

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

JUNE 13, 2007

AGENDA

SCHEDULE

3 p.m.

CLOSED AND PUBLIC SESSIONS

Eynon Ballroom

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

MOTION TO GO INTO CLOSED SESSION (IF NECESSARY)

Room 221

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION

INSTALLATION OF NEW BOARD OF TRUSTEE MEMBER

APPROVAL OF MINUTES FOR APRIL 25, 2007

REPORTS:

Board Chair

President

Committee Reports: Academic Affairs
Audit
Budget and Finance
Facilities
Student Affairs
University Advancement

PUBLIC COMMENTS

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

ACTION ITEMS

A. PERSONNEL ACTIONS RESOLUTION #1

B. APPROVAL OF PRESIDENT'S CONTRACT RESOLUTION #2

- | | | |
|----|---|-------------------|
| C. | CONFERRAL OF PROFESSOR EMERITUS STATUS | RESOLUTION #3 |
| D. | RETIREMENT COMMENDATION | RESOLUTION #4 |
| E. | PROMOTIONS | RESOLUTION #5a-b |
| F. | REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FIFTH AND SIXTH YEAR CONTRACTS | RESOLUTION #6 |
| G. | REAPPOINTMENT OF PROFESSIONAL STAFF BEYOND THE PROBATIONARY PERIOD | RESOLUTION #7 |
| H. | APPROVAL TO APPOINT THE VICE PRESIDENT FOR UNIVERSITY ADVANCEMENT | RESOLUTION #8 |
| I. | APPROVAL TO APPOINT THE VICE PRESIDENT FOR STUDENT AFFAIRS | RESOLUTION #9 |
| J. | APPROVAL TO APPOINT THE DEAN OF THE COLLEGE OF FINE AND PERFORMING ARTS | RESOLUTION #10 |
| K. | APPROVAL OF CHANGE FROM SPECIALIZATION IN MANAGEMENT TO A BACHELOR OF SCIENCE IN MANAGEMENT | RESOLUTION #11 |
| L. | APPROVAL OF CHANGE FROM SPECIALIZATION IN HUMAN RESOURCE MANAGEMENT TO A BACHELOR OF SCIENCE IN HUMAN RESOURCE MANAGEMENT | RESOLUTION #12 |
| M. | APPROVAL OF CHANGE FROM SPECIALIZATION IN ENTREPRENEURSHIP TO A BACHELOR OF SCIENCE IN ENTREPRENEURSHIP | RESOLUTION #13 |
| N. | APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY | RESOLUTION #14 |
| O. | APPROVAL TO DEMOLISH AND DISPOSE OF PROPERTY OWNED BY THE UNIVERSITY | RESOLUTION #15 |
| P. | APPROVAL OF TOTAL PROJECT BUDGET FOR ROWAN HALL CHILLED WATER MAIN EXTENSION PROJECT | RESOLUTION #16 |
| Q. | AWARDING AND AMENDING OF CONTRACTS WITHOUT COMPETITIVE BIDDING | RESOLUTION #17a-g |
- a. University Store
 - b. Stewart D. Personick
 - c. Campus Partners
 - d. Library Materials and Services

- e. Kelsh Wilson Design
- f. Colorlith Corporation
- g. Cogeneration Project

PUBLIC COMMENTS

Individual remarks must be consistent with the topic previously listed with the President's Office.

