CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBER

APPROVAL OF MINUTES FOR DECEMBER 11, 2013 AND JANUARY 9, 2014

PRESIDENT’S REPORT

PUBLIC COMMENTS REGARDING PENDING RESOLUTIONS

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

ACTION ITEMS

2014.02.01 APPROVAL OF AN ADDENDUM TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE

Summary Statement: This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure compliance with standards outlined by the Liaison Committee on Medical Education.
2014.02.02 ACKNOWLEDGMENT OF EXEMPTIONS TO PUBLIC BIDDING

Summary Statement: This resolution continues the exceptions to competitive bidding outlined in Resolution #2013.06.25 and adopts the exceptions formerly available to Rowan under the State College Contracts law and codified at P.L. 2013, c. 227 amending N.J.S.A. 18A:64M-9 and authorizes the implementation of these exceptions in accordance with policy adopted by the Chief Financial Officer.

ACTION ITEMS FOR CONSENT AGENDA

2014.02.03 PERSONNEL ACTIONS

Summary Statement: This resolution approves personnel actions which include the hiring of new appointments, full-time temporary faculty, adjuncts, as well as faculty appointments for Rowan University School of Osteopathic Medicine.

2014.02.04 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.

2014.02.05 APPROVAL OF SABBATICAL LEAVES

Summary Statement: This resolution seeks approval for faculty sabbatical leaves.

2014.02.06 APPROVAL TO CREATE A NEW DEPARTMENT: DEPARTMENT OF GERIATRICS AND GERONTOLOGY WITHIN THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

Summary Statement: This resolution authorizes the creation of a new department named the Department of Geriatrics and Gerontology, comprising a Division of Geriatric Medicine and a Division of Geriatric Behavioral Health, within the Rowan University School of Osteopathic Medicine effective July 1, 2014.

2014.02.07 APPROVAL OF DELEGATION OF CERTAIN AUTHORITY RELATING TO MEDICAL MALPRACTICE CLAIMS MANAGEMENT PROCESS

Summary Statement: The resolution provides for the creation of a claims management and resolution process for claims under $1,000,000 and requires that claims in excess of $1,000,000 be presented to the Board for recommendations relating to defense and/or resolution.

2014.02.08 AMEND CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL LEGAL SERVICES

Summary Statement: This resolution authorizes an increase of $250,000 to the contract with Gibbons P.C. of Trenton, New Jersey for legal advice connected to but not limited to potential construction litigation, review of construction documents, and employment law advice and other advices as necessary and determined by General Counsel. This resolution increases the contract to an amount not to exceed $1,250,000.
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. This charge will apply to all persons renting University housing spaces during the Summer of 2014.

AMEND BUDGET FOR THE ACQUISITION AND RELOCATION COSTS ASSOCIATED WITH BLOCK 189 IN CAMDEN

Summary Statement: This resolution enables the completion of the acquisition of the properties on Block 189 in Camden and the relocation of property owners by increasing the budget associated with the process by $500,000 to $2,000,000 for the total project budget, to include costs for any necessary demolition or other steps necessary to ensure health and safety at the site.

AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND GORDON WASHINGTON MAB ASSOCIATES, LLC, et al. RELATING TO THE DEPARTMENT OF OBSTETRICS AND GYNECOLOGY OF THE ROWAN SCHOOL OF OSTEOPATHIC MEDICINE

Summary Statement: This resolution authorizes the negotiation and execution of a Lease Agreement between Rowan University and Gordon Washington MAB Associates, LLC et al. for a term not to exceed six (6) years relating to the RowanSOM Department of Obstetrics and Gynecology for 3,076 square feet ($296,322 over six years) located at 405 Hurffville-Cross Keys Road, of Sewell, New Jersey. The commencement date for this lease would be on or about March 1, 2014.

AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND GORDON WASHINGTON MAB ASSOCIATES, LLC, et al. RELATING TO THE DEPARTMENT OF OBSTETRICS AND GYNECOLOGY OF THE ROWAN SCHOOL OF OSTEOPATHIC MEDICINE

Summary Statement: This resolution authorizes the negotiation and execution of a Lease Agreement between Rowan University and Gordon Washington MAB Associates, LLC et al. for a term not to exceed six (6) years relating to the RowanSOM Department of Obstetrics and Gynecology for 734 square feet ($62,390 over six years) located at 405 Hurffville-Cross Keys Road, of Sewell, New Jersey. The commencement date for the lease will be on or about March 1, 2014.

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

REPORT ON THE MEDICAL SCHOOL ADVISORY BOARD – PAUL KATZ

REPORT ON THE ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE – TOM CAVALIERI
REPORT FROM CHAIR OF FOUNDATION BOARD – PAUL TULLY

REPORT FROM STUDENT TRUSTEE – JESSICA HEALEY

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT
RESOLUTION #2014.02.01

APPROVAL OF AN ADDENDUM TO THE AFFILIATION AGREEMENT BETWEEN ROWAN UNIVERSITY AND COOPER UNIVERSITY HEALTH CARE

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to enter into contracts and agreements with any individual, firm or corporation which are deemed necessary or desirable for university purposes, N.J.S.A 18A:64M-9(k), and

WHEREAS, pursuant to Resolution #14 on September 15, 2010, the University authorized the execution of an Affiliation Agreement by and between Rowan University and the Cooper Health System (collectively, hereinafter, the “Parties”) in furtherance of then Governor Corzine’s Reorganization Plan embodied in Executive Order 002-2009 and in furtherance of the overarching goal to improve access to and the quality of medical education and services in the region and state, and

WHEREAS, the University has worked collaboratively with Cooper University Health Care (“Cooper”) since the establishment of the Cooper Medical School of Rowan University (“CMSRU”) and since the execution of the Affiliation Agreement, and

WHEREAS, the Parties have identified certain provisions within the Affiliation Agreement that must be clarified to ensure compliance with the standards outlined by the Liaison Committee on Medical Education (“LCME”), and

WHEREAS, the Parties have determined that the most efficient means of achieving such compliance is through the adoption of a limited Addendum to the Affiliation Agreement that sets forth the financial responsibility of the identified Parties for medical and other expenses resulting from occupational exposures to students and clarifies the primacy of the academic leaders in academic decisions

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Chief Financial Officer are authorized to take all action necessary to execute a limited Addendum to the Affiliation Agreement necessary for compliance with LCME standards and

BE IT FURTHER RESOLVED that the Parties shall amend the Affiliation Agreement as follows:

1. Article 3, Section 3.11 of the Affiliation Agreement will be amended to add the following: “In the event that the Chief of Service and the Clinical Department Chair are not the same person, the Clinical Department Chair shall have the authority to ensure faculty and medical student access to appropriate resources for medical student education.”

(continued)
RESOLUTION #2014.02.01 (continued)

2. Article 7 of the Affiliation Agreement will be amended to address occupational exposures in the following way: Cooper will provide accident medical expense insurance, as customarily available in the commercial marketplace, subject to a $250,000 limit of insurance.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes a limited Addendum to the Affiliation Agreement between Rowan University and Cooper University Health Care to ensure compliance with standards outlined by the Liaison Committee on Medical Education.

Recommended for Approval By:
Budget and Finance Committee (1/31/14)
RESOLUTION #2014.02.02

ACKNOWLEDGMENT OF EXEMPTIONS TO PUBLIC BIDDING

WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A. 18A:64M-9(v), permits Rowan University, a public research university, to adopt standing operating rules and procedures for the purchase of all equipment, materials, supplies, and services, and

WHEREAS, pursuant to Resolution # 2013.06.25 (“Resolution 25”), the Board of Trustees adopted the 12 public bidding exceptions of the general state bidding law, N.J.S.A. 52:34-9 & 10 incorporated into the Restructuring Act in N.J.S.A. 18A:64M-9(v), and

WHEREAS, pursuant to Resolution # 2013.09.13, the Board of Trustees determined that to ensure operational efficiencies and continued ability to procure necessary supplies and services while operating rules and procedures were in development in the area of procurement and purchasing, the Board of Trustees would adopt the exceptions articulated in the State College Contracts law, and

