

ROWAN UNIVERSITY
BOARD OF TRUSTEES MEETING

APRIL 15, 2009

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 FY10

APPROVAL OF MINUTES FOR JANUARY 16 AND FEBRUARY 18, 2009

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 | RESOLUTION #3a-m |
| | a. Cynthia Corison | |
| | b. John Gallinelli | |
| | c. Donald Gephardt | |
| | d. Richard Grupenhoff | |
| | e. Thomas Monahan | |
| | f. Patricia Mosto | |
| | g. Frank Orlando | |
| | h. Joanne Scott | |
| | i. Marilyn Shontz | |
| | j. Carmela Sorrentino | |
| | k. Thomas Wade | |
| | l. Judy Washington | |
| | m. Leonard Williams | |
| D. | RETIREMENT COMMENDATIONS | RESOLUTION #4a-d |
| | Resolution Tabled until June, 2009 Board Meeting | |
| E. | CONFERRAL OF HONORARY DEGREE | RESOLUTION #5 |
| F. | APPOINTMENT AND REAPPOINTMENT TO THE ROWAN UNIVERSITY FOUNDATION | RESOLUTION #6a-b |
| G. | APPROVAL OF SABBATICAL LEAVES | RESOLUTION #7 |
| H. | APPROVAL OF TOTAL PROJECT BUDGET FOR MAGNOLIA HALL UPGRADES | RESOLUTION #8 |
| I. | APPROVAL OF TUITION AND FEE RATES – SUMMER SESSIONS 2009 | RESOLUTION #9 |
| J. | APPROVAL FOR FLEXIBLE WORKING SCHEDULES AND A FOUR-DAY SUMMER WORKWEEK | RESOLUTION #10 |
| K. | APPROVAL OF ROWAN UNIVERSITY IDENTITY THEFT PREVENTION PROGRAM | RESOLUTION #11 |
| L. | APPROVAL OF DISPOSITION OF SURPLUS PERSONAL PROPERTY OWNED BY THE UNIVERSITY | RESOLUTION #12 |

- M. AWARD OF CONTRACTS WITHOUT COMPETITIVE BIDDING RESOLUTION #13a-d
a) Atrion Communications Resources
b) Blackboard, Inc.
c) KPMG, LLP
d) WTAS
- N. AUTHORIZING THE VICE PRESIDENT FOR ADMINISTRATION AND RESOLUTION #14
FINANCE TO NEGOTIATE AND EXECUTE EASEMENTS FOR UTILITIES

PUBLIC COMMENT

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, Elizabeth Palmer holds the distinction of serving as a student member of the Rowan University Board of Trustees, and

