ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING
February 13, 2013

AGENDA

SCHEDULE
3 p.m.

CLOSED AND PUBLIC SESSIONS
Eynon Ballroom
Chamberlain Student Center

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)
Room 221
Student Center
Personnel, Real Estate, and Litigation Matters

RETURN TO PUBLIC SESSION
Eynon Ballroom

APPROVAL OF MINUTES FOR DECEMBER 12, 2012 AND JANUARY 10, 2013

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

A. APPROVAL OF NEW CONTRACT BETWEEN THE UNIVERSITY AND ALI HOUSHMAND REFLECTING CHANGES TO TITLE AND TERMS
   Summary Statement: This resolution approves a new contract reflecting the changes in terms and conditions of employment for Ali Houshmand as President of the University, and replaces the contract of September 12, 2012.

B. CONFERRAL OF PROFESSOR EMERITUS STATUS
   Summary Statement: This resolution confers the status of Professor Emeritus to Richard Parker.

RESOLUTION #1
RESOLUTION #2
C. APPROVAL OF 2013 UNIVERSITY LONG RANGE MASTER FACILITIES PLAN

**Summary Statement:** This resolution approves the 2013 University Long Range Master Facilities Plan which includes certain buildings intended to expand the academic capacity of the University.

D. APPROVAL AND AUTHORIZATION TO TAKE ALL STEPS REQUIRED TO SUBMIT APPLICATIONS FOR STATE BOND AND GRANT FUNDS FOR THE HIGHER EDUCATION CAPITAL FACILITIES PROGRAM, SPRING 2013 CYCLE AND TO AUTHORIZE MATCHING FUNDS, DEBT SERVICE, AND MAINTENANCE COMMITMENTS CONSISTENT WITH STATE REGULATIONS RELATING TO THE BOND AND GRANT FUNDS

**Summary Statement:** This resolution authorizes the Administration of the University to take all steps necessary to complete applications for grant funding for certain identified buildings and facilities renewal projects and take other actions as required for the bond and grant applications.

E. APPROVAL OF PRECONSTRUCTION SERVICES FOR NEW BUILDINGS AND FACILITIES RENEWAL AND EXPANSION IN ACCORDANCE WITH THE BUILDING OUR FUTURE BOND ACT

**Summary Statement:** This resolution establishes a budget for the initial phase of development for the design and construction of certain new buildings. This resolution also establishes a budget for the initial phase of development for the design and construction of certain buildings.

F. APPROVAL FOR CERTAIN PURCHASES MADE WITHOUT PUBLIC BIDDING

**Summary Statement:** This resolution permits the Executive leadership team to make purchases not to exceed $1,000,000 that are exempt from public bidding and that are related to the integration of the School of Osteopathic Medicine without prior approval of the Board of Trustees dependent upon the adherence of specific guidelines as indicated in the resolution.
ACTION ITEMS FOR CONSENT AGENDA

G. PERSONNEL ACTIONS

   Summary Statement: This resolution seeks the hiring of new appointments, a reappointment, full-time temporary and permanent ¾ time faculty, adjuncts, graduate research assistants, as well as appointments of CMSRU clinical faculty, CMSRU secondary faculty (Rowan), CMSRU affiliation faculty, and CMSRU adjunct faculty.

H. REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

   Summary Statement: This resolution seeks approval for the reappointment of Faculty and Professional Staff to a second year contract.

I. REAPPOINTMENTS TO THE ROWAN UNIVERSITY FOUNDATION

   Summary Statement: This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

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

   Summary Statement: This resolution seeks the reappointment of Manning Smith, III to the South Jersey Technology Park at Rowan University Board of Directors.

K. APPROVAL TO NAME ROOM 153 IN ROWAN UNIVERSITY’S WILSON HALL

   Summary Statement: This resolution authorizes the naming of Room 153 in Wilson Hall as the Clarence Miller Choral Room.

L. APPOINTMENTS TO THE ROWAN UNIVERSITY-RUTGERS CAMDEN BOARD OF GOVERNORS

   Summary Statement: This resolution appoints Fred Graziano and Chad Bruner to the Rowan University-Rutgers Camden Board of Governors in accordance with the terms of the Restructuring Act. Their terms on the Board of Governors shall be coterminous with their terms on the Rowan University Board of Trustees.

M. APPROVAL TO NAME THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

   Summary Statement: This resolution authorizes the naming of the Rowan University School of Osteopathic Medicine.
N. APPROVAL OF SUMMER RENTAL RATES
   Summary Statement: This resolution establishes the summer daily rental rate for units in Rowan Boulevard Apartments and the Triad Apartments for Summer 2013.

O. APPROVAL AND AUTHORIZING UNDERTAKING OF A PROJECT CONSISTING OF THE REFUNDING OF CERTAIN BONDS
   Summary Statement: This resolution authorizes the refinancing of certain outstanding bonds of the School of Osteopathic Medicine, as well as certain outstanding bonds of Rowan University.

P. APPROVAL OF TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY 5TH FLOOR OFFICE ADDITION PROJECT
   Summary Statement: This resolution approves the project Budget of $800,000 for the Campbell Library 5th Floor Office Addition Project.

Q. AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
   Summary Statement: This resolution waives the public bidding requirements for the Michael Leardi contract and ratifies the contract with Leardi which is intended to allow Rowan University to obtain necessary integration services related to the School of Osteopathic Medicine.

R. AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
   Summary Statement: This resolution increases the University’s current contract for wireless telephone service with Verizon Wireless in the amount of $40,000 for a total cost not to exceed of $125,000 for FY13.

S. AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
   Summary Statement: The resolution approves the proposed contract between Rowan University and American Defense International in furtherance of the new research status of the University.
T. CONFIRMATION OF GRANT OF UTILITY EASEMENT AND RIGHT OF WAY

RESOLUTION #20

Summary Statement: This resolution ratifies and confirms the granting of an easement and right of way to Atlantic City Electric Company and Verizon New Jersey located at the intersection of Carpenter Street and Joseph L. Boulevard, Glassboro, New Jersey, that allows the companies to install a utility pole and necessary wires.

U. APPROVAL TO INCREASE THE E-1 PROJECT BUDGET

RESOLUTION #21

Summary Statement: This resolution approves $1,600,000 from the University Reserves in additional funds for Phase II of construction at the E-1 Building Project on Rowan Boulevard.

PRESENTATION BY DELAWARE RIVER PORT AUTHORITY ON LIGHT RAIL SYSTEM

REPORT FROM LIAISON TO THE FOUNDATION BOARD

REPORT FROM STUDENT TRUSTEE

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 NEW CONTRACT BETWEEN THE UNIVERSITY AND ALI HOUSHMAND REFLECTING CHANGES TO TITLE AND TERMS

WHEREAS, Ali Houshmand has previously served the University as Provost, Provost and CEO, Interim President and, since May 2012, as President; and

WHEREAS, he continues to lead the University in exemplary fashion, moving the institution forward during times of potential unprecedented growth and opportunity for dramatic change at the University and in higher education in the state of New Jersey; and

WHEREAS, the Board of Trustees entered into an employment contract with Ali Houshmand on September 12, 2012, adopting Resolution 1 formally approving that contract; and

WHEREAS, the President and Board of Trustees wish to modify the employment contract on the terms and conditions outlined in the attached contract, which shall remain in full force and effect through June 30, 2017; and

WHEREAS, the Executive Committee of the Board has considered, reviewed, and recommended a new contract between the University and Ali Houshmand

THEREFORE BE IT RESOLVED that the Board of Trustees approves the contract attached hereto in replacement of the contract approved September 12, 2012.