WHEREAS, pursuant to Resolution # 2013.12.06 the Board of Trustees determined that the public bidding exceptions adopted under Resolution 25 would remain in effect but ceased recognition of those resolutions formerly recognized under the State College Contracts Law and formally adopted through Board Resolution #2013.09.13, and

WHEREAS, through an act of the New Jersey state legislature codified at P.L. 2013, c. 227, which amended N.J.S.A. 18A:64-9(v), the Board of Trustees of Rowan University has been granted explicit authority to adopt those exceptions formerly available to Rowan University under the State College Contracts Law found at N.J.S.A. 18A:64-56

THEREFORE BE IT RESOLVED by the Board of Trustees that the exceptions outlined in Resolution #2013.06.25 and codified at N.J.S.A. 52:34-9 & 10 are continued and shall be implemented in accordance with standing rules adopted and implemented by the Chief Financial Officer, and

BE IT FURTHER RESOLVED that the exceptions contained in N.J.S.A. 18A:64-56 which have been explicitly extended to Rowan University through N.J.S.A. 18A:64M-9(v) are officially adopted and incorporated and shall be implemented in accordance with standing rules adopted and implemented by the Chief Financial Officer.

(continued)
RESOLUTION #2014.02.02 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution continues the exceptions to competitive bidding outlined in Resolution #2013.06.25 and adopts the exceptions formerly available to Rowan under the State College Contracts law and codified at P.L. 2013, c. 227 amending N.J.S.A. 18A:64M-9 and authorizes the implementation of these exceptions in accordance with policy adopted by the Chief Financial Officer.

Recommended for Approval By:
Budget & Finance Committee (1/31/14)
RESOLUTION #2014.02.03

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>
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<td>Ayman, Ali M.</td>
<td>Ph.D.</td>
<td>Postdoctoral Fellow, Program Assistant</td>
<td>Civil &amp; Environmental Engineering</td>
<td>01/13-06/30/14</td>
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<td>Bodman, David Jason</td>
<td>B.A.</td>
<td>Assistant Director of Annual Giving</td>
<td>Alumni Engagement</td>
<td>02/12-06/30/15</td>
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<td>McKenna, Melissa E.</td>
<td>B.S.</td>
<td>Coordinator of Enrollment Services</td>
<td>College of Graduate and Continuing Education</td>
<td>02/10-06/30/15</td>
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<tr>
<td>McLean, Colette M.</td>
<td>M.S.W.</td>
<td>Licensed Clinical Social Worker/Counselor</td>
<td>Counseling &amp; Psychological Services</td>
<td>03/17-06/30/15</td>
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<td>Oxholm III, Carl (Tobey)</td>
<td>J.D.</td>
<td>Executive Vice President for Administration and Strategic Advancement</td>
<td>Office of the President</td>
<td>02/18-08/31/16</td>
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<tr>
<td>Tiao, Ann E.</td>
<td>Ph.D.</td>
<td>Assistant Dean for Research and Graduate Education</td>
<td>College of Education</td>
<td>02/01-08/31/15</td>
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<td>Professional Services Specialist</td>
<td>University Housing</td>
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<td>M.A.</td>
<td>Instructor</td>
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<td>09/01-06/30/15</td>
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<td>Assistant Professor</td>
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<td>Business Analyst/Operations Research Analyst</td>
<td>Institutional Effectiveness, Research, and Planning</td>
<td>01/13-06/30/15</td>
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### Part Time