OLD BUSINESS

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #1

PERSONNEL ACTIONS

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

<u>Name</u>	<u>Highest Degree</u>	<u>Rank</u>	<u>Department</u>	<u>Effective Dates</u>
<u>NEW APPOINTMENTS</u>				
*Barnes, Sheri	M.A.	PSS3	Education Institute	4/23/07-6/30/08
Caputo, Gregory	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/07-6/30/08
*+Hegel, Mary Elizabeth	M.A.	PSS2	MCSIIP	7/1/07-6/30/08
‡&Kleva, Barbara	J.D.	General Counsel	President's Office	6/4/07-6/30/08
‡Martin, Walton	M.B.A.	Assistant Director	Conference and Event Services	5/14/07-6/30/08
*+Murphy, Jennifer	A.A.	Program Assistant	MCSIIP	7/1/07-6/30/08
Thwing, Jennie	M.F.A.	Assistant Professor	Art	9/1/07-6/30/08
<u>TEMPORARY PART TIME</u>				
+Faubl, John	M.A.	Assistant Director	MCSIIP	7/1/07-6/30/08
+Rothschild, Ellen	M.A.	Assistant Director	MCSIIP	7/1/07-6/30/08
<u>ADJUNCTS</u>				
Almanza, José	M.A.		Foreign Languages and Literatures	
Deutschbauer, Stephen	M.A.		Teacher Education	
Hartel, Matthew	M.S.		Management/MIS	
Iaconelli, Rachel	M.A.		Teacher Education	
Minot, Walter	Ph.D.		English	
Perrin, Frances	M.S. Ed.		Psychology	
Ridl, James	B.S.		Music	
Roy, Henry	B.F.A.		Theatre/Dance	
Shishani, Salva	M.A.		Foreign Languages and Literatures	
Sidelsky, Patricia	M.S.		Biological Sciences	
Spice, Norma	M.A.		Teacher Education	
<u>RESIGNATIONS</u>				
Bryant, Joan			History	6/30/07
Tumminia, Philip			President's Office	6/30/07
Wang, Mian			Special Ed. Services/Instruction	6/30/07
Williams Pichon, Henrietta			Educational Leadership	8/31/07
<u>RETIREMENTS</u>				
Amoresano, Frank			Internal Audit	6/30/07
Stansfield Jr., Charles A.			Geography/Anthropology	6/30/07
<u>LEAVE OF ABSENCE</u>				
Wang, Jin			College of Liberal Arts and Sciences	7/1/07-6/30/08

AMENDMENT

Getler, Lori Ann – not eligible for reappointment - contract rescinded for 2007-2008.

(continued)

RESOLUTION #1 (continued)

SABBATICAL AMENDMENTS

Applebaum, David – granted sabbatical leave for Spring, 2008 semester

Caswell, Bruce – declined sabbatical for Spring, 2008 semester

Gallinelli, John - change sabbatical leave from Fall, 2007 semester to Spring, 2008 semester

Jam, Habib - change sabbatical leave from Fall, 2007 semester to Spring, 2008 semester

Mukhoti, Bela – granted sabbatical leave for Fall semester 2007/carryover from academic year 2007

Strauss, Lois – granted sabbatical leave for calendar year 2008

Wang, Youru – change sabbatical from academic year 2008 to Fall 2007 semester

**temporary/‡new position/+grant funded/&3/4 time*

RESOLUTION #2

APPROVAL OF PRESIDENT'S CONTRACT

WHEREAS, Donald J. Farish is currently employed as President of Rowan University in good standing, and

WHEREAS, Donald J. Farish desires to continue his employment as President of Rowan University, and

WHEREAS, the Board of Trustees desires to continue the employment of Donald J. Farish as the President of Rowan University beyond the expiration of his current employment contract, and

WHEREAS, both parties desire to record the salary, terms and conditions of Donald J. Farish's employment in an employment contract, and

WHEREAS, the terms and conditions of the President's employment contract has been reviewed and agreed upon by the members of the Board of Trustees and the President

THEREFORE BE IT RESOLVED that the Board of Trustees hereby approves the extension of the employment contract of Donald J. Farish as President of Rowan University, for the period of July 1, 2007 through and inclusive to June 30, 2012, which contract currently includes only the terms and conditions of his new employment contract, and

BE IT FURTHER RESOLVED that the Board of Trustees commends Donald J. Farish for his leadership this past year.

RESOLUTION #3

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Charles A. Stansfield, Jr. has served Rowan University diligently and well for 41 years, and

WHEREAS, Charles A. Stansfield, Jr. has determined that he will retire from the service of the State of New Jersey and Rowan University on June 30, 2007

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Charles A. Stansfield, Jr., and

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

RESOLUTION #4

RETIREMENT COMMENDATION

WHEREAS, Frank Amoresano has served Rowan University with distinction for 19 years, and

WHEREAS, Frank Amoresano will retire from the service of the State of New Jersey and Rowan University on June 30, 2007, and

WHEREAS, this Board recognizes his outstanding contributions and dedication to the University community as a whole

THEREFORE BE IT RESOLVED and spread upon the minutes of this Board that we acknowledge and accept his retirement, while at the same time we wish him a happy and rewarding life in all future endeavors.