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

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

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

RESOLUTION #2

PERSONNEL ACTIONS

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

Name	Highest Degree	Rank	Department	Effective Dates
<u>NEW APPOINTMENTS</u>				
*Almanza, Jose	M.A.	Instructor	Foreign Languages/Literatures	9/1/09-6/30/10
‡*Amico, Peter	A.A.	Acting Assoc. Director	Public Safety	3/30/09-6/30/09
*Berry, Robert	M.A.	Assistant Professor	Mathematics	9/1/09-6/30/10
‡Bianculli, David	M.A.	Associate Professor	Radio/TV/Film	9/1/09-6/30/10
‡Billing, Tejinder	Ph.D.	Assistant Professor	Management and Entrepreneurship	9/1/09-6/30/10
*Boni, Lawrence	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/09-6/30/10
‡Brasteter, Christine	J.D.	Senior Director	Administration and Finance	2/1/09-8/31/10
Bryant, Kelly	M.A.	Assistant Professor	History	9/1/09-6/30/10
*Campbell, Robert	Ed.D.	Assistant Professor	Educational Leadership	9/1/09-6/30/10
*Earl, Richard	M.A.	Instructor	Public Relations/Advertising	9/1/09-6/30/10
*Fralinger, Barbara	Ph.D.	Assistant Professor	Health & Exercise Science	9/1/09-6/30/10
*Garlitos, Jacqueline	M.F.A.	Instructor	English	1/29/10-6/30/10
‡Harris, Michael	M.S.	Assoc. Vice President	Administration and Finance	3/1/09-8/31/10
*Hill, Gloria	Ed.D.	Assistant Professor	Teacher Education	9/1/09-6/30/10
*Lazzaro, Gerald	M.A.	Instructor	Communication Studies	9/1/09-6/30/10
*Leech, Dean	J.D.	Assistant Professor	Law & Justice Studies	9/1/09-6/30/10
*Leighton, Corey	M.A.	Instructor	Communication Studies	9/1/09-6/30/10
‡Long, Mary Katherine	B.S.	Assoc. Vice President	University Advancement	3/23/09-9/23/10
*McGlynn, Charles	M.A.	Instructor	Geography/Anthropology	9/1/09-6/30/10
*Miller, Michael	Ph.D.	Assistant Professor	Chemistry and Biochemistry	9/1/09-6/30/10
Newell, James	Ph.D.	Assoc. Provost for Academic Affairs	Academic Affairs	7/1/09-6/30/10
*Nia-Schoenstein, Asadeh	M.S.	Instructor	Public Relations/Advertising	9/1/09-6/30/10
‡Odom, Glenn	Ph.D.	Assistant Professor	English	9/1/09-6/30/10
*Plourde, Bruce	Ph.D.	Assistant Professor	English	9/1/09-1/29/10
*Ramey, Joshua	Ph.D.	Assistant Professor	Philosophy and Religion	9/1/09-6/30/10
Rowan, Janice	M.A.	Interim Assoc. Dean	College of Communication	1/1/09-6/30/10
‡Schell-Busey, Natalie	M.A.	Assistant Professor	Law & Justice Studies	1/29/10-6/30/10
Somadahl-Sands, Katrinka	Ph.D.	Assistant Professor	Geography/Anthropology	9/1/09-6/30/10
*Stiles, James	Ph.D.	Assistant Professor	Teacher Education	9/1/09-6/30/10
‡Suber-Robinson, McKenzie	M.S.	PSS3	Conference and Event Svcs.	3/2/09-6/30/10
‡Teston, Christa	M.A.	Assistant Professor	Writing Arts	9/1/09-6/30/10
Travis, Matthew	Ph.D.	Assistant Professor	Biological Sciences	9/1/09-6/30/10
*Varriale, Frank	M.S.	Instructor	Biological Sciences	9/1/09-6/30/10
Wilson, Tami	B.A.	Managing Admin. Asst.	Student Affairs	3/16/09-8/31/10
*Wright, Anna	B.A.	PSS3	CPCE	3/2/09-6/30/09
*Zuba, Jesse	Ph.D.	Assistant Professor	English	9/1/09-6/30/10
				(continued)

RESOLUTION #2 (continued)

TEMPORARY PART TIME				
Beider, Laura	Psy.D.		Spec.Ed.Serv./Instruction	9/1/09-6/30/10
Berman, Sheldon	M.S.		Teacher Education	9/1/09-6/30/09
Bodycott, Bobbie	M.A.		Reading	9/1/09-6/30/10
Breisch, Eileen	M.A.		Teacher Education	9/1/09-6/30/10
Colodney, Jennifer	B.A.		The Graduate School	3/16/09-3/12/10
Klanderman, John	Ph.D.		Spec.Ed.Serv./Instruction	9/1/09-6/30/10
Manning, Joann	Ed.D.		Educational Leadership	9/1/09-6/30/10
Quint, Walter	Ed.D.		Spec.Ed.Serv./Instruction	9/1/09-6/30/10
Sareyka, Tracy	M.A.		Reading	9/1/09-6/30/10
Sharp, Martin	Ed.D.		Teacher Education	9/1/09-6/30/10
ADJUNCTS				
Brooks, Audrey	M.S.N.		CPCE	
McDonald, Carmen	M.S.N.		CPCE	
Penoyer, Douglas	B.S.		CPCE	
Scheeler, Mary Catherine	Ph.D.		Spec.Ed.Serv./Instruction	
Steinhoff, Jerome	M.B.A.		Marketing & Business Information Systems	
Welsh, Richard	J.D.		Management and Entrepreneurship	
PART TIME COACH				
Bullard, Robert	B.A.	Assistant Baseball		1/1/09-6/30/09
RETIREMENTS				
Mosto, Patricia			College of Liberal Arts and Sciences	6/30/09
Shontz, Marilyn			Spec.Ed.Serv./Instruction	6/30/09
Sorrentino, Carmela			Teacher Education	6/30/08
Tartaglione, Philip			Bursar's Office	6/30/09
Williams, Leonard			Psychology	6/30/09
RESIGNATIONS				
Bivans, Maurita			College of Education	6/30/09
Sherry, John			College of Education	6/30/09
AMENDMENTS				
Lynch, Cindy – retirement date incorrect on December, 2008 Personnel Actions, date should read 11/30/08.				
Merrill, Thomas – add to reappointment of Second Year Faculty and Librarian List (First Year of Service).				
‡ - new position/*- temporary				

RESOLUTION #3a

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Cynthia Corison has served Rowan University diligently and well for 25 years, and

WHEREAS, Cynthia Corison will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2009

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Cynthia Corison, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Cynthia Corison 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, John Gallinelli has served Rowan University diligently and well for 39 years, and

WHEREAS, John Gallinelli retired from the service of the State of New Jersey and faculty of Rowan University on September 1, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of John Gallinelli, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates John Gallinelli 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.

