

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

APRIL 23, 2008

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
Student Center

Personnel and Litigation Matters

RETURN TO PUBLIC SESSION

Eynon Ballroom

PUBLIC HEARING

Hearing on Tuition for FY09

APPROVAL OF MINUTES FOR JANUARY 18, 2008, FEBRUARY 13, 2008 AND MARCH 5, 2008

REPORTS:

Board Chair

President

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

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. | BOARD COMMENDATION | RESOLUTION #1 |
| B. | PERSONNEL ACTIONS | RESOLUTION #2 |
| C. | CONFERRAL OF PROFESSOR EMERITUS STATUS
a. Maria Ciavarelli
b. Richard Grupenhoff
c. Francisco Martinez-Yanes
d. Gerald Ognibene
e. Andrew Prieto
f. Mary Putman
g. Jerome Rosenberg
h. Janice Rowan
i. Morton Tener | RESOLUTION #3a-i |
| D. | RETIREMENT COMMENDATIONS
a. Stuart McGee
b. Kathleen Small
c. Catherine Wilbur | RESOLUTION #4a-c |
| E. | CONFERRAL OF HONORARY DEGREES | RESOLUTION #5a-b |
| F. | REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION | RESOLUTION #6 |
| G. | APPROVAL OF SABBATICAL LEAVES | RESOLUTION #7 |
| H. | APPROVAL OF THE NEWLY REVISED CONSTITUTION OF THE UNIVERSITY SENATE | RESOLUTION #8 |
| I. | APPROVAL OF MASTER OF ARTS IN HEALTH PROMOTION MANAGEMENT | RESOLUTION #9 |
| J. | APPROVAL OF ROWAN UNIVERSITY STUDENT LOAN POLICY | RESOLUTION #10 |
| K. | APPROVAL FOR FLEXIBLE WORKING SCHEDULES AND A FOUR-DAY SUMMER WORKWEEK | RESOLUTION #11 |
| L. | APPROVAL OF TUITION AND FEE RATES – SUMMER SESSIONS 2008 | RESOLUTION #12 |
| M. | APPROVAL OF AGREEMENT FOR FOOD AND DINING SERVICES | RESOLUTION #13 |
| N. | APPROVAL OF PURCHASE OF REAL PROPERTY | RESOLUTION #14 |

- O. APPROVAL OF TOTAL PROJECT BUDGET FOR WILSON ROOF AND STONE FAÇADE REPLACEMENT RESOLUTION #15
- P. APPROVAL FOR THE SALE AND ACQUISITION OF REAL PROPERTY FOR HIGHWAY RIGHT-OF-WAY ADJUSTMENTS RESOLUTION #16
- Q. AWARD OF CONTRACTS WITHOUT COMPETITIVE BIDDING RESOLUTION #17a-b
a) Costanza Spector Clauser Architects
b) Timothy Haahs & Associates

PUBLIC COMMENTS

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

NEW BUSINESS

COMMENTS BY TRUSTEES

ADJOURNMENT

RESOLUTION #1

BOARD COMMENDATION

WHEREAS, Alexander Habib holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

WHEREAS, he has represented the student body of this University in an exemplary manner during his term of office, and

WHEREAS, during his tenure as the student voting member he has fulfilled his obligations as a dedicated, enlightened and enthusiastic young man who has gained the respect of the University community, as well as the admiration of his colleagues on the Board

THEREFORE BE IT RESOLVED and spread upon these minutes, that we acknowledge with deep appreciation his dedicated efforts on behalf of Rowan University and congratulate him while at the same time we wish him continued success and personal fulfillment in all future endeavors.