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<td>Postdoctoral Fellow</td>
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<td>M.B.A.</td>
<td>Instructor</td>
<td>Marketing and Business Information Systems</td>
<td>01/31/14-06/30/14</td>
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<td>Dever, Barbara</td>
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<td>Artist-in-Residence</td>
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<td>01/01/14-06/30/14</td>
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<tr>
<td>Kaspar, Matthew William</td>
<td>M.S.N.</td>
<td>Instructor</td>
<td>Department of Nursing</td>
<td>01/31/14-06/30/14</td>
</tr>
<tr>
<td>Labor, Deborah M.</td>
<td>M.Ed.</td>
<td>Instructor</td>
<td>Language, Literacy, and Special Ed.</td>
<td>01/31/14-06/30/14</td>
</tr>
<tr>
<td>Messer, Tom</td>
<td>M.Ed.</td>
<td>Instructor</td>
<td>Psychology</td>
<td>01/31/14-06/30/14</td>
</tr>
<tr>
<td>Williams, Gerald</td>
<td>M.A.</td>
<td>Instructor</td>
<td>Writing Arts</td>
<td>01/21/14-06/30/14</td>
</tr>
</tbody>
</table>
GRADUATE ASSISTANT

Coffey, Sean  B.S.  Civil Engineering  01/02/14-06/30/14
Gordon, George B.  B.A.  Psychology  01/21/14-06/30/14
Martinelli, Leslie  B.A.  Management and Entrepreneurship  01/02/14-06/30/14
Rieger, Steven  B.S.  Electrical and Computer Engineering  01/06/14-06/30/14
Valentine, Samantha  B.A.  Civil Engineering  01/02/14-06/30/14

RESIGNATIONS

Zake, Ieva  Ph.D.  Associate Dean  Science and Mathematics  01/21/14

RETIREMENTS

Hasit, Cindi  Ph.D.  Assistant Dean  Faculty and Student Assessment and Development  05/01/14
Wallace, Warren  Ed.D.  Interim Director, Rowan University/Gloucester County College Academy  12/31/14

ROWAN SOM NEW APPOINTMENTS

Angelo, Sonia  M.D.  Adjunct Assistant Professor  Cell Biology  12/16/13
Demarest, Renee  Ph.D.  Assistant Professor  Molecular/Cell Biology  12/09/13
Ende, Mark  D.O.  Assistant Professor  Family Medicine  11/01/13
Speirs, Michael  Ph.D.  Instructor  Biology  10/25/13

ROWAN SOM V olunteer Faculty

Kaufman, David  M.D.  Clinical Assistant Professor  Medicine  12/01/13
Levin, Todd  D.O.  Clinical Associate Professor  Medicine  12/01/13
Neubauer, Felicia  M.S.W.  Adjunct Instructor  Medicine  12/01/13
Sheetz, Maurice  M.D.  Clinical Assistant Professor  Medicine  12/01/13

ROWAN SOM RETIREMENTS

Hubbard, Sean  D.O.  Clinical Assistant Professor  Medicine  12/27/13
Smith, Chevelta  D.O.  Assistant Professor  Obstetrics and Gynecology  12/27/13

ROWAN SOM RESIGNATIONS

Hubbard, Sean  D.O.  Clinical Assistant Professor  Medicine  12/27/13
Kim, Julie  M.D.  Assistant Professor  Family Medicine  10/31/13
Smith, Chevelta  D.O.  Assistant Professor  Obstetrics and Gynecology  12/27/13
+ - grant funded

Recommended for Approval By:
Executive Committee (2/6/14)
RESOLUTION #2014.02.04

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 2014-2015.

Second Year Faculty – Assistant Professors/Librarians
(First Year of Service)
Alexis, Cydney  Writing Arts
Bendjilali, Nasrine  Mathematics
Bougaynaya, Nidhal  Electrical Engineering
Casper, William  Management
Ceriani, Davide  Music
Edwards, Nicole  Language, Literacy & Special Ed
Falck, Claire  English
Gendreau, Mathieu  Music
Howell, Jordan  Geography & the Environment
Johnson, Kristine  PR/Advertising
Lewandowski, Carla  Law/Justice Studies
McGinn, Kathryn,  Teacher Ed
Morettini, Biranne  Teacher Ed
Moura-Letts, Gustavo  Chemistry-Organic Chemistry
Schwarz, Jill  ESAHE
Wu, Chun  Chemistry
Yang, Yang  Management