4/15/09

RESOLUTION #3c

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Donald Gephardt has served Rowan University diligently and well for 19 years, and

WHEREAS, Donald Gephardt will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2009

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Donald Gephardt, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Donald Gephardt 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, Richard Grupenhoff has served Rowan University diligently and well for 28 years, and

WHEREAS, Richard Grupenhoff will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2009

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 #3e

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Thomas Monahan has served Rowan University diligently and well for 25 years, and

WHEREAS, Thomas Monahan will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2009

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Thomas Monahan, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Thomas Monahan 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, Patricia Mosto has served Rowan University diligently and well for 16 years, and

WHEREAS, Patricia Mosto will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2009

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Patricia Mosto, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Patricia Mosto 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, Frank Orlando has served Rowan University diligently and well for 36 years, and

WHEREAS, Frank Orlando retired from the service of the State of New Jersey and faculty of Rowan University on August 31, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Frank Orlando, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Frank Orlando 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, Joanne Scott has served Rowan University diligently and well for 20 years, and

WHEREAS, Joanne Scott will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2009

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Joanne Scott, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Joanne Scott 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, Marilyn Shontz has served Rowan University diligently and well for 10 years, and

WHEREAS, Marilyn Shontz will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2009

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Marilyn Shontz, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Marilyn Shontz 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 #3j

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Carmela Sorrentino has served Rowan University diligently and well for 44 years, and

WHEREAS, Carmela Sorrentino retired 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 Carmela Sorrentino, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Carmela Sorrentino 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 #3k

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Thomas Wade has served Rowan University diligently and well for 33 years, and

WHEREAS, Thomas Wade will retire from the service of the State of New Jersey and faculty of Rowan University on June 30, 2009

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Thomas Wade, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Thomas Wade 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 #31

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Judy Washington has served Rowan University diligently and well for 37 years, and

WHEREAS, Judy Washington retired from the service of the State of New Jersey and faculty of Rowan University on September 1, 2008

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Judy Washington, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Judy Washington 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 #3m

CONFERRAL OF PROFESSOR EMERITUS STATUS

WHEREAS, Leonard Williams has served Rowan University diligently and well for 19 years,
and

WHEREAS, Leonard Williams will retire from the service of the State of New Jersey and faculty
of Rowan University on June 30, 2009

THEREFORE BE IT RESOLVED that the Board of Trustees accepts the retirement of Leonard
Williams, and

NOW BE IT FURTHER RESOLVED that the Board of Trustees designates Leonard Williams 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 #5

CONFERRAL OF HONORARY DEGREE

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

WHEREAS, Barbara Dever has distinguished herself in the field of music, and

WHEREAS, Barbara Dever is in demand throughout the world in the dramatic mezzo-soprano operatic and concert repertoire, and

WHEREAS, Barbara Dever is considered one of the top five dramatic mezzo-sopranos in the world, and

WHEREAS, Barbara Dever maintains an active operatic performance schedule with leading orchestras throughout the world, and

WHEREAS, Barbara Dever has performed at such acclaimed venues as the Metropolitan Opera in New York City, the Canadian Opera Company in Toronto, La Scala in Milan, and

WHEREAS, Barbara Dever 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 Barbara Dever.

RESOLUTION #6a

APPOINTMENT 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 appoints the following named individual to a three-year term as a public member of the Rowan University Foundation.

Joseph E. Bottazzi
Vice President and General Manager
HP Services Technology Services and Pursuit Organization in the Americas

4/15/09

RESOLUTION #6b

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 reappoints the following named individual to a three-year term as a public member of the Rowan University Foundation.

Lawrence J. Salva
Senior Vice President & Controller
Comcast Corporation

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 2009-2010, 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 2009-2010 academic year or 2010 calendar year as indicated appropriately for each faculty member.