SUMMARY STATEMENT/RATIONALE

This resolution approves a new contract reflecting the changes in terms and conditions of employment for Ali Houshmand as President of the University, and replaces the contract of September 12, 2012.

Recommended for Approval By:
Executive Committee on (1/31/13)
RESOLUTION #2

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Richard Parker served Rowan University diligently and well for 22 years, and

WHEREAS, Richard Parker retired from the service of the State of New Jersey and faculty of Rowan University on September 1, 2012

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Richard Parker, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Richard Parker as Professor Emeritus, with all the rights, privileges and responsibilities appertaining thereto, in recognition and deep appreciation for his years of devoted service to our University community and the citizens of this state.

SUMMARY STATEMENT/RATIONALE

This resolution confers the status of Professor Emeritus to Richard Parker.
RESOLUTION #3

APPROVAL OF 2013 UNIVERSITY LONG RANGE MASTER FACILITIES PLAN

WHEREAS, the University has determined that certain new buildings and existing facilities projects (collectively “Projects”) are necessary and appropriate to increase academic capacity, increase access for future students, benefit the students of Rowan University and this region of the State, and address deferred maintenance and other capital renewal needs, and

WHEREAS, such Projects are eligible for bond or grant financing pursuant to the Building Our Future Bond Act, the Higher Education Capital Improvement Fund Act, the Higher Education Equipment Leasing Fund Act, the Higher Education Facilities Trust Fund Act, and the Higher Education Technology Infrastructure Act (collectively, the “2013 Bond Acts”) if such Projects meet the requirements set forth in the regulations implementing the 2013 Bond Acts, and

WHEREAS, the University has completed a 2013 University Long Range Master Facilities Plan, inclusive of certain new buildings to better meet the academic needs of its students, including a Rohrer College of Business Building and a College of Engineering Building, both to be located on the Glassboro Campus, a Joint Health Sciences Building to be located in Camden in conjunction with Rutgers University-Camden in connection with the development of the College of Health Sciences, and an expansion of the existing Academic Center at the School of Osteopathic Medicine (“SOM”) in Stratford which is to become part of Rowan University under recent legislation to afford better access to academic opportunities particularly in the area of medicine, and

WHEREAS, the University has determined that the construction of the new buildings and expansion of existing buildings will further its goals and better meet the needs of its students,

THEREFORE BE IT RESOLVED by the Board of Trustees that the 2013 University Long Range Master Plan inclusive of the Rohrer College of Business and the College of Engineering Buildings on the Glassboro Campus, the Joint Health Sciences Building on the Camden Campus, and the expansion of the SOM Academic Center Building in Stratford, is hereby approved.

(continued)
RESOLUTION #3 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution approves the 2013 University Long Range Master Facilities Plan which includes certain buildings intended to expand the academic capacity of the University. Such buildings are Projects within the scope of funding eligibility under the Building Our Future Bond Act, the Higher Education Capital Improvement Act, the Higher Education Equipment Leasing Fund Act, the Higher Education Facilities Trust Fund Act, and the Higher Education Technology Infrastructure Act (collectively, the “2013 Bond Acts”), which Acts and accompanying regulations require that the buildings be part of a Master Facilities Plan approved by the Board.
RESOLUTION #4

APPROVAL AND AUTHORIZATION TO TAKE ALL STEPS REQUIRED TO SUBMIT APPLICATIONS FOR STATE BOND AND GRANT FUNDS FOR THE HIGHER EDUCATION CAPITAL FACILITIES PROGRAM, SPRING 2013 CYCLE AND TO AUTHORIZE MATCHING FUNDS, DEBT SERVICE, AND MAINTENANCE COMMITMENTS CONSISTENT WITH STATE REGULATIONS RELATING TO THE BOND AND GRANT FUNDS

WHEREAS, the Board of Trustees of Rowan University has determined that certain new buildings and existing facilities projects (collectively “Projects”) are necessary and appropriate to increase academic capacity, increase access for future students, benefit the students of Rowan and this region of the State, and address deferred maintenance and other capital renewal needs, and

WHEREAS, such Projects are eligible for bond or grant financing pursuant to the Building Our Future Bond Act, the Higher Education Capital Improvement Fund Act, the Higher Education Equipment Leasing Fund Act, the Higher Education Facilities Trust Fund Act, and/or the Higher Education Technology Infrastructure Act (collectively, the “2013 Bond Acts”) if such Projects meet the requirements set forth in the regulations implementing the 2013 Bond Acts, and

WHEREAS, the University has completed a 2013 University Long Range Master Facilities Plan, inclusive of certain new buildings to better meet the academic needs of its students, including a Rohrer College of Business Building and a College of Engineering Building, both to be located on the Glassboro Campus, a Joint Health Sciences Building to be located in Camden in conjunction with Rutgers University-Camden in connection with the development of the College of Health Sciences, and an expansion of the existing Academic Center at the School of Osteopathic Medicine (“SOM”) in Stratford which is to become part of Rowan University under recent legislation to afford better access to academic opportunities particularly in the area of medicine, and

WHEREAS, the University has determined that the construction of the new buildings and expansion of existing buildings will further its goals and better meet the needs of its students, and

WHEREAS, the Board of Trustees commits to appropriating sufficient funds to meet the matching funds and/or debt service requirements set forth under the 2013 Bond Acts as required upon designation of the Projects for funding by the State, and

(continued)
RESOLUTION #4 (continued)

WHEREAS, the Board of Trustees commits to appropriating sufficient funds and taking other actions as necessary to properly support and maintain any Projects constructed through the use of funds made available through the 2013 Bond Acts, and

WHEREAS, the Board of Trustees commits to using all funds provided by the 2013 Bond Acts for the Projects approved thereunder for funding,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Administration is authorized and shall proceed forthwith to take all necessary steps, including the execution of required Certifications, to apply for funds under the 2013 Bond Acts for the above-referenced buildings and other eligible facilities renewal projects outlined in the 2013 University Long Range Master Facilities Plan and the Capital renewal priority list,

FURTHER RESOLVED by the Board of Trustees that the University commits to provide debt service and/or matching funds generated from institutional sources, borrowings, or other permitted sources to support the matching funds and debt service requirements for Projects which are deemed eligible for funding pursuant to the 2013 Bond Acts,

FURTHER RESOLVED by the Board of Trustees that the University shall use any funds received under the 2013 Bond Acts only for purposes specifically permitted by the specific Act and its accompanying regulations,

FURTHER RESOLVED by the Board of Trustees that the University hereby commits to fund the operations and maintenance of Projects funded by the 2013 Bond Acts, and

FURTHER RESOLVED by the Board of Trustees that the University Administration is hereby empowered and authorized to take any and all steps necessary to comply with the 2013 Bond Acts regulations and grant application process.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the Administration of the University to take any and all steps necessary to complete applications for grant funding for certain identified buildings and facilities renewal projects intended to expand the academic capacity of the University and benefit students and the Region. Such buildings and facilities renewal projects are “Projects” within the scope of

(continued)
RESOLUTION #4 (continued)

funding eligibility under the Building Our Future Bond Act, the Higher Education Capital Improvement Act, the Higher Education Equipment Leasing Fund Act, the Higher Education Facilities Trust Fund Act, and the Higher Education Technology Infrastructure Act (collectively, the “2013 Bond Acts”), which Acts and accompanying regulations require that the Board agree to provide matching funds and or debt service to meet total Project costs through allowable sources and that the Board specifically commit to maintenance of the funded Projects.
RESOLUTION #5