Second Year Faculty - Instructors
(First Year of Service)
Accardo, Amy  Language, Literacy & Special Ed
Angelow, Anthony  Nursing
Benavidez, Harriet  Communication Studies
Bullard, Joanne  Health & Exercise Science
Fabrico-Basille, Tracey  Accounting & Finance
Gougon, Danielle  Political Science/Economics
Gummo, Bethany  Mathematics
Hague, Stephen  History
Hill, Jane  Sociology/Anthropology
Hostetter, Anthony  Theatre/Dance

(continued)
RESOLUTION #2014.02.04 (continued)

Kolek, Adam       Music
Lee, Ik Jae        Mathematics
Mallouk, Kaitlin   Mechanical Engineering
Mas Serna, Maria   Foreign Languages & Literacy
McGlynn, Charles   Geography & the Environment
Morgan, Jenahvive  Civil Engineering
Nazer, Behrooz     Chemistry
Nia-Schoenstein, Asadeh PR/Advertising
Peters-DeFilippis, Christy Teacher Ed
Pietrucha, Bernard Electrical Engineering
Quinesso, John     Teacher Ed
Robu, Mara         Biological Sciences
Samsel, Tiffany    Law/Justice Studies
Sareyka, Tracy     Language, Literacy & Special Ed
Scarpa, Robert     Accounting & Finance
Shinn, Laura       Political Science/Economics
Sledjeski, Eve     Psychology
Stanzione, Joseph  Chemical Engineering
Whitfield, Sharon  CMSRU Library

Second Year Professional Staff
(First Year of Service)

Baker, Scott       Athletics
Ballengee, Melinda  Admissions
Corrigan, Kyle     Web Services
Denshuick, Jeffrey Advancement Services
Drutz, Daniel      Athletics
Fink, Susan        Library Services
Gentile, Matthew   CMSRU
Haines, Laurie     Student Services Center
Harris, Marvin     Chemical Engineering
Hernandez, Angel   Residential Learning & University Housing
Jepson, John       Recreation Center
Logan, Robert      Counseling/Psychological Services
Marino, Harry      Int. Tech/CGCE
Morton, Jamar      EOF/MAP
Pearce, Allison    Counseling/Psychological Services
Porch, Jessica     Conferences & Events Services
Taylor, Christopher IERP
Villinski, Ann     Counseling/Psychological Services

Recommended for Approval By:
Executive Committee (2/6/14)
RESOLUTION #2014.02.05

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 2014-2015, 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 2014-2015 academic year as indicated appropriately for each faculty member.

**Fall Semester 2014**

Clowney, David  Philosophy/Religion

**Spring Semester 2015**

Angelone, Bonnie  Psychology
Blanck, Emily  History
Brand, Keith  Radio, TV, Film
Byrd, Kimble  Management/Entrepreneurship
Hartman, Harriet  Sociology
Jonnalagadda, Subash  Chemistry
Levinowitz, Lili  Music

(continued)
RESOLUTION #2014.02.05 (continued)

Academic Year, Fall 2014 – Spring 2015

Crumrine, Patrick  Geography
Farrell, Stephanie  Chemical Engineering
Lindman, Janet  History
Ling, Hong  Physics
Wang, Youru  Philosophy/Religion
Wassell, Beth  Teacher Education

Calendar Year, Spring 2015 – Fall 2015

Jahan, Kauser  Civil Engineering

Recommended for Approval By:
Academic Affairs/Student Affairs (1/27/14)
RESOLUTION #2014.02.06

APPROVAL TO CREATE A NEW DEPARTMENT:
DEPARTMENT OF GERIATRICS AND GERONTOLOGY WITHIN THE
ROWAN UNIVERSITY SCHOOL OF OSTEOPATHIC MEDICINE

WHEREAS, the University is committed to the highest quality of academic programs and the necessary administrative structure to support such programs, and

WHEREAS, the New Jersey Institute for Successful Aging (NJISA) at the Rowan University School of Osteopathic Medicine has a distinguished history in geriatric care, education and research, and has garnered national recognition, significant extramural support, and a strong philanthropic base, and

WHEREAS, the creation of an academic Department of Geriatrics and Gerontology comprising Divisions of Geriatric Medicine and Geriatric Behavioral Health within the NJISA will provide an academic home for the faculty and staff who are engaged in the clinical, educational, research and community service missions of the Institute, and