Fall Semester 2009

Grove, Michael	Biological Sciences
Mehta, Yusaf	Civil and Environmental Engineering
Schowalter, Daniel	Communication Studies
Yurak, Tricia	Psychology

Spring Semester 2010

Mann, Douglas	Health and Exercise Science
Markowitz, Diane	Geography/Anthropology

Academic Year, Fall 2009-Spring 2010

Appleby-Wineberg, Bryan	Music
Banutu-Gomez, Michael	Management and Entrepreneurship
Flores, Eduardo	Physics and Astronomy
Hutter, Mark	Sociology
Miller, Ellen	Philosophy/Religion
Morschauser, Scott	History
Ramanujachary, Kandalam	Chemistry and Biochemistry
Richmond, Courtney	Biological Sciences
Slater, Stewart	Chemical Engineering
Von Lockette, Paul	Mechanical Engineering

RESOLUTION #8

**APPROVAL OF TOTAL PROJECT BUDGET FOR
THE MAGNOLIA HALL UPGRADES**

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

WHEREAS, the University has identified the project as the Magnolia Hall Upgrades Project,
and

WHEREAS, the University has determined that the total project budget is \$1,025,000, and

WHEREAS, the Vice President for Administration and Finance certifies that there will be
sufficient budgeted funds available to pay the expense authorized herein from
University Reserves

THEREFORE BE IT RESOLVED by the Board of Trustees that the Magnolia Hall Upgrades
Project is approved to proceed for construction with a total project budget not to
exceed \$1,025,000.

SUMMARY STATEMENT

This resolution approves this project to be constructed within a total project budget of
\$1,025,000, which provides for all design, construction, furnishings, equipment, and other such
costs and necessary contingencies associated with this project.

RESOLUTION #9

APPROVAL OF TUITION AND FEE RATES – SUMMER SESSIONS 2009

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 15, 2009

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees approves the following tuition and fee rates effective for Summer Sessions 2009.

<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	\$262.00	\$ 88.00	\$285.00	\$95.00
Out-of-State	\$262.00	\$ 88.00	\$285.00	\$95.00
Graduate				
In-State	\$562.00	\$ 88.00	\$585.00	\$95.00
Out-of-State	\$562.00	\$ 88.00	\$585.00	\$95.00
Doctoral				
In-State	\$612.00	\$ 88.00	\$640.00	\$95.00
Out-of-State	\$612.00	\$ 88.00	\$640.00	\$95.00

SUMMARY STATEMENT

This resolution provides for approval of an increase in the tuition rate for the summer sessions.

RESOLUTION #10

**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.

SUMMARY STATEMENT

This resolution continues university policies regarding flextime and summer working hours. The four-day workweek shall be implemented effective the Monday after Commencement and ending the third Friday in August.

RESOLUTION #11

APPROVAL OF ROWAN UNIVERSITY IDENTITY THEFT PREVENTION PROGRAM

WHEREAS, Rowan University takes the possibility of identity theft seriously, and in full compliance with the Red Flag Rule, has developed and implemented an Identity Theft Program, and

WHEREAS, the Federal Trade Commission (FTC), the federal bank regulatory agencies, and the National Credit Union Administration (NCUA) have issued regulations (the Red Flag Rules) requiring financial institutions and creditors to develop and implement a written and revisable identity theft prevention program, a part of the Fair and Accurate Credit Transactions (FACT) Act of 2003, and

WHEREAS, the final rules require the program to be approved by either the organization's governing board or a committee of the board and be in place by May 1, 2009

THEREFORE BE IT RESOLVED that the Rowan University Board of Trustees hereby adopts the program providing for the identification, detection, and response to patterns, practices, or specific activities known as "red flags" that could indicate identity theft, effective immediately.

RESOLUTION #12

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 sale of its personal property not needed for University purposes, and

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

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

THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes the sale of the personal 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 \$26,200.00 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 #12 (continued)

Declared Surplus Property

<i>Date to BOT</i>	<i>Description</i>	<i>Location</i>	<i>Est. Current Value</i>
4/15/2009	1993 Jeep Cherokee - VIN#1J4FJ6856PL645139	Cassady	\$500
4/15/2009	1995 Chevy Caprice - VIN# 1G1BL52P75R186909	Cassady	\$500
4/15/2009	1995 Chevy Caprice - VIN# 1G1BL52P75R187448	Cassady	\$500
4/15/2009	1989 G-30 Box Truck - VIN# 2GB4G31K8K4125001	Cassady	\$500
4/15/2009	1977 Kubota L185 Tractor - VIN -53834	Cassady	\$300
4/15/2009	1997 Cub Cadet Riding Mower	Cassady	\$50
4/15/2009	1999 Land Pride Broadcast Spreader - 420521	Cassady	\$50
4/15/2009	1988 Buick Park Avenue – License # SGB26N VIN# 1G4CW51C2J1637237	Cassady	\$300