APPROVAL OF PRECONSTRUCTION SERVICES FOR NEW BUILDINGS AND FACILITIES RENEWAL AND EXPANSION IN ACCORDANCE WITH THE BUILDING OUR FUTURE BOND ACT

WHEREAS, the Board of Trustees of Rowan University approved policies and procedures related to contracting and procurement through Resolution #3 on December 12, 2012, and

WHEREAS, the policies and procedures require that new budgets not previously approved as part of the capital plan be submitted and approved by the Board of Trustees, and

WHEREAS, the University has determined that certain new buildings and existing facilities projects (collectively “Projects”) are necessary and appropriate to increase academic capacity, benefit the students of Rowan, and address deferred maintenance and other capital renewal needs, and

WHEREAS, such Projects may be eligible for bond financing pursuant to the Building Our Future Bond Act if such Projects meet the requirements set forth in the regulations implementing that Act, and

WHEREAS, the University has identified the need to begin the preconstruction services for the proposed construction of new buildings to better meet the needs of its students, including, but not limited to a College of Business to be located on the Glassboro Campus and a Joint Health Sciences building to be located in Camden, and

WHEREAS, the University has also identified the need for the expansion of certain existing buildings, including, but not limited to the expansion of the engineering program through new facilities located on the Glassboro Campus to afford better access to academic opportunities particularly in the area of science, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), Rowan University will assume control of operations of the School of Osteopathic Medicine (“SOM”) in Stratford, New Jersey effective July 1, 2013, and

WHEREAS, the University and SOM have jointly determined the need for the expansion of the Academic Center in Stratford to afford better access to academic opportunities particularly in the area of medicine, and

WHEREAS, the University has also identified capital and facilities renewal projects designed to improve existing facilities, to allow increased academic capacity, and to enhance the experience of students, and

(continued)
RESOLUTION #5 (continued)

WHEREAS, the University has determined that preconstruction services for the above-referenced Projects shall be undertaken to further the building and renewal Projects and such services shall include but not be limited to the identification and acquisition of an architect and/or design specialist and the development of project plans for the Projects, and these services shall not exceed $1,200,000 in the aggregate, 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, and

WHEREAS, the Projects are currently encompassed in Rowan University’s Master Plan and/or Facilities Renewal Plan or the University shall take any and all necessary steps to amend and/or modify the University Master Plan to encompass these Projects

THEREFORE BE IT RESOLVED by the Board of Trustees that the initial phase for the preconstruction service for the Buildings and Facilities Renewal Projects is approved with an aggregate project budget of $1,200,000.

SUMMARY STATEMENT/RATIONALE

This resolution establishes a budget for the initial phase of development for the design and construction of certain new buildings, including but not limited to the Rohrer School of Business on the Glassboro Campus and the Joint Health Sciences Building on the Camden Campus. The resolution also establishes a budget for the initial phase of development for the design and construction of the expansion of the College of Engineering on the Glassboro Campus and the Academic Center in Stratford. The budget also encompasses necessary design work for Facilities Renewal Projects identified in the Facilities Renewal Plan. This initial phase will encompass the solicitation of pre-development design services that will include programming, siting, blocking and stacking design, architectural renderings, budget development, feasibility study, and development of packages to be used for fundraising. Once this phase is completed, a Total Project Budget will be established for each project to be undertaken and Board approval will then be sought.

Recommended for Approval By:
Facilities Committee (1/22/13)
Budget & Finance Committee (1/23/13)
RESOLUTION #6

APPROVAL FOR CERTAIN 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, the state of New Jersey exempts various specialized services from public bidding pursuant to N.J.S.A. 18A:64-56(a) on the assumption that such exceptions allow the state college/university to acquire specialized knowledge, expertise, and products and

WHEREAS, the Rowan University Board of Trustees 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 be presented to the Board of Trustees for approval or go out to public bid, and

WHEREAS, owing to timing constraints imposed by the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), it is not always possible to obtain Board of Trustees approval prior to engaging necessary specialized and other services and goods, and

WHEREAS, by going out to public bid, Rowan University may lose the ability to obtain the highest level of expertise in the applicable areas, and

WHEREAS, the merger of the School of Osteopathic Medicine (“SOM”) of the University of Medicine and Dentistry of New Jersey into Rowan University is a fast paced endeavor that must be accomplished by June 30, 2013 and will involve the execution of numerous contracts to meet this deadline

(continued)
THEREFORE BE IT RESOLVED by the Board of Trustees that in order to enable the Executive leadership 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, Rowan University will be permitted to make all purchases that are exempt from public bidding pursuant to N.J.S.A. 18A:64-56(a) relating to the integration of SOM without prior approval of the Board of Trustees provided (1) they do not exceed $1,000,000 total contract value; (2) the Vice President of Finance certifies that sufficient funds are available to support the purchase/contract; (3) the Executive leadership team adheres to all State and Federal regulations relating to the purchase/contract; (4) the Executive leadership team reports all such purchases/contracts to the Board of Trustees prior to entering the contract; and (5) the Executive leadership team reports all such purchases/contracts to the Board of Trustees at the next regularly scheduled public Board of Trustees meeting.

FURTHER RESOLVED by the Board of Trustees that this Resolution shall cease to be effective on October 1, 2013.

SUMMARY STATEMENT/RATIONALE

The Executive leadership team 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 purchases that are exempt from public bidding without prior approval of the Board of Trustees provided the contract is under $1,000,000; sufficient funds are available to support the contract; the Executive leadership team adheres to all State and Federal regulations relating to the contract; all such contracts are reported to the board of Trustees via electronic communication prior to entering same and reported publicly at the next available BOT meeting. This provision shall only apply to contracts related to the integration of SOM and shall sunset as of October 1, 2013.

Recommended for Approval By:
Executive Committee on (1/31/13)
RESOLUTION #7

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>Farney, Steve C.</td>
<td>Ed.D.</td>
<td>Director of Operations</td>
<td>Strategic Enrollment Management</td>
<td>01/28/13-08/31/13</td>
</tr>
<tr>
<td>Hegel, MaryBeth</td>
<td>M.A.</td>
<td>Technical Trainer</td>
<td>Information Resources</td>
<td>02/23/13-06/30/14</td>
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<tr>
<td>Lopez, Osvaldo</td>
<td>Ph.D.</td>
<td>Associated Professor</td>
<td>Biomedical Sciences, CMSRU</td>
<td>02/11/13-02/10/15</td>
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<tr>
<td>Porch, Jessica</td>
<td>B.A.</td>
<td>Assistant Director</td>
<td>Conference and Event Services</td>
<td>01/14/13-06/30/14</td>
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<tr>
<td>Sinigaglio, Anjelica</td>
<td>B.A.</td>
<td>Environmental Program Advisor</td>
<td>Geography &amp; Environment</td>
<td>01/14/13-06/30/13</td>
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<td>Whitfield, Sharon</td>
<td>M.S.</td>
<td>Librarian III</td>
<td>Library, CMSRU</td>
<td>01/28/13-06/30/14</td>
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<tr>
<td>Johnson, Joseph</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Law &amp; Justice</td>
<td>09/01/13-06/30/14</td>
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NEW APPOINTMENTS

