustees, and

WHEREAS, the Board recognizes the need to operate a more efficient Capital Program for the University, and

WHEREAS, the Facilities Committee and the Budget and Finance Committees of the Board met at their respective meetings on November 13 and 14, 2012, and

WHEREAS, the Committees have agreed that a revised procedure be implemented, and

WHEREAS, the President, after consultation with the Vice President for Facilities and Operations and the Vice President for Finance and CFO regarding budgetary issues, will make recommendations for changes of any previously approved Capital Plans or Facilities related funding sources, and

WHEREAS, the changes shall fall within the total budget of any previously approved Capital Plans or Facilities related funding sources, and

WHEREAS, the changes, once approved by the President, will be forwarded to the full Board for notification, and

WHEREAS, the Executive Committee will respond to the recommendations

THEREFORE BE IT RESOLVED that the President has the authority to make changes to the previously approved Capital Plan to meet the changing needs of the University, following the procedures outlined below:

• The creation of new projects and the elimination of old projects within the Fiscal Year Budget for the University is to be assessed by and initiated for consideration by the Vice President for Facilities and Operations and then submitted to the Vice President for Finance and Chief Financial Officer for verification of funding availability and submitted to the President for his approval, and

(continued)
RESOLUTION #3 (continued)

- Change orders, amendments, and scope changes to projects will be determined and subsequently denied or approved upon by the Facilities Department adhering to the Department’s internal processes and budgetary constraints, and the total capital budget, and

- In relation to all renewal and capital facilities purchases, contracts, change orders, and professional services, the contracting officer will approve on the basis of the President’s recommendation and budgetary constraints.

SUMMARY STATEMENT/RATIONALE

This resolution institutes the preceding procedures in order to assist the Rowan University personnel in their charge to efficiently, economically, and professionally carry out the mission of Rowan University adhering to the financial limitations and management guidelines as are set forth in detail above.

Recommended for Approval By:
Facilities Committee (11/13/12)
Budget & Finance Committee (11/14/12)
RESOLUTION #4

APPROVAL OF DO/MS DUAL DEGREE PROGRAM

WHEREAS,  the academic doctoral/master’s program, DO/MS Dual degree program, has been developed and approved by the School of Biomedical Sciences, and

WHEREAS,  the School of Osteopathic Medicine degree program and faculty, along with the Stratford campus facilities, will be integrated into Rowan as of July 1, 2013, and

WHEREAS,  the Graduate School of Biomedical Sciences at Stratford is one of three GSBS campuses operated by UMDNJ, each offering a unique, local set of programs, and

WHEREAS,  GSBS programs are delivered on the Stratford campus by SOM faculty to support their research, and

WHEREAS,  the restructuring legislation currently stipulates that GSBS will be integrated into Rutgers and does not address transfer of GSBS-Stratford programs to Rowan, and

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

THEREFORE BE IT RESOLVED that the academic program DO/MS Dual degree program, be approved for implementation beginning on July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic doctoral/master’s program, DO/MS Dual degree program. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #5

APPROVAL OF DO/PHD DUAL DEGREE PROGRAM

WHEREAS, the academic doctoral program, DO/PhD Dual degree program, has been developed and approved by the School of Biomedical Sciences, and

WHEREAS, the School of Osteopathic Medicine degree program and faculty, along with the Stratford campus facilities, will be integrated into Rowan as of July 1, 2013, and

WHEREAS, the Graduate School of Biomedical Sciences at Stratford is one of three GSBS campuses operated by UMDNJ, each offering a unique, local set of programs, and

WHEREAS, GSBS programs are delivered on the Stratford campus by SOM faculty to support their research, and

WHEREAS, the restructuring legislation currently stipulates that GSBS will be integrated into Rutgers and does not address transfer of GSBS-Stratford programs to Rowan, and

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

THEREFORE BE IT RESOLVED that the academic program DO/PhD Dual degree program, be approved for implementation beginning on July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic doctoral program, DO/PhD Dual degree program. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #6

APPROVAL OF MS IN CELL AND MOLECULAR BIOLOGY

WHEREAS, the academic master’s program, MS in Cell and Molecular Biology, has been developed and approved by the School of Biomedical Sciences, and

WHEREAS, the School of Osteopathic Medicine degree program and faculty, along with the Stratford campus facilities, will be integrated into Rowan as of July 1, 2013, and

WHEREAS, the Graduate School of Biomedical Sciences at Stratford is one of three GSBS campuses operated by UMDNJ, each offering a unique, local set of programs, and

WHEREAS, GSBS programs are delivered on the Stratford campus by SOM faculty to support their research, and

WHEREAS, the restructuring legislation currently stipulates that GSBS will be integrated into Rutgers and does not address transfer of GSBS-Stratford programs to Rowan, and

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

THEREFORE BE IT RESOLVED that the academic program MS in Cell and Molecular Biology be approved for implementation beginning on July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic master’s program, MS in Cell and Molecular Biology. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #7

APPROVAL OF MS IN MOLECULAR PATHOLOGY AND IMMUNOLOGY (THESIS)

WHEREAS, the academic master’s program, MS in Molecular Pathology and Immunology (thesis), has been developed and approved by the School of Biomedical Sciences, and

WHEREAS, the School of Osteopathic Medicine degree program and faculty, along with the Stratford campus facilities, will be integrated into Rowan as of July 1, 2013, and

WHEREAS, the Graduate School of Biomedical Sciences at Stratford is one of three GSBS campuses operated by UMDNJ, each offering a unique, local set of programs, and

WHEREAS, GSBS programs are delivered on the Stratford campus by SOM faculty to support their research, and