WHEREAS, the creation of a new department is an organizational change that has no cost impact and is expected to strengthen the ability of the Rowan University School of Osteopathic Medicine to forge new academic and healthcare partnerships, and to compete for extramural and philanthropic funding, and

WHEREAS, the creation of a Department of Geriatrics and Gerontology at Rowan University School of Osteopathic Medicine will consolidate the school’s strengths, propelling it to the next level of excellence, advancing it regionally, nationally and internationally in geriatrics and gerontology, and providing a structure comparable to that of 12 leading universities in the field of aging, and

WHEREAS, the creation of a new department has been approved by the Executive Council of the Rowan University School of Osteopathic Medicine, the Provost, the Vice President for Health Sciences, the President and the Academic Affairs/Student Affairs Subcommittee of the Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees grants approval to create a new department named the Department of Geriatrics and Gerontology, comprising a Division of Geriatric Medicine and a Division of Geriatric Behavioral Health, within the Rowan University School of Osteopathic Medicine effective July 1, 2014.
This new department with all academic rights and responsibilities of an academic unit at Rowan University will be poised to be a leader in education, research, healthcare delivery and community service related to aging regionally, nationally and internationally. This resolution authorizes the President to proceed with the creation of a new department named the Department of Geriatrics and Gerontology, comprising a Division of Geriatric Medicine and a Division of Geriatric Behavioral Health, within the Rowan University School of Osteopathic Medicine effective July 1, 2014.
RESOLUTION #2014.02.07

APPROVAL OF DELEGATION OF CERTAIN AUTHORITY RELATING TO MEDICAL MALPRACTICE CLAIMS MANAGEMENT PROCESS

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to continue participation in the Self Insurance Reserve Fund ("SIRF") for medical malpractice claims as they relate to the Rowan School of Osteopathic Medicine ("RowanSOM"), N.J.S.A 18A:64M-33, and

WHEREAS, pursuant to Resolution 2013.06.22 on June 12, 2013, the University elected to continue such participation, and

WHEREAS, moneys in the SIRF are now therefore available to indemnify and defend medical malpractice claims as they relate to RowanSOM provided that RowanSOM makes a contributory payment to the SIRF pursuant to its Memorandum of Agreement with the Department of the Treasury and provided that RowanSOM is represented by the Attorney General’s office and/or the Attorney General’s designated counsel with respect to such claims, and

WHEREAS, the University must collaborate with the Office of Attorney General in the defense and resolution of medical malpractice claims as they relate to RowanSOM as a condition of participation in the SIRF, and

WHEREAS, the settlement or payment of such claims does not require a monetary contribution or payment by Rowan above the contribution made to the SIRF but only participation in the evaluation and process of mediation or trial of such claims, and

WHEREAS, the University must have the ability to respond efficiently and effectively to opportunities to resolve claims in the best interests of the University,

THEREFORE BE IT RESOLVED by the Board of Trustees that the President and Chief Financial Officer are authorized to implement internal procedures for claims evaluation and management which shall allow for the defense of appropriate claims and the resolution of claims as necessary to best protect the University and

BE IT FURTHER RESOLVED by the Board of Trustees that any claims in excess of $1,000,000 shall be presented to the Board for direction relating to resolution.

(continued)
RESOLUTION #2014.02.07 (continued)

SUMMARY STATEMENT/RATIONALE

The resolution provides for the creation of a claims management and resolution process for claims under $1,000,000 and requires that claims in excess of $1,000,000 be presented to the Board for recommendations relating to defense and/or resolution.