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<tr>
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<tbody>
<tr>
<td>Fleming, Stephen</td>
<td>B.A.</td>
<td>Residential Learning Coordinator</td>
<td>Residential Learning &amp; University Housing</td>
<td>01/14/13-05/31/13</td>
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<tr>
<td>Ka-Msiyara, Corbett</td>
<td>M.S.Ed.</td>
<td>Development Director</td>
<td>College of Science &amp; Mathematics</td>
<td>01/07/13-06/30/13</td>
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<tr>
<td>+ Olivencia, Margarita</td>
<td>M.A.</td>
<td>Coordinator</td>
<td>Upward Bound Program, Camden Campus</td>
<td>07/01/12-06/30/13</td>
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REAPPOINTMENTS

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<tr>
<td>Flocco, Marie</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>01/30/13-06/30/13</td>
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FULL TIME TEMPORARY

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<tbody>
<tr>
<td>Devi, Sasidharan Nair</td>
<td>Ph.D.</td>
<td>Postdoctoral Fellow, Program Assistant</td>
<td>Chemistry &amp; Biochemistry</td>
<td>02/05/13-08/31/13</td>
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<td>Sasikala</td>
<td>Ph.D.</td>
<td>Postdoctoral Fellow, Program Assistant</td>
<td>Chemistry &amp; Biochemistry</td>
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PERMANENT ¾ TIME

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<tbody>
<tr>
<td>Adamek, Linda</td>
<td>M.S.</td>
<td>Teacher Education</td>
<td>History</td>
<td>01/22/13-06/30/13</td>
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<tr>
<td>Backes, Matthew</td>
<td>Ph.D.</td>
<td>Geography &amp; Environment</td>
<td>History</td>
<td>01/22/13-06/30/13</td>
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<tr>
<td>Barnes, Mark</td>
<td>M.A.</td>
<td>Communication Studies</td>
<td>Geography &amp; Environment</td>
<td>01/22/13-06/30/13</td>
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<tr>
<td>Barmada, Carlin G.</td>
<td>Ph.D.</td>
<td>Foreign Languages and Literatures</td>
<td>Communication Studies</td>
<td>01/22/13-06/30/13</td>
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<tr>
<td>Belisario, Joanna</td>
<td>M.A.</td>
<td>Mathematics</td>
<td>Communication Studies</td>
<td>01/22/13-06/30/13</td>
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<td>Bisceglia, Michelle L.</td>
<td>M.S.</td>
<td>Teacher Education</td>
<td>Computer Science</td>
<td>01/22/13-06/30/13</td>
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<td>Boianelli-Berkowitz, Lynn M.</td>
<td>M.A.</td>
<td>Communication Studies</td>
<td>Computer Science</td>
<td>01/22/13-06/30/13</td>
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<td>Burns, Edward</td>
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<td>Teacher Education</td>
<td>Accounting &amp; Finance</td>
<td>01/22/13-06/30/13</td>
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<td>Camma, Mark</td>
<td>M.B.A.</td>
<td>Teacher Education</td>
<td>Public Relations &amp; Advertising</td>
<td>01/22/13-06/30/13</td>
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<td>Crawford, Emel</td>
<td>M.A.</td>
<td>Teacher Education</td>
<td>Public Relations &amp; Advertising</td>
<td>01/22/13-06/30/13</td>
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TEMPORARY ¼ TIME

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<th>Effective Dates</th>
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<tr>
<td>+ Murty, Musti Sree Rama Chandra</td>
<td>Ph.D.</td>
<td>Teacher Education</td>
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<td>01/22/13-06/30/13</td>
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ADJUNCTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
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<th>Effective Dates</th>
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<tr>
<td>+ Devi, Sasidharan Nair</td>
<td>Ph.D.</td>
<td>Teacher Education</td>
<td>History</td>
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<tr>
<td>+ Devi, Sasidharan Nair</td>
<td>Ph.D.</td>
<td>Teacher Education</td>
<td>Geography &amp; Environment</td>
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<td>+ Devi, Sasidharan Nair</td>
<td>Ph.D.</td>
<td>Teacher Education</td>
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<tr>
<td>+ Devi, Sasidharan Nair</td>
<td>Ph.D.</td>
<td>Teacher Education</td>
<td>Foreign Languages and Literatures</td>
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<tr>
<td>+ Devi, Sasidharan Nair</td>
<td>Ph.D.</td>
<td>Teacher Education</td>
<td>Mathematics</td>
<td>01/22/13-06/30/13</td>
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<td>+ Devi, Sasidharan Nair</td>
<td>Ph.D.</td>
<td>Teacher Education</td>
<td>Computer Science</td>
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Crittendon, Lori  M.A.
Cruz, Maria A.  M.A.
Czajowski, Kate  M.F.A.
Dintino, Katelyn  M.A.
Eschbach, Peter  M.S.
Fazzone, James  Ed.D.
Gabriel, Nate  Ph.D.
Harman, Katherine  M.A.
Hatziadreou, Georgios  M.Ed.
Jones, John H.  M.B.A.

Johnson, Moriamo  M.A.
Kaczynski, Jr., Theodore J.  M.A.
Klyn, Colleen M.  M.A.
Kraemer, Joseph A.  M.F.A.
Leitman, Valerie Tatard  Ph.D.
Leavy, Elizabeth J.  M.S.
Lewandowski, Robert E.  M.G.A.
Lukach, Peter  M.A.
Mancivalano, Kathleen  M.A.
Manolopoulos, Thomas E.  M.A.
McHugh-McBride, Sandee  M.Ed.
Moravec, Michelle  Ph.D.
Myers, Earle B.  D.P.M.
Nee, Janice D.  M.A.
Nelson, Nicole  M.S.
O’Reilly, Michael  M.F.A.
Osinski, Jennifer C.  M.Ed.
Petrongolo, Marina F.  MS Ed.
Reckenbel, David J.  B.S.
Roman, Migdalia  M.A.
Russo, Mark F.  Ph.D.
Santin, Lisa V.  M.S.
Seltzer, Barbara F.  M.Ed.
Simmons, Susan  M.A.
Singh, Varuni  M.B.A.

Skidmore, Timothy Nye  M.B.A.
Snyder, Mark S.  D.M.A.
Stahl, Kevin  M.M.
Stampa, Arlene J.  M.A.T.
Stapleton, John  M.S.
Sweeney, Joseph F.  M.A.
Temeles, Anthony  M.S.
Trimmer, Casey  Ph.D.
Turk, Gordon H.  D.M.A.
Turner, Katherine L.  Ph.D.
Whyte, Robert T.  B.A.
Wilson, Jessica M.  M.S.
Young, Larry  M.S.
Yukna, Brian David  M.A.
Zamora, Mauro  M.F.A.