4/23/08

RESOLUTION #2

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>				
Bakrania, Smitesh	M.S.E.	Assistant Professor	Mechanical Engineering	9/1/08-6/30/09
Barnes, Sheri	M.A.	PSS3	CPCE	4/14/08-6/30/09
Berkey-Gerard, Mark	M.S.	Assistant Professor	Journalism	9/1/08-6/30/09
‡Burgin, Aimee	B.A.	Program Assistant	Liberal Arts and Sciences	3/17/08-6/30/09
Dayton, Catherine	Ph.D.	PSS2	Biological Sciences	6/1/08-6/30/09
‡Francesconi-Epifani, Michele	A.A.	Interim Managing Admin.Assistant	South Jersey Tech Park	3/1/08-8/31/08
*Grillo, Kathleen	B.A.	Coordinator/Program Asst.	CPCE	7/1/08-2/27/09
Mayne, Gigi	B.S.	PSS2	College of Education	7/1/08-6/30/09
Meller, Wendy	M.Ed.	Assistant Professor	Teacher Education	9/1/08-6/30/09
‡*+Olivencia, Margarita	M.S.	Coordinator	Camden Campus	4/7/08-11/30/08
*Riopedre, Vanessa	B.A.	Program Assistant	Camden-Preschool	3/30/08-6/30/08
<u>ADJUNCTS</u>				
Allen, Donna	Ph.D.		Health and Exercise Science	
Armstrong, Grady	Ed.D.		Health and Exercise Science	
Arons, Arlene	M.A.		Art/Teacher Education	
Batezel, Patricia	M.A.		Reading	
Brownell, Jacqueline	M.S.		Teacher Education	
Crabill, Kathleen	Ed.D.		Educational Leadership	
Eley, Robert	M.A.		Health and Exercise Science	
Godman, Eileen	M.A.		Teacher Education	
Gribble, Carol	M.A.		Teacher Education	
Griffin, Terri	M.A.		Reading	
Huber, Melissa	M.Ed.		Reading	
Kilpatrick, Kathleen	Ph.D.		English	
Leavey, Vincent	M.S.		Health and Exercise Science	
Paredes, Sandra	M.A.		Reading	
Radovan, Milincic	Ph.D.		Physics and Astronomy	
Rottina, Carrie	M.Ed.		Reading	
<u>PART TIME COACHES</u>				
Conway, Kenyetta	B.A.	Assistant Women's Track		2/18/08-6/30/08
Lancetta, Patrick	B.A.	Assistant Football		1/31/08-6/30/08
Maiorano, Michael	-	Cheerleading		1/1/08-6/30/08
<u>VISITING PROFESSOR</u>				
Bianculli, David	M.A.		Radio/TV/Film	9/1/08-6/30/09
<u>GRADUATE ASSISTANTS</u>				
Carroll, Richard	B.A.		Music	1/31/08-6/30/08
Fera, Adam	B.A.		Law & Justice Studies	1/31/08-6/30/08
				(continued)

RESOLUTION #2 (continued)

GRADUATE ASSISTANTS (continued)

Hrusovska, Alexandra	M.A.		EOF/MAP	1/31/08-6/30/08
Sykes, Talia	B.A.		African American Studies & Facilities	1/31/08-6/30/08
Tormey, Ryan	B.A.		Law & Justice Studies	1/31/08-6/30/08
Trotta, Michael	B.M.		Music	1/31/08-6/30/08

RETIREMENTS

Ciavarelli, Maria			Foreign Languages/Literatures	6/30/08
Grupenhoff, Richard			Radio/TV/Film	12/31/08
Martinez-Yanes, Francisco			Foreign Languages/Literatures	6/30/08
Ognibene, Gerald			Special Ed. Serv./Instruction	7/15/08
Putman, Mary			Health & Exercise Science	6/30/08
Rowan, Janice			Writing Arts	12/31/08
Small, Kathleen			Student Services Center	8/1/08

RESIGNATION

Packman, Linda			Camden Campus	1/22/08
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‡new position/*temporary/+grant funded

RESOLUTION #3a

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Maria Ciavarelli has served Rowan University diligently and well for 35 years, and

WHEREAS, Maria Ciavarelli will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Maria Ciavarelli, and

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

RESOLUTION #3b

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Richard Grupenhoff has served Rowan University diligently and well for 27 years, and

