ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

February 18, 2015

AGENDA

SCHEDULE
3:00 p.m.

CLOSED SESSION
3:00 p.m.
Room 221
Chamberlain Student Center
Personnel, Real Estate, and Litigation Matters

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

APPROVAL OF MINUTES FOR DECEMBER 10, 2014 AND JANUARY 16, 2015

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS FOR CONSENT AGENDA

2015.02.01 PERSONNEL ACTIONS
Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, coaches and graduate research/teaching fellows.

2015.02.02 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.
2015.02.03 APPROVAL OF SABBATICAL LEAVES
Summary Statement: This resolution seeks approval for faculty sabbatical leaves.

2015.02.04 APPROVAL TO AFFIRM NOMENCLATURE OF DEGREE PROGRAMS OFFERED BY THE DEPARTMENT OF MUSIC
Summary Statement: This resolution directs the Provost/Senior Vice President for Academic Affairs to request that the New Jersey Presidents’ Council amend the nomenclature of the degrees listed in the State Inventory and to comply with any procedural requirements necessary.

2015.02.05 APPROVAL OF AFFILIATION BETWEEN ROWAN UNIVERSITY AND MEDICAL DIAGNOSTIC LABORATORIES LLC AND HUMIGEN, LLC, THE INSTITUTE FOR GENETIC IMMUNOLOGY FOR THE MASTER OF SCIENCE PROGRAM IN MOLECULAR PATHOLOGY AND IMMUNOLOGY
Summary Statement: This resolution approves the continuation by Rowan University of the affiliation originally UMDNJ and Medical Diagnostic Laboratories LLC and Humigen, LLC, The Institute for Genetic Immunology to deliver the Master of Science in Molecular Pathology and Immunology degree program at the Hamilton location and directs the Provost/Senior Vice President for Academic Affairs to ensure appropriate oversight of activities associated with the continued delivery of the academic program at this location.

2015.02.06 APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING WITH AT&T CONSULTING FOR SECURITY CONSULTANT SERVICES
Summary Statement: This resolution approves a contract with AT&T Consulting of Dallas, Texas to advise Rowan University on firewall protection for a fee not to exceed $150,000. The period covered for this contract is January 15, 2015 through June 30, 2015 and is subject to renewal for up to two successive years for the same services.

2015.02.07 AMEND CONTRACT FOR STUDENT RECRUITMENT SERVICES
Summary Statement: This resolution approves an amendment to the DC Global contract to increase the not to exceed limit to $475,000 for Fiscal Year 2015 in order to allow Rowan University to meets its contractual obligation resulting from exceeding its recruitment goals.

2015.02.08 APPROVAL TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING TO ADMINISTER SECURE EXAMS AND ANALYZE RESULTING DATA
Summary Statement: This resolution approves the contract without competitive bidding with Exam Soft World Wide, LLC of Boca Raton, Florida to administer secure exams and analyze the results through a question bank that is relied upon by both RowanSOM and CMSRU in an amount not to exceed $100,000. The period covered for this contract is January 1, 2015 through August 31, 2015 and is subject to renewal for up to two successive years for the same services.
2015.02.09 APPROVAL TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING FOR DATABASE ENTERPRISE AND DATA APPLICATION CLUSTERS FOR THE ROWAN SCHOOL OF OSTEOPATHIC MEDICINE SERVERS
Summary Statement: This resolution approves the entering into a contract with Oracle of Redwood Shores, California to provide database enterprise and data application clusters for RowanSOM in an amount not to exceed $50,000. The period covered for this contract is April 17, 2015 through April 16, 2016 and is subject to renewal for up to two consecutive years for the same services.

2015.02.10 APPROVAL TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING FOR PRINTING SERVICES TO THE UNIVERSITY
Summary Statement: This resolution approves the entering into a contract with Pirolli Printing of Bellmawr, NJ to provide printing such as course brochures, business cards, catalogues, and other University printing services in an amount not to exceed $100,000. The period covered for this contract is February 1, 2015 through June 30, 2015 and is subject to renewal for up to two successive years for the same services.

2015.02.11 APPROVAL OF RESOLUTION OF DISPUTE BETWEEN LAUREL MEDICAL OFFICES, LLC AND ROWAN UNIVERSITY
Summary Statement: The resolution provides for the resolution of a threatened claim by Laurel Medical Offices, LLC relating to renovations to space leased by Rowan.

2015.02.12 AMEND JOINT SERVICES AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR SHUTTLE SERVICE
Summary Statement: This resolution approves the contract amendment with South Jersey Transportation Authority located in Southern New Jersey in the amount of $25,000 to cover the needed services that the growth in demand has brought. The new not to exceed amount is $171,000.

2015.02.13 APPROVAL OF SUMMER RENTAL RATES
Summary Statement: This resolution establishes daily rental rates for housing facilities operated by the University including the Rowan Boulevard Apartments and the Whitney Center during the summer. These charges will apply to all persons renting University housing spaces during the Summer of 2015 but shall not apply to rentals of space through the Office of Conferences and Event Services. The rates presented are the same rates as last year. No increase requested.

2015.02.14 APPROVAL OF TOTAL PROJECT BUDGET FOR THE BOZORTH RADIO, TELEVISION AND FILM DEPARTMENT UPGRADES PROJECT
Summary Statement: This resolution approves the total project budget for the Bozorth Radio, Television and Film Department Upgrades capital project.
**2015.02.15**  APPROVAL OF TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY SERVICE COUNTER AND LIGHTING PROJECT  
*Summary Statement:* This resolution approves the total project budget for the Service Counter remodeling and renovation for compliance reasons, as well as to address lighting upgrades needed at Campbell Library.

**2015.02.16**  APPROVAL OF TOTAL PROJECT BUDGET FOR THE STUDENT CENTER AUDIO/VISUAL UPGRADES PROJECT  
*Summary Statement:* This resolution approves the total project budget for the Student Center Audio/Visual upgrades renovation project.

**2015.02.17**  APPROVAL OF TOTAL PROJECT BUDGET FOR THE STUDENT CENTER ROOM 144 PHASE I RENOVATIONS PROJECT  
*Summary Statement:* This resolution approves the total project budget for the renovations to Student Center Phase I Room 144.

**2015.02.18**  APPROVAL OF TOTAL PROJECT BUDGET FOR THE INSTALLATION OF SYNTHETIC TURF ON THE EXISTING INTRAMURAL & VARSITY SOCCER FIELDS  
*Summary Statement:* This resolution approves the total project budget for the installation of permanent synthetic turf in lieu of the current grass fields. The turf upgrade project will allow the fields to be used by more students without need for additional maintenance and will promote more uses of the Intramural field and Varsity Soccer field and increase access to same for student use. This project will also address storm water issues for these areas due to the removal of the grass surfaces.

**ACTION ITEMS**

**2015.02.19**  AUTHORIZATION FOR PROFESSIONAL LEGAL SERVICES – POOL LIST FOR 2015-2016 FISCAL YEARS  
*Summary Statement:* This resolution authorizes the award of contracts for legal services with professional legal service providers as identified through the University’s Request for Proposals process.

**2015.02.20**  APPROVAL OF CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2015 CAPITAL PROJECTS  
*Summary Statement:* This resolution provides for the identification and approval of Capital Projects to be advanced within the fiscal year 2015 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment A to this resolution.
RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION #2014.09.24 ENTITLED: “A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF ROWAN UNIVERSITY AND APPROVING AND AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE”

Summary Statement: This resolution amends prior bond resolution to expand bondholder security options to allow for both lease and/or loan agreements to account for varied aspects of projects to be financed.

RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION #2014.09.25 ENTITLED: “A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE RENOVATION OF ROWAN HALL; EXPANSION OF THE CAMDEN CAMPUS BUILDING; CENTRAL UTILITY PLANT UPGRADES, STORM WATER MANAGEMENT AND LANDSCAPE/RECREATION IMPROVEMENTS; RENOVATIONS TO BOLE HALL; RENOVATIONS TO HIGH STREET PROPERTY; RENOVATIONS TO OTHER UNIVERSITY FACILITIES; IMPROVEMENTS TO ATHLETIC FIELDS AND OUTDOOR RECREATION FACILITIES; ACQUISITION OF CERTAIN PROPERTY FOR USE BY THE PUBLIC UNIVERSITY; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECT THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECT; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF
CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE”

Summary Statement: This resolution amends prior bond resolution to authorize additional projects and increase funding accordingly.

2015.02.23 RESOLUTION AUTHORIZING NEGOTIATION OF OPERATIVE AGREEMENTS REGARDING DEVELOPMENT OF VILLAGE HOUSING PROJECT AS ANTICIPATED UNDER PREVIOUSLY APPROVED PRE-DEVELOPMENT AGREEMENT AND AUTHORIZATION TO SUBMIT REQUIRED DOCUMENTATION AND CERTIFICATIONS TO NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY IN CONNECTION THEREWITH

Summary Statement: This resolution authorizes the negotiation of further agreements with USL, Inc. (or its designees) in furtherance of the Pre-Development Agreement previously approved and the submission of same, together with appropriate certifications, to the NJ EDA in conjunction with the Public Private Partnership to develop the Village Housing Project.

2015.02.24 RESOLUTION AUTHORIZING THE UNIVERSITY FINANCING FOUNDATION AS DEVELOPER FOR FURTHER BUILDING AT THE SOUTH JERSEY TECHNOLOGY PARK

Summary Statement: This resolution designates The University Financial Foundation as the designated Developer for the next building at the South Jersey Technology Park.

2015.02.25 RESOLUTION APPROVING DESIGNATION OF THE BUILDING KNOWN AS THE A-2 BUILDING UNDER CONSTRUCTION BY NEXUS PROPERTIES AS ROWAN UNIVERSITY PRIVATE AFFILIATED HOUSING

Summary Statement: This resolution authorizes the designation of the building known as A-2 on Rowan Boulevard currently under construction by Nexus Properties as Rowan Private Affiliated Housing and authorizes the execution of any agreements necessary to enter into this affiliation to ensure adequate housing for students as well as to further the development of Rowan Boulevard.

REPORT ON THE MEDICAL SCHOOL ADVISORY BOARD – PAUL KATZ

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

REPORT ON THE COLLEGE OF HUMANITIES AND SOCIAL SCIENCES – CINDY VITTO
REPORT FROM CHAIR OF FOUNDATION BOARD – JOSEPH BOTTAZZI

REPORT FROM STUDENT TRUSTEE – JAIME KISTHARDT

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

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

### NEW APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Highest Degree</th>
<th>Rank</th>
<th>Department</th>
<th>Effective Dates</th>
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<tr>
<td>Barbro, Patrick</td>
<td>Ph.D.</td>
<td>Assistant Professor</td>
<td>Marketing and Business Information Systems</td>
<td>09/01/15-06/30/16</td>
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<td>Bryant, Lee</td>
<td>M.Ed</td>
<td>Director of Curriculum and Student Development</td>
<td>CMSRU Office of Medical Education</td>
<td>03/02/15-08/31/16</td>
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<tr>
<td>Fischer, Sean</td>
<td>M.A.</td>
<td>Associate Dean, External Affairs</td>
<td>College of Engineering</td>
<td>03/2/15-08/31/16</td>
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<td>Gentile, Matthew</td>
<td>M.A.</td>
<td>Director of Assessment</td>
<td>Office of Medical Education, CMSRU</td>
<td>01/05/15-08/31/15</td>
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<td>Hendler, Barry</td>
<td>Ed.M</td>
<td>Residential Learning Coordinator</td>
<td>Residential Learning &amp; Univ. Housing</td>
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<td>Kennedy, Samantha</td>
<td>M.S.</td>
<td>Librarian</td>
<td>Campbell Library</td>
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<td>Young, Kelly M.</td>
<td>M.S.</td>
<td>Tutoring Services Coordinator</td>
<td>Strategic Enrollment Management</td>
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### TENURE APPOINTMENT

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<td>Blank, Ken</td>
<td>Ph.D.</td>
<td>Senior Vice President</td>
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### PART TIME

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<tr>
<td>Cimetta, David</td>
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<td>Artist-In-Residence</td>
<td>Theatre and Dance</td>
<td>01/20/15-05/12/15</td>
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<td>Dever, Barbara</td>
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<td>Eleftheriou, Kostantinos</td>
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<td>Global Learning &amp; Partnerships</td>
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<td>Fine, Ira A.</td>
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<td>Mathematics</td>
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<td>Volz, Elizabeth L.</td>
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<td>Coordinator of Early Intervention Services and Operations/PSSI</td>
<td>LAS Institute</td>
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### FULL TIME TEMPORARY

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**ADJUNCTS**

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<td>Associate Professor</td>
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+ - grant funded

Recommended for Approval By:  
Executive Committee (2/12/15)
RESOLUTION #2015.02.02

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 2015-2016.

Second Year Faculty – Assistant and Associate Professors/Librarians
(First Year of Service)

Abraham, Stephanie Language, Literacy & Spec Ed
Almon, Amanda Art
Beachley, Vince Biomedical Engineering
Bhavsar, Parth Civil Engineering
Davidian, Christine Library
Fantove, Marketa Theatre/Dance
Garyantes, Dianne Journalism
Houser, Kimberly Law/Justice Studies
Isik-Ecan, Zeynep Teacher Education
Jiras, Jonathan Library
Joppa, Meredith Psychology
Keck, Thomas Chemistry/BTS
Krummenacher, Claude Biological Sciences/BTS
Liu, Xia Marketing
Nazari, Rouzbeh Civil Engineering
Nucci, Nathaniel Physics/BTS
Park, Sun-Young Public Relations/Advertising
Perkins, Kelley Teacher Education
Ranganathan, Shivakumar Mechanical Engineering
Roche, Christopher Theatre/Dance
Slater, Katherine English
Smith, Trevor Physics/Teacher Ed
Sun, Anna Ed Leadership/Service
Uygur, Mehmet Health & Exercise Science
Vojvodic, Svjetlana Biological Sciences
Xue, Wei Mechanical Engineering

(continued)
**Second Year Faculty - Instructors**  
*First Year of Service*

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<td>Bauer, Nathan</td>
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<td>LaPorta, Philip</td>
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<td>Supplee, Carolyn</td>
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**Second Year Professional Staff**  
*First Year of Service*

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<td>D’Elia, Andrew</td>
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Recommended for Approval By:  
Executive Committee (2/12/15)
RESOLUTION #2015.02.03

APPROVAL OF SABBATICAL LEAVES

WHEREAS, the Sabbatical Leave Committee has made recommendations to the President of those members of the faculty who should be accorded sabbatical leaves for 2015-2016 and 2016-2017, and

WHEREAS, it is the judgment of the President that the best interest of the University is served through implementation of a sabbatical leave program and application of this program to the individuals recommended, and

WHEREAS, the need for effective planning for both the University and faculty requires notification at this time of those faculty to be offered sabbatical leaves

THEREFORE BE IT RESOLVED that the following faculty members are granted sabbatical leave for the 2015-2016 and 2016-2017 academic years as indicated appropriately for each faculty member.