WHEREAS, the restructuring legislation currently stipulates that GSBS will be integrated into Rutgers and does not address transfer of GSBS-Stratford programs to Rowan, and

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

THEREFORE BE IT RESOLVED that the academic program MS in Molecular Pathology and Immunology (thesis), be approved for implementation beginning on July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic master’s program, MS in Molecular Pathology and Immunology (thesis). It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #8

APPROVAL OF MS IN THE BIOMEDICAL SCIENCES (THESIS)

WHEREAS, the academic master’s program, MS in the Biomedical Sciences (thesis), has been developed and approved by the School of Biomedical Sciences, and

WHEREAS, the School of Osteopathic Medicine degree program and faculty, along with the Stratford campus facilities, will be integrated into Rowan as of July 1, 2013, and

WHEREAS, the Graduate School of Biomedical Sciences at Stratford is one of three GSBS campuses operated by UMDNJ, each offering a unique, local set of programs, and

WHEREAS, GSBS programs are delivered on the Stratford campus by SOM faculty to support their research, and

WHEREAS, the restructuring legislation currently stipulates that GSBS will be integrated into Rutgers and does not address transfer of GSBS-Stratford programs to Rowan, and

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

THEREFORE BE IT RESOLVED that the academic program MS in the Biomedical Sciences (thesis) be approved for implementation beginning on July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic master’s program, MS in the Biomedical Sciences (thesis). It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #9

APPROVAL OF MS IN THE BIOMEDICAL SCIENCES (NON THESIS)

WHEREAS, the academic master’s program, MS in the Biomedical Sciences (non thesis), has been developed and approved by the School of Biomedical Sciences, and

WHEREAS, the School of Osteopathic Medicine degree program and faculty, along with the Stratford campus facilities, will be integrated into Rowan as of July 1, 2013, and

WHEREAS, the Graduate School of Biomedical Sciences at Stratford is one of three GSBS campuses operated by UMDNJ, each offering a unique, local set of programs, and

WHEREAS, GSBS programs are delivered on the Stratford campus by SOM faculty to support their research, and

WHEREAS, the restructuring legislation currently stipulates that GSBS will be integrated into Rutgers and does not address transfer of GSBS-Stratford programs to Rowan, and

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

THEREFORE BE IT RESOLVED that the academic program MS in the Biomedical Sciences (non thesis) be approved for implementation beginning on July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic master’s program, MS in the Biomedical Sciences (non thesis). It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #10

APPROVAL OF PHD IN CELL AND MOLECULAR BIOLOGY

WHEREAS, the academic doctoral program, PhD in Cell and Molecular Biology, has been developed and approved by the School of Biomedical Sciences, and

WHEREAS, the School of Osteopathic Medicine degree program and faculty, along with the Stratford campus facilities, will be integrated into Rowan as of July 1, 2013, and

WHEREAS, the Graduate School of Biomedical Sciences at Stratford is one of three GSBS campuses operated by UMDNJ, each offering a unique, local set of programs, and

WHEREAS, GSBS programs are delivered on the Stratford campus by SOM faculty to support their research, and

WHEREAS, the restructuring legislation currently stipulates that GSBS will be integrated into Rutgers and does not address transfer of GSBS-Stratford programs to Rowan, and

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

THEREFORE BE IT RESOLVED that the academic program PhD in Cell and Molecular Biology be approved for implementation beginning on July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic doctoral program, PhD in Cell and Molecular Biology. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #11

APPROVAL OF CERTIFICATE IN THE BIOMEDICAL SCIENCES

WHEREAS, the academic gradual-level certificate program, Certificate in the Biomedical Sciences, has been developed and approved by the School of Biomedical Sciences, and

WHEREAS, the School of Osteopathic Medicine degree program and faculty, along with the Stratford campus facilities, will be integrated into Rowan as of July 1, 2013, and

WHEREAS, the Graduate School of Biomedical Sciences at Stratford is one of three GSBS campuses operated by UMDNJ, each offering a unique, local set of programs, and

WHEREAS, GSBS programs are delivered on the Stratford campus by SOM faculty to support their research, and

WHEREAS, the restructuring legislation currently stipulates that GSBS will be integrated into Rutgers and does not address transfer of GSBS-Stratford programs to Rowan, and

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

THEREFORE BE IT RESOLVED that the academic program Certificate in the Biomedical Sciences, be approved for implementation beginning on July 1, 2013.

SUMMARY STATEMENT/RATIONALE

This resolution approves the offering of the academic graduate program, Certificate in the Biomedical Sciences. It will now be forwarded to the Academic Issues Committee of the Presidents’ Council for review.
RESOLUTION #12