WHEREAS, Richard Grupenhoff will retire from the service of the State of New Jersey and faculty of Rowan University on December 31, 2008

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

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Richard Grupenhoff 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 #3c

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Francisco Martinez-Yanes has served Rowan University diligently and well for 42 years, and

WHEREAS, Francisco Martinez-Yanes will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Francisco Martinez-Yanes, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Francisco Martinez-Yanes 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 #3d

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Gerald Ognibene has served Rowan University diligently and well for 36 years, and

WHEREAS, Gerald Ognibene will retire from the service of the State of New Jersey and faculty of Rowan University on July 15, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Gerald Ognibene, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Gerald Ognibene 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 #3e

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Andrew Prieto has served Rowan University diligently and well for 37 years, and

WHEREAS, Andrew Prieto will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Andrew Prieto, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Andrew Prieto 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 #3f

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Mary Putman has served Rowan University diligently and well for 37 years, and

WHEREAS, Mary Putman will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Mary Putman, and

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

RESOLUTION #3g

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Jerome Rosenberg has served Rowan University diligently and well for 35 years,
and

WHEREAS, Jerome Rosenberg will retire from the service of the State of New Jersey and faculty
of Rowan University on June 30, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Jerome
Rosenberg, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Jerome Rosenberg
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 #3h

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Janice Rowan has served Rowan University diligently and well for 32 years, and

WHEREAS, Janice Rowan will retire from the service of the State of New Jersey and faculty of Rowan University on December 31, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Janice Rowan, and

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

RESOLUTION #3i

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Morton Tener has served Rowan University diligently and well for 40 years, and

WHEREAS, Morton Tener will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Morton Tener, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Morton Tener 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 #4a

RETIREMENT COMMENDATION

WHEREAS, Stuart McGee served Rowan University with distinction for 33 years, and

WHEREAS, Stuart McGee will retire from the service of the State of New Jersey and Rowan University on June 30, 2008, 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 #4b

RETIREMENT COMMENDATION

WHEREAS, Kathleen Small served Rowan University with distinction for 31 years, and

WHEREAS, Kathleen Small will retire from the service of the State of New Jersey and Rowan University on August 1, 2008, and

WHEREAS, this Board recognizes her 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 her retirement, while at the same time we wish her a happy and rewarding life in all future endeavors.

4/23/08

RESOLUTION #4c

RETIREMENT COMMENDATION

WHEREAS, Catherine Wilbur served Rowan University with distinction for 20 years, and

WHEREAS, Catherine Wilbur retired from the service of the State of New Jersey and Rowan University on December 31, 2007, and

WHEREAS, this Board recognizes her 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 her retirement, while at the same time we wish her a happy and rewarding life in all future endeavors.

RESOLUTION #5a

CONFERRAL OF HONORARY DEGREE

WHEREAS, Rowan University seeks to honor outstanding citizens by awarding honorary degrees, and

WHEREAS, Rowan University's Forward to Freedom (RUFF) Program allows students to raise Seeing Eye puppies on campus, which has had a positive impact on the lives of individuals who are visually impaired, and

WHEREAS, James A. Kutsch Jr., a graduate of the Seeing Eye, Inc., now serves as president of this prestigious dog guide school, and

WHEREAS, James A. Kutsch Jr. concentrates his daily work on the Seeing Eye's mission to specifically breed and train guide dogs to serve people who are blind, and

WHEREAS, James A. Kutsch Jr.'s abilities, dedication and caring have brought him success in his career and life and has benefitted many others, including members of RUFF

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves awarding the honorary degree Doctor of Humanities to James A. Kutsch Jr.