Fall Semester 2015

Carrigan, William  History
Conradi, Janet   Art
Gower, Jill      Art
Markowitz, Lawrence Political Science and Economics
Romeo, George   Accounting

Spring Semester 2016

Hausman, Carl    Journalism
Mugweru, Amos    Chemistry/Biochemistry
Riddell, William Civil/Environmental Engineering
Soreth, Michelle Psychology

Academic Year, Fall 2015 – Spring 2016

Heinzen, James   History
Hettinger, Jeffrey Physics & Astronomy
Iftode, Cristina Biological Sciences
Klassen, David   Physics & Astronomy

(continued)
RESOLUTION #2015.02.03 (continued)

Calendar Year, Spring 2016 – Fall 2016

Klapper, Melissa     History

Academic Year, Fall 2016 – Spring 2017

Bryant, Kelly        History

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (2/3/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.04

APPROVAL TO AFFIRM NOMENCLATURE OF DEGREE PROGRAMS
OFFERED BY THE DEPARTMENT OF MUSIC

WHEREAS, the University is committed to the highest quality of academic programs, and

WHEREAS, the University is further committed to the proper documentation of authorization by the State of New Jersey to confer degrees upon completion of these programs, and

WHEREAS, a series of nomenclature changes made to the degree programs offered by the Department of Music were internally approved but not consistently documented with the State of New Jersey via the New Jersey Presidents’ Council, and

WHEREAS, this resulted in a discrepancy between the nomenclature of the degrees conferred by the University and the nomenclature of the degrees listed in the State Inventory, and

WHEREAS, available documentation indicates the historical continuity of the academic programs through the nomenclature changes, and

WHEREAS, the degree nomenclature Bachelor of Arts in Music, Bachelor of Music in Music, and Bachelor of Music in Music Education is recognized by the Provost/Senior Vice President for Academic Affairs and the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees as correctly reflecting the academic programs offered by the Department of Music and the degrees conferred by the University,

THEREFORE BE IT RESOLVED that the degree nomenclature Bachelor of Arts in Music, Bachelor of Music in Music, and Bachelor of Music in Music Education is affirmed for the academic programs offered by the Department of Music and the degrees conferred by Rowan University.

SUMMARY STATEMENT/RATIONALE

This resolution directs the Provost/Senior Vice President for Academic Affairs to request that the New Jersey Presidents’ Council amend the nomenclature of the degrees listed in the State Inventory and to comply with any procedural requirements necessary.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (2/3/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.05

APPROVAL OF AFFILIATION BETWEEN ROWAN UNIVERSITY AND MEDICAL DIAGNOSTIC LABORATORIES LLC AND HUMIGEN, LLC, THE INSTITUTE FOR GENETIC IMMUNOLOGY FOR THE MASTER OF SCIENCE PROGRAM IN MOLECULAR PATHOLOGY AND IMMUNOLOGY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University (“Rowan”) is empowered to determine the educational curriculum and program of the University, N.J.S.A 18A:64M-9(b), and

WHEREAS, the University desires to form industry partnerships to enhance academic and research opportunities, including opportunities for degree granting programs, and

WHEREAS, the University is also committed to industry partnerships in emerging areas of development including biotechnology, and

WHEREAS, the former University of Medicine and Dentistry of New Jersey (“UMDNJ”) entered into an agreement in 2008 with Medical Diagnostic Laboratories LLC and Humigen, LLC, The Institute for Genetic Immunology, located at 2439 Kuser Road, Hamilton, NJ 08690, to deliver coursework as part of the Master of Science in Molecular Pathology and Immunology (“MSMPI”) offered by the Graduate School of Biomedical Sciences in Stratford, New Jersey, and

WHEREAS, as part of the transfer of UMDNJ programs to Rowan effectuated by the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-1, et seq., Rowan obtained approval to continue operation of the Graduate School of Biomedical Sciences, including offering of the MSMPI degree program, and

WHEREAS, the Graduate School of Biomedical Sciences and the Medical and Diagnostic Laboratories LLC and Humigen, LLC, The Institute for Genetic Immunology, have continued to deliver the MSMPI degree program in accordance with the UMDNJ agreement since the change of control effective July 1, 2013, and

WHEREAS, Rowan wishes to continue the agreement and the degree granting program associated with it, and

WHEREAS, Rowan has informed Medical Diagnostic Laboratories LLC and Humigen, LLC, The Institute for Genetic Immunology, of the change of control and Medical Diagnostic Laboratories LLC and Humigen, LLC, The Institute for Genetic Immunology have acknowledged the change of control, and

(continued)
WHEREAS, Rowan will continue to monitor the delivery of the MSMPI degree program, including oversight of curriculum and associated student support services,

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University does hereby approve continuation of the Affiliation with Medical Diagnostic Laboratories LLC and Humigen, LLC, The Institute for Genetic Immunology for the delivery of the MSMPI program in conjunction with the Graduate School of Biomedical Sciences and

BE IT FURTHER RESOLVED that the Provost/Senior Vice President for Academic Affairs is directed to ensure adequate oversight of the curriculum and provision of associated student support services.

SUMMARY STATEMENT/RATIONALE

This resolution approves the continuation by Rowan University of the affiliation originally UMDNJ and Medical Diagnostic Laboratories LLC and Humigen, LLC, The Institute for Genetic Immunology to deliver the Master of Science in Molecular Pathology and Immunology degree program at the Hamilton location and directs the Provost/Senior Vice President for Academic Affairs to ensure appropriate oversight of activities associated with the continued delivery of the academic program at this location.

Recommended for Approval By:
Academic Affairs/Student Affairs Committee (2/3/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.06

APPROVAL OF CONTRACT WITHOUT COMPETITIVE BIDDING
WITH AT&T CONSULTING FOR SECURITY CONSULTANT SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for consulting services involving Information Technology through 18A:64-56(a)(25), and

WHEREAS, Rowan has determined that it is in need of consultant work to accomplish the firewall enhancement needed at the University, and

WHEREAS, the Information Technology Department, after researching a variety of potential experts, determined that the most qualified company to provide these services was AT&T, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with AT&T Consulting of Dallas, Texas in an amount not to exceed $150,000 for firewall consultant services for the period January 15, 2015 through June 30, 2015.

SUMMARY STATEMENT/RATIONALE

This resolution approves a contract with AT&T Consulting of Dallas, Texas to advise Rowan University on firewall protection for a fee not to exceed $150,000. The period covered for this contract is January 15, 2015 through June 30, 2015 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.07

AMEND CONTRACT FOR STUDENT RECRUITMENT SERVICES

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for student recruitment services through 18A:64-56(a)(20), and

WHEREAS, The Board of Trustees adopted Resolution #28 on December 12, 2012 that provided for DC Global, a student recruitment firm, to market the CGCE NJTOP Programs in Bellmawr, Deptford, Linwood, Millville, Monroe, and Mt. Ephraim, New Jersey, and the cost was not to exceed $300,000 per fiscal year to be generated from the courses offered at the above-referenced locations, and

WHEREAS, Rowan, with the help of DC Global, has exceeded its recruitment goals and as a result needs to increase the total contract to $475,000 for FY15, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with DC Global to a new not to exceed amount of $475,000 for Fiscal Year 2015.