Recommended for Approval By:
Ad Hoc Risk Management Committee (1/15/14)
Executive Committee (2/05/14)
WHEREAS, the New Jersey Medical and Health Sciences Education Restructuring Act, N.J.S.A.18A:64M-1 et seq. (“Restructuring Act”), permits Rowan University, a public research university, to enter into agreements for the procurement of services without public advertising pursuant to applicable state law as outlined in N.J.S.A. 52:34-9 and 10, and

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

WHEREAS, the University, through its General Counsel, has determined that it currently requires certain Professional Services for Legal Services related to (1) outstanding construction issues, including potential litigation involving the construction of the Cooper Medical School of Rowan University building; (2) a review of current construction documents utilized by the University; (3) advice regarding the laws governing alternative structures for the development of the many new building projects planned in the near future for the University (including various public-private partnership arrangements) and other matters expected to arise, and

WHEREAS, the University has also determined that it requires Professional Services for Legal Services related to general advice in certain other areas to include but not to be limited to independent employment law advice and representation, and

WHEREAS, on June 12, 2013 the Board of Trustees approved Resolution #2013.06.13 to Gibbons, P.C. for legal services in an amount not to exceed $1,000,000, and

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

(continued)
RESOLUTION #2014.02.08 (continued)

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Finance and Chief Financial Officer be authorized to increase the value of the contract for FY14 with Gibbons P.C. of Trenton, New Jersey from $1,000,000 to $1,250,000.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes an increase of $250,000 to the contract with Gibbons P.C. of Trenton, New Jersey for legal advice connected to but not limited to potential construction litigation, review of construction documents, and employment law advice and other advices as necessary and determined by General Counsel. This resolution increases the contract to an amount not to exceed $1,250,000.
RESOLUTION #2014.02.09

APPROVAL OF SUMMER RENTAL RATES

WHEREAS, pursuant to Title 18A:64M-9(o) of the Statutes of New Jersey, the Board of Trustees is granted the power to establish fees for room and board for student housing, 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 17, 2014 for the summer semester through August 31, 2014:

<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 use of these facilities through the Office of Conference 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. This charge will apply to all persons renting University housing spaces during the Summer of 2014.

Recommended for Approval By:
Budget and Finance Committee (1/31/14)
RESOLUTION #2014.02.10

AMEND BUDGET FOR THE ACQUISITION AND RELOCATION COSTS ASSOCIATED WITH BLOCK 189 IN CAMDEN

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees is empowered to acquire by gift, purchase, condemnation or otherwise, own, lease, dispose, use and operate property, whether real, personal or mixed which is necessary or desirable for university purposes, N.J.S.A 18A:64M-9(q), and

WHEREAS, pursuant to Resolution #33 on June, 13, 2012, the University determined that it was necessary and desirable to further the educational mission of the Cooper Medical School of Rowan University ("CMSRU") to acquire the properties on Block 189 in Camden, New Jersey, through arms’ length negotiations with each property owner and compensation for all reasonable and compensable relocation expenses associated with any relocation of such owners, and

WHEREAS, the University authorized a budget for acquisition and relocation associated with Block 189 in the amount of $1,500,000, and

WHEREAS the University has determined that to complete the contemplated transactions, including demolition of previously acquired properties in the interests of health and safety, as well as the completion of the acquisition of remaining properties, an increase of the Budget to $2,000,000 is necessary to cover contemplated costs, and

WHEREAS, the Vice President for Finance and Chief Financial Officer has certified that sufficient funds exist for the payment of additional costs relating to the acquisition of properties, relocation of property owners, and the achievement of University purposes at Block 189

THEREFORE BE IT RESOLVED by the Board of Trustees that the Budget for acquisition of properties on Block 189 and the relocation costs associated with same is increased to a total project Budget of $2,000,000, and

BE IT FURTHER RESOLVED that the University is authorized to take any and all steps necessary to ensure the University’s interests are furthered at Block 189, including any necessary demolition work to ensure health and safety.

(continued)
RESOLUTION #2014.02.10 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution enables the completion of the acquisition of the properties on Block 189 in Camden and the relocation of property owners by increasing the budget associated with the process by $500,000 to $2,000,000 for the total project budget, to include costs for any necessary demolition or other steps necessary to ensure health and safety at the site.