Teacher Education  01/22/13-06/30/13
Foreign Languages and Literatures  01/22/13-06/30/13
Theatre Dance  01/22/13-06/30/13
Language, Literacy, & Special Ed  01/22/13-06/30/13
Public Relations/Advertising  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Geography & Environment  01/22/13-06/30/13
Communication Studies  01/22/13-05/11/13
Mathematics  01/22/13-06/30/13
Marketing and Business  01/22/13-06/30/13
Information Systems  01/22/13-06/30/13
Chemistry/Biochemistry  01/22/13-06/30/13
Communication Studies  01/22/13-06/30/13
Health and Exercise Science  01/22/13-06/30/13
Radio, TV & Film  01/22/13-06/30/13
Biological Sciences  01/22/13-06/30/13
Mathematics  01/22/13-06/30/13
Geography & Environment  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Mathematics  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Women’s and Gender Studies  01/22/13-06/30/13
Biological Science  01/22/13-06/30/13
Communication Studies  01/22/13-06/30/13
Computer Science  01/22/13-06/30/13
Radio, TV, & Film  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Health and Exercise Science  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Computer Science  01/22/13-06/30/13
Management & Entrepreneurship  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Marketing and Business  01/22/13-06/30/13
Information Systems  01/22/13-06/30/13
Accounting and Finance  01/22/13-06/30/13
Music  01/22/13-06/30/13
Electrical Engineering  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Physics & Astronomy  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Civil Engineering  01/22/13-06/30/13
Biological Science  01/22/13-06/30/13
Music  01/22/13-06/30/13
History  01/22/13-06/30/13
Art  01/22/13-06/30/13
Teacher Education  01/22/13-06/30/13
Biological Sciences  01/22/13-06/30/13
Educational Services, Administration, and Higher Educ Art  01/22/13-06/30/13
GRADUATE RESEARCH ASSISTANTS
Taggart, Douglas  B.A.  Computer Science  01/01/13-05/30/13

CMSRU CLINICAL FACULTY (COOPER)
Barth, Nadine  M.D.  Assistant Professor  Surgery  03/01/13
Bierman-Dear, Nancy  M.D.  Instructor  Medicine  03/01/13
Brill, Kristin  M.D.  Assistant Professor  Surgery  03/01/13
Caputo, Francis  M.D.  Assistant Professor  Surgery  03/01/13
Carroll, Gerard  M.D.  Instructor  Emergency Medicine  03/01/13
Chen, Peter  M.D.  Assistant Professor  OB/Gyn  03/01/13
Chovanes, John  D.O.  Assistant Professor  Surgery  03/01/13
Febius, Dan  M.D.  Professor  Medicine  03/01/13
Holdbrook, Thomas  M.D.  Assistant Professor  Pathology  03/01/13
Jung, Tae  D.O.  Assistant Professor  Family Medicine  03/01/13
Kawata, Michitaka  M.D.  Instructor  Surgery  03/01/13
LaMotta, Joseph  M.D.  Assistant Professor  OB/Gyn  03/01/13
Marchildon, Michael  M.D.  Instructor  Surgery  03/01/13
Melli, Jenny  M.D.  Professor  Medicine  03/01/13
Nahra, Raquel  M.D.  Assistant Professor  Medicine  03/01/13
Patel, Manoj  M.D.  Assistant Professor  Surgery  03/01/13
Patel, Rohit  M.D.  Assistant Professor  Surgery  03/01/13
Patterson, Mary Beth  M.D.  Assistant Professor  Pediatrics  03/01/13
Salzman, Matthew  M.S.  Assistant Professor  Emergency Medicine  03/01/13
Scattergood, Emily  M.D.  Assistant Professor  Diagnostic Imaging  03/01/13
Sexton, Ryan  M.D.  Assistant Professor  Emergency Medicine  03/01/13
Siegal, Todd  M.D.  Instructor  Diagnostic Imaging  03/01/13
Smith, Jillian Corbett  M.D.  Assistant Professor  Emergency Medicine  03/01/13
Stoner, Edward  M.D.  Assistant Professor  Medicine  03/01/13
Trani, Jose  M.D.  Instructor  Surgery  03/01/13
Warta, Melissa  M.D.  Assistant Professor  Surgery  03/01/13
Wang, Yize  M.D.  Assistant Professor  Medicine  03/01/13
Wilson, Alyson  D.O.  Assistant Professor  Emergency Medicine  03/01/13

CMSRU SECONDARY FACULTY (ROWAN)
Angelone, DJ  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Caputo, Greg  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Cypher, Joy  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Dinzeo, Tom  Ph.D.  Assistant Professor  Biomedical Sciences  03/01/13
Dobins, Tabbetha  Ph.D.  Assistant Professor  Biomedical Sciences  03/01/13
Haugh, Jim  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Hettinger, Jeff  Ph.D.  Professor  Biomedical Sciences  03/01/13
Hickman, Mark  Ph.D.  Assistant Professor  Biomedical Sciences  03/01/13
Hough, Jerry  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Hu, Xiao  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Ihode, Cristina  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Jahan, Kauser  Ph.D.  Professor  Biomedical Sciences  03/01/13
Jones, Sandy  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Jonnalagadda, Subash  Ph.D.  Assistant Professor  Biomedical Sciences  03/01/13
Kadlowec, Jennifer  Ph.D.  Professor  Biomedical Sciences  03/01/13
Kerwin, MaryLou  Ph.D.  Professor  Biomedical Sciences  03/01/13
Merrill, Thomas  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Perez, Lark  Ph.D.  Assistant Professor  Biomedical Sciences  03/01/13
Polikar, Robi  Ph.D.  Professor  Biomedical Sciences  03/01/13
Reed, Amy  Ph.D.  Assistant Professor  Biomedical Sciences  03/01/13

2/13/13
Staehle, Mary  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Vernengo, Jennifer  Ph.D.  Associate Professor  Biomedical Sciences  03/01/13
Yang, Cathy  Ph.D.  Professor  Biomedical Sciences  03/01/13

**CMSRU AFFILIATION AGREEMENT FACULTY**

<table>
<thead>
<tr>
<th>Name</th>
<th>Degree</th>
<th>Title</th>
<th>Department</th>
<th>Date</th>
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<tbody>
<tr>
<td>Brandsma, Erik</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Pediatrics</td>
<td>03/01/13</td>
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<tr>
<td>Cogen, Frederick</td>
<td>M.D.</td>
<td>Clinical Associate Professor</td>
<td>Medicine</td>
<td>03/01/13</td>
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<td>Drake, Thomas</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Pediatrics</td>
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<tr>
<td>Kothapally, Jaya</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Medicine</td>
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<tr>
<td>Liu, Yuan</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Surgery</td>
<td>03/01/13</td>
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<td>Morgan, Farah</td>
<td>M.D.</td>
<td>Assistant Professor</td>
<td>Medicine</td>
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**CMSRU ADJUNCT FACULTY**

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<tr>
<td>Dostmann, Sharon</td>
<td>J.D.</td>
<td>Adjunct Assistant Professor</td>
<td>Medicine</td>
<td>03/01/13</td>
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<td>Lesneski, Gary</td>
<td>J.D.</td>
<td>Adjunct Assistant Professor</td>
<td>Medicine</td>
<td>03/01/13</td>
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</table>

+ - grant funded
RESOLUTION #8

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO A SECOND YEAR CONTRACT

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty, professional staff and librarian listed below shall be offered reappointment for the academic year 2013-2014.