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>
</tr>
</thead>
<tbody>
<tr>
<td>Blank, Kenneth</td>
<td>Ph.D.</td>
<td>Vice President for Health Services</td>
<td>Health Sciences</td>
<td>12/01/12-08/31/15</td>
</tr>
<tr>
<td>Dyer, Karl</td>
<td>B.S.</td>
<td>Mechanical Engineering Technician</td>
<td>Mechanical Engineering</td>
<td>11/05/12-06/30/12</td>
</tr>
<tr>
<td>Gabriele, David</td>
<td>M.A.</td>
<td>Director of Clinical Systems and Project Management</td>
<td>Information Resources</td>
<td>12/31/12-08/31/14</td>
</tr>
<tr>
<td>Goldman, Evan M.</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Biomedical Sciences - CMSRU</td>
<td>12/31/12-12/31/14</td>
</tr>
<tr>
<td>Haynes, Julie</td>
<td>Ph.D.</td>
<td>Associate Dean</td>
<td>College of Communications and Creative Arts</td>
<td>01/02/13-08/31/14</td>
</tr>
<tr>
<td>Jones, Derek</td>
<td>M.A.</td>
<td>Interim WGLS Station Manager</td>
<td>WGLS Radio Station</td>
<td>11/05/12-08/31/13</td>
</tr>
<tr>
<td>Kowlasky, Michelle</td>
<td>Ed.D.</td>
<td>Librarian 1</td>
<td>Library Services</td>
<td>10/01/12-06/30/13</td>
</tr>
<tr>
<td>LeCakes, George</td>
<td>M.S.</td>
<td>Director VR</td>
<td>VR Laboratory</td>
<td>11/17/12-08/31/13</td>
</tr>
<tr>
<td>Lowman, Anthony</td>
<td>Ph.D.</td>
<td>Dean</td>
<td>College of Engineering</td>
<td>01/01/13-08/31/15</td>
</tr>
<tr>
<td>Maslanik, LuAnn</td>
<td>B.A.</td>
<td>Assistant Director 2</td>
<td>Financial Aid</td>
<td>12/17/12-06/30/14</td>
</tr>
<tr>
<td>Radino, Joseph</td>
<td>B.A.</td>
<td>Instructional Technology Support Specialist</td>
<td>Instructional Technology Services</td>
<td>11/19/12-06/30/13</td>
</tr>
<tr>
<td>Rattigan, Peter</td>
<td>Ph.D.</td>
<td>Interim Associate Dean</td>
<td>College of Education</td>
<td>01/01/13-06/30/13</td>
</tr>
<tr>
<td>Street, Christopher</td>
<td>B.A.</td>
<td>Development Director, Planned Giving and Leadership Gifts</td>
<td>University Advancement</td>
<td>11/19/12-08/31/13</td>
</tr>
<tr>
<td>Sunkett, Jeremy</td>
<td>MGA</td>
<td>Director of Facilities Business Services</td>
<td>Facilities and Operations</td>
<td>10/29/12-08/31/13</td>
</tr>
<tr>
<td>Vasquez, Fausto</td>
<td>M.A.</td>
<td>Assistant Director of Admissions</td>
<td>Camden Campus – Academic Services</td>
<td>11/13/12-06/30/13</td>
</tr>
<tr>
<td>Weinstein, Steve</td>
<td>J.D.</td>
<td>Vice President for Governmental Relations/General Counsel</td>
<td>Governmental Relations/General Counsel</td>
<td>12/01/12-08/31/15</td>
</tr>
<tr>
<td>Wheatcroft, Melissa</td>
<td>J.D.</td>
<td>Associate General Counsel</td>
<td>Office of General Counsel</td>
<td>11/12/12-08/31/14</td>
</tr>
</tbody>
</table>
## Full Time Temporary

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crown, Samantha</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Communication Studies</td>
<td>01/31/13-06/30/13</td>
</tr>
<tr>
<td>Kirschner, Leo J.</td>
<td>B.A.</td>
<td>Interim Assistant Station Manager</td>
<td>WGLS Radio Station</td>
<td>11/05/12-08/31/13</td>
</tr>
<tr>
<td>Marzin, Daniel</td>
<td>M.S.</td>
<td>Instructional Technology Systems Specialist</td>
<td>Instructional Technology</td>
<td>09/24/12-06/30/13</td>
</tr>
<tr>
<td>Stesis, Karen R.</td>
<td>M.L.S.</td>
<td>Librarian III</td>
<td>CMSRU Library</td>
<td>10/01/12-06/30/13</td>
</tr>
</tbody>
</table>

## Temporary Part Time

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daneshmand, Mahmoud</td>
<td>Ph.D.</td>
<td>Visiting Professor, Health Data Analytics</td>
<td>College of Sciences and Mathematics</td>
<td>09/17/12-06/30/13</td>
</tr>
</tbody>
</table>

## Adjuncts

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Field</th>
<th>Department</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabado, Roy</td>
<td>Ed.D.</td>
<td>Psychology</td>
<td>Psychology</td>
<td></td>
</tr>
<tr>
<td>Assini, Andrew</td>
<td>M.A.</td>
<td>Psychology</td>
<td>Psychology</td>
<td></td>
</tr>
<tr>
<td>Chimenti, Robert</td>
<td>M.S.</td>
<td>Physics</td>
<td>Law &amp; Justice</td>
<td></td>
</tr>
<tr>
<td>Daiutolo, Ray</td>
<td>M.A.</td>
<td>Public Relations/Advertising</td>
<td>Chemistry/Biochemistry</td>
<td></td>
</tr>
<tr>
<td>Errera, Donald</td>
<td>M.B.A.</td>
<td>Mathematics</td>
<td>Music</td>
<td></td>
</tr>
<tr>
<td>Fishbein, Paul</td>
<td>Ph.D.</td>
<td>Chemical Engineering</td>
<td>College of Humanities and Social Sciences, English</td>
<td></td>
</tr>
<tr>
<td>Gilbert, Elizabeth</td>
<td>M.S.</td>
<td>Mathematics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gordon, Howard I.</td>
<td>M.M.</td>
<td>Song</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gould, Ronald</td>
<td>Ph.D.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grussenmeyer, Jon-Mark</td>
<td>M.A.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kennedy, Daniel</td>
<td>Psy.D.</td>
<td>Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MacBride, Jeffrey M.</td>
<td>M.S.</td>
<td>Electrical &amp; Computer Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maher, Linda</td>
<td>M.A.</td>
<td>Biological Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Manzo, Vincent J.</td>
<td>Ph.D.</td>
<td>Music</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mastropaolo, Matthew</td>
<td>Ph.D.</td>
<td>Biological Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Matthews, Abraham</td>
<td>Ph.D.</td>
<td>Chemical Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>McFarland, Daniel J.</td>
<td>Ph.D.</td>
<td>Rohrer College of Business</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ortiz, Katiria</td>
<td>M.A.T.</td>
<td>Foreign Languages &amp; Literature</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Owad, Jeffrey</td>
<td>M.S.</td>
<td>Civil Engineering</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pacetti, Staci A.</td>
<td>PharmD.</td>
<td>CGCE-CSM-Nursing</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pollard, Christopher</td>
<td>B.A.</td>
<td>Geography and Environment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rivera, Jason</td>
<td>M.P.A.</td>
<td>Political Science</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sherwood, Christina</td>
<td>M.S.</td>
<td>Journalism</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Smith, Allen</td>
<td>Ph.D.</td>
<td>Biological Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sozio, Cynthia</td>
<td>J.D.</td>
<td>Journalism</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taniguchi, Trevor H.</td>
<td>J.D.</td>
<td>Philosophy &amp; Religion</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wilson, John</td>
<td>M.A.</td>
<td>Psychology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ningli Zhu</td>
<td>Ph.D.</td>
<td>Biological Sciences</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zozula, Gloria Dempsey</td>
<td>M.S.</td>
<td>Language, Literacy, and Special Education</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Part-Time Coaches