SUMMARY STATEMENT/RATIONALE

This resolution approves an amendment to the DC Global contract to increase the not to exceed limit to $475,000 for Fiscal Year 2015 in order to allow Rowan University to meets its contractual obligation resulting from exceeding its recruitment goals.

Recommended for Approval By:
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.08

APPROVAL TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING TO ADMINISTER SECURE EXAMS AND ANALYZE RESULTING DATA

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for technology services through 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that to meet accreditation requirements, Rowan must administer secure exams and analyze the results through a question bank, and

WHEREAS, RowanSOM and CMSRU use software provided by Exam Soft World Wide, Inc. (Exam Soft) for these purposes, and

WHEREAS, the University wishes to enter into a contract with Exam Soft for a period of January 1, 2015 through August 31, 2015 for an amount not to exceed $100,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Exam Soft World Wide, LLC of Boca Raton, Florida in an amount not to exceed $100,000 for the period of January 1, 2015 through August 31, 2015.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract without competitive bidding with Exam Soft World Wide, LLC of Boca Raton, Florida to administer secure exams and analyze the results through a question bank that is relied upon by both RowanSOM and CMSRU in an amount not to exceed $100,000. The period covered for this contract is January 1, 2015 through August 31, 2015 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.09

APPROVAL TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING FOR DATABASE ENTERPRISE AND DATA APPLICATION CLUSTERS FOR THE ROWAN SCHOOL OF OSTEOPATHIC MEDICINE SERVERS

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for information technology services through 18A:64-56(a)(19), and

WHEREAS, Rowan University has determined that there exists a need for database enterprise and data application clusters for RowanSOM, and

WHEREAS, the University has determined that Oracle is best able to meet these needs and wishes to enter into a contract with Oracle for the period of April 17, 2015 through April 16, 2016 for an amount not to exceed $50,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into a contract with Oracle of Redwood Shores, California in an amount not to exceed $50,000 for the period of April 17, 2015 through April 16, 2016.

SUMMARY STATEMENT/RATIONALE

This resolution approves the entering into a contract with Oracle of Redwood Shores, California to provide database enterprise and data application clusters for RowanSOM in an amount not to exceed $50,000. The period covered for this contract is April 17, 2015 through April 16, 2016 and is subject to renewal for up to two consecutive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)

2/18/15
RESOLUTION #2015.02.10

APPROVAL TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PRINTING SERVICES TO THE UNIVERSITY

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

WHEREAS, pursuant to Resolution 2014.02.02, approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for printing services through 18A:64-56(a)(18), and

WHEREAS, Rowan University has determined that there exists a need for printing services that cannot be handled through the University Duplicating Center, such as course brochures, business cards, catalogues, and similar University printing services, and

WHEREAS, the University wishes to enter into a contract with Pirolli Printing for the period of February 1, 2015 through June 30, 2015 for an amount not to exceed $100,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to enter into a contract with Pirolli Printing of Bellmawr, NJ in an amount not to exceed $100,000 for the period of February 1, 2015 through June 30, 2015.

SUMMARY STATEMENT/RATIONALE

This resolution approves the entering into a contract with Pirolli Printing of Bellmawr, NJ to provide printing such as course brochures, business cards, catalogues, and other University printing services in an amount not to exceed $100,000. The period covered for this contract is February 1, 2015 through June 30, 2015 and is subject to renewal for up to two successive years for the same services.

Recommended for Approval By:
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.11

APPROVAL OF RESOLUTION OF DISPUTE BETWEEN LAUREL MEDICAL OFFICES, LLC AND ROWAN UNIVERSITY

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act ("Restructuring Act"), the Board of Trustees of Rowan University ("Rowan") is empowered to disburse moneys and direct and control expenditures in the best interests of the University, N.J.S.A 18A:64M-9(e) and (f), and

WHEREAS, Rowan currently leases space from Laurel Medical Offices, LLC at 109 East Laurel Road, Stratford, New Jersey 08084, and

WHEREAS, pursuant to that lease, Laurel Medical Offices, LLC, was to undertake renovations to the space at Tenant’s direction in an amount not to exceed $100,000 unless such additional costs were the result of Tenant’s specifications and,

WHEREAS, Laurel Medical Offices, LLC undertook renovations and exceeded the maximum cap set forth by $86,156.26, and

WHEREAS, the University and Laurel Medical Offices, LLC disagreed about the Tenant’s specification, and the University contended that its requests totaled significantly less, specifically, $14,250.00, and

WHEREAS, the parties have reviewed the itemized expenses relating to the renovations and have determined that to avoid litigation or further dispute relating to this matter, the parties can resolve the matter in the amount of $30,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Chief Financial Officer and Office of General Counsel are hereby authorized to resolve the disputed matter on terms acceptable to the Chief Financial Officer and Office of General Counsel in an amount not to exceed $30,000.

SUMMARY STATEMENT/RATIONALE

The resolution provides for the resolution of a threatened claim by Laurel Medical Offices, LLC relating to renovations to space leased by Rowan.

Recommended for Approval By:
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)

2/18/15
RESOLUTION #2015.02.12

AMEND JOINT SERVICES AGREEMENT WITH SOUTH JERSEY TRANSPORTATION AUTHORITY FOR SHUTTLE SERVICE

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

WHEREAS, pursuant to Resolution 2014.02.02 approved by the Board of Trustees at its February 19, 2014 meeting, the Board approved exceptions including an exception for contracting with another public entity through 18A:64-56(b), and

WHEREAS, Rowan University determined that there existed a need to provide transportation services for shuttling students between campuses and classes and so entered into agreement with the South Jersey Transportation Authority (SJTA) for an annual amount not to exceed $146,000, and

WHEREAS, the University has identified the need for additional shuttling service and wishes to amend this agreement to meet the growing demand of students by an amount of $25,000, and

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

THEREFORE BE IT RESOLVED that the Senior Vice President for Finance and Chief Financial Officer is authorized to amend the contract with South Jersey Transportation Authority located in Southern New Jersey by an amount not to exceed $25,000. The new not to exceed amount is $171,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the contract amendment with South Jersey Transportation Authority located in Southern New Jersey in the amount of $25,000 to cover the needed services that the growth in demand has brought. The new not to exceed amount is $171,000.

Recommended for Approval By:
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)

2/18/15
RESOLUTION #2015.02.13

APPROVAL OF SUMMER RENTAL RATES

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to establish fees for room and board for student housing, N.J.S.A 18A:64M-9(o), and

WHEREAS, the Rowan Boulevard Apartments and Whitney Center are privately owned facilities leased by the University, and

WHEREAS, the funds to pay for the lease and operating expenses of University housing facilities, including the Rowan Boulevard Apartments and the Whitney Center must come from housing revenues, 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 as of May 18, 2015 for the summer semester through August 31, 2015:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rowan Boulevard Apartments or Whitney Center</td>
<td>$26 per day</td>
</tr>
<tr>
<td>All other Air-conditioned Housing</td>
<td>$18 per day</td>
</tr>
<tr>
<td>Triad Non Air-conditioned Housing</td>
<td>$  9 per day</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that these rates shall not apply to clients renting these facilities through the Office of Conferences and Event Services.

SUMMARY STATEMENT/RATIONALE

This resolution establishes daily rental rates for housing facilities operated by the University including the Rowan Boulevard Apartments and the Whitney Center during the summer. These charges will apply to all persons renting University housing spaces during the Summer of 2015 but shall not apply to rentals of space through the Office of Conferences and Event Services. The rates presented above are the same rates as last year. No increase requested.