RESOLUTION #5b

CONFERRAL OF HONORARY DEGREE

WHEREAS, Rowan University seeks to honor outstanding citizens by awarding honorary degrees, and

WHEREAS, Patti Smith has distinguished herself in the field of music and literature, and

WHEREAS, Patti Smith has earned a world class reputation as one of the most influential musicians in contemporary popular music, and

WHEREAS, Patti Smith's ability to move between the intensity of punk rock and the astonishing beauty of love songs led to her induction into the Rock and Roll Hall of Fame in 2007, and

WHEREAS, Patti Smith attended Glassboro State College from 1964 until 1966 and is one of Rowan University's most renowned former students, and

WHEREAS, Patti Smith maintains ties to and is very supportive of Rowan University

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves awarding the honorary degree Doctor of Music to Patti Smith.

RESOLUTION #6

REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION

WHEREAS, the Board of Trustees on March 15, 1994 approved the reorganization of the Rowan University Foundation under a new set of Bylaws for this organization, and

WHEREAS, recent statute authorizes such funds and establishes guidelines for its operation

THEREFORE BE IT RESOLVED that the Board of Trustees reappoint the following named individual to a three-year term as a public member of the Rowan University Foundation.

Linda M. Rohrer
President
Rohrer & Sayers Real Estate

RESOLUTION #7

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 2008-2009, 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 2008-2009 academic year or 2009 calendar year as indicated appropriately for each faculty member.

Fall Semester 2008

Coulombe, Joseph	English
Dihoff, Roberta	Psychology
Hartley, Stephen	Computer Science
Johnson, Frances	Faculty Center
Ohanian, Nancy	Art

Spring Semester 2009

Dusseau, Ralph	Engineering
Hasse, John	Geography/Anthropology
Ikpah, Maccamas	Communication Studies

Academic Year, Fall 2008-Spring 2009

Biesen, Sheri	Radio/TV/Film
Hecht, Gregory	Biological Sciences
Kay, Jennifer	Computer Science
Klassen, David	Physics and Astronomy
Knoesel, Ernst	Physics and Astronomy
Lofland, Samuel	Physics and Astronomy
Stewart, Melanie	Theatre/Dance

Calendar Year, Spring 2009-Fall 2009

Jansson, Peter	Electrical and Computer Engineering
Miller, Demond	Sociology
Wiltenburg, Joy	History

RESOLUTION #8

**APPROVAL OF THE NEWLY REVISED CONSTITUTION OF THE
UNIVERSITY SENATE**

WHEREAS, the Rowan University Senate engaged in a systematic review and revision of its constitution, and

WHEREAS, on March 14, 2008 the membership of the Senate ratified the revised constitution, and

WHEREAS, the President, the Provost and Academic Affairs Committee of the Board of Trustees have reviewed the newly ratified constitution and support the proposed changes, and

WHEREAS, consistent with the provisions of the Higher Education Restructuring Act of 1994 (P.L. 1994, C48) final approval of the University Senate Constitution is within the authority of the Rowan University Board of Trustees

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees formally approves the revised Constitution of the Rowan University Senate.

RESOLUTION #9

APPROVAL OF MASTER OF ARTS IN HEALTH PROMOTION MANAGEMENT

WHEREAS, the academic graduate program, Master of Arts in Health Promotion Management, has been developed and approved by the department of Health & Exercise Science, and

WHEREAS, there is demonstrated need and interest for this field of study as evidenced by the extended research and the surveys conducted, and

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

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

THEREFORE BE IT RESOLVED that the academic program Master of Arts in Health Promotion Management be approved for implementation beginning in September 2008.

SUMMARY STATEMENT

This resolution approves the offering of the academic graduate program, Master of Arts in Health Promotion. It will now be forwarded to the Academic Issues Committee of the Presidents' Council for approval.

RESOLUTION #10

APPROVAL OF ROWAN UNIVERSITY STUDENT LOAN POLICY

WHEREAS, the Board of Trustees of Rowan University is vested by law with general supervision of the University within general policies and guidelines pursuant to N.J.S.A. 18A-64 et seq., and

WHEREAS, the Board of Trustees shall have the power and duty to determine policies for the organization, administration and development of the University consistent with New Jersey statute, and

WHEREAS, the Board of Trustees has determined the need for a University student loan policy

THEREFORE BE IT RESOLVED that the attached Rowan University student loan policy is authorized and approved.