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Raleigh, Eva Marie</td>
<td>M.B.A.</td>
<td>Assistant Swim Coach</td>
<td>Athletics</td>
<td>09/01/12-06/30/13</td>
</tr>
<tr>
<td>Smeriglio, Shana</td>
<td>B.S.</td>
<td>Assistant Lacrosse Coach</td>
<td>Athletics</td>
<td>09/01/12-06/30/13</td>
</tr>
<tr>
<td>Tubb, Michael</td>
<td>B.A.</td>
<td>Assistant Swim Coach</td>
<td>Athletics</td>
<td>09/12/12-06/30/13</td>
</tr>
</tbody>
</table>
### GRADUATE RESEARCH ASSISTANTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>College/Department</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boland, Paul</td>
<td>B.S.</td>
<td>College of Graduate and Continuing Education</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Chen, Shahshan</td>
<td>B.A.</td>
<td>Management and Entrepreneurship, Rohrer College of Business</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Cole, Philip</td>
<td>B.A.</td>
<td>Writing Arts, College of Communications</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>DeMaria, Daniel</td>
<td>B.A.</td>
<td>Management and Entrepreneurship, Rohrer College of Business</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Dolbow, Heather</td>
<td>B.A.</td>
<td>MA Counseling in Educational Settings, College of Education</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>+ George (LeClair), Karen J.</td>
<td>B.A.</td>
<td>Wellness and Lifestyle Management Program, College of Education</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>McCourt, Meghan</td>
<td>B.A.</td>
<td>Writing Arts, College of Communications</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Mimmo, Jonathan</td>
<td>B.A.</td>
<td>Teacher Education, College of Education</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Otter, Christen Janine</td>
<td>B.A.</td>
<td>Management and Entrepreneurship, Rohrer College of Business</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>Sheridan, Robert</td>
<td>B.A.</td>
<td>Mechanical Engineering, College of Engineering</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
<tr>
<td>+ Zimmer, Stacey</td>
<td>B.A.</td>
<td>Wellness and Lifestyle Management Program, College of Education</td>
<td>09/01/12</td>
<td>06/30/13</td>
</tr>
</tbody>
</table>

### RESEARCH ASSOCIATES

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Department</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yeruva, Suman Reddy</td>
<td>Ph.D.</td>
<td>Chemistry &amp; Biochemistry</td>
<td>09/24/12</td>
<td>06/30/13</td>
</tr>
</tbody>
</table>

### CHANGE IN TITLE

<table>
<thead>
<tr>
<th>Name</th>
<th>Current Title</th>
<th>New Title</th>
<th>Department</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harvey, Roberta</td>
<td>Interim Associate Provost</td>
<td>Associate Provost</td>
<td>Academic Affairs</td>
<td>01-02-13</td>
</tr>
<tr>
<td>Newell, James</td>
<td>Interim Provost</td>
<td>Provost</td>
<td>Academic Affairs</td>
<td>01-02-13</td>
</tr>
</tbody>
</table>

+ - grant funded
RESOLUTION #13

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 2013-2014.

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bakrania, Smitesh</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Berkey-Gerard, Mark</td>
<td>Journalism</td>
</tr>
<tr>
<td>Blanck, Emily</td>
<td>History</td>
</tr>
<tr>
<td>Chen, Hammel</td>
<td>Accounting &amp; Finance</td>
</tr>
<tr>
<td>Dinzeo, Thomas</td>
<td>Psychology</td>
</tr>
<tr>
<td>Jonnalagadda, Subash</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
<tr>
<td>Merrill, Thomas</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Rose, Channelle</td>
<td>History</td>
</tr>
<tr>
<td>Yu, Lei</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
</tbody>
</table>

Recommended for Approval By:
Executive Committee (11/29/12)
RESOLUTION #14

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.