4/15/09

RESOLUTION #13a

**AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING
FOR SOFTWARE MAINTENANCE AND SUPPORT**

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 Specialized Software Services, and

WHEREAS, the services to be rendered are exempt from public bidding pursuant to the Software Services exemption of N.J.S.A. 18A:64-56(a)(19), 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 FY09 with **Atrion Communications Resources** of Branchburg, New Jersey in an amount not to exceed \$55,167.

SUMMARY STATEMENT

This resolution provides for the purchase of equipment to increase the campus internet bandwidth connection.

RESOLUTION #13b

AWARD OF CONTRACT WITHOUT COMPETITIVE BIDDING FOR SOFTWARE MAINTENANCE AGREEMENT

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 Software Maintenance Agreement, and

WHEREAS, the services rendered are exempt from public bidding pursuant to the Specialized Software Services exemption of N.J.S.A. 18A:64-56(a)(19), 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 FY09 with **Blackboard, Inc.** of Phoenix, Arizona in an amount not to exceed \$1,500,000.

SUMMARY STATEMENT

This resolution provides for the cost to configure the Blackboard Transaction System, Release 3.x UE Door Access which will provide reader/communication devices needed for new door access.

RESOLUTION #13c

**AWARD OF CONTRACT
FOR PROFESSIONAL AUDITING 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 issued a Request for Proposals, and

WHEREAS, the audit committee of the Board of Trustees has recommended that KPMG, LLP be awarded the contract for external auditing, 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 FY09 with **KPMG, LLP** of Princeton, New Jersey in an amount not to exceed \$115,540 for the period July 1, 2009 through June 30, 2010.

SUMMARY STATEMENT

This resolution provides for professional auditing services for FY09 with the University's option to renew for FY10 and FY11 respectively.

RESOLUTION #13d

**AWARD OF CONTRACT
FOR PROFESSIONAL TAX 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 issued a Request for Proposals, and

WHEREAS, the audit committee of the Board of Trustees has recommended that WTAS be awarded the contract for tax services, 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 FY09 with **WTAS** of Fort Washington, Pennsylvania in an amount not to exceed \$14,700 for the period July 1, 2009 through June 30, 2010.

SUMMARY STATEMENT

This resolution provides for professional tax services for FY09 with the University's option to renew for FY10 and FY11 respectively.

RESOLUTION #14

**AUTHORIZING THE VICE PRESIDENT FOR ADMINISTRATION AND FINANCE
TO NEGOTIATE AND EXECUTE EASEMENTS FOR UTILITIES**

WHEREAS, the University owns real property in the Borough of Glassboro, New Jersey, and

WHEREAS, the University is an active participant in redevelopment efforts in the Borough of Glassboro which includes construction of a new street in the Borough of Glassboro to be known as “Rowan Boulevard,” (the “Rowan Boulevard Project”) and

WHEREAS, There is a need for stormwater management facilities for the Rowan Boulevard Project, and

WHEREAS, There is also a need for stormwater management facilities for future development and redevelopment of the University’s property in close proximity to the Rowan Boulevard Project, and

WHEREAS, It has been determined that the University has sufficient property available for, and

WHEREAS, The University is subject to the No Net Loss Reforestation Act, N.J.S.A. 13:1L-14.1, *et seq.*, as administered by the Division of Parks and Forestry of the New Jersey Department of Environmental Protection, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees agrees to the granting of a permanent easement for utilities owned by the University, and

BE IT FURTHER RESOLVED that the Board of Trustees agrees to the granting of a temporary easement for utilities on campus, and

BE IT FURTHER RESOLVED that the Vice President for Administration and Finance of the University is authorized to enter into and execute any necessary agreements, contracts, and easements for utilities to facilitate and consummate transactions.

SUMMARY STATEMENT

This resolution authorizes the Vice President for Administration and Finance to execute easements and agreements to allow the Borough of Glassboro to construct stormwater management facilities for the Rowan Boulevard Project and future redevelopment of lands owned by the University, and to accept funds for implementation of the required reforestation plan.