RESOLUTION #5a

PROMOTIONS TO THE RANK OF PROFESSOR

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Professor, effective September 1, 2007, subject to the availability of funds.

Abbott, James	Sociology
Arnold, Lorin	Communication Studies
Dihoff, Roberta	Psychology
Isik, Ihsan	Accounting and Finance
Lemaire, Denyse	Geography/Anthropology
Milou, Eric	Mathematics
Spencer, Leslie	Health and Exercise Science

RESOLUTION #5b

PROMOTIONS TO THE RANK OF ASSOCIATE PROFESSOR

THEREFORE BE IT RESOLVED that the following members of the faculty of Rowan University be approved for promotion to the rank of Associate Professor, effective September 1, 2007, subject to the availability of funds.

Basso, Joseph	Public Relations/Advertising
Block, Ronald	Writing Arts
Bowman, Susan	Art
Brand, Keith	Radio/TV/Film
Harvey, Roberta	Writing Arts
Haugh, James	Psychology
Heinz, Karen	Mathematics
Herman, Marlana	Mathematics
Hostetter, Elisabeth	Theatre/Dance
Korieh, Chima	History
McCannon, Afrodesia	English
O'Brien, Terry	Biological Sciences
Rattigan, Peter	Health and Exercise Science
Schowalter, Daniel	Communication Studies
Sudeck, Maria	Teacher Education
Talley, Lee	English
Tang, Ying	Electrical and Computer Engineering
Weiss, Michael	Law and Justice Studies
Zhang, Hong	Mechanical Engineering

RESOLUTION #6

REAPPOINTMENT OF FACULTY AND PROFESSIONAL STAFF TO THIRD, FIFTH AND SIXTH YEAR CONTRACTS

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

THEREFORE BE IT RESOLVED that the Board of Trustees determines that the following named faculty and professional staff listed below shall be offered reappointment for 2007-2008 and 2008-2009.

Sixth Year Contracts with Tenure (2007-2008)

Jones, Sandra	Sociology
Quigley, Kathryn	Journalism and Creative Writing

Fifth Year Contracts (2008-2009)

Faculty

Angelone, Bonnie	Psychology
Courtney, Jennifer	Writing Arts
D'Intino, Robert	Management/MIS
Epifanio, Frank	Special Education Services/Instruction
Gess, Denise	Writing Arts
Heinz, Karen	Mathematics
Hottle, Andrew	Art
Kelley, Candace	Journalism and Creative Writing
Korieh, Chima	History
Lefebvre, Brian	Chemical Engineering
Lund, Matthew	Philosophy and Religion
Manley, Marilyn	Foreign Languages/Literatures
Popa, Clara	Communication Studies
Riddell, William	Civil and Environmental Engineering
Santangelo, Tanya	Special Education Services/Instruction
Spearman, Patrick	Foundations of Education
Sullivan, David	Theatre/Dance
Wassell, Beth	Teacher Education
Zake, Ieva	Sociology

Professional Staff

Dillon, Craig	Institutional Research and Planning
Dorris, Michael	Instructional Technology Services
Gallia, Donna	College of Education
George, Kevin	Recreation Center
Groatman, Alicia	Graduate School

(continued)

RESOLUTION #6 (continued)

Fifth Year Contracts (2008-2009)

Professional Staff (continued)

Hendricks, Mark	Athletics
Hersh, Susan	Information Resources Training Services
Johnson, Keith	Physics and Astronomy
Nichols, Stephanie	Theatre/Dance
Silverstein, Michael	Counseling and Psychological Services

Third Year Contract

Professional Staff

Snyder, Rebecca	Development Information Systems
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RESOLUTION #7

**REAPPOINTMENT OF PROFESSIONAL STAFF
BEYOND THE PROBATIONARY PERIOD**

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

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

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

2008-2009 through 2011-2012

Benson, Michael	Art
Boland, Katherine Mary	Institutional Research and Planning
Doddy, Thomas	Athletics
Holsworth, Katharine	Financial Aid
Lisella, Gabrielle	Athletics
Murphy, Susan	Development
Silva, Ivelisse	Camden Campus
Wagner, Frank	Biological Sciences

2008-2009 through 2012-2013

Depasquale, Lawrence	Music
Foglein, Jonathan	Chemistry and Biochemistry
Marlin, Brenda	Graduate School
Murphy, Daniel	University Publications
Pinckney, Melvin	Health and Exercise Science
Sahm, J. Harold	Education Institute
Stutzbach, Eileen	Instructional Technology Services
Whedon, Charles	Athletics