ROWAN UNIVERSITY STUDENT LOAN POLICY

Preamble

Rowan University officers and employees are subject to the New Jersey Conflicts of Interest Law, N.J.S.A. 52:13D-12 et seq., the regulations of the State Ethics Commission, N.J.A.C. 19:61-2.1 et seq., and the Rowan University Code of Ethics. The Rowan University Student Loan Policy provides specific requirements for the University and its officers and employees, and should be read in conjunction with these authorities.

Definitions

"Borrower" means a student attending Rowan University, or a parent or guardian of the student, who obtains an Student Loan from a Lending Institution to pay for or finance higher education expenses.

"University" means Rowan University.

"Lending Institution" means any entity that directly or through an affiliate engages in the business of making or securitizing Student Loans, or any entity or association of entities that guarantees Student Loans. This definition does not include the federal government in direct lending arrangements.

"Officer or employee" refers to University administrators, faculty and staff, but not members of the Board of Trustees.

"Opportunity Loans" means Student Loans that a Lending Institution agrees to make up to a specified aggregate amount to students with poor or no credit history, who the Lending Institution claims would otherwise not be eligible for the lender's alternative loan program, which are made in exchange for certain minimum loan volume or other benefit that the University agrees to provide to the Lending Institution.

"Preferred Lender List" means any list of Lending Institutions that the University publishes in print or any other medium or form that recommends or suggests Lending institutions to borrowers.

"Revenue Sharing" means any arrangement in which a Lending Institution pays the University or an affiliated entity or organization of the University a percentage of the principle of each loan directed towards the University from a Borrower at the University or any form of commission related to the loan.

"Student Loan" means any loan that is made, insured, or guaranteed under "Part B of Title IV of the federal "Higher Education Act of 1965" or any private loan issued by a Lending Institution or any loan issued pursuant to a New Jersey statutorily established loan program for

the purposes of paying for or financing higher education expenses, but not including credit cards or home equity loans.

1 Prohibition Against Certain Remuneration to the University

1.1 The University shall not solicit, accept, or agree to accept anything of value from any Lending Institution in exchange for any advantage or consideration provided to the Lending Institution related to its Student Loan activity. This prohibition includes, but is not limited to:

1.1.1 Any Revenue Sharing agreements;

1.1.2 The University's receipt from any Lending Institution of any computer hardware for which the University pays below market prices; and

1.1.3 Printing costs or services.

1.2 The prohibition of Section 1.1 shall not be construed to prohibit the University from soliciting, accepting or agreeing to accept favorable terms or conditions of a Student Loan inuring directly to Borrowers.

1.3 Notwithstanding anything else in these procedures, the University may accept assistance as contemplated in regulations promulgated by the Department of Education under Title IV of the Higher Education Act as amended.

2 Prohibition Against Remuneration to University Employees

2.1 University officers or employee are prohibited from accepting anything more than nominal value on their own behalf or on behalf of others during any 12 month period from, or on behalf of, a Lending Institution.

2.2 The prohibition of 2.1 includes, but is not limited to, a ban on any payment or reimbursement by Lending Institutions to any University employee for lodging, meals, or travel to conferences or training seminars,

2.3 The prohibition of Section 2.1 shall not be construed to prohibit any officer or employee of the University from conducting non-Student Loan business with any Lending Institution.

3 Limitations on University Employees Participating on Lender Advisory Boards and Boards of Directors

3.1 Any University officer or employee who is involved in the day to day affairs of student lending is prohibited from receiving any remuneration for serving as a member or participant of a lender advisory board of a Lending Institution, or receiving any reimbursement

of expenses for so serving provided, however, participation on advisory boards that are unrelated in any way to Student Loans is not prohibited.

3.2 None of the above prohibitions shall preclude any officer or employee of the University from serving on a Board of Directors of a publicly traded or privately held company if it is not on the University's preferred lender list and it is not doing business with the University.