Second Year Faculty
(First Year of Service)

Christman, Zachary    Geography/Anthropology
Daraio, Joseph     Civil Engineering
Fralinger, Barbara    Heath & Exercise Science
Hickman, Mark    Biological Science
Hu, Xiao    Physics
Kim, Bokyung    Public Relations/Advertising
Kowalsky, Michelle    Library
Maggor, Rebekah    Theatre/Dance
Perez, Lark    Chemistry/Biochemistry
Raiff, Bethany    Psychology
Reed, Amy    Writing Arts
Shen, Yide    Marketing
Sheppard, Mary    Language/Literacy/Special Education
Strasser, Daniel    Communication Studies
Stesis, Karen    CMSRU Library
Vitalone-Raccaro, Nancy    Language/Literacy/Special Education

Wang, Ting Ting    Art
Wieman, Robert    Teacher Education

(continued)
**RESOLUTION #8 (continued)**

**Second Year Professional Staff**  
*First Year of Service*

<table>
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<th>Name</th>
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<tbody>
<tr>
<td>Bakalenko, Yekaterina</td>
<td>CGCE</td>
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<td>Bryan, Hope</td>
<td>CMRSU</td>
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<tr>
<td>Corum, David</td>
<td>IERP</td>
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<tr>
<td>D’Angelo, Christopher</td>
<td>Alumni Relations</td>
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<td>Dyer, Karl</td>
<td>Mechanical Engineering</td>
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<td>Green, Michael</td>
<td>Camden Campus</td>
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<tr>
<td>Gregory, Eric</td>
<td>Sponsored Programs</td>
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<td>Grochowski, Joshua</td>
<td>Web Services</td>
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<td>Gryta, Alexandra</td>
<td>CGCE</td>
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<tr>
<td>Laguer, Israel</td>
<td>EOF/MAP</td>
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<tr>
<td>Lanza-Gladney, Maria</td>
<td>Educational Leadership</td>
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<tr>
<td>Lisa, Anthony</td>
<td>Athletics</td>
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<tr>
<td>Marzin, Daniel</td>
<td>Instructional Technology</td>
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<tr>
<td>Maslanik, LuAnn</td>
<td>Financial Aid</td>
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<td>Mayock, Gisselle</td>
<td>CMSRU</td>
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<tr>
<td>Merz, Sarah</td>
<td>University Advancement</td>
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<td>Napoli, Rhiannon</td>
<td>Student Activities</td>
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<td>Nash, Octavia</td>
<td>CMSRU</td>
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<tr>
<td>Pantellere, Christopher</td>
<td>Athletics</td>
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<td>Prach, Jessica</td>
<td>Orientation/Student Leadership</td>
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<td>Radino, Joseph</td>
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<td>Ragone, June</td>
<td>IERP</td>
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<tr>
<td>Sosnoski, Elizabeth</td>
<td>Academic Success Center</td>
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<tr>
<td>Vasquez, Fausto</td>
<td>Camden Campus</td>
</tr>
<tr>
<td>Vijayakumar, Bharathwaj</td>
<td>SEM</td>
</tr>
<tr>
<td>Zanoni, Aileen</td>
<td>CMSRU</td>
</tr>
</tbody>
</table>

Recommneded for Approval By:  
Executive Committee (1/31/13)
RESOLUTION #9
REAPPOINTMENTS 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 reappoints the following named individuals to three-year terms as public members of the Rowan University Foundation.

Stephen H. Clark
Treasurer
South Jersey Industries, Inc.

Paul J. Tully, CFP
Principal/Owner
Eagle Wealth Strategies

SUMMARY STATEMENT/RATIONALE
This resolution authorizes the reappointment of the individuals noted to three-year terms to the Rowan University Foundation Board of Directors.

Recommended for Approval By:
University Advancement Committee (1/24/13)
Nominations Committee (1/31/13)
RESOLUTION #10

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.

Manning Smith, III
President
Diversified Technology Group

SUMMARY STATEMENT/RATIONALE

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

Recommended for Approval by Nominations Committee on (01/31/13)
RESOLUTION #11

APPROVAL TO NAME ROOM 153 IN ROWAN UNIVERSITY’S WILSON HALL

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, Clarence Miller served the University from 1956 to 1992 in various roles including as professor of voice; founder, director and conductor of the Concert Choir; and founder and original conductor of the Choral Union, and

WHEREAS, during his tenure at the University, he served not only the music department, but also served as the Faculty Association vice president and on 19 different departmental and university committees, and

WHEREAS, he set the standard for choral excellence throughout New Jersey, and

WHEREAS, he passed away on July 30, 2007, and

WHEREAS, Rowan University wishes to recognize Clarence Miller for his dedication and commitment to the University and the wider choral music community, and

WHEREAS, Over 300 letters of support from Concert Choir alumni and friends have been received supporting the naming proposal, and

WHEREAS, the proposed naming aligns with the criteria outlined in the University’s official naming policy document, and

WHEREAS, the Board of Trustees and the University Advancement Committee have recommended that Room 153 in Wilson Hall be named for Clarence Miller

(continued)
RESOLUTION #11 (continued)

THEREFORE BE IT RESOLVED that Room 153 in Wilson Hall will henceforth be known as the Clarence Miller Choral Room.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the naming of Room 153 in Wilson Hall as the Clarence Miller Choral Room.

Recommended for Approval By:
University Advancement Committee (1/24/13)
RESOLUTION #12

APPOINTMENTS TO THE ROWAN UNIVERSITY-RUTGERS CAMDEN BOARD OF GOVERNORS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Legislature of the State of New Jersey determined that the integration of certain existing higher education institutions will increase research capacity and spur economic vitality in the region and state, and

WHEREAS, pursuant to the Restructuring Act, the Legislature determined that the coordination of Rowan University and Rutgers-Camden is in the public interest and will further the goal of addressing educational demands in a rapidly expanding region, and

WHEREAS, pursuant to the Restructuring Act, the coordination of Rowan University and Rutgers-Camden is to be facilitated through the establishment of a newly formed Rowan University-Rutgers Camden Board of Governors (“Board of Governors”), and

WHEREAS, pursuant to the Restructuring Act, the Board of Governors shall be comprised of seven members, including two members appointed by the Board of Trustees of Rowan University from among its members, N.J.S.A. 18A:64M-37 et seq., and

WHEREAS, Fred Graziano and Chad Bruner are active members of the Rowan University Board of Trustees who are able to fulfill active roles in the coordination efforts of the Board of Governors,

THEREFORE BE IT RESOLVED by the Board of Trustees that Fred Graziano and Chad Bruner are appointed to the Rowan University-Rutgers Camden Board of Governors for terms which shall be coterminous with their terms on the Board of Trustees of Rowan University.

SUMMARY STATEMENT/RATIONALE

This resolution appoints Fred Graziano and Chad Bruner to the Rowan University-Rutgers Camden Board of Governors in accordance with the terms of the Restructuring Act. Their terms on the Board of Governors shall be coterminous with their terms on the Rowan University Board of Trustees.

Recommended for Approval By:
Nominations Committee (1/31/13)
RESOLUTION #13

APPROVAL TO NAME THE ROWAN UNIVERSITY SCHOOL OF
OSTEOPATHIC MEDICINE

WHEREAS, the State College Law, N.J.S.A. 18A:64-1 et seq., permits a state college/university to authorize any new program, educational department or school consistent with the university’s programmatic mission, and

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), by operation of law, effective July 1, 2013, Rowan University will assume control of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey (“SOM”), and

WHEREAS, SOM has a recognized reputation in the community and region as the provider of choice for Osteopathic Medical Education and excellent patient care, and

WHEREAS, Rowan University wishes to honor the identity and reputation of SOM while unifying SOM with its academic programs and mission,

THEREFORE BE IT RESOLVED by the Board of Trustees that in order to maintain the established identity of SOM while unifying Rowan and SOM to enhance academic opportunities and improve delivery of patient services, SOM shall be called the Rowan University School of Osteopathic Medicine effective July 1, 2013, and be it

FURTHER RESOLVED that the University is permitted to take any and all steps necessary to ensure the appropriate communication of this name change to key stakeholders and constituencies.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the naming of the Rowan University School of Osteopathic Medicine. “Rowan University School of Osteopathic Medicine” will be the formal name and "RowanSOM” will be used in secondary and informal references.