RESOLUTION #8

**APPROVAL TO APPOINT THE VICE PRESIDENT FOR
UNIVERSITY ADVANCEMENT**

WHEREAS, the university has conducted a national search for a new Vice President for University Advancement, and

WHEREAS, a successful candidate was identified as a result of extensive interviews and reference checks, and

WHEREAS, the President and the campus-wide search committee have recommended Mary McRae to be appointed Vice President for University Advancement, and

WHEREAS, the President has consulted with the appropriate university leadership and representatives regarding the appointment

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University appoints Mary McRae to serve as Vice President for University Advancement, and

NOW BE IT FURTHER RESOLVED that this appointment will take effect no later than July 16, 2007.

RESOLUTION #9

**APPROVAL TO APPOINT THE VICE PRESIDENT FOR
STUDENT AFFAIRS**

WHEREAS, the position of Vice President for Student Affairs has been filled in an acting capacity since July, 2006, and

WHEREAS, the university has conducted a national search for a new Vice President for Student Affairs, and

WHEREAS, a successful candidate was identified as a result of extensive interviews and reference checks, and

WHEREAS, the President and the campus-wide search committee have recommended Dr. Carmen Jordan-Cox to be appointed Vice President for Student Affairs, and

WHEREAS, the President has consulted with the appropriate university leadership and representatives regarding the appointment

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University appoints Dr. Carmen Jordan-Cox to serve as Vice President for Student Affairs, and

NOW BE IT FURTHER RESOLVED that this appointment will take effect no later than July 30, 2007.

RESOLUTION #10

**APPROVAL TO APPOINT THE DEAN
OF THE COLLEGE OF FINE AND PERFORMING ARTS**

WHEREAS, the position of Dean of the College of Fine and Performing Arts provides the academic leadership, administrative oversight and supervision of the faculty, staff and budget for all undergraduate and graduate programs in the College of Fine and Performing Arts, and

WHEREAS, the College of Fine and Performing Arts is comprised of the following academic and administration units: Department of Art, Music, and Theatre and Dance and

WHEREAS, the role of the Dean is critical in achieving the goals established for the College of Fine and Performing Arts and Rowan University, and

WHEREAS, the University has conducted a national search to fill the position with a candidate who has the depth and breadth of experience as an educator and higher education administrator, and

WHEREAS, the President, in consultation with the Provost, Search Committee and University community is recommending the appointment of Dr. Jon Robert Cart as Dean of the College of Fine and Performing Arts

THEREFORE BE IT RESOLVED that the Board of Trustees appoints Dr. Jon Robert Cart as Dean of the College of Fine and Performing Arts, and

NOW BE IT FURTHER RESOLVED that this appointment will take effect July 1, 2007.

RESOLUTION #11

APPROVAL OF CHANGE FROM SPECIALIZATION IN MANAGEMENT TO A BACHELOR OF SCIENCE IN MANAGEMENT

WHEREAS, converting the management specialization to a separate degree program will more clearly describe the degree program, permit the development of a minor that can be taken by students pursuing other degree programs, and better describe the academic credentials of Rowan University graduates in Management as they engage in placement activities, and

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

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

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

SUMMARY STATEMENT

The Bachelor of Science in Management degree represents the conversion of a Specialization in Management and will enhance students' competitive viability and help them utilize the rising of the management field by the right designation for their competencies. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for their approval.

RESOLUTION #12

APPROVAL OF CHANGE FROM SPECIALIZATION IN HUMAN RESOURCE MANAGEMENT TO A BACHELOR OF SCIENCE IN HUMAN RESOURCE MANAGEMENT

WHEREAS, converting the human resource management specialization to a separate degree program will more clearly describe the degree program, permit the development of a minor that can be taken by students pursuing other degree programs, and better describe the academic credentials of Rowan University graduates in Human Resource Management as they engage in placement activities, and

WHEREAS, the academic program Bachelor of Science in Human Resource Management has been developed and approved by the faculty, the dean of the College of Business, the University Senate, and

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

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

SUMMARY STATEMENT

The Bachelor of Science in Human Resource Management represents the conversion of the Management Specialization degree to a Bachelor of Science in Human Resource Management degree and will enhance students' competitive viability and help them utilize the rising of the human resource management field by the right designation for their competencies. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for their approval.