2013-2014 through 2015-2016

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beato, Allison</td>
<td>Conference &amp; Events Services</td>
</tr>
<tr>
<td>Burgin, Aimee</td>
<td>Student Services Center, College of Education</td>
</tr>
<tr>
<td>Dombkowski, Beth</td>
<td>Strategic Enrollment Management</td>
</tr>
<tr>
<td>Ellerbe, April</td>
<td>Student Services Center</td>
</tr>
<tr>
<td>Guiteau, Gardy</td>
<td>EOF/MAP</td>
</tr>
<tr>
<td>Hendricks, Sean</td>
<td>Admissions</td>
</tr>
<tr>
<td>Lancetta, Patrick</td>
<td>Athletics</td>
</tr>
<tr>
<td>Linderman, Charles</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Nolan, Aaron</td>
<td>Civil &amp; Environmental Engineering</td>
</tr>
<tr>
<td>Maiorana, Stephen</td>
<td>CGCE</td>
</tr>
<tr>
<td>Whiting, Michael</td>
<td>EOF/MAP</td>
</tr>
</tbody>
</table>

Recommended for Approval By:
Executive Committee (11/29/12)
RESOLUTION #15

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 Contract**
**(2013-2014 Off-Cycle)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen (Gaier) Terri</td>
<td>Educational Services, Administration, &amp; Higher Ed.</td>
</tr>
<tr>
<td>Bean-Folkes, Jane</td>
<td>Language, Literacy, &amp; Special Education</td>
</tr>
<tr>
<td>Folkinsteiyn, Daniel</td>
<td>Accounting &amp; Finance</td>
</tr>
</tbody>
</table>

**Third and Fourth Year Contract**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrasquillo, Marci</td>
<td>English</td>
</tr>
<tr>
<td>Livingston, Brendan</td>
<td>Political Science &amp; Economics</td>
</tr>
<tr>
<td>Olshefski, Jonathan</td>
<td>Radio/TV/Film</td>
</tr>
<tr>
<td>Thomas, Christopher</td>
<td>Music</td>
</tr>
<tr>
<td>Vilceanu, Marilena</td>
<td>Public Relations/Advertising</td>
</tr>
<tr>
<td>Yang, Yang</td>
<td>Chemistry &amp; Biochemistry</td>
</tr>
</tbody>
</table>

**Fourth Year Contract**
**(2013-2014 Off-Cycle)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dobbins, Tabitha</td>
<td>Physics &amp; Astronomy</td>
</tr>
</tbody>
</table>

**Fifth Year Contract**
**(2013-2014 Off-Cycle)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Billing, Tejinder</td>
<td>Management &amp; Entrepreneurship</td>
</tr>
<tr>
<td>Zhang, Mei</td>
<td>Accounting &amp; Finance</td>
</tr>
</tbody>
</table>

Recommended for Approval By:
Executive Committee (11/29/12)
RESOLUTION #16

REAPPOINTMENT OF PROFESSIONAL STAFF TO THIRD AND FOURTH 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 2013-2014 and 2014-2015.

Third and Fourth Year Professional Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker, Gary</td>
<td>Sports, Clubs, &amp; Youth Programs</td>
</tr>
<tr>
<td>Barney, Erin</td>
<td>Athletics</td>
</tr>
<tr>
<td>Beverly, Saudia</td>
<td>CGCE</td>
</tr>
<tr>
<td>Braude, Rosemary</td>
<td>Media &amp; Public Relations</td>
</tr>
<tr>
<td>Bryant, Kyhna</td>
<td>Admissions &amp; Student Affairs, CMSRU</td>
</tr>
<tr>
<td>Ford, Deanna</td>
<td>College of Performing Arts</td>
</tr>
<tr>
<td>Lezotte, Stephanie</td>
<td>Office of Sponsored Programs</td>
</tr>
<tr>
<td>McKinney (Perkowsky), Kellie</td>
<td>Residential Learning &amp; University Housing</td>
</tr>
<tr>
<td>Varela, Tomas</td>
<td>Residential Learning &amp; University Housing</td>
</tr>
<tr>
<td>Wright, Anna</td>
<td>CGCE</td>
</tr>
</tbody>
</table>

Recommended for Approval By:
Executive Committee (11/29/12)

12/12/12
RESOLUTION #17

REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation 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 reappoint the following named individual to a three-year term as a public member of the Rowan University Foundation.

Stanley LaBruna
Retired
Public Service Enterprise Group

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the reappointment of the individual noted to a three-year term to the Rowan University Foundation Board of Directors.

Recommended for Approval By:
University Advancement Committee
Nominating Committee (11/07/12)
Stanley LaBruna

Stanley LaBruna has been a member of the Rowan University Foundation Board of Directors since 1991 and served two terms as Board Chair.

Mr. LaBruna retired from Public Service Electric Enterprise (PSEG) in 2007 as Vice President—Environmental, Health & Safety. Prior to that position, he held the positions of Vice President—Nuclear Engineering, Vice President—Nuclear Operations, and General Manager—Hope Creek Operations. He joined PSE&G as a cadet engineer in 1964.

Mr. LaBruna earned his bachelor's degree in electrical engineering from Fairleigh Dickinson University. In addition, he completed master level courses in math and engineering at the New Jersey Institute of Technology. He also attended the Harvard Business School (PMD) Program for Management Development.
RESOLUTION #18

APPROVAL TO NAME ROOM 126 IN
ROWAN UNIVERSITY’S CAMPBELL LIBRARY

WHEREAS, Rowan University has recognized extraordinary achievements and contributions of individuals and corporations who have helped to advance the goals of the University, and

WHEREAS, one of the most significant and appropriate ways to recognize meaningful service and leadership to the University is to bestow the name of a facility in their honor, and

WHEREAS, Nicholas Yovnello served the University from 1970 to 2012 in various roles including as assistant director/professor in the Campbell Library, and

WHEREAS, during his tenure at the University, he served as a determined AFT leader, and was also an active statewide union leader and delegate to the Council of NJ State College Locals—American Federation of Teachers, including serving for 15 years as Council president, and

WHEREAS, he was widely respected for understanding and working through complex issues as well as compassion for his members and colleagues, and

WHEREAS, he passed away tragically on July 7, 2012, and

WHEREAS, Rowan University wishes to recognize Nicholas Yovnello for his dedication and commitment to the University, the State, and the wider educational community, and

WHEREAS, the Board of Trustees and the University Advancement Committee has recommended that Room 126 in Campbell Library be named for Nicholas Yovnello

THEREFORE BE IT RESOLVED that Room 126 in Campbell Library will henceforth be known as the Nicholas Yovnello Room.