Recommended for Approval By: Executive Committee on (1/31/13)
RESOLUTION #14

APPROVAL OF SUMMER RENTAL RATES

WHEREAS, Title 18:A 64-6(n) of the Statutes of New Jersey empowers the Board of Trustees to set student tuition and fee rates, and

WHEREAS, the Rowan Boulevard Apartments are a privately owned facility leased by the University, and

WHEREAS, the funds to pay the lease must come from the revenues of the apartment complex, including apartment rentals, and

WHEREAS, current budget estimates indicate a need for rental charges as listed below

THEREFORE BE IT RESOLVED that the following rates will be effective May 18, 2013

<table>
<thead>
<tr>
<th>Rental Rates Per Student</th>
<th>Rate</th>
</tr>
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<tbody>
<tr>
<td>Rowan Boulevard Apartments</td>
<td>$26.00 per day</td>
</tr>
<tr>
<td>Triad Apartments</td>
<td>$18.00 per day</td>
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</tbody>
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SUMMARY STATEMENT/RATIONALE

This resolution calls for the establishment of daily rental rates for students wishing to rent housing units in Rowan Boulevard Apartments and the Triad Apartments during the summer. This charge will apply to all students who wish to rent a room for Summer 2013.

Recommended for Approval By:
Budget & Finance Committee (1/23/13)
RESOLUTION #15

APPROVAL AND AUTHORIZING UNDERTAKING OF A PROJECT CONSISTING OF THE REFUNDING OF CERTAIN BONDS

A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF ONE OR MORE PROJECTS CONSISTING OF THE REFUNDING OF CERTAIN EXISTING ROWAN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AS WELL AS THE REFINANCING OF ALL OUTSTANDING DEBT ISSUED AND OUTSTANDING ON BEHALF OF THE SCHOOL OF OSTEOPATHIC MEDICINE; APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECTS THROUGH THE ISSUANCE BY THE AUTHORITY OR OTHER APPROPRIATE ISSUER OF ONE OR MORE SERIES OF TAX-EXEMPT AND TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION, ACKNOWLEDGEMENT AND DELIVERY OF ONE OR MORE OFFICIAL STATEMENTS, LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO SAID BONDS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE, INCLUDING THE APPOINTMENT OF NECESSARY PROFESSIONALS, IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OR OTHER APPROPRIATE ISSUER OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE

WHEREAS, The New Jersey Medical and Health Sciences Education Restructuring Act provides that all functions, powers, duties and rights of the University of Medicine and Dentistry of New Jersey related directly or indirectly to the establishment, maintenance, and operation as to the School of Osteopathic Medicine be transferred and assigned to Rowan University as of July 1, 2013; and

WHEREAS, the act further provides that all debts of the University of Medicine and Dentistry of New Jersey incurred in the operation and administration of the School of Osteopathic Medicine and debt specifically and directly related to the real and personal property being transferred in Stratford are hereby transferred to Rowan University; and

WHEREAS, The Board of Trustees (the “Board”) of Rowan University (the “University”) desires to approve and authorize a Refunding Project (the “Refunding Project”)

(continued)
RESOLUTION #15 (continued)

consisting of the refinancing of all or any portion of any and all series of outstanding bonds issued for the benefit of the University of Medicine and Dentistry that are related to the real and personal property on the Stratford Campus of the School of Osteopathic Medicine as well as all or any portion of any and all series of outstanding revenue bonds of Rowan University issued by the New Jersey Educational Facilities Authority (the “Authority”), including, but not limited to, the Rowan Series 2006 G bonds; and

WHEREAS, The Board desires to authorize the Vice President for Finance and Chief Financial Officer, in consultation with the Authority or other appropriate issuer and Rowan’s financial advisors, the authority to determine the bonds to be refinanced as part of the Refunding Project; and

WHEREAS, The University has determined that the Refunding Project will assist in serving the needs of its students and providing a benefit to the University; and

WHEREAS, The University has further determined that the financing for the Refunding Project should be accomplished through the issuance of tax-exempt and taxable revenue bonds in one or more series through a financing structure determined by an Authorized Officer (as herein defined) to be the most advantageous to the University secured by a Lease and Agreement(s) and/or an amended Lease and Agreement(s) (the “Agreement”) and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Refunding Project and all costs related thereto.

now, therefore, be it resolved by the board of trustees of ROWAN university as follows:

SECTION 1. The Board hereby approves and authorizes the undertaking and implementation of the Refunding Project and authorizes the Vice President for Finance and Chief Financial Officer to determine the bonds to be refinanced as part of the Refunding Project.

SECTION 2. The Board hereby approves the financing of the cost of the Refunding Project and all related costs, including issuance cost, through the issuance of Bonds or Notes through and secured by the Agreement.

(continued)
RESOLUTION #15 (continued)

SECTION 3. The Agreement, in substantially the form to be provided, with such changes, omissions, insertions and revisions as shall be approved by the Authority or other appropriate issuer and the hereinafter defined Authorized Officers of the University, be and the same is hereby approved and authorized. The Board Chairperson, the Board Secretary, the President, and the Vice President for Finance and Chief Financial Officer (herein the “Authorized Officers”) in consultation with Counsel and the University’s financial advisors are each hereby authorized and directed to execute the Agreement in the name of and on behalf of the Board of the University, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same.

SECTION 4. Each of the Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or other actions which may be deem to be appropriate to implement the purposes of this resolution, including, without limitation, actions to consummate the Refunding Projects and the financing of the Refunding Projects and the refunding of the refunded bonds and all the costs related thereto, and to effectuate the execution and delivery of the Agreement and any other documentation necessary to effectuate the purposes of this resolution, the Refunding Projects or the financing of the Refunding Projects. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the University, to attest and deliver said documentation and to affix the seal of the University to said documentation.

SECTION 5. All resolutions, orders and other actions of the University in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.

SECTION 6. This resolution shall take effect immediately.

___________________________________
Secretary of the Board of Trustees
of Rowan University

2/13/13
RESOLUTION #16

APPROVAL OF TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY 5TH FLOOR OFFICE ADDITION PROJECT

WHEREAS, the Board of Trustees of Rowan University approved policies and procedures related to contracting and procurement through Resolution #3 on 12/12/2012, and

WHEREAS, the policies and procedures require that new budgets not previously approved as part of the capital plan be submitted and approved by the Board of Trustees, and

WHEREAS, the University has determined the need for a construction project, and

WHEREAS, the University has identified the project as the Campbell Library 5th Floor Office Addition Project, and

WHEREAS, the University has determined that the total project budget is $800,000, 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 Campbell Library 5th Floor Office Addition Project is approved for construction with a project budget not to exceed $800,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the project budget of $800,000 for the Campbell Library 5th Floor Office Addition Project, which provides for design, competitively-bid construction, equipment, and other such costs and necessary contingencies associated with this project.

Project funds are $300,000 from the provost and $500,000 from University Reserves.

Recommended for Approval By:
Facilities Committee (1/22/13)
Budget & Finance Committee (1/23/13)

2/13/13
RESOLUTION #17
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 a state college 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 by resolution of its Board of Trustees without public advertising for bids or bidding therefor, and

WHEREAS, Rowan University has determined that it is in need of specialized professional and consulting services in connection with the integration of the School of Osteopathic Medicine of the University of Medicine and Dentistry of New Jersey (“UMDNJ”), and

WHEREAS, Michael Leardi has demonstrated expertise in the analysis of information in the context of health care and higher education mergers as well as the development of an implementation plan for such mergers, and

WHEREAS, Michael Leardi, has the ability to perform necessary integration functions pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), specifically with respect to the integration of information systems technology, and

WHEREAS, as a result of this specialized knowledge and expertise, Leardi is best able to meet Rowan University’s needs in obtaining information systems and data analysis and consulting services relating to these analyses, and

WHEREAS, Michael Leardi has proposed to provide the above-referenced services on an ongoing basis for $14,500/month, in an amount not to exceed $101,500, through August 31, 2013, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional consulting services exemption of N.J.S.A. 18A:64-56(a)(15), as well as the exemption relating to Information Technology under 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, and

(continued)
RESOLUTION #17 (continued)

WHEREAS, Rowan University requests a waiver of the public advertising and bidding requirements of the State College Contracts Law, and

WHEREAS, the waiver request has been reviewed and recommended by the Budget and Finance Committee of the Board of Trustees

THEREFORE BE IT RESOLVED by the Board of Trustees that the waiver request is granted with respect to Michael Leardi and the contract for services outlined above with Michael Leardi is hereby approved.