RESOLUTION #13

APPROVAL OF CHANGE FROM SPECIALIZATION IN ENTREPRENEURSHIP TO A BACHELOR OF SCIENCE IN ENTREPRENEURSHIP

WHEREAS, converting the entrepreneurship specialization to a separate degree program will more clearly describe the degree program, permit the development of a minor that can be taken by students pursuing other degree programs, and better describe the academic credentials of Rowan University graduates in Entrepreneurship as they engage in placement activities, and

WHEREAS, the academic program Bachelor of Science in Entrepreneurship has been developed and approved by the faculty, the dean of the College of Business, the University Senate, and

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

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

SUMMARY STATEMENT

The Bachelor of Science in Entrepreneurship represents the conversion of the Entrepreneurship Specialization degree to a Bachelor of Science in Entrepreneurship degree and will enhance students' competitive viability and help them utilize the rising of the entrepreneurial field by the right designation for their competencies. It will now be forwarded to the Academic Issues Committee of the New Jersey Presidents' Council for their approval.

RESOLUTION #14

APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY

WHEREAS, N.J.S.A. I 8A:64-78 provides that the University may by resolution of its Board of Trustees authorize the declaration of the attached property for surplus property not needed for University purposes, and

WHEREAS, N.J.S.A. 18A:64-78 specifies the manner according to which the value of property not needed for University purposes shall be undertaken, and

WHEREAS, the University has determined that the property listed on the attached sheet is not needed for University purposes and recommends to the Board of Trustees that the said property be demolished in accordance with the provisions of N.J.S.A. 18A:64-78

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the declaration of the property listed on the attached sheet as being not needed for University purposes, which sale shall be conducted in the manner specifically set forth in N.J.S.A. 18A:64-78.

SUMMARY STATEMENT

This Resolution is presented in compliance with N.J.S.A. 18A:64-78 "Manner of Sale of Personal Property Not Needed for College Purposes." The statute provides a specific mechanism for different categories of personal property not needed for University purposes. For example, personal property (other than perishable goods or property sold to a public entity) with an aggregate value in excess of \$26,200 shall be sold to the highest bidder only after publication of notice including the time and place of the sale and a description of the property to be sold. If no bids are received, the property may be sold at private sale without further publication. Property declared as surplus with an aggregate value of less than \$26,200 may be sold or perishable goods may be sold at private sale without advertising for bids. Personal property described on the attached list does/does not exceed \$26,200 estimated value, and therefore the sale will/will not be sold at public sale with notice.

(continued)

RESOLUTION #14 (continued)

Declared Surplus Property

725 Mullica Hill Road
Mullica Hill NJ 08062
Block 1 Lot 6

RESOLUTION #15

**APPROVAL TO DEMOLISH AND DISPOSE OF PROPERTY
OWNED BY THE UNIVERISTY**

WHEREAS, The University has inspected the structures on the attached list and has determined that these structures are not salvageable and recommends to the Board of Trustees that they should be demolished and disposed of, and

WHEREAS, N.J.S.A. 18A:64-6(q) authorizes the Board of Trustees to dispose of University property, and

THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the demolition of the structures listed on the attached sheet as being not needed for University purposes, disposition shall be conducted in the manner specifically set forth in N.J.S.A. 18A:64-6(q).

SUMMARY STATEMENT

The attached list of structures is determined to be of no value to the University.

(continued)

RESOLUTION # 15 (continued)

	Block	Lot	Address	Notes
Property				
	1	7.02	25/27 Mullica Hill Road, Glassboro	Next to Whitney House
	361	5	550 Mullica Hill Road, Glassboro	Residence parcel Off Route 322
	361	1	587 Mullica Hill Road, Glassboro	Last house in Glassboro – yellow one
	362	1.3	769 Mullica Hill Road, Glassboro	Conley Property
	1	11	771 Mullica Hill Road, Harrison Twp	House near driveway to Conley
	2.02	10	752 Mullica Hill Road, Harrison Twp	Mason's house – w/ramp
	2.02	10	750 Mullica Hill Road, Harrison Twp	Behind Mason
	2.02	9	748 Mullica Hill Road, Harrison Twp	Ridgeway house – next to Mason
	2.02	6	738 Mullica Hill Road, Harrison Twp	Snyder House
	1	8	731 Mullica Hill Road, Harrison Twp	Richardson House
	202	3	722 Mullica Hill Road, Harrison Twp	Merckle-Moore house, horse barn