(continued)
RESOLUTION #18 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the naming of Room 126 in Campbell Library as the Nicholas Yovnelly Room.

Recommended for Approval By:
University Advancement Committee
(11/07/12)
RESOLUTION #19

APPROVAL OF CHANGE FROM SPECIALIZATION IN MASTER OF SCIENCE IN ENGINEERING TO A MASTER OF SCIENCE IN CHEMICAL ENGINEERING

WHEREAS, converting the specialization in Master of Science in Engineering to a Master of Science in Chemical Engineering will enhance the image and profile of the engineering graduate programs, enhance the ability of the college to secure external research funding, and enhance the ability of the College to recruit graduate students, and

WHEREAS, the academic program Master of Science in Chemical Engineering has been developed and approved by the faculty, the dean of the College of Engineering, the University Senate, and

WHEREAS, the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the academic program, Master of Science in Chemical Engineering and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents’ Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

The Master of Science in Chemical Engineering degree represents the conversion of an existing Masters Specialization to a degree program Master of Science in Chemical Engineering. It will enhance the image and profile of the engineering graduate programs, enhance the ability to secure external research funding and enhance the ability to recruit graduate students. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for their approval.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/15/12)
RESOLUTION #20

APPROVAL OF CHANGE FROM SPECIALIZATION IN MASTER OF SCIENCE IN ENGINEERING TO A MASTER OF SCIENCE IN ELECTRICAL AND COMPUTER ENGINEERING

WHEREAS, converting the specialization in Master of Science in Engineering to a Master of Science in Electrical and Computer Engineering will enhance the image and profile of the engineering graduate programs, enhance the ability of the college to secure external research funding, and enhance the ability of the College to recruit graduate students, and

WHEREAS, the academic program Master of Science in Electrical and Computer Engineering has been developed and approved by the faculty, the dean of the College of Engineering, the University Senate, and

WHEREAS, the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the academic program, Master of Science in Electrical and Computer Engineering and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents’ Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

The Master of Science in Electrical and Computer Engineering degree represents the conversion of an existing Masters Specialization to a degree program Master of Science in Electrical and Computer Engineering. It will enhance the image and profile of the engineering graduate programs, enhance the ability to secure external research funding, and enhance the ability to recruit graduate students. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for their approval.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/15/12)
RESOLUTION #21

APPROVAL OF CHANGE FROM SPECIALIZATION IN
MASTER OF SCIENCE IN ENGINEERING TO A MASTER
OF SCIENCE IN MECHANICAL ENGINEERING

WHEREAS, converting the specialization in Master of Science in Engineering to a Master of Science in Mechanical Engineering will enhance the image and profile of the engineering graduate programs, enhance the ability of the college to secure external research funding, and enhance the ability of the College to recruit graduate students, and

WHEREAS, the academic program Master of Science in Mechanical Engineering has been developed and approved by the faculty, the dean of the College of Engineering, the University Senate, and

WHEREAS, the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the academic program, Master of Science in Mechanical Engineering and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents’ Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

The Master of Science in Mechanical Engineering degree represents the conversion of an existing Masters Specialization to a degree program Master of Science in Mechanical Engineering. It will enhance the image and profile of the engineering graduate programs, enhance the ability to secure external research funding, and enhance the ability to recruit graduate students. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for their approval.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/15/12)
RESOLUTION #22

APPROVAL OF CHANGE FROM SPECIALIZATION IN MASTER OF SCIENCE IN ENGINEERING TO A MASTER OF SCIENCE IN CIVIL AND ENVIRONMENTAL ENGINEERING

WHEREAS, converting the specialization in Master of Science in Engineering to a Master of Science in Civil and Environmental Engineering will enhance the image and profile of the engineering graduate programs, enhance the ability of the college to secure external research funding, and enhance the ability of the College to recruit graduate students, and

WHEREAS, the academic program Master of Science in Civil and Environmental Engineering has been developed and approved by the faculty, the dean of the College of Engineering, the University Senate, and

WHEREAS, the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the academic program, Master of Science in Civil and Environmental Engineering and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents’ Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

The Master of Science in Civil and Environmental Engineering degree represents the conversion of an existing Masters Specialization to a degree program Master of Science in Civil and Environmental Engineering. It will enhance the image and profile of the engineering graduate programs, enhance the ability to secure external research funding, and enhance the ability to recruit graduate students. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for their approval.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/15/12)
RESOLUTION #23

APPROVAL OF CHANGE FROM SPECIALIZATION IN MASTER OF SCIENCE IN ENGINEERING TO A MASTER OF SCIENCE IN ENGINEERING MANAGEMENT

WHEREAS, converting the specialization in Master of Science in Engineering to a Master of Science in Engineering Management will enhance the image and profile of the engineering graduate programs, enhance the ability of the college to secure external research funding, and enhance the ability of the College to recruit graduate students, and

WHEREAS, the academic program Master of Science in Engineering Management has been developed and approved by the faculty, the dean of the College of Engineering, the University Senate, and

WHEREAS, the program has been approved by the Provost and Academic Affairs Committee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval of the academic program, Master of Science in Engineering Management and instructs the University administration to forward the program to the Academic Issues Committee of the New Jersey Presidents’ Council for their review and approval.