4 Preferred Lender Lists

4.1 The University will not provide or otherwise disseminate or make available a Preferred Lender List that:

4.1.1 is used to deny or otherwise impede a Borrower's choice of lender; or

4.1.2 contains fewer than three unaffiliated Lending Institutions.

4.2 Every brochure, web page or other document that sets forth a Preferred Lender List must disclose in plain language the process by which the University selected lenders for the list, including but not limited to the criteria used in compiling the list and the relative importance of those criteria

4.3 Every brochure, web page or other document that sets forth a Preferred Lender List or identifies any lender as being on said Preferred Lender List shall state in the same font and same manner as the predominant text on that document that a borrower has the right and ability to select the Lending Institution of his or her choice, is not required to use any of the lenders on the Preferred Lender List, and will suffer no penalty or unnecessary delay by the University for choosing a lender that is not on the Preferred Lender List.

4.4 The University's decision to include a Lending Institution on any Preferred Lender List shall be determined solely by consideration of the best interests of Borrowers who may use the Preferred Lender List, without regard to the pecuniary interests of the University.

4.5 The composition of any Preferred Lender List shall be reviewed and updated at least once a year by the University.

4.6 No Lending Institution shall be placed on any Preferred Lender List unless the Lending Institution provides assurance to the University and to Borrowers that advertised benefits upon repayment will continue to inure to the benefit of Borrowers regardless of whether the lending institution's Student Loans are sold.

4.7 No Lending Institution that, to the University's knowledge after reasonable inquiry, has an agreement to sell its Student Loans to another unaffiliated Lending Institution shall be included on any Preferred Lender List unless such agreement is disclosed therein in the same font and same manner as the predominant text on the document in which the Preferred

Lender List appears. Nothing in this policy shall be construed to require the University to investigate whether the Lending Institutions have such agreements.

5 Prohibition of Lending Institution's Staffing of University Financial Aid Offices

5.1 The University prohibits any employee or other agent of a Lending Institution from being identified to students of the University or their parents as an employee or agent of the University.

5.2 The University prohibits any employee, representative, or agent of a Lending Institution from providing staffing services to the University's financial aid office.

5.2.1 The prohibition of Section 5.2 shall not be construed to prohibit any Lender from providing "entrance" and "exit" interviews allowed by regulations promulgated by the Department of Education under Title IV of the Higher Education Act as amended, or emergent and temporary assistance from the New Jersey Higher Education Student Assistance Authority; provided, however, that the University shall provide that any such employee, representative, or agent of a Lending Institution conducting such interview identifies himself or herself as a representative of the Lending Institution and does not promote the Lending Institution's products during such interview.

6 Electronic Loan Documents and Processing

6.1 The University will not direct in any manner potential Borrowers to electronic loan applications, electronic master promissory notes or other loan agreements that do not provide a reasonable and convenient alternative for the Borrower to complete such a document with any federally approved Lending Institution offering the relevant loan in this State.

6.2 The University will provide a reasonable and convenient alternative for loan certification and processing of student loans from Lending Institutions that do not participate in an electronic processing system used by the University or is not on the University's Preferred Lender List.

6.3 The University will not refuse to provide loan eligibility certification to a Lending Institution because the Lending Institution does not participate in an electronic processing system used by the University. The University, in its discretion, may issue either an electronic or hard copy certification.

7 School as Lender

7.1 If the University participates in the "school as lender" program under 20 U.S.C. 1085(d)(1)(E), the University may not treat School as Lender loans any differently than if the loans originated directly from another lender; all sections of this policy apply equally to such School as Lender loans as if the loans were provided by another lender.

8 Prohibition Against "Opportunity Loans"

8.1 The University will not arrange with a Lending Institution to provide any Opportunity Loans to Borrowers. Nothing in the Agreement, however, shall be construed to prevent the University from offering or arranging loans to international students, at fair market rates, when those students would be otherwise unable to secure a domestic loan.