RESOLUTION #16

APPROVAL OF TOTAL PROJECT BUDGET FOR ROWAN HALL CHILLED WATER MAIN EXTENSION PROJECT

WHEREAS, the University has determined the need for a construction project to connect Rowan Hall to the Central Chilled Water System, and

WHEREAS, the University has identified the project as the Rowan Hall Chilled Water Main Extension Project, and

WHEREAS, the University has determined that the total project budget is \$1,100,000, and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY08 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Rowan Hall Chilled Water Main Extension Project is approved to proceed for construction with a total project budget not to exceed \$1,100,000 upon the approval of the FY08 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$1,100,000 which provides for all design, competitively-bid construction, furnishings, equipment, and other such costs and necessary contingencies associated with this project. This project ties Rowan Hall into the Central Chilled Water System allowing the existing Electric Chiller to be placed on standby. This will result in significant energy savings as well as improving the reliability of the HVAC System in Rowan Hall.

RESOLUTION #17a

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR UNIVERSITY STORE PURCHASES FOR RESALE**

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-55, requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$26,200, and

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

WHEREAS, the University has determined that it requires certain University Store Purchases for Resale, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the University Store Purchases for Resale exemption of N.J.S.A. 18A:64-56(a)(21), and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY08 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts for FY08 in an amount not to exceed \$3,437,000 upon the approval of the FY08 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution approves the award of contracts for retail sales in the University Store for FY08. Estimates are based on last year's cost and volume.

(continued)

RESOLUTION #17a (continued)

Proposed List of Vendors for University Store

<u>Clothing</u>	
Cotton Exchange	\$135,000
Jansport	140,000
Soffe	70,000
Custom Apparel	75,000
Total:	\$420,000
<u>Gifts</u>	
Arrow	\$ 50,000
CSI	32,000
Total:	\$ 82,000
<u>New Text Distributor</u>	
NACSCORP	\$ 70,000
Total:	\$ 70,000
<u>HBA</u>	
ICM	\$ 28,000
Total:	\$ 28,000
<u>Computers/Software</u>	
Apple	\$ 65,000
D&H Distributing	35,000
Total:	\$100,000
<u>Supplies</u>	
Douglas Stewart	\$ 29,000
HPI International	30,000
MacPherson's Art	30,000
Roaring Spring	50,000
Samsill	28,000
Service Wholesale	28,000
SLS Arts	27,000
Write Way	27,000
Total:	\$249,000

(continued)

RESOLUTION # 17a (continued)

Used Textbooks

Budgetex	\$ 70,000
Follett Campus Res	350,000
MBS	360,000
Nebraska	80,000
New Jersey Book	40,000
Southeastern	70,000
Texas Books	50,000
Tichenor Book	50,000
Total:	\$1,070,000

New Textbooks

Houghton Mifflin	\$ 65,000
Harper Collins	28,000
Kendall Hunt	55,000
Thompson Learning	285,000
McGraw Hill	280,000
WW Norton	50,000
Pearson	325,000
VHPS	60,000
Vista	90,000
Wiley	180,000
Total:	\$1,418,000

Grand Total: \$3,437,000

RESOLUTION #17b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL CONSULTING SERVICES

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-55 et seq., requires that contracts be made and awarded only by the State college/university after public advertising for bids and bidding therefor for contracts in excess of \$26,200, and

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

WHEREAS, the University has determined that it requires certain Professional Consulting Services, and

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

WHEREAS, the Vice President for Administration and Finance has anticipated that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY08 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY08 with **Stewart D. Personick** of Bernardsville, New Jersey in an amount not to exceed \$55,000 upon the approval of the FY08 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This consultant will report to the Dean of the College of Engineering. The objective for this assignment is to further advance the development of the College of Engineering. The period covered for this contract is June 30, 2007 to January 31, 2008.