SUMMARY STATEMENT/RATIONALE

The Master of Science in Engineering Management degree represents the conversion of an existing Masters Specialization to a degree program Master of Science in Engineering Management. It will enhance the image and profile of the engineering graduate programs, enhance the ability to secure external research funding and enhance the ability to recruit graduate students. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents’ Council for their approval.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (11/15/12)
RESOLUTION #24

ACCEPTANCE OF FY12 ANNUAL AUDIT

WHEREAS, the governing boards of each public institution of higher education under P.L. 1994, c48, sec.6L, are required to have prepared an annual audit by an independent accounting firm, and

WHEREAS, the Rowan University audit for FY12 was completed by KPMG LLP who issued an unqualified 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 FY12 as submitted by KPMG LLP.

SUMMARY STATEMENT/RATIONALE

This resolution is seeking the approval of the FY12 Financial Statement Audit. The audit was conducted by KPMG LLP. KPMG has issued an unqualified 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 FY12 audit. The Audit Committee of the Board of Trustees reviewed the draft financial statement at its October 24, 2012 meeting.

Recommended for Approval By:
Audit Committee (10/24/12)
Budget & Finance Committee (11/14/12)
RESOLUTION #25

APPROVAL OF MEMBERSHIP FEES
FOR COOPER’S FERRY PARTNERSHIP

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A-64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefor, and

WHEREAS, the University has determined that it will participate in the Downtown Institutional Plan of the Cooper’s Ferry Partnership, and

WHEREAS, the payment of these fees are exempt from public bidding pursuant to the fact that exemption of N.J.S.A 18A:64-56(2), and

WHEREAS, the 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 by the Board of Trustees that the University is approved to participate in the Downtown Institutional Plan of the Cooper’s Ferry Partnership in the amount of $50,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the University to participate as a funding partner for the Downtown Institutional Plan of the Cooper’s Ferry Partnership. This organization will prove valuable to developing a strategic economic development plan for Downtown Camden.

Recommended for Approval By:
Budget and Finance Committee (11/14/12)

12/12/12
RESOLUTION #26

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE LICENSING AND MAINTENANCE AGREEMENT

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires a Licensing and Software Maintenance Agreement for the Blackboard Transact Software utilized on campus, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Specialized Software Services Information Technology exemption of N.J.S.A. 18A:64-56(a)(19), and

WHEREAS, the 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 by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract for FY13 with Blackboard, Inc. of Phoenix, Arizona to purchase a licensing and software agreement for an amount not to exceed $158,498.

SUMMARY STATEMENT/RATIONALE

This resolution provides for the cost of a one-year licensing and maintenance contract for the use and services of Blackboard, Inc. card service operations. The period covered for this contract is October 1, 2012 to September 30, 2013 and is subject to renewal for successive years for the same services.

This comprehensive commerce software system is utilized to control access to dining plans, copier, vending and laundry services. It also controls the deposit or transfer of funds within the University’s debit-card program using their ID cards at virtually every location on-campus as well as over 30 independent merchants around the edge of campus for in-store and delivered products and services.

(continued)
RESOLUTION #26 (continued)

This purchase will continue the maintenance coverage on all related hardware including two data-base servers as well as card readers at point-of-sale locations, copiers, vending, laundry, bookstores, door access, and merchant locations.

Recommended for Approval By:
Budget & Finance Committee (11/14/12)
RESOLUTION #27

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR NETWORK SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires a network connection for the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the Network Systems and Services Department did ascertain that there were two providers capable of providing such services and did contact both providers, and

WHEREAS, of the providers Comcast was able to offer the University the better pricing options, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Technology exemption of N.J.S.A. 18A:64-56(a) (19), and

WHEREAS, the 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 by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Comcast of Cherry Hill, NJ in an amount not to exceed $35,000 for network services for the Rowan University CMSRU campus for FY13.

SUMMARY STATEMENT/RATIONALE

This resolution provides for a one year contract with Comcast, of Cherry Hill NJ to provide networking services to Rowan University’s CMSRU campus for one year, for FY13. The cost will not exceed $35,000.

Recommended for Approval By:
Budget and Finance Committee (11/14/12)
RESOLUTION #28

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires a marketing firm to market the CGCE NJTOP Programs in Bellmawr, Deptford, Linwood, Millville, Monroe, and Mt. Ephraim, New Jersey, and

WHEREAS, DC Global, LLC has been greatly successful in the past at recruiting students for the CGCE Programs, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Student Recruitment exemption of N.J.S.A. 18A:64-56(a) (20), and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with DC Global, LLC of Bala Cynwyd, Pennsylvania in an amount not to exceed $300,000.

SUMMARY STATEMENT/RATIONALE

This resolution provides for a student recruitment firm to market the CGCE NJTOP Programs in Bellmawr, Deptford, Linwood, Millville, Monroe, and Mt. Ephraim, New Jersey. The cost will not exceed $300,000 and will be paid as a fee of 10% of the revenue generated from the courses offered at the above-reference locations. The period covered for this contract is through June 30, 2013 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (11/14/12)
RESOLUTION #29

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR DINING SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, the University has determined that it requires the current vendor for food services on campus, Sodexo Inc., to remain for an additional year as the vendor servicing the campus in order to ascertain what the needs of Rowan University will be following a full year of operation of CMSRU and the integration of the UMDNJ School of Osteopathic Medicine, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Food Services exemption of N.J.S.A. 18A:64-56(a) (7), and

WHEREAS, it is the intent of Rowan University to solicit for dining services firms in FY14 to supply these services for a long term contract for the University, and

WHEREAS, the 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 by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Sodexo, Inc. of Gaithersburg, MD in an amount not to exceed $9,000,000.