RESOLUTION #11

**APPROVAL FOR FLEXIBLE WORKING SCHEDULES
AND A FOUR-DAY SUMMER WORKWEEK**

WHEREAS, since 1979 the University has operated under a plan for flexible work hours and a four-day summer workweek, and

WHEREAS, the flexible hours are clearly perceived as improving employee morale and indications are strong that productivity has also improved, and

WHEREAS, the four-day summer schedule conserves energy and also improves morale

THEREFORE BE IT RESOLVED that the Board of Trustees of Rowan University approves continuation of the flextime program and four-day summer workweek for the Academic Year 2008-2009.

SUMMARY STATEMENT

This resolution continues university policies regarding flextime and summer working hours for one more academic year. The four-day workweek shall be implemented effective Monday, May 19, 2008 and end Friday, August 15, 2008.

RESOLUTION #12

APPROVAL OF TUITION AND FEE RATES – SUMMER SESSIONS 2008

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

WHEREAS, the University supports the concept of affordability and accessibility, and

WHEREAS, the University Administration desires increased enrollment in summer sessions, and

WHEREAS, the State of New Jersey Administrative Code requires a hearing with the Board of Trustees for all tuition rate changes, and

WHEREAS, such a hearing was held on April 23, 2008

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective for Summer Sessions 2008.

<u>Student Level</u>	<u>Current Tuition Rate Per Credit Hour</u>	<u>Current Fee Rate Per Credit Hour</u>	<u>Proposed Tuition Rate Per Credit Hour</u>	<u>Proposed Fee Rate Per Credit Hour</u>
Undergraduate				
In-State	\$282.00	\$114.75	\$262.00	\$88.00
Out-of-State	\$564.00	\$114.75	\$262.00	\$88.00
Graduate				
In-State	\$590.00	\$114.75	\$562.00	\$88.00
Out-of-State	\$590.00	\$114.75	\$562.00	\$88.00
Doctoral				
In-State	\$654.00	\$114.75	\$612.00	\$88.00
Out-of-State	\$654.00	\$114.75	\$612.00	\$88.00

SUMMARY STATEMENT

This resolution provides for approval of a decrease in the tuition rate for the summer sessions.

RESOLUTION #13

**APPROVAL OF AGREEMENT
FOR FOOD AND DINING SERVICES**

WHEREAS, the State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefor for contracts in excess of \$28,300, 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 Food and Dining Services for the campus, 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)(7), 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 Vice President for Administration and Finance be authorized to enter into a contract for FY08 with **SODEXHO** of Williamsburg, Virginia in an amount not to exceed \$13,000,000.

SUMMARY STATEMENT

The period covered for this contract is July 1, 2008 to June 30, 2013.

RESOLUTION #14

APPROVAL OF PURCHASE OF REAL PROPERTY

WHEREAS, the State College Contracts Law, N.J.S.A.18A:64-6(q) allows the University to purchase real property, and

WHEREAS, the following property located in the Borough of Glassboro, County of Gloucester and State of New Jersey, known as 560 Mullica Hill Road (Lot 6 Block 361) is available for sale, and

WHEREAS, it is in the best interest of the University to acquire this property for its future use consistent with its educational mission; and representatives of the University have negotiated the terms of the Sale with the Sellers of the said property, which terms have been memorialized in a certain "Contract for Purchase and Sale of Property," which contract is dated and is not yet executed and is subject to and conditioned upon approval by the Board of Trustees

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the purchase of the parcel of real property located at 560 Mullica Hill Road (Lot 6 Block 361) in the Borough of Glassboro, County of Gloucester, State of New Jersey in accordance with the terms and conditions set forth in the said "Contract for Purchase and Sale of Property," including a satisfactory appraisal and condition of property reports and purchase price not to exceed \$2,000,000, and

BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Vice President for Administration and Finance to execute the said Contract for the Purchase of Property, and to consummate the closing of the said purchase in accordance with the terms of the Contract.

SUMMARY STATEMENT

This resolution approves the purchase of the property located at 560 Mullica Hill Road, Glassboro, New Jersey. The acquisition of this property will allow for university expansion.