RESOLUTION #17c

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR COLLECTION SERVICES FOR STUDENT LOANS

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$26,200, and

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

WHEREAS, the University has determined that it requires certain Collection Services for Student Loans, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Collection Services exemption of N.J.S.A. 18A:64-56(a)(14), and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY08 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY08 with **Campus Partners** of Winston-Salem, North Carolina in an amount not to exceed \$28,000 upon the approval of the FY08 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

The fees paid to the collection agencies are based on a percentage of delinquent accounts collected. An account is turned over for collection once all internal methods of collection are exhausted. The period covered for this contract is July 1, 2007 to June 30, 2008.

RESOLUTION #17d

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR LIBRARY MATERIALS AND SPECIALIZED LIBRARY SERVICES**

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$26,200, and

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

WHEREAS, the University has determined that it requires certain Library Materials and Specialized Library Services, and

WHEREAS, the services to be rendered are exempt from Public bidding pursuant to the Specialized Library Services exemption of N.J.S.A. 18A:64-56(a)(6), and

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY08 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into contracts for FY08 in an amount not to exceed \$949,000 in total with the following vendors upon the approval of the FY08 budget and certification of funds by the Vice President for Administration and Finance:

Ambassador	\$ 70,000
Ex Libris	\$135,000
HF Group	\$ 25,000
IEEE	\$ 80,000
Palinet	\$235,000
VALE (c/o Wm Paterson Univ)	\$139,000
Yankee Book Peddler	\$265,000

SUMMARY STATEMENT

This resolution provides for the awarding of contracts with a specific group of vendors for library materials and specialized library services through the end of June 2008.

RESOLUTION #17e

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR MARKETING/DESIGN SERVICES FOR ADMISSIONS MATERIAL

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$26,200, and

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

WHEREAS, the University has determined that it requires certain marketing and design services, and

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

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY08 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY08 with **Kelsh Wilson Design** of Philadelphia, Pennsylvania in an amount not to exceed \$55,500 upon the approval of the FY08 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution provides for the strategic marketing and design of Admissions marketing and recruitment material. The alternate vendor to use in the event Kelsh Wilson Design ceases to do business or cannot fulfill the contract is Falco Design of East Brunswick, NJ. This is the first year of a three year contract (FY08, FY09, and FY10). The period covered for this contract is July 1, 2007 to June 30, 2010.

RESOLUTION #17f

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PRINTING SERVICES FOR ADMISSIONS MATERIAL**

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$26,200, and

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

WHEREAS, the University has determined that it requires certain printing services, and

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

WHEREAS, the Vice President for Administration and Finance anticipates that there will be sufficient budgeted funds available to pay the expense authorized herein within the pending FY08 budget

THEREFORE BE IT RESOLVED by the Board of Trustees that the Vice President for Administration and Finance be authorized to enter into a contract for FY08 with **Colorlith Corporation** of Marlton, New Jersey in an amount not to exceed \$112,015 upon the approval of the FY08 budget and the certification of funds by the Vice President for Administration and Finance.

SUMMARY STATEMENT

This resolution provides for the printing of Admissions marketing and recruitment material. Alternate vendors to use in case Colorlith Corporation ceases to do business or cannot fulfill the contract are Graphicolor Corporation of Vineland, New Jersey and CRW Graphics of Pennsauken, New Jersey. This is the first year of a three year contract (FY08, FY09, and FY10). The period covered for this contract is July 1, 2007 to June 30, 2010.

RESOLUTION #17g

**AMEND TOTAL PROJECT BUDGET
FOR THE COGENERATION PROJECT**

WHEREAS, the University has determined the need for a construction project identified as the Cogeneration Project, and on September 13, 2006 the Board approved the amended project budget of \$12,700,000, and

WHEREAS, the project is scheduled to be completed on or about December 31, 2007, and

WHEREAS, the University has determined that additional scope is necessary beyond the approved total project budget, and

WHEREAS, it is necessary to increase the total project budget amount by \$300,000 for additional project needs, and

WHEREAS, the Vice President for Administration and Finance 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 Cogeneration Project is approved with an amended total project budget not to exceed \$13,000,000.

SUMMARY STATEMENT

This resolution amends the total project budget for the Cogeneration Project to \$13,000,000 to provide for additional scope and contingencies. These scope changes and contingencies consist of changes due to several pieces of large and critical equipment being shipped different from the approved drawings. This requires reworking of interconnections in the field. A portion of these will be back charged/reimbursed by the parties, other than the University, responsible for the necessary changes, including but not limited to the engineers and equipment suppliers.