Recommended for Approval By:
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.14

APPROVAL OF TOTAL PROJECT BUDGET FOR THE BOZORTH RADIO, TELEVISION AND FILM DEPARTMENT UPGRADES PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the University has determined the need to renovate the Bozorth Radio, Television and Film Department, and

WHEREAS, this project will focus on upgrades to the Radio, Television and Film Department, including the study, design, equipment purchase and installation, and construction necessary to such upgrades, and

WHEREAS, the cost of this project is not anticipated to exceed $600,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from existing budgeted University funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the Bozorth Radio, Television and Film Department Upgrades capital project in the amount of $600,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Provost’s departmental funds may be used for the Bozorth Radio, Television and Film Department Upgrades capital project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Bozorth Radio, Television and Film Department Upgrades capital project.

Recommended for Approval By:
Facilities Committee (2/2/15)
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.15

APPROVAL OF TOTAL PROJECT BUDGET FOR THE CAMPBELL LIBRARY SERVICE COUNTER AND LIGHTING PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the University has determined the need to remodel the Campbell Library Service Counter to enhance compliance with the Americans with Disabilities Act and to address certain building light issues, and

WHEREAS, the cost of this project is not anticipated to exceed $100,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from previously budgeted funds and are available for such project

THEREFORE BE IT RESOLVED by the Board of Trustees that the Campbell Library Service Counter and Lighting Issues capital project in the amount of $100,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that Campbell Library’s departmental funds may be used for the Service Counter and lighting upgrades project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Service Counter remodeling and renovation for compliance reasons, as well as to address lighting upgrades needed at Campbell Library.

Recommended for Approval By:
Facilities Committee (2/2/15)
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)

2/18/15
RESOLUTION #2015.02.16

APPROVAL OF TOTAL PROJECT BUDGET FOR THE STUDENT CENTER AUDIO/VISUAL UPGRADES PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the University has determined the need to renovate the Audio/Visual capabilities and infrastructure in the Student Center, and

WHEREAS, this project will focus on upgrades to the Audio/Visual capabilities and infrastructure to the ballroom, and

WHEREAS, the cost of this project is not anticipated to exceed $90,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from existing budgeted University funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the Student Center Audio/Visual Upgrades capital project in the amount of $90,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Student Center’s departmental funds may be used for the Student Center Audio/Visual upgrades project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the Student Center Audio/Visual upgrades renovation project.

Recommended for Approval By:
Facilities Committee (2/2/15)
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.17

APPROVAL OF TOTAL PROJECT BUDGET FOR THE STUDENT CENTER
ROOM 144 PHASE I RENOVATIONS PROJECT

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act (“Restructuring Act”), the Board of Trustees of Rowan University has been empowered to direct and control expenditures and supervise the construction and demolition of buildings and projects, N.J.S.A 18A:64M-9(f) and (r), and

WHEREAS, the University has determined the need to renovate Room 144 in the student center, and

WHEREAS, this project will focus on the first phase of this renovation which includes interior finishes, carpeting, painting, and installation of countertops, and

WHEREAS, the cost of this project is not anticipated to exceed $75,000, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has certified that the funds to be used for the project will be provided from existing budgeted university funds

THEREFORE BE IT RESOLVED by the Board of Trustees that the capital project for Student Center Room 144 in the amount of $75,000 is approved, and

BE IT FURTHER RESOLVED by the Board of Trustees that the Student Center’s departmental funds may be used for the Student Center Room 144 Phase I project.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the renovations to Student Center Phase I Room 144.

Recommended for Approval By:
Facilities Committee (2/2/15)
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)
RESOLUTION #2015.02.18

APPROVAL OF TOTAL PROJECT BUDGET FOR THE INSTALLATION OF SYNTHETIC TURF ON THE EXISTING INTRAMURAL & VARSITY SOCCER FIELDS

WHEREAS, Rowan University, a public research University within the system of Higher Education in New Jersey, has determined the need to install synthetic turf on the Intramural Field and Varsity Soccer Field to allow additional use of the fields with minimized needs for maintenance, and

WHEREAS, pursuant to Resolution 2014.06.54, the University has undertaken the design phase of the fields, and

WHEREAS, the University is now ready to begin the process of installation of the synthetic turf on the above-referenced fields, and

WHEREAS, such installation will include the design, development and construction services and will involve storm water upgrades, and installation of synthetic turf at the above listed fields, and

WHEREAS, the University has determined that the total project budget for the development and construction of the fields is $2,500,000, and

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

THEREFORE BE IT RESOLVED by the Board of Trustees that the Project Budget for the installation of synthetic turf on the existing Intramural and Varsity Soccer Fields is approved for design and construction with a total project construction budget of $2,500,000.

SUMMARY STATEMENT/RATIONALE

This resolution approves the total project budget for the installation of permanent synthetic turf in lieu of the current grass fields. The turf upgrade project will allow the fields to be used by more students without need for additional maintenance and will promote more uses of the Intramural field and Varsity Soccer field and increase access to same for student use. This project will also address storm water issues for these areas due to the removal of the grass surfaces.

Recommended for Approval By:
Facilities Committee (2/2/15)
Budget & Finance Committee (2/2/15)
Executive Committee (2/12/15)
WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

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

WHEREAS, despite this ability to procure professional legal services through the solicitation of quotes or a Board award without competitive bidding, the University favors obtaining proposals through an established process to ensure competitive rates and quality services, and

WHEREAS, the University, through its Office of General Counsel and Office of Contracts and Procurement, published a formal notice for Requests for Proposal to perform professional legal services, identifying the areas of specialty practice which it might need and received twenty (20) responses from a variety of legal professionals, each of which identified areas of specialty practice; and

WHEREAS, the University has determined that it continues to require certain Professional Services for Legal Services related to potential litigated matters, construction claims and counseling, employment matters, intellectual property matters, immigration, labor negotiations, non-profit issues and other areas requiring specialized expertise, and

WHEREAS, the University wishes to have available to it approved firms on an on-going basis as needed.

(continued)
RESOLUTION #2015.02.19 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Senior Vice President for Finance and Chief Financial Officer be authorized to enter into contracts for professional legal services at the recommendation of General Counsel and the approval of the President, in each instance with the certification of the Senior Vice President for Finance/CFO that there are sufficient funds available to pay the expense authorized, with the following Law Firms, generally for the areas of specialty indicated below and at the rates and terms contained within the Proposals:

Archer & Greiner (general law, litigation, non-profit law, intellectual property, technology, licensing)

Ballard Spahr (collective bargaining, employee issues, higher ed, real estate, redevelopment, P3 Partnership Projects, Intellectual Property)

Baron & Brennan (real estate, land use)

Cooper Levenson (land use, local government issues, litigation, education)

Duane Morris (higher ed, immigration, technology, real estate, P3)

Florio Perrucci, Steinhardt & Fader (higher ed, real estate & redevelopment, administrative law, local government law)

Fox Rothschild (IP, labor & employment, litigation, real estate, redevelopment, finance, higher ed, non-profit)

Gibbons (P3, higher ed, litigation, construction litigation, real estate & redevelopment, IP, non-profit, employment, contracts and corporate transactions, government transaction and issues)

Gruccio, Pepper, DeSanto & Ruth (general law, employment grievances, employee investigation, general litigation)

Madden & Madden (liability defense, real estate, land use)

Saul Ewing (higher ed)
RESOLUTION #2015.02.19 (continued)

BE IT FURTHER RESOLVED, that the purpose of this authorization is to establish a pre-approved list of qualified law firms and that no listed firm is guaranteed to be assigned work; that in each instance the Office of General Counsel is to require appropriate conflict checks and to enter into a retainer agreement with each firm retained; and