SUMMARY STATEMENT/RATIONALE

This resolution waives the public bidding requirements for the Leardi contract and ratifies the contract with Leardi which is intended to allow Rowan University to obtain necessary integration services related to the School of Osteopathic Medicine.

Recommended for Approval By:
Budget and Finance Committee (1/23/13)
RESOLUTION #18

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, Rowan University is in need of wireless telephone service for the University, and

WHEREAS, Verizon Wireless is able to provide such a service to the University, and

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

WHEREAS, the Board of Trustees passed Resolution #360, on 6/13/12 for a Verizon Wireless to provide these services in an amount of $85,000, and

WHEREAS, the amount of the contract must be raised to accommodate the addition of thirty-nine (39) cell phones for Public Safety, 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 increase the amount of the contract with Verizon Wireless of Mt. Laurel, New Jersey in an amount not to exceed $40,000 for a yearly total of $125,000.

SUMMARY STATEMENT/RATIONALE

This resolution provides for wireless telephone service for the University. This resolution increases the current contract in the amount of $40,000 for a total cost not exceed of $125,000 for FY13. The period covered for this contract is July 1, 2012 to July 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 (1/23/13)
RESOLUTION #19

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), Rowan University has been designated as a public research university as of July 1, 2013 and with the integration of the School of Osteopathic Medicine effective July 1, 2013, Rowan University will have increased capacity to conduct private and public grant funded research, and

WHEREAS, American Defense International, Incorporated ("ADI") has extensive experience and expertise in assisting similarly situated Universities and other HealthCare entities in developing business relationships and exploring opportunities for business development, including the cultivation of grant and research opportunities, and

WHEREAS, the services to be rendered by ADI are exempt from public bidding under the State college contracts law pursuant to the Professional Consulting Services exemption of N.J.S.A. 18A:64-56(a)(15), and

WHEREAS, ADI has proposed to provide the above-referenced services on an ongoing basis for $20,000/month through June 30, 2013 and $240,000/year for the twelve months thereafter to be paid in equal monthly installments beginning upon the execution of the contract with ADI and the submission of required state and federal taxation forms and certifications, and

WHEREAS, there are certain restrictions involving the use of state or federal funds for the payment of a government affairs agent by a state university, and

WHEREAS, in the course of the performance of such business development, ADI may engage in lobbying and government affairs activities as such terms are defined under applicable state and federal laws, and

WHEREAS, the Rowan University Foundation ("Foundation") has been established and exists as an entity separate from and distinct from the University for the purposes of raising private funds and providing support to the University with funds other than federal or state funding, and

WHEREAS, the funds to support the ADI contract will be supplied to the University from the Foundation, and

WHEREAS, the Vice President for Finance and Chief Financial Officer has certified that there are sufficient funds available in the discretionary fund of the foundation described above

(continued)
THEREFORE BE IT RESOLVED by the Board of Trustees that the contract with American Defense International, Inc. for the provision of business development services is hereby approved.

SUMMARY STATEMENT/RATIONALE

This resolution approves the proposed contract between Rowan University and American Defense International, an experienced business development firm with expertise in cultivation and development of grant and research opportunities, in furtherance of the new research status of the University, to be paid from funds provided to the University from The Rowan University Foundation and not from any federal or state appropriations.

Recommended for Approval By:
Budget and Finance Committee (1/23/13)
RESOLUTION #20

CONFIRMATION OF GRANT OF UTILITY EASEMENT AND RIGHT OF WAY

WHEREAS, the State College Law, N.J.S.A.18A:64-6 grants the Board of Trustees the power to enter into agreements relating to real estate which are necessary or advisable for carrying out the purposes of Rowan University, and

WHEREAS, Atlantic City Electric Company and Verizon New Jersey (collectively hereinafter “Grantees”) requested permanent use of and access to a certain parcel of land owned by Rowan University to extend Grantees’ systems and to provide services to Grantees’ service areas through the installation of a utility pole and appurtenant wiring, and

WHEREAS, that parcel of land is located at the corners of Carpenter Street and Joseph L. Bowe Boulevard, abutting 601 Carpenter Street, and Rowan University determined that the granting of the requested permanent easement and right of way at 601 Carpenter Street would not impair Rowan University’s use of its real property, nor would the pole and/or wires be out of character for the area in question, and

WHEREAS, Grantees needed to install the pole and wires prior to the close of Calendar Year 2012 to facilitate necessary customer access in the adjacent community, and

WHEREAS, it has been determined to be in the best interest of Rowan University to allow the Grantees access to and use of the property in question for the benefit of the adjacent community, and

WHEREAS, the agreement of conveyance called for a closing of the transaction on December 14, 2012, prior to the meeting of the Board of Trustees; and the closing did in fact take place on December 14, 2012

NOW THEREFORE BE IT RESOLVED that the Board of Trustees confirms the permanent grant of the utility easement and right of way at the land adjacent to 601 Carpenter Street in the Borough of Glassboro, County of Gloucester, State of New Jersey, and

BE IT FURTHER RESOLVED that the Board of Trustees ratifies and approves the action of the President of Rowan University who has concluded the transaction.

(continued)
RESOLUTION #20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution ratifies and confirms the granting of an easement and right of way to Atlantic City Electric Company and Verizon New Jersey located at the intersection of Carpenter Street and Joseph L. Boulevard, Glassboro, New Jersey. The easement allows the companies to install a utility pole and necessary wires.

Recommended for Approval By:
Budget and Finance Committee (1/23/13)
RESOLUTION #21
APPROVAL TO INCREASE THE E-1 PROJECT BUDGET

WHEREAS, the Board of Trustees of Rowan University approved policies and procedures related to contracting and procurement through Resolution #3 on 12/12/2012, and

WHEREAS, the policies and procedures require that new budgets not previously approved as part of the capital plan be submitted and approved by the Board of Trustees, and

WHEREAS, the University has determined the need for additional capital for the procurement and purchase of furniture, fixtures, equipment, information technology, card readers, signage, appliances and other related cost to support Phase II of the E-1 building at Rowan Boulevard project, and

WHEREAS, the University has determined that the originally approved Phase I project budget of $300,000 be increased by $1,600,000, for a new project cost of $1,900,000 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 Phase II of the E-1 Building at Rowan Blvd Project is approved for construction with a new project budget of in an amount not to exceed $1,900,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves $1,600,000 in additional funds, for a new project cost of $1,900,000 for Phase II of construction at the E-1 Building project on Rowan Boulevard, which provides for procurement and purchasing of furniture, fixtures, equipment, information technology, card readers, signage, appliances and other related cost including necessary contingencies associated with this project. The funding source for this project is University Reserves.

Recommended for Approval By:
Facilities Committee (1/22/13)