SUMMARY STATEMENT/RATIONALE

This resolution provides for a one year contract with Sodexo Inc., of Gaithersburg MD to provide food services to the Rowan University campuses for one year, from July 1, 2013 until June 30, 2014. The cost will not exceed $9,000,000. At the end of FY14 Rowan University will solicit for a long term dining services contract.

Recommended for Approval By:
Budget and Finance Committee (11/14/12)
RESOLUTION #30

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY DATA BASES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids for bidding therefor, and

WHEREAS, the University determined that it required additional library data bases for the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), and

WHEREAS, on April 18, 2012 the Board of Trustees approved a resolution for EBSCO library data bases in an amount not to exceed $675,000, and

WHEREAS, it is necessary to increase the total authorization by the amount of $150,000 in order to serve the needs of CMSRU, and

WHEREAS, the 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 Vice President for Finance and Chief Financial Officer be authorized to increase the contract with EBSCO Subscription Services, of Tinton Falls, NJ in an amount not to exceed $150,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an increase of $150,000 to the contract with EBSCO Subscription Services of Tinton Falls, NJ for library data base systems for CMSRU. This resolution increases the contract to an amount not to exceed of $825,000 to cover both the Rowan University Glassboro campus and the CMSRU.

Recommended for Approval By:
Budget & Finance Committee (11/14/12)
RESOLUTION #31

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING
FOR HVAC SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids for bidding therefor, and

WHEREAS, the University determined that it required HVAC services for building automation systems relative to environmental issues from Honeywell Building Solutions, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A:64-56(a)(3), and

WHEREAS, on June 15, 2011 the Board of Trustees approved a resolution for HVAC services to Honeywell Building Solutions in an amount not to exceed $240,760, and

WHEREAS, it is necessary to increase the total authorization by the amount of $115,775.00, and

WHEREAS, the 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 Vice President for Finance and Chief Financial Officer be authorized to increase the building automation systems contract with Honeywell Building Solutions of Marlton, New Jersey in an amount not to exceed $115,775.00.
RESOLUTION #31 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an increase of $115,775 to the contract with Honeywell Building Solutions of Marlton NJ for building automation systems for CMSRU for FY 13, with the possibility of two one-year renewals. This resolution increases the contract to an amount not to exceed of $356,535 for FY 13.
RESOLUTION #32

AMEND CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY DATA BASES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of $30,700, and

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids for bidding therefor, and

WHEREAS, the University determined that it required additional library data bases for the Cooper Medical School of Rowan University (CMSRU), and

WHEREAS, the services rendered are exempt from public bidding pursuant to the library materials exemption of N.J.S.A. 18A:64-56(a)(6), and

WHEREAS, on April 18, 2012 the Board of Trustees approved a resolution for Wolters Kluwer Health Medical Research library data bases in an amount not to exceed $150,000, and

WHEREAS, it is necessary to increase the total authorization by the amount of $100,000 in order to serve the needs of CMSRU, and

WHEREAS, the 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 Vice President for Finance and Chief Financial Officer be authorized to increase the contract with Wolters Kluwer Health Medical Research, of Norwood MA in an amount not to exceed $100,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an increase of $100,000 to the contract with Wolters Kluwer Health Medical Research of Norwood MA for library data base systems for CMSRU. This resolution increases the contract to an amount not to exceed of $250,000 to cover both the Rowan University Glassboro campus and the CMSRU.

Recommended for Approval By:
Budget & Finance Committee (11/14/12)
RESOLUTION #33

AMEND TOTAL PROJECT BUDGET
FOR STUDENT CENTER MARKETPLACE
DISHROOM CAPITAL PROJECT

WHEREAS, the Board of Trustees of Rowan University approved new policies and procedures related to contracting and procurement through Resolution #14 on 4/21/2010, and

WHEREAS, the new policies and procedures require that total project budgets 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, the new policies and procedures require that the Board of Trustees approve all total project budgets regardless of dollar amount, and

WHEREAS, the University has determined that it requires extended professional services, and

WHEREAS, on April 18, 2012, resolution # 17 the Board of Trustees approved the total project budget in the amount of $48,000, and

WHEREAS, on June 13, 2012 resolution #29 the Board of Trustees approved an additional $200,000 to the previously approved $48,000 for an new project total of $248,000, and

WHEREAS, it is necessary to increase the original total project budget amount by $140,000 due to the increased project scope, and

WHEREAS, the Facilities Committee and Budget and Finance Committee of the Board of Trustees have been informed of the need for this project and has recommended approval by the Board of Trustees of the total project budget by, and

THEREFORE BE IT RESOLVED by the Board of Trustees that the Total Project Budget for the Student Center Marketplace Dishroom Capital Project be amended to an amount of $388,000.

(continued)
RESOLUTION #33 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution amends the existing Total Project Budget in the amount of $140,000 for the Student Center Marketplace Capital project. The cost increase is due in most part to not knowing for sure the condition of the old dish machine or whether it would be necessary to replace it. After conducting an evaluation and audit of the current system it was determined that we in fact need a new dish machine. The additional funds of $140,000 will come out of the Sodexo investment contributions.

Recommended for Approval By
Facilities Committee (11/13/12)
Budget & Finance Committee (11/14/12)