BE IT FURTHER RESOLVED, the list of approved firms shall remain in place through the end of Fiscal Year 2015-16 (June 30, 2016) subject to the required certification of available funds by the Sr. V.P. of Finance/CFO and the establishment of an appropriate budget authorization for FY 2015-2016.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the award of contracts for legal services with professional legal service providers as identified through the University’s Request for Proposals process.
RESOLUTION #2015.02.20

APPROVAL OF CAPITAL IMPROVEMENT PLAN FOR
FISCAL YEAR 2015 CAPITAL PROJECTS

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(f) (“Restructuring Act”), the Board of Trustees of Rowan University, a public research university, may direct and control expenditures and transfers of funds appropriated to the university or received by the University, and

WHEREAS, the University has established that such needs shall be identified through a process of Facilities Renewal and prioritized by the Office of Facilities and Operations to ensure that such priorities are pursued in an orderly and timely manner within the current fiscal year, and

WHEREAS, such priorities have been established in conjunction with Office of the President and Office of Finance, and have been set forth in Attachment A to this resolution, and further established as the “Capital Request 2015,” and

WHEREAS, the Facilities Committee and Budget and Finance Committee of the Board of Trustees have been informed of the need for these projects and have recommended approval by the Board of Trustees of these total project budgets, and

WHEREAS, the Senior Vice President for Finance and Chief Financial Officer has determined that funding for such projects will be requested through an amendment to the original Project request outlined in Resolution 2014.09.25,

THEREFORE BE IT RESOLVED by the Board of Trustees that the Capital Improvement Plan (attached as Capital Request 2015) and total project budgets of the projects listed and itemized on Attachment A are approved subject to available funding, and

BE IT FURTHER RESOLVED that Rowan University may in accordance with applicable law and policy engage in any and all necessary procurements to obtain services necessary to implement the Capital Improvement Plan as outlined herein.

(continued)
RESOLUTION #2015.02.20 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution provides for the identification and approval of Capital Projects to be advanced within the fiscal year 2015 budgetary cycle. These various projects include design, construction, materials procurement, and consultant services geared towards the advancement of University facilities improvements. They are enumerated within the Attachment A to this resolution.

Recommended for Approval By:
Facilities Committee (2/2/15)
Budget and Finance Committee (2/2/15)
Executive Committee (2/12/15)

2/18/15
<table>
<thead>
<tr>
<th>Campus ID/Building</th>
<th>Project Title</th>
<th>Category</th>
<th>Funding Type</th>
<th>Feb-FY15 Req</th>
<th>Status</th>
<th>Priority</th>
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<tr>
<td>2323- Robinson Hall</td>
<td>HVAC Replacement Phase III of III Summer 2016 / Classroom summer 2015</td>
<td>HV5- HVAC-HVAC</td>
<td>Capital Renewal</td>
<td>$3,000,000</td>
<td>DESIGN</td>
<td>1 - Immediat</td>
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<tr>
<td>9999- Other</td>
<td>Construction to support FY15 new hires</td>
<td>N1- New Construction</td>
<td>Capital Construction</td>
<td>$500,000</td>
<td>Proposed</td>
<td>2 - High</td>
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<td>TBD</td>
<td>Nutrition Lab design and construction</td>
<td>IN3- Interior- General Renovation &amp; Remodeling</td>
<td>Capital Improvement-NON FRF</td>
<td>$150,000</td>
<td>Proposed</td>
<td>2 - High</td>
</tr>
<tr>
<td>2039- Science Hall</td>
<td>Offices 301- L, M, N (2-New facility offices)</td>
<td>IN3- Interior- General Renovation &amp; Remodeling</td>
<td>Capital Improvement-NON FRF</td>
<td>$138,000</td>
<td>Proposed</td>
<td>2 - High</td>
</tr>
<tr>
<td>2039- Science Hall</td>
<td>Offices 340 A, B, C (3-Chem, facility offices)</td>
<td>IN3- Interior- General Renovation &amp; Remodeling</td>
<td>Capital Improvement-NON FRF</td>
<td>$176,500</td>
<td>Proposed</td>
<td>2 - High</td>
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<tr>
<td>2039- Science Hall</td>
<td>Physics Lab 102 (New hire)</td>
<td>IN3- Interior- General Renovation &amp; Remodeling</td>
<td>Capital Improvement-NON FRF</td>
<td>$235,000</td>
<td>Proposed</td>
<td>2 - High</td>
</tr>
<tr>
<td>2039- Science Hall</td>
<td>Physics Lab 110 (New hire)</td>
<td>IN3- Interior- General Renovation &amp; Remodeling</td>
<td>Capital Improvement-NON FRF</td>
<td>$226,500</td>
<td>Proposed</td>
<td>2 - High</td>
</tr>
<tr>
<td>2047- Campbell Library</td>
<td>Installation of new generator supporting IT data center</td>
<td>E2- Electrical- Electrical</td>
<td>Capital Improvement-NON FRF</td>
<td>$750,000</td>
<td>Concept</td>
<td>2 - Immediat</td>
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<td>Total</td>
<td></td>
<td></td>
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<td>$5,176,000</td>
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RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION
#2014.09.24 ENTITLED: “A RESOLUTION OF THE BOARD OF TRUSTEES OF
ROWAN UNIVERSITY APPROVING AND AUTHORIZING THE REFUNDING OF
CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES
AUTHORITY ON BEHALF OF Rowan University AND APPROVING AND
AUTHORIZING THE REFUNDING THROUGH THE ISSUANCE BY THE
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE
SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE
FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR
MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS
IN CONNECTION WITH SAID REFUNDING; MAKING CERTAIN
DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE
ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY,
INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND
AUTHORIZING OFFICERS OF Rowan University TO TAKE ALL OTHER
ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE
ISSUANCE BY THE GLOCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS
REVENUE BONDS, ROWAN UNIVERSITY ISSUE”

WHEREAS,  The Board of Trustees (the “Board”) of Rowan University (the “University”)
desires to amend and restate in its entirety Resolution #2014.09.24 heretofore
adopted and such resolution shall hereafter read as follows:

WHEREAS,  The Board of the University desires to approve and authorize a refunding project
(the “Refunding Project”) consisting of refinancing of all or any portion of any
and all series of outstanding revenue bonds issued by the New Jersey
Educational Facilities Authority, including, but not limited to, the Series 2005 D
bonds and the Series 2006 G bonds, and

WHEREAS,  The Board desires to authorize the Senior Vice President for Finance and Chief
Financial Officer, in consultation with the University’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 provide a benefit to the University, and

(continued)
RESOLUTION #2015.02.21 (continued)

WHEREAS, The University has further determined that the financing for the Refunding Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the “Bonds”) to be issued on behalf of the University by the Gloucester County Improvement Authority (the “Authority”) 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) or Loan Agreement (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, and

WHEREAS, Pursuant to the terms of the Agreement(s); (i) the University shall be required to make payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with the Authority and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12, and

WHEREAS, The Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Refunding Project and the Bonds, including but not limited to, the Agreement(s) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Refunding Project including, but not limited to, the appointment of certain professionals by the University and the Authority.

(continued)

2/18/15
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan University as follows:

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Refunding Project as presented, including the financing thereof through the issuance of the Bonds by the Authority in an amount necessary to cover the costs of the Refunding Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President of Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the University in connection with the undertaking of the Refunding project, including the issuance and sale of the Bonds to finance the cost thereof.

SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

SECTION 4. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 5. To finance the cost of the Refunding Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Agreement(s) between the Authority and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.

(continued)
RESOLUTION #2015.02.21 (continued)

SECTION 6. In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the Authority and a hereafter duly appointed trustee (the “Trustee”).

SECTION 7. If tax-exempt obligations are issued, to provide for certain representations, warranties and covenants by the University concerning the Refunding Project, the use of the funds attributable to the Refunding Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).

SECTION 8. In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.

SECTION 9. The Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement, if applicable, and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Agreements; the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, if applicable, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Refunding Project to issue the Bonds (collectively, the “University Documents”), in the name of and on behalf of the Board, 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. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents. (continued)
RESOLUTION #2015.02.21 (continued)

SECTION 10. The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Refunding Project and all cost related to the Refunding Project, and to effectuate the execution and delivery of the University Documents, any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.

SECTION 11. The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, and Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Refunding Project according to the applicable procurement procedures of the Authority.

SECTION 12. 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 13. All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Refunding Project, or any other action in connection with or related to the Refunding Project, are hereby ratified, confirmed, approved and adopted.

SECTION 14. This resolution shall take effect immediately.

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Secretary of the Board of Trustees
of Rowan University

Recommended for Approval By:
Executive Committee (2/12/15)

2/18/15
RESOLUTION #2015.02.22

RESOLUTION AMENDING AND RESTATING IN ITS ENTIRETY RESOLUTION #2014.09.25 ENTITLED: “A RESOLUTION OF THE BOARD OF TRUSTEES OF ROWAN UNIVERSITY APPROVING AND AUTHORIZING UNDERTAKING OF A CERTAIN PROJECT, INCLUDING THE RENOVATION OF ROWAN HALL; EXPANSION OF THE CAMDEN CAMPUS BUILDING; CENTRAL UTILITY PLANT UPGRADES, STORM WATER MANAGEMENT AND LANDSCAPE/RECREATION IMPROVEMENTS; RENOVATIONS TO BOLE HALL; RENOVATIONS TO HIGH STREET PROPERTY; RENOVATIONS TO OTHER UNIVERSITY FACILITIES; IMPROVEMENTS TO ATHLETIC FIELDS AND OUTDOOR RECREATION FACILITIES; ACQUISITION OF CERTAIN PROPERTY FOR USE BY THE PUBLIC UNIVERSITY; AND APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECT THROUGH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT OR TAXABLE REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS IN CONNECTION WITH SAID PROJECT; MAKING CERTAIN DETERMINATIONS AND APPROVALS WITH RESPECT TO THE BONDS TO BE ISSUED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, INCLUDING THE APPOINTMENT OF CERTAIN PROFESSIONALS; AND AUTHORIZING OFFICERS OF ROWAN UNIVERSITY TO TAKE ALL OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY OF ITS REVENUE BONDS, ROWAN UNIVERSITY ISSUE”

WHEREAS, the Board of Trustees (the “Board”) of Rowan University (the “University”) desires to amend and restate in its entirety Resolution #2014.09.25 heretofore adopted and such resolution shall hereafter read as follows:

WHEREAS, the Board of the University desires to approve the renovation of Rowan Hall, the expansion of the Camden Campus building, Central Utility Plant upgrades coinciding with campus expansion, storm water management and landscape/recreation improvements, renovations to Bole Hall, renovations to the High Street property, renovations to other University facilities, improvements to athletic fields and outdoor recreation facilities, acquisition of certain property for use by the University, HVAC improvements to Robinson Hall, various campus renovations to support placement of new hires, design and construction of Nutrition Lab, renovations to Science Hall and installation of an emergency generator in Campbell Library (the “Project”), all at a cost not to exceed $30,176,000, excluding all related financing costs, and

(continued)
WHEREAS, the University has determined that the Project will assist in serving the needs of its students and provide a benefit to the University through the development of additional facilities for use by the students, and

WHEREAS, the University has further determined that the financing for the Project should be accomplished by the issuance of one or more series of tax exempt and/or taxable bonds (the “Bonds”) to be issued on behalf of the University by the Gloucester County Improvement Authority (the “Authority”) 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) or Loan Agreement (the “Agreement”) and desires to authorize certain officers of the University to take all action necessary to accomplish the financing of the Project and all costs related thereto, and

WHEREAS, pursuant to the terms of the Agreement(s); (i) the University shall be required to make payments to the Authority in an amount sufficient to pay the principal of and interest on the Bonds, and certain other costs and expenses of the Authority and the Trustee (as defined herein); and (ii) the University shall be a “materially obligated person” within the meaning and for the purposes set forth in Rule 15 (c) 2-12 (“Rule 15 (c) 2-12”) promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended, and will be required to enter into a Continuing Disclosure Agreement (the “Disclosure Agreement”) with the Authority and the Trustee, as dissemination agent, in order to satisfy the secondary market disclosure requirements of Rule 15 (c) 2-12, and

WHEREAS, the Board wishes, if a lease agreement is entered into, to authorize the conveyance of property acquired through the Project to the Authority pursuant to and in accordance with the lease agreement(s) between the University and the Authority, and

WHEREAS, the Board also desires, by adoption of this Resolution, to: (i) consent to the issuance and sale of the Bonds and all actions to be taken by the University in connection therewith; (ii) authorize and approve the execution, acknowledgment and delivery of any and all financing documents and other documents and instruments related to the Project and the Bonds, including but not limited to, the Agreement(s) and the Disclosure Agreement; and (iii) make various other determinations and approvals with respect to the Bonds and the Project including, but not limited to, the appointment of certain professionals by the University and the Authority.
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan University as follows:

SECTION 1. The Board hereby authorizes, approves and consents to the undertaking of: (i) the Project as presented, including the financing thereof through the issuance of the Bonds by the Authority in an amount necessary to cover the costs of the Project and all costs related thereto, and further authorizes the Chairperson of the Board, the Secretary of the Board, the President of the University, the Senior Vice President of Finance and Chief Financial Officer and any other representative of the Board hereafter duly authorized by the Board in writing (the “Authorized Officers” and each an “Authorized Officer”) to determine all matters in connection therewith.

SECTION 2. The Board hereby approves and authorizes all actions necessary to be taken by the Authority and the University in connection with the undertaking of the Project, including the issuance and sale of the Bonds to finance the cost thereof.

SECTION 3. In connection with the issuance of the Bonds, the distribution of one or more Preliminary Official Statements, describing the Bonds (the “Preliminary Official Statement”) is hereby authorized and approved. If necessary, any Authorized Officer of the University is hereby authorized to “deem final” the Preliminary Official Statement, as contemplated by paragraph (b)(1) of Rule 15(c)2-12.

SECTION 4. Any Authorized Officer of the University is hereby authorized and directed to execute and deliver the final Official Statement for the Bonds (the “Official Statement”) in substantially the form of the Preliminary Official Statement, with such changes, insertions and alterations as Bond Counsel to the Authority may advise and any such Authorized Officer shall approve, such approval to be evidenced by the execution thereof by such Authorized Officer.

SECTION 5. To finance the cost of the Project and to facilitate the issuance and sale of Bonds, the Board hereby authorizes the University to enter into: (i) the Agreement(s) between the Authority and the University; (ii) the Disclosure Agreement, which shall provide ongoing disclosure to the owners of the Bonds regarding the University.

(continued)
RESOLUTION #2015.02.22 (continued)

SECTION 6. In order to issue and secure the Bonds, the Board hereby authorizes and consents to the acknowledgement by the University of a Trust Indenture, Trust Agreement or other similar instrument (the “Indenture”), to be executed and delivered by the Authority and a hereafter duly appointed trustee (the “Trustee”).