RESOLUTION #15

**APPROVAL OF TOTAL PROJECT BUDGET
FOR WILSON ROOF AND STONE FAÇADE REPLACEMENT**

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

WHEREAS, the University has identified the project as the Wilson Roof and Stone Facade Replacement Project, and

WHEREAS, the University has determined that the total project budget is \$ 3,750,000, 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 Wilson Roof and Façade Project is approved for construction with a total project budget not to exceed \$3,750,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of \$3,750,000, which provides for all design, competitively-bid construction, equipment, and other such costs and necessary contingencies associated with this project.

RESOLUTION #16

APPROVAL FOR THE SALE AND ACQUISITION OF REAL PROPERTY FOR HIGHWAY RIGHT-OF-WAY ADJUSTMENTS

WHEREAS, the University owns certain property in Glassboro, New Jersey, and

WHEREAS, the University is an active participant in redevelopment efforts in the Borough of Glassboro, and

WHEREAS, the New Jersey Department of Transportation requires certain parcels of land owned by the University for construction of roadway improvements at the intersection of US Highway Route 322, Whitney Avenue, and a new road named Rowan Boulevard in the Borough of Glassboro, and

WHEREAS, the New Jersey Department of Transportation does not require certain portions of their existing Right of Way, and

WHEREAS, pursuant to NJSA 18A:64-78 the University is authorized to sell property not needed for University purposes, and

WHEREAS, the State College Contracts Law, N.J.S.A.18A:64-6(q) allows the University to purchase real property

NOW THEREFORE BE IT RESOLVED that the Board of Trustees agrees to the dedication of the property owned by the University known as portions of Block 1, Lots 2, 2.01, 3, 4, 5, 6, 7, 7.01, 7.02, 8, 9, 10, 11, 12, 13, 14 and Block 387, Lot 1 in the Borough of Glassboro to the New Jersey Department of Transportation for the purchase price of \$1, and

BE IT FURTHER RESOLVED that the Board of Trustees agrees to accept the conveyance of Right of Way property owned by the New Jersey Department of Transportation, to be conveyed as portions of Block 1, Lots 1, 6, and 7 in the Borough of Glassboro from the New Jersey Department of Transportation for the purchase price of \$1, and

BE IT FURTHER RESOLVED that the Vice President for Administration and Finance is authorized to enter into and execute any necessary agreements to facilitate the transactions.

SUMMARY STATEMENT

This resolution approves the transfer of small amounts of property to and from the New Jersey Department of Transportation for Right-of-Way adjustments for construction of the intersection of Rowan Boulevard and Route 322 in Glassboro.

4/23/08

RESOLUTION #17a

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR PROFESSIONAL DESIGN SERVICES
FOR THE REPAIR OF THE ROWAN HALL FACADE**

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 \$28,300, 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 design services for the preparation of construction documents for the repair of the Rowan Hall Facade, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A:64-56(a)(1), 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 Vice President for Administration and Finance be authorized to enter into a contract for FY08 with **Costanza Spector Clauser Architects** of Moorestown, New Jersey in an amount not to exceed \$325,000.

SUMMARY STATEMENT

This resolution authorizes contracting with Costanza Spector Clauser Architects of Moorestown, New Jersey for professional services for the preparation of construction documents and construction administration for the repair of the Rowan Hall Facade.

RESOLUTION #17b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR PROFESSIONAL SERVICES FOR THE RT. 322 PARKING GARAGE FEASIBILITY STUDY

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 \$28,300, 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 design services for the preparation of the Rt. 322 Parking Garage Feasibility Study, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Professional Services exemption of N.J.S.A. 18A:64-56(a)(1), 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 Vice President for Administration and Finance be authorized to enter into a contract for FY08 with **Timothy Haahs & Associates** of Blue Bell, Pennsylvania in an amount not to exceed \$250,000.

SUMMARY STATEMENT

This resolution authorizes contracting with Timothy Haahs & Associates for professional services for the preparation of a feasibility study for the Rt. 322 Parking Garage.