Recommended for Approval By:
Facilities Committee (1/14/14)
Budget and Finance Committee (1/31/14)

2/19/14
RESOLUTION #2014.02.11

AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY
AND GORDON WASHINGTON MAB ASSOCIATES, LLC, et al. RELATING
TO THE DEPARTMENT OF OBSTETRICS AND GYNECOLOGY OF THE
ROWAN SCHOOL OF OSTEOPATHIC MEDICINE

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for University purposes, N.J.S.A. 18A:64M-9(q), and

WHEREAS, RowanSOM is involved in active negotiations relating to the relocation of an outpatient clinical site for the Department of Obstetrics and Gynecology to provide the Department with discrete, dedicated space, and

WHEREAS, RowanSOM has determined that the relocation of the Department of Obstetrics and Gynecology to discrete space is clinically appropriate to afford better patient access to necessary services and economically advantageous as such space is more affordable than currently leased space, and

WHEREAS, the RowanSOM Faculty Practice Plan proposes to negotiate a lease with Gordon Washington MAB Associates, LLC et al. for a lease providing for a six year term at 3,076 square feet not to exceed $296,322 for the entirety of the term to be located at Suite 202 at 405 Hurffville-Cross Keys Road in Sewell, New Jersey, and

WHEREAS, the University has deemed it advisable and in the best interests of the University to enter into this lease agreement to support the University’s need for discrete space dedicated to the Department of Obstetrics and Gynecology at RowanSOM, 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 that the Board of Trustees authorizes the negotiation and execution of a lease by and between Rowan University and Gordon Washington MAB Associates, LLC et al. for a lease providing for a six year term at 3,076 square feet not to exceed $296,322 for the entirety of the term to be located at Suite 202 at 405 Hurffville-Cross Keys Road in Sewell, New Jersey.

(continued)
RESOLUTION #2014.02.11 (continued)

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a Lease Agreement between Rowan University and Gordon Washington MAB Associates, LLC et al. for a term not to exceed six (6) years relating to the RowanSOM Department of Obstetrics and Gynecology for 3,076 square feet ($296,322 over six years) located at 405 Hurffville-Cross Keys Road, of Sewell, New Jersey. The commencement date for this lease would be on or about March 1, 2014.

Recommended for Approval By:
Facilities Committee (1/14/14)
Budget & Finance Committee (1/31/14)
RESOLUTION #2014.02.12

AUTHORIZATION OF LEASE AGREEMENT BETWEEN ROWAN UNIVERSITY AND GORDON WASHINGTON MAB ASSOCIATES, LLC, et al. RELATING TO THE DEPARTMENT OF OBSTETRICS AND GYNECOLOGY OF THE ROWAN SCHOOL OF OSTEOPATHIC MEDICINE

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

WHEREAS, pursuant to the Restructuring Act, the Board of Trustees has the authority to enter into leases for real property which are necessary or desirable for University purposes, N.J.S.A. 18A:64M-9(q), and

WHEREAS, RowanSOM is involved in active negotiations in support of physician offices relating to the relocation of an outpatient clinical site for the Department of Obstetrics and Gynecology to provide the department with discrete and dedicated space, and

WHEREAS, that space consists of 734 square feet located at Suite 211 at 405 Hurffville-Cross Keys Road in Sewell, New Jersey, and

WHEREAS, negotiations are currently underway for a renewal term not to exceed six (6) years for 734 square feet not to exceed $62,390 for the six year term, 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 that the Board of Trustees authorizes the negotiation and execution of a lease by and between Rowan University and Gordon Washington MAB Associates, LLC et al. for a lease providing for a six year term at 734 square feet not to exceed $62,390 for the entirety of the term to be located at Suite 211 at 405 Hurffville-Cross Keys Road in Sewell, New Jersey.

SUMMARY STATEMENT/RATIONALE

This resolution authorizes the negotiation and execution of a Lease Agreement between Rowan University and Gordon Washington MAB Associates, LLC et al. for a term not to exceed six (6) years relating to the RowanSOM Department of Obstetrics and Gynecology for 734 square feet ($62,390 over six years) located at 405 Hurffville-Cross Keys Road, of Sewell, New Jersey. The commencement date for the lease will be on or about March 1, 2014.

Recommended for Approval By:
Facilities Committee (1/14/14)
Budget & Finance Committee (1/31/14)

2/19/14