SECTION 7. If tax-exempt obligations are issued, to provide for certain representations, warranties and covenants by the University concerning the Project, the use of the funds attributable to the Project, the use and investment of the proceeds of the Bonds, including the payment of arbitrage rebate to the United States Department of Treasury and preservation of the exclusion of interest of the Bonds from gross income of the holders thereof for federal income tax purposes in accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, the Board hereby authorizes the University to execute and deliver a Tax and Non-Arbitrage Certificate (the “Tax Agreement”).

SECTION 8. In order to provide for the sale of the Bonds to the purchaser thereof, the Board hereby authorizes the Authority to enter into one or more bond purchase contracts with one or more underwriters (the “Underwriters”) selected by the University and appointed by the Authority (collectively, the “Purchase Contract”), and an Authorized Officer of the University is hereby authorized to acknowledge or consent to such Purchase Contract at the time of its execution and delivery by the Authority and the Underwriter.

SECTION 9. The Agreement(s), the Indenture, the Disclosure Agreement, the Preliminary Official Statement, the Official Statement, the Tax Agreement, if applicable, and the Purchase Contract, substantially in the forms provided to the University on the date of the resolution, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers of the University, be and the same, are hereby authorized and approved. The Authorized Officers are each hereby authorized and directed to execute the Agreements, the Indenture, the Disclosure Agreement, the Purchase Contract, the Tax Agreement, if applicable, the Preliminary Official Statement, the Official Statement, and any and all other agreements, documents and certificates necessary to complete the Project and to issue the Bonds (collectively, the “University Documents”), in the name of and on behalf of the Board, 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. Such execution and attestation to be conclusive evidence of the approval of the form and consent of such University Documents. (continued)
SECTION 10. The Authorized Officers, be and the same, are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this Resolution, to consummate the Project and all costs related to the Project, and to effectuate the execution and delivery of the University Documents, and any related documents, certificates or agreements necessary or required. Any Authorized Officer of the University is hereby authorized and directed, for and on behalf of and in the name of the University to attest and deliver said documentation. Such execution and attestation will be conclusive evidence of the approval of the form and content of such documentation.

SECTION 11. The Board hereby authorizes the Authority to select, with prior approval and consent of an Authorized Officer, the Underwriter for the Bonds, and Escrow Agent, if necessary, (who may be the Trustee), a Financial Advisor, Bond Counsel, and any special counsel or other professional advisor for the Authority and/or University in connection with the Project according to the applicable procurement procedures of the Authority.

SECTION 12. 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 13. All actions heretofore taken and documents prepared or executed by or on behalf of the University by its officials and by the University’s professional advisors, in connection with the Project, or any other action in connection with or related to the Project, are hereby ratified, confirmed, approved and adopted.

SECTION 14. This resolution shall take effect immediately.

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Secretary of the Board of Trustees of Rowan University

Recommended for Approval By:
Executive Committee (2/12/15)
RESOLUTION AUTHORIZING NEGOTIATION OF OPERATIVE AGREEMENTS REGARDING DEVELOPMENT OF VILLAGE HOUSING PROJECT AS ANTICIPATED UNDER PREVIOUSLY APPROVED PRE-DEVELOPMENT AGREEMENT AND AUTHORIZATION TO SUBMIT REQUIRED DOCUMENTATION AND CERTIFICATIONS TO NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY IN CONNECTION THEREWITH

WHEREAS, the Board of Rowan University has previously approved a Pre-Development Agreement with USL, Inc. (or its designee) in connection with the development and operation of a new student housing facility (generally known at present as The Village Housing Project) (“Project”) consisting of approximately 1400 beds, and

WHEREAS, it has been determined that this Project will benefit by proceeding through the New Jersey Economic Development Authority, and

WHEREAS, the parties are negotiating certain required documents including a Ground Lease, a Development Agreement, a Management Agreement and a Bond Indenture, and

WHEREAS, said documents will be submitted to The New Jersey Economic Development Authority along with required certifications.

NOW, THEREFORE, the Board of Trustees of Rowan University authorizes the submission of said documents along with required certifications to the New Jersey Economic Development Authority in connection with the development of said Project.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation of further agreements with USL, Inc. (or its designees) in furtherance of the Pre-Development Agreement previously approved and the submission of same, together with appropriate certifications, to the NJ EDA in conjunction with the Public Private Partnership to develop the Village Housing Project.

Recommended for Approval by:
Executive Committee (2/12/15)
RESOLUTION #2015.02.24

RESOLUTION AUTHORIZING THE UNIVERSITY FINANCING FOUNDATION
AS DEVELOPER FOR FURTHER BUILDING AT THE
SOUTH JERSEY TECHNOLOGY PARK

WHEREAS, the University is the owner of certain lands on which it has established the South Jersey Technology Park, and

WHEREAS, the University has created the South Jersey Technology Park as an auxiliary entity, and

WHEREAS, the University and South Jersey Technology Park Board have determined it is appropriate to move forward on a second building for the South Jersey Technology Park, and

WHEREAS, in furtherance thereof, a Request for Qualifications and Request for Proposals process has been followed to appoint a Developer and in conjunction therewith the University Financing Foundation, Inc. (“TUFF”) is recommended as Developer.

NOW, THEREFORE, the Board of Trustees of Rowan University hereby designates TUFF as the Developer and the Administration is authorized to negotiate and enter into a Development Agreement with same.

SUMMARY STATEMENT/RATIONALE

This resolution designates The University Financial Foundation as the designated Developer for the next building at the South Jersey Technology Park.

Recommended for Approval by:
Executive Committee (2/12/15)

2/18/15
RESOLUTION #2015.02.25

RESOLUTION APPROVING DESIGNATION OF THE BUILDING KNOWN AS THE A-2 BUILDING UNDER CONSTRUCTION BY NEXUS PROPERTIES AS ROWAN UNIVERSITY PRIVATE AFFILIATED HOUSING

WHEREAS, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, the Board of Trustees of Rowan University (“Rowan”) is authorized to enter into agreements necessary to further the interests of the University, N.J.S.A. 18A:64M-1, et seq.,

WHEREAS, Nexus Properties (“Nexus”) is in the process of constructing a mixed use building known as the A-2 Building on Rowan Boulevard to consist of residential space as well as commercial space, and

WHEREAS, Rowan has concluded that to encourage continued development of Rowan Boulevard and to best meet the residential needs of certain interested students at Rowan the parties should enter into a Private Affiliation Agreement formalizing the terms of the relationship between Rowan and Nexus, and

WHEREAS, the parties have agreed that Rowan shall serve as a referral source for students interested in residing on Rowan Boulevard in A-2 and shall assist in the initial assignment of students to residential dwelling units and thereafter Nexus shall be solely responsible for maintenance of a safe and secure living environment for student tenants as well as other tenants,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Rowan University that the A-2 Building under construction by Nexus be designated as Rowan Private Affiliated Housing, and

BE IT FURTHER RESOLVED that the President and Chief Financial Officer are hereby authorized to execute any agreements necessary to enter into this affiliation.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the designation of the building known as A-2 on Rowan Boulevard currently under construction by Nexus Properties as Rowan Private Affiliated Housing and authorizes the execution of any agreements necessary to enter into this affiliation to ensure adequate housing for students as well as to further the development of Rowan Boulevard.

Recommended for Approval By:
Executive Committee (2/12/15)

2/18/15